

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

| | |
|------------------|---|
| Date: | Wednesday, 2 February 2022 |
| Time: | 2.00pm |
| Location: | www.taupo.govt.nz |

AGENDA

MEMBERSHIP

Chairperson Mr Clint Green
Deputy Chairperson Mr Robert Severne

Members
Cr Tangonui Kingi
Cr John Mack
Ms Paula McRae
Mr Te Takinga New
Mr George O'Connor Patena
Mrs Donna Searancke

Quorum 4

Gareth Green
Chief Executive Officer

Order Of Business

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Apologies
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Conflicts of Interest
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Confidential Business
Nil

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 1 DECEMBER 2021

Author: Shainey James, Governance Quality Manager

Authorised by: Nigel McAdie, Legal, Risk and Governance Manager

NGĀ TŪTOHUNGA

RECOMMENDATION(S)

That the minutes of the Turangi/Tongariro Community Board meeting held on Wednesday 1 December 2021 be confirmed as a true and correct record.

NGĀ TĀPIRIHANGA

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 1 December 2021

4.1 ELECTRIC VEHICLE CHARGING STATION - THE TOWN CENTRE EAST CARPARK

Author: Denis Lewis, Infrastructure Manager

Authorised by: Kevin Strongman, General Manager Operations and Delivery

TE TAKE MŌ TE PŪRONGO**PURPOSE**

To reconsider a proposal from Tesla to establish an electric vehicle (EV) charging station near the Tūrangi Town Centre under a licence to occupy.

WHAKARĀPOPOTOTANGA MATUA**EXECUTIVE SUMMARY**

The board has previously considered the matter and agreed to a proposal for Tesla to establish a four bay electric vehicle charging station in the western carpark area.

Further dialogue has since occurred with board members and Tesla representatives leading to a desire for the board to reconsider the matter.

Tesla's preferred option is to install six charging stations in western carpark adjoining the Tūrangi Town Centre. The option includes new service feeds, cabinets (occupying 2 carparks), and 6 charging stalls which will be located on Council land.

NGĀ TŪTOHUNGA**RECOMMENDATION(S)**

1. That the Turangi/Tongariro Community Board revokes Resolution TT202111/04 dated 3 November 2021
2. That the Turangi/Tongariro Community Board approves Option 2: for Tesla to establish a six bay electric vehicle charging station in the eastern carpark between Tūrangi Town Centre and Turtle Pools, with above ground infrastructure occupying two additional parking spaces for an initial period of 5 years with 2 rights of renewal of 5 years each.

TE PAPAMURI**BACKGROUND**

The proposal has been before the Board at a prior meeting on 3 November 2021, refer item number 4.2 and the following resolutions were made: TT202111/04 RESOLUTION Moved: Mr George O'Connor Patena Seconded: Cr Tangonui Kingi That the Turangi/Tongariro Community Board approves Tesla to establish a four bay electric vehicle charging station in the western carpark area as identified in Proposal 3 of the report, starting at car park number 7 through to 10 (i.e. parking spaces 1 to 6 to remain vacant), including an area of the adjoining berm for supporting cabinets, on the proviso that the Licence to Occupy conditions include reference that the aesthetics of the infrastructure must be sympathetic with the surrounds, and following feedback being received from Ngāti Tūrangitukua.

Subsequent to the 3 November board meeting a "Teams" meeting was held between board members and Tesla representatives on 23 December 2021. Board members in attendance were able to question Tesla on the details of their proposal and sought further information from them.

As a result of that discussion members requested that the item be brought back to the board at its meeting in February.

NGĀ KORERORERO**DISCUSSION**

Tesla have provided further information which includes their preferred option, being the original proposal to install 6 charging stations plus cabinets in the eastern carpark occupying 8 carparks. This information will be circulated separately prior to the meeting. They have agreed to provide additional lighting at the proposed facility and work with Council on the design.

Should the board wish to approve this option the resolution TT202111/04 will need to be revoked.

Based on this information it is considered that there are two options the existing resolution is retained, or the resolution is revoked, and Tesla's preferred proposal is accepted.

