



# ATTACHMENTS

## Tūrangi Co-Governance Committee Meeting

6 November 2024

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Tūrangi Co-Governance Committee Meeting Minutes

2 October 2024

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE TŪRANGI CO-GOVERNANCE COMMITTEE MEETING  
HELD AT TE MATAAPUNA, TŪRANGITUKUA PARK, HIRANGI ROAD, TŪRANGI  
ON WEDNESDAY, 2 OCTOBER 2024 AT 10.42AM**

**PRESENT:** Poumatua | Co-Chair Christian Asher (in the Chair), Mayor David Trewavas (until 11.56am), Member Te Takinga New, Cr Sandra Greenslade, Member Amanda Martin, Cr Kevin Taylor, Member Amy Walker

**IN ATTENDANCE:** Environmental Services Manager (J Sparks), Iwi and Co Governance Manager (D Rameka), Executive Manager Mayor's Office (J Later), Iwi Engagement Partner (T Walker), Team Leader Customer Support – Tūrangi (J Cathro), Communications Specialist (A Taylor), Co-Governance Management Partner (C Dempsey), Parks Manager Open Space (A Moor), Parks Advisor (B Vi), Southern Lake Taupō Engagement Partner (M Isherwood), Iwi and Co-Governance Advisor (A Kereopa), Senior Committee Advisor (K Watts)

**MEDIA AND PUBLIC:** Mr Patrick Dault (General Manager, Destination Great Lake Taupō)  
Four members of the public.

Notes: (i) *The meeting was opened and closed with a karakia by all present.*  
(ii) *Items were considered in the following order: 1, 5.1, 5.2, 2, 3, 4.1, 5.3– 5.7*  
(iii) *Mayor David Trewavas left the meeting at 11.56am. He was not present for resolutions TCG202410/05-07.*

**1 KARAKIA**

**2 WHAKAPĀHA | APOLOGIES**

**TCG202410/01 RESOLUTION**

Moved: Member Te Takinga New  
Seconded: Mayor David Trewavas

That apologies from Member Lauren Fletcher be received and accepted.

**CARRIED**

Note: *All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202410/01 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 - 7 AUGUST 2024**

**TCG202410/02 RESOLUTION**

Moved: Cr Sandra Greenslade  
Seconded: Member Amy Walker

That the minutes of the Tūrangi Co-Governance Committee meeting held on Wednesday 7 August 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 TCG202410/02 above.*

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

### 5.1 DECLARATION BY NGĀTI TŪRANGITUKUA CO-CHAIR

Poumatua Christian Asher made his declaration attached to the agenda and signed it before the committee members.

Member Te Takinga New explained the meaning of Poumatua. He advised that the front sail of a sailing vessel was a matua so combined with pou it was appropriate that as Poumatua, he was giving the committee direction.

The declaration that had been made in Te Reo Māori had been in place for over 100 years for Ngāti Tūrangitukua and allowed the Poumatua to support the people with outcomes. It named ancestors of Ngāti Tūrangitukua and the pou of the house of Ngāti Tūrangitukua. It also connected the genealogies from Ngāti Tūwharetoa.

Poumatua Christian Asher felt a responsibility to family, his community and those less fortunate. He acknowledged his cousin Te Takinga New for his mahi for the welfare of the community. The committee was on a good road, he wanted it to keep pushing forward and moving forward together, keeping the passion and heart for the community.

### 5.2 ELECTION OF CO-CHAIR FOR THE MEETING

#### TCG202410/03 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Member Te Takinga New

That the Tūrangi Co-Governance Committee elects Co-Chair Mr Christian Asher to Chair this hui.

**CARRIED**

*Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202410/03 above.*

### 5.3 PUBLIC FORUM

Item **withdrawn**.

### 5.4 TŪRANGI - REQUESTS FOR TREE REMOVAL

The Parks Advisor introduced herself to members and summarised the report.

In answer to questions, the Parks Advisor and Parks Manager Open Space confirmed the following:

- It was unlikely that any further damage would be done to the footpath from the tree on Hirangi Road in its current form.
- The limb overhanging onto the property at 4 Hirangi Road was part of the natural form that the tree had grown in. Some weight from the limb could be taken out to mitigate any risk of the limb causing damage if it fell.
- Root guard had been put in as part of the kerb and channel project on all of the trees that remained.

