

TAUPŌ DISTRICT COUNCIL

TURANGI RESERVES MANAGEMENT PLAN COMMITTEE

MINUTES of a meeting of the Turangi Reserves Management Plan Committee held in the Turangi Service Delivery Centre Boardroom, Town Centre, Turangi on Wednesday, 21 September 2016 at 3.08pm.

PRESENT Mr N Smallman and Cr M Stewart [Co-Chairs]; Cr B Hickling and Ms H Mohi.

IN ATTENDANCE Acting Group Manager: Operational Services, Policy Manager, Senior Policy Advisor, Senior Reserves Planner, Strategic Relationships Manager, Strategic Relationships Advisor, Senior Communications Advisor and Democracy & Community Engagement Manager.

PUBLIC Nil

**KARAKIA
TIMATANGA** Mr Smallman opened the meeting with a karakia.

APOLOGIES **RESOLVED** that the apologies of Mr W van der Aa be received.
Smallman/Hickling

CONFLICTS OF INTEREST
No conflicts of interest were declared.

Note: i) The meeting adjourned at 3.08pm and reconvened at 3.10pm.
ii) Miss T Porou was not able to attend the meeting, but took part in the discussions via phone.

1 CONFIRMATION OF MINUTES

Minutes of a meeting of the Turangi Reserves Management Plan Committee held on 29 August 2016 [A1733701] had been circulated.

TRMP201609/01 RESOLVED that the minutes of the Turangi Reserves Management Plan Committee held on 29 August 2016 [A1733701] be confirmed as a true and correct record.

Hickling/Stewart

2 REVISED DRAFT PROJECT PLAN FOR TURANGI RESERVES MANAGEMENT PLAN

A report from the Senior Policy Advisor and Senior Reserves Planner had been circulated [A1740564] along with a tracked change version of the draft project plan for the Turangi Reserves Management Plan [A1697751].

The Senior Reserves Planner took members through the document page by page and made reference to each of the tracked changes outlined in the document.

The following points/requests were noted:

- Any future changes to the Turangi i-Site reserve classification could be included in the TRMP.
- A segregation strip was normally used as a buffer to separate different land classifications.
- Additional information, including the remedies report that had been circulated with the minutes was very useful.
- Staff were still trying to determine the land status of the carpark area next to Waipapa Reserve.

In relation to the cultural impact assessment, it was agreed that the person engaged to develop that assessment possessed the relevant experience and skills, and knowledge pertinent to Ngāti Tūrangitukua. Additionally, the marae should be involved in identifying appropriate people to undertake the assessment. Council staff would develop and forward the draft terms of reference and request for proposal to Ngāti Tūrangitukua so they could then outline the scope of work for the cultural impact assessment.

A date, preferably in October, needed to be confirmed for the first hui with Ngāti Tūrangitukua to seek feedback on what they would like included in the reserves management plan. Mr N Smallman and Ms H Mohi would advise staff of Ngāti Tūrangitukua preferred date following the marae meeting on 1 October 2016.

TRMP201609/02 RESOLVED that the Turangi Reserves Management Plan Committee:

- 1. Adopts the project plan for the Turangi Reserves Management Plan [Attachment 1: A1697751]**
- 2. Directs the working group to advertise a public notice, in October 2016, of the Committee's intention to prepare a reserves management plan and invite interested persons and organisations to send written suggestions on the proposed plan.**

Smallman/Hickling

The meeting closed with a karakia by Mr Smallman at 3.34pm.

The foregoing minutes were certified as being a correct record at the subsequent meeting of the Turangi Reserves Management Plan Committee held on 01 February 2017

**N Smallman and/or
CO-CHAIRS**