

**I give notice that
a Tūrangi Co-Governance Committee Meeting will be held on:**

Date:	Wednesday, 7 June 2023
Time:	9.30am
Location:	Tūrangitukua Building 130 Atirau Road Tūrangi

AGENDA

MEMBERSHIP

Co-Chair Mayor David Trewavas
Co-Chair Mr Te Takinga New

Members Member Christian Asher
Member Lauren Fletcher
Cr Sandra Greenslade
Member Amanda Martin
Cr Kevin Taylor
Member Amy Walker

Quorum

4

Two (2) members of each Partner to the Mana Whakahono a Rohe Agreement between Ngāti Tūrangitukua and Taupō District Council (with one of Council's members being an elected member of Council).

Julie Gardyne
Acting Chief Executive Officer

Order Of Business

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3	Ngā Whakapānga Tukituki Conflicts of Interest	
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	Nil	

4.1 ORDINARY TŪRANGI CO-GOVERNANCE COMMITTEE MEETING - 5 APRIL 2023

Author: Karen Watts, Senior Committee Advisor

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

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the minutes of the Tūrangi Co-Governance Committee meeting held on Wednesday 5 April 2023 be confirmed as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Tūrangi Co-Governance Committee Meeting Minutes - 5 April 2023

5.1 ELECTION OF CO-CHAIR FOR THE MEETING

Author: Libby O'Brien, General Manager People and Customer

Authorised by: David Trewavas, Mayor

TE PŪTAKE | PURPOSE

To elect a Co-Chair for the meeting.

NGĀ KŌRERORERO | DISCUSSION

In accordance with the Mana Whakahono Agreement, the Tūrangi Co-Governance Committee has two Co-Chairs, one from each Partner to the Agreement. Mr Te Takinga New is Ngāti Tūrangitukua's Co-Chair elect; and Mayor David Trewavas is Taupō District Council's Co-Chair.

There is a need to formally elect a Co-Chair for each meeting. This item enables that to occur. In the event that neither Co-Chair is in attendance at the meeting, a Chairperson must be elected by those members present.

It is intended the proposed Chairperson for each hui would author all of the papers for that meeting, where appropriate.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Committee elects Co-Chair Mayor David Trewavas to Chair this hui.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

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

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.2 PUBLIC FORUM

Author: David Trewavas, Mayor

Authorised by: David Trewavas, Mayor

TE PŪTAKE | PURPOSE

To receive comments from members of the public on matters specified on this agenda or, if time permits, on other Committee matters.

NGĀ KŌRERORERO | DISCUSSION

Standing Orders provide for a period of up to 30 minutes to be made available at the start of meetings for members of the public to bring matters to the attention of the Committee. Any issue, idea or matter raised in public forum must fall within the Committee's terms of reference.

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. Members of the public wishing to address the Committee during public forum should register at least one clear day before the meeting by emailing publicforum@taupo.govt.nz.

No debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda. Items not on the agenda may only be discussed if the matter is minor in nature and the procedures set out in Standing Order 9.13 are followed. A meeting may deal with (i.e. make a resolution in respect of) an item of business not on the agenda only if the procedures set out in Standing Order 9.12 are followed.

The relevant extracts from Standing Orders are **attached**.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Tūrangi Co-Governance Committee receives comments from members of the public.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee receives comments from members of the public.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Extracts from Standing Orders 2022-2025

5.3	BYLAW REVIEW PACKAGE: ALCOHOL CONTROL, FREEDOM CAMPING, AND CEMETERIES
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Author: Andrew Wilson, Policy Advisor

Authorised by: Nick Carroll, Policy Manager

TE PŪTAKE | PURPOSE

To inform the Tūrangi Co-Governance Committee of the bylaw reviews that are ongoing and what changes officers are looking to propose based on initial scoping of issues and feedback from enforcement officers, stakeholders, and some community groups.

The Co-Governance committee is asked to provide feedback on the bylaws and the potential changes. These changes have not been adopted by Council as of writing this report and are the subject of ongoing engagement with various community groups from across the district to ensure they are fit for purpose.

NGĀ KŌRERORERO | DISCUSSION

Bylaws are enacted under the Local Government Act 2002 which requires that all bylaws must be reviewed five years after the day when first enacted and then every ten years after that. If a bylaw is not reviewed within the required timeline, it is then revoked two years after the review due date and is no longer applicable.

