



**GREAT LAKE TAUPŌ**  
Taupō District Council

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

<b>Date:</b>	<b>Wednesday, 4 September 2024</b>
<b>Time:</b>	<b>10.30am</b>
<b>Location:</b>	<b>Te Mataapuna Tūrangitukua Park Hirangi Road Tūrangī</b>

# AGENDA

## MEMBERSHIP

**Co-Chair** Poumatua | Co-Chair Christian Asher

**Co-Chair** Mayor David Trewavas

**Members**

- Member Te Takinga New
- 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

<b>1</b>	<b>Karakia</b>	
<b>2</b>	<b>Whakapāha   Apologies</b>	
<b>3</b>	<b>Ngā Whakapānga Tukituki   Conflicts of Interest</b>	
<b>4</b>	<b>Whakamanatanga O Ngā Meneti   Confirmation of Minutes</b>	
4.1	Ordinary Tūrangi Co-Governance Committee Meeting - 7 August 2024.....	3
<b>5</b>	<b>Ngā Kaupapa Here Me Ngā Whakataunga   Policy and Decision Making</b>	
5.1	Declaration by Ngāti Tūrangitukua Co-Chair .....	9
5.2	Election of Co-Chair for the Meeting .....	11
5.3	Public Forum .....	12
5.4	Tūrangi - Requests for Tree Removal.....	15
5.5	Operations and Community Engagement Updates for Tūrangi.....	31
5.6	Mana Whakahono workplan update .....	32
5.7	Members' Reports .....	35
<b>6</b>	<b>Ngā Kōrero Tūmataiti   Confidential Business</b>	
	Nil	

**4.1 ORDINARY TŪRANGI CO-GOVERNANCE COMMITTEE MEETING - 7 AUGUST 2024**

**Author:** Nicole Turnbull, 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 7 August 2024 be approved and adopted as a true and correct record.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Tūrangi Co-Governance Committee Meeting Minutes - 7 August 2024 [↓](#)

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE TŪRANGI CO-GOVERNANCE COMMITTEE MEETING  
HELD AT TE MATAAPUNA, TŪRANGITUKUA PARK, HIRANGI ROAD, TŪRANGI  
ON WEDNESDAY, 7 AUGUST 2024 AT 10.30AM**

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

**IN ATTENDANCE:** Chief Executive (J Gardyne), General Manager People and Community Partnerships (L O'Brien), Environmental Services Manager (J Sparks), Acting District Events Manager (S Ashton), Co-Governance Management Partner (C Dempsey), Commercial Manager (P Handcock), Iwi and Co-Governance Advisor (A Kereopa), Team Leader Customer Support – Tūrangi/Mangakino (J Cathro), Southern Lake Taupō Community Engagement Partner (M Isherwood), Committee Advisor (N Turnbull), Special Projects Lead – Events (T Howard), Events and Contracts Lead (C Nicholson), Special Projects Lead (T Symes)

**MEDIA AND PUBLIC:** No members of the public

- Notes:
- (i) A karakia had already been said at the beginning of the workshop held prior to the meeting by Chair Te Takinga New.
  - (ii) The Environmental Services Manager Chaired the meeting for items 2, 3 and 5.1
  - (iii) Chair Te Takinga New added an additional item for discussion at the beginning of the meeting: Item 5.6 Approval for Tūrangi Co-Governance Committee member to attend the Local Government New Zealand taking place in Wellington 21-23 August 2024.
  - (iv) Items were considered in the following order: 1, 2, 3, 5.1, 5.6, 4.1, 5.2-5.5

**1 KARAKIA**

Mr Te Takinga New opened and closed the meeting with a Karakia.

**2 WHAKAPĀHA | APOLOGIES**

**TCG202408/01 RESOLUTION**

Moved: Member Christian Asher

Seconded: Mayor David Trewavas

That the apology received from Ms Amanda Martin be accepted.

**CARRIED**

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202408/01 above.

**3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST**

Nil

**4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES****4.1 ORDINARY TŪRANGI CO-GOVERNANCE COMMITTEE MEETING - 3 JULY 2024****TCG202408/02 RESOLUTION**

Moved: Cr Kevin Taylor

Seconded: Member Lauren Fletcher

That the minutes of the Tūrangi Co-Governance Committee meeting held on Wednesday 3 July 2024 be approved and adopted as a true and correct record.

**CARRIED**

*Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202408/02 above.*

**5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING****5.1 ELECTION OF CO-CHAIR FOR THE MEETING****TCG202408/03 RESOLUTION**

Moved: Cr Kevin Taylor

Seconded: Member Christian Asher

That the Tūrangi Co-Governance Committee elects Co-Chair Mr Te Takinga New to Chair this hui.

**CARRIED**

*Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202408/03 above.*

**5.2 PUBLIC FORUM**

Item **withdrawn**.

**5.3 PROJECT UPDATES FOR TŪRANGI AND COMMUNITY ENGAGEMENT**

The Environmental Services Manager provided an update on the resurfacing of the tennis courts. She explained that there was \$41,000 in the Long-term Plan for 2029 for the resurfacing of the courts, and \$124,000 for a full re-fit in 2033.

The General Manager People and Community Partnerships provided an update on the replacement signs leading into Tūrangi from other regions. She explained the new signs had been produced and were going to be erected in their specified locations.

The committee discussed changing the photographs that were printed on the new signs to better represent the Tūrangi community. They suggested that a photographer take new photos of local Tūrangi residents to be used for the the signs.

