



ATTACHMENTS

Tūrangi Co-Governance Committee Meeting

26 February 2025

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6 November 2024

TAUPŌ DISTRICT COUNCIL MINUTES OF THE TŪRANGI CO-GOVERNANCE COMMITTEE MEETING HELD AT TE MATAAPUNA, TŪRANGITUKUA PARK, HIRANGI ROAD, TŪRANGI ON WEDNESDAY, 6 NOVEMBER 2024 AT 10.30AM

PRESENT: Mayor David Trewavas (in the Chair), Poumatua | Co-Chair Christian Asher,

Member Lauren Fletcher, Cr Sandra Greenslade, Member Amanda Martin (from

10.37am), Member Te Takinga New, Cr Kevin Taylor, Member Amy Walker

IN ATTENDANCE: General Manager People and Community Partnerships (L O'Brien), General

Manager Strategy and Environment (W Zander), Environmental Services Manager (J Sparks), Policy Manager (N Carroll), Iwi Engagement Partner (T Waaka), Southern Lake Taupō Engagement Partner (M Isherwood), Senior Policy Advisor (K Scott), Communications Specialist (A Taylor), Iwi and Co-Governance Advisor (A Kereopa), Senior Policy Advisor (T Wood), Policy Advisor (C Pilkington), Policy

Advisor (M Parnwell), Senior Committee Advisor (K Watts)

MEDIA AND PUBLIC: 1 member 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, 4.1, 5.3-5.7.

(iii) Items 5.2, 5.6 and 6.1 were withdrawn.

It was explained that item 5.6 Submission to the Motutere Recreation Reserve Management Plan – Retrospective Approval was withdrawn because due to the number of elected members in both committees, it would remove too many from being able to vote. This was different from the Long-term Plan which looked at a 10 year horizon for the entire district. The Motutere Recreation Reserve Management Plan committee was looking at a smaller scenario so it felt much more conflicting for elected members to make recommendations to themselves between committees.

- 1 KARAKIA
- 2 WHAKAPĀHA | APOLOGIES
- 3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

4.1 ORDINARY TÜRANGI CO-GOVERNANCE COMMITTEE MEETING - 2 OCTOBER 2024

Member Te Takinga New asked that certain points be on record from the 2 October 2024 meeting. In regards to Taupahi Road reserve he asked that it be recorded that he had asked that Council first prove who owned that land. Members of the kaimahi group researched this and did not find that Council was an owner. His suggestion that a process be followed where the land ownership was proven and then options brought back to the committee was refused.

Member Amanda Martin entered the meeting at this point (10.37am).

Member Amy Walker asked that her query be noted in the minutes: if Council did not own the land, could the land be given back?

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TCG202411/01 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Member Te Takinga New

That the minutes of the Tūrangi Co-Governance Committee meeting held on Wednesday 2 October 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 TCG202411/01 above.

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

5.1 ELECTION OF CO-CHAIR | POUMATUA FOR THE MEETING

TCG202411/02 RESOLUTION

Moved: Member Lauren Fletcher Seconded: Member Te Takinga New

That the Tūrangi Co-Governance Committee elects Co-Chair | Poumatua Mayor David Trewavas to Chair

this hui.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202411/02 above.

5.2 PUBLIC FORUM

Item withdrawn.

5.3 UPDATE ON THE FUTURE DEVELOPMENT STRATEGY AND UPCOMING CHANGES TO THE DISTRICT PLAN

The Senior Policy Advisor advised that the Future Development Strategy was an update on Taupō District 2050 and looked ahead 35 years. It used population projections to determine how many additional homes and how much business land would be required in the district. The population projections for the next 35 years indicated that the population would increase by 25,500 people meaning that another 12,500 homes would be required. In Tūrangi, a population increase of 2,500 was expected. The projections identified growth areas for both residential and industrial use. Most of the residential growth was anticipated in existing growth areas but more had been identified as being required in Mangakino and on Huka Falls Road, Taupō. After 20 years, it was predicted that the district would need more industrial land. More sophisticated data and automation was now available which helped with projections, particularly in identifying subdivisions and houses built.

In Tūrangi there was enough land but there were opportunities to use the land better, these would be identified when work began on the spatial plan the following year.

The Policy Manager advised that in future, the Future Development Strategy would be reviewed every three years. The Tūrangi spatial plan would input into this over the next 18-24 months.

Consultation on the Future Development Strategy would commence that day, Wednesday 6 November. The Senior Policy Advisor shared the draft Future Development Strategy with members online.

It was acknowledged that predictions were challenging in the Taupō District due to the large number of holiday homes altering the data.

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The Policy Advisor advised that the team was currently working through two parts of the District Plan which were the National Planning Standards and Plan Changes 44-48.

The Plan Changes 44-48 included residential, open spaces, neighbourhood centres, Māori purpose zones and designations. Of interest to the committee was the open space zone because reserves would be classified. Consultation on Plan Changes would also commence that day 6 November and a schedule of changes would be considered in 2025.

TCG202411/03 RESOLUTION

Moved: Cr Kevin Taylor Seconded: Cr Sandra Greenslade

That the Tūrangi Co-Governance Committee receives the information on the Future Development Strategy and upcoming changes to the District Plan.

CARRIED

<u>Note:</u> All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202411/03 above.

5.4 OPERATIONS AND COMMUNITY ENGAGEMENT UPDATES FOR TÜRANGI

Tūrangi Community Response Plan

The Southern Lake Taupō Engagement Partner updated members regarding the Tūrangi Community Response Plan since the last group-wide meeting was held on 29 February 2024. In March, Jayel Ham indicated that he had discussed increasing his involvement with the group by taking on the role of plan champion, with the view to do this alongside Bernice Te Ahuru and Hilary Morrish Allen. Unfortunately a meeting was not able to be arranged to discuss next steps so it was agreed with the Emergency Management Advisor that a planning guide could be used for the group to self-lead in organising its meetings and facilitating the planning process. The group would request involvement and support from the Council Emergency Management Advisor when it was needed. Mr Ham had advised that he and other champions had met and were still looking at the community area that the plan would cover. He had been engaging with individuals and hapū groups to find ways to get marae on board, once their own readiness planning work had been completed.

The General Manager People and Community Partnerships advised that this work could only progress at the speed of the community. Members offered to talk to marae and hapū committee members.

