

ATTACHMENTS

**Tūrangi Co-Governance Committee
Meeting**

2 July 2025

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**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TŪRANGI CO-GOVERNANCE COMMITTEE MEETING
HELD AT TE MATAAPUNA, TŪRANGITUKUA PARK, HIRANGI ROAD, TŪRANGI
ON WEDNESDAY, 4 JUNE 2025 AT 10.30AM**

PRESENT: Mayor David Trewavas (in the Chair), Member Lauren Fletcher, Cr Sandra Greenslade, Member Amanda Martin, Cr Kevin Taylor, Member Bernice Te Ahuru, Member Amy Walker, Member Te Wharau Walker

IN ATTENDANCE: General Manager People and Community Partnerships (H Tattle), Environmental Services Manager (J Sparks), Parks and Reserves Manager (G Hadley), Policy Manager (N Carroll), Property and Development Manager (C Haskell), Iwi and Co Governance Manager (D Rameka), Community Engagement and Development Manager (T Russell), Communications Manager (L McMichael), Infrastructure Manager (R Stokes), Iwi and Co-Governance Advisor (A Kereopa), Iwi Engagement Partner (T W Walker), Southern Lake Taupō Engagement Partner (M Isherwood), Senior Policy Advisor (K Scott), Policy Advisor (C Pilkington), Policy Advisor (H Wood), Co-Governance Management Partner (S Mavor), District Venues Manager (B Green), Communications Specialist (A Taylor), Asset Engineer Transport (A Dahal), Committee Advisor (D Periam)

Mr Te Takinga New

MEDIA AND PUBLIC: 5 members of the public

- Notes:
- (i) All present recited a karakia at the beginning of the workshop prior to the meeting. The meeting was closed with a karakia by all present.
 - (ii) Mr Te Takinga New opened the meeting with a mihi and all Ngāti Tūrangitukua members sung a waiata. Mr Te Takinga New explained the mihi acknowledged Mr Christian Asher's family and the recent passing of two family members. It acknowledged the national and international community in the mental health sector. This was the beginning of a new year and opportunity for new things. It acknowledged the staff who worked hard for the community and he thanked the staff for the year and also those members at the table and their mahi. He acknowledged the two new members being appointed to the Tūrangi Co-Governance Committee. Acknowledged the Council and Ngāti Tūrangitukua working together in this partnership.
 - (iii) Items were considered in the following order: 1, 5.1, 2, 3, 4.1, 5.4, 5.9, 5.3, 5.5-5.8, 5.10.
 - (iv) Cr Sandra Greenslade left the meeting at 12.00pm, she was not present for resolutions TCG202506/08 and TCG202506/01.

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

TCG202506/02 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Member Lauren Fletcher

That the apologies received from Mr Christian Asher (for absence) and Cr Sandra Greenslade (for early departure) be accepted.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202506/02 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 - 2 APRIL 2025****TCG202506/03 RESOLUTION**

Moved: Cr Sandra Greenslade

Seconded: Member Amy Walker

That the minutes of the Tūrangi Co-Governance Committee meeting held on Wednesday 2 April 2025 be approved and adopted as a true and correct record.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202506/03 above.

5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING**5.1 ELECTION OF CO-CHAIR FOR THE MEETING****TCG202506/04 RESOLUTION**

Moved: Cr Sandra Greenslade

Seconded: Member Amy Walker

That the Tūrangi Co-Governance Committee appoints 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 TCG202506/04 above.

5.2 PUBLIC FORUM

Item **withdrawn**.

5.3 TŪRANGI RANGATAHI IN MAHI

Ms Gina Pohe updated members on the progress of the Mayor's Taskforce for Jobs (MTFJ) programme since the previous hui via a PowerPoint Presentation (A3775969). She explained that there had been 27 enrolments into the programme with the majority of these enrolments being Māori. The area where rangatahi wanted the most support was driver licences in particular gaining a learners licence. Other high areas of support was writing curriculum vitae (CV) and also health and safety.

Specialised support was needed with mental health and overall health. Support was needed regarding criminal convictions and also long term support.

Nine rangatahi had been placed in employment with one more expected to be in employment soon with Central Kids. One rangatahi had also gone back to school. Two rangatahi had gained learners drivers licences. One rangatahi was going for their restricted driving licence. She explained it was hard to move rangatahi off their restricted licence because they can drive around already so they do not see the need for the full licence. Ms Pohe would be providing another learners licence course over two days the following

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week for rangatahi.

