



GREAT LAKE TAUPŌ
Taupō District Council

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

Date:	Wednesday, 5 June 2024
Time:	10.30am
Location:	Te Mataapuna Tūrangitukua Park Hirangi Road Tūrangī

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

1	Karakia	
2	Whakapāha Apologies	
3	Ngā Whakapānga Tukituki Conflicts of Interest	
4	Whakamanatanga O Ngā Meneti Confirmation of Minutes	
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	Nil	

4.1 ORDINARY TŪRANGI CO-GOVERNANCE COMMITTEE MEETING - 1 MAY 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 1 May 2024 be approved and adopted as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Tūrangi Co-Governance Committee Meeting Minutes - 1 May 2024

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.

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: 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 current projects, and community engagement within Tūrangi.

NGĀ KŌRERORERO | DISCUSSION**Project Updates**

A progress report and key information regarding the Tūrangi Revitalisation (Kerb and Channel) Project is provided in the attached Status Report.

Community Engagement

The Environmental Services Manager will update the committee on engagement in Tūrangi on behalf of the Southern Lake Taupō Engagement Partner.

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 current projects and community engagement in Tūrangi.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Tūrangi Projects Status

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 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. June 2024 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