Community Engagement

Motutere Recreation Reserve Management Plan

The Southern Lake Taupō Engagement Partner updated the committee regarding engagement sessions on the Motutere draft Reserve Management Plan. She advised that the second engagement session held at Labour Weekend had been attended by around 50 campers. A lot of information had been shared and questions answered. Submissions closed the previous Monday and 608 submissions had been received. Ngāti te Rangiita whānau had been proactive by leading workshops over a number of weeks, their submission was supported by over 200 signatures, plus extra submissions. Hearings would be held on 27 and 28 November and so far 61 people had asked to be heard.

Tūrangi Reserve Management Plan

The Southern Lake Taupō Engagement Partner was working on an engagement plan with the lwi Engagement Partner for the Tūrangi Reserve Management Plan review.

Long-term Plan 2024-34

The engagement team had been meeting with community members to close loops on submissions and get feedback. This included checking with community members if they were satisfied with the outcomes.

Christmas in the Park 2024

Lots of registrations for food stalls and floats had been received, a Santa grotto would be in place and the Department of Corrections had supplied around 100 Christmas trees that could be be painted. A community painting day had been organised for 16 November. Groups had also been asked to pick up trees and paint

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them to put out in the streets the week before Christmas. Christmas in the Park would be held on 7 December with the floats starting from Turanga Place and ending at Te Kapua Park.

Community Gardens

Planting had started and was taking off. The Department of Corrections had provided seedlings. Kids had been involved to get planter boxes to take home and also to the marae.

Labour weekend kids' market

This had been a huge success. It was hoped that it would become an annual event.

Men's Shed

A hui would be held the following Tuesday at 5.30pm at either Ngawaka Place or the Senior Citizens' Hall, Tūrangi. Tongariro School Principal Sharlyn Holt had offered some amazing spaces in the school for the men's shed. The Southern Lake Taupō Engagement Partner had met with the coordinator from the Taupō Men's shed who would come to the first Tūrangi hui and share how it could work. It would be opened up to the community to drive this forward for mental health and wellbeing for both men and women. As it would be near the school, students could also benefit from the interested and skilled people.

Mayor's Taskforce for Jobs

The General Manager People and Community Partnerships shared the good news that through the partnership between Ngāti Tūrangitukua and Council, \$185K of funding had been received for Tūrangi to get 20 people aged between 18 and 25 years into jobs. She introduced Gina Pohe who would facilitate these job placements on behalf of the community. Ms Pohe introduced herself and advised that she had received a lot of support from all levels which had been amazing. She had been connecting businesses and rangatahi together to get this sorted.

TCG202411/04 RESOLUTION

Moved: Member Te Takinga New 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 TCG202411/04 above.

5.5 MANA WHAKAHONO WORKPLAN UPDATE

The General Manager People and Community Partnerships presented the dashboard on behalf of the Iwi and Co-Governance team. The workplan was progressing well and she was pleased to advise that they were close to securing a person to fill the vacancy in the team.

TCG202411/05 RESOLUTION

Moved: Member Lauren Fletcher

Seconded: Poumatua | Co-Chair Christian Asher

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 TCG202411/05 above.

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5.6 SUBMISSION TO THE MOTUTERE RECREATION RESERVE MANAGEMENT PLAN - RETROSPECTIVE APPROVAL

Item withdrawn.

5.7 MEMBERS' REPORTS

The following members' reports were received:

Member Te Takinga New

- Te Kura o Hirangi had opened new classrooms for students which was positive for whānau wanting their children to learn te reo. While classrooms at Tongariro School were named for mountains, the new classroom at Te Kura o Hirangi was named after a track, Te Poananga. It was also known as the Saddle Road and was named for Te Tahei Poananga o Hinemihi (The Clematis garland of Hinemihi). This ancestor wore it and used it as a perfume.
- Te Kura o Hirangi students were participating in Kapa Haka Regionals 2024 in Rotorua on 23 and 24 November in the 2024 Te Arawa Kapa Haka Regional competition.
- A Kī-o-rahi event would be held at Owen Delany Park from 6-8 November for year nine and ten students.
- It was helpful if agenda items always included documentation, maps and/or pictures to guide discussion and share information. A schedule of works for the following month, and more information about how the community was using services would also be appreciated. As an example, the number of people using the swimming pools and library.
- Encouraged everyone to use te reo in all communications and documents.
- Requested a fair and consistent process for Taupahi Road Reserve and mentioned that previously there was a resident that lived in Tūrangi on another part of Taupahi Road that had requested a reserve for purchase. When this work came up, before the Tūrangi Tongariro Community Board at the time, the recommendation was to stop as a reserve and offer back the land to the owner. He was unsure why this option was not given in this case. It was sad that it was not a consistent process, or that options were not provided as per the Local Government Act 2002.
- Requested that a letter be written to the prisoners at Tongariro from the Co-Chairs to thank them for supporting the community.
- Requested that letters be written to the principal from Te Kura o Hirangi who was retiring after more than 45 years, and the other teachers in Tūrangi who were retiring.

Member Amy Walker

- Reminded committee members and community members that Whiria Te Tangata was operating from Hirangi marae and was open to everyone who felt that they wanted an alternative option for healthcare. It was open Monday to Thursday from 8am to 4pm, was free, and no appointments were necessary. It was a community initiative that also operated in Waitahanui.
- The Marae committee hui would be held the following Sunday.
- Firewood donated would be cut up by Department of Corrections and then distributed to whanau and the community.

Cr Sandra Greenslade

- Attended the opening of seven new Kāinga Ora homes on Ngahana Crescent at the beginning of October. Kāinga Ora made weekly visits and supported the tenants to be good neighbours.
- Destination Great Lake Taupō had presented to the community on the findings of its Destination Management Plan.
- Attended the 50 year jubilee the previous weekend of the Tūrangi Coastguard. The Coastguard had been formed following the Wahine disaster. It was an amazing organisation that flew below the radar.
- Attended the honours evening for Omori Kuratau. The first responder vehicle was celebrated.

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- The road closures between Taupō and Tūrangi that were going to take place in January were likely to be moved to March or April 2025.
- The Hospice shop was being targetted regularly by shoplifters and volunteer staff were being abused. Cr Kevin Taylor reassured the members that the people were known to police and were being dealt with.