Four rangatahi had to be declined from MTFJ due to the contract ending. Support from Te Korowai Roopu Tautoko for the transition for rangatahi who were on Ministry of Social Development was being provided.

Areas of concern included whānau accessing services and a lack of services for rangatahi in Tūrangi with only four services available.

There was no ongoing support for MTFJ rangatahi who were not on the job seekers benefit. This meant they would be left on their own and were back to square one. It was difficult to navigate getting identification, licences, bank accounts etc.

Ministry of Education had developed a network of pathways that took rangatahi from school to businesses and the workforce and two local rangatahi had done this.

There was concern that due to the contract ending the momentum with rangatahi would stop and they would gain a lack of trust with services.

TCG202506/05 RESOLUTION

Moved: Member Lauren Fletcher

Seconded: Cr Sandra Greenslade

That the Tūrangi Co-Governance Committee receives the information from Ms Gina Pohe regarding the Tūrangi Rangatahi in Mahi pilot.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202506/05 above.

5.4 VALEDICTORY SPEECHES FROM OUTGOING NGĀTI TŪRANGITUKUA COMMITTEE MEMBERS

Mr Te Takinga New spoke on behalf on Mr Christian Asher. He explained that Mr Asher did an amazing job working well with staff and making personal relationships. It was good to have a mentor on the table and he acknowledged the co-chair for his mentorship. He thanked members and staff for the mahi they had done. He acknowledged the two new members of the Tūrangi Co-Governance Committee and was there to support them.

Members wished to acknowledge the contribution that both Mr Te Takinga New and Mr Christian Asher had provided as members and co-chairs.

TCG202506/06 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Cr Sandra Greenslade

That the Tūrangi Co-Governance Committee receives the valedictory speeches from Mr Christian (Waka) Asher and Mr Te Takinga New.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202506/06 above.

5.5 TŪRANGI RESERVES MANAGEMENT PLAN UPDATE AND DRAFT WORDING OF BACKGROUND CONTEXT DOCUMENT

The Senior Policy Advisor and Policy Advisor introduced themselves and explained they were there to provide an update on the Tūrangi Reserves Management Plan (RMP). The Senior Policy Advisor explained the draft Tūrangi Reserves Context Summary Document outlined background information and they were interested in feedback. The ecological report for the golf course had been received and this would be shared

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with members after the meeting. Officers wanted to bring Tūrangitukua values to the forefront of the document. A Cultural Impact Assessment (CIA) would need to be completed but information from previous CIAs had been included and gaps highlighted. The history of the reserves had been identified. Most RMPs focused only on recreation however this RMP would include recreation and local purpose. The section on values would be updated with the ecological assessment.

The Policy Advisor explained that the ecological assessment was done in 2019 and significant areas in the plan were identified. The reserve on the golf course had wildlife encroaching on it. Since then it has been identified that there were three wetlands on it. The Parks and Reserves team also identified bats were using the area long term so this area was needing to be protected. The team were working with the golf club.

Members requested a site visit once the CIA had been completed.

In answer to questions, the following was clarified:

- There were no other reserves identified.
- The areas that had been identified as significant natural areas (SNAs) were off the fairways at the golf course so it was mainly about pest management.
- Central Government was looking at SNAs as part of planning reforms with it potentially shifting to a regional function.

TCG202506/07 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Member Lauren Fletcher

That the Tūrangi Co-Governance Committee receives the update on the context summary document (attached) regarding the draft Tūrangi Reserves Management Plan.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202506/07 above.

5.6 TRAFFIC CONTROL DEVICE UPDATES

The Asset Engineer Transport introduced himself and explained his role. He explained that this change would improve the safety of Atirau Road by increasing visibility.

Members expressed that there had been many complaints from the public about the lack of visibility on this road so the markings were welcomed.

In answer to questions, the following was clarified:

- At the request of Tūrangi Marine, it was not being extended past them as they wanted to ensure their front of store was accessible for customers.
- The commercial owners wanted to ensure there was parking available for their customers however Council would keep an eye on any issues continuing such as illegal parking, littering and using the area for wharepaku.
- Taupō District Council's Compliance Team would check the area during the day and the security team at night. The public could call Council at any time and someone would be dispatched to infringe tickets.

TCG202506/08 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Poumatua | Co-Chair Te Wharau Walker

That, pursuant to the Taupō District Council Traffic Bylaw, the Tūrangi Co-Governance Committee imposes the following traffic controls and/or prohibitions on roads and/or public spaces in the Taupō District:

Sign/Marking	Why	Where
1. Install No Stopping At All Time markings (broken yellow lines)	To maintain unobstructed traffic flow, reduce vehicle conflict points and enhance overall road safety	Atirau Road, Tūrangi

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202506/08 above.

