

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

Date:	Wednesday, 3 August 2022
Time:	2.00pm
Location:	Ngawaka Boardroom
	Tūrangi Service Centre
	1 Ngawaka Place, Tūrangi

# 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

4

Quorum

Gareth Green Chief Executive Officer

# **Order Of Business**

1	Whakap	bāha   Apologies		
2	Ngā Whakapānga Tukituki   Conflicts of Interest			
3	Whakamanatanga O Ngā Meneti   Confirmation of Minutes			
	3.1	Turangi/Tongariro Community Board Meeting - 6 July 2022	3	
4	Ngā Ripoata   Reports			
	4.1	Monthly Update - Tūrangi Revitalisation (Kerb and Channel) Project	4	
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	4.4	Members' Reports	7	
5	Ngā Kō	rero Tūmataiti   Confidential Business		

Nil

#### 3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 6 JULY 2022

## Author: Karen Watts, Senior Committee Advisor

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 6 July 2022 be confirmed as a true and correct record.

#### NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 6 July 2022

#### 4.1 MONTHLY UPDATE - TŪRANGI REVITALISATION (KERB AND CHANNEL) PROJECT

Author: Peter van Niekerk, Project Manager

Authorised by: Denis Lewis, Infrastructure Manager

#### **TE PŪTAKE | PURPOSE**

The Project Manager will provide an update on the Tūrangi Revitalisation (Kerb and Channel) Project. An update on Packages 3 and 4 is attached.

#### NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Turangi/Tongariro Community Board:

1. receives the information on the Tūrangi Revitalisation Project as presented on 3 August 2022;

2. approves the recommendation to continue with Package 4 as detailed in the attached report; and

3. notes that Te Takinga Street, Tūrangi has been moved to Package 5 to remain within budget.

## NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Tūrangi/Tongariro Community Board Update - Tūrangi Revitalisation Project

#### 4.2 MONTHLY UPDATE - TŪRANGI CUSTOMER RELATIONS

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

Authorised by: Tania Russell, District Customer Relations Manager

#### TE PŪTAKE | PURPOSE

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

#### NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the update on themes and customer feedback presented on 03 August 2022.

#### NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Customer Relations Report July 2022

#### 4.3 MONTHLY UPDATE - COMMUNITY ENGAGEMENT

#### Author: Marama Isherwood, Southern Lake Taupō Engagement Partner

Authorised by: Libby O'Brien, Community Engagement and Development Manager

#### TE PŪTAKE | PURPOSE

This item is for the Southern Lake Taupō Engagement Partner to provide an update to the Board on topical items within the community engagement space specific to the Tūrangi/Tongariro Ward.

#### NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the report from the Southern Lake Taupō Engagement Partner.

#### NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

#### 4.4 MEMBERS' REPORTS

Author: Karen Watts, Senior Committee Advisor

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

#### TE PŪTAKE | 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 Tūrangi/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