



**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, 7 February 2024</b>
<b>Time:</b>	<b>11.00am</b>
<b>Location:</b>	<b>Te Mataapuna Tūrangitukua Park Hirangi Road Tūrangī</b>

# **AGENDA**

## **MEMBERSHIP**

**Co-Chair** Mayor David Trewavas

**Co-Chair** Mr Te Takinga New

**Members**

- Member Christian Asher
- 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>	
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<b>5</b>	<b>Ngā Kaupapa Here Me Ngā Whakataunga   Policy and Decision Making</b>	
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<b>6</b>	<b>Ngā Kōrero Tūmataiti   Confidential Business</b>	
	Nil	

**4.1 ORDINARY TŪRANGI CO-GOVERNANCE COMMITTEE MEETING - 6 DECEMBER 2023**

**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 6 December 2023 be confirmed as a true and correct record.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Tūrangi Co-Governance Committee Meeting Minutes - 6 December 2023

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

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

**Authorised by:** David Trewavas, Mayor

**TE PŪTAKE | PURPOSE**

To elect a Co-Chair 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 Te Takinga New 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 Mayor David Trewavas to Chair this hui.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That the Tūrangi Co-Governance Committee elects Co-Chair 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](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

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

**Author:** Jessica Sparks, Environmental Services Manager

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

**TE PŪTAKE | PURPOSE**

This item is for the Committee to receive updates on current projects in Tūrangi.

**NGĀ KŌRERORERO | DISCUSSION**

Progress reports and key information regarding the following projects will be delivered:

- Tūrangi Revitalisation (Kerb and Channel) Project
- Tūrangi Recreation & Activities Centre (TRAC)

Note that this is not an exhaustive list of projects in Tūrangi.

The attached Status Report contains more information for reference.

The Environmental Services Manager will update the Committee on the following (on behalf of the Southern Lake Taupō Engagement Partner):

- Motutere Reserve Management Plan (RMP) Engagement  
The RMP project team held a number of drop-in sessions at the Motutere Holiday Park over the Christmas and New Year period that were well attended, especially due to the campsite being full. Attendees were encouraged to make submissions online, with the submission period now closed. The next step will be going back to the community with the draft RMP incorporating feedback from the community where appropriate.
- Community Events Hui – 13 February  
The Southern Lake Taupō Engagement Partner has created an event on 13 February where interested community members can come along to the Tūrangi Customer and Information Centre to discuss opportunities for working together to create community events in Tūrangi. This will be a simple one hour get-together from 6 to 7pm to share some ideas and to form an organising committee.
- Long-term Plan 2024-34  
Staff will provide a high-level update on Long-term plan timeframes and upcoming engagement opportunities.

The Environmental Services Manager will update the Committee on the following:

- Tūrangi Kiwi Holiday Park  
The recommendation from the Tūrangi Co-Governance Committee to Council regarding the Tūrangi Kiwi Holiday Park will be considered by Council at the meeting to be held on 1 February 2024. The Environmental Services Manager will provide an update on next steps at the meeting.

**WHAKAKAPINGA | CONCLUSION**

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

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

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

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Tūrangi Projects Status Report (A3477133)

**5.4 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 and/or communications 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.

A dashboard report summarising key actions within the Mana Whakahono workplan is attached. Of the 23 actions outlined in the report, 91% are either complete [21%] or on track [70%].

9% of the remaining actions are ongoing with some deviations from the agreed timeframe however they're being managed, and, in most cases, interim processes are in place until longer-term procedures are agreed and documented.

**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 update on the Mana Whakahono workplan.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Mana Whakahono dashboard report



**5.5 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