

ATTACHMENTS

**Tūrangi Co-Governance Committee
Meeting**

4 September 2024

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**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

Tūrangi Co-Governance Committee Meeting Minutes

7 August 2024

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

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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.

Tūrangi Co-Governance Committee Meeting Minutes

7 August 2024

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

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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.

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CHAIRPERSON

Tongariro Representative Group Meeting Minutes

3 July 2024

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TONGARIRO REPRESENTATIVE GROUP MEETING
HELD AT TE MATAAPUNA, TŪRANGITUKUA PARK, HIRANGI ROAD, TŪRANGI
ON WEDNESDAY, 3 JULY 2024 AT 2.00PM**

PRESENT: Ms Melanie Albert (in the Chair), Ms Ngaire Grainger, Mr Dave Potaka, Deputy Mayor Cr Kevin Taylor

IN ATTENDANCE: General Manager People and Community Partnerships (L O'Brien), Environmental Services Manager (J Sparks), Senior Community Engagement Advisor (G Smith), Senior Committee Advisor (K Watts), Co-Governance Manager (C Dempsey), Infrastructure Project Manager (E May), Graduate Project Manager (G Reynolds), Southern Lake Taupō Community Engagement Partner (M Isherwood), Iwi and Co-Governance Advisor (A Kereopa), Committee Advisor (N Turnbull)

MEDIA AND PUBLIC: Seven members of the public

Notes: Deputy Mayor Cr Kevin Taylor was in attendance on behalf of Mayor David Trewavas.

The General Manager People and Community Partnerships introduced

The items were considered in the following order: 1, 2, 3, 5.5, 5.1, 5.2, 5.3, 5.4

1 KARAKIA

The General Manager People and Community Partnerships opened and closed the meeting with a Karakia.

2 WHAKAPĀHA | APOLOGIES

TRG202407/01 RESOLUTION

Moved: Ms Ngaire Grainger

Seconded: Mr Dave Potaka

That the apologies received from Cr Sandra Greenslade, Cr Karem Fletcher, and Mayor David Trewavas be received and accepted.

CARRIED

Note: All members present at the Tongariro Representative Group meeting voted in favour of resolution TRG202407/01 above.

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

4.1 TONGARIRO REPRESENTATIVE GROUP MEETING - 24 APRIL 2024

TRG202407/02 RESOLUTION

Moved: Mr Dave Potaka

Seconded: Ms Ngaire Grainger

That the minutes of the Tongariro Representative Group meeting held on Wednesday 24 April 2024 be approved and adopted as a true and correct record.

CARRIED

Note: All members present at the Tongariro Representative Group meeting voted in favour of resolution TRG202407/02 above.

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5 NGĀ RIPOATA | REPORTS

5.1 PUBLIC FORUM

Mr Morrin Hardy

Mr. Hardy introduced himself to the group. He spoke about the pétanque court that had begun construction in 2023 and was suspended due to apprehension from neighbouring residents. Mr Hardy expressed his concern regarding the lack of information from TDC (Taupō District Council) as to why the court was still incomplete. The Parks Operations Manager advised Mr. Hardy that she would require further clarification regarding the funds for the project. She advised that she would speak to the appropriate team at council and be in contact with Mr. Hardy as soon as she could.

Tūrangi Events Team – Ms Athena Anaru and Mrs Dorene Mills

The volunteer Tūrangi Events Team provided an update on the recent activities around the district. They spoke about how successful the Matariki events were in the town centre. The Matariki Markets were thoroughly enjoyed by members of the community. The Shimmer and Shine Ball was also well attended and lots of fun for the town. There were events planned for later in the year, such as Christmas in the Park. The Tūrangi Events Team was open to receiving feedback from community members who attended the recent Matariki events to help them improve their planning for future events.

TRG202407/03 RESOLUTION

Moved: Cr Kevin Taylor
Seconded: Ms Melanie Albert

That the Tongariro Representative Group receives comments from members of the public.

CARRIED

Note: All members present at the Tongariro Representative Group meeting voted in favour of resolution TRG202407/03 above.

5.2 PROJECT AND OPERATIONS UPDATES

The Infrastructure Project Manager introduced himself to the group and provided an update on the Omori Rising Water Main project. He advised that the project was tracking slightly behind schedule but was still due to be completed by Thursday 8 August 2024.

The Parks Operations Manager introduced herself to the group and provided an update on the Eucalyptus trees at Whiowhio Reserve, Kuratau. She explained that an arborist had been to visit the site and there were no immediate concerns in the health or structure of the trees and TDC were still working with the Department of Conservation to establish the best possible result. Further updates would be provided at the next meeting.

TRG202407/04 RESOLUTION

Moved: Cr Kevin Taylor
Seconded: Ms Melanie Albert

That the Tongariro Representative Group receives the progress updates on projects and operations as at 24 April 2024.

CARRIED

Note: All members present at the Tongariro Representative Group meeting voted in favour of resolution TRG202407/04 above.

