

# **ATTACHMENTS**

**Ordinary Council Meeting**

**26 April 2022**

## Table of Contents

---

3.1	Ordinary Council Meeting - 29 March 2022	
	Attachment 1 Council Meeting Minutes - 29 March 2022 .....	3
4.3	Taupo District Council Performance Report - March 2022	
	Attachment 1 Monthly Performance Report - March 2022 .....	11
4.6	Mana Whakahono Agreement with Ngāti Tūrangitukua	
	Attachment 1 Mana Whakahono ā Rohe agreement between Ngāti Tūrangitukua and Taupō District Council.....	22

Ordinary Council Meeting Minutes

29 March 2022

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD VIA 'ZOOM' AND LIVESTREAMED TO WWW.TAUPO.GOV.NZ  
ON TUESDAY, 29 MARCH 2022 AT 1.00PM**

**PRESENT:** Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Kathy Guy, Cr Tangonui Kingi, Cr Kylie Leonard, Cr John Mack, Cr Anna Park, Cr Christine Rankin, Cr Kevin Taylor, Cr Yvonne Westerman, Cr John Williamson

**IN ATTENDANCE:** Chief Executive, Deputy Chief Executive, General Manager Corporate, General Manager Operations and Delivery, General Manager Planning and Strategy, Legal and Governance Manager, Community Engagement and Development Manager, Communications Manager, Finance Manager, Property Manager, Infrastructure Manager, Three Waters Manager, Asset Manager Water and Waste, Health, Safety and Wellbeing Manager, Policy Manager, Senior Policy Advisor, Policy Advisors, Property Advisor, Strategic Partnerships Advisors, Senior Committee Advisor, Executive Assistants, Governance Quality Manager

**MEDIA AND PUBLIC:** Age Friendly representatives:  
Ms Valerie Hoogerbrugge, Ms Shirley Gowdy and Ms Rahapa Rameka

**1 APOLOGIES**

**TDC202203/01 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Cr Kylie Leonard

That the apology received from Cr Kirsty Trueman be accepted.

**CARRIED**

**2 CONFLICTS OF INTEREST**

Cr Tangonui Kingi declared a conflict of interest in relation to agenda item 4.7 – Change of Commencement Resolution for the Taupō District Plan Review. He did not take part in discussion on the item.

**3 CONFIRMATION OF MINUTES**

**3.1 ORDINARY COUNCIL MEETING - 22 FEBRUARY 2022**

**TDC202203/02 RESOLUTION**

Moved: Cr Christine Rankin  
Seconded: Cr Kathy Guy

That the minutes of the Council meeting held on Tuesday 22 February 2022 be confirmed as a true and correct record.

**CARRIED**

Page 1

Ordinary Council Meeting Minutes

29 March 2022

**4 POLICY AND DECISION MAKING****4.1 KINLOCH WASTEWATER TREATMENT PLANT UPGRADE: PROJECT BUDGET INCREASE + CONTRACT TDC/2021/344 VALUE INCREASE**

The Asset Manager Water and Waste summarised the report, explaining the reasons for the increase in costs associated with the Kinloch Wastewater Treatment Plant upgrade project. He added that the Wastewater Treatment Plant was now fully commissioned and performing very well.

In answer to questions, the Asset Manager Water and Waste advised that:

- It was difficult for design engineers to produce accurate estimates for projects like this.
- At the time of the estimate, all major equipment purchases had been made, so it was thought that the budget would be sufficient.
- \$2m was a significant amount of money, 13% over budget, however it should be noted that this was a complex project due to being on a brownfield site working around the existing plant within tight timeframes.

The General Manager Operations and Delivery added that the technology at the wastewater treatment plant was 'state of the art'. He confirmed that staff always followed a 'lessons learnt' process for projects like this one to ensure continuous improvement.

Members discussed the challenges Council was facing in relation to setting budgets for capital projects in the current economic climate, with construction costs continuing to rise. It was noted that the challenges would continue and that ongoing governance conversations would be required to ensure future projects were delivered within budget to the greatest extent possible.

**TDC202203/03 RESOLUTION**

Moved: Cr Kathy Guy

Seconded: Cr John Williamson

That Council:

1. Increases the value of Contract TDC/2021/344 Kinloch Wastewater Treatment Plant Upgrade previously awarded to Spartan Construction to \$11,600,000 [+GST].
2. Approves unbudgeted expenditure of \$2,000,000 [+GST] to cover the increase in cost to deliver Contract TDC/2021/344 and to complete the broader Kinloch WWTP upgrade.

**CARRIED****4.2 ENDORSEMENT OF THE COMMUNITY-LED AGE FRIENDLY TAUPŌ DISTRICT PLAN**

Age Friendly representatives Ms Valerie Hoogerbrugge, Ms Shirley Gowdy and Ms Rahapa Rameka were in attendance.

The Community Engagement and Development Manager addressed Council, advising that the Age Friendly steering group had been on an exciting journey to develop this Age Friendly Taupō District Plan and that a lot of hard mahi had gone into its production. The Plan was not Council-owned; it belonged to the community and would help shape decision-making across the community.

Cr John Boddy, who was a member of the Age Friendly steering group, thanked the Strategic Partnership Advisor, Veronica King who had been a driving force behind the project since day one. Cr Boddy also thanked Dame Peggy Koopman-Boyden, who had come to Taupō from Hamilton to assist with the Plan's development and gave her time freely, which was much appreciated.

The Strategic Partnership Advisor added her thanks to everyone involved, particularly Ms Valerie Hoogerbrugge who had been very supportive throughout.

Members commended the steering group for producing the Age Friendly Taupō District Plan and looked forward to receiving regular updates on progress implementing initiatives in accordance with the Plan.

Page 2



Ordinary Council Meeting Minutes

29 March 2022

His Worship the Mayor advised that a letter of appreciation would be sent to Dame Peggy Koopman-Boyden acknowledging her input.

**TDC202203/04 RESOLUTION**

Moved: Cr John Boddy  
Seconded: Cr Kevin Taylor

That Council endorses the Community-led Age Friendly Taupō District Plan 2022-2024 and notes that it will receive annual progress reports from mid-2022.

**CARRIED**

**4.3 TAUPŌ / TAUPŌ EAST RURAL COMMUNITY GRANT DISTRIBUTION**

The Community Engagement and Development Manager summarised the report and members agreed to establish the Taupō/Taupō East Rural Community Grant Allocation Committee with the following membership: Taupō East Rural Representative Group Chairperson; Kinloch Representative Group Chairperson; Taupō Reserves & Roding Committee Chairperson; Taupō ward councillor Cr Yvonne Westerman; and the Mayor (ex officio).

**TDC202203/05 RESOLUTION**

Moved: Cr John Mack  
Seconded: Cr Anna Park

1. That Council establishes a committee, to be named the Taupō/Taupō East Rural Community Grant Allocation Committee, with terms of reference and delegated functions (in accordance with the document attached to the agenda).
2. That Council appoints the following members to the Committee:
  - Taupō East Rural Representative Group Chairperson;
  - Kinloch Representative Group Chairperson;
  - Taupō Reserves & Roding Committee Chairperson;
  - Cr Yvonne Westerman; and
  - The Mayor (ex officio).

**CARRIED**

*Note: Cr John Boddy requested his dissent to resolution TDC202203/05 above be recorded.*

**4.4 RECEIPT OF DRAFT STATEMENTS OF INTENT - COUNCIL CONTROLLED ORGANISATIONS**

**TDC202203/06 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Cr Kathy Guy

That Council receives the draft Statements of Intent from Council Controlled Organisations and directs officers to review these documents.

**CARRIED**

**4.5 CLASSIFICATION OF RESERVES**

The Policy Manager summarised the report and advised that a key step in future reserve management planning work would be checking that the appropriate land classification processes had been followed.

Page 3

Ordinary Council Meeting Minutes

29 March 2022

In answer to questions, the Policy Manager advised that:

- Correction of the land classification as proposed was procedural and would have no effect on the current consultation on proposed amendments to the Tapuaeharuru Bay Lakeshore Reserves Management Plan.
- It was impossible to confirm that all reserve land in the district had been correctly classified, however classifications would be checked as Council considered its reserve management plans in future.
- There was no additional public process associated with Council's classification of these reserves.

#### **TDC202203/07 RESOLUTION**

Moved: Cr Kevin Taylor

Seconded: Cr John Boddy

That pursuant to section 16(1) of the Reserves Act 1977 and to a delegation from the Minister of Conservation, Taupō District Council classifies the reserve land described in the Schedule as recreation reserve subject to the Reserves Act 1977.

##### *Schedule*

<i>Area (ha)</i>	<i>Legal Description</i>
2.3260	Section 1 SO 59764, NZ Gazette 1994 p926
3.1641	Section 312, Block II Tauhara Survey District. NZ Gazette 1972 p.1014. SO 44672

**CARRIED**

#### **4.6 FINAL APPROVAL OF THE WHAREROA NORTH PRIVATE PLAN CHANGE**

The Senior Policy Advisor confirmed that the plan change was already operative, however the final procedural step was Council's approval and affixing of the common seal.

#### **TDC202203/08 RESOLUTION**

Moved: Cr John Mack

Seconded: Cr Anna Park

That Council gives final approval of Plan Change 36 under Clause 17(1) of the First Schedule of the Resource Management Act 1991, and that accordingly the Council common seal is affixed as per Clause 17(3).

**CARRIED**

#### **4.7 CHANGE OF COMMENCEMENT RESOLUTION FOR THE TAUPŌ DISTRICT PLAN REVIEW**

The Senior Policy Advisor summarised the proposal to move to a series of plan changes, rather than a full review of the Taupō District Plan. She confirmed that Council's Joint Management Agreement partners were in support of the new approach.

Ordinary Council Meeting Minutes

29 March 2022

**TDC202203/09 RESOLUTION**

Moved: Cr Yvonne Westerman

Seconded: Cr John Williamson

1. That Council revokes the resolutions of 26 May 2020 which stated:

*That Council*

- 1. commences the review of the Taupō District Plan under section 79(1) of the Resource Management Act 1991.*
  - 2. instructs officers to incorporate the Natural Values sections of the Plan within the review under 79(1) due to these sections approaching 10 years of operation.*
  - 3. That Council instructs officers to investigate remaining sections to which 79(1) does not apply (includes sections relating to Flood Hazard and sections changed through Plan Changes 28-33) as to whether these should be also incorporated within the review.*
  - 4. That Council notes the recommendations from Tūwharetoa Māori Trust Board, Te Arawa River Iwi Trust and Raukawa Settlement Trust to commence the review and instructs officers to work with the iwi partners on the content of the District Plan Review.*
2. That Council instructs officers to undertake plan changes, as part of the ongoing rolling review process, to improve the efficiency and effectiveness of the District Plan.

And

3. That Council notes the support from Tūwharetoa Māori Trust Board, Raukawa Settlement Trust and Te Arawa River Iwi Trust to move to a series of Plan Changes.

**CARRIED****4.8 HEALTH, SAFETY & WELLBEING REPORT**

In answer to questions, the Health, Safety and Wellbeing Manager advised that the refuse truck incident referred to in the report occurred in the vicinity of the corner of Spa Road and Tauhara Road, not Taharepa. The truck was not overloaded and the incident had been appropriately investigated.

**TDC202203/10 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Tangonui Kingi

That Council receives the Health, Safety & Wellbeing Report – March 2022.

**CARRIED****4.9 TAUPŌ DISTRICT COUNCIL PERFORMANCE REPORT FEBRUARY 2022**

The Chief Executive introduced the item, noting that critical Council operations had continued in spite of the Omicron Covid-19 'wave' affecting the organisation. He thanked the whole Council team for their commitment and flexibility, working across the organisation, helping to distribute rapid antigen tests (RATs) and generally keeping services going for the community.

The General Manager Corporate advised that the Mangakino lakefront upgrade project had been added to the significant projects list; and that detailed financial information was now available to all Elected Members on a monthly basis via a new Finance Library in Diligent.

The Finance Manager summarised the financial information for the period to end of February 2022 and answered questions of clarification.

In answer to a question, the General Manager Corporate advised that there had been no transactions relating to the 'TEL' investment fund for several months. Transfer of the management of the fund to an external provider was being considered and further information about this would be brought to Elected Members in due course.

Page 5

Ordinary Council Meeting Minutes

29 March 2022

In answer to another question, the General Manager Planning and Strategy advised that Project Quantum would continue into the new financial year and had been incorporated into the draft Annual Plan budget. The General Manager Corporate added that the rating module would be one of the last modules to go live. The external costs associated with the project were fixed, however internal labour costs would increase as timeframes were extended. These labour costs would be capitalised onto the balance sheet.

**TDC202203/11 RESOLUTION**

Moved: Cr Christine Rankin  
Seconded: Cr John Williamson

That Council notes the information contained in the Council Performance Report for the month of February 2022.

**CARRIED****4.10 TRIENNIAL ELECTIONS 2022 - ORDER OF CANDIDATES' NAMES****TDC202203/12 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Cr Kylie Leonard

That pursuant to clause 31(1) Local Electoral Regulations 2001, Council hereby determines that the surnames of the candidates in the 2022 Taupō district elections and any by-elections during the 2022-2025 Triennium shall be arranged on the voting documents in random order.

**CARRIED****4.11 COUNCIL ENGAGEMENTS APRIL 2022**

The following updates were noted:

- The Taupō Airport Authority Committee meeting which was to have been held on 28 March had been moved to 4 April 2022.
- The Taupō East Rural Representative Group meeting originally scheduled to take place on 21 April would now take place on 28 April 2022.

**TDC202203/13 RESOLUTION**

Moved: Cr Kylie Leonard  
Seconded: Cr John Boddy

That Council receives the information relating to engagements for April 2022.

**CARRIED****4.12 MEMBERS' REPORTS**

The following members' reports were received:

**Cr John Mack** thanked the Chief Executive and senior leaders for keeping the Elected Members well informed of the review and lifting of vaccine mandates for Council facilities.

**Cr Kylie Leonard** congratulated Todd and Renee Halliday who had recently won the 2022 Central Plateau Share Farmers of the Year title. She also congratulated Maria Nepia who had been appointed Executive Director, Three Waters Iwi/Māori at Te Tari Taiwhenua Department of Internal Affairs.

Page 6

Ordinary Council Meeting Minutes

29 March 2022

**Cr Yvonne Westerman** reported on her attendance at a Taupō Sculpture Trust presentation of the proposed sculpture to be installed on the corner of Taharepa Road and Lake Terrace.

**TDC202203/14 RESOLUTION**

Moved: Cr Christine Rankin  
Seconded: Cr Yvonne Westerman

That Council receives the reports from members.

**CARRIED****5 CONFIDENTIAL BUSINESS****TDC202203/15 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Cr Kathy Guy

**RESOLUTION TO EXCLUDE THE PUBLIC**

I move that the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48[1] of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
<b>Agenda Item No: 5.1</b> Confirmation of Confidential Portion of Ordinary Council Minutes - 22 February 2022	Section 7(2)(h) - the withholding of the information is necessary to enable [the Council] to carry out, without prejudice or disadvantage, commercial activities	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7
<b>Agenda Item No: 5.2</b> Contact Energy Land Transactions - Approval To Proceed	Section 7(2)(i) - the withholding of the information is necessary to enable [the Council] to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7
<b>Agenda Item No: 5.3</b> Human Rights Commission Mediation - Delegation	Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7

**CARRIED**

Page 7

Ordinary Council Meeting Minutes

29 March 2022

**The meeting closed with a karakia from Cr Tangonui Kingi at 3.11pm.**

**The minutes of this meeting were confirmed at the ordinary Council meeting held on 26 April 2022.**

.....  
**CHAIRPERSON**



**TAUPŌ DISTRICT COUNCIL**

---

# **PERFORMANCE REPORT**

**MARCH 2022**

MARCH 2022

# CEO's COMMENTARY

March has brought a number of opportunities and challenges for our organisation as we continued to navigate the Omicron outbreak. A significant milestone for us was the removal of the My Vaccine Pass at most of our facilities in early March. As the first council in New Zealand to do this, I am proud of the way we worked to continually review our operations and ensure we were doing everything we can to keep everyone safe. The government followed suit very soon after our decision, reinforcing that this decision was the right one.