Member Lauren Fletcher

- The Ngāti Tūrangitukua Charitable Trust Annual General Meeting would be held the following Saturday.
- Ngāti Tūrangitukua Charitable Trust had submitted to the Motutere Recreation Reserve Management Plan consultation.
- Commended the tutors, the kaiako at the kura and the tamariki for their commitment and hard work to the upcoming Kapa Haka Regionals 2024.
- Te Kura o Hirangi's Board of Trustees and principal had raised concerns regarding parking and the turnaround space for the bus. It was timely that the reserve mahi was about to start as it was hoped that the kura could utilise the nearby reserve.
- Shiny material had been added to the roof of 33 Town Centre to deter the gulls from coming back. A
 tree outside had also been removed to discourage tamariki from climbing it to access the fence and
 roof
- An assessment of 69 Town Centre had been undertaken to bring the building up to standard and make it look better.
- A business case and needs assessment had been completed for the papakāinga development, the next phase was design.
- Commended the Southern Lake Taupō Engagement Partner and her rōpu for completing pou carvings. The first six or seven would be placed around Tongariro National Park.

Poumatua Christian Asher

- Was supportive of the Community Gardens because often the government supplied meals did not include vegetables.
- Congratulated those that had won at the Sports Awards the previous Friday including Grace Hura and Ants Kereopa.
- Advised that a new community sergeant was due to start work in Tūrangi the following week.
- A number of teachers in Tūrangi were retiring at the end of the school year.
- Sergeant Asher had reported to him that there were safety concerns around kids climbing on roofs and racing around on quad bikes and motorbikes.

Member Amanda Martin

- Advised that the Tūrangi St Johns committee needed a chairperson and were struggling to find someone so would probably amalgamate with the Taupō St Johns.
- Advised that a large dog without a lead was a regular visitor to the playground and scared kids. The
 Environmental Services Manager asked that this be reported immediately by calling Council or using
 the Antenno App so that a compliance officer in Türangi could deal with it immediately.
- Had observed that at her workplace, the nature of the work was getting more complex. People did not want to wait and aggressive behaviour was more regular.

TCG202411/06 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Poumatua | Co-Chair Christian Asher

That the Tūrangi Co-Governance Committee receives the reports from members.

CARRIED

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<u>Note:</u> All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202411/06 above.

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Agenda item 6.1 Taupahi Road was withdrawn from the meeting.

Some members were concerned that going into confidence was breaching the principles of the Mana Whakahono a Rohe because the information was not being shared with hapū first. It was explained that the item was added to the Confidential agenda to protect the privacy of the individuals concerned and so that if a member of the public was present at the meeting they could be asked to leave the meeting. Members offered to facilitate a meeting with hapū, Council, the individual and whānau involved, and other entities involved to take this forward.

The meeting closed at 12.35pm with a karakia from all present.

The minutes of this meeting were confirmed at the on 12 February 2025. $ \\$	Tūrangi Co-Governance Committee Med	eting held
CHAIRPERSON		

Item 4.1- Attachment 1 Page 9

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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 I Te hangaitanga o nga 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

TLC are undertaking a transformer replacement programme which the predominant driver is end of life replacement. This programme allows TLC to streamline the network at selected sites where multiple transformers can be combined into one and positioned in a central location.

The following sites fall into this scenario and have been discussed with respective council representatives with TLC addressing the feedback.

The last item to address is requesting an easement for the new locations.

There are five sites in Turangi that require easements.

- 1. Transformer 10S25- proposed new location Ringakapo Street Reserve between 106 and 108 Puataata Road.
- 2. Transformer 10S30, 10S31 & 10S33 will be combined into one transformer- proposed new location Mawake Street Reserve beside 10 Te Aonini Road.
- 3. Transformer 10S41 & 10S42 will be combined into one transformer- proposed new location Mihipeka Grove Utility Reserve between 7 and 10 Mihipeka Grove.
- 4. Transformer 10S43 + Tesla EV Charger (revised proposal) Outside old Cadilac cafe
- 5. Transformer 10S46- proposed new location Ohuanga Road Reserve inside old Turangi campground.
- 6. Transformer 11S26 and 11S27 combined into one transformer- proposed new location reserve on SH1 between 11 Te Whakarau Street and 17 Noini street.

The sites in the photos below are typical examples of what is being proposed for the reserves nominated in this document.





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Ngati Turangitukua Approvals

TLC have a relationship with Ngati Turangitukua and the transformer programme of works has been discussed with Ngati Turangitukua approving the works to proceed as itemise in the table below.

Table below outlines the specific transformer change approvals received to date.

Easements are required for NTG003, 005,006,008, 0011 and NTD 0006. The other NTG numbers are for sites that do not require easements.

A copy of the specific application to Turangitukua along with their comment/ approval is covered in each transformer section below.

Summary for Ngāti Tūrangitukua		
Project Number	Action Required	Status
NTG0001	Notification of work as per CSP – acknowledge received	Approved
NTG0002	Notification of work as per CSP – acknowledge received	Approved
NTG0003	Acknowledge Received – No cultural monitor required	Approved
NTG0004	Notification of work as per CSP – acknowledge received	Approved
NTG0005	Acknowledge Received – No cultural monitor required	Approved
NTG0006	Acknowledge Received – No cultural monitor required	Approved
NTG0007	Acknowledge Received – No cultural monitor required	Approved
NTG0008	Acknowledge Received – No cultural monitor required	Approved
NTG0009	Notification of work as per CSP – acknowledge received	Approved
NTG0010	Notification of work as per CSP – acknowledge received	Approved

NTG0011 Notification of work as per CSP -Acknowledged Approved

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Turangi Transformer sites

Transformer 10S30, 10S31 and 10S33

This part of the programme combines three transformers into one.

The existing sites are:

- Transformer 10S30 17 Maria Pl,
- Transformer 10S31 3 Te Aonini Rd,
- Transformer 10S33 70 Mawake St,

The proposed location of the new transformer and ring main unit is in the Mawake Street Reserve beside 10 Te Aonini Road.

The works will consist of extending existing 11000-volt cables to the new position and 400V cables and trenching/ drilling as shown by red line.

The three existing transformer sites will be replaced with small Pillar cabinets.



