



GREAT LAKE TAUPŌ
Taupō District Council

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

Date:	Wednesday, 6 November 2024
Time:	10.30am
Location:	Te Mataapuna Tūrangitukua Park Hirangi Road Tūrangī

AGENDA

MEMBERSHIP

Co-Chair Mayor David Trewavas
Co-Chair Poumatua | Co-Chair Christian Asher

Members Member Lauren Fletcher
Cr Sandra Greenslade
Member Amanda Martin
Member Te Takinga New
Cr Kevin Taylor
Member Amy Walker

Quorum 4

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

Julie Gardyne
Chief Executive

Order Of Business

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4.1 ORDINARY TŪRANGI CO-GOVERNANCE COMMITTEE MEETING - 2 OCTOBER 2024

Author: Karen Watts, Senior Committee Advisor

Authorised by: Nigel McAdie, Legal and Governance Manager

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the minutes of the Tūrangi Co-Governance Committee meeting held on Wednesday 2 October 2024 be approved and adopted as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Tūrangi Co-Governance Committee Meeting Minutes - 2 October 2024

5.1 ELECTION OF CO-CHAIR | POUMATUA FOR THE MEETING

Author: David Trewavas, Mayor

Authorised by: David Trewavas, Mayor

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 or Poumatua, one from each Partner to the Agreement. Mr Christian (Waka) Asher is Ngāti Tūrangitukua's Co-Chair | Poumatua; and Mayor David Trewavas is Taupō District Council's Co-Chair Poumatua.

There is a need to formally elect a Co-Chair | Poumatua for each meeting. This item enables that to occur. In the event that neither Co-Chair | Poumatua 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 | Poumatua Mayor David Trewavas to Chair this hui.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

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

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.2 PUBLIC FORUM

Author: David Trewavas, Mayor

Authorised by: David Trewavas, Mayor

TE PŪTAKE | PURPOSE

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

NGĀ KŌRERORERO | DISCUSSION

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

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

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

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

WHAKAKAPINGA | CONCLUSION

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

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

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

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Extract from Standing Orders 2022-25

5.3 UPDATE ON THE FUTURE DEVELOPMENT STRATEGY AND UPCOMING CHANGES TO THE DISTRICT PLAN

Author: Tanya Wood, Senior Policy Advisor

Authorised by: Nick Carroll, Policy Manager

PURPOSE

To provide the Tūrangi Co-Governance Committee with a verbal update on the Future Development Strategy and upcoming plan changes to the District Plan.

CONCLUSION

It is recommended that the information is received.

RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee receives the information on the Future Development Strategy and upcoming changes to the District Plan.

ATTACHMENTS

Nil

5.4 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**Community Engagement**

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

Tūrangi Community Response Group

The Southern Lake Taupō Engagement Partner will update the committee on behalf of the Senior Emergency Management Advisor.

Mayor's Taskforce for Jobs Update

The Executive Manager Mayor's Office will update the committee regarding the Tūrangi Rangatahi in Mahi programme.

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

5.5 MANA WHAKAHONO WORKPLAN UPDATE

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

Authorised by: Julie Gardyne, Chief Executive

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 monthly dashboard update

5.6 SUBMISSION TO THE MOTUTERE RECREATION RESERVE MANAGEMENT PLAN - RETROSPECTIVE APPROVAL

Author: Jessica Sparks, Environmental Services Manager

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

TE PŪTAKE | PURPOSE

This report seeks the Tūrangi Co-Governance Committee's retrospective approval for a submission that was made to the Motutere Recreation Reserve Management Plan Review Committee.

NGĀ KŌRERORERO | DISCUSSION

The Committee will meet online for a workshop to form a submission on Friday 1 November to the Motutere Recreation Reserve Management Plan Review Committee on the draft Reserve Management Plan. It is acknowledged that committee members Mayor David Trewavas, Deputy Mayor Cr Kevin Taylor and Cr Sandra Greenslade are members of both the Tūrangi Co-Governance Committee and the Motutere Recreation Reserve Management Plan Committee so they will not participate in the drafting of the submission.

The submission will be presented at the meeting for the remaining members of the Tūrangi Co-Governance Committee to retrospectively approve.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee retrospectively approves the submission on the Motutere Recreation Reserve Management Plan.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

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

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC

I move that the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution	Plain English reason for passing this resolution in relation to each matter
Agenda Item No: 6.1 Taupahi Road	Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons Section 7(2)(d) - the withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7	It is necessary to consider this item with the public excluded because of the sensitivities around protecting the privacy and safety of individuals.

I also move that *[name of person or persons]* be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of *[specify]*. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because *[specify]*.