

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

Date:	Wednesday, 2 March 2022
Time:	2.00 pm
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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3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 2 FEBRUARY 2022

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 2 February 2022 be confirmed as a true and correct record.

NGĀ TĀPIRIHANGA

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 2 February 2022

4.1 DRAFT SPEED MANAGEMENT PLAN - CONSULTATION

Author: Bryson Huxley, Senior Engineering Officer - Transport Strategy

Authorised by: Denis Lewis, Infrastructure Manager

TE TAKE MŌ TE PŪRONGO**PURPOSE**

To present the draft speed management plan and the draft consultation document prior to consultation beginning on 14 March 2022 continuing through to 13 May 2022.

To receive Turangi/Tongariro Community Board members' input on how to best engage with your community in relation to the draft speed management plan.

NGĀ KORERORERO**DISCUSSION**

We want everyone who calls Taupō District home and visitors who pass through to be safe when using our streets and roads. That means we need the right speeds on the right roads for all road users, whether you are walking to the shops, biking to school, driving to work or making deliveries.

The government has identified speed management as a key priority to address road safety across the country. Taupō District Council is responsible for setting speed limits on roads under its control to ensure they are safe and appropriate. We are working with Waka Kotahi (the New Zealand Transport Agency) to introduce a Speed Management Plan for the roads across our District.

In 2021 it was indicated to the Turangi/Tongariro Community Board that Council had begun the process of creating a speed management plan to review speed limits and to make our roads safer for all users. Since then, a draft speed management has been developed.

The draft speed management plan is now set to be out to consultation on 14 March 2022. Attached is both the draft speed management plan and the draft consultation document.

Submissions will be collected in line with the requirements set out in the Local Government Act 2002. A survey will be created to obtain the feedback, this will have the requirements of a name and email address, also the privacy declaration. It is also acknowledged that some people do not have access or find it difficult to navigate online. An 'And, and, and approach' will be taken and therefore a paper submission form will also be available as an option. There will be sufficient information provided for people to make an informed decision in the survey.

A public notice will also be created as the first formal notification of the consultation. There will also be multiple other channels to advertise throughout the consultation period to get people involved in making a submission.

TE MUTUNGA**CONCLUSION**

The draft speed management plan and the draft consultation document are attached for your consideration.

NGĀ TŪTOHUNGA**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board receives the draft speed management plan and the draft consultation document in preparation for consultation.

NGĀ TĀPIRIHANGA**ATTACHMENTS**

1. Draft Speed Management Plan 2022
2. Draft Speed Management Plan Consultation Document

4.2 ANNUAL PLAN UPDATE

Author: Temi Allinson, Policy Advisor

Authorised by: Nick Carroll, Policy Manager

TE TAKE MŌ TE PŪRONGO**PURPOSE**

To receive an update on Taupō District Council's Annual Plan.

NGĀ KORERORERO**DISCUSSION**

A Policy Advisor will be in attendance to provide an update on Council's Annual Plan.

TE MUTUNGA**CONCLUSION**

It is recommended that the information be received.

NGĀ TŪTOHUNGA**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board receives the update on Taupō District Council's Annual Plan.

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. An update on Package 2 is **attached**.

NGĀ TŪTOHUNGA**RECOMMENDATION(S)**

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

NGĀ TĀPIRIHANGA**ATTACHMENTS**

1. Package 2 Project Update

4.4 MONTHLY UPDATE - TURANGI CUSTOMER RELATIONS

Author: Jason Cathro, Team Leader Customer Support - Turangi / Mangakino

Authorised by: Tania Russell, District Customer Relations Manager

TE TAKE MŌ TE PŪRONGO

PURPOSE

The Team Leader Customer Support – Turangi / Mangakino will provide an update on themes and customer feedback of the previous month.

NGĀ TŪTOHUNGA

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the update on themes and customer feedback presented on 2 March 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

5 NGĀ KORERO PAKIHI MUNA

CONFIDENTIAL BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC

I move that the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the local government official information and meetings act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Agenda Item No: 5.1 Confirmation of Confidential Portion of Turangi/Tongariro Community Board Minutes - 2 February 2022	Section 7(2)(h) - the withholding of the information is necessary to enable [the Council] to carry out, without prejudice or disadvantage, commercial activities	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7

I also move that *[name of person or persons]* be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of *[specify]*. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because *[specify]*.