Other major milestone included the blessing of the site of Waiora House. Members of the Waiora Community Trust, Waiora House tenants, community representatives, elected members, council staff and the project's architects and builders gathered on the corner of Kaimanawa Street, Spa Road and Motutaiko Street as Reverend Peace blessed the site of the new Waiora House building. We are all looking forward to the rebuild of Waiora House which will bring back a district social services hub for our community.

We have also now finalised a draft Mana Whakahono partnership agreement with Ngāti Tūrangitukua, who are a hapū of Ngāti Tuwharetoa and hold mana whenua of the Tūrangī township and its surrounds. The partnership agreement between council and Ngāti Tūrangitukua expands beyond the mandatory Mana Whakahono ā Rohe provisions provided for under the Resource Management Act (RMA) into a contemporary and comprehensive partnership agreement that also covers the Local Government Act and Reserve Act matters. The new co-governance framework will enable Ngāti Tūrangitukua to make joint decisions alongside council on various matters that affect their land and whanau for the benefit of the wider community. This has been a significant piece of work for our staff, and Ngāti Tūrangitukua over the past few years and signals the start of moving our relationship into an exciting new phase.

Consultation for our Annual Plan and Speed Management Plan has well and truly taken off this month. Our Elected Members, Community Engagement, Transport and Annual Plan teams have been out and about - popping up at markets, petrol stations, the AC Baths and community centres. These sessions have been a great opportunity for us to talk with the community on our proposals and hear their feedback. The submission period for Annual Plan has now closed, and the team are working to analyse responses and prepare for Hearings on 23 and 24 of May. Consultation on our Speed Management Plan closes on Friday 13 May. To find out more about what we are proposing in this plan you can have a look at [taupo.govt.nz/haveyoursay](http://taupo.govt.nz/haveyoursay).

Of course, as mentioned earlier, our organisation as well as our contractors, have continued to navigate Covid-19. We continue to have our staff and contractors isolating at home. This has seen a slight bump in some of our service levels in March as well as some of our projects being delayed due to constraints in contractor resourcing. Our staff have been amazing in their approach, as we have continued to support the RATs distribution for the Ministry of Health, with many volunteering outside of work hours to support this operation. It really is a group effort at the moment and I want to again thank staff for being so flexible and able to jump in and help wherever needed.

**Finance Report** – due to staff absence we have not included a Finance Report in this Monthly Performance Report. A verbal update on Finances will be provided at the Council meeting on April 26<sup>th</sup>.

Nga mihi nui



Gareth Green

CEO Taupo District Council

MARCH 2022 • PERFORMANCE REPORT • 2





MARCH 2022

## 2. STRATEGIC PRIORITIES

### 2.1 CAPITAL INVESTMENT PLAN

Deliver our Capital Investment plan as identified in year one of the LTP (including shovel ready monies). Progress in March:

- This continues to be a positive trajectory and represents a substantial lift in delivery capability and cadence (albeit short of what we planned for).
- The spread of Omicron in the community has had an impact on our contractor's staff availability. Measures have been put in place to mitigate any effects. The Miro St works have been deferred until later this year which has enabled our contractor to focus resources on the TTCT works.
- Progress with Key Projects is set out in Section 4 of this report.

### 2.2 WAYS OF WORKING

Provision of and preparation for our new work environment - both physically and the way we work. Progress in March:

- Progress report provided to the Executive Team in March.
- Includes 4 key workstreams – Ways of Working, Leadership, Team Meetings and Collaboration and Tech and Tools
- Next we will create a project team with a governance structure to start prioritising the list of actions within each workstream.
- Journey mapping our customer and staff experiences will be the next key milestone for the project team.

### 2.3 HOUSING

Develop a housing strategy for the district. Key housing areas include social housing, housing for the elderly, papakāinga, and affordable housing. Progress in March:

- We are currently drafting a housing strategy and implementation plan.
- The housing areas outlined above as well as the District Plan Review and EUL Land Release Plan will be considered in the development of this strategy.
- EUL Land Release Plan – draft to be presented to council in May 2022.

### 2.4 RECREATION AND ARTS

Complete a sport and recreation strategy and an arts and culture strategy to enable standard future investment and lease decisions to be made. Progress in March:

#### Sport & Recreation Network Strategy

- Planning is now well underway with scoping for the Sport and Recreation Network Strategy. We will be running a Council workshop focusing on this strategy in late April
- Engagement with internal groups has started. This has included engagement with different teams including those focusing on Parks, Property, Events, Community Engagement, Iwi and Co-Governance, Roading and partners Sport Waikato
- Work has been undertaken for preparing an organization and public survey.

#### Arts and Culture Strategy

- We have engaged a consultant in the initial scoping of an Arts and Culture Strategy.
- This first stage will include a stock take of the arts community within the Taupo District.
- Future work will be scoped after results of the stock take are completed, in conjunction with the Sport and Recreation Strategy.

### 2.5 REFORM

MARCH 2022 • PERFORMANCE REPORT • 4

## MARCH 2022

Prepare for reform/change of local government - specifically three waters, RMA and Future for Local Government. Progress in March:

## Local Government Reform

- The Future for Local Government Review Panel met with our Governance Team for a discussion around five key shifts and what Local Government will look like over the next thirty years.
- The main focus of discussion was around co governance and funding mechanisms for local government.
- We continue to work on a submission for the review panel. This is being prepared with a June deadline.

## RMA Reform

- Officers continue to engage with MFE officials during the RMA review.
- Our Chief Executive has been appointed to the RMA Steering Group.

## Three Waters Reform

- Council received an information request from the Data & Digital transition reference group of the National Transition Unit. There are high priority and medium priority components to the request with two response dates of 22 April and 13 May.
- A further information request was received on the 31 March from the Rural Supplies Technical Working Group. This had a seven-day turnaround and focused on the extent of Councils water schemes that supply the agricultural sector.
- Entity B local transition team meetings have started and will continue on a weekly basis.
- A project team is being established internally to programme manage the waters reform transition.
- Regardless of Council views on this piece of reform, work is progressing at pace. Project planning is well underway and we are resourcing accordingly.

## 2.6 DIGITAL TRANSFORMATION

Completion and uptake of Project Quantum to realise the investment made and opportunities it presents to be more efficient, customer focused, digitally enabled and outwardly focused. Progress in March:

- Significant delays with data migration tasks for Property and Rating require an extension to timeline. Replanning options and financial implications have been discussed with steering group. Further discussion is in progress.
- Technology One system upgrade completed to 2021B version. Testing now underway of the next 2022A upgrade.
- We continue to regularly monitor cyber security threats across the organisation, with a focus on upgrading systems and increased training.

## 2.7 CLIMATE CHANGE

Develop a strategy for how the organisation and the district responds to our climate change challenges in the short, medium and long term. Give effect to the short term "quick wins". Progress in March:

- Currently drafting a strategy and short-term action plan for council adoption in June.
- The strategy sets out the strategic approach to reducing emissions (setting targets, being responsible, value for money, embedding emissions reduction into business as usual, monitoring and reporting)
- The strategy explains council current emissions from operations and sets emissions reduction targets that will align with national targets (including NZ's international commitments).
- The strategy will provide some short-term actions that can be delivered in the next 12-18 months.

## 2.8 WORLD-CLASS TEAM

Creating an empowered, engaged and efficient workforce to be able to meet the organisational priorities. Progress in March:

- Ways of Working project has identified Leadership as a key workstream. Key actions have been identified, including the leadership behaviour framework.
- This framework will be reviewed with the Enterprise Leadership Team.
- Remuneration review continues with the executive team
- Continue negotiations with our AWUNZ union



## MARCH 2022

## 2.9 CONNECTIVITY

Play a lead role in drawing together national and regional agencies to support the work across the district, for better overall community outcomes. Progress in March:

- Membership and participation on a number of LGNZ, Taituara, and DIA working groups including Three Waters, Covid response and Future of Local Government.
- Work on a community group relationship register continues. This will provide an effective tool to engage with our communities.
- We continue to work closely with DIA (Te Tari Taiwhenua), MBIE (Hikina Whakatutuki) and MOT (Te Manatū Waka) to provide monthly updates (focusing on budget, employment and social procurement outcomes) for our Tranche 1 Three Waters Projects and Shovel Ready portfolio.

## 2.10 LOCALISM

Providing opportunities to give smaller communities and interest groups a voice in what we do. Progress in March:

- A new approach to consultation has been rolled out, focusing on tailoring engagement to specific communities, asking each one how they want to be engaged with and incorporating this into engagement plans.
- For Annual Plan and Speed Management consultation we are seeing increased engagement with communities by tailoring engagement to suit them (i.e. drop-in sessions in the evenings, attending existing community meetings).
- Continuing to support conversations about how we shape the next LTP process with localism at its core, to help our communities achieve the outcomes they want.
- A new Community Engagement and Development team is taking shape, with a positive response to five new roles being advertised.

## 2.11 SERVICE

Lift our service standards through the organisation, benchmarked against non-local Govt peers. Progress in March:

- Omicron has had a bump in our service levels for March. The impact to our teams meant we had to close our doors for 2 days at Tongariro Street, and 1 day in Mangakino. Our Contact Centre staff have been hit hardest by the pandemic to date, thankfully we have had the support across the organisation to sub-in extra team members – looking after our customers truly is a group effort!
- Our Contact Centre handled 8,392 customer interactions in March with an 83% first point resolution outcome (total of 6965 interactions).
- Our top 5 service requests in February were related to: Animal Management (22%), Parks & Reserves (25%), Transportation (19%), Building & Resource (17%), 3 Waters (14%)
- We had a total of 25,790 customers through the doors at our customer service offices, and TEC/ AC Baths. This is a 15% reduction from March 2021.
- For March we issued 169 Building Consents which is a 28% increase Year on Year with an additional 62 LIM reports issued showing that our District growth in this sector is strong.

## 2.12 INTEGRATED CO-GOVERNANCE AND MANAGEMENT

Through everything that we do. Progress in March:

- Negotiations continued to finalise the Mana Whakahono. Planning for implementation underway, including socialising the agreement across respective teams.
- Iwi and Co Governance team meeting with Raukawa mid-April, as part of scheduled monthly catch ups.
- Tauhara/Hikuwai hapū forum – established monthly forums. Last discussion covered TTCT, Waiora House and Airport projects.
- TKNT engagement on the Annual Plan and Housing Strategy. Monthly forums also in place with TKNT.
- Online professional development - second workshop for staff focusing on Te Tiriti o Waitangi completed.
- Professional development - cultural competency tools for staff being developed and assessing an option to pilot this with a smaller group.



MARCH 2022

## 3. TREASURY REPORT

### 3.1 TREASURY COMPLIANCE

The table below sets details our compliance with the Treasury Management Policy at 31 March 2022.

DEBT MANAGEMENT		
Measure	Compliance Status	Required by
Interest Rate Risk	✓	TMP
Funding Maturity	✓	TMP
Carbon unit coverage/ hedging	✓	TMP
Liquidity	✓	LGFA
Net Debt	✓	LGFA
Debt/ Revenue	✓	LGFA
Interest Cost/ Rates Revenue	✓	LGFA
Interest Cost/ Total Revenue	✓	LGFA
Debt affordability	Measured at the end of the financial year only	LGA
Balanced budget benchmark		LGA
Debt servicing benchmark		LGA
INVESTMENT MANAGEMENT		
Investment Maturity	✓	TMP
Counterparty Credit Limit	✓	TMP
Strategic Asset Allocation	✓	TMP

### 3.2 CEO DELEGATIONS REPORTING



















**CEO approval of budgeted expenditure over \$500,000:** Nil to report this month

**CEO approval of unbudgeted expenditure over \$50,000:** Nil to report this month





















MARCH 2022

## 4. SIGNIFICANT PROJECTS

PROJECT	ON TIME	ON BUDGET	COMMENTS
<b>WATER</b>			
Acacia Bay Water Supply			The pipeline has passed its pressure test. Final commissioning of the connection between Taupo and Acacia Bay is planned for mid-April. Completion has been slightly delayed by COVID.
Membrane Plant Drinking Water Standards NZ upgrade (commencing with Kinloch) (multi-year project)			The Pall Marshall Water Consortium have started design on the treatment plant contract. The pipeline renewals package has been awarded to Nolan Drainage, and the bulk main package is currently being tendered.
<b>TRANSPORT</b>			
Shared Paths & Access Pathways			Mapara completed (2.5km). Camex commenced the ETA Shared Path in Aug 2021, starting from the Airport Roundabout end, towards Centennial Drive along the existing track. Approximately 2.1m of 2.8m wide concrete shared path has now been constructed, starting from the most southern end.
Turangi Street Revitalisation			We have received very positive feedback from the community. Re-instatement of last couple of berms within Package 2 almost complete, this was slightly delayed due to COVID isolation. Package 2 is 99% complete and Package 3 has already commenced with trees removed in three streets and new kerbing being poured in some streets.
Kiddle Drive Roundabout			Project complete and within budget. Contractors to be issued practical completion in the next couple weeks. Fence build will occur when materials become available. Planting is still underway.
<b>COMMUNITY FACILITIES</b>			
Turangi Recreation & Activities Centre (TRAC)			Third Party (RSL) engaged to lead the scoping/discovery phase of the project. To be completed FY21/22. Initial workshops and conversations with key stakeholders have been taking place, good engagement to date.
Te Kapua Park Playground Upgrade			Concept design has been further developed following ongoing dialogue with Ngati Turangitukua and community feedback received via online and face to face exercises. Community engagement has been excellent. An application for external funding to go towards BBQ, shade and seating has been submitted. An outcome is expected around June.
Tūrangitukua Park Community Sports Facility			Revised pricing received from proposed main contractor. Contract negotiations are being finalised. Work has begun to integrate separate pieces of work such as floodlights and perimeter/security fencing into overall programme of work. Floodlight design being developed. Proposed fencing solution drafted.
Mangakino Lakefront Upgrade			A scoping workshop was held and project team has met with Xyst (consultant) on site. They have been briefed and are developing a plan to be delivered in May 2022.





MARCH 2022 • PERFORMANCE REPORT • 9

## MARCH 2022

WASTEWATER			
Kinloch WWTP upgrade			The treatment process was commissioned in late November in time for the high Christmas flows. There is still some work left to complete on site such as reinstatements, surfacing, fencing. Structural strengthening of the second process tank is underway.
Taupo wastewater Southern trunk main Upgrade- Stage 1 (multi-year project)			Project is in concept option assessment phase. Construction contract planned for mid-late 2022.
Taupo North WW Solution			Project is in concept option assessment phase. Critical issue is engagement with key stakeholders, primarily Iwi.
DEMOCRACY AND PLANNING			
District Plan Review			First bundle of plan changes almost ready for wider community consultation. Includes full reviews of rural and strategic direction chapters. Conceptual papers prepared for residential coverage, additional industrial land, and tweaks to the town centre building height and temporary activity rule. Community wide consultation planned in April/ May.
SIGNIFICANT PROJECTS			
Taupo Town Centre Transformation			Tongariro Te Heuheu to Spa western side near completion. New Te Heuheu roundabout well advanced. Tūwharetoa intersection almost complete. Southern gateway underway. Effects of Omicron are creating pressure in many areas across program, there is considerable squeeze on critical path timeframe (clear by Christmas 2022) and we are continuing to look at mechanisms/funnelling resources to address this.
Taupo Airport Upgrade			Execution phase well underway, target completion date remains as December 22 with hard launch in Jan 23. Stage 1 of the carpark is complete. Stage 2 now underway from Aug/October. New terminal - roof is on, windows being manufactured off-site. Good progress on arts and cultural design.
3 Waters Reform Programme Tranche 1			SCADA 2030 and DWSNZ Upgrades progressing well, some delays on the DWSNZ project (where final expenses come in past the 30 June cut-off) a small substitution request has gone through to DIA for a portion of funds to be transferred to Water Loss Strategy; involving further installation of zone flowmeters across the Taupo network to provide improved data to Council. This effectively means Council will utilise the entire \$8.32M grant within timeframes [which is not the case with all TA's]
3 Waters Reform Activities			Draft Transformation discussion paper released. Communications on "better off" funding allocation, requirements for proposals and the support available for transition have been released. TDC has developed draft resourcing plan and is reviewing the Funding Proposal guidance. A workshop will be booked with Elected Members.
Project Quantum - Phase 2			Significant delays with data migration tasks for Property and Rating require an extension to timeline. Replanning options and financial implications have been discussed with Steering, this is in progress.



