

ATTACHMENTS

**Tūrangi Co-Governance Committee
Meeting**

5 April 2023

Table of Contents

4.1	Inaugural Tūrangi Co-Governance Committee Meeting - 1 March 2023	
	Attachment 1 Tūrangi Co-Governance Committee Meeting Minutes - 1 March 2023.....	3
5.3	Public Forum	
	Attachment 1 Extracts from Standing Orders 2022-2025.....	6
5.5	Mana Whakahono work plan	
	Attachment 1 Mana Whakahono implementation workplan example.....	8
5.10	Request to remove trees from the berm adjoining 26 Hirangi Road, Tūrangi	
	Attachment 1 Arborist's assessment 26 Hirangi Road	17
5.11	Request to remove tree from the berm adjoining 10 Hinerangi Street, Tūrangi	
	Attachment 1 Arborist's assessment 10 Hinerangi Street, Turangi	21
5.12	Request to remove trees from the reserve strip adjoining 15/2 Noni Street, Tūrangi	
	Attachment 1 Arborist's assessment, Gums adjoining 15/2 Noni Street, Turangi.....	26

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE INAUGURAL TŪRANGI CO-GOVERNANCE COMMITTEE MEETING
HELD AT THE TŪRANGITUKUA BUILDING, 130 ATIRAU ROAD, TŪRANGI
ON WEDNESDAY, 1 MARCH 2023 AT 9:30AM**

PRESENT: Mayor David Trewavas (in the Chair), Mr Te Takinga New (Co-Chair), Member Christian Asher, Member Lauren Fletcher, Cr Sandra Greenslade, Member Amanda Martin, Cr Kevin Taylor, Member Amy Walker

IN ATTENDANCE: Chief Executive, Deputy Chief Executive, General Manager People and Customer, Environmental Services Manager, Legal Risk and Governance Manager, District Customer Relations Manager, Iwi and Co Governance Manager, Iwi Engagement Partner, Southern Lake Taupō Engagement Partner, Executive Manager Mayor's Office, Co-Governance Management Partner, Resource Consents Manager, Governance Quality Manager, Team Leader Customer Support Tūrangi, Communications Specialist, Senior Committee Advisor

MEDIA AND PUBLIC: Seven members of the public, including Ngāti Tūrangitukua whānau members.

- Notes:*
- (i) *Co-Chair Mr Te Takinga New opened the meeting with a mihi on behalf of Ngāti Tūrangitukua followed by a waiata. Co-Chair Mayor David Trewavas responded with a mihi on behalf of Taupō District Council followed by a waiata.*
 - (ii) *Co-Chair Mr Te Takinga New delivered a karakia before handing over to Co-Chair Mayor David Trewavas.*
 - (iii) *Cr Danny Loughlin apologised for not being able to be present due to a prior commitment.*

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

Nil

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

Nil

5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING

5.1 ELECTION OF CO-CHAIR FOR THE MEETING

TCG202303/01 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Member Lauren Fletcher

That the Tūrangi Co-Governance Committee elects Co-Chair Mayor David Trewavas to Chair this hui.

CARRIED

5.2 MIHIMIHI - INTRODUCTIONS

The Committee members introduced themselves to all present.

Deputy Mayor Cr Kevin Taylor delivered his pepeha and informed the Committee that he lived in the Taupō district by choice and was pleased to be there.

Cr Sandra Greenslade delivered her pepeha and informed the Committee that it was a privilege for her to be there and a step in the right direction for Tūrangi.

Member Amanda Martin informed the Committee that she lived and worked in Tūrangi for a counselling agency addressing drug abuse. She was looking forward to the development and growth of all and wanted the best outcomes for the community.

Member Amy Walker delivered her pepeha and connected the past, present and future with the whakataukī “Kia whakatōmuri te haere whakamua”. As a descendent of Ngāti Tūrangitukua she was a kaitiaki for them and would assist to guide them forward. She brought perspective to the Committee and would uphold and honour Tūrangitukua because what was good for them would be good for all.

