

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

Date:	Wednesday, 3 April 2024
Time:	10.30am
Location:	Te Mataapuna Tūrangitukua Park Hirangi Road Tūrangi

AGENDA

MEMBERSHIP

Co-Chair Mayor David Trewavas

Co-Chair Mr Te Takinga New

Members

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

Quorum 4

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

Julie Gardyne
Chief Executive

Order Of Business

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2	Whakapāha Apologies	
3	Ngā Whakapānga Tukituki Conflicts of Interest	
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	Nil	

4.1 ORDINARY TŪRANGI CO-GOVERNANCE COMMITTEE MEETING - 6 MARCH 2024

Author: Karen Watts, Senior Committee Advisor

Authorised by: Nigel McAdie, Legal and Governance Manager

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the minutes of the Tūrangi Co-Governance Committee meeting held on Wednesday 6 March 2024 be approved and adopted as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Tūrangi Co-Governance Committee Meeting Minutes - 6 March 2024 [⇒](#)

5.1 ELECTION OF CO-CHAIR FOR THE MEETING

Author: Libby O'Brien, General Manager People and Community Partnerships

Authorised by: David Trewavas, Mayor

TE PŪTAKE | PURPOSE

To elect a Co-Chair for the meeting.

NGĀ KŌRERORERO | DISCUSSION

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

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

WHAKAKAPINGA | CONCLUSION

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

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

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

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.2 PUBLIC FORUM

Author: David Trewavas, Mayor

Authorised by: David Trewavas, Mayor

TE PŪTAKE | PURPOSE

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

NGĀ KŌRERORERO | DISCUSSION

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

Speakers can speak for up to 5 minutes. Where the number of speakers presenting in the public forum exceeds 6 in total, the chairperson has discretion to restrict the speaking time permitted for all presenters. Members of the public wishing to address the Committee during public forum should register at least one clear day before the meeting by emailing publicforum@taupo.govt.nz.

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

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

WHAKAKAPINGA | CONCLUSION

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

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

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

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Extract from Standing Orders 2022-25 [⇒](#)

5.3 PRESENTATION TO TŪRANGI CO-GOVERNANCE COMMITTEE - TŪRANGI EASTER EVENT GROUP

Author: Marama Isherwood, Southern Lake Taupō Engagement Partner

Authorised by: Jessica Sparks, Environmental Services Manager

TE PŪTAKE | PURPOSE

The purpose of this report is for members to receive a presentation from the group responsible for organising Easter celebrations in Tūrangi.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Committee receives the information.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee receives the information presented by the Tūrangi Easter events group.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.4 PROJECT UPDATES FOR TŪRANGI AND COMMUNITY ENGAGEMENT

Author: Marama Isherwood, Southern Lake Taupō Engagement Partner

Authorised by: Jessica Sparks, Environmental Services Manager

TE PŪTAKE | PURPOSE

This item is for the Committee to receive updates on current projects and community engagement within Tūrangi.

NGĀ KŌRERORERO | DISCUSSION

This report provides updates on current projects and community engagement in Tūrangi.

Community Engagement

The Southern Lake Taupō Engagement Partner will update the Committee on the following:

- **Motutere Reserve Management Plan (RMP) Engagement**

The Te Rangiita Whānau had their hui on Sunday March 10 to bring together and confirm their aspirations for Motutere and what that might look like in the RMP. This was to be shared back to Council and written into the draft plan.

There was a workshop on March 21 to get feedback from the committee on how the drafting is going. The presentation of the draft RMP may also be run parallel to the Lease Consultation as well as the LTP so it could be some very intense engagement.

- **Community Events Hui – Part two**

After the first community hui back in February, we saw a very positive turn out for the part two hui and we managed to create three individual groups of organisers for three key events in our town. These being Easter, Matariki and Christmas. Wheels have already been turning, ideas and funding applications are already being shared. An events calendar has been created and is populated by several different entities within the rohe which manages to capture so much. It's also helpful to make sure nothing is over-riding something that is already on the calendar. Corrections have also come on board and are going to be making wooden ANZAC poppies, and plywood free standing Christmas trees (like the ones everyone has seen up in Taupō) for our own town displays and anything else that we think we could have to brighten ourselves up. Our community are keen to do some cool stuff.

- **Angler, Stag and Tūrangi Sign**

The Trout Centre and their Board had agreed to take the Angler to his new home down at the bottom pools of the facility however, due to circumstances out of our control this has now been put on hold. We will be updated by the Board and whānau who sit on that Board once they have had discussions.

- **Te Kapua Papa Taakaro up for Recreation Aotearoa Playspace of the Year Award as well as Landscape Architect Award**

We managed to get some great soundbites and interviews of our Tūrangi home schoolers as well as their parents and Waka Asher from the hapū in order to put forward our application for the awards. We have just as good a chance if not better than any other of the nominees.

- **Long-term Plan Engagement**

With confirmation from Council of the Long-term Plan (LTP) going ahead, our Team will be going out to our communities with LTP submission engagement during the month of June with adoption in September. Not much money so there will be some hard decisions.

WHAKAKAPINGA | CONCLUSION

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

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

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

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.5 MANA WHAKAHONO WORKPLAN UPDATE

Author: Cornelia Dempsey, Co-Governance Management Partner

Authorised by: David Rameka, Iwi and Co-Governance Manager

TE PŪTAKE | PURPOSE

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

NGĀ KŌRERORERO | DISCUSSION

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

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

WHAKAKAPINGA | CONCLUSION

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

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

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

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Mana Whakahono Dashboard Update April 2024 [↔](#)

5.6 MEMBERS' REPORTS

Author: Karen Watts, Senior Committee Advisor

Authorised by: Nigel McAdie, Legal and Governance Manager

TE PŪTAKE | PURPOSE

This item permits members to provide feedback on any items of interest arising from meetings/events they have attended.

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

WHAKAKAPINGA | CONCLUSION

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

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

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

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil