



ATTACHMENTS

Tūrangi Co-Governance Committee Meeting

1 May 2024

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Tūrangi Co-Governance Committee Meeting Minutes

3 April 2024

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TŪRANGI CO-GOVERNANCE COMMITTEE MEETING
HELD AT THE TE MATAAPUNA, TŪRANGITUKUA PARK, HIRANGI ROAD, TŪRANGI
ON WEDNESDAY, 3 APRIL 2024 AT 10.42AM**

PRESENT: Member Christian Asher (in the Chair from item 4.1), Cr Sandra Greenslade, Member Amanda Martin, Cr Kevin Taylor (via MS Teams), Member Amy Walker

IN ATTENDANCE: General Manager People and Community Partnerships (L O'Brien) (via MS Teams), Environmental Services Manager (J Sparks), Southern Lake Taupō Engagement Partner (M Isherwood), Co-Governance Management Partner (C Dempsey), Team Leader Customer Support Tūrangi (J Cathro), Senior Committee Advisor (K Watts), Committee Advisor (N Turnbull), Customer Support Officer (A Kereopa)

MEDIA AND PUBLIC: Three members of the public

Notes: (i) Ms Amy Walker opened the meeting with a mihi and acknowledged the recent passing of Mr Kenneth Wall.

(ii) The Environmental Services Manager Chaired the meeting for items 2, 3 and 5.1

(iii) Items were considered in the following order: 1, 2, 3, 5.1, 4.1, 5.2 – 5.6

(iv) Item 5.1 was replaced with a new item Election of a temporary Chairperson.

1 KARAKIA

All present recited an opening karakia.

2 WHAKAPĀHA | APOLOGIES

TCG202404/01 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Member Amanda Martin

That the apologies received from Ms Lauren Fletcher, Mr Te Takinga New and Mayor David Trewavas be accepted.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202404/01 above.

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

4.1 ORDINARY TŪRANGI CO-GOVERNANCE COMMITTEE MEETING - 6 MARCH 2024

TCG202404/02 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Cr Kevin Taylor

That the minutes of the Tūrangi Co-Governance Committee meeting held on Wednesday 6 March 2024 be approved and adopted as a true and correct record.

CARRIED

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Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202404/02 above.

5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING

5.1 ELECTION OF A TEMPORARY CHAIRPERSON

The Senior Committee Advisor explained that due to the absence of Co-Chairs Mr Te Takinga New and Mayor David Trewavas, a temporary Chairperson needed to be elected for the meeting. She recommended System B for the voting system.

TCG202404/03 RESOLUTION

Moved: Cr Sandra Greenslade
Seconded: Member Amanda Martin

That the Tūrangi Co-Governance Committee confirms that System B be used to determine the election process for the Chairperson.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202404/03 above.

TCG202404/04 RESOLUTION

Moved: Cr Kevin Taylor
Seconded: Member Amy Walker

That the Tūrangi Co-Governance Committee elects Mr Christian Asher as the Chairperson of this meeting of the Tūrangi Co-Governance Committee.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202404/04 above.

5.2 PUBLIC FORUM

Chair Mr Christian Asher welcomed Ms Marion Hall from the Tongariro and Lake Taupō Anglers Club (TALTAC).

Ms Hall thanked members for allowing her to speak to them. She advised that she had been a member of TALTAC for more than 27 years and was also connected to the Tongariro National Trout Centre. She was aware that the Angler was no longer going to be relocated to the Tongariro National Trout Centre and advised that TALTAC was keen and interested to locate it at its building on the corner of Koura and Kokopu Streets, Tūrangi. She advised that it would be in a great position for members of the public to see it given the proximity to the Major Jones Bridge. TALTAC would accept costs and arrange to have the Angler relocated.

The Southern Lake Taupō Engagement Partner advised that she would follow up with the Tongariro National Trout Centre and include Ms Hall because she was surprised that it was no longer desired to be located there. Ms Hall was happy for the Angler to be located at the Tongariro National Trout Centre if this was possible.

TCG202404/05 RESOLUTION

Moved: Cr Sandra Greenslade
Seconded: Member Amy Walker

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

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202404/05 above.

5.3 PRESENTATION TO TŪRANGI CO-GOVERNANCE COMMITTEE - TŪRANGI EASTER EVENT GROUP

Chair Mr Christian Asher welcomed Dorene Lachnit-Mills who delivered her pepeha.

