

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TURANGI RESERVES MANAGEMENT PLAN COMMITTEE MEETING
HELD AT THE BOARDROOM, TURANGI SERVICE DELIVERY CENTRE, TOWN CENTRE, TURANGI
ON THURSDAY, 8 FEBRUARY 2018 AT 9.45AM**

PRESENT: Cr Tangonui Kingi (in the Chair), Cr Barry Hickling, Miss Tina Porou, Ms Hine Mohi
IN ATTENDANCE: Cr Maggie Stewart, Group Manager: Business & Technology, Strategic Relationships Manager, Senior Policy Advisor, Senior Reserves Planner,
MEDIA AND PUBLIC: Miss Maria Nepia (Tihia Ltd), Mr Andy Hema (TTCB Chair)

Cr Tangonui Kingi opened the meeting with a karakia.

1 APOLOGIES

TRMP201802/05 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Miss Tina Porou

That apologies from Mr Ngaiterangi Smallman and Mr Wally van der Aa be received and accepted

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 TURANGI RESERVES MANAGEMENT PLAN COMMITTEE MEETING - 30 NOVEMBER 2017

TRMP201802/06 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Ms Hine Mohi

That the minutes of the Turangi Reserves Management Plan Committee meeting held on Thursday 30 November 2017 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 CULTURAL IMPACT ASSESSMENT REPORT

Senior policy advisor Sue Mavor advised that Miss Nepia from Tihia Limited would present her final Cultural Impact Assessment (CIA) report (A2131122). Following that, the Committee could then discuss the proposed recommendations.

Miss Nepia then presented her report. The following key points were noted:

- Undertaking a CIA was best practice for Council as a Treaty partner to understand the cultural and

environmental impacts of a particular activity. The CIA was a foundation block which set out how Ngāti Tūrangitukua - as owner of the reserves under the Ngāti Tūrangitukua Settlement Act (NTSA) 1999 – would like the reserves managed.

- The methodology and process used to inform the CIA included a desktop assessment, establishment of a working group by Ngāti Tūrangitukua to collate, review and assess the information, and presentation of the draft findings, recommendations and final report at (two separate) marae meetings.
- A map was projected on screen which highlighted Ngāti Tūrangitukua owned land (shaded in red) and Council managed reserves (shaded in blue).
- Findings identified that Ngāti Tūrangitukua whanau primarily lived on and farmed the lands that comprised the Turangi township and the surrounding land; the importance of the reserve names which reflected whakapapa (genealogical / relationship links) between the land and Ngāti Tūrangitukua whanau; the importance of the Ngāti Tūrangitukua Settlement Act; areas of cultural significance that required specific management and protocols i.e. the Hangarito Stream Reserve and the Turangi Water Supply; and, Kohineheke Reserve was under separate claim and although not included under the RMP, should still be acknowledged somehow.

At this point, Miss Nepia then went through each of the 21 CIA recommendations which were also noted in the published Committee agenda.

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

- Hangarito Stream Reserve
For cultural sensitivity reasons, public access to the Hangarito would be strictly restricted with the exception of TDC staff and landowners / whanau being permitted access. Suggested that 'no access' signage be erected; protocols implemented for TDC staff requiring access; support from Council to have an informal conversation with neighbouring residents about the restrictions and the future preservation of the land.
- Turangi Water Supply
Recommendations identical to those outlined for the Hangarito with suggestion for restorative planting and renaming of the site (to reflect the correct whakapapa name) added.
- Suggested co-governance options included the establishment of a joint management committee (JMC) with full delegated authority (as per Section 36B of the RMA provisions) or, a Mana Whakahono a Rohe (MWaR) agreement that would also include management of the urupa.
- A MWaR gave parties 18 months to finalise an agreement.
- Members would have to agree the scope of the JMC. The Group Manager advised it would be remiss to have presented a report to the Committee without having first sought expert opinion on the scope, structure and applicable legislation of any potential post RMP co-governance body. He undertook to investigate potential options and rules of engagement. A discussion paper would be provided to members before a planned workshop on Friday, 2nd March. He also noted that Council was currently undertaking its six-yearly Representation Review which also looked at elected member representation arrangements.
- When deliberating the establishment of a co-governance body, consideration should also be given to the Community Board's role in that it does not become reduced.
- The RMP was contingent on the establishment of a co-governance body however, that did not have to impede ongoing reserves work.
- Co-governance was about mapping a pathway forward for both parties.
- Miss Porou advised that she personally wrote Section 36B of the RMA and was also part of the working group that formulated the MWaR. Many Council's were struggling to rationalise co-governance and viewed it as a barrier instead of an enabler. One council had sought legal opinion in relation to the MWaR and were advised that it was legally binding.
- A member thought it would be useful for councillors to also undertake a workshop on the RMA Section 36B and MWaR.
- Clarification and assuery was needed within the RMP that as a highly important community asset, TDC staff had unimpeded access to the water supply site for ongoing maintenance.