We have three bylaws that are up for review this year and community feedback is important to ensure that any bylaw is fit for purpose.

Officers have reached out to the three key Ngāti Tūrāngitukua entities in accordance with the Mana Whakahono a Rohe agreement. As of writing this report we have received no feedback but will continue to follow up with the Ngāti Tūrāngitukua entities.

Officers are currently considering the following potential changes to the bylaws:

Bylaw	Possible changes	Comments
Alcohol Control Bylaw	Extending the western boundary of the prohibited area for Taupo Town Centre from Ruapehu Street to Tītīraupenga Street.	Large number of alcohol related issues in the area over the last year.
Freedom Camping Bylaw	Definition of Self-contained	Due to proposed changes to the governing legislation, the Freedom Camping Bylaw's definition of self-contained needs to include new definitions that can adapt to change.
	Addition of Reserves Act 1977 Prohibited Areas as an advisory note	The current bylaw lacks clarity on the specific areas where camping is prohibited under the Reserves Act 1977.
	Removal of Whakamaru Domain as an open freedom camping site (see figure below)	The primary use of the field is for grazing, cropping, and motocross, by the Mangakino Central Charitable Trust and it is not suitable for camping that is not self-contained i.e., using tents. This varied use of the space creates concern for both health and safety and potential negative visitor experience.
Cemeteries Bylaw (Excludes Urupā and private cemeteries)	Standard grave depth to be changed to 1700mm	There have been issues due to families of deceased persons changing their minds and wishing

		to bury loved ones in the same grave site that has only been dug to single depth. This has created operational inefficiency and challenges with removing caskets to dig sites deeper to accommodate the families wishes.
	Restrictions on additions to burials	To address concerns raised by cemeteries and burials staff, TDC officers are proposing limitations on items that can be placed in cemetery plots

WHAKAKAPINGA | CONCLUSION

These existing bylaws help manage potential nuisance issues. There is the potential to amend them to better manage those issues and ensure the smooth operation of the bylaws. The Tūrangi Co-Governance committee has an opportunity to provide feedback on the bylaws and potential changes proposed by officers in order to convey the views and preferences of the Tūrangi community.

Once this early engagement has been completed Council will notify the proposed amendments to the bylaws and seek formal submissions. There will be another opportunity for the committee to provide their views through that process, which is expected to begin July 2023.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee receives the attached issues papers and provides feedback on the potential changes to the bylaws.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Alcohol Control Bylaw Issues Paper
2. Freedom Camping Bylaw Issues Paper
3. Cemetery Bylaw Issues Paper
4. DRAFT Taupo DC Cemeteries Handbook 2023

5.4 DRAFT HOUSING STRATEGY CONSULTATION

Author: Erin OCallaghan, Senior Policy Advisor

Authorised by: Nick Carroll, Policy Manager

TE PŪTAKE | PURPOSE

This item is to inform the Committee about the upcoming Draft Housing Strategy consultation.

NGĀ KŌRERORERO | DISCUSSION

Council has developed a draft housing strategy which:

- Identifies the key housing issues and opportunities in Taupō district
- Provides a strategic housing framework for Taupō district
- Clarifies Taupō District Council's role in housing
- Recognises housing complexities and interrelationships.

We have identified four high-level goals we seek to achieve through the strategy and five focus areas, with a set of draft actions under each. The actions are a combination of activities that are new to us, as well as extensions of our existing work programmes.

The draft focus areas are as follows:

1. Facilitating Affordable Housing (to rent and own)
2. Enabling the Development of Māori Land & Papakāinga
3. Improvement of Council-owned Housing for the Elderly
4. Facilitating Social Housing Development
5. Encouraging and Enabling Healthy & Sustainable Homes

Now we want the community's thoughts on the draft strategy. The purpose of the consultation is to find out if the community agrees with our four goals and five focus areas and the general direction we plan to follow.

Community engagement will take place over June and July 2023, with an opportunity for people to speak to Council in July.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Committee receives this update about the Draft Housing Strategy consultation.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee receives the Draft Housing Strategy Consultation update.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.5 UPDATE ON TŪRANGI ALLEYWAYS

Author: Greg Hadley, District Parks Manager

Authorised by: Libby O'Brien, General Manager People and Customer

TE PŪTAKE | PURPOSE

To give an update to the committee on how selected alleyways in Tūrangi could potentially be managed to help curb vandalism and antisocial behaviour.