MARCH 2022

Ngati Tūrangitukua Mana Whakahono - co-governance relationship agreement			Draft agreement 99% complete. Council to make decision to formally adopt at its April meeting. Official signing to follow shortly after Steering Group to support transition/establishment period. Comprehensive communications plan being rolled out both internally and externally.
Waiora House			Site Blessing took place on 24 March. Earthworks have commenced on site. The Trust continue to work on business plans in parallel.



ON TRACK



ON TRACK  
(MAY NOT  
MEET TARGET)



WILL NOT MEET  
TARGET



ACHIEVED

**Dated**

**2022**

**MANA WHAKAHONO A ROHE**

**Between**

**THE NGĀTI TŪRANGITUKUA CHARITABLE  
TRUST**

**And**

**THE NGĀTI TŪRANGITUKUA MĀORI  
COMMITTEE  
(Ngāti Tūrangitukua)**

**And**

**THE TAUPŌ DISTRICT COUNCIL**

## CONTENTS

PART A – OVERARCHING MATTERS	3
1. NAME OF AGREEMENT	4
2. APPLICATION OF PART A – OVERARCHING MATTERS	4
3. STRUCTURE OF MANA WHAKAHONO	4
4. NGĀTI TŪRANGITUKUA ASPIRATIONS	4
5. COUNCIL ASPIRATIONS	5
6. PURPOSE	5
7. PRINCIPLES	5
8. BOUNDARY OF THE MANA WHAKAHONO A ROHE AGREEMENT	6
9. INDUCTION	6
10. TŪRANGI CO-GOVERNANCE COMMITTEE ESTABLISHED	7
11. MANA WHAKAHONO IS LEGALLY BINDING	11
12. TERM AND TERMINATION	11
13. REVIEW	12
14. RESOURCING	12
15. CONFLICTS OF INTEREST	14
16. NOTICES	15
17. RESOLUTION OF DISPUTES	16
18. GENERAL PROVISIONS	17
19. INTERPRETATION	17
PART B – MANA WHAKAHONO A ROHE	20
20. APPLICATION AND PURPOSE OF PART B – MANA WHAKAHONO A ROHE	21
21. PLAN REVIEWS AND PLAN CHANGES - EARLY ENGAGEMENT	21
22. PLAN CHANGES	21
23. PLAN REVIEWS	22
24. RESOURCE CONSENTS	23
25. APPOINTMENT OF HEARINGS COMMISSIONERS	24
26. MONITORING	24
27. OTHER FUNCTIONS, DUTIES OR POWERS	25
28. OTHER INTERESTS AND AGREEMENTS	25
PART C: LOCAL GOVERNMENT ACT 2002 & LOCAL GOVERNMENT ACT 1974 MATTERS	26
29. APPLICATION OF PART C – LOCAL GOVERNMENT ACT 2002 & LOCAL GOVERNMENT 1974 MATTERS	27
30. COUNCIL CONTROLLED ORGANISATIONS	27
31. PARTNERSHIP APPROACH TO POLICY, PLANNING AND REGULATORY DEVELOPMENT	28
32. ROAD-NAMING AND OTHER LGA 1974 FUNCTIONS	29
PART D: RESERVE MANAGEMENT	31
33. APPLICATION OF PART D – RESERVE MANAGEMENT	32

34. EXPLANATORY TEXT	32
35. CO-GOVERNANCE AND CO-MANAGEMENT OF RESERVES	32
36. RESERVE MANAGEMENT PLAN	33
37. OPERATIONAL MANAGEMENT MATTERS	33
38. RESERVE ADMINISTRATION MATTERS	34
39. REVIEW OF RESERVES	35
40. NEW RESERVE LAND	35
41. APPLICATION AND PURPOSE OF PART E	37
42. WATER BODIES	37
43. SITES OF SIGNIFICANCE	37
44. URUPĂ MAINTENANCE	37
45. TRAINING AND CAPACITY BUILDING	37

**PARTIES****BETWEEN****THE NGĀTI TŪRANGITUKUA CHARITABLE TRUST****THE NGĀTI TŪRANGITUKUA MĀORI COMMITTEE****(Ngāti Tūrangitukua)****AND****THE TAUPŌ DISTRICT COUNCIL (the Council)**collectively, the **Partners**.**PREAMBLE**

- A. Ngāti Tūrangitukua is a hapū of Ngāti Tūwharetoa who descends from Tūrangitukua who was Ariki when the uri of Tūwharetoa established themselves in the inland districts. Hīrangi is the name of the marae on the Waipapa lands below Pihanga which is the principal papakainga of Ngāti Tūrangitukua today. The pā was established in 1908 and the name Hīrangi refers to 'te hī o te rangi' the heat shimmer rising from the onepū, the sand banks, along the Tongariro River to Waitahanui.
- B. Ngāti Tūrangitukua maintains Ahi kā roa - Mana Whenua in Te Mātāpuna. Ngāti Tūrangitukua maintains kaitiakitanga over their rohe and area of interest in accordance with tikanga and further supports the right of whānau to manage and utilise their whenua and resources for their own benefit. Ngāti Tūrangitukua claim the kaitiakitanga and rangatiratanga over all properties and assets within its immediate area of influence and in accordance with its own tikanga and whakapapa.
- C. Ngāti Tūrangitukua also recognises that the hapū of Ngāti Tūwharetoa are interconnected and the relationship and interest of whānau and hapū across the Mātāpuna are dynamic, bound by common whakapapa and whanaungatanga - Tūwharetoa ki Kawerau, Tūwharetoa ki Waiariki, Tūwharetoa ki te Tonga. The mana of Ngāti Tūrangitukua as hapū o Ngāti Tūwharetoa is embodied in the Arikitunga which in turn binds the iwi together, returning mana back to hapū and whānau.
- D. The Ngāti Tūrangitukua Māori Committee and the Ngāti Tūrangitukua Charitable Trust are the two legal entities for the hapū under the Ngāti Tūrangitukua Deed of Settlement.
- E. The Council is a local authority under the Local Government Act 2002 (**LGA**) and is based in the Taupō district. It is responsible for the delivery of a wide range of functions either required by or enabled by legislation. The Council has an overarching purpose to:
- (i) enable democratic local decision-making and action by, and on behalf of, communities; and
  - (ii) promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.
- F. The Council, under the Resource Management Act 1991 (**RMA**), is responsible for promoting the sustainable management of natural and physical resources within its district. This is achieved through the exercise of various powers and functions that relate to the management, use, development and protection of natural and physical resources.

- G. The Council also has a role under the Reserves Act 1977 (**Reserves Act**) to administer and manage reserves in its district. In some instances Council undertakes this role in relation to land owned by Māori.
- H. The Council acknowledges that the Deed of Settlement between the Crown and Ngāti Tūrangitukua identified the following non-binding undertakings by Council:
  - (i) to discuss with Ngāti Tūrangitukua ways to identify and preserve its wāhi tapu sites and the information relating thereto;
  - (ii) to consider the potential for a process where tangata whenua could nominate a commissioner to sit on planning hearings where issues significant to tangata whenua (within their rohe) are involved; and
  - (iii) to work with the hapū to preserve Ngāti Tūrangitukua values where sites of significance are on Council owned or administered land. It was acknowledged that the water supply reserve is of particular importance to the hapū.
- I. Ngāti Tūrangitukua and the Council have been in discussions for some time about how to strengthen and formalise their relationship. In addition to discussions about how to improve their relationship more generally, the discussions have included how the Partners will both work together on particular matters and how the Council will look to work with Ngāti Tūrangitukua to actively be involved in making decisions on Council related functions within its own rohe.
- J. Both Partners want to strengthen their relationship and operate in partnership within the Ngāti Tūrangitukua rohe, whilst enabling Ngāti Tūrangitukua to also be decision-makers through this Mana Whakahono.
- K. This Mana Whakahono acknowledges the Partners' aspirations and covers a range of matters to help fulfil those aspirations where they can be realised.
- L. The Partners acknowledge that they negotiated the Mana Whakahono during a time where the Government's stated intention was to replace the RMA and is undertaking reforms in relation to three waters. The Partners have agreed a review period to ensure that the Mana Whakahono can be appropriately updated, where required, to ensure that any new statutory or other processes are incorporated into the Mana Whakahono.
- M. The aspiration of the Partners is that, to the extent that the Council's functions are transferred to another agency, that agency would honour the commitments in this Mana Whakahono.

## **PART A – OVERARCHING MATTERS**

BF\62564225\1 | Page 3

**THE PARTIES AGREE AS FOLLOWS:**

**1. NAME OF AGREEMENT**

- 1.1 This agreement is named **Mana Whakahono**.
- 1.2 '**Mana Whakahono**' is used as a title only.
- 1.3 The provisions contained in Subpart 2 of Part 5 of the RMA are only applicable in respect of 'Part B- Mana Whakahono a Rohe' of this Mana Whakahono.

**2. APPLICATION OF PART A – OVERARCHING MATTERS**

- 2.1 This Part A applies to the entire Mana Whakahono.

**3. STRUCTURE OF MANA WHAKAHONO**

- 3.1 This Mana Whakahono is structured as follows:
  - (a) **Part A** – Overarching matters;
  - (b) **Part B** – Mana Whakahono a Rohe (pursuant to Subpart 2 of Part 5 of the RMA);
  - (c) **Part C** – Local Government Act matters;
  - (d) **Part D** – Reserves management; and
  - (e) **Part E** – Other matters.

**4. NGĀTI TŪRANGITUKUA ASPIRATIONS**

- 4.1 The aspirations of Ngāti Tūrangitukua in the context of this Mana Whakahono are to:
  - (a) be able to make particular decisions over matters within the Ngāti Tūrangitukua rohe;
  - (b) fulfil the role the Community Board currently fulfils with respect to the area within the Mana Whakahono boundary;
  - (c) ultimately be able to make decisions over all matters within the Ngāti Tūrangitukua rohe;
  - (d) have a vehicle where all matters between Ngāti Tūrangitukua and the Council can be facilitated (including discussions about, and any agreements in relation to drinking water, stormwater and wastewater);
  - (e) have a strong and functioning relationship with the Council;
  - (f) work in partnership with Council, primarily through the Tūrangi Co-Governance Committee (**Committee**), with respect to particular matters;
  - (g) have processes to appropriately manage the Ngāti Tūrangitukua and Council reserves;
  - (h) ensure there is a jointly agreed reserve management plan for the reserves;
  - (i) work towards a section 33 transfer of powers, functions or duties under the RMA;
  - (j) ensure adequate resourcing is provided to Ngāti Tūrangitukua to fulfil its responsibilities under this Mana Whakahono; and



- (k) enable a smooth transition if there are legislative changes that impact the relationships between the Partners in the future.

## **5. COUNCIL ASPIRATIONS**

5.1 The Council's aspirations in the context of this Mana Whakahono are to work in partnership with Ngāti Tūrangitukua, reflecting their status as mana whenua and an iwi authority, by working together:

- (a) on the management of reserves within the Mana Whakahono boundary;
- (b) on matters under the RMA;
- (c) to reduce the adverse effects of infrastructure on wāhi tapu;
- (d) to establish the Tūrangi Co-Governance Committee that will benefit the broader public;
- (e) to develop Council policies and regulation that directly affect the Ngāti Tūrangitukua rohe; and
- (f) to establish and maintain agreed processes to enable a strong working relationship.

## **6. PURPOSE**

6.1 The purpose of this Mana Whakahono is to:

- (a) give effect to the non-binding undertakings made by the Council in its letter of commitment through the Ngāti Tūrangitukua deed of settlement;<sup>1</sup>
- (b) acknowledge the mana of Ngāti Tūrangitukua over its rohe;
- (c) provide for ways in which Ngāti Tūrangitukua can exercise its mana within its rohe;
- (d) acknowledge and provide for the role and responsibilities of the Council;
- (e) confirm and strengthen the relationship between Ngāti Tūrangitukua and the Council as Partners;
- (f) confirm the aspirations of the Partners;
- (g) identify the matters that Ngāti Tūrangitukua and the Council will work together on; and
- (h) confirm that the Partners will continue to discuss whether there are Council functions that Ngāti Tūrangitukua could undertake alone within the rohe.

## **7. PRINCIPLES**

7.1 The Partners commit to the following principles under this Mana Whakahono:

- (a) acknowledgement of Ngāti Tūrangitukua as mana whenua over the Ngāti Tūrangitukua rohe;
- (b) recognition of and respect for Te Tiriti o Waitangi and its principles, including partnership, active protection and participation;

<sup>1</sup> See Ngāti Tūrangitukua Deed of Settlement 1998, clause 7.5 (and attachment 7.6).

- (c) recognition of and respect for the tikanga and kawa of Ngāti Tūrangitukua;
- (d) acknowledgement of and respect for the role and responsibilities of the Council under legislation, with an understanding that those roles and responsibilities may change over time;
- (e) the need to operate in a manner that respects the individual autonomy, mandate and authority of each of the Partners;
- (f) a commitment to building a strong and enduring relationship based on respect, good faith and open and honest communication; and
- (g) a commitment to a genuine partnership.

## **8. BOUNDARY OF THE MANA WHAKAHONO A ROHE AGREEMENT**

8.1 Unless expressly provided otherwise (for example where this Mana Whakahono refers to the Ngāti Tūrangitukua rohe) this Mana Whakahono applies:

- (a) within the Mana Whakahono boundary (as set out in Schedule 1); and
- (b) to matters that directly affect the area within the Mana Whakahono boundary.

## **9. INDUCTION**

9.1 In order to recognise and give effect to this Mana Whakahono, both Partners commit to an induction process for new staff and relevant contractors.

9.2 For all Council staff in roles that will be directly involved with implementing the Mana Whakahono and Ngāti Tūrangitukua hapū members (when agreed), unless otherwise agreed by the Partners, inductions under clause 9.1 will be held jointly on an annual basis and will involve, at a minimum:

- (a) Ngāti Tūrangitukua sharing their history and presenting their expectations around this Mana Whakahono;
- (b) staff attending a wānanga with Ngāti Tūrangitukua at Hirangi marae (or an alternative venue agreed with Ngāti Tūrangitukua);
- (c) Council presenting on the Council's roles and responsibilities as they relate to the Ngāti Tūrangitukua rohe including the decision-making requirements, planning cycle and funding, infrastructure management and reserve management; and
- (d) staff attending one wānanga unless it is agreed between the Partners that more than one should be attended.

9.3 For the Mayor and Councillors and the members of the Ngāti Tūrangitukua Māori Committee and Ngāti Tūrangitukua Charitable Trust, the inductions will take place:

- (a) once each triennium;
- (b) at Hirangi marae (or an alternative venue agreed with Ngāti Tūrangitukua);
- (c) by April 2023 (for the inaugural round of inductions); and
- (d) then within six months after a triennial election.

9.4 The inductions under clause 9.3 will cover, at a minimum, the matters identified in clause 9.2.

#### **10. TŪRANGI CO-GOVERNANCE COMMITTEE ESTABLISHED**

10.1 The Partners have agreed to establish the Committee to govern the implementation of this Mana Whakahono and fulfil the purpose and functions as prescribed by this Mana Whakahono.

10.2 The overarching purpose of the Committee is to be the vehicle through which:

- (a) governance and/or communications of all joint matters subject to this Mana Whakahono are facilitated between the Partners; and
- (b) the powers and functions of the Committee as set out in this Mana Whakahono are exercised.

10.3 To avoid doubt, the Committee does not derogate from the Council's obligations to Ngāti Tūrangitukua (generally and as set out in this Mana Whakahono).

10.4 The Committee will be a committee of Council and will be subject to the requirements of the LGA and the Local Government Official Information and Meetings Act 1987.

10.5 The role of all members of the Committee will include to represent and act in the interests of the whole community.

10.6 The Council will adopt terms of reference for the Committee in accordance with this Mana Whakahono. The Committee can recommend to Council at any time that it amend the terms of reference provided that such recommended amendment is not inconsistent with the terms of this Mana Whakahono and is agreed to by both Partners.

10.7 At the Council meeting in November 2022, the Council will establish the Committee and delegate all functions to the Committee in accordance with clauses 10.19 and 10.20.

10.8 Unless otherwise agreed in writing by the Partners, the Committee will hold its first meeting by the end of February 2023.