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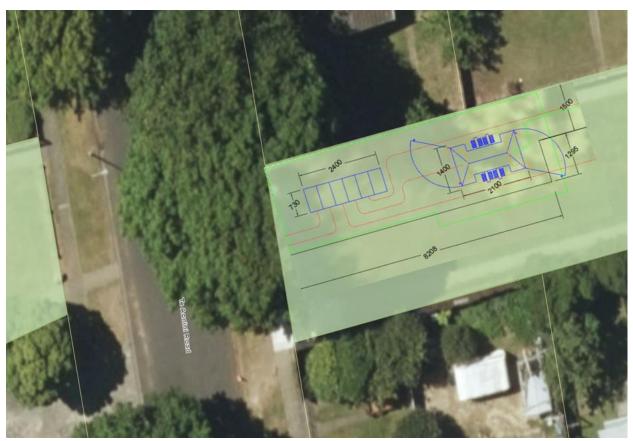
Ngati Turangitukua Approval Document

NTG0003-10S30, 10S31, 10S33

Notification of General Work Operations (Not In a C	ultural Site or Cultural Site Exclusion Zone)
Project ID Number:	NTG0003
TLC Reference Number:	22NXEO415 - 10S30, 10S31, 10S33
Location:	17 Maria Place
	3 Te Aonini Road
	70 Mawake Street, Turangi
General Description of proposed works:	•New 11000 volt and 400 volt cables
Note: For future projects please differentiate between new	•Trenching as shown by red line (drilling if possible)
trenching and trenching where there is existing infrastructure.	•New Tx and RMU on reserve between Te Aonini Road
	and Maria place
	•3 x Tx's removed and replaced with small Pillar cabinets.
Maps Attached:	Yes
Generalised Work Operations Reference:	G02, G04, G05, G06
Proposed work meets all criteria for the Generalised	Yes
Work Operations:	
Work will be within a cultural site or a cultural site	No
exclusion zone:	
Request if Ngāti Tūrangitukua requires a Cultural	Cultural Monitor may be required for Generalised Work
Monitor:	Operations G04 and G06
(For Generalised Work Operations – GO4, GO6)	
Has landowner permission been obtained?	
(Please provide information)	
Has Council permission been obtained?	
Approximate Start Date:	PENDING HAPU approval – Start date 8 weeks from date
	of approval
Approximate length of time required to complete work:	8 weeks
Additional Information:	
(Please provide any additional information e.g. Name of	
Subcontractor/s where required, infrastructure diagrams)	
Ngāti Tūrangitukua Response	
Date received:	
Proposed Generalised Work Acknowledged:	Acknowledged
Is a Cultural Monitor required?	No – Proceed with proposed work
(For Generalised Work Operations – GO4, GO6)	

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Location and Required Easement Dimensions



Proposed easement Dimensions

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Proposed location - not to scale

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Transformer 10S42

This part of the programme combines two transformers into one.

The existing sites are:

- Transformer 10S41 11 Hingaia Street,
- Transformer 10S42 12 Harata Street,

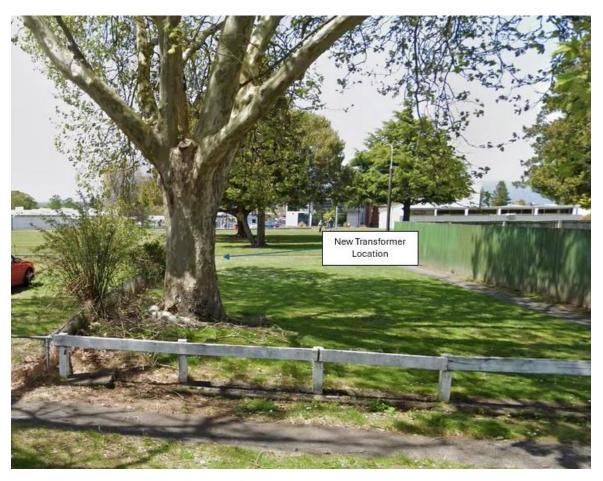
The proposed new location is in the Mihipeka Grove Utility Reserve between 7 and 10 Mihipeka Grove.

The works will consist of redirecting the existing 11000-volt cable to the new transformer location and trenching/ drilling two new 400V cables as shown by blue line.

The two existing transformer sites will be replaced with small Pillar cabinets.



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Proposed location behind tree near foot path in the rear of photo

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Turangitukua Approval Document

NTG0005-10S41, 10S42

Notification of General Work Operations (Not In a Cu	ltural Site or Cultural Site Exclusion Zone)
Project ID Number:	NTG0005
TLC Reference Number:	22NXEO418 -10S41, 10S42
Location:	11 Hingaia St, Turangi, 12 Harata St, Turangi
General Description of proposed works:	• Redirect existing 11000 volt cable to new Tx position.
Note: For future projects please differentiate between new	•New 400 volt cables
trenching and trenching where there is existing infrastructure.	•Trenching as shown by red line (drilling if possible)
	New Tx in reserve on Mihipeka grove
	•2 x Tx's removed and replaced with small Pillar
	cabinets
Maps Attached:	Yes
Generalised Work Operations Reference:	G02, G04, G05,
Proposed work meets all criteria for the Generalised Work Operations:	Yes
Work will be within a cultural site or a cultural site	No
exclusion zone:	
Request if Ngāti Tūrangitukua requires a Cultural Monitor:	Cultural Monitor may be required for Generalised
(For Generalised Work Operations – GO4, GO6)	Work Operations G04 and G06
Has landowner permission been obtained?	
(Please provide information)	
Has Council permission been obtained?	
Approximate Start Date:	PENDING HAPU approval – Start date 8 weeks from
	date of approval
Approximate length of time required to complete work:	8 weeks
Additional Information:	
(Please provide any additional information e.g. Name of	
Subcontractor/s where required, infrastructure diagrams)	
Ngāti Tūrangitukua Response	
Date received:	
Proposed Generalised Work Acknowledged:	Acknowledged
Is a Cultural Monitor required?	No – Proceed with proposed work
(For Generalised Work Operations – GO4, GO6)	

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Location and Required Easement Dimensions



Proposed location- not to scale

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Easement dimensions - not to scale

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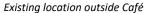
Transformer 10S43

The existing transformer is outside of the old Cadilac Café.

This section also encompasses new Tesla EV chargers which will connect to the TLC transformer.

After in-depth discussion with council and local councillor, it is proposed to use the adjacent carpark between Lake Taupo Forest Trust and the Church of the Cross. This carpark would be reallocated for EV charging and provide a location for the associated charger units and TLC's Transformer and Ring main unit. The tin shed currently in the garden outside the café will be removed and a small pillar will be installed to connect cables that cannot be easily moved.