The Commercial Manager provided an update to the committee about the occupation of the former Tūrangi Holiday Park. He explained that TDC (Taupō District Council) had taken back possession of the land following a liquidation process. TDC had received a request for a lease from the owner of the buildings, but TDC was not in a position to grant that. The owner was given notice in May 2024 to remove the buildings, and had not provided a response. The Commercial Manager explained that the remaining buildings were old and at risk

## Tūrangi Co-Governance Committee Meeting Minutes

7 August 2024

of being a health and safety hazard. A further update would be provided at the next meeting.

The Southern Lake Taupō Community Engagement Partner provided an update on the recent engagement in Tūrangi. The following key points were noted:

- At the 30 July 2024 Long-term Plan 2024-34 hearings, a group of rangatahi presented. They did a great job and showed passion for their town. There was a suggestion about having interested rangatahi attend future committee meetings.
- Tentative dates in October 2024 were set to engage with the community regarding the Motutere Reserve Management Plan.
- The Tūrangi volunteer events group were busy planning Christmas in the Park and other upcoming events. She noted that there was a request from the team that they required additional storage as they had to relocate some of their large equipment.
- Working with the Transport team at council and businesses along Atirau Road to establish a way forward following service requests raised regarding trucks parking along the road which was causing safety risks.
- The Stormwater project along Te Rangitautahanga Road, and Paekiri Street was underway. This was the installation of a septic catchment device based in Tūrangi.
- The Tūrangi Angler silhouette and sign was almost ready to be rehomed once the site plans were finalised by council's Development Advisor.
- There had been a member of the public make a request to investigate the Penstock at the old information site and whether it could be restored, as it was an iconic part of Tūrangi history and the Tunneling Project.
- There was a new business in the town centre called Bare Beauty which was positive for the community.

**TCG202408/04 RESOLUTION**

Moved: Member Christian Asher

Seconded: Cr Kevin Taylor

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

**CARRIED**

*Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202408/04 above.*

**5.4 MANA WHAKAHONO WORKPLAN UPDATE**

The Co-Governance Manager summarised the report and answered questions of clarification from the committee. The following key points were noted:

- Council's Water Team had confirmed that locks would be put on the gates at the Tūrangi Water Treatment Plant and reservoir for the interim. There would be further communications with the charitable trust regarding the on going maintenance of those gates and value of that asset.
- There was a suggestion from council's Reserves Team for the committee to attend a tour of the reserves to help form what a reserve management plan might look like, acknowledging that there were some unique situations with certain pieces of the land that had been classified as road reserve where perhaps that would be better suited for another use.

**TCG202408/05 RESOLUTION**

Moved: Mayor David Trewavas

Seconded: Member Amy Walker

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

Page 3

**CARRIED**

*Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202408/05 above.*

**5.5 MEMBERS' REPORTS**

Ms Amy Walker

- Acknowledged the Elected Members' work on the Long-term Plan 2024-34 hearings and deliberations.

Cr Sandra Greenslade

- Spoke to some truck drivers parked along Atirau Road about the safety risks of them parking there.
- Noted the non-compliant playground that was popular with the older children and that it needed to be in the Long-term Plan in the next three years.
- In the new fees and charges, the gymnasium payments had increased for members of the public, but members of the community group were exempt.

Mr Christian Asher

- Waitangi day preparations were underway.
- The Blue Light Group had their annual Auckland trip coming up with around sixty children attending.
- Mentioned that there was two recent shooting incidents within the last month. Reminded whānau to be safe.
- International Shotokan Karate Federation World Championship was coming up in September 2024, with two local Tūrangi competitors Emma and Grace attending.

**TCG202408/06 RESOLUTION**

Moved: Mayor David Trewavas

Seconded: Member Christian Asher

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

**CARRIED**

*Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202408/06 above.*

**5.6 APPROVAL FOR TŪRANGI CO-GOVERNANCE COMMITTEE MEMBER TO ATTEND THE LOCAL GOVERNMENT NEW ZEALAND CONFERENCE TAKING PLACE IN WELLINGTON 21-23 AUGUST 2024.**

Chair Te Takinga New summarised the report and answered questions of clarification from the committee.

Member Amy Walker requested that there be potential opportunities for other committee members to attend future Local Government Zealand conferences.

**TCG202408/07 RESOLUTION**

Moved: Member Amy Walker

Seconded: Member Lauren Fletcher

That the Tūrangi Co-Governance Committee approves the attendance of member Christian Asher at the Local Government New Zealand conference taking place in Wellington on 21-23 August 2024, at a cost of \$3,500 which includes conference fees, travel, and accommodation.

**.CARRIED**

Tūrangi Co-Governance Committee Meeting Minutes

7 August 2024

*Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202408/07 above.*

**6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS**

Nil

The meeting closed at 12:29pm.

The minutes of this meeting were confirmed at the Tūrangi Co-Governance Committee Meeting held on 4 September 2024.

.....  
CHAIRPERSON



**5.1 DECLARATION BY NGĀTI TŪRANGITUKUA CO-CHAIR**

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

**Authorised by:** Christian Asher, Co-Chair

**TE PŪTAKE | PURPOSE**

To enable the new Poumatua (Co-Chair) Te Wakautā Asher to make an oral declaration as part of his duty and responsibilities to Ngāti Tūrangitukua and the community of Tūrangi.

**NGĀ KŌRERORERO | DISCUSSION**

The Poumatua has a role to advocate and support the co-governance membership to navigate their roles in a way that is professional, open minded and democratic to execute and perform the following duties in the best interest of the Tūrangi community:

- Set the agenda for our community
- Identify opportunities for community voices to be heard and understood
- Liaise between the committee and the council
- Prepare a report to be included in the agenda.