10.9 Between the commencement date and the first meeting of the Committee, the Council and Ngāti Tūrangitukua will work jointly on a transition plan:

- (a) to establish the Committee and the required support for the Committee; and
- (b) to address other non-Committee related matters that are required to give effect to this Mana Whakahono.

10.10 To avoid doubt, the Partners acknowledge that the Committee itself will not hold a budget, and any proposed expenditure must first be provided for through the Council's long-term plan or annual plan processes.

#### **Membership**

10.11 The Committee will be made up of eight members:

- (a) four elected by Ngāti Tūrangitukua (through the agreement of the Ngāti Tūrangitukua Charitable Trust and the Ngāti Tūrangitukua Māori Committee); and
- (b) four elected by Council, one of whom will be the Mayor.

- 10.12 The Committee members will collectively hold an appropriate level of skills and expertise. The clean slate scheme applies to appointments on the Committee.
- 10.13 If a member resigns or is removed from the Committee, the relevant appointer will, as soon as reasonably practical, make a replacement election for the remainder of the term.
- 10.14 All members of the Committee will be appointed by the Council when the Committee is formally established.
- 10.15 The Committee will appoint Co-Chairs (one Co-Chair from the Ngāti Tūrangitukua members and one Co-Chair from the Council members). In making the Co-Chair appointments, the Committee will have regard to any recommendations made by the Partners.
- 10.16 The Co-Chairs will be appointed at the first meeting of the Committee.
- 10.17 If both Co-Chairs are unable to attend a meeting of the Committee, then the Committee will appoint a chair for that meeting.
- 10.18 There will be no alternate or proxy members of the Committee.

**Functions of the Committee**

- 10.19 The Committee will be delegated and will undertake the following functions (including under the following Acts and regulations (and any amendments)) that are not elsewhere delegated to staff and that relate to matters within the Mana Whakahono boundary:
- (a) Part 21 of the Local Government Act 1974 (including naming of roads under section 319A) in accordance with Part C;
  - (b) Reserves Act 1977 in accordance with Part D;
  - (c) changes to Council's traffic control device register (e.g. no stopping, parking signs and times, road markings etc) in accordance with bylaws made under the Land Transport Act 1998;
  - (d) the location and design of community facilities to achieve the outcomes agreed by Council within any budget constraints set by Council. In fulfilling this role, the Committee will set out the parameters of any desired co-design process on a project-by-project basis;
  - (e) consider and determine appeals in relation to Council's tree and vegetation policy;
  - (f) receive regular updates on the implementation of the work programme related to the three waters infrastructure including progress on resource consent applications to the Waikato Regional Council;
  - (g) in respect of issues related to the health and wellbeing of the Tongariro River, Hirangi Stream, Hangarito Stream, Taupō Moana and other water bodies within the Mana Whakahono boundary, and where those issues are within the Council's legal control and functions:
    - (i) consider issues;
    - (ii) give effect to the principles of Te Mana o Te Wai;
    - (iii) make recommendations to Council on actions to be taken; and

- (iv) where those issues relate to other parties, undertake advocacy to try and address those issues; and
- (h) any other decision-making powers Council delegates to the Committee that Council considers would assist it to achieve the aspirations of the Partners.

10.20 The Council will also delegate the following functions to the Committee to the extent they are within the Mana Whakahono boundary (these were formerly exercised by the Tūrangi-Tongariro Community Board):

- (a) recommendations to the Council, through the long-term plan and annual plan processes, on the priorities for future infrastructure investment related to the three waters, solid waste and transportation;
- (b) recommendations to the Council, through the long-term plan and annual plan processes, on the priorities for future community facilities;
- (c) advocate to the Council with regard to the needs and priorities for the community to enable them to meet their social, cultural, environmental and economic wellbeing including submissions for expenditure through long-term and annual planning processes;
- (d) provide a local perspective during the development and review of the Council's key policies, plans, strategies and bylaws;
- (e) maintain an overview of the delivery of the Council services including financial and non-financial reporting via receiving updates from Council officers on a six-monthly basis and provide recommendations back to the Council where improvements could be made;
- (f) recommend to Council on any matter or proposal that is relevant to the area within the Mana Whakahono boundary and of interest to the community that arises outside of the long-term plan or annual plan; and
- (g) communicating with communities, community organisations and special interest groups within the Mana Whakahono boundary.

#### **Standing orders**

10.21 The Committee will operate in accordance with standing orders adopted by the Council at the commencement of each triennium, subject to the following:

- (a) the Committee is intended to operate in a manner that reflects the purpose and principles of this Mana Whakahono, Ngāti Tūrāngitukua tikanga and the co-governance approach to the Committee;
- (b) there will be a schedule developed for the operation of the Committee by Ngāti Tūrāngitukua and the Council 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;
- (c) that schedule will be attached to the standing orders adopted by the Council; and

- (d) the Committee may, from time to time, recommend to the Council any amendments to that schedule, to the extent that any such amendments are not inconsistent with the terms of this Mana Whakahono.

10.22 The Committee members will be bound by the code of conduct adopted by Council (acknowledging that this can be amended or replaced by the Council from time to time).

10.23 The Committee will endeavour to make its decisions by consensus. If, after best endeavours, that is not possible, a majority vote with a 75% threshold will be sufficient.

10.24 No member of the Committee will have a casting vote.

10.25 The Partners acknowledge that the Committee will be deemed to be discharged on the coming into office of the members of the Council elected or appointed at, or following, the next triennial general election of members, unless the Council resolves otherwise. The Council acknowledges its intention to resolve to establish the Committee after each triennial general election.

10.26 The Committee will be provided with expert advice by the Council's Chief Executive to support its decision-making processes. The Chief Executive will decide when to utilise Council staff or external experts to assist in providing that advice.

10.27 The Committee may not sub-delegate its functions.

10.28 The Committee quorum must be a minimum of two members elected by each Partner (with one of Council's members being an elected member of Council).

10.29 If the Committee fails to reach quorum three meetings in a row, there will be an urgent meeting convened between the Council's Chief Executive, the Chair of the Ngāti Tūrangitukua Māori Committee and the Committee Co-Chairs to discuss the reasons for that situation and to ensure that the Committee can reach a quorum at subsequent meetings.

#### **Meetings**

10.30 Unless otherwise agreed in writing between the Partners, the Committee will meet at least every two months, and more often as required.

10.31 The Committee meetings will be open unless the public is excluded from the whole or any part of proceedings of a meeting pursuant to the Local Government Official Information and Meetings Act 1987 and will be run in accordance with the terms of reference and standing orders for the Committee.

10.32 The Partners agree that an invitation may be extended to Waikato Regional Council representatives to at least one meeting annually.

#### **Distinct obligations to Ngāti Tūrangitukua remain despite Committee**

10.33 Notwithstanding clause 10.2, where the Council has specific obligations to Ngāti Tūrangitukua through this Mana Whakahono (or otherwise), the Council will (depending on the circumstances) engage directly with Ngāti Tūrangitukua through:

- (a) the Ngāti Tūrangitukua Māori Committee through the Chair and Secretary of that committee;
- (b) the Ngāti Tūrangitukua Charitable Trust through the Chair of that Trust; and

(c) the Ngāti Tūrangitukua Environment Committee through the Chair of that committee.

10.34 To avoid doubt, the Committee is not a replacement for direct engagement with Ngāti Tūrangitukua where required under legislation (e.g. Ngāti Tūrangitukua Claims Settlement Act, RMA and reserve land matters).

10.35 The Committee will be informed of those matters that the Council engages directly with Ngāti Tūrangitukua on (through briefings from staff). The Committee will develop a communication protocol so that both parties are clear who and how they should communicate with one another (to address the situation where this Mana Whakahono requires engagement but does not provide specifics of who and how that engagement is to be carried out). The Committee must keep such communication protocol up to date.

## **11. MANA WHAKAHONO IS LEGALLY BINDING**

11.1 This Mana Whakahono is legally binding upon the Partners.

11.2 Ngāti Tūrangitukua acknowledge that the Council's responsibilities and functions:

- (a) may change over time; and
- (b) are subject to statutory obligations that need to be met.

11.3 In the event that the roles and responsibilities of the Council are changed or transferred to another entity, and the Council no longer has those roles or responsibilities, the relevant elements of this Mana Whakahono will cease to have effect. In that event, the Partners agree to jointly advocate to the Crown on the basis that the new entity should take responsibility for and uphold the relevant parts of this Mana Whakahono.

11.4 The Partners are committed to working together in partnership as provided for in this Mana Whakahono. In rare circumstances, including where statutory or other reasonable timeframes cannot be met for any reason, the Council retains the right to exercise a statutory or other function that is otherwise covered by this Mana Whakahono. To avoid doubt, this clause is a last resort and should only be relied upon where there are no other reasonable options available, and after every effort has been made for the Partners to work the issue through.

11.5 The Partners will do all things that are reasonably necessary to implement, or support the implementation of, this Mana Whakahono.

## **12. TERM AND TERMINATION**

12.1 This Mana Whakahono cannot be unilaterally terminated.

12.2 If agreed in writing between the Partners, this Mana Whakahono (or a particular part of the Mana Whakahono) may be terminated.

12.3 The Partners acknowledge that the termination of this Mana Whakahono may also lead to the dissolution of the Committee.

**13. REVIEW**

- 13.1 The Partners agree that this Mana Whakahono is a living document which will be updated and adapted to take account of future developments.
- 13.2 Any part of this Mana Whakahono can be reviewed by agreement of both Partners in addition to the scheduled reviews.
- 13.3 The Partners may amend the Mana Whakahono by agreement in writing between the Taupō District Council, the Ngāti Tūrangitukua Charitable Trust and the Ngāti Tūrangitukua Māori Committee.
- 13.4 Unless otherwise agreed in writing by the Partners, an initial review of this Mana Whakahono will be completed no later than 18 months from the first meeting of the Committee (the **initial review**).
- 13.5 The initial review will:
- (a) be jointly led by Council staff and Ngāti Tūrangitukua representatives;
  - (b) be supervised by the Committee; and
  - (c) include an assessment of those clauses in the Mana Whakahono that need to be amended due to any reform of the RMA (i.e. clauses in Part B).
- 13.6 Following the initial review, unless otherwise agreed in writing by the Partners, future reviews of the Mana Whakahono will be completed no later than three years after the completion of the previous review (the **subsequent reviews**).
- 13.7 While the Partners are free to agree the terms of the initial or subsequent reviews, the Partners agree that the intent of the initial and subsequent reviews includes to establish:
- (a) if circumstances for either of the Partners have changed and whether that requires a consequential amendment to the Mana Whakahono;
  - (b) whether the Mana Whakahono is operating as anticipated by the Partners; and
  - (c) whether amendments to the Mana Whakahono could ensure that it operates more effectively or efficiently.
- 13.8 This initial and subsequent reviews satisfy the obligation in section 58T(1) and (3) of the RMA for Part B – Mana Whakahono ā Rohe.

**14. RESOURCING**

- 14.1 The Council agrees to fund (in relation to the Committee):
- (a) the Committee members' attendance for Committee meetings in accordance with Council's selection, appointment and remuneration policy for external appointees on Council committees;
  - (b) reasonable training and professional development for Committee members aimed at improving their ability to effectively engage in their governance role; and
  - (c) secretarial support for the Committee.



- 14.2 From the commencement date, the Council agrees to contribute funding to Ngāti Tūrangitukua towards the following matters (subject to clauses 14.3 and 14.4):
- (a) to develop and support delivery of the Council's work programme relevant to resource management, for example:
    - (i) Ngāti Tūrangitukua considering resource consent applications under clause 24.7; and
    - (ii) Ngāti Tūrangitukua considering plan reviews and Council plan change matters in accordance with clause 21.1;
  - (b) two Ngāti Tūrangitukua members to complete the hearing commissioner accreditation course (currently the foundation course for the Making Good Decisions Programme) including travel and accommodation between the commencement date and 30 June 2023;
  - (c) Ngāti Tūrangitukua members to complete other reasonable training opportunities to improve the capability and capacity of Ngāti Tūrangitukua to contribute to Council processes and decision making (e.g. re-accreditation, chairperson commissioner training or local RMA/LGA training workshop days);
  - (d) co-design the development and review of any reserve management plan for Tūrangī reserves;
  - (e) co-design of improvements on Ngāti Tūrangitukua reserves (where engagement is required under the reserve management plan);
  - (f) input on all other Ngāti Tūrangitukua reserve matters when the reserve management plan identifies Ngāti Tūrangitukua input is required; and
  - (g) inductions for Council staff and Councillors (run by Ngāti Tūrangitukua) in accordance with clauses 9.2 and 9.3.
- 14.3 For the period between the commencement date to 30 June 2023, Council will pay Ngāti Tūrangitukua for the matters listed above in clause 14.2 on a reasonable and pro-rata basis on terms to be agreed between the Partners.
- 14.4 From 1 July 2023, Council will contribute funding to Ngāti Tūrangitukua towards the matters listed in clause 14.2 (except (b)) subject to the budget set in the relevant Council annual plan 2023-2024, and then long-term plans having followed the process outlined below:
- (a) the Partners will work together via the Committee on developing a work plan for the relevant financial year and an estimated budget considered appropriate to contribute funding towards the matters listed in clause 14.2 above for the relevant financial year;
  - (b) the Committee will then recommend to Council through the long-term plan and annual plan processes funding considered appropriate to contribute towards the matters listed in clause 14.2 (except 14.2(b)) for the relevant financial year; and
  - (c) Council will make a decision on the budget for the funding contributions under the long-term plan and annual plan for the work plan developed in accordance with this clause 14.4 for the relevant financial year.

- 14.5 The Partners will also explore and work together on joint-funding applications that support and enable the implementation of this Mana Whakahono.
- 14.6 Where the Council decides to request any of the following from Ngāti Tūrangitukua to give effect to this Mana Whakahono, that will be a matter subject to a separate service contract:
- (a) Ngāti Tūrangitukua completing cultural impact assessments, cultural values assessments, cultural advice or cultural services when Council is the applicant for a resource consent;
  - (b) Ngāti Tūrangitukua carrying out urupā maintenance in accordance with the urupā maintenance plan to be developed and agreed; and
  - (c) other agreed matters (which in agreed circumstances may not require a service contract).
- 14.7 With the exception of matters outlined in clauses 14.1-14.2 and 14.5, each of the Partners will bear its own costs in relation to their own separate activities and contributions to implementing this Mana Whakahono.
- 14.8 The Council commits to ongoing dialogue with Ngāti Tūrangitukua regarding opportunities for Ngāti Tūrangitukua to undertake other responsibilities such as:
- (a) Ngāti Tūrangitukua carrying out reserve maintenance (including pest control and planting) on Ngāti Tūrangitukua reserves;
  - (b) streamside maintenance (including Hirangi Stream, Hangarito Stream and other water bodies) where Council has jurisdiction over such maintenance;
  - (c) opportunities for Ngāti Tūrangitukua to supply other goods and services to Council (e.g. supply of and advice on a plant species);
  - (d) compliance matters (e.g. animal control, vandalism);
  - (e) development and implementation, in partnership with the Council, of a cultural health monitoring framework for assessing cultural values and monitoring cultural health in the Ngāti Tūrangitukua rohe; and
  - (f) undertaking monitoring by Council as a resource consent holder (including cultural monitoring).

## 15. CONFLICTS OF INTEREST

- 15.1 Conflicts of interest will be considered and identified and brought to the attention of each Partner (through the Co-Chairs of the Committee) at the earliest possible time, and in accordance with the Controller and Auditor-General's guidelines: managing conflicts of interest: guidance for public entities.<sup>2</sup>
- 15.2 Whakapapa, per se, will not be considered a conflict.
- 15.3 Where a conflict of interest is confirmed for a hearing commissioner then a new hearing commissioner will be appointed from the register as per the process in Schedule 2.

---

<sup>2</sup> See also <https://www.tpk.govt.nz/en/whakamahia/effective-governance/being-a-board-member/conflicts-of-interest>.

- 15.4 In and of itself and subject to clause 15.1, if a Ngāti Tūrangitukua member is undertaking work in accordance with this Mana Whakahono (e.g. but not limited to, a resourcing matter in clause 14), that does not give rise to a conflict should that Ngāti Tūrangitukua member also hold a role on the Committee.

