

ATTACHMENTS

Turangi/Tongariro Community Board Meeting

4 March 2020

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Turangi/Tongariro Community Board Meeting Minutes

5 February 2020

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TURANGI/TONGARIRO COMMUNITY BOARD MEETING
HELD AT THE BOARDROOM, TURANGI SERVICE CENTRE, TOWN CENTRE, TURANGI
ON WEDNESDAY, 5 FEBRUARY 2020 AT 2.00 PM**

PRESENT: Mr Robert Severne (in the Chair), Mr Ian Ashmore, Mr Clint Green, Mrs Donna Searancke, Cr Tangonui Kingi, Cr John Mack

IN ATTENDANCE: His Worship the Mayor, Cr John Boddy, Cr Kathy Guy, Cr Christine Rankin, Chief Executive, Head of Communications and Customer Relations, Head of Democracy, Governance and Venues, Parks Manager Sports and Horticulture, Asset Manager Transportation, Customer Relations Manager – Turangi, Democratic Services Support Officer

MEDIA AND PUBLIC: Seven members of the public

Deputy Chair Mr Robert Severne welcomed everyone to the meeting, notably His Worship the Mayor - David Trewavas, councillors and members of the public in attendance. A brief outline of meeting protocols and health and safety procedures in the event of an emergency was given, followed by a karakia to formally open the meeting.

- Notes:
- (i) To accommodate the advised late arrival of NZTA representatives, agenda items were rescheduled and heard in the following order: 1-3, 4.2-4.5, 4.1, 4.6-4.8
 - (ii) His Worship the Mayor updated the Board that a constructive meeting had taken place in Taupō earlier that morning between Taupō District Council representatives, NZTA and first responder emergency services. It was agreed that in the event of an emergency, first responder vehicles would be allowed to pass through at all times. The threshold for engaging the rescue helicopter in a medical emergency had also been lowered during the road closure period, which would provide added comfort to the community.
In reply, Cr Kingi thanked His Worship for leading the discussions with NZTA, which had resulted in a positive outcome for the community.
 - (iii) An apology was also noted from the Head of Economic Development and Business Transformation.

1 APOLOGIES

TT202002/01 RESOLUTION

Moved: Cr John Mack

Seconded: Mr Ian Ashmore

That the apology received from Miss Amanda Maclaren be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

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3 CONFIRMATION OF MINUTES**3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 3 DECEMBER 2019****TT202002/02 RESOLUTION**

Moved: Mr Clint Green
Seconded: Mrs Donna Searancke

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 3 December 2019 be confirmed as a true and correct record.

CARRIED**4 REPORTS****4.1 UPDATE FROM NZTA: PROPOSED ROAD CLOSURES ON SH1 BETWEEN TURANGI AND TAUPŌ IN FEBRUARY 2020**

New Zealand Transport Agency (NZTA) representatives Steve Griffith, acting systems manager for Waikato region and Grant Tregidga, principal network manager, were in attendance to discuss the proposed road closures on State Highway One (SH1).

The following comments were noted during questions, answers and related discussion:

- Timeline of three weeks for stop / go traffic control and full road closure would be in place from Sunday to Thursday each week (starting on Sunday, February 16) from 7.00pm and reopening at 5.00am.
- Road works would be undertaken in conjunction with construction of a retaining wall and installation of a new culvert.
- NZTA approach was to optimise a single closure over a fixed period of time to avoid adhoc works, having to return at a later date, and keep traffic disruption to a minimum.
- A member commented that there may be an issue with truckies opting to not take the alternative route around the western access and instead parking up overnight in Taupō to await the road reopening at 5.00am. This could result in a convoy of trucks once the road reopened. Mr Griffith noted that this was a valid point which he would take back to NZTA for consideration.
- In reply to a question from Mr Tregidga regarding NZTA sharing future works schedules with the Board, member's agreed that it would be beneficial to do this well ahead of any planned works as member's could better disseminate the information to the wider community in a timely manner and mitigate any angst.
- The current works schedule on the NZTA website had been updated to reflect the new road closure times of 7.00pm-5.00am, Sunday to Thursday.
- There will be mobile signs at various points along SH1 to help ensure the right messages were going out to people.
- Downer contractors would be advised to avoid two sites competing with traffic control in close proximity to the other.
- Communication from NZTA regarding delays and road closures had been unclear and disorganised.
- Mr Griffith undertook to look at some tree stumps on road reserve outside of Turangi ITM which although cleared, a member felt the area still looked unsightly.

