

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

Date:	Wednesday, 2 September 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 Te Takinga New
Mr Ian Ashmore
Mr Clint Green
Mrs Donna Searancke
Cr Tangonui Kingi
Cr John Mack
Mayor David Trewavas

Quorum 4

Gareth Green
Chief Executive Officer

Order Of Business

- 1 **Whakaponokore**
Apologies

- 2 **Tuhinga o Mua**
Conflicts of Interest

- 3 **Whakatūturutanga ngā Meneti**
Confirmation of Minutes
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- 4 **Ngā Ripoata**
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- 5 **Ngā Korero Pakihi Muna**
Confidential Business
Nil

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 5 AUGUST 2020

Author: Raeleen Rihari, Democratic Services Support Officer

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

NGĀ TŪTOHUNGA

RECOMMENDATION(S)

That the minutes of the Turangi/Tongariro Community Board meeting held on Wednesday 5 August 2020 be confirmed as a true and correct record.

NGĀ TĀPIRIHANGA

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 5 August 2020

4.1 PRESENTATION: GENESIS ENERGY

Author: Raeleen Rihari, Democratic Services Support Officer

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

TE TAKE MŌ TE PŪRONGO**PURPOSE**

This item is for Neil Jelley, Tongariro Power Scheme manager for Genesis Energy to provide a general update in relation to the Tokaanu Power Station operations.

NGĀ TŪTOHUNGA**RECOMMENDATION(S)**

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

NGĀ TĀPIRIHANGA**ATTACHMENTS**

Nil

4.2 PRESENTATION: TURANGI ECONOMIC DEVELOPMENT UPDATE

Author: Jessica Sparks, Economic Relationship Manager

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

TE TAKE MŌ TE PŪRONGO**PURPOSE**

Enterprise Great Lake Taupō (EGLT) general manager Kylie Hawker-Green, Destination Great Lake Taupō general manager Jane Wilson and Taupō District Council economic relationship manager Jessica Simpson will provide an update on economic statistics and information pertinent to the Turangi/Tongariro Ward.

NGĀ TŪTOHUNGA**RECOMMENDATION(S)1**

That the Turangi/Tongariro Community Board receives the update and thanks the representatives for attending.

NGĀ TĀPIRIHANGA**ATTACHMENTS**

Nil

4.3 CURRENT ACTION POINTS

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

Authorised by: Gareth Green, Chief Executive Officer

TE TAKE MŌ TE PŪRONGO

PURPOSE

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

NGĀ TŪTOHUNGA

RECOMMENDATION(S)

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

NGĀ TĀPIRIHANGA

ATTACHMENTS

1. Current TTCB Action Sheet (A2643293)

4.4 MONTHLY UPDATE ON TURANGI PROJECTS AND OPERATIONS

Author: Andy Hema, Customer Relations Manager - Turangi

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

TE TAKE MŌ TE PŪRONGO**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).

NGĀ TŪTOHUNGA**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board receives the monthly update on Turangi projects and operations as presented on September 2, 2020.

NGĀ TĀPIRIHANGA**ATTACHMENTS**

1. Turangi Projects and Operations Report (A2758777)

4.5 MEMBERS' REPORTS

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

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

TE TAKE MŌ TE PŪRONGO**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.

NGĀ TŪTOHUNGA**RECOMMENDATION(S)**

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

NGĀ TĀPIRIHANGA**ATTACHMENTS**

Nil