## 16. NOTICES

- 16.1 Notices, communication documents or demands required to be made or served pursuant to this Mana Whakahono shall be in writing signed by the representative of the Partner noted in clause 16.1(d). Any notice or document will be deemed to be duly given or made:
- (a) if delivered by hand, when so delivered;
  - (b) if sent by post, on the sixth working day following posting;
  - (c) in the case of delivery by e-mail, the earlier of:
    - (i) the sender's receipt of confirmation of successful delivery; or
    - (ii) one working day after dispatch (being when the relevant e-mail first leaves the sender's network for delivery to the recipient's address), provided the sender does not receive any indication of the failure of, or delay in, delivery within one day after dispatch.
  - (d) notices, communication documents or demands will be given to the Partners at the addresses set out below:

### **Ngāti Tūrangitukua**

#### ***Ngāti Tūrangitukua Māori Committee***

Hirangi Marae  
 39 Hirangi Road  
 C/- Hine Mohi  
 Chair  
 Email: omorimohi@xtra.co.nz  
 Phone: 027 296 8016

#### ***Ngāti Tūrangitukua Charitable Trust***

P O Box 221  
 Tūrangi 3353  
 C/- Lauren Fletcher  
 Chair  
 Email: lauren@turangitukua.co.nz  
 Phone: 021 224 8268

#### ***Ngāti Tūrangitukua Environment Committee***

C/- Tina Porou  
 Chair

Email: [tina@poipoia.co.nz](mailto:tina@poipoia.co.nz)

**The Council**

Attention: Gareth Green  
Chief Executive Officer  
Post: Taupō District Council  
Private Bag 2005  
Taupō 3352  
Email: [ggreen@taupo.govt.nz](mailto:ggreen@taupo.govt.nz)

**17. RESOLUTION OF DISPUTES**

- 17.1 The Partners will act at all times in good faith, in accordance with the purpose and principles of this Mana Whakahono, and with the goal of respecting and enhancing their relationship.
- 17.2 However, in the event of a dispute under this Mana Whakahono, the Partners agree to the following process:
- (a) if one Partner considers there has been a breach of the Mana Whakahono then that Partner may give notice to the other Partner that they are in dispute;
  - (b) within five working days of receipt of the notice, the Council and Ngāti Tūrangitukua officer representatives will meet to work in good faith to resolve the issue;
  - (c) if the dispute has not been resolved within 15 working days of receipt of the notice, the Committee Co-Chairs will meet to work in good faith to resolve the issue;
  - (d) if the dispute has not been resolved within 15 working days of that meeting, the Council's Chief Executive and the Chair of the Ngāti Tūrangitukua Maori Committee will meet to work in good faith to resolve the issue;
  - (e) if the dispute is still unresolved, the Partners will appoint an agreed independent mediator to make a recommendation and provide that recommendation to the Partners. If within 10 working days of receiving a recommendation the Partners have not resolved the issue, the recommendation becomes binding and the Partners must give effect to it;
  - (f) the Partners may agree that at any time through the processes under this Mana Whakahono or the dispute resolution process, the Partners may adopt a tikanga-based process to address or resolve any matters that may arise and may need to be resolved; and
  - (g) the outcome of any dispute resolution process may lead to the Partners agreeing to undertaking any of the actions listed in section 58R(2)(a) of the RMA, depending on the nature of the dispute and the outcome of the dispute resolution process.
- 17.3 In the event of a dispute, the Partners shall continue to perform their obligations under this Mana Whakahono during the process set out in clause 17.2, to the extent reasonable and proper in the circumstances, as if no dispute had arisen pending the final settlement or determination of any matter.

## 18. GENERAL PROVISIONS

- 18.1 **Authority:** The persons signing this Mana Whakahono confirm that they have the authority to sign for and on behalf of their respective organisations.
- 18.2 **Counter-signing:** This Mana Whakahono is deemed to be signed by a party if that party has signed or attached that party's signature to an original, a facsimile copy, a photocopy, a PDF or email image copy of this Mana Whakahono and if each party has signed or attached that party's signature to any such format of this Mana Whakahono and delivered it in any such format to the other party, the executed formats shall together constitute a binding agreement between the parties.
- 18.3 **Law:** This Mana Whakahono shall be subject to and must be interpreted in accordance with the laws of New Zealand.
- 18.4 **Assignment:** Unless agreed between the Partners in writing, Ngāti Tūrangitukua or the Council shall not transfer, assign or otherwise part with its interest in this Mana Whakahono.
- 18.5 **Severability:** In the event that any part or provision of this Mana Whakahono is held to be invalid, illegal or unenforceable for any reason, such part or provision shall be deemed to be deleted from this Mana Whakahono and the remainder of this Mana Whakahono shall continue in full force and effect. The illegality, invalidity, or non-enforceability of such part or provision will ultimately be determined:
- (a) through a legislative amendment (i.e. an amendment to the Mana Whakahono a Rohe provisions of the RMA, LGA, three waters reform); and/or
  - (b) in a Court of Law.
- 18.6 **Amendment:** No amendment to this Mana Whakahono will be effective unless it is in writing and signed by both Partners.
- 18.7 **Waiver:** A failure, delay or indulgence by any Partner in exercising any power or rights will not operate as a waiver of that power or right.

## 19. INTERPRETATION

- 19.1 For the purpose of the interpretation or construction of this Mana Whakahono and the background recitals, unless the context requires otherwise, or a contrary intention is expressed:
- (a) **code of conduct** means the code of conduct adopted by Council in accordance with clause 15 of Schedule 7 to the LGA;
  - (b) **commencement date** means the date of signing of this Mana Whakahono;
  - (c) **Committee** means the Tūrangi Co-Governance Committee established in accordance with clause 10.1;
  - (d) **community board** means the Tūrangi-Tongariro Community Board;
  - (e) **Kohineheke reserve** means the reserve that is Section 1 and 2, SO 36174, Town of Tūrangi;
  - (f) **Mana Whakahono boundary** means the area shown in the map annexed as Schedule 1;

- (g) **Ngāti Tūrangitukua rohe** or **rohe** means the area shown in the map provided in confidence to the Council on 13 April 2022 and kept as a closed file (noting that this map depicts what Ngāti Tūrangitukua claim as their exclusive and non-exclusive boundary);
- (h) references to a **Partner** or **party** shall extend to that Partner's or party's successors and permitted assigns and employees, agents, contractors, invitees and workmen;
- (i) references to **partnership** are to be interpreted as follows:
 

*The Partners are committed to working in the spirit of partnership under this Mana Whakahono. Where the term 'partnership' is used in this agreement, that is a reference to the partnership-based mechanisms that are provided for in the Mana Whakahono.*
- (j) a **person** includes any individual, company, corporation, firm, partnership, joint venture, association, organisation, trust or territorial authority in each case whether or not having separate legal personality;
- (k) **reserves** means the reserves set out in Schedule 5;
- (l) **RMA** means the Resource Management Act 1991;
- (m) **RMA reform** means the current reforms of the RMA that are underway as at the date of this Mana Whakahono;
- (n) **standing orders** mean the standing orders that apply to the Committee, including the tikanga-based schedule to those standing orders;
- (o) **working day** means a day of the week other than:
  - (i) a Saturday, a Sunday, Waitangi Day, Matariki Day, Good Friday, Easter Monday, Anzac Day, Labour Day, the Sovereigns Birthday and the anniversary day observed in Auckland; and
  - (ii) if Waitangi Day or Anzac Day falls on a Saturday or a Sunday, the following Monday; and
  - (iii) a day in the period commencing on 20 December in any year and ending with 10 January in the following year;
- (p) **writing** includes words visibly represented or reproduced;
- (q) words importing the masculine gender shall include the feminine or neuter gender and vice versa;
- (r) words importing the singular shall include the plural and vice versa;
- (s) headings appear for convenience only and shall not affect the construction of this Mana Whakahono;
- (t) references to clauses are references to clauses in this Mana Whakahono and references to parties and Partners and the schedules are references to the parties and Partners and the schedules in this Mana Whakahono unless expressly stated otherwise;

- (u) any reference in this Mana Whakahono to any statute or rules is deemed to reasonably include all amendments, revisions, substitutions or consolidations made from time to time to that statute or rules; and
- (v) derivations of defined terms have similar meanings.

## **PART B – MANA WHAKAHONO A ROHE**

BF\62564225\1 | Page 20



## **20. APPLICATION AND PURPOSE OF PART B – MANA WHAKAHONO A ROHE**

20.1 Unless otherwise specified, the provisions in this Part B apply only to Part B.

20.2 The purpose of this Part B is to:

- (a) provide Ngāti Tūrangitukua with a mechanism to discuss, agree, and record ways in which uri of Ngāti Tūrangitukua may, through Ngāti Tūrangitukua entities, participate in resource management and decision-making processes, including by making decisions, under the RMA; and
- (b) assist the Council to comply with its statutory duties under the RMA, including through the implementation of sections 6(a), (b), (c), (e), 7(a) and 8 of the RMA.

20.3 On all matters related to this Part B, the Council will correspond with Ngāti Tūrangitukua via the Chair and Secretary of the Ngāti Tūrangitukua Māori Committee, the Chair of the Ngāti Tūrangitukua Charitable Trust and the Chair of the Ngāti Tūrangitukua Environment Committee, unless otherwise stated.

## **21. PLAN REVIEWS AND PLAN CHANGES - EARLY ENGAGEMENT**

21.1 In relation to plan reviews and Council plan changes that affect the Ngāti Tūrangitukua rohe, within six months of commencement date, the Council and Ngāti Tūrangitukua 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 Tūrangitukua in relation to those processes.

21.2 That will be the beginning of a partnership approach (through regular engagement between the Partners) on those planning processes that affect the Ngāti Tūrangitukua rohe.

## **22. PLAN CHANGES**

### **Council plan changes**

22.1 In relation to plan changes (including any proposal for a streamlined planning process but excluding private plan changes) in the Ngāti Tūrangitukua rohe, when the Council is developing the scope and timing of a plan change under Schedule 1 of the RMA:

- (a) the Council will discuss the scope and timing of the plan change with Ngāti Tūrangitukua, to better understand the views of Ngāti Tūrangitukua and how they may like to be further involved in the process;
- (b) Ngāti Tūrangitukua will provide their views on the scope and timing of the proposed plan change to Council within two months of the initial discussion identified in (a);
- (c) in response, Council will have particular regard to the Ngāti Tūrangitukua iwi management plan and any advice received from Ngāti Tūrangitukua on the scope and timing, will document how that advice has been considered and will provide that in a written response back to Ngāti Tūrangitukua; and

- (d) the Council will also inform the Committee of the plan change as part of the regular updates on planning matters, to the extent that the plan change applies within the Mana Whakahono boundary.

22.2 Once the scope and timing of a plan change has been approved:

- (a) the Council will discuss how to work more closely with Ngāti Tūrangitukua where they have expressed a desire to work together on the plan change;
- (b) as a minimum, the Council will provide a draft of the plan change provisions to Ngāti Tūrangitukua for feedback prior to a Council decision to notify the plan change;
- (c) Ngāti Tūrangitukua will provide written feedback to Council within two months of receiving the draft provisions;
- (d) in response, Council will have particular regard to any advice received from Ngāti Tūrangitukua, will document how that advice has been considered as part of the plan change, and will provide that in a written response back to Ngāti Tūrangitukua; and
- (e) the Council will also inform the Committee of the plan change as part of the regular updates on planning matters, to the extent that the plan change applies within the Mana Whakahono boundary.

#### **Private plan changes**

22.3 When the Council receives a private request for a plan change under Schedule 1 of the RMA (other than a request from Ngāti Tūrangitukua), that involves land located within the Ngāti Tūrangitukua rohe, the Council will:

- (a) inform the plan change proponent that Ngāti Tūrangitukua are a relevant mana whenua lwi for the rohe, and encourage them to engage with Ngāti Tūrangitukua prior to lodging the application;
- (b) provide a copy of the application to Ngāti Tūrangitukua within 10 working days of Council receiving the plan change request;
- (c) provide Ngāti Tūrangitukua with any responses to requests for further information provided by the proponent;
- (d) directly inform Ngāti Tūrangitukua once the plan change is notified; and
- (e) also inform the Committee of the plan change as part of the regular updates on planning matters, to the extent that the plan change applies within the Mana Whakahono boundary.

### **23. PLAN REVIEWS**

23.1 When the Council undertakes a comprehensive review of the district plan under section 79 of the RMA, it will discuss the following with Ngāti Tūrangitukua and the Committee:

- (a) the timing and the intended process for undertaking the review;
- (b) how best to engage with Ngāti Tūrangitukua on the different parts of the review;

- (c) how Ngāti Tūrangitukua want to be involved in the review process including drafting parts of the district plan;
  - (d) how the Committee wants to be engaged in the review process to the extent that the review applies within the Mana Whakahono boundary; and
  - (e) how the Council and Ngāti Tūrangitukua could work with other iwi authorities to ensure that the review process is progressed efficiently and effectively.
- 23.2 As a minimum, prior to considering notification of the proposed district plan, the Council will provide a draft version of the draft proposed plan to Ngāti Tūrangitukua for feedback. Ngāti Tūrangitukua will provide written advice back to the Council within three months of receiving the draft proposed plan from the Council.
- 23.3 The Council will have particular regard to the Ngāti Tūrangitukua iwi management plan and any advice received from Ngāti Tūrangitukua, will document how that advice has been considered as part of the proposed district plan, and will provide that in a written response back to Ngāti Tūrangitukua.

## **24. RESOURCE CONSENTS**

### **When the Council is the regulatory body**

- 24.1 Within six months of the commencement date, the Partners will discuss and confirm:
- (a) Ngāti Tūrangitukua preferences in relation to the resource consent pre-application processes, including engagement with applicants to ensure RMA information requirements can be satisfied; and
  - (b) the assessment process for affected party status under section 95E of the RMA in order to inform pre-application advice and consent processing decisions.
- 24.2 On a monthly basis, unless advised otherwise, the Council will provide Ngāti Tūrangitukua with a list of all resource consent applications that the Council has received over the previous month. In addition, unless advised otherwise, the Council will provide a copy of any applications it has received that are located within the Ngāti Tūrangitukua rohe within 10 working days of the application being received under section 88 of the RMA.
- 24.3 When considering a resource consent application within the Ngāti Tūrangitukua rohe, the Council will specifically consider and assess whether Ngāti Tūrangitukua is an affected person under section 95E of the RMA, and will inform Ngāti Tūrangitukua of the outcome of that assessment.
- 24.4 The Partners acknowledge that an assessment of whether Ngāti Tūrangitukua are an affected party will be undertaken on a case-by-case basis as required under section 95E of the RMA and depending on the circumstances of each application.
- 24.5 Where an application for resource consent within the Ngāti Tūrangitukua rohe is to be publicly notified in accordance with section 95A of the RMA, the Council will directly notify Ngāti Tūrangitukua as an iwi authority.

**When the Council is the applicant**

- 24.6 At times, the Council makes applications to itself and Waikato Regional Council for resource consent to undertake activities within the Ngāti Tūrangitukua rohe.
- 24.7 Where the Council is considering undertaking such an activity in the Ngāti Tūrangitukua rohe, the Council will engage with Ngāti Tūrangitukua early in the project development process, as well as through subsequent steps such as the resource consent process, so as to ensure that the views and interests of Ngāti Tūrangitukua are considered in the project planning and development processes.
- 24.8 The Council will engage with Ngāti Tūrangitukua at least 18 months before an application for resource consent is made in relation to:
- (a) an existing consent that is about to expire; and
  - (b) a large council infrastructure process (where such engagement is practicable in the circumstances).
- 24.9 In addition, the Council will:
- (a) inform the Committee of any proposed application as part of the regular updates on three waters infrastructure, to the extent that the proposed application covers an area within the Mana Whakahono boundary;
  - (b) provide a draft version of the resource consent application to Ngāti Tūrangitukua for feedback prior to lodgement. Ngāti Tūrangitukua will provide written advice back to the Council within six weeks of receiving the draft application; and
  - (c) have particular regard to any advice received from Ngāti Tūrangitukua, document how that has been considered as part of the resource consent application, and provide that in a written response back to Ngāti Tūrangitukua.
- 24.10 The Council will provide the Committee with regular updates on progress with its resource consent applications within the Mana Whakahono boundary.
- 24.11 As part of the engagement process, the Council will discuss with Ngāti Tūrangitukua their expectations in relation to potential cultural and environmental impacts and how to address those matters (including through the drafting of conditions of consent).