TT202002/03 RESOLUTION

Moved: Mr Ian Ashmore
Seconded: Cr John Mack

That the Turangi/Tongariro Community Board receives the information and thanks Messrs Steve Griffith and Rob Campbell for their attendance.

CARRIED

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4.2 PRESENTATION: UPDATE FROM TURANGI POLICE

Due to a call-out, Turangi police were no longer able to attend the meeting. Subsequently, as per their request this item was deferred until the next meeting.

4.3 OVERVIEW OF 2020 TREE MAINTENANCE PROGRAMME

The Parks Manager Sports and Horticulture answered questions.

Additional comments noted were:

- Keeping the public fully informed of plans for Turangi trees was highly important. Future communication would be a lot better than in the past.
- Next scheduled work would be tree pruning in July 2020. This would be communicated through the appropriate channels.
- A replanting schedule to replace (approximately) 80 trees that were removed last year was being compiled. Replanting work would be done during winter.
- Were opting for a mix of deciduous and evergreen trees as these would not cause significant problems in the long-term. Property owners would also be given an opportunity to provide input.
- Deciduous trees provided a splendour of colours during autumn. Consideration would be given to managing the future leaf litter.
- There were opportunities to plant more trees on Turangi reserves and in stormwater gully's.
- Trees recently removed from Waipapa Reserve would be replaced.
- Some planting on Motuoapa reserves had been done already.
- The focus this year was trees in the Turangi township. Flaxes would also be planted in some stormwater treatment areas.

A member noted that it was practical to have been given decision-making powers regarding Turangi trees due to personal knowledge of the area plus it further enhanced the Board's relationship with the community. Equally important was being included in the communications process. In reply, the Head of Customer Relations and Communications noted that her team would develop a communications plan / package specifically around Turangi trees and bring it back to the Board for comment ahead of the maintenance work commencing in July.

TT202002/04 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Mr Ian Ashmore

That the Turangi/Tongariro Community Board receives the report 'Overview of 2020 Turangi Tree Maintenance Programme.

CARRIED

4.4 PROPOSED LICENCE TO OCCUPY FOR PROPOSED ICECREAM TRAILER OUTSIDE HAMMER HARDWARE, TURANGI

The Asset Manager Transportation spoke to the report, noting that there was two parts. The first part required approval to go against the current policy 'Guide to Mobile Shops' as the preferred location was in a non-permitted area. The second part required finding a suitable location to site the trailer as the legal team had advised that it was illegal to park on a footpath therefore Options 1 and 2 cited in the report were now discounted.

The Asset Manager Transportation then introduced Turangi Hammer Hardware manager Miss Becky Wheeler, who was in attendance to speak to their application and answer any questions. After hearing from Miss Wheeler, members resolved to support the application.

The Board's perspective was to fully support any local business growth and development to the extent practicable, especially those within the town mall.

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TT202002/05 RESOLUTION

Moved: Cr John Mack
Seconded: Mr Clint Green

That the Turangi/Tongariro Community Board grants Turangi Hammer Hardware a licence to occupy outside their premises for the operation of an ice cream trailer as shown on the attached map.

CARRIED**4.5 UPDATE ON TURANGI PROJECTS**

The Customer Relations Manager – Turangi went through the report. Key points noted were:

- Had spoken to Council's team leader – water maintenance Paul Pettman regarding a purported wastewater breach at Tokaanu. Mr Pettman advised that although they were confident no waste had entered the stream, the process followed was as if there had been a breach ie. testing was still being undertaken.
- The previous Board had approved sealing on the town gymnasium floors but a decision whether to reroof the gym was still required. A report from the facilities team about this would be brought to the next Board meeting.
- Wireless receivers report had been completed. Project estimated to be completed in March 2020.
- Kerb and channel upgrades in Te Iwiheke Place, Parekarangi Grove and Te Wharekaihua Grove should be completed in mid-May. The kerbing on the right-hand side of Te Iwiheke Place where the vacant residential lots was not included in the upgrades. Following completion, would commence upgrades along Te Rangitautahanga Road starting from Patikura Place and ending at the walkway opposite Tureiti Place. In reply to a question, the Head of Customer Relations and Communications advised that kerb upgrades were programmed through infrastructure renewals, and undertook to arrange for the GIS team to create a map showing locations for kerb upgrades so this could be shared to the public on social media and Council's website.

