

**I give notice that
a Turangi/Tongariro Community Board Meeting will be held on:**

Date:	Wednesday, 3 June 2020
Time:	2.00pm
Location:	Boardroom Turangi Service Centre Town Centre, Turangi

AGENDA

MEMBERSHIP

Chairperson Miss Amanda Maclaren
Deputy Chairperson Mr Robert Severne

Members Mr Ian Ashmore
Mr Clint Green
Mrs Donna Searancke
Cr Tangonui Kingi
Cr John Mack

Quorum 4

Gareth Green
Chief Executive Officer

Order Of Business

1	Apologies	
2	Conflicts of Interest	
3	Confirmation of Minutes	
3.1	Turangi/Tongariro Community Board Meeting - 4 March 2020	3
4	Reports	
4.1	Presentation: Turangi Police Update	4
4.2	Presentation: Turangi Business Precinct	5
4.3	Current Action Points	6
4.4	Update in Response to Community Complaints about Unidentified Humming Noise in Turangi	7
4.5	Update on Turangi Projects and Operations	8
4.6	Turangi/Tongariro Community Board Vision and Community Plan	9
4.7	Members' Reports	10
5	Confidential Business	
	Nil	

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 4 MARCH 2020

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: John Ridd, Head of Economic Development and Business Transformation

RECOMMENDATION(S)

That the minutes of the Turangi/Tongariro Community Board meeting held on Wednesday 4 March 2020 be confirmed as a true and correct record.

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 4 March 2020

4.1 PRESENTATION: TURANGI POLICE UPDATE

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Tina Jakes, Head of Democracy, Governance and Venues

PURPOSE

Community Constable John Malpas will attend on behalf of Turangi police sergeant Tere Morunga to provide an update on the local police scene.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the update and thanks Constable John Malpas for his attendance.

ATTACHMENTS

Nil

4.2 PRESENTATION: TURANGI BUSINESS PRECINCT

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: John Ridd, Head of Economic Development and Business Transformation

PURPOSE

Turangi business owner and resident Mr Zane Cozens will be in attendance to present information in relation to a business precinct in Turangi.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the information and thanks Mr Zane Cozens for his presentation.

ATTACHMENTS

Nil

4.3 CURRENT ACTION POINTS

Author: John Ridd, Head of Economic Development and Business Transformation

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

This item is to provide an update to members on those items requiring follow up from previous meetings of the Board.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the action points update.

ATTACHMENTS

1. Current TTCB Action Sheet

4.4 UPDATE IN RESPONSE TO COMMUNITY COMPLAINTS ABOUT UNIDENTIFIED HUMMING NOISE IN TURANGI

Author: Shane Hancock, Senior Environmental Health Officer

Authorised by: Brian Fox, Head of Regulatory and Risk

PURPOSE

This item is for the Senior Environmental Health Officer to discuss his findings regarding the source of several humming / droning noise complaints received from members of the community.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the information.

ATTACHMENTS

Nil

4.5 UPDATE ON TURANGI PROJECTS AND OPERATIONS

Author: Andy Hema, Customer Relations Manager - Turangi

Authorised by: Lisa Nairne, Head of Communications and Customer Relations

PURPOSE

This item is for the Customer Relations Manager – Turangi to provide a progress update on the status of Turangi capex projects and operations (refer Attachment 1).

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the update on Turangi Projects and Operations as at June 3, 2020.

ATTACHMENTS

1. Turangi Monthly Projects and Operations Report

4.6 TURANGI/TONGARIRO COMMUNITY BOARD VISION AND COMMUNITY PLAN

Author: John Ridd, Head of Economic Development and Business Transformation

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

To enable further discussion on the Turangi/Tongariro Community Board vision and community plan.

DISCUSSION

A workshop held on 21 February 2020 included a planning exercise to define the Board's vision and aspirations for the current triennium. However, there was insufficient time to extract a clearly defined vision and work plan – in particular for year two.

This item is to progress those discussions and enable the members to provide further feedback.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board notes the information as discussed.

ATTACHMENTS

Nil

4.7 MEMBERS' REPORTS

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: John Ridd, Head of Economic Development and Business Transformation

PURPOSE

This item permits members to provide feedback on any items of interest arising from meetings/conferences/seminars they have attended over the past month, and for the Board to approve either prior or retrospectively member attendance at conferences and professional development opportunities.

Members' may also provide any updates on the Turangi/Tongariro Community Board Community Plan or feedback from their respective community appointments.

No debate and/or resolution is permitted on any of the reports.

RECOMMENDATION(S)

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

ATTACHMENTS

Nil