



ATTACHMENTS

Tūrangi Co-Governance Committee Meeting

7 February 2024

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**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TŪRANGI CO-GOVERNANCE COMMITTEE MEETING
HELD AT THE TŪRANGI CUSTOMER AND VISITOR INFORMATION CENTRE, 1 NGAWAKA PLACE,
TŪRANGI
ON WEDNESDAY, 6 DECEMBER 2023 AT 10.30AM**

- PRESENT:** Mr Te Takinga New (in the Chair), Member Christian Asher, Member Lauren Fletcher, Cr Sandra Greenslade, Member Amanda Martin, Cr Kevin Taylor
- IN ATTENDANCE:** General Manager People and Community Partnerships (L O'Brien), General Manager Strategy and Environment (W Zander), Environmental Services Manager (J Sparks), Executive Manager Housing and Property Investment (P King), Policy Manager (N Carroll), Governance Quality Manager (S James), Property Advisor (T Maulder), Infrastructure Project Manager Operations (P van Niekerk), Southern Lake Taupō Engagement Partner (M Isherwood), Senior Solicitor (K Hollman), Customer Support Officer Tūrangi (A Kereopa), Committee Advisor (D Periam), Senior Committee Advisor (K Watts), Co-Governance Manager (C Dempsey), Co-Governance Management Partner (H Oneroa), Mana Whakahono Summer Intern (M Staples-Fletcher), Mana Whakahono Summer Intern (M Wanikau)
- MEDIA AND PUBLIC:** Three members of the public, plus members from the Tongariro Representative Group Ms Ngaire Grainger and Mr Dave Potaka

- Notes:*
- (i) Member Christian Asher opened the workshop held before the meeting with a karakia.
 - (ii) Chair Te Takinga New opened the meeting with a mihi and welcome to members of the Tongariro Representative Group, the new summer interns, Council staff and the committee members.
 - (iii) Chair Te Takinga New explained how the public forum worked for those present at the meeting.

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

TCG202312/01 RESOLUTION

Moved: Member Lauren Fletcher

Seconded: Cr Sandra Greenslade

That the apologies received from Mayor David Trewavas and member Amy Walker be accepted.

CARRIED

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

4.1 ORDINARY TŪRANGI CO-GOVERNANCE COMMITTEE MEETING - 1 NOVEMBER 2023

The minutes were amended in the following manner:

Formatting was corrected for item 5.5 Members' Reports so that Cr Sandra Greenslade's report was on one page.

TCG202312/02 RESOLUTION

Moved: Cr Kevin Taylor
Seconded: Member Christian Asher

That the minutes of the Tūrangi Co-Governance Committee meeting held on Wednesday 1 November 2023 be confirmed as a true and correct record, as amended.

CARRIED

5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING**5.1 ELECTION OF CO-CHAIR FOR THE MEETING**

Co-Chair Te Takinga New explained to the summer interns the reason for electing a Chair at each meeting.

TCG202312/03 RESOLUTION

Moved: Cr Sandra Greenslade
Seconded: Cr Kevin Taylor

That the Tūrangi Co-Governance Committee elects Co-Chair Mr Te Takinga New to Chair this hui.

CARRIED

5.2 PUBLIC FORUM

Item **withdrawn**.

5.3 UPDATE FROM TŪRANGI POLICE

Sergeant Bill Asher introduced himself to the Committee and advised he grew up in Tūrangi and was brother to Committee member Waka (Christian) Asher. He explained that community sergeant Tere Mōrunga would usually present to the Committee but was not available that day.

Crime statistics were pretty steady. There had been spikes lately but those causing them had since moved on from Tūrangi. The Tūrangi police were working on managing issues with motorcycles around the town. Their main fear was that someone would be hurt and this had unfortunately happened recently. The person was currently recovering in hospital.

A resurgence of gang members had caused issues, usually from gang members from outside of the town.

Tūrangi police had a full complement of staff which had been hard to fulfill due to misinformation being shared regarding Tūrangi. Police from Taupō and around the country were encouraged to move to Tūrangi.