The following comments were noted during questions, answers and related discussion:

- There were no issues found with tree roots when doing kerbing in the Te Iwiheke Place.
- Under veranda lighting in the town mall was the shop owners' responsibility.
- The Head of Customer Relations and Communications explained Council's service request (SR) system. The SR timeline was two weeks for a job to be completed, with staff entering updates at each stage an action was completed. The customer services team were currently going through all outstanding SRs and closing off those - which for various reasons e.g. double-ups in the system, staff overlooking closing them off properly etc – had not been closed.
- A member requested that an overview of the top five key SR issues for Turangi in the previous month e.g. dogs, trees, building be provided at future meetings. In reply, the Head of Customer Relations and Communications noted that weekly reports on Turangi related matters were being compiled by the Customer Relations Manager – Turangi; these could also be shared with the Board.
- The Customer Relations Manager – Turangi undertook to find out whether wireless connectivity could be extended to include the Turangi mall vicinity.
- The Customer Relations Manager – Turangi advised that a request had been received from a Department of Conservation (DoC) staff member seeking permission to do large chalk stencils in the town mall to promote Whio Awareness Month during March 2020.

TT202002/06 RESOLUTION

Moved: Mr Ian Ashmore
Seconded: Mrs Donna Searancke

That the Turangi/Tongariro Community Board receives the update on Turangi projects as at February 5, 2020.

CARRIED

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4.6 TURANGI/TONGARIRO COMMUNITY BOARD APPOINTMENTS

The Head of Democracy, Governance and Venues explained that the Turangi/Tongariro Community Board appointments were standard appointments done at the beginning of each triennium.

The current list of organisations was confirmed by the Board during previous discussions however, additional organisations could still be added in future.

TT202002/07 RESOLUTION

Moved: Cr John Mack

Seconded: Mrs Donna Searancke

That the Turangi/Tongariro Community Board makes the following appointments:

1. Kitashiobara Co-ordinator

Appointee: Mr Robert Severne Alternate: Mr Clint Green

2. Ngati Turangitukua Liaison

Appointee: Mrs Donna Searancke

3. Safe Turangi

Appointees: Cr Tangonui Kingi and Mr Ian Ashmore

4. Turangi Tongariro Sports Foundation

Appointee: Mrs Donna Searancke

5. Taupō Local Welfare Committee

Appointee: Mr Ian Ashmore

6. Southern Lake Taupō Health Trust

Appointee: Mr Clint Green

CARRIED

4.7 TURANGI/TONGARIRO COMMUNITY BOARD VISION AND COMMUNITY PLAN

The Head of Customer Relations and Communications presented the item, highlighting that the purpose was to provide the Board with an opportunity to review the previous Board's community plan and decide whether to continue with that plan or, rework the plan to align with the current member's objectives and vision.

Discussions ensued and concluded with members opting to have a workshop planning and vision setting session.

The Chief Executive noted that the community plan fed into the long-term (LTP) and annual plans, therefore it was advantageous to complete this ahead of those relevant consultation processes.

TT202002/08 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Mr Clint Green

That the Turangi/Tongariro Community Board receives and reviews the 2018/19 Community Action Plan.

CARRIED

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4.8 MEMBERS' REPORTS**Cr John Mack**

- Holds Council's environment portfolio. Council had implemented smoke and vape free bans in public spaces and signed up to the Zero Carbon Bill.
- Spent considerable time liaising with NZTA and keeping community informed of relevant updates.

Cr Tangonui Kingi

- Suggested that going forward this (Members' Reports) item would be ideal to also provide feedback / reports in relation from members community appointments.