**TCG202410/04 RESOLUTION**

Moved: Member Te Takinga New

Seconded: Mayor David Trewavas

That the Tūrangi Co-Governance Committee

1. declines the request to remove the four Red Oak trees (*Quercus rubra*) located at:
  - 51 Te Rangitautahanga Road, Tūrangi.
  - 4 Hirangi Road, Tūrangi.
  - 5 Mihipeka Grove, Tūrangi; and
2. notes that Council officers will arrange for maintenance to be undertaken on the tree located at Hirangi Road, Tūrangi, to remove weight from the overhanging limb.

**CARRIED**

*Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202410/04 above.*

**5.5 OPERATIONS AND COMMUNITY ENGAGEMENT UPDATES FOR TŪRANGI****Commercial Signage**

The Environmental Services Manager advised that there were two sites which had heavy commercial signage that was not compliant with the Taupō District Plan or the New Zealand Transport Agency:

- Corner of Omori Road and State Highway 41
- Corner of State Highway 1 and Grace Road

Sign owners at Omori Road had been contacted by Council's Resource Consents Planner – Monitoring at the beginning of September and asked to remove their signs. They were given a grace period of three weeks and while two of the eight signs had been removed, a further two signs had been added.

The immediate action was for Council to remove the remaining signs and if they were added again, abatement notices would be issued, followed by enforcement.

Members supported the signs being removed to stop distracting drivers at a busy intersection.

The second site on Grace Road was Māori Trust land administered by the New Zealand Transport Agency (NZTA). The New Zealand Transport Agency had written to the business owners of the signs and would remove them if they were not removed in the given timeframes.

There were some other signs in other sites which were also non compliant of which the Resource Consents Planner – Monitoring was working with Mr Mike Bowie from Amplify and the business owners.

The Environmental Services Manager explained that there was an ability for business owners to erect NZTA approved signs which were brown and white by applying to the NZTA.

**Destination Great Lake Taupō (DGLT)**

General Manager of DGLT Mr Patrick Dault introduced himself to the committee. He had been living in New Zealand for 12 years, and had been on the West Coast of the South Island for the last four years.

**Taupahi Road Reserve**

The Iwi Engagement Partner advised that this reserve was administered by the New Zealand Transport Agency (NZTA) and Taupō District Council. It had been subject to an ancillary claim which had been settled. An individual had contacted NZTA to relitigate the claim but nothing more had been heard since 2022. About 2 months previously, Council was made aware that a relative of the individual challenging the claim had cut down trees on the reserve, and erected a makeshift sign and flag, and rope fence. Further trees had been felled.

To date, when attempts had been made to contact the individual, they had made it clear that they did not want to engage with TDC or any other entity. Police had recently attended the reserve in response to issues on site. A meeting would be held in the following three weeks between representatives from NZTA, Te

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Arawhiti, Council and the individuals concerned.

*Mayor David Trewavas left the meeting at this point (11.56am).*

### **Community Engagement**

The Southern Lake Taupō Engagement Partner thanked the Co-Governance Management Partner Heneriata Oneroa for running cool activities during Te Wiki o Te Reo Māori. All of the activities were online for staff across the rohe to participate in. Alongside this, the Digital Content Creator from the Communications team had worked with the Southern Lake Taupō Engagement Partner and two students Anahera Eru and Mahli Riwaka from Te Kura o Hirangi to make a video teaching the correct pronunciation of Māori placenames in the rohe. The girls were naturals and the video had record hits on You Tube and was shared via social media. Members supported the approach for beefing up Te Wiki o te Reo Māori via involving tamariki, they helped to promote the language.

An engagement session regarding the Motutere Reserve Management Plan Review would occur the following Saturday at the Motutere campground. She highlighted the main changes that the community were being asked for feedback on and reported that around 35 submissions had been received so far. A hapū member from Ngāti Te Rangīiata was leading submission drafting workshops at Waitetoko Marae which all were welcome to attend to understand the process and how to make a submission.