NGĀ KŌRERORERO | DISCUSSION

The Acting Infrastructure Manager will provide context and information on how alleyways in Tūrangi could be managed in the future.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee receives the information regarding the future management of alleyways in Turangi.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.6 PROJECT UPDATES FOR TŪRANGI

Author: Jessica Sparks, Environmental Services Manager

Authorised by: Libby O'Brien, General Manager People and Customer

TE PŪTAKE | PURPOSE

This item is for the Committee to receive updates on current projects in Tūrangi.

NGĀ KŌRERORERO | DISCUSSION

Progress reports and key information regarding the following projects will be delivered:

- Tūrangi Revitalisation (Kerb and Channel) Project
- Tūrangitukua Park Community Sports Facility – Te Mataapuna
- Te Kapua Park Playground Upgrade
- Tūrangi Wastewater Treatment Plant
- Tūrangi Transfer Station Weighbridge
- Tūrangi Recreation & Activities Centre (TRAC)

Note that this is not an exhaustive list of projects in Tūrangi.

The attached Status Report contains more information for reference.

Attachment 2 shows more detail around the progress of the Tūrangi Revitalisation Project.

Family Koha

The Southern Lake Taupō Engagement Partner will advise the Committee of the steps that have been taken to utilise the donation.

Angler, Stag & Tūrangi Sign – Where to next?

Update on the signs with suggestion that the CG committee decide on where to place them next.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Committee receives the updates on current projects in Tūrangi.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee receives the updates on current projects in Tūrangi.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Status Report
2. Tūrangi Revitalisation (Kerb and Channel) Project

5.7 MANA WHAKAHONO WORKPLAN UPDATE

Author: Cornelia Dempsey, Co-Governance Management Partner

Authorised by: Julie Gardyne, Acting Chief Executive Officer

TE PŪTAKE | PURPOSE

The purpose of this re-occurring item is to provide the co-governance committee with a high-level overview on how key actions within the Mana Whakahono are tracking.

NGĀ KŌRERORERO | DISCUSSION

The overarching purpose of the Tūrangi Co-Governance Committee is to:

- a. Be the vehicle through which governance and/or communications of all joint matters subject to the Mana Whakahono are facilitated between the Partners: and
- b. The powers and functions of the Committee as set out in the Mana Whakahono are exercised; and
- c. To govern the implementation of the Mana Whakahono and fulfil the purpose, principles and functions as prescribed within the Mana Whakahono

A dashboard report summarising key actions within the Mana Whakahono workplan is attached. Of the 23 actions outlined in the report, 60% are either complete or on track.

40% of the remaining actions are ongoing with some deviations from the agreed timeframe however they're being managed, and, in most cases, interim processes are in place until longer-term procedures are agreed and documented.

WHAKAKAPINGA | CONCLUSION

It is recommended that the co-governance committee receives the information on the Mana Whakahono workplan.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee receives the update on the Mana Whakahono workplan

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Mana Whakahono dashboard report June 2023

5.8 TŪRANGI CO-GOVERNANCE COMMITTEE COMMUNICATIONS PROTOCOL

Author: Laurilee McMichael, Communications Manager

Authorised by: Jessica Sparks, Environmental Services Manager

TE PŪTAKE | PURPOSE

To provide the Tūrangi Co-Governance Committee with information about a proposed protocol for communicating the committee's activities and projects.

NGĀ KŌRERORERO | DISCUSSION

The co-governance committee represents a new way for Council and Ngāti Tūrāngitukua to work collaboratively; and communications to the community and wider district are an important part of this. The communications protocol sets out some principles and relationship guidelines as well as proposing how the TDC communications team and Ngāti Tūrāngitukua could work together for timely, relevant and effective communications across different channels.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Tūrangi Co-Governance Committee receives the information.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee receives the report.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Proposed Tūrangi Co-Governance Committee communications protocol

5.9 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/events they have attended.

No debate and/or resolution is permitted on any of the reports.

WHAKAKAPINGA | CONCLUSION

Members' reports will be presented at the meeting for receipt.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee receives the reports from members.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil