



ATTACHMENTS

Tūrangi Co-Governance Committee Meeting

2 October 2024

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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

<u>Note:</u> 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

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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

<u>Note:</u> 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 TÜRANGI 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 disussed 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 posession of the land following a liqudation 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 Turangi Angler sillouette 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 Plan 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.

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Tūrangi Co-Governance Committee Meeting Minutes

7 August 2024

CARRIED

<u>Note:</u> 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 clarifiation 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 TCG202408/07 above.	favour of resolution		
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			

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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 hapori o Tūrangitukua

He manawhakahono ki te kaunihera o Taupō

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 I Te hangaitanga o nga 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).

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) $\underline{1-2}$

Berm Width 3.4 metres

Roadway Damage Assessment

1.1	Footpath damage	<u>Yes</u> /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/ <u>No</u>

2 Adjoining Property Impact Assessment

2.1 What side of the property is the tree on North/South/<u>East</u>/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.

Vac/No

O.C. De the efficience would be to a constitution of	s/No unknown
2.6 Do the adjoining owners want the tree removed Ye	
2.7 Is the tree encroaching on power lines	s/ <u>No</u>
2.8 Is the tree adversely impacting on adjoining services, e.g. footpaths, roads, underground services Ye	s/ <u>No</u>
2.9 Is there erosion potential if the tree is removed Ye	s/ <u>No</u>

Is the tree a danger to the property if it falls



25

3	Values and Options Assessment		
3.1	Does the tree have formal protection e.g. District Plan, Reserves Act, Covenant	Yes/ <u>No</u>	
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 sec	ction of the road	
3.5	Are there mature trees in private gardens, parks or street berms adjoining this site	Vaa/No	N/A
3.6	How significant is the tree in the local landscape	<u>Yes/</u> No	N/A
	The tree has a significant presence in the landscape trees in this section of the road.	e and contributes	to a high value avenue of similar
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/ <u>No</u>	
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

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) <u>Yes</u>/No (see below)

Parks Officer Name Adrian Lamont Date 12/7/24



4.5

General comment:



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 (Quercus rubra)

Girth 1.05 metres

Height 18 metres

Spread 23 metres

Approximate age ≥50 years (est.)

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

Berm Width 3.8 metres

Roadway Damage Assessment

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

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 wint	ter Yes/ <u>No</u>
2.3	Is the tree damaging the property	Yes/ <u>No</u>
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	<u>Yes</u> /No	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/No	N/A
2.8	Is the tree adversely impacting on adjoining services, e.g. footpaths, roads, underground services	<u>Yes</u> /No	Minor, as above
2.9	Is there erosion potential if the tree is removed	Yes/No	N/A



3	Values and Options Assessment		
3.1	Does the tree have formal protection e.g. District Plan, Reserves Act, Covenant	Yes/ <u>No</u>	
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/ <u>No</u>	
3.4	What is the frequency of trees on the street		
	There are mature birch trees outside approximately ever and smaller statured trees on the opposite side.	ery second prop	erty on this side of the street
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 considera most prominent street tree in the immediate vicinity.	able amenity val	ue, being by far the biggest and
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/ <u>No</u>	
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 adhoc 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) <u>Yes/</u>No (see below)

Parks Officer Name Adrian Lamont Date 19/11/23





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 (Quercus rubra), London plane (Platanus x acerifolia)

Girth 0.85 / 0.95 metres diameter

Height 17 / 20 metres

Spread 16 / 21 metres

Approximate age ≥50 years (est.)

2.4

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

Comment on tree damage

Berm Width 7 metres (oak) (London plane is in the adjacent reserve)

Roadway Damage Assessment

1.1	Footpath damage	<u>Yes</u> /No	Minor lifting
1.2	Has the footpath been replaced	Yes/ <u>No</u>	
1.3	Kerb & channel damaged	Yes/ <u>No</u>	Recently renewed
1.4	Road pavement damage	Yes/ <u>No</u>	
1.5	Buried services damaged	Yes/ <u>No</u>	
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 win	iter Yes/ <u>No</u>	(deciduous)
2.3	Is the tree damaging the property	Yes/ <u>No</u>	

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



3	Values and Options Assessment							
3.1	Does the tree have formal protection e.g. District Plan, Reserves Act, Covenant	Yes/ <u>No</u>						
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/ <u>No</u>						
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							
3.6	street berms adjoining this site How significant is the tree in the local landscape	<u>Yes</u> /No	<u>Yes</u> /No					
	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/ <u>No</u>						
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.							
	drop will not be considered as a reason to support rem	oval of healthy t	rees.					