**25. APPOINTMENT OF HEARINGS COMMISSIONERS**

- 25.1 Hearing commissioners, for hearings for resource consents, notices of requirement, private plan changes and plan changes within the Mana Whakahono boundary, will be appointed in accordance with Schedule 2.

**26. MONITORING**

- 26.1 The Council has a requirement, under section 35 of the RMA, to monitor a range of matters.
- 26.2 Within 12 months of the commencement date, the Council and Ngāti Tūrangitukua will meet to agree a pathway and timeframe in which to discuss:

- (a) future proposed monitoring processes;
- (b) how Ngāti Tūrangitukua will be provided regular updates on that monitoring including the monitoring results;
- (c) how Ngāti Tūrangitukua may potentially participate in those monitoring processes;
- (d) the role of the Committee in those processes;
- (e) other opportunities for information sharing with Ngāti Tūrangitukua; and
- (f) where the Council is required to undertake monitoring under section 35 of the RMA, how it will give effect to te mana o te wai, the role of mātauranga Māori and mahinga kai.

## **27. OTHER FUNCTIONS, DUTIES OR POWERS**

27.1 The Council acknowledges the aspiration of Ngāti Tūrangitukua to move towards a transfer of powers under section 33 of the RMA or similar mechanisms for functions over areas within the Mana Whakahono boundary, including in relation to (by way of example):

- (a) management of the district plan;
- (b) processing resource consents;
- (c) monitoring the effectiveness of the district plan;
- (d) monitoring compliance with resource consent conditions; and
- (e) enforcement action.

27.2 The Partners agree to explore together the opportunities for those types of mechanisms to be adopted.

## **28. OTHER INTERESTS AND AGREEMENTS**

28.1 The Partners recognise that there may be overlapping interests involving other iwi authorities within the district. There is an acknowledgement that those different iwi authorities may have different perspectives.

28.2 Further, the Partners acknowledge that there are a range of existing and evolving agreements between Council and other iwi authorities relating to RMA processes. This means that in some situations there may be overlapping requirements that will need to be worked through by those who are affected.

28.3 The Partners acknowledge that the Ngāti Tūwharetoa Deed of Settlement provides that:

- (a) the Ngāti Tūrangitukua Charitable Trust is the mandated governance entity for the purposes of the Tūrangi Township Settlement;
- (b) when requested, Ngāti Tūwharetoa (including the Hapū Forum and Te Kotahitanga o Ngāti Tūwharetoa) will support the position of Ngāti Tūrangitukua; and
- (c) Te Kotahitanga o Ngāti Tūwharetoa and the Crown will continue to recognise the Ngāti Tūrangitukua Charitable Trust is the mandated governance entity for the hapū of Ngāti Tūrangitukua for all purposes relating to the Tūrangi Township Settlement.

## **PART C: LOCAL GOVERNMENT ACT 2002 & LOCAL GOVERNMENT ACT 1974 MATTERS**

BF\62564225\1 | Page 26

**29. APPLICATION OF PART C – LOCAL GOVERNMENT ACT 2002 & LOCAL GOVERNMENT 1974 MATTERS**

29.1 Unless otherwise specified, the provisions in this Part C apply only to Part C.

**30. COUNCIL CONTROLLED ORGANISATIONS**

30.1 The Council will include in each statement of expectation for Destination Great Lake Taupō (DGLT):

- (a) a reference to and summary of this Mana Whakahono (which will be provided to DGLT);
- (b) a statement that the Council expects:
  - (i) that DGLT will enter into a relationship agreement with Ngāti Tūrangitukua within 12 months of the commencement date in order to give expression to the principles set out in Part A of this Mana Whakahono, in the context of DGLT's functions and to the extent consistent with DGLT's purpose outlined in its trust deed;
  - (ii) that the relationship with Ngāti Tūrangitukua will be clearly reflected in DGLT's statement of intent; and
  - (iii) that DGLT will report to the Council and Ngāti Tūrangitukua on an annual basis on progress in relation to these expectations.

30.2 The Chair of DGLT will be invited to an annual meeting of the Committee.

30.3 While Amplify is not a CCO, the Council will (subject to any necessary modification):

- (a) include the matters referred to in clause 30.1 in any future contract with Amplify; and
- (b) in the interim, request that Amplify comply with the matters set out in clause 30.1.

Explanatory note:

Council has powers to develop policies, plans and regulations under the LGA (and in conjunction with other specific Acts where applicable). Examples of policies, plans or regulations developed by Council under the LGA include but are not limited to:

- bylaws (e.g. reserves bylaw, public places bylaw, speed limit bylaw, traffic bylaw);
- infrastructure strategy;
- long-term plan;
- annual plan;
- external policies (e.g. significance and engagement policy, tree and vegetation policy, grants and partnership policy).

Where draft policies, plans or regulations affect or touch on the Ngāti Tūrangitukua rohe, Council will need to understand the Ngāti Tūrangitukua perspective and engage in a partnership approach to the development of these documents. Council will also need to understand the views of Ngāti Tūrangitukua on whether there are any gaps or matters that need to be addressed by the Council in such a policy, plan or regulation. The intention is that the Partners will work together early on in the development of such documents as set out in this Mana Whakahono.

Council currently operates networks and standalone three waters infrastructure (including on land owned by Ngāti Tūrangitukua) and Ngāti Tūrangitukua has ongoing interests in that infrastructure.

### 31. PARTNERSHIP APPROACH TO POLICY, PLANNING AND REGULATORY DEVELOPMENT

#### Three Waters Infrastructure Planning & Development

31.1 Ngāti Tūrangitukua have identified that they have ongoing interests in the long-term planning associated with drinking water, wastewater and stormwater (**three waters infrastructure**). They have identified the following as priority areas:

- (a) te mana o te wai;
- (b) te mauri o te whenua me te wai;
- (c) Council discharges and/or industrial discharges;
- (d) drinking water supplies;
- (e) wastewater and stormwater infrastructure; and
- (f) supporting infrastructure for marae and papakainga.

31.2 Within six months of the commencement date the Council and Ngāti Tūrangitukua (via the Committee) will meet to agree a pathway and timeframe in which to discuss the long-term planning for the three waters infrastructure (including the priority areas identified above) and the views and interests of Ngāti Tūrangitukua in relation to that infrastructure. That will be the beginning of a partnership approach (through regular engagement) between the Partners on the long-term planning of the three waters infrastructure which will help inform the Council's relevant strategies and policies including the infrastructure strategy.

31.3 Where the Council is considering undertaking a three waters infrastructure project in the Ngāti Tūrangitukua rohe, the Council (via the relevant officers) will engage early in the project development process, as well as through subsequent steps such as the resource consent process,



so as to ensure that the views and interests of Ngāti Tūrangitukua are considered in the project planning and development processes.

- 31.4 The Partners acknowledge that there are separate and ongoing engagement processes with Ngāti Tūrangitukua in relation to the Council's water take and wastewater infrastructure in Tūrangi. The Partners may agree to amend this Mana Whakahono to include the outcomes of those processes.

**Policies, plans and regulatory tools**

- 31.5 As part of the partnership approach to the development of policies, plans and regulatory tools, Council will engage early and directly with Ngāti Tūrangitukua, as an iwi authority via the Ngāti Tūrangitukua Māori Committee, Ngāti Tūrangitukua Environment Committee and Ngāti Tūrangitukua Charitable Trust for matters concerning Ngāti Tūrangitukua owned land, in the following circumstances:
- (a) during the preparation of a long-term plan including the development of the associated infrastructure strategy;
  - (b) during the preparation of an annual plan where Council has identified changes that are material or significant compared to the long-term plan;
  - (c) during the development or review of bylaws where the proposed changes could have a direct impact within the Ngāti Tūrangitukua rohe;
  - (d) during the development or review of district wide strategies that could have a direct impact within the Ngāti Tūrangitukua rohe; and
  - (e) on any other policies, plans and regulatory tools that the Partners agree.
- 31.6 The Council's engagement in relation to the matters in clause 31.5 will be with the Ngāti Tūrangitukua Māori Committee, Ngāti Tūrangitukua Environment Committee and the Ngāti Tūrangitukua Charitable Trust through written correspondence in the first instance and then followed by a kanohi-a-kanohi (face to face) meeting to agree the approach and work required by both Partners.
- 31.7 The Committee, acting in its capacity as an advocate for the local community, will also be informed on the matters listed at clause 31.5 to the extent those matters fall within the Mana Whakahono boundary. The engagement with the Committee will occur following the initiation of engagement with Ngāti Tūrangitukua. The Committee will be briefed on the engagement between the Partners once engagement has started.

**32. ROAD-NAMING AND OTHER LGA 1974 FUNCTIONS**

- 32.1 The Council will delegate the following functions to the Committee:
- (a) road naming (section 319A of the LGA 1974);
  - (b) decisions on pedestrian malls (section 336 of the LGA 1974);
  - (c) licences to occupy roads (section 341(3) of the LGA 1974); and
  - (d) decisions on stopping and closing roads (section 342 of the LGA 1974).

- 32.2 In relation to road naming over the area within the Mana Whakahono boundary, the Committee will make road naming decisions in accordance with the process outlined in Schedule 4 and in a manner that reflects the values and perspectives of Ngāti Tūrangitukua.
- 32.3 In relation to the re-naming of existing road names over the area within the Mana Whakahono boundary, the Committee will make decisions in accordance with the process and requirements outlined in Schedule 4 (subject to any necessary modification).

## **PART D: RESERVE MANAGEMENT**

BF\62564225\1 | Page 31

### 33. APPLICATION OF PART D – RESERVE MANAGEMENT

- 33.1 This Part D, and the powers of the Committee with respect to the reserves, applies to all reserves administered under the Reserves Act within the Mana Whakahono boundary (whether those are Ngāti Tūrangitukua Reserves or not) which are administered by the Council and are set out in Schedule 5 (**reserves**), excluding Kohineheke Reserve, unless expressly provided otherwise.
- 33.2 This Part D reflects, implements and is subject to the provisions of Part 6 of the Ngāti Tūrangitukua Claims Settlement Act 1999 (except where this Part D extends the Settlement Act provisions).

### 34. EXPLANATORY TEXT

This Part D provides for a co-governance and co-management relationship between Ngāti Tūrangitukua and the Council in relation to all reserves administered under the Reserves Act within the Mana Whakahono boundary (excluding Kohineheke Reserve). This includes reserves that are owned by Ngāti Tūrangitukua but are currently administered by the Council.

The intention is that Ngāti Tūrangitukua will have a strong influence over all decision-making relating to reserves within the Mana Whakahono boundary. To achieve this, the Council will, in accordance with this Part D, delegate to the Committee the necessary functions and powers in relation to the reserves that the Council is legally able to.

The co-governance and co-management mechanisms reflect, implement and are subject to the matters set out in the Ngāti Tūrangitukua Claims Settlement Act 1999, and are consistent with the principles of the Treaty of Waitangi and the provisions of section 4 of the Conservation Act 1987, the Reserves Act and the LGA.

### 35. CO-GOVERNANCE AND CO-MANAGEMENT OF RESERVES

- 35.1 From the commencement date for the Committee, the Committee will carry out the administering body functions under the Reserves Act for the reserves.
- 35.2 In carrying out these functions, the Committee must engage directly with the Ngāti Tūrangitukua Charitable Trust as the owner of the Ngāti Tūrangitukua reserve lands.
- 35.3 The Committee will also be responsible for exercising the functions and powers currently provided to the Council under Schedule 2 of the Ngāti Tūrangitukua Claims Settlement Act 1999 in accordance with the provisions of that Schedule.
- 35.4 In order to facilitate that outcome, the Council will delegate to the Committee in relation to the reserves:
- (a) all of the relevant functions as administering body under the Reserves Act;
  - (b) those functions referred to in Schedule 2 of the Ngāti Tūrangitukua Claims Settlement Act 1999, subject to the restrictions, terms and conditions set out in that Schedule; and
  - (c) any other functions that are necessary to achieve the intention of this Part.
- 35.5 Where the Committee is required to make a decision for reserves where the land is owned by the Ngāti Tūrangitukua Charitable Trust, that is not provided for, contemplated or addressed in the reserve management plan:

- (a) prior to making that decision, the Committee will seek a recommendation from the Ngāti Tūrangitukua members of the Committee; and
- (b) the Committee will adopt that recommendation, unless there is a legal or other significant impediment which prevents the Council from doing so, with the intention that Ngāti Tūrangitukua has a strong influence over all decision-making relating to those reserves owned by the Ngāti Tūrangitukua Charitable Trust.

35.6 Before making any decision that does not accord with a recommendation by the Ngāti Tūrangitukua members, the Committee will work through a process to address and seek to resolve the impediment to implementing the Ngāti Tūrangitukua recommendation.

### **36. RESERVE MANAGEMENT PLAN**

- 36.1 The Committee will be responsible for the development and approval of the reserve management plan for the Reserves.
- 36.2 In order to facilitate that outcome, the Council will delegate to the Committee all of the relevant functions in relation to the development and approval of the reserve management plan in relation to the reserves.
- 36.3 The Committee will:
- (a) commence its work on the reserve management plan as a matter of priority; and
  - (b) seek to complete and approve the reserve management plan within 18 months of commencing the plan process, or such later date as the Committee decides is reasonably practicable in the circumstances.
- 36.4 The intention is that the reserve management plan will provide the strategic direction for the future management and other activities in relation to the reserves.
- 36.5 Without derogating from the intention stated under clause 36.4, the Committee has the discretion to exclude any local purpose reserve from the reserve management plan should the Committee consider that appropriate in the circumstances.
- 36.6 The Council may, following discussion with the Committee, include the reserve management plan as a chapter of the broader reserve management plan for the district, on the basis that no changes are made to the reserve management plan approved by the Committee.
- 36.7 The Council will work with the Rea, Rangipoia, Titari and Hingaia families to prepare a joint management plan for Kohineheke Reserve (Area B on the plan attached to the agreement between Taupō District Council, the Rea, Rangipoia, Titari and Hingaia families and Her Majesty the Queen) as required under the settlement between the Rea, Rangipoia, Titari and Hingaia families and the Crown.
- 36.8 To avoid doubt, the Committee does not have any administering body functions in relation to Kohineheke Reserve.

### **37. OPERATIONAL MANAGEMENT MATTERS**

- 37.1 The Council will continue to undertake the operational management of the reserves.

- 37.2 The Committee will work through a process with the Ngāti Tūrangitukua Charitable Trust to identify and facilitate opportunities for Ngāti Tūrangitukua to be involved in the management of the reserves, including the day-to-day management.
- 37.3 The Committee and the Council reserves team will hold an annual operational management hui prior to the start of each financial year.
- 37.4 The purpose of the annual operational hui will include to:
- (a) discuss the relevant long-term plan and annual plan funding processes for the following year (noting that the Committee does not itself hold a budget and any expenditure must be provided for in the long-term plan or annual plan);
  - (b) discuss and agree a plan for the operational management of the reserves by the Council for the following year;
  - (c) discuss any particular operational management initiatives or issues that need to be addressed; and
  - (d) address the opportunities for Ngāti Tūrangitukua to be involved in the operational management of the reserves, including the day-to-day management.
- 37.5 In relation to Council assets on the reserves:
- (a) the Council retains the ability under section 32(5) of the Ngāti Tūrangitukua Claims Settlement Act 1999 to, from time to time, maintain or repair those assets;
  - (b) the Council will update the Committee on those activities as part of the regular updates and the annual operational hui and plan;
  - (c) any decisions to add to, expand, replace, remove or renew any reserve assets, or install or erect new structures, utilities or improvements under section 32(5) of the Ngāti Tūrangitukua Claims Settlement Act 1999 will be made by the Committee; and
  - (d) any decisions as to the exercise of functions under Schedule 2 of the Ngāti Tūrangitukua Claims Settlement Act 1999 will be made by the Committee.
- 37.6 In relation to clause 37.5(c), the Council (rather than the Committee) may make a decision to remove or renew a reserve asset where:
- (a) there is no change to an existing level of service as a result of that removal or renewal; or
  - (b) urgent action is required to remove or renew an asset due to public health and safety or other reasons and it is not practicable in the circumstances for the Committee to be convened for that purpose.