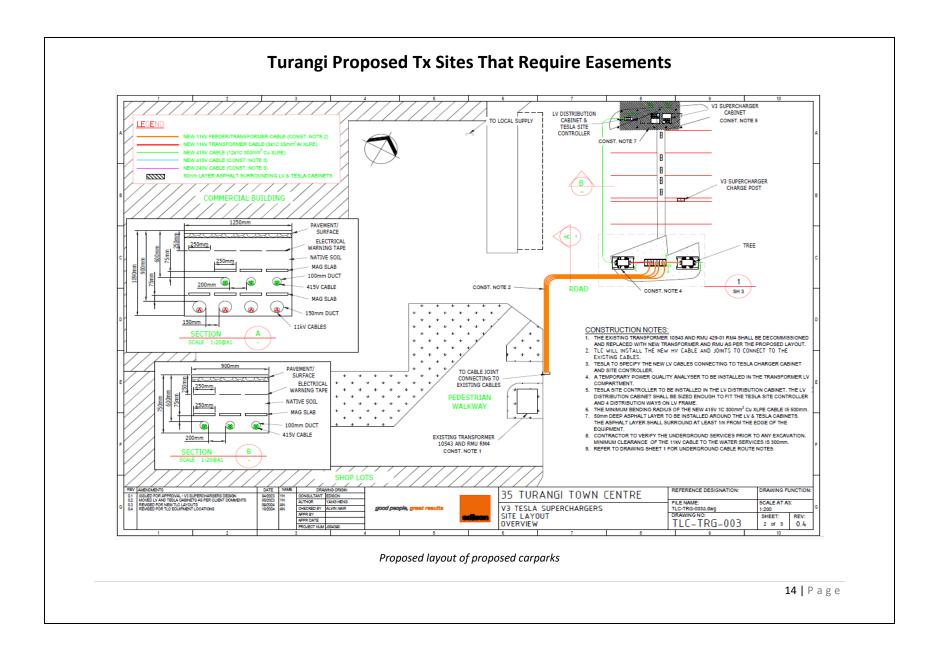
New proposed location of Transformer and Tesla EV Chargers

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Proposed layout of proposed carparks

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Turangitukua Approval Document

Reference NTG 0006

Subject: Re: NTD006b 10S43 at old Cadilac cafe NOTE: Revised design

Kia ora Anne

The Chair advised that this has been approved.

Thank you.

Ngā mihi,

Administration Team

The Ngāti Tūrangitukua Charitable Trust

"Ka hui tätou te pükai matakirikiri o Türangitukua"

L +64 07 386 6630

P PO Box 221, Tūrangi, 3353

A Te Whare Waananga o Tūrangitukua, 130 Atirau Road, Tūrangi

W www.ngatiturangitukua.co.nz

Me Tiaki te Taiao – Nga Hua o Ranginui raua ko Papatuanuku

Please consider the environment before printing this email

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Tesla portion Clarification

The Tesla EV chargers' portion can be confusing.

There are 2 jobs:

- TLC to install new Tx and RMU nominated carpark
- Tesla to install EV charging in the same nominated carpark.

TLC has a commercial agreement to supply the Tesla chargers a connection of sufficient capacity.

Tesla will be connecting to TLC's new Transformer. So, both TLC and Tesla have equipment that need to be close proximity to each other.

To ensure both jobs complement each other, TLC have led the land use approval promoting Tesla's interest and what the combined layout would look like.

Tesla will ultimately seek their own easements through council, based on the current approval and the pending co governance approval.

The co governance board need to be aware this is actually two applications currently wrapped into one submission.

Location and Required Easement Dimension

The above photo (New proposed location of Transformer and Tesla EV Chargers) identifies the area TLC and Tesla are requesting to use.

Advice is required on whether an easement is required for this area.

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10S46 Ex Turangi Kiwi Holiday Park.

The existing transformer is located behind a fenced off section of the old Holiday Park which currently restricts access for maintenance and switching. It is proposed to relocate to Ohuanga Road Reserve inside old Turangi campground as per the photo below.

The purpose of the relocation is due to the transformer houses a High Voltage switch unit which gets operated from time to time. By repositioning the transformer to the nominated location, 24hr access is achieved and the existing location becomes available for any future land development.

Discussion has been undertaken with the council Commercial Manager on this proposal, with no issues being identified.



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Turangitukua Approval Document

NTG0008-10S46

Notification of General Work Operations (Not In a Cultural Site or Cultural Site Exclusion Zone)		
Project ID Number:	NTG0008	
TLC Reference Number:	22NXEO420 - 10S46	
Location:	Turangi Kiwi Holiday Park.	
General Description of proposed works:	New 11000 volt cable and 400 volt cable extensions	
Note: For future projects please differentiate between new	•Trenching as shown by red line	
$trenching \ and \ trenching \ where \ there \ is \ existing \ infrastructure.$	•New Tx and RMU in access road berm	
	•Existing Tx and tin shed to be removed.	
Maps Attached:	Yes	
Generalised Work Operations Reference:	G03, G04, G05	
Proposed work meets all criteria for the Generalised Work Operations:	Yes	
Work will be within a cultural site or a cultural site	No	
exclusion zone:		
Request if Ngāti Tūrangitukua requires a Cultural	Cultural Monitor may be required for Generalised	
Monitor:	Work Operations G04 and G06	
(For Generalised Work Operations – GO4, GO6)		
Has landowner permission been obtained?		
(Please provide information)		
Has Council permission been obtained?		
Approximate Start Date:	PENDING HAPU approval – Start date 8 weeks from date of approval	
Approximate length of time required to complete work:	2 weeks	
Additional Information:		
(Please provide any additional information e.g. Name of		
Subcontractor/s where required, infrastructure diagrams)		
Ngāti Tūrangitukua Response		
Date received:		
Proposed Generalised Work Acknowledged:	Acknowledged	
ls a Cultural Monitor required? (For Generalised Work Operations – GO4, GO6)	No – Proceed with proposed work	

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Location and Required Easement Dimension



Proposed location – note not to scale

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Transformer 10S25

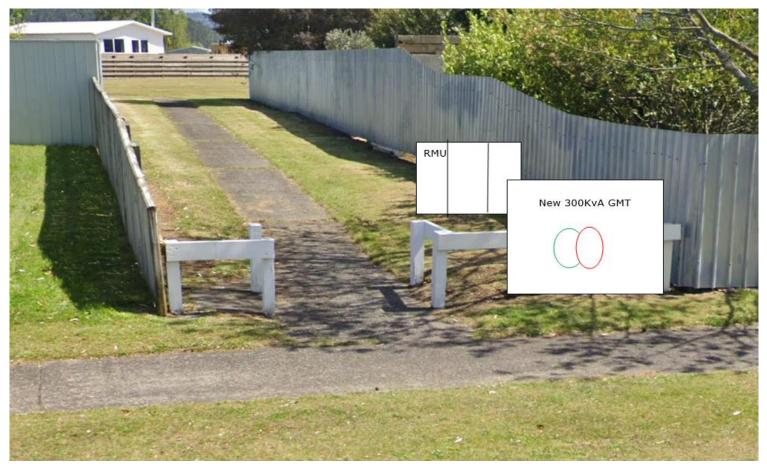
The existing transformer is located 113 Puataata road. It is proposed to relocate this to Ringakapo Street Reserve between 106 and 108 Puataata Road which is on the opposite side of the road.

