

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TŪRANGI CO-GOVERNANCE COMMITTEE MEETING
HELD AT THE TE MATAAPUNA, TŪRANGITUKUA PARK, HIRANGI ROAD, TŪRANGI
ON WEDNESDAY, 5 JUNE 2024 AT 10.38AM**

PRESENT: Mayor David Trewavas (in the Chair), Member Te Takinga New, Member Christian Asher, Member Lauren Fletcher, Cr Sandra Greenslade, Member Amanda Martin (Via MS Teams until 11.32am), Cr Kevin Taylor, Member Amy Walker

IN ATTENDANCE: Cr Anna Park, General Manager People and Community Partnerships (L O'Brien), Executive Manager Mayor's Office (J Later), Co-Governance Management Partner (C Dempsey), Infrastructure Project Manager – Operations (P van Niekerk), Senior Policy Advisor (K Goode), Iwi and Co-Governance Advisor (A Kereopa), Senior Committee Advisor (K Watts)

MEDIA AND PUBLIC: None

Notes: (i) A karakia had already been said at the beginning of the workshop held prior to the meeting by Co-Chair Te Takinga New.
(ii) Items were considered in the following order: 1, 5.1, 2, 3, 4.1, 5.2 – 5.5
(iii) Ms Amanda Martin left the meeting at 11.32am. She was not present for resolution TCG202406/015.

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

Nil

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 MAY 2024

Member Te Takinga New apologised and noted that he had not made a submission to the Waikato Regional Council Long-term Plan 2024-34.

The minutes were amended in the following manner:

Item 5.5 Members' Reports: Member Amy Walker had been appointed as the Chair of the Ngāti Tūrangitukua Māori Committee, not Marae Committee.

TCG202406/02 RESOLUTION

Moved: Member Christian Asher

Seconded: Cr Kevin Taylor

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, as amended.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202406/02 above.

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

5.1 ELECTION OF CO-CHAIR FOR THE MEETING

TCG202406/03 RESOLUTION

Moved: Member Te Takinga New

Seconded: Member Christian Asher

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

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202406/03 above.

5.2 PUBLIC FORUM

Item **withdrawn**.

5.3 PROJECT UPDATES FOR TŪRANGI AND COMMUNITY ENGAGEMENT

Tūrangi Revitalisation (Kerb and Channel) Project

The Infrastructure Project Manager – Operations provided an update on the Tūrangi kerb and channel project which had been going on for just over three years. 29 streets had been completed which was around 33 kilometres of kerb and channel out of the 43 kilometres originally identified in the project. Work was being carried out that week in Te Takinga Street that was scheduled to be finished by the end of June. Due to funding from central government already spent, work would not continue on Te Aonini Street. Trees had been cut and stump grinded in the street and a team would tidy the berms. The Project Manager – Operations was liaising with the Council roading team to check if work could be continued in this street later in the year. Thereafter, the remaining streets would be looked at on a street by street basis and brought before the committee with recommendations according to the highest needs and/or greatest risks.

There was no funding available for work to be carried out in Rangiamohia Road but the Project Manager - Operations would work with the council Parks and Reserves team to remove or trim trees following service requests received. The main issues reported for Rangiamohia Road were lifting of footpaths and tree litter.

A list of footpaths requiring replacement had been made and the Project Manager - Operations was working with the council roading team for budget to complete this work and make the footpaths safer.

In answer to questions, the Project Manager Operations advised the following:

- Hirangi Road was not part of the original scope of the project.
- Further trees scheduled for removal would come before the committee for a decision.
- An end of project presentation would be organised to show the work that had been done and include a karakia.
- A contractor would complete four parking bays near the Te Kapua Park papa tākaro during June 2024 following feedback from previous meetings.

Long-term Plan 2024-34 Engagement

The General Manager People and Community Partnerships thanked members for their dedication to be part of the engagement with the community on the Long-term Plan. Over 30 sessions had been planned throughout the Taupō District supported by staff, elected members and committee members. The vibe of the sessions would be about talking to people kanohi ki te kanohi and having a kōrero. Members were encouraged to attend the biggest session in Tūrangi scheduled for the following Wednesday evening at St Johns, also so that they could hear the views of the community.