**WHAKAKAPINGA | CONCLUSION**

The Poumatua will be invited to make his oral declaration.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Oral Declaration [↓](#)

**Oral Declaration**

*Tuhia te pō, Tuhia te ao*

*Tēnei au te ware nei tera i a koe te wero atu rā*

*I Karangatia mai i runga o Tongariro e te awa*

*Te Hau o Tunono ka riro*

*Kaua e tuki kaua e whena kaua e mamae ake*

*He aroha poka iho i runga i te ūpoko*

*Kua tū hikitia kua tū hāpainga i raro i ngā wae*

*E te iwi kia haratau ko te kī*

*Ko Rongomai anō ko Tūrangitukua*

*Ko Rongomaitengangana Tūwharetoa kōtahi tonu anō*

*Haumi e, hui e, taiki e:*

Dated at Te Mataapuna, Turangi 4 September 2024

Waitohu \_\_\_\_\_ (Poumatua)

Poumatua

Kawanatangarua o te hāpori o Tūrangitukua

He manawhakahono ki te kaunihera o Taupō

**5.2 ELECTION OF CO-CHAIR FOR THE MEETING**

**Author:** Christian Asher, Co-Chair | Poumatua

**Authorised by:** Christian Asher, Co-Chair | Poumatua

**TE PŪTAKE | PURPOSE**

To elect a Co-Chair | Poumatua 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 Christian (Waka) Asher 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 Mr Christian Asher to Chair this hui.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That the Tūrangi Co-Governance Committee elects Co-Chair Mr Christian Asher to Chair this hui.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

Nil

**5.3 PUBLIC FORUM**

**Author:** Christian Asher, Co-Chair | Poumatua

**Authorised by:** Christian Asher, Co-Chair | Poumatua

**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](mailto: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 [↓](#)

Extracts from Standing Orders 2022-2025

## **15. Public Forums | Ngā Matapakinga a te Marea**

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

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

### **15.1 Time limits | Ngā tepenga wā**

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

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

### **15.2 Restrictions | Ngā Herenga**

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

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

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

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

### **15.4 No resolutions | Kāore he tatūnga**

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

### **15.5 Application of restrictions | Te hāngaitanga o ngā Herenga**

Clause 15.2 above applies to members of the public addressing meetings at any time, not just as part of a scheduled public forum session.

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

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

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

*LGOIMA, s 46A(7).*

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

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

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

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

*LGOIMA, s 46A(7A).*

**5.4 TŪRANGI - REQUESTS FOR TREE REMOVAL**

**Author:** Billie Vi, Parks Advisor - Planning and Operations

**Authorised by:** Greg Hadley, Parks and Reserves Manager

**TE PŪTAKE | PURPOSE**

To consider the removal of four Red Oak (*Quercus rubra*) located at three addresses in Tūrangi.

**WHAKARĀPOPOTOTANGA MATUA | EXECUTIVE SUMMARY**

Council officers have been contacted requesting the removal of four Red Oak trees. These trees are located across 3 sites in Tūrangi.

**Tree 1:** 51 Te Rangitautahanga Road, Tūrangi.

**Tree 2:** 4 Hirangi Road, Tūrangi.

**Trees 3 & 4:** 5 Mihipeka Grove, Tūrangi.

In 2020 the kerb and channel network project replaced approximately 30km of ageing kerb and channel in Tūrangi that was in a state of disrepair. It also included improvements to some footpaths to address accessibility issues. This project included the removal of trees. These trees were not included in the project, as they were not significantly impacting infrastructure and were considered to be good specimens. Council's specialist arborist believes there is no arboricultural justification for their removal. The report found each tree significant to the area and in healthy condition.

There are two identified options:

1. Decline the request to remove the Red Oak trees (*Quercus rubra*).
2. Direct officers to remove all or some of the Red Oak trees (*Quercus rubra*).

On balance, option 1 is the preferred option.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That the Tūrangi Co-Governance Committee decline the request to remove the four Red Oak trees (*Quercus rubra*) located at:

51 Te Rangitautahanga Road, Tūrangi.

4 Hirangi Road, Tūrangi.

5 Mihipeka Grove, Tūrangi.

**TE WHAKAMAHUKI | BACKGROUND**

The proposal has not been presented previously.

Residents across three addresses in Tūrangi contacted Council officers about a similar tree species: *Quercus rubra*, Red Oak. Each tree was raised as a concern for the following reasons.

**Tree 1:** 51 Te Rangitautahanga Road, Tūrangi.

Causing road, footpath damage and issues of shading. There are low hanging branches that trucks passing by would hit. Arborists have since crown lifted this tree to reduce the branch issue.

**Tree 2:** 4 Hirangi Road, Tūrangi.

There are two forks of the tree, and one leans over the customer's lawn. The customer also has concerns that if the branch failed in strong winds it would impact his house. He noted the roots of the tree are lifting the concrete and visible roots under his house could impact the foundations and services. Any evidence of problems is not evident now that the tree is mature, there is a low probability there will be issues in the future.

**Tree 3 & 4:** 5 Mihipeka Grove, Tūrangi.

Wind in the area scatters the trees' leaves onto the property. Last year it took 43 bags to remove the leaves over three days.

Prior to these requests, all trees were assessed by Council's consultant arborist for the kerb and channel project. A few trees remained while the majority were to be removed to complete this work. The remaining trees, including the four in this item, were deemed of good form and healthy specimens. They were retained to preserve some of the amenity in Tūrangi. Since the conclusion of the project and the request for removal by the customers, the Red Oak trees in this item were reassessed against the issues stated above.