She had been part of the organising group of the Great Big Tūrangi Easter Egg Hunt held on Saturday 30 March 2024. The organising team of five people had started off as strangers but ended with a debrief that lasted three hours the previous evening where they had also discussed the following year.

The group had ascertained three things:

1. Tūrangi deserved better;
2. A lot of people were longing to get involved; and
3. Passion and vision was catching.

Ms Lachnit-Mills thanked the Southern Lake Taupō Engagement Partner for asking the community for input. Organising the event had ignited something in her, and she and others had ideas of what more they could do for the community.

On the day of the event the Tūrangi town centre was pumping with the car boot sale and market also on at the same time as the easter egg hunt. Approximately 230 kids participated in the easter egg hunt which meant that it was at capacity. A rangatahi category was added at the last minute. Many hours were spent painting eggs and the organisers had three weeks to plan the event.

Ms Lachnit-Mills advised that many had supported the event including Property Brokers for the chocolate, Ms Carol Harwood for the bunting and paint for the eggs, and the Tūrangi Rotary Club with a cash donation. Others had donated their time and materials.

Members congratulated Ms Lachnit-Mills and her team for a successful event. It was understood that more people were needed to organise events so that it was not always the responsibility of a few people. It was great that this was already changing with more of the community wanting to be involved. Tūrangi town centre had a great vibe on Saturday 30 March.

TCG202404/06 RESOLUTION

Moved: Cr Sandra Greenslade
Seconded: Member Christian Asher

That the Tūrangi Co-Governance Committee receives the information presented by the Tūrangi Easter events group.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202404/06 above.

5.4 PROJECT UPDATES FOR TŪRANGI AND COMMUNITY ENGAGEMENT

The Southern Lake Taupō Engagement Partner updated members on the following and added information not included in the report:

- Motutere Reserve Management Plan (RMP) Engagement
- Community Events
 - o Hui had been organised for Christmas and Matariki planning.
- Angler, Stag and Tūrangi Sign
 - o She would follow up with the Tongariro National Trout Centre following the feedback from Ms Marion Hall during the Public Forum item.
- Te Kapua Papa Tākaro up for Recreation Aotearoa Playspace of the Year Award as well as Landscape Architect Award
 - o Te Kapua Papa Tākaro was a finalist for the Landscape Architect Award.
- Long-term Plan (LTP) Engagement
 - o Engagement in June would include Hatepe, Whareroa plus Omori, Kuratau and Tūrangi. They were also keen to engage with youth across the rohe.

In response to a question from a member, elected members and the General Manager People and Community Partnerships summarised discussions from the Elected Member Long-term Plan workshop held the previous day:

- Items that would be included in the Consultation Document for the Long-term Plan 2024-34 were discussed to try and make the language succinct for consultation.
- Elected members had advocated for Tūrangi. They encouraged community members to read the Consultation Document in detail once it was published, make notes, and make a submission to Council.
- A 13% average rates increase was expected for year one of the LTP.
- Cost savings could be made by delaying projects and spreading costs over the coming years. Some funding was proposed to be reduced to Destination Great Lake Taupō and Amplify.
- The Capital Works Programme was being scrutinised to understand which projects were affordable and could be delivered.
- The LTP would be adopted at the end of September instead of June which would mean that rather than four installments of rates invoices, there would likely be three. This would result in higher invoices to ratepayers so careful management of the communications and engagement would be required to assist ratepayers.
- Valuations did not affect the rates increases this financial year. The main causes of the rates increase were due to interest rates and depreciation reserves.

Members asked that the messaging around the rates increases be communicated so that the community understood the percentage increase relative to what they were paying. It was not good news for the community, rates increases would affect those renting as well as those that owned their own home. Families were already at struggle point so this was a scary time.

Community members were encouraged to ask if they were eligible for a rates remission.

TCG202404/07 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Cr Kevin Taylor

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

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202404/07 above.

5.5 MANA WHAKAHONO WORKPLAN UPDATE

The Co-Governance Management Partner advised that the Strategic Planning session would be deferred to Wednesday 1 May. The facilitator Christal Morrison would seek feedback from the committee members on design of the aspiration document.

The Co-Governance Management Partner advised that clauses 37.3 and 37.4 would be discussed at the Mana Whakahono Joint Working Group hui in April. Member Amy Walker confirmed that this would also be discussed at the next hapū hui.

The General Manager People and Community Partnerships confirmed that a recruitment process was currently underway to replace the General Manager of Destination Great Lake Taupō (DGLT) Ms Jane Wilson who had retired. The role would be recruited by the DGLT board but had not been advertised yet because the job description was being finalised. She advised that an iwi representative was on the DGLT Board, Mr Tom Loughlin. He had been selected following requests to hapū and iwi entities the previous year to nominate representatives to be interviewed.