The General Manager People and Community Partnerships explained that people that attended and expressed a view should be encouraged to make a written submission for it to be heard. Council officers were

trying to break down barriers to submitting so there were many ways to submit.

The Senior Policy Advisor advised that the hearings would commence the week of 29 July 2024 and submitters were usually allocated five minutes to speak to their submissions. Locations of hearings would be confirmed once submissions had been received to ascertain if it would be appropriate to hold any hearings outside of Taupō.

Regarding queries around the Tūrangi recreation facility, members were encouraged to read the Consultation Document which explained that what would be built was affordable for the community to maintain. It was important that it was also located in the correct place and aligned with work for the Tūrangi town centre. The Long-term Plan proposed that a Tūrangi town centre structure planning exercise be completed first and budget had been allocated from year five for the new facility.

TCG202406/04 RESOLUTION

Moved: Cr Sandra Greenslade
Seconded: Member Christian Asher

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

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202406/04 above.

5.4 MANA WHAKAHONO WORKPLAN UPDATE

The Co-Governance Management Partner provided updates regarding the projects with Amber RAG status in the dashboard report:

24.1 and 26.2 Resource Consents

The Council team and representatives from Ngāti Tūrāngitukua were working together to find a suitable date to meet and progress the agreed approach to processing and monitoring Resource Consents.

37.3, 37.4 Operational Management Matters

The Council Parks and Reserves team had suggested that there was an opportunity to look at operational matters in the next Annual Plan 2025-26.

44.2 Urupā Maintenance

Member Amy Walker advised that she was waiting for the representative from the Waipapa 1A Trust committee to share the proposed maintenance plan for the urupā that could then be shared with Council as well.

10.19[d] Tūrangi Recreational Activity Centre

This was subject to changes made through the Long-term Plan process.

Other matters:

The Co-Governance Management Partner updated members on the recent Mana Whakahono Working Group meeting held in May. She advised that Acting General Manager Operations and Delivery Tony Hale had delivered an update regarding the Tūrangi Waste Water disposal. Staff were working on a process for the offer back of the land of the Tūrangi Holiday Park. It was a priority of the group to jointly approach and engage with the Tūrangi Golf Club to explore some plans to identify and protect the significant sites on the land.

Additional wording was yet to be provided to recognise sites of significance in the wording of new leases and licences in Tūrangi such as the Toi Toi Food Co.

A workshop would be scheduled for July or August for the committee to provide feedback on how the Mana Whakahono was tracking and identify any opportunities for changes as part of the initial review process.

TCG202406/05 RESOLUTION

Moved: Member Amy Walker

Seconded: Member Lauren Fletcher

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

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202406/05 above.

5.5 MEMBERS' REPORTS

The following members' reports were received:

Cr Sandra Greenslade

- Attended the Business After 5 at Tūwharetoa FM on 2 May. Tūwharetoa FM had created a podcast environment and a fabulous night was had by all.
- All of the Council community grants were oversubscribed across the district which showed the need of the community.
- Attended the Emergency Management Committee meeting on 13 May and was impressed by all of the work being done in that space. She emphasised that Tūrangi was an at risk area and that residents needed to be prepared.
- Attended a joint meeting with Destination Great Lake Taupō (DGLT) and Amplify at Waiora House. Amplify were offering educational courses and she encouraged community members to take part.
- Lake Taupō Hospice had held a fundraising event at the Returned Services Association on 17 May including a successful quiz evening. Le Pine & Co were assisting with providing wills and Enduring Power of Attorney free of charge, provided a bequest was made to the Lake Taupō Hospice.
- Featured in the newspaper in her capacity as a Taupō District Councillor and talked about the Maru Energy Trust. Low users of power could be eligible to apply for a credit to assist with paying the power bill.
- Attended a pink ribbon breakfast where the expected turnout of 60 people had been doubled on 25 May. She thanked the owner of New World Tūrangi who had supplied food for free.
- Attended the Business After 5 event at Tongariro School. Unfortunately the funding had been removed for the new building at the school which was a challenge.
- Attended the Motutere Recreation Reserve Management Plan Committee workshop in Tūrangi on 30 May where members of the public and holiday park owner Mr Tilton were also in attendance.