Mr Robert Severne

- Board members were doing a great job connecting with the community on a vast range of topical issues, e.g. trees, highways, and disseminating information accordingly.
- Personally had been working with youth. Looking into housing for troubled youth and somewhere for them to go during holidays. Local police were being more proactive in their approach rather than reactive by being more visible, walking and patrolling streets.
- Thanked the members for their commitment to the community, including His Worship, councillors, members of the public, and staff.

TT202002/09 RESOLUTION

Moved: Mr Clint Green

Seconded: Cr John Mack

That the Turangi/Tongariro Community Board receives the members' reports.

CARRIED**5 CONFIDENTIAL BUSINESS**

Nil

The meeting closed at 3.28pm with a karakia from Mr Clint Green.**The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 4 March 2020.**.....
CHAIRPERSON

Published: Wed 5 Jul 2017 03:23 PM

<https://m.scoop.co.nz/stories/AK1707/S00114/hundreds-turn-up-to-tree-of-light-launch-in-taumarunui.htm>

Hundreds turn up to Tree of Light launch in Taumarunui

An estimated 450 people from Taumarunui and surrounds celebrated Matariki with KCE this week (Monday 3 July). With hot drinks, snacks and glow sticks in hand, they witnessed Taumarunui's new KCE Tree of Light shine brightly for the first time.

The tall tree, which stands proudly on Hakiaha Street next to the iconic moa, is a new initiative for the Taumarunui community from KCE. Adorned with colourful lights, it was first lit as part of Taumarunui Winter Festival Te Huapae o Matariki.

KCE community relations manager Helen Peacock said the purpose of the tree is to shine a light throughout the year on a range of special occasions and awareness events that are important to the local community.

"It will shine every evening, 365 nights per year, in a variety of colours for different causes. Currently, it is shining white until the end of the month to celebrate Matariki.

Helen said KCE is thrilled to have finally launched a Tree of Light in Taumarunui, after previously launching two other trees in Te Kuiti in 2015 and in Otorohanga this ANZAC Day.

"We were amazed at the incredible turnout from the Taumarunui community on Monday night. There are very few occasions in our town that draw that many people into the town centre at once. This truly was a unique event.

"Not only did the KCE tree look incredible, the whole town did too. Thousands of lights decorated the town centre in celebration of Matariki. We're proud to be a part of the Taumarunui Winter Festival Te Huapae o Matariki and would like to thank all involved in making the festival happen," she said.

During the launch, KCE also undertook a draw for one lucky KCE customer to win \$500 off their power account. Local resident, Arin Austin won the draw, and also had the privilege of flicking the switch to power on the tree for the first time.

KCE encourages the community to submit causes for the tree to shine throughout the year.

"We want to remind the community that the tree is about highlighting causes and events year-round. We want to listen to ideas from our community. To submit a cause or event for the tree to shine for, community members can email treeoflight@kce.co.nz," she said.

"The tree is a tangible, long-lasting way KCE can show our support for the local community and for the causes that are dear to them. We're really stoked with how Taumarunui has taken to it – the event turnout is demonstrative of that.

The inaugural Tree of Light was established in Te Kuiti in December 2015 and has so far shone different colours for more than 25 causes and occasions. It has shone orange to raise awareness for victims of domestic abuse, purple to raise awareness for sufferers of epilepsy, green for World Environmental Day, pink for Breast Cancer Awareness week, and many more colours.

The Otorohanga tree was launched on ANZAC Day this year, as part of the Otorohanga Dawn Service.

Visit kcetreeoflight.co.nz for more information.

More information:

To submit a cause or event for the tree to shine for, community members should email their suggestion and an explanation to treeoflight@kce.co.nz. National and international awareness days, public holidays, and significant regional events will all be considered.