It was great to see that Te Kapua Park papa tākaro was so popular but there was an issue with motorcycles and cars causing damage at night. He asked the Committee if cameras could be installed to keep everyone safe. The cameras throughout Tūrangi had been invaluable to ensure safety of community members and to be able to deal with what needed to be done. The General Manager People and Community Partnerships advised that there was a wider piece of work being done regarding cameras and that relevant Council staff would liaise with Police. Deputy Mayor Cr Kevin Taylor added that he was part of the project team working in the Central Business District of Taupō on closed-circuit television (CCTV). This was a Bay of Plenty wide project. Funding was available for particular initiatives, so it may be possible to include consideration of cameras in Tūrangi.

Another issue was the parking of trucks along Atirau Road. Businesses had raised safety concerns and there had recently been an accident there, although the cause of it could not be attributed specifically to a truck. Police were questioning whether it was the appropriate place for them to park during the day. A member advised that she had spoken with Council's transport team about the trucks parking along Atirau Road. Due to a new bylaw being a long and arduous process, it was suggested that signage be added at both ends of the commercial area discouraging daytime parking by trucks.

In answer to a question from a member, Sergeant Asher advised that youth were a day to day part of his team's work and the team was all community oriented. Police engaged with youth regularly and there was only a small percentage who were troublesome due to boredom.

He added that of great concern at the moment were the accidents on the road around Tūrangi. There had been some terrible fatal accidents on the roads and as a result, more staff would be on the roads, and at the weigh stations stopping people to conduct checks. There was a lot more trucks on the road, and these trucks would be heading out of the forest until at least June 2024.

Members thanked Sergeant Asher for his report, and him and his team for all the work they did, including at the recent Christmas in the Park event. They advised they were happy to support the Police with added communications and education for the community.

TCG202312/04 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Member Lauren Fletcher

That the Tūrangi Co-Governance Committee receives the information from Tūrangi Police.

CARRIED

5.4 TŪRANGI KIWI HOLIDAY PARK

The Executive Manager Housing and Property Investment introduced himself to the Committee and reminded the members that he had previously addressed them at a workshop earlier in the year, and had since attended the November Ngāti Tūrangitukua marae meeting. He shared a powerpoint presentation (A3464743) highlighting key information from the report and the process that had been followed.

In answer to questions, it was confirmed that if the Committee and Council decided to declare the land surplus, then the two portions of land, Lot 2 and Lot 3 would be offered back to the original owners' heirs and/or successors if the land was owned by a Trust. For the Lot that was not originally owned by a Trust, the land would be equally divided among the shareholders.

Members thanked the Executive Manager Housing and Property Investment and his team for the thorough work and for seeking the recommendation from the Marae Committee in advance.

In answer to a question from a member, the Executive Manager Housing and Property Investment reiterated that the risks associated with keeping the land operating as a campground had been identified based on the history, location and funds required. In addition, the short period of the lease would not be sufficient to recover the capital investment required.

Members supported this by adding that Council did not have a role as a campground operator and that other community and public works purposes had been thoroughly explored. It was made clear that the existing infrastructure was not up to a required standard and would require significant investment that an investor would not want to undertake. The area concerned was also completely surrounded by residential housing so it made sense for it to be disposed of and returned to the original owners.

Member Lauren Fletcher advised that the Ngāti Tūrangitukua Charitable Trust of which she was Chair was available to support Council to identify and locate the previous owners of the land. She also added that the Charitable Trust supported the recommendation in the report. The Committee also wished to support the original owners in the process of offering back the land.

It was made clear that the Committee's recommendation was to Council for the decision to be made because it was outside of the Committee's delegation. The Committee members were also able to support this at the full Council meeting and would be informed when the report would be on the full Council agenda so that they would have the opportunity to attend the meeting.

TCG202312/05 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Cr Sandra Greenslade

That the Tūrangi Co-Governance Committee (TCG) recommends to Council that:

1. The Campground is closed permanently;

2. Council declares the Land surplus for the purposes of s40 of the Public Works Act 1981; and
3. Council complies with any offer-back obligations it has under s40(2) of the Public Works Act 1981.

CARRIED

5.5 LICENCE TO OCCUPY ROAD RESERVE - TOI TOI FOOD CO.

The Senior Solicitor introduced herself to the Committee and advised that she was presenting the item on behalf of the Transport Engineer.

Members expressed concern regarding public safety due to the trucks that parked along Atirau Road but were conscious that the truck drivers also contributed to the businesses.

It was requested that Ngāti Tūrangitukua's Deed of Settlement be referenced in the Licence to Occupy because the land in that area was waahi tapu.

TCG202312/06 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Member Lauren Fletcher

That the Tūrangi Co-Governance Committee:

1. directs officers to issue a licence to occupy to Toi Toi Food Co. allowing for use of approximately 50m² of road berm adjacent to 103 Atirau Road, Tūrangi for the purpose of siting tables and chairs/ barbecue tables, and a pergola-like structure which will be removed upon expiry of the licence;
2. directs officers to negotiate the licence terms for 3 years plus a renewal period of 3 years, and fees; and
3. authorises the Chief Executive and the Mayor to sign the relevant Deed recording the licence arrangement.

CARRIED

5.6 COUNCIL WASTEWATER EASEMENT THROUGH A PLANTATION RESERVE FOR 2/15 NONI STREET SUBDIVISION

The Senior Solicitor summarised the report.

In relation to a concern raised by a member regarding the Eucalyptus trees on the reserve, it was advised that this was a separate matter and would be raised directly with the Parks and Reserves operations team.

TCG202312/07 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Member Christian Asher

That the Tūrangi Co-Governance Committee resolves to:

1. Grant a wastewater easement over part Lot 8 DP 344694 marked "A" on Land Transfer Plan 595988 in favour of Taupō District Council under s48(1) of the Reserves Act 1977;
2. Consent, as sub-delegate of the Minister of Conservation, to the grant of a wastewater easement over part Lot 8 DP 344694 marked "A" on Land Transfer Plan 595988 in favour of Taupō District Council;
3. Delegate to Council's Parks and Reserves Manager - Taupō authority to settle the final terms and conditions of the proposed easement; and

4. authorise the Chief Executive and Mayor (singularly or jointly, as the case may be) to do and sign all such things necessary to give effect to the above resolutions.

CARRIED

5.7 PROJECT UPDATES FOR TŪRANGI AND COMMUNITY ENGAGEMENT

The Southern Lake Taupō Engagement Partner addressed the Committee on a number of topics.

Angler, Stag and Tūrangi sign

Ngāti Tūrangitukua preferred to not locate the sign on their land and had supplied alternative options to be considered. It was agreed that due to general support in the community for the Angler sign to be erected, the Committee would consider the suggested sites at a future meeting.

Te Kapua park papa tākaro

The waka rockers had been removed but would return the following week with sturdier springs.

The drains had been blocking in the water play area. These had been cleared with a high pressure hose, and checks had been carried out to ensure there was nothing wrong with the sump. The drains would be checked again the following week. It was great that the park was being used so frequently.

Te Mataapuna

An engineer had assessed the flooding of the car park and would provide feedback and options to the Committee early in 2024.

Community gardens

The Tūrangi Rotary Club had installed the watering systems. Fresh produce had already started to be produced, and the garden was doing everything that had been hoped for.

Motutere Recreation Reserve Management Plan

Community Engagement would commence later that day for the Motutere Recreation Reserve Management Plan from 2pm to 4pm at the Motutere campground. A number of engagement sessions would be run up until 5 January 2024, in locations around the rohe. It was clarified that the engagement was regarding the draft Reserve Management Plan and not other matters.

Christmas in the Park

This was held the previous Saturday. There had been a wonderful turnout, and the community was grateful for the support from Genesis, Rotoaira Forest Trust, Safe Tūrangi and Tūrangi Police. Food carts had been invited and were well patronised to make it worth their while. The kids had loved it, especially Santa. The entire community was thanked for its support.

Tūrangi Revitalisation (Kerb and Channel) Project

The Infrastructure Project Manager Operations gave a short update on this project. Work was currently being completed in Te Rangitautahanga Road and was scheduled to be completed by March or April 2024. Work would move to Te Aonini Road in around April or May 2024. All streets in all packages would be completed by June or July 2024. Many residents had requested mulch so this would be placed across the road from the Taupō District Council depot and Animal Care on Hangarito Street, Tūrangi.

A member requested that the kerb at Te Kapua Park be changed to match what was in place at the old Tūrangi Primary School site because it went right up to the walkway and left an indented lane for people to drop off kids. The Infrastructure Project Manager Operations advised that he would investigate this option and check back with the Committee.

TCG202312/08 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Member Christian Asher

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

CARRIED

5.8 MANA WHAKAHONO WORKPLAN UPDATE

The Co-Governance Management Partner introduced two of the three interns Maia Staples-Fletcher and Matakatea Wanikau that had been recruited to assist with work on the Mana Whakahono. Waimarino Warena was not able to attend the meeting that day but had also been recruited. The Co-Governance Management Partner thanked committee member Lauren Fletcher for her input into the recruitment and advised that the interns would be part of the planning session for the Committee the following week.

She advised that the NauMai place held at Hirangi Marae on 23 November for Council staff had been a huge success. She thanked the committee members for their involvement in the wānanga and also for the beautiful kai provided at the marae on the day. Following the wānanga, it was planned that the korero regarding the Tūrangi street names would be rolled out in the near future.

A whakatau and induction for the new interns had been held earlier in the week as well.

In response to a question from Chair Te Takinga New, the interns expressed their aspirations for Tūrangi to the Committee.

Matakatea Wanikau wanted Tūrangi to be a place where people wanted to stay and/or move back to.

Maia Staples-Fletcher asked for a rangatahi representative or candidate to be part of meetings discussing the future of the town.

The Co-Governance Management Partner advised that at the Tūrangi Rangatahi Hub Annual General Meeting (AGM) held the previous Monday, intern Waimarino Warena was brought onboard as a trustee and interns Maia Staples-Fletcher and Matakatea Wanikau had been appointed as advisors.

TCG202312/09 RESOLUTION

Moved: Member Christian Asher

Seconded: Member Lauren Fletcher

That the Tūrangi Co-Governance Committee receives the update on the Mana Whakahono workplan.

CARRIED

5.9 MEMBERS' REPORTS

The following members' reports were received:

Cr Sandra Greenslade

- Represented Taupō District Council with Chair Te Takinga New at the Keep New Zealand Beautiful Awards on 9 November 2023. Tūrangi was runner up to Arrowtown for Most Beautiful Small Town, and Taupō won the Most Beautiful Towns and Cities Supreme Award. It was a great opportunity to network and they also caught up with former Chief Executive Gareth Green.
- The final Love Taupō branding review was presented on 22 November. The final report was being done and there was a Destination Great Lake Taupō (DGLT) board meeting scheduled for that afternoon.
- Utilities Disputes came to Tūrangi on 22 November and spoke in the Senior Citizen hall. She explained that they would assist if you had an issue with energy. She was previously on their advisory committee and was pleased that they had come to Tūrangi. She asked that a letter be sent to Utilities Disputes on behalf of the Tūrangi Co-Governance Committee thanking them for visiting Tūrangi.
- Thanked Mike Bowie from Amplify who had presented at the workshop held prior to the meeting.
- Acknowledged and thanked members of the Tongariro Representative Group for attending the meeting and encouraged the Tūrangi Co-Governance Committee members to attend the Tongariro Representative Group meetings in future.

Member Christian Asher

- Thanked the Southern Lake Taupō Engagement Partner and her team for all of the work they did in the community.
- Welcomed the interns and encouraged them to learn as much as they could.
- Reminded everyone that there would be a Christmas Day lunch held in Tūrangi for those that needed support.
- The 2024 Tūwharetoa Marae Sports day would be held on 12 January 2024.
- He was mindful of the word co-governance being thrown away. He reminded everyone that they were in a unique position to show that it could work and encouraged everyone to move forward.

Cr Kevin Taylor

- Advised that he would be attending a Waikato Regional Council Regional Transport Committee in Hamilton the following Monday. He noted that the Waikato Region covered a large area and this committee was involved in 38 projects. Of these, the number 1 project was the safety improvements to the road between Tūrangi and Taupō. This was positive and a step in the right direction. He would continue to advocate for changes to the road and confirmed that local Member of Parliament Hon Louise Upston had also shown her support. The Chair of the committee was Taupō resident Cr Mich'ael Downard which helped in a Hamilton-centric Committee. In answer to a question, he advised that unfortunately the bridge at Tauranga-Taupō was not on the list of projects.
- Welcomed the summer interns and encouraged them to take advantages of opportunities they were given.
- Reassured members and those present that Taupō District Council would not step back from commitments that had been made regarding co-governance. Council chose to work with their iwi partners and did not do it because of legislation. The General Manager People and Community Partnerships added that nothing would change in the way that Council worked with iwi and hapū and made it clear that Council was keen to increase the mahi.

Chair Te Takinga New

- Black-billed gulls were the rarest seagulls in the world and were endangered but unfortunately were creating a nuisance in Tūrangi town. Community members and shop occupants fed them which encouraged them to stay so it was important to consider that if they nested in Tūrangi they would come back. The Environmental Services Manager advised that the Environmental Health Team Leader would work with the Department of Conservation (DOC), Ministry for Primary Industries and Council's communications team to educate community members not to feed them. Under the Wildlife Act 1953, no one except DOC had authority to move nests once there were eggs laid.
- Asked the Southern Lake Taupō Engagement Partner to follow up regarding placing Christmas decorations around Tūrangi town.
- Asked the Southern Lake Taupō Engagement Partner to arrange a BBQ and swim at the Turtle Pools with kids, the Police and the Tūrangi Co-Governance Committee for Tūrangi youth in early 2024.
- It was pleasing that Te Mataapuna was being used as an event venue but the grass and surroundings were not being maintained to a suitable level. He asked Council operations to address this.
- Thanked members for coming to the Community/Strategic Planning hui the following Thursday 14 December which he acknowledged was over and above the usual meetings. He thanked members for all of their work during the year and expressed his excitement about the planning session. He advised that he would like to have a work plan organised for the next Committee meeting in 2024.
- Thanked Council and staff for their assistance over the year.

TCG202312/10 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Cr Kevin Taylor

That the Tūrangi Co-Governance Committee receives the reports from members.

CARRIED

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 12.05pm with a karakia from Matakatea Wanikau.

The minutes of this meeting were confirmed at the Tūrangi Co-Governance Committee Meeting held on 7 February 2024 .

.....
CHAIRPERSON

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.

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).

Project	Key Accomplishments	Planned work	Comments	RAG
<i>Description</i>	<i>Highlight the completion of milestones, deliverables and action items</i>	<i>Tasks that are planned in the project scope, status if dates have moved, changes if there have been challenges</i>	<i>Milestones, Deliverables, Action Items, Risks</i>	<i>Red - not on time and on budget Amber - some risk of not on time and on budget Green - on time and on budget</i>
<p>Tūrangi Revitalisation (Kerb and Channel) Project Improve streetscapes in Tūrangi township by repairing footpaths, kerbing and channeling that has been damaged by tree roots.</p>	<p>The Contractor is currently working hard in Te Rangitautahanga Road making good progress.</p>	<p>The tree felling contractor is in Te Aonini Road felling all of the selected trees. All necessary access to residents and emergency services are being dealt with as trees are being felled.</p>	<p>All trees within Package 3 have been planted as per the request of the residents. The planting contractor is currently busy in Puataata Road planting the selected and requested trees.</p>	
<p>Tūrangi Recreation & Activities Centre (TRAC)</p>			<p>An update will be provided by officers at the meeting.</p>	

 NGĀTI TŪRANGITUKUA - TAUPŌ DISTRICT COUNCIL MANA WHAKAHONO Dashboard Report – 7 February 2024 							
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		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	Action / Project	RAG status	Comment on any RAG where status isn't green	Clause	Action / Project	RAG status	Comment on any RAG where status isn't green
10.35	Protocol outlining engagement process for operational matters [where the Mana Whakahono but does not provide specifics of who and how that engagement is to be carried out]	Green	6/12: Joint working group [led by Tūrangitukua] to develop communication and engagement protocol as a matter of priority. 22/1/24: On going	36.3	Tūrangi Reserve Management Plan to be developed within 18 months of commencing the planning process	Green	6/12: Workshop [6 th December] to discuss proposed plan to progress development and finalisation of the RMP 22/1/24: Inaugural joint working group hui - confirmed support to work from existing draft as starting point to inform next steps/project plan.
10.35	Communications plan [committee matters]	COMPLETE		37.2	Operational Management Matters – Committee will work through a process to identify and facilitate opportunities for Ngāti Tūrangitukua to be involved in the management of the Reserves.	Green	6/12: Working group to discuss and make recommendations to committee once established 22/1/24: Inaugural joint working group hui – reserves team to facilitate discussion with Tūrangitukua Charitable re: priority areas.
19.1[g]	Ngāti Tūrangitukua Rohe Map protocol	Green	6/12: On going	37.3, 37.4	Operational Management Matters – Annual Committee meeting with Council reserves team to be held prior to new financial year [2023/24]	Green	6/12: Working group to discuss and make recommendations to committee once established 22/1/24: As per update above. Further discussion to be had at the February/March join working group hui
9.1	Inductions - staff	Green	6/12: On going. NauMai place held at Hirangi Marae 23 rd November. 22/1/24: Exploration of opportunities to further build TDC awareness and capability ongoing.	38.1, 38.2, 38.3	Reserve admin Matters – Oversee and approve stocktake of outstanding reserve administration matters to be completed.	Green	6/12: Workshop [6 th December] to discuss discussed proposed next steps 22/1/24: Inaugural joint working group hui – deferred to February/March join working group hui
9.3	Inductions - elected members	COMPLETE		39.1, 39.2	Review of Reserves – committee to work through a process to explore whether any reserves are no longer required as reserves.	Green	6/12: Workshop [6 th December] to discuss proposed next steps 22/1/24: Inaugural joint working group hui – deferred to February/March join working group hui

