

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TURANGI RESERVES MANAGEMENT PLAN COMMITTEE MEETING
HELD AT THE BOARDROOM, TURANGI SERVICE DELIVERY CENTRE [COUNCIL OFFICES],
TURANGI TOWN CENTRE
ON MONDAY, 12 JUNE 2017 AT 9.10AM**

- PRESENT:** Cr Tangonui Kingi [Co-Chair], Mr Ngaiterangi Smallman [Co-Chair], Cr Barry Hickling, Ms Hine Mohi, Mr Wally van der Aa
- IN ATTENDANCE:** Group Manager Business & Technology, Group Manager Operational Services, People & Capability Manager, Strategic Development Manager, Senior Policy Advisor, Senior Reserves Planner, Strategic Relationships Advisor, Democratic Services Support Officer
- MEDIA AND PUBLIC:** A Hema [TTCB Chair], M Nepia [Tihia Ltd]

Co-Chair Ngaiterangi Smallman welcomed everyone and opened the meeting with a karakia.

Note: An apology was also noted from Councillor Rosie Harvey.

1 APOLOGIES

TRMP201706/07 RESOLUTION

Moved: Mr Wally van der Aa
Seconded: Ms Hine Mohi

That apologies from Miss Tina Porou be received and accepted.

.CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 TURANGI RESERVES MANAGEMENT PLAN COMMITTEE MEETING - 13 MARCH 2017

[A1977194]

TRMP201706/08 RESOLUTION

Moved: Mr Wally van der Aa
Seconded: Cr Barry Hickling

That the minutes of the Turangi Reserves Management Plan Committee meeting held on Monday 13 March 2017 be confirmed as a true and correct record with an amendment to include an apology from Mr Ngaiterangi Smallman.

CARRIED

4 REPORTS

4.1 PRESENTATION: TURANGI TOWNSHIP REMEDIES REPORT

This item was deferred until the next Reserves Management Plan Committee meeting in July.

4.2 CULTURAL IMPACT ASSESSMENT REPORT

Maria Nepia from Tihia Limited was in attendance to present. Copies of her PowerPoint presentation titled 'Cultural Impact Assessment – Turangituka Reserve Land' were distributed [A1977194].

The following points were outlined:

- It was best practice for Council as a Treaty Partner to understand the cultural impacts of a particular activity. Council had specific obligations under the Ngāti Turangitukua Settlement Act 1999. Both Ngāti Turangitukua and the RMP Committee needed to have a good understanding of an CIA in order to co-manage effectively. The CIA provided an opportunity for greater shared understanding and the foundation blocks for management of the Turangitukua reserves moving forward.
- Methodology utilised to collate the CIA included a desktop assessment and review of the Turangitukua claim and settlement documents, 'Tuwharetoa' book by Sir John Grace, and a hapu profile completed by Ngāti Turangitukua.
- A working group had been established by Ngāti Turangitukua. The draft CIA report and recommendations were presented at the June marae meeting; the final report would be presented at the July marae meeting.
- Preliminary findings noted that:
 - the Turangi Township and surrounding land was extensively lived on by Turangitukua whanau. Land was predominantly farmed prior to the building of the township;
 - the reserve names were important and reflected the whakapapa and relationship between the whenua [land] and Ngāti Turangitukua;
 - the Turangitukua Settlement provided an excellent foundation from which to further develop the relationship between Council and the hapu;
 - there were areas of cultural significance to Turangitukua that required specific management and care; and,
 - Kohineheke Reserve was under separate mana whenua.
- Preliminary recommendations were that:
 - a permanent co-governance arrangement with full delegated authority and powers that is solely responsible for the Turangitukua reserves be established prior to any management plans or protocols being approved;
 - the Turangitukua Township Settlement [TTS] document be part of the induction package for new staff and councillors;
 - annual seminar sessions on the TTS be considered to ensure knowledge and understanding within Council remained high;
 - information plaques on reserves names be considered;
 - the resolution of the Kohineheke Reserves was a priority for those whanau; and,
 - the Turangi water reservoir area and the Hangarito Stream reserves were designated 'No Access' areas however, the RMP Committee would need to:
 - develop protocols for access for Council staff and,
 - consider what type of communication should be used to keep both the general public and the land safe.

The following was noted during questions, answers and related discussion:

- The RMP Committee was formed to create the RMP only and reports through to the full Council. Further work needed to be undertaken to identify options for a co-governance structure for managing the reserves post completion of the RMP.

- The RMP needed to define protocols on how land is managed and accessed.
- The final cultural impact assessment report will be presented to the July Committee meeting.

TRMP201706/09 RESOLUTION

Moved: Mr Ngaiterangi Smallman

Seconded: Mr Wally van der Aa

That the Turangi Reserves Management Plan Committee receives the information on the cultural impact assessment report and Ms Nepia be thanked for her presentation.

CARRIED

4.3 DIRECTION FOR THE DRAFT RESERVE MANAGEMENT PLAN

The Senior Reserves Planner spoke to his report. Information provided by staff to date was to provide a starting point and promote discussion only, not to lead the Committee in any particular direction. To that end, clear direction was sought from the Committee, in particular which principles were most important and what needed to be retained, added and/or changed in the RMP.

The following was noted during questions, answers and related discussion:

- Higher priority issues included the biodiversity and restoration of Hangarito Stream; service levels, long-term use, and future of Turangitukua Sports Park; whether to retain smaller neighbourhood playgrounds, or have one centralised better quality one [at Te Kapua Park], or remain with the status quo.
- The location of residential/neighbourhood playgrounds was both a convenient and much safer option for children who resided in those areas as the logistics of one centralised playground would require them to traverse main roads, which was not an ideal situation. A member noted that the previous TTCB had engaged in robust discussion regarding Turangi playgrounds and their final position was to reduce the number of playgrounds in favour of one larger/better quality one.
- There was an existing budget available to upgrade Te Kapua Park playground.
- The TTCB Community Plan would be useful as a point of reference when developing the RMP.
- Mr Smallman advised that a draft policy on the use of Te Kapua Park was presented at the last Ngati Turangitukua Trust meeting. It would next be presented at the Maori Committee meeting, then forwarded to Council.
- Reminded that this Committee was governed by the Reserves Act.
- Budget requests to the Long-Term Plan were due in August/September 2017.

In conclusion, the Committee decided to hold a workshop so detail of the RMP could be finalised. Key stakeholders eg TTCB, TTSF, local sports groups, etc, would be invited so their aspirations for Turangi reserves could also be considered.

TRMP201706/10 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Mr Wally van der Aa

That the Turangi Reserves Management Plan Committee receives the report on the Direction for the Draft Reserve Management Plan.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed with a karakia by Co-Chair Ngaiterangi Smallman at 10.34am.

The minutes of this meeting were confirmed at the Turangi Reserves Management Plan Committee Meeting held on 10 July 2017.

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N Smallman and/or T Kingi
CO-CHAIRS