Council's Tree and Vegetation Policy 2014 states that generally in residential situations, one tree will be permitted per property frontage. The policy only allows for the removal of healthy trees in the following circumstances.

### Policy 3.2 – Removal of Healthy Trees

Healthy trees on council land will be retained, and their removal will be the exception. Instances where council may consider removal of a healthy tree include:

- street redevelopment is to be implemented and options to retain the tree have been investigated and discounted,
- severe hardship is being experienced (trees which inhibit views or drop debris are not considered to be causing severe hardship),
- other community assets are impacted by trees or vegetation,
- the trees or vegetation are grown weeds and not intentionally planted, or
- the removal is part of a planned replacement programme.

## NGĀ KŌRERORERO | DISCUSSION

Council's consultant arborist has assessed the trees as healthy and significant to the area because they are all original planting which add to the streetscape in the area.

**Tree 1:** 51 Te Rangitautahanga Road, Tūrangi

There was no ability to identify the road damage, but any footpath damage can be rectified without removing the tree. It is recommended that continued pruning is continued as required.

**Tree 2:** 4 Hirangi Road, Tūrangi.

The surface roots are visible in the customer's front yard, but no apparent surfacing or structure damage is visible. Regarding concerns over high winds causing the tree to fall, there is no indication the tree is vulnerable and has survived the recent storms with no apparent ill effects. There were no signs of instability, recent movement or structural deterioration nor any lack of overall vigour. Therefore, there is no reason to justify its removal.

**Trees 3 & 4:** 5 Mihipeka Grove, Tūrangi.

The footpath damage is primarily aesthetic and functional with no significant trip hazard. Debris drop is not considered a reason to have healthy trees removed.

## NGĀ KŌWHIRINGA | OPTIONS

### Analysis of Options

Option 1. Retain the Red Oak (*Quercus rubra*), as recommended from Council's consultant arborist.

Advantages	Disadvantages
<ul style="list-style-type: none"> <li>• No cost associated with tree removals.</li> <li>• Maintains the significance the trees have for Tūrangi's residential area.</li> <li>• Maintains carbon sequestration capabilities of trees.</li> <li>• Maintains ecology and habitat within urban environment.</li> </ul>	<ul style="list-style-type: none"> <li>• Customer unsatisfied with the outcome.</li> <li>• Ongoing issues with footpath.</li> </ul>

Option 2. Remove all or some of the Red Oak (*Quercus rubra*).

Advantages	Disadvantages



<ul style="list-style-type: none"> <li>• Customer satisfied with the outcome.</li> <li>• No requirement to replace concrete footpath with a more suitable solution should it continue to be lifted by tree roots.</li> </ul>	<ul style="list-style-type: none"> <li>• Cost associated with tree removals.</li> <li>• Loss of significant neighbourhood amenity until new tree matures.</li> <li>• Loss of ecology and habitat within urban environment.</li> <li>• Loss of carbon sequestration capabilities of trees.</li> </ul>
--	--

#### Analysis Conclusion:

On analysis, the recommended option is Option 1, retain the four Red Oaks (*Quercus rubra*).

## NGĀ HĪRAUNGA | CONSIDERATIONS

### **Ngā Aronga Pūtea | Financial Considerations**

The financial impact of the proposal is estimated to be potentially \$3.5k per tree or \$12k-\$14k for all 4 trees. This has not been budgeted for in the tree programme however in line with the Tree and Vegetation Policy Section 3.3 there is an option for elected members to allow for a tree's removal at the customers' expense.

#### Long-term Plan/Annual Plan

The expenditure outlined has not been budgeted for under Parks Operations.

### **Ngā Aronga Ture | Legal Considerations**

#### Local Government Act 2002

The matter comes within scope of the Council's lawful powers, including satisfying the purpose statement of [Section 10](#) of the Local Government Act 2002. That section of the Act states that the purpose of local government is (a) to enable democratic local decision-making and action by, and on behalf of, communities; and (b) to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future. It is considered that social and environmental well-beings are of relevance to this particular matter.

Authorisations are not required from external parties.

### **Ngā Hīraunga Kaupapa Here | Policy Implications**

The proposal has been evaluated against the following plans:

- ☐ Long Term Plan 2021-2031    ☐ Annual Plan    ☐ Waikato Regional Plan  
☐ Taupō District Plan    ☐ Bylaws    ☒ Relevant Management Plan(s)

The key aspects for consideration with regards to this proposal are as follows:

The removal of these trees contravenes Council's Tree and Vegetation Policy Section 3.2 Removal of Healthy Trees. The policy allows for elected members to decide to remove trees, see narrative Section 3.2 "Where necessary tree removal requests may be referred to Council's elected members for a decision (refer to policies in section 3)".

### **Te Kōrero tahi ki te Māori | Māori Engagement**

Taupō District Council is committed to meeting its statutory Tiriti O Waitangi obligations and acknowledges partnership as the basis of Te Tiriti. Council has a responsibility to act reasonably and in good faith to reflect the partnership relationship, and to give effect to the principles of Te Tiriti. These principles include, but are not limited to the protection of Māori rights, enabling Māori participation in Council processes and having rangatiratanga over tāonga.

Our statutory obligations outline our duties to engage with Māori and enable participation in Council processes. Alongside this, we recognise the need to work side by side with iwi, and hapū of our district.

No engagement with Māori is required for this particular matter.