### **38. RESERVE ADMINISTRATION MATTERS**

- 38.1 The Committee will oversee a range of administrative matters required to be undertaken for the reserves, including in relation to classification of the reserves.
- 38.2 One initial task for the Committee will be to oversee and approve a stocktake of the outstanding reserve administration matters to be completed.

38.3 That process will:

- (a) be undertaken in conjunction with the reserve management planning process referred to in clause 36; and
- (b) will include a review of Crown owned reserves identified in Schedule 5 where the Council has not yet been appointed as the administering body, with the objective being to determine whether that appointment could be made and then those reserves could be brought within the ambit of this Mana Whakahono.

### **39. REVIEW OF RESERVES**

39.1 The Committee will work through a process to explore:

- (a) as referred to in section 28(7) of the Ngāti Tūrangitukua Claims Settlement Act 1999, whether all or part of the reserves referred to in that section are no longer required as reserves;
- (b) whether any reserves currently owned by the Council are no longer required as reserves; and
- (c) if it is decided that any of the reserves (or parts of the reserves) are no longer required as reserves, what the options are for the revocation of reserve status and for the future of that land.

39.2 If reserve status is revoked (after having worked through processes including with the Minister of Conservation), and there is the potential for that land to be vested in Ngāti Tūrangitukua, the Council will be required to consider what other statutory processes would also have to be worked through (including under the Public Works Act 1981 and the LGA).

39.3 The Committee will make:

- (a) the decisions in relation to the reserves referred to in clause 39.1(a); and
- (b) recommendations to the Council in relation to any decisions under clause 39.1(b).

39.4 That process will be undertaken in conjunction with the reserve management planning process referred to in clause 36.

39.5 Following the completion of the initial work required by clause 39.4, the process at clause 39.1 may be undertaken again at any time with the agreement of the Partners.

### **40. NEW RESERVE LAND**

40.1 In the event that new reserve land is vested in the Council within the Mana Whakahono boundary (for example, through subdivision, gifting or otherwise) it is the intention of the Partners that the Committee will carry out the administering body functions in respect of those new reserves.

## **PART E – OTHER MATTERS**

BF\62564225\1 | Page 36



#### **41. APPLICATION AND PURPOSE OF PART E**

41.1 Unless otherwise specified, the provisions in this Part E apply only to Part E.

41.2 The purpose of this Part E is to:

- (a) give effect to the spirit of the Ngāti Tūrangitukua Deed of Settlement matters that relate to the Council's jurisdiction; and
- (b) provide for other matters that the Partners wish to include in the Mana Whakahono.

#### **42. WATER BODIES**

42.1 The Council recognises the cultural significance of the Tongariro River, the Hirangi Stream, the Hangarito Stream, Taupō Moana and the water bodies in Ngāti Tūrangitukua rohe to Ngāti Tūrangitukua.

42.2 In addition to those matters agreed in Part B, the Council agrees to:

- (a) provide all resource consent applications for activities alongside and impacting on the Tongariro River, the Hirangi Stream, the Hangarito Stream, Taupō Moana or any water body in the Ngāti Tūrangitukua rohe to Ngāti Tūrangitukua (through the Chair and Secretary of the Māori Committee) within 5 working days of their receipt; and
- (b) inform the Committee, of the Council's operational work programmes that are taking place alongside, over or on the Tongariro River, the Hirangi Stream, the Hangarito Stream, Taupō Moana or any other water bodies within the Mana Whakahono boundary.

#### **43. SITES OF SIGNIFICANCE**

43.1 Within 3 years after the commencement date, the Partners will discuss options to identify, record and preserve Ngāti Tūrangitukua sites of significance.

#### **44. URUPĀ MAINTENANCE**

44.1 The Council agrees to maintain the Ngāti Tūrangitukua urupā land (as shown in Schedule 4) to the same standard as the Council cemetery.

44.2 The Partners will agree an urupā maintenance plan within 12 months of the commencement date. Funding for the implementation of the maintenance plan will be considered by Council as part of the next available annual plan process.

#### **45. TRAINING AND CAPACITY BUILDING**

45.1 The Partners commit to working together on training and capacity building, and including this in the work-plan required by this Mana Whakahono.

45.2 From 1 July 2023, the Council will:

- (a) fund two members of iwi located in the Taupō District per annum to complete the hearing commissioner accreditation course (currently the foundation course for the Making Good Decisions Programme, as referred to in clause 14.2(b)); and
- (b) continue this funding commitment to all iwi in the Taupō District so as to maintain a pool of 10 accredited commissioners with tikanga Māori experience within the hearing commissioners pool (see Schedule 2).

45.3 Unless otherwise agreed in writing, the Partners commit to:

- (a) exploring opportunities for working from each others' places of work; and
- (b) each providing a summer intern to one another for work experience (to be paid for by Council).

**EXECUTED** for and on behalf )  
of **THE NGĀTI TŪRANGITUKUA** )  
**CHARITABLE TRUST** )

by its authorised signatory )

Signature

Name, in the presence of

Witness signature

Full name

Address

Occupation

**EXECUTED** for and on behalf )  
of **THE NGĀTI TŪRANGITUKUA MĀORI** )  
**COMMITTEE** )

by its authorised signatory )

Signature

Name, in the presence of

Witness signature

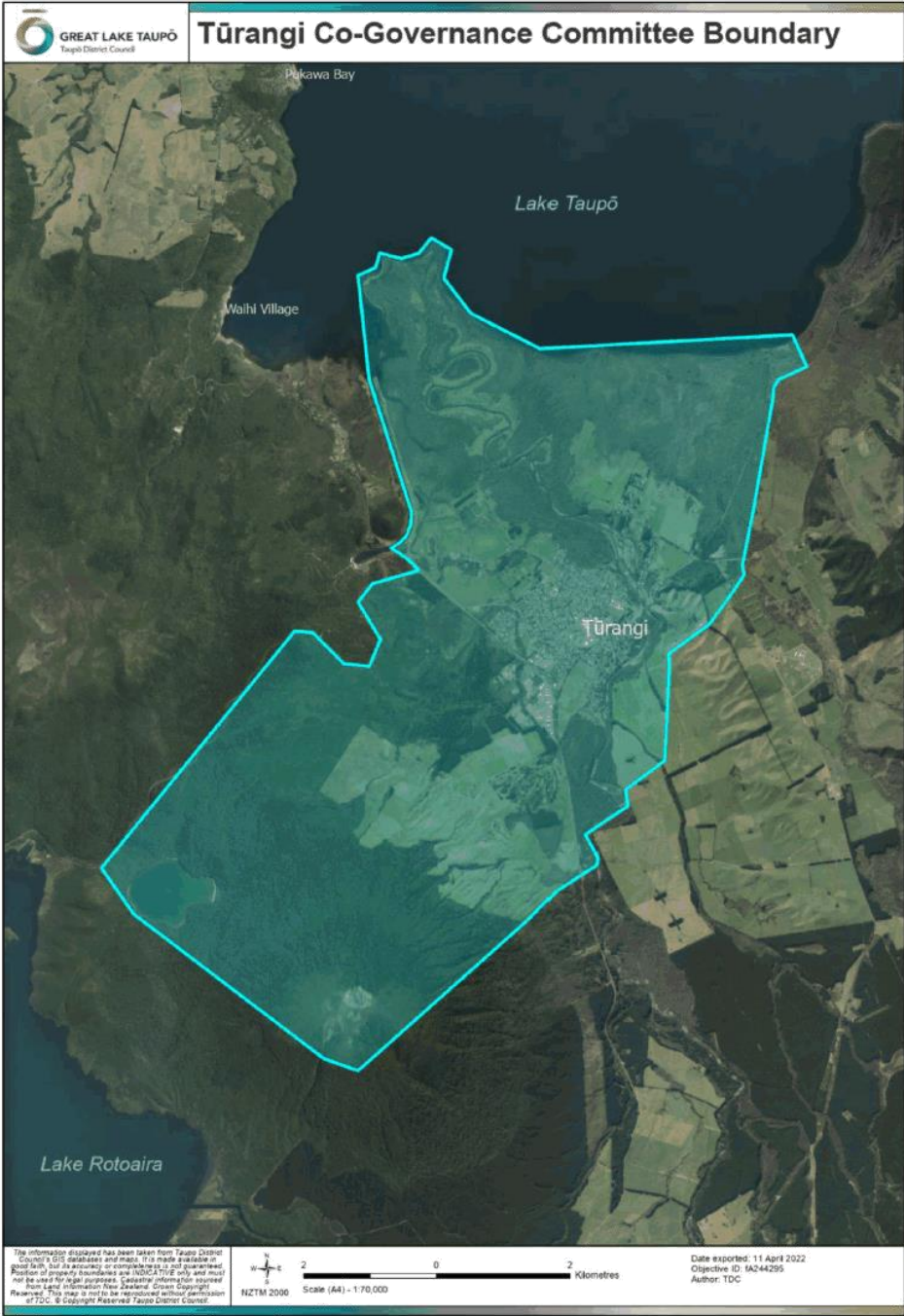
Full name

Address

Occupation

<b>EXECUTED</b> for and on behalf	)	
of <b>THE TAUPŌ DISTRICT COUNCIL</b>	)	
by its authorised signatory	)	Signature _____
_____ Name, in the presence of		
_____ Witness signature		
_____ Full name		
_____ Address		
_____ Occupation		

SCHEDULE 1  
MANA WHAKAHONO BOUNDARY



**SCHEDULE 2****APPOINTMENT OF HEARINGS COMMISSIONERS PROCESS FOR WITHIN THE MANA WHAKAHONO BOUNDARY**

1. The Council is planning to delegate authority under section 34A of the RMA to hear, consider and decide resource consents, notices of requirements and private plan changes and hear and consider and make recommendations on plan changes to a district wide pool of commissioners in accordance with a district wide process by 30 June 2023. This process has not yet been developed but all iwi partners in the district (including Ngāti Tūrangitukua) will be invited to be involved in the development of this district wide process and assist in the appointment of commissioners to this district wide pool.
2. However, when a hearing is required for an activity or plan change exclusively within the Mana Whakahono boundary, the hearings commissioners will be appointed using the following process.

**Appointment of Commissioners within the Mana Whakahono boundary for the triennium**

3. At the Committee meeting following the approval by the Council of the district wide pool of hearings commissioners, a subset of commissioners shall be appointed, from that list, to be approached to hear, consider and decide on resource consents, notices of requirements and private plan changes and hear and consider and make recommendations on plan changes solely within the Mana Whakahono boundary (**Tūrangi list**).
4. Until the Committee has appointed that Tūrangi list for an activity or plan change within the Mana Whakahono boundary, hearings commissioners will be appointed jointly by both Partners.

**Number of hearings commissioners required for each hearing**

5. For all publicly notified resource consents, notices of requirements, private plan changes and plan changes, except as provided by clauses 6 to 8 below, three commissioners will be appointed from the Tūrangi list as follows:
  - (a) one Commissioner with an understanding of tikanga Māori and of the perspectives of local iwi or hapū;
  - (b) one Commissioner with specific skills for the subject matter (e.g., economic, engineering, retail distribution etc); and
  - (c) one Chairperson.
6. There may be some instances when a single commissioner could be appointed to conduct a hearing (for example, a limited notified resource consent or plan change where there are few issues or submitters). Tikanga experience is preferred but depending on the subject matter of the hearing will not always be required (e.g., a hearing about a daylighting encroachment).
7. Five hearings commissioners will be appointed only in the circumstances of clause 8 below.
8. Under the joint management agreement (**JMA**) between the Tūwharetoa Māori Trust Board and Council (2009), when the applicant for a notified resource consent or private plan change on or affecting multiply owned Māori land within the Taupō district opts into the joint management

process, the hearings commissioners will be appointed in accordance with that JMA and not this Mana Whakahono.

**Process for preparing the Tūrangi list**

9. No later than July 2023, Ngāti Tūrangitukua will be invited to prepare a report to the Committee for the confirmation of the Tūrangi list.
10. The Tūrangi list will consist of:
  - (a) the specialists with an understanding of tikanga, mātauranga Māori and the perspectives of local iwi or hapū that Ngāti Tūrangitukua nominated to the commissioner list appointed by the full Council;
  - (b) a selection of specialists in planning, transportation, economics, landscape and/or urban design; and
  - (c) no more than five commissioners with the chairperson qualification to sit as chairperson in the first instance – (note: more than one panel member may have the chairperson accreditation).
11. The Tūrangi list will remain in place for three years, when the process will be repeated. The Tūrangi list can be modified with the agreement of Council and iwi partners, involved in appointing the district wide pool, where commissioners are no longer available for commissioner work or new commissioners that meet the criteria become available.

**Appointment to individual hearings panels from the Tūrangi list**

12. The delegation, from the Council to the resource consents manager and the policy manager, will enable those managers to appoint individual hearings commissioners from the pool to specific hearings panels.
13. When a hearing is required the resource consents manager and/or the policy manager will contact Ngāti Tūrangitukua to discuss the commissioners to be approached for the proposed hearing from the Tūrangi list as follows:
  - (a) Council staff will ask Ngāti Tūrangitukua to appoint a commissioner, with an understanding of tikanga Māori, from the Tūrangi list, for the hearings panel;
  - (b) Council staff will appoint a commissioner from the non-tikanga technical skills list; and
  - (c) Council staff and Ngāti Tūrangitukua will, together, appoint the chair from the list of approved chairs. If Ngāti Tūrangitukua and Council cannot agree on the person to be appointed as the chair then Council will select the chair from the list of approved chairs.

SCHEDULE 3  
NGĀTI TŪRANGITUKUA URUPĀ LAND





**SCHEDULE 4****ROAD NAMING PROCESS**

1. The developer seeks new road names from Ngāti Tūrangitukua, and consults with emergency services on proposed road name (being the road name proposed by Ngāti Tūrangitukua).
2. Council officers receive an application for the proposed road name with the resource consent application documents from the developer, including the results of engagement with Ngāti Tūrangitukua and emergency services.
3. Council officers prepare a report to the Committee for a decision, and includes details of engagement with Ngāti Tūrangitukua and emergency services.
4. The Committee makes a decision on the road name in accordance with applicable standards (to the extent it is not in conflict with Te Ture mō Te Reo Māori 2016 Māori Language Act 2016) and in a manner that reflects the values and perspectives of Ngāti Tūrangitukua.
5. Council officers carry out further steps required in accordance with applicable standards including notifying the applicant of the outcome of the decision, and sending a copy of the relevant resolution to the Register-General of Land and the Surveyor-General.

## SCHEDULE 5

## RESERVES

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
07470-82501	A Reserve [IHC School Gully Reserve]	Puataata Road and State Highway 41 [Tokaanu Road]	Lot 16 DP 71220 and Lot 19 DP 58050	1.7372 ha	187200	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
07470-82502		State Highway 41 [Tokaanu Road]	Lot 17 DP 349993	8810 sq.m	262913	Taupō District Council [TDC]	Held by TDC as recreation reserve subject to the Reserves Act 1977.	
07470-52515	[Access strip]	Ngahana Place	Lot 45 DP 367794	282 sq.m	310671	Taupō District Council [TDC]	Held by TDC as recreation reserve subject to the Reserves Act 1977.	Subject to an electricity easement in favour of The Lines Company Ltd [Instrument 7035352.18]. Subject to a sewerage easement in favour of the TDC [Instrument 7035352.20].
07480-09904	B Reserve	Atirau Road	Lot 10 DP 61544	1.1260 ha	157861	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
07480-09904	C Reserve	Hangarito Street	Lot 9 DP 61544	3.9600 ha	157862	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
07480-08600	D Reserve	Te Rangitukehu Road	Lot 1 DP29123	1.1253 ha	146662	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
07480-07000	E Reserve [Manawa Street Reserve]	Te Rangitukehu Road, Wharetuku Street and Manawa Street	Lot 39 DP 28407	8096 sq.m	146663	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
07480-06200	[Former Dog Pound]	Torouka Street	Section 64 Town of Turangi	561 sq.m		Taupo District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1985 page 251 [Instrument 669340.1] as a public pound subject to the Public Works Act 1981.	
07480-03000	Plantation Reserve	State Highway 41 [Tokaanu Road], Ohuanga Road and Turanga Place	Lot 11 DP 28406	4674 sq.m		Taupo District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1972 page 1015 [Instrument 919233] as plantation reserve subject to the Reserves Act 1977.	
Part 07470-04500	Plantation Reserve	State Highway 41 [Tokaanu Road] and Ohuanga Road	Lot 129 DP 28583	1098 sq.m		Taupo District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1969 page 1852 [Instrument 801739] as plantation reserve subject to the Reserves Act 1977.	