A review of the Tūrangi Reserve Management Plan would be undertaken in 2025, the initial draft developed in conjunction with Ngāti Tūrangitukua in 2017 would be used as the starting point.

The volunteer group was working on a Tūrangi Christmas in the Park event with a Christmas theme. Lots of decorations were planned and the Tongariro prison would contribute with wooden decorations. Floats would return this year thanks to assistance with transport management costs. People would be encouraged to register their floats soon.

Funding had been secured from the Department of Internal Affairs for a barbeque. New World and ITM Tūrangi had topped up the funding and would take the barbeque to random streets over summer for the community.

Over Labour Weekend a kids' market would be run alongside the car boot sale. Kids were encouraged to register a stall and run it, with help from parents.

Council Community Engagement and Development team vacancies had been filled by Gillian Smith who had moved into the Senior Community Development Advisor role and Jen Charteris who had been recruited to fill the vacant Senior Community Engagement Advisor role.

The Southern Lake Taupō Engagement Advisor and the Team Leader Customer Support – Tūrangi had met with Tongariro School to place students in Council for work experience on Fridays starting from term 4.

The Southern Lake Taupō Engagement Advisor had connected David Booker from Rotary and others to be able to teach interested community members how to grow kai at home.

A group of retired tradespeople in Tūrangi were interested in a space for a Men's Shed so that they could get together.

The reopening of the Lake House Eatery was much anticipated and welcome.

On 14 October there would be a blessing to open new homes on the corner of Rangiamohia Street and Ngahana Place built by Kainga Ora.

### **TCG202410/05 RESOLUTION**

Moved: Cr Kevin Taylor

Seconded: Member Amy Walker

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

**CARRIED**

*Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202410/05 above.*

## 5.6 MANA WHAKAHONO WORKPLAN UPDATE

### Joint Working Group

The Co-Governance Management Partner Cornelia Dempsey advised that at the recent joint working group hui updates had been received regarding the Tūrangi wastewater consent. There was a potential to co-design mitigation projects as an interim measure before the longer-term sustainable option could be put in place. The group sought to go back to Waikato Regional Council by Christmas 2024 with options for the resource consent. The Tūrangi Reserve Management Plan project plan was being co-drafted and was almost ready for approval from the Ngāti Tūrangitukua Charitable Trust and Council's Executive team. The final Reseve Management Plan would be signed off by the Tūrangi Co-Governance Committee who had the delegation to do this.

### Mana Whakahono Review

The Mana Whakahono review had been extended and the group was mapping out the process. Positive feedback was received that the group was largely happy with how it was tracking so there was not a significant scope to review. There was an internal process occurring to see what was working well from an operations perspective.

### Ministry of Social Development's Mayors Taskforce for Jobs

A bid for \$185K of funding had been supported and approved to support 20 rangatahi into jobs in Tūrangi. A project plan would be co-designed for the next nine months and a project lead would work with rangatahi. Members congratulated the Co-Governance Management Partner for all her mahi to get this off the ground.

### Community Partnership Plan

Council's Executive team had given its support to the committee's Community Partnership plan and were happy for Council staff to support the implementation of projects that aligned with Council's operational work plans. The committee agreed that it was best if they worked on the parts of the plan first and identified who at Council to liaise with for support before taking it out to the wider community.

The Co-Governance Management Partner advised members that after 16 years of service she would be moving on from Taupō District Council. The committee thanked her for her mahi.

## TCG202410/06 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Cr Kevin Taylor

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 TCG202410/06 above.*

## 5.7 MEMBERS' REPORTS

The following members' reports were received:

Member Amy Walker

- Attended the Amp It Up Tūrangi Pitch Night supported by Amplify. It was interesting to see the journey, marketing plan and vision that the start up businesses had done.
- Supported the committee making a submission to the Motutere Reserve Management Plan review which supported Ngāti Te Rangīta and removed commercial activity from the lakeshore.