### **Ngā Tūraru | Risks**

Council's Contract Arborist has assessed the trees and believes them to be in good overall health with no signs of any instability. There is, however, always an element of the unknown when assessing trees. It is recommended that if the trees remain, they are placed on the monitoring schedule.

**TE HIRANGA O TE WHAKATAU, TE TONO RĀNEI | SIGNIFICANCE OF THE DECISION OR PROPOSAL**

Council's Significance and Engagement Policy identifies matters to be taken into account when assessing the degree of significance of proposals and decisions.

Officers have undertaken an assessment of the matters in the [Significance and Engagement Policy \(2022\)](#), and are of the opinion that the proposal under consideration is of a low degree of significance.

**TE KŌRERO TAHI | ENGAGEMENT**

Taking into consideration the above assessment, that the decision is of a low degree of significance, officers are of the opinion that no further engagement is required prior to Council making a decision.

**WHAKAKAPINGA | CONCLUSION**

On analysis the recommended option is Option 1, retain the Red Oak trees.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Arborist Report - 51 Te Rangitauatahanga Road, Tūrangi [↓](#)
2. Arborist report - 4 Hirangi Road, Tūrangi [↓](#)
3. Arborist report - 5 Mihipeka Grove, Tūrangi [↓](#)

**Appendix 1 – Council Tree Assessment Checklist (SR#: 2404114)**

(Note: for provisions relating to notable and amenity trees and indigenous trees and vegetation within significant natural areas – refer to Taupo District Plan)

Location 51 Te Rangitautahanga Road, Turangi

Tree Species Red oak (*Quercus rubra*)

Girth 0.84 metres diameter

Height 17 metres

Spread 23 metres

Approximate age 50 years (est.)

Tree Health/Condition (1 excellent – 5 very poor) 1-2

Berm Width 3.4 metres

**1 Roadway Damage Assessment**

1.1 Footpath damage Yes/No

1.2 Has the footpath been replaced Yes/No

1.3 Kerb & channel damaged Yes/No

1.4 Road pavement damage Yes/No

1.5 Buried services damaged Yes/No

**2 Adjoining Property Impact Assessment**

2.1 What side of the property is the tree on North/South/East/West

2.2 Is the tree over shading the property in winter Yes/No (deciduous)

2.3 Is the tree damaging the property Yes/No

2.4 Comment on tree damage

The public footpath is lifted and cracked adjacent to the tree and there are minor trip hazards present. This issue can readily be addressed without the need to remove the tree by carefully removing the existing panels and replacing them over the shallow roots.

The complaint mentions damage to the road, but none was observed. There is new kerb and channel adjacent to the tree that is in good condition, with no ponding despite the inspection taking place during heavy rain.

2.5 Is the tree a danger to the property if it falls Yes/No

2.6 Do the adjoining owners want the tree removed Yes/No unknown

2.7 Is the tree encroaching on power lines Yes/No

2.8 Is the tree adversely impacting on adjoining services, e.g. footpaths, roads, underground services Yes/No

2.9 Is there erosion potential if the tree is removed Yes/No

3 **Values and Options Assessment**

- 3.1 Does the tree have formal protection e.g. District Plan, Reserves Act, Covenant Yes/**No**
- 3.2 Has the tree historic or other significance **Yes**/No Part of original streetscape
- 3.3 Can the tree be pruned to overcome the current problem Yes/No see below
- 3.4 What is the frequency of trees on the street

Most properties have a tree outside them on this section of the road

- 3.5 Are there mature trees in private gardens, parks or street berms adjoining this site **Yes**/No N/A
- 3.6 How significant is the tree in the local landscape

The tree has a significant presence in the landscape and contributes to a high value avenue of similar trees in this section of the road.

4 **Proposed Action**

- 4.1 What species of tree is a suitable replacement?

N/A

- 4.2 Do you recommend the removal of the tree Yes/**No**
- 4.3 Do you recommend the replacement of the tree **Yes**/~~No~~ N/A
- 4.4 Can work be safely completed near power lines or is Power Authority Consent required **Yes**/~~No~~ N/A
- 4.5 General comment:

The tree is a very large, prominent specimen in good health and condition and forms part of a high value avenue. It makes a significant positive contribution to local amenity and in my opinion has increased value as a remnant of the original avenue, particularly as a large number of mature street trees have recently been removed from nearby streets. There is no justification to remove the tree on arboricultural grounds.

The footpath adjacent to the tree requires repair in order to eliminate a trip hazard. This can be achieved without removing the tree provided a basic care is taken and the finished level of the path raised slightly over the tree's shallow roots.

The customer noted that the tree's branches are being hit by passing trucks, however the tree has been pruned to raise its crown over the road and minor further pruning may be carried out if required.

The customer also cites shade as a reason to remove the tree. The tree is a deciduous species so will only cast minimal shade during winter and is located directly to the east of their property, so when in leaf will only cast shade for a limited part of the day. It is Council's policy that healthy trees shall be retained unless specific circumstances exist, including 'severe hardship'. In my opinion the intermittent shade caused by the tree does not amount to severe hardship, is far outweighed by the benefits the tree provides and is a natural and inevitable consequence of having street trees in residential areas.

- 4.6 Photos taken? (attach photos) **Yes**/No (see below)

Parks Officer Name Adrian Lamont Date 12/7/24



Tree location.



The subject tree viewed from across the street.





The footpath adjacent to the tree.



The tree in relation to the customer's property.