NGĀ KŌWHIRINGA**OPTIONS**Analysis of Options

Option 1. Resolution TT202111/04 stands

| Advantages | Disadvantages |
|--|--|
| <ul style="list-style-type: none"> Minimises the use of parking spaces dedicated to Tesla vehicles only | <ul style="list-style-type: none"> Tesla are unlikely to proceed with this option |

Option 2. Revoke resolution TT202111/04 & accept the proposal from Tesla to establish a six bay electric vehicle charging station in the eastern carpark between Tūrangi Town Centre and Turtle Pools, with two additional parking spaces to be utilised for associated aboveground infrastructure for an initial period of 5 years with 2 rights of renewal of 5 years each.

| Advantages | Disadvantages |
|---|--|
| <ul style="list-style-type: none"> Charging stations available to motorists driving Tesla vehicles Brings Tesla commuters into Tūrangi Town Centre Encourages the use of EV vehicles Assists in reduction of transport carbon footprint | <ul style="list-style-type: none"> Use of six spaces dedicated for Tesla vehicle charging only with a further two spaces for the charging units & equipment |

Analysis Conclusion:

The preferred outcome is to accept the option to establish a six bay electric vehicle charging station in the eastern carpark between Tūrangi Town Centre and Turtle Pools, with two additional parking spaces to be utilised for associated aboveground infrastructure.

NGĀ WHAKAARO**CONSIDERATIONS****Alignment with Council's Vision**

Council's vision is 'to be the most prosperous and liveable district in the North Island by 2022'. This is accompanied by a core set of values to underpin decision-making, the following of which are relevant to this particular proposal: World Class; Authentic; Charming; Vibrant; Quality; Resilient and Value.

Financial Considerations

A commercial rate will be charged against the Licence to Occupy. Taupō District Council's Chief Executive Officer has authority to negotiate the commercial terms of the licence on Council's behalf.

Legal ConsiderationsLocal Government Act 2002

The matter comes within scope of the Council's lawful powers, including satisfying the purpose statement of [Section 10](#) of the Local Government Act 2002. That section of the Act states that the purpose of local

government is (a) to enable democratic local decision-making and action by, and on behalf of, communities; and (b) to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future. It is considered that economic / environmental are of relevance to this particular matter.

The proposal has been evaluated with regards to a range of legislation. The key legislation applicable to the proposal has been reviewed and the relevant matters for consideration are as follows:

Authorisations as follows are required for the proposal:

- Resource Consent Building Consent Environmental Health
 Liquor Licencing Licence to occupy

Authorisations are not required from external parties.

Policy Implications

There are no known policy implications.

Māori Engagement

Council is bound by various Acts to consult and/or engage with Māori, including a duty to act reasonably and in good faith as a Te Tiriti o Waitangi partner. Equally, Council has a responsibility to develop and proactively foster positive relationships with Māori as key stakeholders in our district, and to give effect to the principles of Te Tiriti o Waitangi including (but not limited to) the protection of Māori rights and their rangatiratanga over tāonga. While we recognise Māori in general, we also need to work side by side with the three ahi kaa / resident iwi of our district.

Although good faith does not necessarily require consultation, it is a mechanism for Council to demonstrate its existence and commitment to working together as district partners. Appropriately, the report author acknowledges that they have considered the above obligations including the need to seek advice, guidance, feedback and/or involvement of Māori on the proposed recommendation/s, objective/s, project/s or service/s outlined within this report.

Tesla have been in contact with Ngāti Tūrangitukua and advise that the feedback received was a preference for placement in the eastern carpark outside the main entrance to the town centre mall.

Risks

There are no known risks.

TE KAHA O TE WHAKATAU ME TE TONO RĀNEI

SIGNIFICANCE OF THE DECISION OR PROPOSAL

Council's Significance and Engagement policy identifies the following matters that are to be taken into account when assessing the degree of significance of proposals and decisions:

- a. The level of financial consequences of the proposal or decision;
- b. Whether the proposal or decision will affect a large portion of the community or community of interest;
- c. The likely impact on present and future interests of the community, recognising Maori cultural values and their relationship to land and water;
- d. Whether the proposal affects the level of service of an activity identified in the Long Term Plan;
- e. Whether community interest is high; and
- f. The capacity of Council to perform its role and the financial and other costs of doing so.