Member Te Takinga New

- Recognised the passing of the late Māori king Tūheitia Pōtatau Te Wherowhero VII and acknowledged the new queen Ngā Wai Hono i te Pō. There were connections to Ngāti Tūwharetoa

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due to the connections in the waterways, the river and the mountain.

Cr Sandra Greenslade

- Advised that there would be a Motutere Reserve Management Plan review engagement session at the campground the following Saturday.
- The Lines Company was ramping up support of the community with lots of initiatives so community members after funding support were encouraged to reach out to them.

Poumatua Christian Asher

- Attended the Local Government New Zealand (LGNZ) conference in Wellington with Crs Sandra Greenslade and Karam Fletcher, His Worship the Mayor David Trewavas and Chief Executive Julie Gardyne. He was excited about sharing information and learnings, and working together with other councils.
- Car thefts were increasing. People were reminded to secure and lock their vehicles, and to park them in visible spaces.
- Attended the Auckland trip with kids of Bluelight Tūrangi that had had a great time.
- Congratulated Grace Hura and Emma Speedy who had attended the ISKF World Shoto Cup in London for karate. Grace had won gold and bronze while Emma was in the final against Grace and won silver.

#### **TCG202410/07 RESOLUTION**

Moved: Cr Kevin Taylor

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 TCG202410/07 above.*

#### **6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS**

Nil

**The meeting closed at 12.56pm with a karakia from all present.**

**The minutes of this meeting were confirmed at the Tūrangi Co-Governance Committee Meeting held on 6 November 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).*

 <b>NGĀTI TŪRANGITUKUA - TAUPŌ DISTRICT COUNCIL MANA WHAKAHONO</b> Dashboard Report – 6 November 2024 							
Rag status				Rag status			
<b>Red</b> 0		Risk of agreed budget, timeframe or scope not being achieved. Intervention required		<b>Red</b> 0		Risk of agreed budget, timeframe or scope not being achieved. Intervention required	
<b>Amber</b> 0		Some deviations from the agreed budget, timeframe or scope. However it's being managed and closely monitored		<b>Amber</b> 0		Some deviations from the agreed budget, timeframe or scope. However it's being managed and closely monitored	
<b>Green</b> 0		Agreed budget, timeframe, scope on track		<b>Green</b> 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. Joint working group currently exploring options to develop a comprehensive cultural values assessment for the Tūrangi township and its surrounds.	36.3	Tūrangi Reserve Management Plan to be developed within 18 months of commencing the planning process	Green	Project plan currently being co-developed with Ngāti Tūrangitukua.
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	To be discussed in parallel with the Tūrangi reserve management plan process.
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]	Green	To be informed by the Tūrangi reserve management plan discussions and process.
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	To be discussed in parallel with the Tūrangi reserve management plan process.
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	To be discussed in parallel with the Tūrangi reserve management plan process.
24.1	Resource consents - establish process for early engagement & pre-application process within six months of commencement	Green	Implementation on going.	44.2	Urupā Maintenance - develop an urupā maintenance plan within 12 months of the Commencement date	Green	Date for an initial hui with the TDC reserves team and Waipapa 1A Trust TBC. Waipapa1A Trust is currently preparing a document to cover matters they would like to see included in the maintenance plan.
26.2	Monitoring - establish process for early engagement within 12 months of commencement	Green	Implementation on going.	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	DGLT's new GM Patrick Dault attended and introduced himself at the October co-governance committee. Co-Governance committee co-chairs to consider timing of regular hui with DGLT.	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 met with the Ngāti Tūrangitukua Charitable Trust 10 <sup>th</sup> September to advance discussions concerning the development of a direct relationship between Amplify and Ngāti Tūrangitukua. Council's Community Development and Engagement Manager to discuss and progress the letter of expectation with EGLT that now Council's LTP has been adopted.	10.19[d]	<del>Tūrangi Recreational Activity Centre – work in partnership to determine the location, design, opening</del>	Amber	Project deferred as part of Council's 24/34 LTP process to enable better alignment with the 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. There may be occasions where separate steering groups are established to oversee specific projects.	Schedule 2	Appointment of Hearings Commissioners – Process to confirm Tūrangi list	COMPLETE	Implementation on going.