**Appendix 1 – Council Tree Assessment Checklist (SR#: 2315529)**

(Note: for provisions relating to notable and amenity trees and indigenous trees and vegetation within significant natural areas – refer to Taupo District Plan)

Location	4 Hirangi Road, Turangi
Tree Species	Red oak ( <i>Quercus rubra</i> )
Girth	1.05 metres
Height	18 metres
Spread	23 metres
Approximate age	≥50 years (est.)
Tree Health/Condition	(1 excellent – 5 very poor) <b>1-2</b>
Berm Width	3.8 metres

**1 Roadway Damage Assessment**

1.1	Footpath damage	<b>Yes/No</b>
1.2	Has the footpath been replaced	<b>Yes/No</b>
1.3	Kerb & channel damaged	<b>Yes/No</b>
1.4	Road pavement damage	Yes/ <b>No</b>
1.5	Buried services damaged	Yes/ <b>No</b>

**2 Adjoining Property Impact Assessment**

2.1	What side of the property is the tree on	North/ <b>South</b> /East/ <b>West</b>
2.2	Is the tree over shading the property in winter	Yes/ <b>No</b>
2.3	Is the tree damaging the property	Yes/ <b>No</b>
2.4	Comment on tree damage	

The section of footpath adjacent to the tree has recently been replaced, presumably following damage from root growth. There is minor lifting of the kerb adjacent to the tree and minor ponding but the kerb and road surface is intact.

There are surface roots visible in the customer's front garden but no apparent damage to any surfacing or structure.

2.5	Is the tree a danger to the property if it falls	<b>Yes/No</b>	N/A
2.6	Do the adjoining owners want the tree removed	Yes/No	Unknown
2.7	Is the tree encroaching on power lines	Yes/ <b>No</b>	N/A
2.8	Is the tree adversely impacting on adjoining services, e.g. footpaths, roads, underground services	<b>Yes/No</b>	Minor, as above
2.9	Is there erosion potential if the tree is removed	Yes/ <b>No</b>	N/A

3 **Values and Options Assessment**

- 3.1 Does the tree have formal protection e.g. District Plan, Reserves Act, Covenant Yes/**No**
- 3.2 Has the tree historic or other significance **Yes**/No Original street tree planting
- 3.3 Can the tree be pruned to overcome the current problem Yes/**No**
- 3.4 What is the frequency of trees on the street

There are mature birch trees outside approximately every second property on this side of the street and smaller statured trees on the opposite side.

- 3.5 Are there mature trees in private gardens, parks or street berms adjoining this site **Yes**/No
- 3.6 How significant is the tree in the local landscape

The trees is visually significant and provides considerable amenity value, being by far the biggest and most prominent street tree in the immediate vicinity.

4 **Proposed Action**

- 4.1 What species of tree is a suitable replacement?

N/A

- 4.2 Do you recommend the removal of the tree Yes/**No**
- 4.3 Do you recommend the replacement of the tree Yes/No N/A
- 4.4 Can work be safely completed near power lines or is Power Authority Consent required Yes/No N/A
- 4.5 General comment:

The tree is a healthy, mature, very prominent specimen that is a significant feature of the streetscape. The tree has twin stems, with one stem growing towards the customer's property, however there is no indication of any deterioration of the stem union and no gaps in the canopy.

Minor damage to the adjacent kerb and footpath is cosmetic and if necessary can be resolved by ad-hoc minor repairs.

The customer is concerned about root growth within their front garden but there does not appear to be any current issue with any paving, buried services or house footings and no specific damage was noted in the complaint.

The customer has also raised the possibility of the tree falling in high winds, however there is no indication that the tree is vulnerable and it has survived the recent storms with no apparent ill-effects, including Cyclone Gabrielle. There is no sign of any instability, recent movement or structural deterioration nor any lack of overall vigour and no arboricultural reason to justify removal.

- 4.6 Photos taken? (attach photos) **Yes**/No (see below)

Parks Officer Name Adrian Lamont Date 19/11/23



**GREAT LAKE TAUPŌ**  
Taupō District Council





Tree location.



View from the west.



Growing location and new section of footpath.



The tree in the wider landscape.

**Appendix 1 – Council Tree Assessment Checklist (SR#: 2408288)**

(Note: for provisions relating to notable and amenity trees and indigenous trees and vegetation within significant natural areas – refer to Taupo District Plan)

Location	5 Mihipeka Grove, Turangi
Tree Species	Red oak ( <i>Quercus rubra</i> ), London plane ( <i>Platanus x acerifolia</i> )
Girth	0.85 / 0.95 metres diameter
Height	17 / 20 metres
Spread	16 / 21 metres
Approximate age	≥50 years (est.)
Tree Health/Condition	(1 excellent – 5 very poor) <b>1 - 2</b>
Berm Width	7 metres (oak) (London plane is in the adjacent reserve)

**1 Roadway Damage Assessment**

1.1	Footpath damage	<b>Yes/No</b>	Minor lifting
1.2	Has the footpath been replaced	<b>Yes/No</b>	
1.3	Kerb & channel damaged	<b>Yes/No</b>	Recently renewed
1.4	Road pavement damage	<b>Yes/No</b>	
1.5	Buried services damaged	<b>Yes/No</b>	

**2 Adjoining Property Impact Assessment**

2.1	What side of the property is the tree on	North/ <b>South</b> /East/ <b>West</b>	
2.2	Is the tree over shading the property in winter	<b>Yes/No</b>	(deciduous)
2.3	Is the tree damaging the property	<b>Yes/No</b>	
2.4	Comment on tree damage		

The oak (outside no.3 Mihipeka Grove) is causing minor lifting of the footpath, however the damage is primarily aesthetic and the footpath is functional and with no significant trip hazard. The London plane is located at the entrance of Te Kapua Park and is well back from the footpath and kerb.