So far, the tree is scheduled to light for:

Month Lighting for Light duration

July WHITE for Matariki (Maori New Year) All July

August YELLOW for Daffodil Day 25 - 28 August

September BLUE for Prostate Cancer awareness All September

October PINK for Breast Cancer Awareness All October

November GREEN for Conservation Week 1 - 8 November

November RED for Armistice Day 11 November

November PURPLE for World Prematurity Day 17 November

November WHITE for White Ribbon 24 - 26 November 2017

December COLOURFUL for World Volunteer Day 5 December

December COLOURFUL for Christmas 6 December - 10 January 2018

-ENDS-

2020 Turangi/Tongariro Community Board Action Sheet

Item No.	Meeting Date	Subject	Task	Progress
4.3	5/02/2020	Turangi trees	The Head of Customer Relations and Communications noted that her team would develop a communications plan / package specifically around Turangi trees and bring it back to the Board for comment ahead of the maintenance work commencing in July.	This has been added to the communications schedule - <i>suggest remove item.</i>
4.5	5/02/2020	Turangi town gymnasium	The previous Board had approved sealing on the town gymnasium floors but a decision whether to reroof the gym was still required. A report from the facilities team about this would be brought to the next Board meeting.	As discussed with the Chair, a workshop to look at options in relation to the town gym will be arranged.
4.5	5/02/2020	Map showing locations for kerb upgrades in Turangi	The Head of Customer Relations and Communications undertook to arrange for the GIS team to create a map showing locations for kerb upgrades to share on social media and Council's website.	The infrastructure team has provided a map of upcoming kerbing work for Turangi in 2020 which will be uploaded to Council's website and Facebook page - <i>suggest remove item.</i>
4.5	5/02/2020	Request for monthly overview of top 5 service requests categories for TT ward	A member requested that an outline of the top five key SR issues for Turangi in the previous month e.g. dogs, trees, building be provided at future meetings. The Head of Customer Relations and Communications noted that weekly reports on Turangi customer queries were being compiled by the Customer Relations Manager – Turangi; these could also be shared with the Board.	This will be included in the update on Turangi projects - <i>suggest remove item.</i>
4.5	5/02/2020	Enquiry re wifi connectivity extending to Turangi mall	The Head of Customer Relations – Turangi undertook to find out whether ultra-fibre broadband (UFB) connectivity could be extended to include the Turangi mall vicinity.	The Head of Customer Relations - Turangi will provide a verbal update - <i>suggest remove item.</i>

Turangi/Tongariro Community Board
2018/28 Long-Term Plan (LTP) Capex and 2018/19 TTCB Community Plan (C.P)
Monthly Update: February 2020



Achieved



On track



May not meet our target



Will not meet our target

Project	Status	Budget & link to LTP/C.P	Comments or risks
Turangi Reserves Management Plan		2015/25 LTP	On hold pending completion of Mana Whakahono agreement.
Turangitukua Park: Permanent community sports and recreation facility		C.P project supported by 2018/28 LTP: Turangi Open Spaces Upgrades: 2018/19: \$100k [LTP Yr. 1] 2020/21: \$52k [LTP Yr. 3] 2021/22: \$585k [LTP Yr. 4]	Needs assessment complete with preliminary design and rough order of cost completed. Conditional grant of \$300,000 approved from Bay Trust to go towards project. \$600,000 set aside from Council. Further work required with Ngati Turangitukua and community stakeholders to refine scope, detailed plans and costings. Approx. \$1.9m project. \$1m yet to be raised.
Te Kapua Park: Playground upgrade		C.P project supported by 2018/28 LTP: Playground Rationalisation and Upgrades: 2018/19: \$15k [LTP Yr.1] 2019/20: \$459k [LTP Yr. 2]	Working with Ngati Turangitukua to integrate local korero into design phase.
Te Kapua Park: Feasibility study for permanent community sports and recreation facility		Turangi Open Spaces Upgrades: funding available in Yr. 1 for investigation work.	Feasibility study in progress. Desk top study 50 per cent complete. Further engagement required with Ngati Turangitukua and community stakeholders.
Support existing and emerging events that contribute to our community's social, cultural and economic wellbeing		C.P community-led directive supported by input from Board members as / when required.	
Support community-led projects that positively contribute to our community's social, cultural and economic wellbeing		C.P community-led directive supported by input from Board members as / when required.	Community Board to review this measure and decide best methods to capture updates.