The purpose of the relocation is due to the transformer houses a High Voltage switch unit which is old and being phased out across the network. There is more room in the reserve to position the replacement unit.



Existing Tx on right. New site in reserve on left.

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Proposed location new ring main and transformer

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Ngati Turangitukua Approval Document

NTG00011 10S25 site

Notification of General Work Operations (Not In a Cultural Site or Cultural Site Exclusion Zone)		
PROJECT ID NUMBER:	NTG0011	
TLC Reference Number:	26NXR627- 10S25	
Location:	Ringakapo Street Reserve	
General Description of proposed works: Note: For future projects please differentiate between new trenching and trenching where there is existing infrastructure.	The existing Transformer 10S25 is at end of life and planned to be replaced. This application is to be read in conjunction with the replacement of 11kV cable application (new underground cable is proposed to run from Turangi Substation on Atirau rd to the corner of Puataata and Topia st). 11kV and 400V cable extensions as shown in drawing New Tx and RMU on Ringakapo Street Reserve which requires excavation to place precast concrete foundations Trenching to expose existing cables Small amount of new trenching at the entrance to the reserve is also required	
Maps Attached:	Yes	
Generalised Work Operations Reference:	G04, G05, G06	
Proposed work meets all criteria for the Generalised Work Operations:	Yes	
Work will be within a cultural site or a cultural site exclusion zone:	No	

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Request if Ngāti Tūrangitukua requires a Cultural	Cultural Monitor may be required for
Monitor:	Generalised Work Operations G04 and G06
(For Generalised Work Operations – GO4, GO6)	
Has landowner permission been obtained?	Not applicable
(Please provide information)	
Has Council permission been obtained?	Consultation with council is currently being undertaken. They are wanting to see Ngati Turangitukua approval first, before they process the request and take it to the Co Governance committee.
Approximate Start Date:	Works to be completed FY25
Approximate length of time required to	4 weeks
complete work:	
Additional Information:	Bayonne Construction – civil work
(Please provide any additional etc eg: Name	TLC Staff- electrical work
subcontractor/s where required)	
Ngāti Tūrangitukua Response	
Date received:	
Proposed Generalised Work Acknowledged:	
Is a Cultural Monitor required?	Yes – Please send additional information with
(For Generalised Work Operations – GO4, GO6)	Cultural Monitor requirements.
	No – Proceed with proposed work
	Not Applicable

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Location and Required Easement Dimensions



Proposed Location – not to scale

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Detailed easement footprint- not to scale

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Transformer 11S26 and 11S27

This part of the programme combines two transformers into one.

The existing sites are:

- Transformer 11S26 21 Raukura street (access via Noni st)
- Transformer 11S27 2 Te Whakarau Street

The proposed new location is in the SH1 Reserve between 11 Te Whakarau Street and 17 Noni Street.

The works will consist of installing a new 11000-volt cable from the pole on the opposite side of SH1 to the new transformer location and trenching/ drilling two new 400V cables as shown by blue line.

The two existing transformer sites will be replaced with small Pillar cabinets.



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Item 5.3- Attachment 1

Turangitukua Approval Document

NTD0006- 11S26

Notification of Discretionary Work Operations							
 Operation does not meet the criteria for General Operation 	rations.						
Operation is outside the limits set in General Operatio	Operation is outside the limits set in General Operations.						
 Operation is located within a Cultural Site or their associated Cultural Site Exclusion Zone. 							
 Operation is a singular project (for example fault requi 	iring further works to remedy).						
Operation is a Private Customer project (CIW) (for example upgrading of Waka Kotahi Sign).							
Project ID Number:	NTD0006						
TLC Reference Number:	11S26						
High Priority:							
Type of Works:	Customer Initiated Works (CIW)						
Location:	24 Noni St, Turangi						
General Description of proposed works:	•New 400 volt cable						
Note: For future projects please differentiate between new	•Trenching as shown by red line (drilling if possible)						
trenching and trenching where there is existing infrastructure.	New Tx on reserve near SH1 (installed as per						
	11527)						
	•Tx removed and replaced with smaller Pillar						
	cabinet.						
Maps Attached:	Yes						
Will proposed work be within a cultural site or a cultural site	No						
exclusion zone:							
Has landowner permission been obtained?							
(Please provide information) Has Council permission been obtained?							
Approximate Start Date:	Approved with use of a cultural monitor						
Approximate start bate.	Start date 8 weeks from date of approval						
Approximate length of time required to complete work:	2 weeks						
Identify if there may be a need for a cultural Monitor	Not likely, but Ngāti Tūrangitukua to review						
Identify if there may be a need to conduct karakia or other	Not likely, but Ngāti Tūrangitukua to review						
cultural ceremonies:	Not likely, but Ngati Tarangitakaa to review						
Additional Information:	See below						
(Please provide any additional information e.g. Name of							
Subcontractor/s where required, infrastructure diagrams)							
Ngāti Tūrangitukua Response							
Date received:							
Conditions Required:	None						
Additional Information Required:	No						
Is a Cultural Monitor required?	Yes						
Is karakia or other cultural ceremonies required?	No						
*							
Ngāti Tūrangitukua Final Response	Approved with use of a cultural monitor						
,							