21	Plan Reviews and Plan changes – establish process for early engagement within six months of commencement.	Green	<p>6/12: Draft process to be developed via new working group. Early engagement on residential, Māori purpose, Designation, Energy & infrastructure, Hospital and quarry chapters to commence early in the new year.</p> <p>22/1/24: Inaugural joint working group hui held 17/1/24. Establishment of engagement process ongoing. Interim process involves direct engagement with Tūrangitukua entities.</p>	44.2	Urupā Maintenance - develop an urupā maintenance plan within 12 months of the Commencement date	Amber	6/12: Date for initial hui with TDC reserves team and Waipapa 1A Trust TBC
24.1	Resource consents - establish process for early engagement & pre-application process within six months of commencement	Green	<p>6/12: Joint working group to scope process early in the new year.</p> <p>22/1/24: Inaugural joint working group hui held 17/1/24. Establishment of engagement process ongoing. Interim process involves direct engagement with Tūrangitukua entities.</p>	45.3	Training & Capacity Building – explore opportunities for working from each other’s workplaces and each providing a summer intern to one another for work experience	Green	<p>6/12: Recruitment of 2 x summer interns complete. NauMai place held at Hirangi Marae 23rd November.</p> <p>22/1/24: Inaugural joint working group hui – Iwi partnerships team to liaise with Tūrangitukua to confirm registration details and requirements for 2 x Tūrangitukua members to complete the Making Good decisions / commissioner training course</p> <p>Exploration of other training opportunities on going.</p>
26.2	Monitoring - establish process for early engagement within 12 months of commencement	Green	<p>6/12: Joint working group to scope process early in the new year.</p> <p>22/1/24: Inaugural joint working group hui held 117/1/24. Establishment of engagement process ongoing. Interim process involves direct engagement with Tūrangitukua entities.</p>	10.19[d]	Tūrangitukua Park Shared Community Club rooms - work in partnership to determine the location, design, opening	COMPLETE	
30.1	Council Controlled Organisations – Council letter of expectation to DGLT	COMPLETE		10.19[d]	Te Kapua Park playground upgrade - work in partnership to determine the location, design, opening	COMPLETE	
30.2	Council Controlled Organisations - Chair of DGLT will be invited to an annual meeting of the Committee	Green	6/12: DGLT chair position currently vacant. Co-Governance committee co-chairs to consider timing of hui with DGLT once appointment of new DGLT Chair made.	10.19[d]	Tūrangi Recreational Activity Centre - work in partnership to determine the location, design, opening	Amber	<p>6/12: Feasibility assessment of possible alternative locations in the CBD (including potential land lease arrangements) progressing. Draft high level options and costings to be shared with the Co-Governance committee in the New year.</p> <p>2/8: Discussions held with landowners and other stakeholders to explore viability of including CBD in the scope of location analysis. Outcome of these discussions to inform future hui with wider hapū and co-gov committee.</p>

30.3	Council Controlled Organisations - Council letter of expectation to Amplify	Green	6/12: Due following adoption of 24/34 LTP.	Schedule 2	Appointment of Hearings Commissioners – Process to confirm Tūrangi list	Green	6/12: On going. Joint working group to consider revised process [proposal circulated to Tūrangitukua chairs 25 th Oct] 22/1/24: Inaugural joint working group hui – agreed to start with Tūrangi list. Policy team to liaise with Environmental, Charitable Trust chairs. CC Māori committee chair.
31.2	Three waters infrastructure, Policy, planning and regulatory development – develop process for early engagement	Green	6/12: On going. Early engagement on three waters matters to be channelled through new joint working group. Minutes of joint working group meetings to be circulated to co-governance committee.				