The kerb and channel has recently been replaced under the wider Turangi renewal programme. The oak was retained during that programme due to the width of the berm at this its growing location, however the other two other very similar oak street trees in Mihipeka Grove were removed.

2.5	Is the tree a danger to the property if it falls	<b>Yes/No</b>	
2.6	Do the adjoining owners want the tree removed	<b>Yes/No</b>	See SR 2408691
2.7	Is the tree encroaching on power lines	<b>Yes/No</b>	
2.8	Is the tree adversely impacting on adjoining services, e.g. footpaths, roads, underground services	<b>Yes/No</b>	
2.9	Is there erosion potential if the tree is removed	<b>Yes/No</b>	

3 **Values and Options Assessment**

- 3.1 Does the tree have formal protection e.g. District Plan, Reserves Act, Covenant Yes/**No**
- 3.2 Has the tree historic or other significance **Yes**/No From original planting scheme
- 3.3 Can the tree be pruned to overcome the current problem Yes/**No**
- 3.4 What is the frequency of trees on the street

The oak is only remaining street tree in Mihipeka Grove following the K + C works.

- 3.5 Are there mature trees in private gardens, parks or street berms adjoining this site **Yes**/No
- 3.6 How significant is the tree in the local landscape

There are several large trees in Te Kapua Park to the south but no street or private trees of anything like the stature of the subject trees.

4 **Proposed Action**

- 4.1 What species of tree is a suitable replacement?

N/A

- 4.2 Do you recommend the removal of the tree Yes/**No**
- 4.3 Do you recommend the replacement of the tree Yes/No N/A
- 4.4 Can work be safely completed near power lines or is Power Authority Consent required Yes/No N/A
- 4.5 General comment:

The subject trees are both healthy, prominent, mature specimens that provide a considerable amount of amenity value and there is no rationale to remove them on arboricultural grounds. A large number of such trees have recently been removed from the local area during kerb and channel renewal works, including 2 from Mihipeka Grove itself and numerous trees from within the adjoining Hingaia Street and in my opinion removal of any further large, healthy mature trees on anything other than urgent safety grounds would be especially inappropriate.

The customer cites debris drop as the reason for requesting removal. The Tree and Vegetation policy states (Section 3.2) that removal of healthy trees will be the exception and specifically notes that debris drop will not be considered as a reason to support removal of healthy trees.

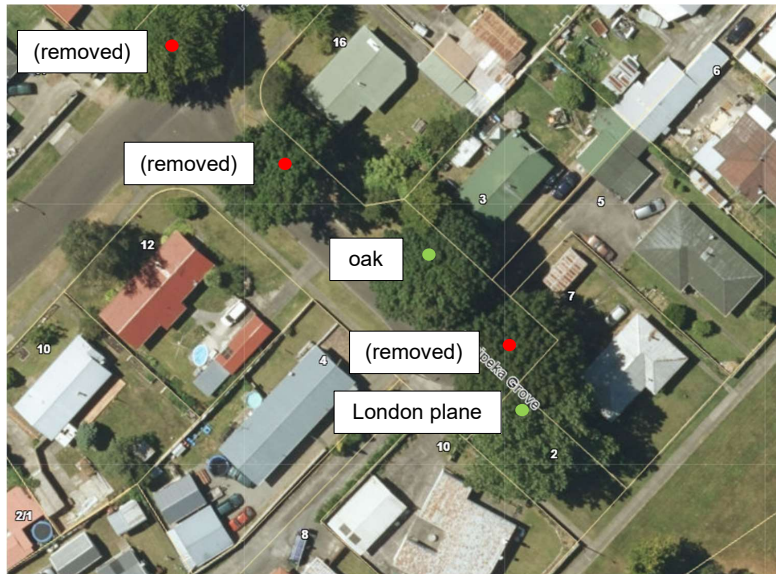
- 4.6 Photos taken? (attach photos) **Yes**/No (see below)

Parks Officer Name Adrian Lamont Date 22/6/24



**GREAT LAKE TAUPŌ**  
Taupō District Council





Location.



Oak on the left, London plane on the right.



View from within Te Kapua Park, London plane on the left.

**5.5 OPERATIONS AND COMMUNITY ENGAGEMENT UPDATES FOR TŪRANGI**

**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 operations and community engagement within Tūrangi.

**NGĀ KŌRERORERO | DISCUSSION****Commercial Signage**

The Environmental Services Manager will update the committee on commercial signs around Tūrangi.

**Taupahi Road Reserve**

The Iwi Engagement Partner will provide an update to the committee.

**Community Engagement**

The Southern Lake Taupō Engagement Partner will update the committee on engagement in Tūrangi.

**Long-term Plan 2024-34**

The Environmental Services Manager will update the committee following the hearings and deliberations that took place in the week commencing 29 July 2024.

The Long-term Plan 2024-34 will be adopted by the end of September.