Members confirmed that they would like to continue to see this item on the Tūrangi Co-Governance Committee agenda because the updates were valuable, particularly presented in the Dashboard Report.

TCG202404/08 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Member Amy Walker

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

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202404/08 above.

5.6 MEMBERS' REPORTS

The following members' reports were received:

Cr Sandra Greenslade

- The Long-term Plan 2024-34 was taking a lot of time up and she appreciated the support from Council staff to provide explanations in detail, answer questions, and provide opportunities for elected member feedback.
- Attended the opening of the new aquaponic vegetable farm at the Tongariro National Trout Centre and encouraged people to go there to visit.
- Following the arson attack at the old pavilion in Tūrangi, she had reached out to request a secure facility for sports teams to store their uniforms.
- Other successful events over Easter included the Easter Fair at Kuratau and Omori and the working bee at Pukawa.
- Commended the Council Parks and Reserves team for the gardening around Tūrangi and mentioned that she would be touring around the community to identify other areas that needed attention.
- Encouraged people to get in touch with Maru Energy Trust for free home insulation and heating. The eligible area had been extended and people could apply on behalf of someone else.

Cr Kevin Taylor

- Acknowledged the sad passing of a Western Bay of Plenty District Councillor Richard Crawford.

Ms Amy Walker

- Attended Kura Taiao ki Tūwharetoa in Waitahanui 23-24 March which was a well attended wānanga facilitated by Poipoia. Many rangatahi under 35 years were involved, included a panel. Lots of aspirations were talked about for the waterways and the whenua. It was hoped that marae would

- improve the whenua with the taiao aspirations.
- Attended the Great Big Easter Egg Hunt event which was wonderful. There were a lot of people visiting from out of town which was good to see.
- The Ngāti Tūrangitukua Charitable Trust held a strategy meeting and would be in touch with Council for assistance to effect big milestones which could require changes in zoning.
- Following the recent Mana Whakahono Joint Working Group meeting, she was interested in understanding more about Māori purpose zones and how they worked.
- The Ngāti Tūrangitukua Māori Committee were meeting the following weekend and would make changes to its executive committee. Details would be shared with Council once sorted.

Cr Kevin Taylor left the meeting at this point (12pm).

Ms Amanda Martin

- Had travelled to the South Island recently and visited event centres which had information centres and local exhibits in each of them.
- She also visited walking tracks which had exercise equipment on them and were free for anyone to use.
- Asked where the stag statue was going to be relocated (that had been at the same place as the Angler). The Southern Lake Taupō Engagement Partner advised that it was in disrepair and would not be relocated.
- Asked if both sides of the entrance from the car park to the ground at Te Mataapuna could be paved.

Mr Christian Asher

- Was concerned about the fire at the pavilion, lots of things were stored there. Youth were involved in the fire and had also tried to light the old playground on fire. The pavilion building was continually falling into disrepair. Cr Greenslade confirmed that it was owned by Taupō District Council and had been marked for demolition but this had been put off due to costs that would be incurred. This and other buildings would be discussed further at a future Mana Whakahono Joint Working Group meeting.
- The Volunteer Committee for ANZAC day services was underway. Mr Grant Smith was the President of the Tokaanu – Tūrangi Returned Services Association and they were grateful to have him onboard. He served in the army for 27 years and had a lot of experience. Safe Tūrangi would be assisting with road and traffic management on ANZAC day.
- Matariki planning was underway.
- The rescue dog that the Tūrangi Tongariro Community Grant Distribution Committee had provided funding to had assisted in over 11 different missions.
- Sergeant Asher encouraged community members to be vigilant because car theft was on the rise.
- Encouraged people to stay home if they were unwell to protect their family and friends.
- Encouraged people to look out for young and older people as the weather got colder.
- Reminded everyone that the school holidays were coming up and that Tongariro School was fundraising for students to travel to Thailand.
- Acknowledged the sad passing of young person Billie Flight.

TCG202404/09 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Member Amanda Martin

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 TCG202404/09 above.

Tūrangi Co-Governance Committee Meeting Minutes

3 April 2024

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 12.19pm with a karakia from all present.