Member Lauren Fletcher delivered her pepeha and informed the Committee that she was born and bred in Tūrangi benefitting from the education system run by her relatives in the township. She now worked for the Tūwharetoa Māori Trust Board and was Chair of the Ngāti Tūrangitukua Charitable Trust.

Member Christian Asher felt a sense of responsibility and acknowledged Amy Walker’s comments regarding looking to the past to bring a better future. It was a privilege and honour for him to serve among his community and hapū. He acknowledged his mentors and tutors and was blessed to serve in his community and be trusted by them.

Co-Chair Te Takinga New delivered his pepeha and acknowledged in both Te Reo Māori and English the effects of the past on the Ngāti Tūrangitukua people that had lived in this area. The building where the meeting was taking place had once been where decisions were passed to destroy the hill where it stood. It was therefore appropriate that this meeting took place in the same location in order to begin the restoration process.

While Ngāti Tūrangitukua had once had the ability to make all decisions relating to their lands, this had been taken from them and then returned in the Te Tiriti o Waitangi Settlement. Regardless of private ownership, Mr New acknowledged the land that had once belonged to them, acknowledged Pihanga and the aunties in the room who had once played there.

Mr New reflected that 11 years ago he had spoken with his grandmother when he was elected to the Tūrangi Tongariro Community Board and that it had taken a long time for Ngāti Tūrangitukua to have their voice heard. His great-grandmother had stood in front of tractors across the road from where they now stood where Ngātoroirangi had built a settlement. The landscapes had changed and Mr New acknowledged the dreams and aspirations his ancestors had once had for them. Moving forward, there was a big role for this Committee to play to support and empower better outcomes for the people and community of Tūrangi. Leadership was required in the town of Tūrangi by way of this Committee to ensure it was seen and heard.

Mr New acknowledged the effects of the recent Cyclone Gabrielle and thanked the community and staff for coming together to clear roads and make areas safe for others.

This inaugural hui was a big step towards welcoming everyone home. Ngāti Tūrangitukua looked forward to the induction at Hirangi Marae and sharing their values, including moving forward together.

Co-Chair Mayor David Trewavas supported what Te Takinga New had said regarding needing to move forward. He was honoured and proud to be part of this Committee and privileged to Chair the first hui. He thanked all of those attending.

TCG202303/02 RESOLUTION

Moved: Member Lauren Fletcher

Seconded: Cr Sandra Greenslade

That the Tūrangi Co-Governance Committee receives the information provided by members by way of mihi/introduction.

CARRIED

5.3 PURPOSE, PRINCIPLES AND PROCEDURES OF THE TŪRANGI CO-GOVERNANCE COMMITTEE

The General Manager People and Customer introduced herself with a mihi and her pepeha and acknowledged the mahi and all that had been achieved to bring this first Committee meeting into fruition. She confirmed that the principles of the Mana Whakahono ā Rohe would be followed and that the structure outlined in the report helped achieve efficiencies for the Committee going forward. She reiterated that Council staff were available to support the Committee's work, and the success of the Committee.

Co-Chairs Mayor David Trewavas and Mr Te Takinga New agreed that items to go on Committee agendas could be directed to them and they would liaise with Council staff to ensure they were added.

The Governance Quality Manager confirmed that the Standing Orders and the procedures to be appended to them would be for the current triennium (until 2025). She confirmed that each agenda going forward could include an item allowing members of the public to address the Committee. If no one wished to address the Committee, members could move on to the next item on the agenda.

TCG202303/03 RESOLUTION

Moved: Member Christian Asher

Seconded: Member Lauren Fletcher

That the Tūrangi Co-Governance Committee:

1. receives the information provided to support members in their role for the 2022-2025 Triennium; and
2. adopts the procedures to be appended to Standing Orders for the 2022-2025 Triennium.

CARRIED

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 10.19am.

The minutes of this meeting were confirmed at the Tūrangi Co-Governance Committee Meeting held on 5 April 2023.

.....
CHAIRPERSON

Extracts from Standing Orders 2022-2025

15. Public Forums | Ngā Matapakinga a te Marea

Public forums are a defined period of time, usually at the start of an ordinary meeting, which, at the discretion of a meeting, is put aside for the purpose of public input. Public forums are designed to enable members of the public to bring matters of their choice, not necessarily on the meeting's agenda, to the attention of the local authority.

In the case of a committee, subcommittee, local or community board, any issue, idea, or matter raised in a public forum, must fall within the terms of reference of that body.

15.1 Time limits | Ngā tepenga wā

A period of up to 30 minutes, or such longer time as the meeting may determine, will be available for the public forum at each scheduled local authority meeting. Requests must be made to the chief executive (or their delegate) at least one clear day before the meeting; however this requirement may be waived by the chairperson. Requests should also outline the matters that will be addressed by the speaker(s).

Speakers can speak for up to 5 minutes. Where the number of speakers presenting in the public forum exceeds 6 in total, the chairperson has discretion to restrict the speaking time permitted for all presenters.

15.2 Restrictions | Ngā Herenga

The chairperson has the discretion to decline to hear a speaker or to terminate a presentation at any time where:

- A speaker is repeating views presented by an earlier speaker at the same public forum;
- The speaker is criticising elected members and/or staff;
- The speaker is being repetitious, disrespectful or offensive;
- The speaker has previously spoken on the same issue;
- The matter is subject to legal proceedings; and
- The matter is subject to a hearing, including the hearing of submissions where the local authority or committee sits in a quasi-judicial capacity.

15.3 Questions at public forums | Ngā pātai i ngā matapakinga a te marea

At the conclusion of the presentation, with the permission of the chairperson, elected members may ask questions of speakers. Questions are to be confined to obtaining information or clarification on matters raised by a speaker.

15.4 No resolutions | Kāore he tatūnga

Following the public forum, no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda. (See the LGNZ Guide to Standing Orders for suggestions of good practice in dealing with issues raised during a forum).

Extracts from Standing Orders 2022-2025**9.1 Items of business not on the agenda which cannot be delayed | Ngā take kāore i runga i te rārangi take e kore e taea te whakaroa**

A meeting may deal with an item of business that is not on the agenda where the meeting resolves to deal with that item and the chairperson provides the following information during the public part of the meeting:

- (a) The reason the item is not on the agenda; and
- (b) The reason why the discussion of the item cannot be delayed until a subsequent meeting.

LGOIMA, s 46A(7).

Items not on the agenda may be brought before the meeting through a report from either the chief executive or the chairperson.

Please note, that nothing in this standing order removes the requirement to meet the provisions of Part 6 of the LGA 2002 with regard to consultation and decision-making.

9.2 Discussion of minor matters not on the agenda | Te kōrerorero i ngā take iti kāore i runga i te rārangi take

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision, or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

LGOIMA, s 46A(7A).



NGĀTI TŪRANGITUKUA - TAUPŌ DISTRICT COUNCIL MANA WHAKAHONO

2022 / 23 Implementation: workplan



	Project	MWaR Clause #	Outputs	Lead	TDC project lead / team	Timeframe	Status
PART A: OVERARCHING MATTERS	<u>Communications protocol</u>	10.35	<ul style="list-style-type: none"> ➢ Develop a communications protocol including engagement guidelines and processes so that both parties are clear who and how they should communicate with one another 	Ngāti Tūrāngitukua	Iwi & Co-governance Governance & democracy		
	<u>Committee procedures</u>	10.21[b]	<ul style="list-style-type: none"> ➢ Develop bespoke committee procedures to ensure that the Committee operates in a manner that reflects the purpose and principles of this Mana Whakahono, Ngāti Tūrāngitukua tikanga and the co-governance approach to the Committee 	Ngāti Tūrāngitukua / TDC	Governance & democracy		
	<u>Ngāti Tūrāngitukua Rohe Map protocol</u>	19.1[g]	<ul style="list-style-type: none"> ➢ Develop protocol to distinguish process for access and use of Ngāti Tūrāngitukua Rohe Map 	Ngāti Tūrāngitukua	Iwi & Co-governance		
	<u>Inductions</u> [New Council staff & Ngāti Tūrāngitukua hapū members]	9.1 9.2	<ul style="list-style-type: none"> ➢ In order to recognise and give effect to this Mana Whakahono both Partners commit to inducting new staff and relevant contractors. ➢ For new Council staff in roles that will be directly involved with implementing the Mana Whakahono and new staff of Ngāti Tūrāngitukua, unless otherwise agreed by the Partners, inductions at clause 9.1 will be held jointly on an annual basis and involve, at a minimum: <ul style="list-style-type: none"> ➢ Ngāti Tūrāngitukua sharing their history and presenting their expectations around the Mana Whakahono; ➢ staff attending a wānanga with Ngāti Tūrāngitukua at a marae chosen by Ngāti Tūrāngitukua; and ➢ Council presenting on the Council's roles and responsibilities as they relate to the Ngāti Tūrāngitukua rohe including the decision-making requirements, planning cycle and funding, infrastructure management and reserve management. 	Ngāti Tūrāngitukua / TDC Ngāti Tūrāngitukua Ngāti Tūrāngitukua TDC via numerous workshops	Governance & democracy Iwi & Co-governance		



	Project	MWaR Clause #	Outputs	Lead	TDC project lead / team	Timeframe	Status
	<u>Inductions</u> [Mayor and Councillors and the members of the Ngāti Tūrāngitukua Māori Committee and Ngāti Tūrāngitukua Charitable Trust]	9.3	<ul style="list-style-type: none"> ➤ For the Mayor and Councillors and the members of the Ngāti Tūrāngitukua Maori Committee and Charitable Trust, the inductions: <ul style="list-style-type: none"> ➤ will take place at a venue agreed with Ngāti Tūrāngitukua; ➤ will take place in March 2022 (for the inaugural round of inductions); and then ➤ within 6 months of a triennial election ➤ The inductions at clause 9.3 will involve, at a minimum, the matters identified in clause 9.2. 	Ngāti Tūrāngitukua	Governance & democracy Iwi & Co-governance		
PART B: RMA MATTERS	<u>Plan Reviews and Plan changes – Early engagement</u>	21	<ul style="list-style-type: none"> ➤ Within 6 months of commencement the Council and Ngāti Tūrāngitukua will meet to agree a pathway and timeframe in which to discuss future plan reviews and council plan changes, and the views and interests of Ngāti Tūrāngitukua in relation to those processes 	Ngāti Tūrāngitukua / TDC	Policy		
	<u>Resource consents</u>	24.2	<ul style="list-style-type: none"> ➤ Within 6 months of the commencement date, the Council and Ngāti Tūrāngitukua will discuss and confirm Ngāti Tūrāngitukua's preferences in relation to the resource consent pre-application processes, including engagement with applicants to ensure RMA information requirements can be satisfied. 	Ngāti Tūrāngitukua / TDC	Resource Consents		
	<u>Monitoring</u>	26.2	<ul style="list-style-type: none"> ➤ Within 12 months of the commencement date, the Council and Ngāti Tūrāngitukua will meet to agree a pathway and timeframe in which to discuss: <ol style="list-style-type: none"> a. future proposed monitoring processes; b. how Ngāti Tūrāngitukua will be provided regular updates on that monitoring including the monitoring results; c. how Ngāti Tūrāngitukua may potentially participate in those monitoring processes; d. the role of the Committee in these processes; and e. other opportunities for information sharing with Ngāti Tūrāngitukua. 	Ngāti Tūrāngitukua / TDC	Resource Consents		