**WHAKAKAPINGA | CONCLUSION**

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

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That the Tūrangi Co-Governance Committee receives the updates on operations and community engagement in Tūrangi.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

Nil

**5.6 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 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 Mana Whakahono workplan update.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Mana Whakahono Dashboard report September 2024 [↓](#)



 <b>NGĀTI TŪRANGITUKUA - TAUPŌ DISTRICT COUNCIL MANA WHAKAHONO</b> <b>Dashboard Report – 4 September 2024</b> 			
Rag status			
<b>Red</b> 0	Risk of agreed budget, timeframe or scope not being achieved. Intervention required		
<b>Amber</b> 0	Some deviations from the agreed budget, timeframe or scope. However it's being managed and closely monitored		
<b>Green</b> 0	Agreed budget, timeframe, scope on track		
Clause	Action / Project	RAG status	Progress
10.35	Protocol outlining engagement process for operational matters [where the Mana Whakahono but does not provide specifics of who and how that engagement is to be carried out]	<b>Green</b>	Work in progress.
10.35	Communications plan [committee matters]	<b>COMPLETE</b>	
9.1	Inductions - staff	<b>COMPLETE</b>	Ongoing. 1 x Noho Marae to be held at Hirangi Marae annually. High level overview of iwi/hapū in the TDC district provided to all new staff. Deeper kōrero shared with those in roles with greater involvement with Tūrangi/Tūrāngitukua.
9.3	Inductions - elected members	<b>COMPLETE</b>	Ongoing. Noho Marae held with elected members at Hirangi Marae at the beginning of each triennium.
21	Plan Reviews and Plan changes – establish process for early engagement within six months of commencement.	<b>COMPLETE</b>	Ongoing. Early engagement on policy matters to be channelled through the Mana Whakahono Joint Working group unless a targeted steering group has been established to oversee the project.
24.1	Resource consents - establish process for early engagement & pre-application process within six months of commencement	<b>Amber</b>	Work in progress. Although the timeframe outlined in the Mana Whakahono has lapsed, an agreed interim process is in place.
26.2	Monitoring - establish process for early engagement within 12 months of commencement	<b>Amber</b>	Work in progress. Although the timeframe outlined in the Mana Whakahono has lapsed, an agreed interim process is in place.
Rag status			
<b>Red</b> 0	Risk of agreed budget, timeframe or scope not being achieved. Intervention required		
<b>Amber</b> 0	Some deviations from the agreed budget, timeframe or scope. However it's being managed and closely monitored		
<b>Green</b> 0	Agreed budget, timeframe, scope on track		
Clause	Action / Project	RAG status	Progress
36.3	Tūrangi Reserve Management Plan to be developed within 18 months of commencing the planning process	<b>Green</b>	Development of a joint project plan and scope to be discussed at the August joint working group hui
37.2	Operational Management Matters – Committee will work through a process to identify and facilitate opportunities for Ngāti Tūrāngitukua to be involved in the management of the Reserves.	<b>Green</b>	Council's Parks & Reserves managers met with the joint working group in June to discuss possible options to progress this action. An item will be presented to the committee following a hikoī and discussions with the Ngāti Tūrāngitukua Charitable Trust.
37.3, 37.4	Operational Management Matters – Annual Committee meeting with Council reserves team to be held prior to new financial year [2024/25]	<b>Green</b>	Council's Parks & Reserves managers met with the joint working group in June to discuss possible options to progress this action. An item will be presented to the committee following a hikoī and discussions with the Ngāti Tūrāngitukua Charitable Trust.
38.1, 38.2, 38.3	Reserve admin Matters – Oversee and approve stocktake of outstanding reserve administration matters to be completed.	<b>Green</b>	Development of a joint project plan and scope to be discussed at the August joint working group hui.
39.1, 39.2	Review of Reserves – committee to work through a process to explore whether any reserves are no longer required as reserves.	<b>Green</b>	Development of a joint project plan and scope to be discussed at the August joint working group hui.
44.2	Urupā Maintenance - develop an urupā maintenance plan within 12 months of the Commencement date	<b>Green</b>	Date for an initial hui with the TDC reserves team and Waipapa 1A Trust TBC. Although the timeframe outlined in the Mana Whakahono has lapsed, work is ongoing. Waipapa1A Trust is currently preparing a document to cover matters they would like to see included in the maintenance plan.
45.3	Training & Capacity Building – explore opportunities for working from each other's workplaces and each providing a summer intern to one another for work experience	<b>Green</b>	Ongoing.

30.1	Council Controlled Organisations – Council letter of expectation to DGLT	<b>COMPLETE</b>		10.19[d]	Tūrangitukua Park Shared Community Club rooms - work in partnership to determine the location, design, opening	<b>COMPLETE</b>	
30.2	Council Controlled Organisations - Chair of DGLT will be invited to an annual meeting of the Committee	<b>Green</b>	Co-Governance committee co-chairs to consider timing of hui with DGLT once appointment of new DGLT Chair and GM made.	10.19[d]	Te Kapua Park playground upgrade - work in partnership to determine the location, design, opening	<b>COMPLETE</b>	
30.3	Council Controlled Organisations - Council letter of expectation to Amplify	<b>Green</b>	Due following adoption of 24/34 LTP. Amplify hui with Ngāti Tūrangitukua Charitable trust to advance discussions concerning the development of a direct relationship between Amplify and Ngāti Tūrangitukua 6 August.	10.19[d]	Tūrangi Recreational Activity Centre - work in partnership to determine the location, design, opening	<b>Amber</b>	Community feedback being sought via Council's 24/34 LTP process regarding revised timing of construction and alignment with a Tūrangi town centre and structure planning process.
31.2	Three waters infrastructure, Policy, planning and regulatory development – develop process for early engagement	<b>COMPLETE</b>	Ongoing. Early engagement on three waters projects to be channelled through the Mana Whakahono Joint Working group unless a steering group has been appointed to oversee the project.	Schedule 2	Appointment of Hearings Commissioners – Process to confirm Tūrangi list	<b>Green</b>	On track. TDC staff and Tūrangitukua representatives to jointly consider hearing commissioner's panel.

**5.7 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