Adrian Lamont

Photos taken? (attach photos)



4.6

Parks Officer Name_

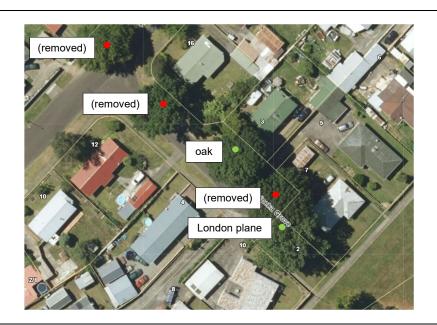
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(see below)

Yes/No

22/6/24

Date



Location.



Oak on the left, London plane on the right.





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



NGÁTI TÚR	ANGITUKUA			NGĀTI TŪRANGITUKUA - TAUPŌ Dashboard Re					TAUPŌ MOANA Te Kaunihera-ä-Rohe o Taupō
	Rag status		Rag status						
Red	0	Risk of agreed budget, timeframe or scope not being achieved. Intervention required		Red	0	Risk of agreed budget, timeframe or scope not being achieved. Intervention required			
Amber	0	O Some deviations from the agreed budget, timeframe or scope. However it's being managed and closely monitored		Amber	0	Some deviations from the agreed budget, timeframe or scope. However it's being managed and closely monitored			
Green	0	Agreed budget, timeframe, scope on track		Green	0	Agreed budget, timeframe, scope on track			
Clause	Actio	on / Project	RAG	Progress	Clause	Action	/ Project	RAG status	Progress
10.35	for op Mana speci	perational matters [where the a Whakahono but does not provide ifics of who and how that gement is to be carried out]	Green	Work in progress.	36.3	develo	gi Reserve Management Plan to be uped within 18 months of commencing anning process	Green	Project plan currently being co-developed with Ngāti Tūrangitukua via the joint working group.
10.35		munications plan [committee	COMPLETE		37.2	will wo	tional Management Matters – Committee ork through a process to identify and te opportunities for Ngāti Tūrangitukua nvolved in the management of the res.	Green	To be discussed in parallel with the Tūrangi reserve management plan process.
9.1	Induc	ctions - staff	COMPLETE	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 korero shared with those in roles with greater involvement with Tūrangi/Tūrangitukua.	37.3, 37.4	Opera Comm	itional Management Matters – Annual ittee meeting with Council reserves team neld prior to new financial year [2024/25]	Green	To be informed by the Tūrangi reserve management plan discussions and process.
9.3	Induc	ctions - elected members	COMPLETE	Ongoing. Noho Marae held with elected members at Hirangi Marae at the beginning of each triennium.	38.1, 38.2 38.3	stockt	re admin Matters – Oversee and approve ake of outstanding reserve administration rs to be completed.	Green	To be discussed in parallel with the Tūrangi reserve management plan process.
21	estab	Reviews and Plan changes — olish process for early engagement in six months of commencement.	COMPLETE	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.	39.1 39.2	Reviev throug	v of Reserves – committee to work th a process to explore whether any es are no longer required as reserves.	Green	To be discussed in parallel with the Tūrangi reserve management plan process.
24.1	for ea	urce consents - establish process arly engagement & pre-application ess within six months of mencement	Amber	Work in progress. Although the timeframe outlined in the Mana Whakahono has lapsed, an agreed interim process is in place.	44.2	mainte	Maintenance - develop an urupā enance plan within 12 months of the encement date	Green	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.
26.2	engag	itoring - establish process for early gement within 12 months of mencement	Amber	Work in progress. Although the timeframe outlined in the Mana Whakahono has lapsed, an agreed interim process is in place.	45.3	oppor workp	ng & Capacity Building – explore tunities for working from each other's laces and each providing a summer intern another for work experience	Green	Ongoing.
30.1		ncil Controlled Organisations – ncil letter of expectation to DGLT	COMPLETE		10.19[d]	rooms	ritukua Park Shared Community Club - work in partnership to determine the on, design, opening	COMPLETE	

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30.2	Council Controlled Organisations - Chair of DGLT will be invited to an annual meeting of the Committee	Green	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	COMPLETE	
30.3	Council Controlled Organisations - Council letter of expectation to Amplify	Green	Due following adoption of 24/34 LTP. Amplify met with the Ngāti Tūrangitukua Charitable Trust 10 th September to advance discussions concerning the development of a direct relationship between Amplify and Ngāti Tūrangitukua.	10.19[d]	Türangi Recreational Activity Centre - work in partnership to determine the location, design, opening	Amber	Project deferred as part of Council's 24/34 LTP process to enable better alignment with the Tūrangi town centre and structure planning process.
31.2	Three waters infrastructure, Policy, planning and regulatory development – develop process for early engagement	COMPLETE	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	Green	On track. TDC staff and Tūrangitukua representatives to jointly consider hearing commissioner's panel.

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