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NTD0007-11S27

Notification of Discretionary Work Operations								
Operation does not meet the criteria for General Operation	rations.							
Operation is outside the limits set in General Operations.								
Operation is located within a Cultural Site or their associated Cultural Site Exclusion Zone.								
Operation is a singular project (for example fault requiring further works to remedy).								
10. Operation is a Private Customer project (CIW) (for example upgrading of Waka Kotahi Sign).								
Project ID Number:	NTD0007							
TLC Reference Number:	11527							
High Priority:								
Type of Works:	Customer Initiated Works (CIW)							
Location:	4 Te Whakarau St, Turangi							
General Description of proposed works:	New 11000 volt and 400 volt cables							
Note: For future projects please differentiate between new	•Trenching as shown by red line (drilling if							
trenching and trenching where there is existing infrastructure.	possible).							
	New Tx on reserve near SH1							
	Existing Tx removed and replaced with small							
	Pillar cabinets.							
Maps Attached:	Yes							
Will proposed work be within a cultural site or a cultural site exclusion zone:								
Has landowner permission been obtained?								
(Please provide information)								
Has Council permission been obtained?								
Approximate Start Date:	Approved with use of a cultural monitor							
	Start date 8 weeks from date of approval							
Approximate length of time required to complete work:	2 weeks							
Identify if there may be a need for a cultural Monitor	Yes there may be a need							
Identify if there may be a need to conduct karakia or other cultural ceremonies:	Not likely, but Ngāti Tūrangitukua to review							
Additional Information:	See below							
(Please provide any additional information e.g. Name of								
Subcontractor/s where required, infrastructure diagrams)								
Ngāti Tūrangitukua Response								
Date received:								
Conditions Required:	None							
Additional Information Required:	No							
Is a Cultural Monitor required?	Yes							
Is karakia or other cultural ceremonies required?	No							
Ngāti Tūrangitukua Final Response	Approved with use of a cultural monitor							

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Location and Required Easement Dimension



Proposed location- not to scale

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Item 5.3- Attachment 1



Dendrology Limited Tel: 027 5858587 Email: admin@dendrology.co.nz

To: Greg Hadley (Taupō District Council)
CC: Andrew Moor (Taupō district Council)
From: Adrian Lamont (Arb-Eco Limited)

Subject: Red oak outside no.43 Taupahi Road, Turangi

27 November 2024

Dear Greg,

- 1. This memo is provided in response to your request for comment on a the condition of a red oak (*Quercus rubra*) located in the road reserve outside nos. 43 47 Taupahi Road, Turangi, following recent work on the tree by Council's contractor. This is protected Amenity Tree (ref. AT24) within the Taupō District Plan.
- 2. In response to a service request by the owner of No. 43 Taupahi Road (ref. 2411252), in response to which I provided comment, Council's contractor was requested by Parks Operation staff to carry out pruning of the tree to reduce encroachment over the customer's boundary. However the contractor undertook to remove the tree. Before ceasing work they had removed the entire branch structure, with only the central-most stem and bole¹ remaining. This is consistent with the usual method of dismantling a tree, with the arborist using a high, central point in the tree to rope into and provide access to the rest of the tree. The central stem is then removed in sections from the top down.





Prior to tree works (Feb 2024)

Following tree works (22 Nov 2024)

1/4

Tel: 027 5858 587

Email: adrian@dendrology.co.nz

 $^{^{\}rm 1}$ The section of the trunk from the base of the tree to the first major branches.

3. This memo does not address the reasons for the works being undertaken as described, but provides comment on the tree's current condition and possible future management options.

Assessment

4. Unfortunately, work continued on the tree until the entire scaffold branch structure had been removed, leaving the tree with only a tiny fraction of its original foliar cover. Furthermore, the works were carried out without regard to minimising damage (as would be expected while removing a tree). As a result saw cuts were not made in accordance with accepted pruning techniques, causing branch tears and flush cuts which have damaged wood fibres within the remaining stem.





Branch tear

Flush cuts

- 5. Prior to the partial felling of the tree it was in good health, with full, lush foliar cover. There will be a significant amount of stored energy in the remaining stem and roots and, at least in the short term, there is very likely to be a flush of dense new epicormic growth² arising from the wound sites.
- 6. There are three potential options available to manage the tree; leave it as is; remove the remaining stem down to the bole (at approximately 3m above ground level); or remove it entirely and replace it.

Leave it as is:

- 7. It its current state the tree has lost all its aesthetic appeal and has minimal remaining value as a landscape feature or specimen tree. The species is known for its full, broadly spreading canopy and this specimen has been reduced to a single narrow, vertical stem with minimal foliage remaining. Furthermore, any new growth is likely to be held close the main stem and the tree will continue to have a highly unnatural appearance for decades to come.
- 8. In addition, in the short term, the remaining stem is at increased risk of failure due to the radical change in shelter and crown balance and the loss of any damping effect from lateral branches and foliage, and will

Tel: 027 5858 587

Email: adrian@dendrology.co.nz

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² New shoots arising from dormant buds, triggered by a hormonal response to damage, stress or increased light exposure.

not be well adapted to being left totally exposed. In the longer term there is very likely to be significant decay ingress via the numerous large wounds that have been created all up the stem. Combined with dense new epicormic growth and the additional weight and wind drag, this with further increase the risk of stem failure.

Reduce down to the bole:

9. A possible option is to reduce the stem down to the point in originates from the bole at about 3m above ground level to encourage regrowth from this height. This will provide a somewhat more balanced overall shape and eliminate the risk of failure of the remaining vertical stem. Superficially, the tree could be trained to resemble a pollard, although true pollarding entails training the tree from a young age to avoid excessively large pruning cuts and establishing a framework of short permanent branches to be pruned back to annually. However in this case the tree is a mature specimen, has been subject to very large (≈500mm diameter) cuts, has suffered damage to the bole and almost complete removal of any branch framework.







Remaining structure of the subject tree (after removal of remaining stem).

10. For these reasons, in my opinion this is not likely to be successful or worthwhile, as the tree lacks sufficient remaining branch structure. Even with many years of careful annual pruning to re-establish a reduced branch framework there would be no realistic prospect of then allowing the tree to grow on to anything like its original stature. The bole and remaining stubs are very likely to be extensively decayed by that time and unable to safely support an extensive crown. Accordingly the tree would need to be maintained indefinitely to restrict its growth, weight and wind drag.

Tel: 027 5858 587

Email: adrian@dendrology.co.nz

Item 5.4- Attachment 1 Page 45

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Removal and replacement

11. For the reasons provided above, in my opinion neither of the two options for tree retention are appropriate or likely to be cost effective or practical. This leaves full tree removal as the most viable option. Replacement planting of a large grade, good quality specimen of this species in the same location, as well as appropriate aftercare, will be the most cost effective means or mitigating the loss of amenity and is likely to be most beneficial on the long run as it will provide for a good quality tree capable of being retained in a safe condition for the long term.