The minutes of this meeting were confirmed at the Tūrangi Co-Governance Committee Meeting held on 1 May 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>
Tūrangi Revitalisation (Kerb and Channel) Project Improve streetscapes in Tūrangi township by repairing footpaths, kerbing and channeling that has been damaged by tree roots.	The Contractor is currently completing Te Rangitautahanga Road and will move into Te Takinga Street by end of April.	Tree Replanting letters are being compiled for Te Rangitautahanga Road whereby the residents will have to decide if they want a tree on there berm or not and what they would like planted Infront of there property.	The contractor is scheduled to complete works by early - Mid August 24'	
Tūrangi Recreation & Activities Centre (TRAC)			An update will be provided by officers at the meeting following a Long-term Plan 2024-34 Elected Member workshop.	

 NGĀTI TŪRANGITUKUA - TAUPŌ DISTRICT COUNCIL MANA WHAKAHONO Dashboard Report – 1 May 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	Progress	Clause	Action / Project	RAG status	Progress
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	8/4: On going.	36.3	Tūrangi Reserve Management Plan to be developed within 18 months of commencing the planning process	Green	8/4: New Senior policy advisor started with TDC in March tasked with leading this project. Development of a joint project plan and scope to be discussed at the May joint working group hui.
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	8/4: Ongoing. To be brought back to the committee once the joint working group confirms recommendations following discussions with the Ngāti Tūrangitukua Charitable Trust.
19.1[g]	Ngāti Tūrangitukua Rohe Map protocol	COMPLETE		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	8/4: As per update above
9.1	Inductions - staff	Green	8/4: On going as/when required.	38.1, 38.2, 38.3	Reserve admin Matters – Oversee and approve stocktake of outstanding reserve administration matters to be completed.	Green	8/4: New Senior policy advisor started with TDC in March tasked with leading this project. Development of a joint project plan and scope to be discussed at the May joint 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	8/4: New Senior policy advisor started with TDC in March tasked with leading this project. Development of a joint project plan and scope to be discussed at the May joint working group hui.
21	Plan Reviews and Plan changes – establish process for early engagement within six months of commencement.	Green	8/4: Workshop on the district plan review process including an overview of Māori purpose zones, residential environmental chapter, future development strategy and a spatial for Turangi was provided at the March joint working group hui. Tūrangitukua interested in jointly developing scope for Māori Purpose zones, Tūrangi Spatial and community development plans. Supported merging community development plan development with spatial planning exercise. Scoping to commence post LTP adoption. Concerns raised from	44.2	Urupā Maintenance - develop an urupā maintenance plan within 12 months of the Commencement date	Amber	8/4: Date for initial hui with TDC reserves team and Waipapa 1A Trust TBC pending feedback from the Trust. Co-Governance Committee member, Amy Walker to follow up with the Trust.

			Tūrangitukua members re: Government's Fast-track approvals bill.				
24.1	Resource consents - establish process for early engagement & pre-application process within six months of commencement	Green	8/4: To be discussed at the May joint working group hui.	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	8/4: Ongoing. Successful Inaugural intake of interns. 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.
26.2	Monitoring - establish process for early engagement within 12 months of commencement	Green	8/4: To be discussed at the May joint working group hui.	10.19[d]	Tūrangitukua Park Shared Community Club rooms - work in partnership to determine the location, design, opening	COMPLETE	8/4: Discussion on carpark drainage options on going. Ngāti Tūrangitukua to confirm position on the options put forward by Council for wider consideration from the committee and Council as part of the 24/34 LTP process.
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	8/4: Co-Governance committee co-chairs to consider timing of hui with DGLT once appointment of new DGLT Chair and GM made.	10.19[d]	Tūrangi Recreational Activity Centre - work in partnership to determine the location, design, opening	Amber	8/4: An update on this project and the financial constraints Council is needing to balance as part of the 24/34 LTP process was discussed at the March co-governance committee and joint working group meetings. Tūrangitukua re-iterated their support for the project to continue as per previously committed timeframes.
30.3	Council Controlled Organisations - Council letter of expectation to Amplify	Green	8/4 Due following adoption of 24/34 LTP. Amplify have extended an invite to meet with the Tūrangitukua Charitable trust to advance discussions concerning the development of a direct relationship between Amplify and Ngāti Tūrangitukua.	Schedule 2	Appointment of Hearings Commissioners – Process to confirm Tūrangi list	Green	8/4: On going. Tūrangitukua provided list of commissioners to be included in the Tūrangi list.
31.2	Three waters infrastructure, Policy, planning and regulatory development – develop process for early engagement	Green	8/4 On going. Early engagement on three waters operational matters to be channelled through new joint working group.				