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
Part 07470-04500	Plantation Reserve	State Highway 41 [Tokaanu Road], State Highway 1 and Te Whakarau Street	Lot 123 DP 28584	3096 sq.m		Taupo District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1972 page 1015 [Instrument 919233] as plantation reserve subject to the Reserves Act 1977.	
Part 07470-04500	Plantation Reserve	State Highway 1	Lot 2 DP 344694	1716 sq.m	183505	Taupō District Council [TDC]	Held by TDC as local purpose (plantation) reserve subject to the Reserves Act 1977.	
07470-01403	Plantation Reserve	Between State Highway 1 and Ohuanga Road	Lot 8 DP 344694	2542 sq.m	183509	Taupō District Council [TDC]	Held by TDC as plantation reserve subject to the Reserves Act 1977.	
07480-00100	Recreation Reserve	Ohuanga Road	Lot 12 DP 28406	2802 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1972 page 1015 [Instrument 919233] <u>as plantation reserve</u> subject to the Reserves Act 1977.	
07470-01406	Plantation Reserve	Between Noni Street and Te Whakarau Street	Lot 7 DP 344694	513 sq.m	183508	Taupō District Council [TDC]	Held by TDC as plantation reserve subject to the Reserves Act 1977.	

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
07470-50100		Ohuanga Road	Lot 2 DP 76954	2211 sq.m	WN44A/92	Taupō District Council [TDC]	Held in fee simple by the TDC	
07470-10700	Utility Reserve	Between Ohuanga Road and Raukura Street	Lot 13 DP 28582	1017 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
07450-09200A	Part Turangi <i>i-SITE</i> and TDC Service Centre	Pihanga Road, Ngawaka Place and Te Rangitautahanga Road	Lot 10 DP 28586	908 sq.m		Taupo District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1972 page 1015 [Instrument 919233] as plantation reserve subject to the Reserves Act 1977.	
07450-09200B	Part Turangi <i>i-SITE</i> and TDC Service Centre	Pihanga Road, Ngawaka Place and Te Rangitautahanga Road	Lot 1 DP 28586	4672 sq.n		HMQ	Held in the name of the Crown by <i>NZ Gazette</i> 1985 page 1519 [Instrument 784804.1] as local purpose (information centre) reserve subject to the Reserves Act 1977.	

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
07450-09600	Public Toilets [Utility Reserve]	Te Rangitautahanga Road	Lot 1 DP 41818	114 sq.m		Taupo District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1977 page 632 [Instrument 170308.1] as utility reserve subject to the Reserves Act 1977.	
Part 07450-11710	Utility Reserve	Turangi Town Centre	Lot 30 DP 27579	513 sq.m		Taupo District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1970 page 467 [Instrument 821916] as utility reserve subject to the Reserves Act 1977.	
Part 07450-11710	Utility Reserve	Turangi Town Centre	Lot 31 DP 27579	392 sq.m		Taupo District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1970 page 467 [Instrument 821916] as utility reserve subject to the Reserves Act 1977.	
Part 07450-11710	Utility Reserve	Turangi Town Centre	Lot 44 DP 27579	336 sq.m		Taupo District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1970 page 467 [Instrument 821916] as utility reserve subject to the Reserves Act 1977.	

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
07450-12800	Utility Reserve	Turangi Town Centre	Lot 32 DP 27579	703 sq.m		Taupo District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1972 page 1015 [no evidence of registration found] utility reserve subject to the Reserves Act 1977.	
Part 07450-11700		Turangi Town Centre on Te Rangitautahanga Road	Lot 35 DP 28083	8030 sq.m	WN7C/276	Taupo District Council [TDC]	Held in fee simple by the TDC.	
Part 07450-11700	Community Buildings Reserve	Turangi Town Centre	Lot 2 DP 60862	320 sq.m	WN29D/597	Taupo District Council [TDC]	Held in the name of the Taupo County Council as local purpose (site for community buildings) reserve subject to the Reserves Act 1977.	
Part 07450-11500	Utility Reserve	Turangi Town Centre	Lot 48 DP 31159	139 sq.m		Taupo District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1971 page 155 [Instrument 866917] as utility reserve subject to the Reserves Act 1977.	

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
Part 07450-11500	Utility Reserve	Turangi Town Centre	Lot 47 DP 31159	164 sq.m		Taupo District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1971 page 155 [Instrument 866917] as utility reserve subject to the Reserves Act 1977.	
07470-14100	Tamakui Grove Reserve [Utility Reserve]	Tamakui Grove and Te Rangitautahanga Road	Lot 176 DP 28538	819 sq.m		Taupo District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
07460-07500	Te Mitiotu Reserve [Utility Reserve]	Te Mitiotu Grove	Lot 133 DP 28177	321 sq.m		Taupo District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	



Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
07460-08500	Mihipehi Grove Reserve [Utility Reserve]	Mihipeka Grove	Lot 132 DP 28174	235 sq.m		Taupo District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
07460-09500	Huriana Grove Reserve [Utility Reserve]	Huriana Grove	Lot 134 DP 28174	205 sq.m		Taupo District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1970 page 467 [Instrument 821916] as utility reserve subject to the Reserves Act 1977.	
07450-11701	Part Te Kapua Park [Previously McLaren Park]	Turangi Town Centre	Part Lot 34 DP 31159	8087 sq.m	157863	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
07450-09400	Part Te Kapua Park [Previously McLaren Park]	Hinerangi Street and Rangitautahanga Road	Lot 36 DP 28083	3.3880 ha	157864	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
07450-07600	Te Rangikahekeiwaho Reserve	Te Rangitautahanga Road and Katopu Street	Lots 1 and 8 DP 30051	1.9478 ha	148634	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
07450-00400	Waipapa Reserve	Waipapa Road and State Highway 1	Section 77 Town of Turangi	2.6542 ha	138694	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
07440-21200	Fire Break Reserve	Taupahi Road	Section 39 Town of Turangi	1083 sq.m	146664	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
07440-27700	Taupahi Reserve	Taupahi Road	Section 27 Town of Turangi	1.6187 ha	138693	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
07440-30400	Te Koko Reserve [Cherry Grove Reserve]	Taupahi Road	Section 1 Block I Turangi Suburban	2492 sq.m	146665	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
Part 07460-58404	Esplanade Reserve [Hirangi Stream]	Off Rea Grove	Lot 5 DP 63221	692 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council without title as local purpose (esplanade) reserve subject to the Reserves Act 1977 on the 1988 subdivision of CT 27B/180.	

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
Part 07460-58404	Esplanade Reserve [Hiranhi Stream]	Off Rea Grove	Lot 4 DP 63221	667 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council without title as local purpose (esplanade) reserve subject to the Reserves Act 1977 on the 1988 subdivision of CT 27B/180.	
Part 07450-03200	Esplanade Reserve	Off Te Rewha Street	Lot 2 DP 26622	314 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council without title as esplanade reserve subject to the Reserves Act 1977 on the 1965 subdivision of CT 904/84.	
Part 07450-03200	Esplanade Reserve	Off Te Rewha Street	Lot 13 DP 23178	1366 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council without title as esplanade reserve subject to the Reserves Act 1977 on the 1961 subdivision of CT 860/49.	

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
07460-24200	Utility Reserve	Between Te Rangitautahanga Road and Rangipoia Place	Lot 149 DP 27774	673 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
07460-13700	Utility Reserve	Between Paekiri Street, Rangipoia Place and Tureiti Place	Lot 121 DP 29022	2145 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1970 page 467 [Instrument 821916] as utility reserve subject to the Reserves Act 1977.	
07460-34200	Utility Reserve	Between Tureiti Place and Hinerangi Street	Lot 104 DP 27350	157 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
07460-47400	Utility Reserve	Between Te Takinga Street and Te Rangitautahanga Road	Lot 63 DP 28115	739 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1970 page 467 [Instrument 821916] as utility reserve subject to the Reserves Act 1977.	

BF\02564225\1 | Page 11

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
07460-01100	Utility Reserve	Between Paehoro Grove and Te Rangitautahanga Road	Lot 131 DP 28175	1960 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
07470-24900	Utility Reserve	Between Rota Street and Te Rangitautahanga Road	Lot 36 DP 28532	936 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
07470-19000	Utility Reserve	Between Patikura Place and Meri Grove	Lot 137 DP 28535	969 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
07470-38000	Utility Reserve	Between Meri Grove and Te Hei Place	Lot 121 DP 29461	1024 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1970 page 1380 [Instrument 838248] as utility reserve subject to the Reserves Act 1977.	
07470-33900	Utility Reserve	Between Te Hei Place and Puataata Road	Lot 4 DP 29457	857 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
07470-60400	Utility Reserve	Between Maria Place and Te Aonini Road	Lot 15 DP 29020	1260 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
07460-40400	Utility Reserve	Between Te Aonini Road and Mawake Place	Lot 43 DP 28221	1126 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
07470-32200	Utility Reserve	Between Puataata Road and Nehi Grove	Lot 122 DP 28530	866 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
07470-31400	Utility Reserve	Between Puataata Road and Toi Grove	Lot 131 DP 28531	852 sq.m		Taupō District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
Part 07470-75002	Recreation Reserve	Access strip off Te Wharekaihua Grove	Lot 59 DP 34051	121 sq.m	Part WN20B/202	HMQ	Held in the name of the Crown for the establishment and development of the Turangi Township, subject to the Public Works Act 1981.	Subject to s.164, Ngati Tuwharetoa Claims Settlement Act 2018 [Instrument 11713765.1]. Building Line Restriction in Instrument 769851.

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
Part 07470-75002	Recreation Reserve	Redundant access strip adjacent to Parekarangi Grove	Lot 60 DP 34051	68 sq.m	Part WN20B/202	HMQ	Held in the name of the Crown for the establishment and development of the Turangi Township, subject to the Public Works Act 1981.	Subject to s.164, Ngati Tuwharetoa Claims Settlement Act 2018 [Instrument 11713765.1]. Building Line Restriction in Instrument 769851.
Part 07470-75002	Recreation Reserve	Part of an accessway between Parekarangi Grove and Puataata Road	Lot 61 DP 34051	149 sq.m	Part WN20B/202	HMQ	Held in the name of the Crown for the establishment and development of the Turangi Township, subject to the Public Works Act 1981.	Subject to s.164, Ngati Tuwharetoa Claims Settlement Act 2018 [Instrument 11713765.1]. Building Line Restriction in Instrument 769851.
Part 07470-75002	Recreation Reserve	Part of an accessway between Parekarangi Grove and Puataata Road	Lot 62 DP 34051	658 sq.m	Part WN20B/202	HMQ	Held in the name of the Crown for the establishment and development of the Turangi Township, subject to the Public Works Act 1981.	Subject to s.164, Ngati Tuwharetoa Claims Settlement Act 2018 [Instrument 11713765.1]. Building Line Restriction in Instrument 769851.
07470-80100	Recreation Reserve	A neighbourhood reserve with access from Puataata Road and Ringakapo Street	Lot 11 DP 50584	3049 sq.m	Part WN52D/937	Taupō District Council [TDC]	Held by TDC as recreation reserve subject to the Reserves Act 1977.	
07470-82200	Recreation Reserve	A neighbourhood reserve on Ringakapo Street	Lot 42 DP 50584	1170 sq.m	Part WN52D/937	Taupō District Council [TDC]	Held by TDC as recreation reserve subject to the Reserves Act 1977.	



Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
07470-82300	Recreation Reserve	A neighbourhood reserve on Paekitawhiti Street	Lot 34 DP 50583	991 sq.m	Part WN52D/937	Taupō District Council [TDC]	Held by TDC as recreation reserve subject to the Reserves Act 1977.	
07470-81700	Recreation Reserve	A neighbourhood reserve between Ringakapo Street and Puataata Road	Lot 4 DP 50583	660 sq.m	Part WN52D/937	Taupō District Council [TDC]	Held by TDC as recreation reserve subject to the Reserves Act 1977.	
Part 07470-75002	Recreation Reserve	An access strip off Ringakapo Street	Lot 52 DP 50585	71 sq.m	Part WN52D/937	Taupō District Council [TDC]	Held by TDC as recreation reserve subject to the Reserves Act 1977.	
Part 07470-82100	Utility Reserve	An access strip off Puataata Road	Lot 29 DP 50583	209 sq.m	Part WN52D/938	Taupō District Council [TDC]	Held by TDC as local purpose (utility) reserve subject to the Reserves Act 1977.	
Part 07470-82100	Utility Reserve	A continuation of Lot 29 above	Lot 71 DP 50583	4884 sq.m	Part WN52D/938	Taupō District Council [TDC]	Held by TDC as local purpose (utility) reserve subject to the Reserves Act 1977.	
Part 07470-82100	Utility Reserve	A continuation of Lot 71 above	Lot 72 DP 50583	1579 sq.m	Part WN52D/938	Taupō District Council [TDC]	Held by TDC as local purpose (utility) reserve subject to the Reserves Act 1977.	

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
Part 07470-82100	Utility Reserve	A continuation of Lot 72 above	Lot 4 DP 50584	1089 sq.m	Part WN52D/938	Taupō District Council [TDC]	Held by TDC as local purpose (utility) reserve subject to the Reserves Act 1977.	
07470-75001	Part Turangi Park	On Puataata Road and Wiremu Street	Lot 67 DP 50585	2.8657 ha	148632	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
07460-52800	Part Turangi Park [Turangitukua Park]	On Hirangi Road, Aonini Road, Maria Place and Te Wharekaihua Grove	Lot 1 DP 28845	28.5657 ha	148633	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
07480-10300	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa 1F Block	13.6201 ha	157865	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
07480-10300	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa 1K Block	18.3601 ha	157866	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
07480-10300	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa 1L Block	89.8781 ha	157867	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
07480-10300	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa 1M Block	43.9083 ha	157868	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.

BF\62564225\1 | Page 17

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
07480-10300	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa 2A2 Block	40.5621 ha	157869	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
07480-10300	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa 2A2B2 Block	8.9890 ha	157870	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
No Information	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa Block	3827 sq.m	157871	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
No Information	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa Block	405 sq.m	157872	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
No Information	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa Block	2.2207 ha	157873	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
07480-03800	Turangi Squash Club Reserve	Atirau Road	Section 9 Block III Pihanga Survey District	1840 sq.m	WN22C/682	Taupō District Council [TDC]	Held in the name of the Taupo County Council and classified recreation reserve by NZ Gazette 1981 page2925 [Instrument 509985.1] subject to the Reserves Act 1977.	

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
07480-03900	Turangi Golf Club Reserve	Atirau Road	Section 6 Block III Pihanga Survey District	54.9267 ha	WN21B/122	Taupō District Council [TDC]	Held in the name of the Taupo County Council and classified recreation reserve by <i>NZ Gazette</i> 1981 page 501 [Instrument 430871.1] subject to the Reserves Act 1977.	
07460-36900	Turangi Cemetery	Te Aonini Road	Lot 112 DP 28529	1.2899 ha		Taupō District Council [TDC]	Held in the name of the Taupo County Council by <i>NZ Gazette</i> 1973 page 1461 as cemetery reserve [Instrument 991540] subject to the Reserves Act 1977.	
07460-62300		Te Rewha Street	Lot 41 DP 29782	620 sq.m		HMQ	Held by the Crown as recreation reserve by <i>NZ Gazette</i> 1978 page 3207 [Instrument 276464.1] and classified recreation reserve by <i>NZ Gazette</i> 1984 page 3384 [no evidence of registration found] subject to the Reserves Act 1977.	

Valuation ID	Reserve Name	Location	Legal Description	Area	Record of Title	Owner	Status	Registered Interests
07760-62300		Waipapa Road and State Highway 1	Section 55 and Section 56 Town of Turangi	8675 sq.m and 480 sq.m		HMQ as owner - with the Taupo District Council holding an appointment to control and manage Sections 55 and 56 by <i>NZ Gazette</i> 1990 page 1868 [not registered].	Held by the Crown as recreation reserve by <i>NZ Gazette</i> 1978 page 752 [Instrument 196350.1] and classified recreation reserve by <i>NZ Gazette</i> 1984 page 3384 [no evidence of registration found] subject to the Reserves Act 1977.	