



ATTACHMENTS

Tūrangi Co-Governance Committee Meeting

3 July 2024

Table of Contents

4.1	Ordinary Tūrangi Co-Governance Committee Meeting - 5 June 2024	
	Attachment 1 Tūrangi Co-Governance Committee Meeting Minutes - 5 June 2024	3
5.2	Public Forum	
	Attachment 1 Extract from Standing Orders 2022-25.....	9
5.3	Long-term Plan 2024-34	
	Attachment 1 Tūrangi Co-Governance Committee - LTP24-34 submission form	11
5.4	Project Updates for Tūrangi and Community Engagement	
	Attachment 1 Tūrangi Projects Status	14
5.5	Mana Whakahono workplan update	
	Attachment 1 Mana Whakahono dashboard report 3 July 2024	15

**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.

Tūrangi Co-Governance Committee Meeting Minutes

5 June 2024

Member Lauren Fletcher

- Ngāti Tūrāngitukua had received a copy of Council's submission to the above bill and supported it in its submission. Representatives from Ngāti Tūrāngitukua would speak to the Select Committee in Wellington the following day.
- Ngāti Tūrāngitukua 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 inform 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 Tūrāngitukua 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 Tūrāngitukua 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.

.....
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).

Introduction and Guidance

INTRODUCTION

- Council's Long-term Plan outlines the services, key projects, and initiatives Council intends delivering for our communities over the next 10 years.
- The Long-term Plan consultation document outlines the following:
 - The rates challenge for this year, including the rates increase and how we are proposing to focus on the basics.
 - A plan for Tūrangi Wastewater disposal
 - A plan for Taupō North Wastewater
 - Bag it or Bin it discussion about kerbside waste
 - How we are going to support better housing outcomes
- Additional supporting information is available which includes a more detailed capital works programme, financial forecast information, outlines changes to some fees and charges and a range of policies and strategies such as:
 - Infrastructure Strategy
 - Financial Strategy
 - Development Contributions Policy
 - Community Funding Policy

GENERAL GUIDANCE WHEN COMPLETING A SUBMISSION

Council is seeking feedback on four key issues, however the Long-term plan consultation period provides an opportunity to give your feedback on other aspects of the Long-term Plan. In addition to providing feedback on the particular questions, below is some guidance on how you may want to provide feedback on any other Long-term Plan matter.

- Identify any areas of the Long-term Plan you disagree with. Provide an explanation/reasoning for why and what solution you are seeking.
- Identify any areas of the Long-term Plan that you agree with and provide an explanation/reasoning for why.
- If you would like to advocate an entirely new idea for the Long-term Plan; provide an explanation, reasoning, and outline what this looks like in context.

**Submission to the Taupō District Council's
Long-term Plan 2024-34
By Tūrangi Co-Governance Committee**

To: Taupō District Council
Private Bag 2005
Taupō 3352
info@taupo.govt.nz

1.0 PARTICULAR QUESTIONS WE ARE WE SEEKING FEEDBACK ON**1.1 *What we are planning in the next 10 years***

We are proposing to focus on the essentials do you agree with this? Or should we spend less and do less, or spend more and do more?

1.2 *Tūrangi Wastewater*

Do you support the proposed option for Tūrangi Wastewater?

1.3 *Taupō North Wastewater*

Do you support the proposed option for Taupō North Wastewater?

1.4 *Bag it or Bin It*

Do you support the proposed option for Kerbside Waste?

1.5 *Housing*

Do you support our proposed approach to Housing?

2.0 Ward Specific Projects

2.1 The following list are projects that are included in the Long-term Plan related to your ward:

- [Underpass enhancements](#)
- [Tūrangi town centre structure plan and the Tūrangi Recreation & Activities Centre \(TRAC\)](#)
- [Tūrangitukua Park stormwater and carpark improvements](#)
- [Water treatment improvements](#)
- [Recyclables storage shed extension](#)
- [Stormwater flood mitigation on SH1](#)
- [Tūrangi Turtle Pools ventilation and heating upgrade](#)

2.2 Is there anything you would like to tell us about these projects? Do you support or oppose them?

3.0 ANY OTHER FEEDBACK / IDEAS?**3.1 *Ideas*****3.2 *Feedback*****4.0 CONCLUSION****4.1 Closing remarks**



Thank you for the opportunity to make this submission.