Notes:

1. *The Committee Secretary would send out meeting invites for a workshop on 2nd March from 9.30am to 11.30am to discuss the Draft RMP and, co-governance options post adoption of the RMP.*
2. *The Group Manager would distribute a discussion paper on co-governance options and rules of engagement to members before the workshop.*
3. *The Senior Policy Advisor would circulate a copy of the Draft RMP for members to preview before the workshop.*
4. *Miss Porou would provide members with information on MWaR and Section 36B of the RMA.*

The following recommendations were removed from the published agenda and set aside pending further discussions:

Tūrangitukua Sports Park, Te Kapua Park (and reserves) Te Koko, Taupehi, Fire Break, Waipapa, Te Rangikahekeiwaho

1. *A permanent Co-Governance Joint Committee is established that is made up of Tūrangitukua and Councillor representation that has delegated authority to deal with all matters relating to all the reserve land in Turangi (regardless of ownership).*
5. *The NTCT reserve policy (Appendix 2) should also form part of the Reserve Management Plan development.*

Hangarito Stream Reserve

8. *A permanent Co-Governance Joint Committee is established that is made up of Turangitukua and Councillor representation that has delegated authority to deal with all matters relating to all the reserve land in Turangi (regardless of ownership).*

Turangi Water Supply Site

15. *A permanent Co-Governance Joint Committee is established that is made up of Tūrangitukua and Councillor representation that has delegated authority to deal with all matters relating to all the reserve land in Turangi (regardless of ownership).*

TRMP201802/07 RESOLUTION

Moved: Ms Hine Mohi

Seconded: Cr Tangonui Kingi

That the Turangi Reserves Management Plan Committee directs staff to reflect the following recommendations from the Cultural Impact Assessment report in the Draft Reserve Management Plan:

Tūrangitukua Sports Park, Te Kapua Park (and reserves) Te Koko, Taupehi, Fire Break, Waipapa, Te Rangikahekeiwaho

2. *Tūrangitukua Township Settlement reading should form part of an induction package to new Council staff and Councillors.*
3. *Annual seminar sessions on the Tūrangitukua Township Settlement to form part of the Councils annual staff and council training to ensure knowledge and understanding within TDC remain high.*
4. *The Co-Governance Committee consider 'information plaques' on reserve names to reinforce the importance of their names alongside a broader communication plan with the wider Turangi community on the 'story' of the reserves and their ownership status.*
5. *Specific provision is made for those whanau who were the original owners of the land to access, reform and re-establish their own relationship with the land.*

Kohineheke Reserve

7. *The resolution of the Kohineheke Reserve is a priority for those whanau and should be noted in the Reserve Management Plan as such.*

Hangarito Stream Reserve

9. *That the Hangarito Stream Reserve is a strictly limited access area which should be clearly articulated in the Reserves Management Plan.*

10. The Co Governance Reserve Committee to develop a protocol for Council staff to allow access for maintenance and emergency access specifically relating to the Council infrastructure. This process will need to be articulated clearly so that the staff and the land are kept safe.
11. Consider erecting signage noting that it is a no access area alongside restorative planting.
12. Ngāti Tūrangitukua to consider working with TDC to correctly name the land (Part Turangi Park Reserve, A Reserve, B Reserve, C Reserve, D Reserve, E Reserve).
13. The Joint Committee to consider the best way to engage with those Turangi residents who back onto the reserves that make up the Hangarito stream so that they are aware and that there is a collaborate process for looking after the Hangarito Stream.
14. Specific provision is made for those whanau who were the original owners of the land to access, reform and re-establish their own relationship with the land.

Turangi Water Supply Site

16. That the Turangi Water Supply site is a strictly restricted access area which should be clearly articulated into the Reserves Management Plan.
17. Co Governance Reserve Committee to develop a protocol for Council staff to allow access to the water supply reserve for maintenance and emergency access specifically relating to the Council infrastructure.
18. Co Governance Reserve Committee to consider what type of communication could be used to keep both the general public and the land safe with respect to the water supply reserve.
19. Consider erecting signage noting that it is a no access area alongside restorative planting across the whole reserve.
20. Ngāti Tūrangitukua to consider working with TDC to correctly name the Turangi Water Supply site.
21. Specific provision is made for whanau who were the original owners of the land to access, reform and re-establish their own relationship with the land.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed with a karakia by Cr Tangonui Kingi at 10.55am.

The minutes of this meeting were confirmed at the Turangi Reserves Management Plan Committee Meeting held on 8 March 2018.

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CHAIRPERSON