Conclusion:

- 12. The tree could in theory be retained and managed in a much reduced form (requiring careful annual pruning), however it is not likely to ever recover anything approaching its original stature. If the tree had any particular individual cultural or historic value this may be worth considering, however the tree has been included in in the Amenity Tree Register for its botanic and amenity value only, which has now largely been lost.
- 13. In my opinion the most pragmatic option is to complete the removal of the tree and, at a minimum, plant a large grade replacement of the same species in this location in order to promote the long-term integrity of the avenue of along Taupahi Road of which it is part. There are further locations available along the road where other trees from the avenue have been lost which are also suitable for infill / replacement planting. This would provide additional mitigation and help restore and maintain the avenue.
- 14. I would also recommend carrying out a STEM evaluation of a sample of the remaining trees of this species, age and stature along Taupahi Road to ascertain whether any of those specimens, or the avenue as a whole, are worthy of inclusion in the Amenity Tree Register.

If you have any queries about the content of this memo please do not hesitate to contact me at adrian@dendrology.co.nz or tel.: 027 5858 587.

Regards

Adrian Lamont (Dip. Arb.) **Dendrology Limited**

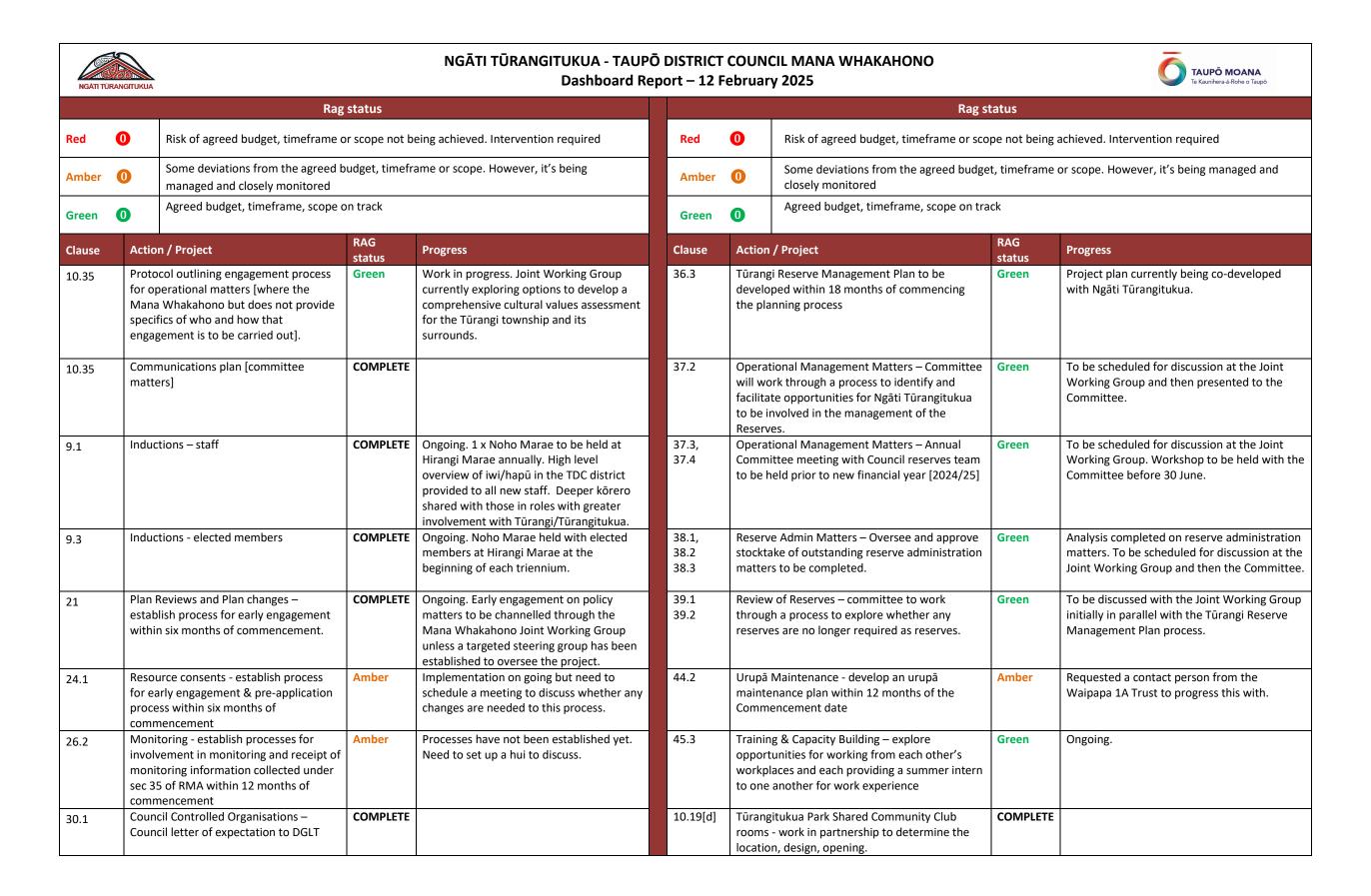
Adria Land

Tel: 027 5858 587

Email: adrian@dendrology.co.nz 4/4







Item 5.6- Attachment 1

NGÁTI TÚRANGITUKUA

NGĀTI TŪRANGITUKUA - TAUPŌ DISTRICT COUNCIL MANA WHAKAHONO Dashboard Report — 12 February 2025



Clause	Action / Project	RAG status	Progress	Clause	Action / Project	RAG status	Progress
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 cogovernance 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 to include the matters in clause 30.1 in any future contract with Amplify	COMPLETE	Amplify met with the Ngāti Tūrangitukua Charitable Trust 10 th September to advance discussions concerning the development of a direct relationship between Amplify and Ngāti Tūrangitukua. Council has signed a 3-year contract with Amplify that includes the relevant parts of clause 30.1 of the Mana Whakahono.	10.19[d]	Türangi Recreational Activity Centre - work in partnership to determine the location, design, opening	Green	Timeframes have been updated through the Council's 24/34 LTP process to enable better alignment with the Tūrangi spatial plan 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 Türangi list	COMPLETE	Implementation on going.