DATED

SIGNED

Community Representative

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>	<p>Red - not on time and on budget</p> <p>Amber - some risk of not on time and on budget</p> <p>Green - on time and on budget</p>
<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 has completed Te Rangitautahanga Road and are 90% complete with the kerb and channel in Te Takinga Street. A Snag list will be drawn up in the next week for the contractor to complete.</p>	<p>Continuing with last kerb and channel works in Te Takinga Street including footpaths and letdowns. Fixing of anything identified on the snag list as well as tidying up Te Aonini Road.</p>	<p>Kerb & Channel will not be completed within Te Aonini Road due to central government funding finishing. A snag list will be done for smaller remedial works through Te Aonini Road that includes footpaths and driveways that are damaged and a tripping hazard. These will be scheduled in and completed by a contractor that's currently busy with other smaller works within Tūrangi.</p>	
<p>Tūrangi Recreation & Activities Centre (TRAC)</p>			<p>Project on hold. Proposal to move out to year 4 of the 2024-34 Long-term Plan following the completion of a spatial planning exercise is currently being consulted on.</p>	

 NGĀTI TŪRANGITUKUA - TAUPŌ DISTRICT COUNCIL MANA WHAKAHONO Dashboard Report – 3 July 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	Work in progress.	36.3	Tūrangi Reserve Management Plan to be developed within 18 months of commencing the planning process	Green	Development of a joint project plan and scope to be discussed at the June 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	Ongoing. To be brought back to the committee once the joint working group confirms recommendations following discussions with the Ngāti Tūrangitukua Charitable Trust.
9.1	Inductions - staff	COMPLETE	Ongoing. 1 x Noho Marae to be held at Hirangi Marae annually. High level overview of iwi/hapū in the TDC district provided to all new staff. Deeper kōrero shared with those in roles with greater involvement with Tūrangi/Tūrangitukua.	37.3, 37.4	Operational Management Matters – Annual Committee meeting with Council reserves team to be held prior to new financial year [2024/25]	Amber	Council's Parks & Reserves team will attend the June joint working group hui to ascertain initial feedback for consideration as part of Council's Long-term and annual plan processes.
9.3	Inductions - elected members	COMPLETE	Ongoing. Noho Marae held with elected members at Hirangi Marae at the beginning of each triennium.	38.1, 38.2, 38.3	Reserve admin Matters – Oversee and approve stocktake of outstanding reserve administration matters to be completed.	Green	Development of a joint project plan and scope to be discussed at the June joint working group hui.
21	Plan Reviews and Plan changes – establish process for early engagement within six months of commencement.	COMPLETE	Ongoing. Early engagement on policy matters to be channelled through the Mana Whakahono Joint Working group unless a targeted steering group has been established to oversee the project.	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	Development of a joint project plan and scope to be discussed at the next joint working group hui.
24.1	Resource consents - establish process for early engagement & pre-application process within six months of commencement	Amber	Work in progress.	44.2	Urupā Maintenance - develop an urupā maintenance plan within 12 months of the Commencement date	Amber	Date for an initial hui with the TDC reserves team and Waipapa 1A Trust TBC. Co-Governance Committee member / Tūrangitukua Māori Committee chair, Amy Walker is liaising with the Trust in the interim to help ascertain immediate needs and next steps.
26.2	Monitoring - establish process for early engagement within 12 months of commencement	Amber	Work in progress.	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	Ongoing.
30.1	Council Controlled Organisations – Council letter of expectation to DGLT	COMPLETE		10.19[d]	Tūrangitukua Park Shared Community Club rooms - 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	Co-Governance committee co-chairs to consider timing of hui with DGLT once appointment of new DGLT Chair and GM made.	10.19[d]	Te Kapua Park playground upgrade - work in partnership to determine the location, design, opening	COMPLETE	
30.3	Council Controlled Organisations - Council letter of expectation to Amplify	Green	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.	10.19[d]	Tūrangi Recreational Activity Centre - work in partnership to determine the location, design, opening	Amber	Community feedback being sought via Council's 24/34 LTP process regarding revised timing of construction and alignment with a Tūrangi town centre and structure planning process.
31.2	Three waters infrastructure, Policy, planning and regulatory development – develop process for early engagement	COMPLETE	Ongoing. Early engagement on three waters projects to be channelled through the Mana Whakahono Joint Working group unless a steering group has been appointed to oversee the project.	Schedule 2	Appointment of Hearings Commissioners – Process to confirm Tūrangi list	Green	On track. TDC staff and Tūrangitukua representatives to jointly consider hearing commissioner's panel.