



ATTACHMENTS

Tūrangi Co-Governance Committee Meeting

2 October 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

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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

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.

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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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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

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

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.