Achieved



On track



May not meet our target



Will not meet our target

Project	Status	Budget & link to LTP/C.P	Comments or risks
New public toilet		2019/20: \$510k [LTP Yr.1]	On hold as per previous Board's directive.
Turangi Tongariro Gateway Project		2019/20: \$300k [LTP Yr.2]	In progress. Scope to be developed in partnership with Ngati Turangitukua.
Support the implementation of the Turangi Economic Development Strategy (TEDS)		C.P community-led directive supported by input from Board members as / when required.	The implementation of this piece of work is being done in partnership with Enterprise Great Lake Taupō. These updates will come in the form of presentations to the board regularly at meetings.
Turangi Turtle Pool Pool plant renewals Equipment renewals		2019/20: \$38k (LTP Yr. 2) 2019/20: \$3k (LTP Yr.2)	Ongoing. Renewal of equipment such as vacuum pool vacs, lane ropes, hoses, life jackets etc
Kuratau erosion		2018/19: \$110k [LTP Yr. 1]	A consents application has not been lodged with Regional Council. Need to finalise Management Document. Assessment of Environment Effects is complete. Once granted work is scheduled to begin in June – July 2020. No beach re-nourishment is planned at this stage. Only when the offshore reef structures are constructed then they will require sediment to get the process of building the foreshore started.
Wastewater operations equipment renewals District wide sewer renewals - including Turangi Turangi wastewater balance pond Turangi wastewater sewer renewals Turangi wastewater AC rising mains renewals Tokaanu rising main & pump station [Wastewater]		2018/19: \$70k [LTP Yr. 1] 2018/19: \$1.8m [LTP Yr. 1] 2018/19: \$200k [LTP Yr. 1] 2018/19: \$170k [LTP Yr. 1] 2018/19: \$700k [LTP Yr. 1]	Turangi WWTP balance pond project still on hold pending conclusion on disposal project and WWTP mitigation agreement.
Reticulation / network renewals Turangi water reticulation renewals		2019/20: \$29k (LTP Yr.2) 2019/20: 1m (LTP Yr.2)	Turangi Sewer renewals (Tokaanu) has been awarded to Downer to replace the rising main; work will start following completion of the water renewals; \$940k. This work has begun with the laying of the pipe works. Work is about 80 per cent complete.



Achieved



On track



May not meet our target



Will not meet our target

Project	Status	Budget & link to LTP/C.P	Comments or risks
Building renewals – Turangi Gym Building renewals – Turangi Gym re-roof – Garreth R Building renewals – Turangi Gym Property renewals – GR Turangi Senior Citizen Hall Property renewals – GR Turangi Public Conveniences - GR		2019/20: \$161k (LTP Yr.2) 2019/20: \$57k (LTP Yr.2) 2019/20: \$40k (LTP Yr.2) 2019/20: \$10k (LTP Yr.2) 2019/20: \$35k (LTP Yr.2)	Consolidation budget for refurbishment of the Turangi Gym - (\$258k - includes re-roof, removal of asbestos cladding and replace) Waiting for directive from TTCB about whether these projects are to proceed. Senior Citizen Hall - Polyurethane floor, Installation of 2 heat pumps (Completed) Painting of exterior, walls and ceiling (May)
Wireless receivers from Turangi through to Taupo – CCTV. Allows NZ Police to view Turangi server from Taupo – Darren Penketh		2019/20: 12K (LTP Yr. 2)	Not started yet. Waiting for Chorus to give permission to use a building before this can proceed further. There are further delays with this project waiting for other agencies, DIA, Chorus/Spark, to come to the table to discuss.
Ultra-Fast Broadband at the Turangi Library – Luisa Haines		2019/20: 12K (LTP Yr. 2)	Scheduled to begin in February 2020. This project has also been delayed because there is uncertainty how this is going to be achieved.
COMPLETED			
Turangi i-Site – re-roof and remove internal guttering		2018/19: \$150k [LTP Yr.1]	COMPLETED
Turangi water mains replacement in progress 98% complete; Main all installed. Now doing toby connections, \$2.3m. All connection should be complete within by end Nov. Then ground works tidy up		2018/19: \$501k [LTP Yr. 1]	COMPLETED
Whareroa toilet block – new stain		2018/19: \$3k [LTP Yr. 1]	COMPLETED
Entrance to Turangi Library – New entrance at Turangi Library to mitigate H & S issues – Luisa Haines		2019/20: 70K (LTP Yr. 2)	COMPLETED