Officers have undertaken a rounded assessment of the matters in clause 11 of the Significance and Engagement Policy (2016), and are of the opinion that the proposal under consideration is of low importance.

TE WHAKAPIRI**ENGAGEMENT**

Tesla have discussed the proposal with Amplify who are fully supportive of the proposal. The owners of Thyme for Food are in favour of the proposal outside their premises at the eastern carpark.

Taking into consideration the above assessment, that the decision is of a low degree of importance, officers are of the opinion that no further engagement is required prior to Council making a decision.

PĀPĀHO WHAKAWHITI**COMMUNICATION/MEDIA**

Communication with the wider community regarding the addition of these new charging stations will be undertaken once the Tūrangi/Tongariro Community Board provides direction via a resolution.

TE MUTUNGA**CONCLUSION**

The preferred option is to approve Option 2 which would provide EV charging for Tesla vehicles close to Tūrangi Town Centre, further encouraging the use of electric vehicles, and bring additional motorists into the town centre.

NGĀ TĀPIRIHANGA**ATTACHMENTS**

1. Electric Vehicle Charging Station - Report 3 November 2021

4.2 TURANGITUKUA PARK COMMUNITY SPORTS FACILITY

Author: Pete Bradshaw, Project Manager

Authorised by: John Ridd, General Manager Policy and Strategy

TE TAKE MŌ TE PŪRONGO**PURPOSE**

The purpose of this item is to inform the Turangi/Tongariro Community Board of forecast budget challenges associated with the Tūrangitukua Park Community Sports Facility project and to seek continued support from the Board prior to putting a recommendation forward to Council.

NGĀ KORERORERO**DISCUSSION**

Further detail to follow prior to Board Meeting.

TE MUTUNGA**CONCLUSION**

Without approval of additional unbudgeted expenditure, the project cannot proceed in its current form.

NGĀ TŪTOHUNGA**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board recommends to Council that further unbudgeted expenditure is approved to fund the Tūrangitukua Park Community Sports Facility.

NGĀ TĀPIRIHANGA**ATTACHMENTS**

Nil

4.3 MONTHLY UPDATE - TURANGI REVITALISATION (KERB AND CHANNEL) PROJECT

Author: Peter van Niekerk, Project Manager

Authorised by: Kevin Strongman, General Manager Operations and Delivery

TE TAKE MŌ TE PŪRONGO**PURPOSE**

The Project Manager will provide an update on the Turangi Revitalisation (kerb and channel) Project.

NGĀ TŪTOHUNGA**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board receives the information on the Turangi Revitalisation Project as presented on 2 February 2022.

NGĀ TĀPIRIHANGA**ATTACHMENTS**

1. Turangi Revitalisation (Kerb and Channel) Project Update to Turangi-Tongariro Community Board - 2 February 2022

4.4 MONTHLY UPDATE - TURANGI PROJECTS AND OPERATIONS

Author: Tania Russell, District Customer Relations Manager

Authorised by: John Ridd, General Manager Policy and Strategy

TE TAKE MŌ TE PŪRONGO**PURPOSE**

The District Customer Relations Manager will provide a progress update on the status of Turangi capex projects and operations.

A report will be tabled at the meeting.

NGĀ TŪTOHUNGA**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board receives the monthly update on Turangi projects and operations as presented on 2 February 2022.

NGĀ TĀPIRIHANGA**ATTACHMENTS**

Nil

4.5 MONTHLY UPDATE - COMMUNITY ENGAGEMENT

Author: Libby O'Brien, Community Engagement and Development Manager

Authorised by: Julie Gardyne, Deputy Chief Executive Officer

TE TAKE MŌ TE PŪRONGO

PURPOSE

This item is for the Community Engagement and Development Manager to provide an update to the Board on topical items within the community engagement space specific to the Turangi/Tongariro Ward.

NGĀ TŪTOHUNGA

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the report from the Community Engagement and Development Manager.

NGĀ TĀPIRIHANGA

ATTACHMENTS

Nil

4.6 MEMBERS' REPORTS

Author: Shainey James, Governance Quality Manager

Authorised by: Nigel McAdie, Legal, Risk and Governance Manager

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