Member Amanda Martin left the meeting at this point (11.32am).

Member Amy Walker

- A wānanga would be held the following weekend at Hirangi Marae for Tārai waka which was a restoration project to put the waka back on the water.
- Had engaged with Principal Sharlyn Holt at Tongariro School about the naming of the buildings and classrooms, and hoped that a ceremony would occur in the next couple of weeks. The refurbished building at the school would also be opened.

Cr Kevin Taylor

- Spoke to Taupō District Council's submission to the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Bill Select Committee the previous day with Mayor David Trewavas in Wellington. He reassured the committee that Council was in favour of keeping the Māori ward and that whatever happened, the mahi and commitment of the Tūrangi Co-Governance Committee remained unchanged.

Member Lauren Fletcher

- Ngāti Tūrangitukua had received a copy of Council's submission to the above bill and supported it in its submission. Representatives from Ngāti Tūrangitukua would speak to the Select Committee in Wellington the following day.
- Ngāti Tūrangitukua Charitable Trust had held a housing wānanga to develop papakāinga on 214 Te Rangitautahanga Road. The wānanga was held with whānau to understand aspirations. Fiona Daniel from Hapū Housing Solutions was helping to finalise the strategic plan and business case.

Member Christian Asher

- Also attended Business After 5 and was happy to see the large turnout.
- Had been advised by the local fire chief that it was a difficult season for roading accidents and that crews were being called frequently to the Desert Road for accidents related to black ice. He requested that the message be put out for drivers to take extra care.
- It was important that an emergency plan for the local area was made and shared with the community so that people knew what was happening and what to do should there be an emergency.
- The National karate tournament was held in Tūrangi on 12 May. Karate competitors Emma Speedy and Grace Hura were travelling to London later in the year for the World Shoto Cup. Mark Willis Shihan had been selected as an international judge which was a high honour. The Tūrangi team attended the karate regional competition the previous weekend.
- A community event for Matariki would be held at the Returned Services Association.
- The Lines Company recently presented to Safe Tūrangi about using power and the alternative power plans that existed.
- Commended the Parks and Reserves team for their hard work around the Tūrangi township.
- Students from Te Kura O Hirangi were preparing to travel to Tahiti and students from Tongariro School were preparing to travel to Thailand.

Member Te Takinga New

- Asked for posts regarding the meaning of Matariki to be shared to social media.
- Asked for local recipients of King's birthday honours to be acknowledged and thanked by the Committee.
- Thanked the Taupō District Council team for the recent submissions to the Fast-track Approvals Bill and the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Bill. He asked that Council informed committee members of any potential disturbances if the Fast-track Approvals Bill passed so that negative outcomes could be avoided such as what had happened in Tūrangi in the 1960s. He noted that the current Council was aware of who Ngāti Tūrangitukua was and he hoped that there were processes in place internally so that new councillors were aware of relationships with hapū and how they worked.
- This was the best time of year for fishing. The General Manager People and Community Partnerships confirmed that the Department of Conservation and Destination Great Lake Taupō were the entities that would promote this.
- Asked for the committee to be able to change the street name of Frethey Drive.
- Asked for a ceremony to involve the young people and formally open the new street in Tūrangi off Rangiamohia Road, Te Wairēmana Place.

Mayor David Trewavas

- Attended the Recreation Aotearoa awards the previous week in Christchurch and was proud to accept the merit award on behalf of Ngāti Tūrangitukua and Council for the Te Kapua park papa tākaro.

TCG202406/06 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Member Amy Walker

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 TCG202406/06 above.

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 12.03pm with a karakia by all present.

The minutes of this meeting were confirmed at the Tūrangi Co-Governance Committee Meeting held on 3 July 2024.

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CHAIRPERSON