5.7 OPERATIONS AND COMMUNITY ENGAGEMENT UPDATES FOR TŪRANGI**Taupahi Road Reserve Update**

Cr Kevin Taylor acknowledged member Ms Amy Walker for meeting with the whānau a few weeks ago and noted this was a productive meeting. The General Manager Strategy and Environment would be coming to Tūrangi and having a meeting with the whānau with it being likely that the trespass notices would be sorted out as there was compelling reason for them to stay in place.

Community Engagement

The Southern Lake Taupō Engagement Partner ngā mihi to Mr Te Wharau Walker Junior and Ms Bernice Te Ahuru and added it was lovely to see fresh faces at the table.

Easter in Tūrangi was well received even with the rain and the town had been decorated to make the town look colourful and fun, this rolled into ANZAC day with the town again being decorated.

Local Water Done Well public engagement had been completed with a set up at the market in Tūrangi Town Centre. It was great to see so many people aware of it and what was being proposed. There had been a surge of last minute submissions over the last two days.

Matariki Day on 20 June was set to roll out beginning with a karakia at 6am with Tūrangitukua whānau then a full day of activities, ending with night markets in the town centre and a light show at 8.30pm.

Interest in the angler had resparked. Tongariro and Lake Taupō Anglers Club (TALTAC) were keen to take it however they would no longer be doing this. The angler was being stored at Taupō District Council's parks depot. Council did not own the angler but was storing him.

Tūrangitukua Park – Vehicle Damage

The District Venues Manager introduced himself and his role explaining that Te Mataapuna and the surrounding fields were part of his portfolio. He was there to ask the committee for some assistance with an ongoing issue. The issue was vehicles accessing the fields and causing damage. Every time this happens, it costs Council to fix it and this has an impact on the community and children who use the park. He was asking for help from the community to deter this behaviour. The team would continue to fix the fields when damaged however he was open to suggestions on how to stop this. He explained that if fencing would be the best solution then this would be a capital project which would need to be included in the next Long-term Plan. He also explained that there was a rugby game this Friday on the fields and a home game for Tūrangi on Saturday. In answer to a question, he explained that all sorts of vehicles are accessing the fields, motorbikes do not cause as much damage however cars cause the most damage.

It was suggested to release some joint communications regarding the damage being done to Tūrangitukua Park and members expressed how heartbreaking the damage was.

Tūrangi Public Toilets

The Property and Development Manager introduced himself and explained there had been some mould and structural issues found in the Tūrangi public toilets. Council was aiming to get these replaced in the next financial year and ideally by the end of the calendar year. In the meantime portable toilets had been set up in front of the Turtle Pools. He would provide another update in the future to the Tūrangi Co-Governance Committee regarding design. In answer to a question he explained that the design had not been completed and a new location was being sought for the toilets as the current location was not an ideal place due to being at the end of the water line. A possible location was outside of the Tūrangi Customer and Visitor Information Centre.

Mana Whakahono Community Partnerships Plan and Mana Whakahono Workplan Updates

The Co-Governance Management Partner introduced herself and provided the following updates on the Mana Whakahono dashboard.

- Clause 10.35 – This was progressing and scope of works was being looked at. The communications plan was also progressing.
- Clause 24.1 – This was amber because it was supposed to be completed within six months however Tūrangitukua were happy with current process and there was no need to push that.
- Clause 26.2 – regular hui between Destination Great Lake Taupō and Co-Governance Committee co-chairs had been scheduled.

The master plan project was progressing with actions needing to be completed by the Co-Governance Management Partner.

Hirangi Stream

Mrs Amy Walker explained that an agreement had been signed in 1998 where it was the owners who would manage and maintain the stream itself however this had not happened. She wanted to know what was the commitment from Council to make right on this agreement as Tūrangitukua had a committee ready to govern this. The Parks and Reserves Manager explained that the agreement referred to the owners but it was light on details other than stormwater quality and work relating to stormwater. He explained he would need to have an understanding of what would be involved with doing the work and also having a conversation with Waikato Regional Council. Work done on the actual stream would require a resource consent. Officers would continue to have conversations with Ngāti Tūrangitukua representatives regarding this issue.

District Plan Changes

The Policy Advisor introduced herself and her role. Taupō District Council had recently implemented the National Planning Standards which had been set by Central Government, this had implications for the District Plan and how it was structured.

The next bundle of District Plan Changes was a bundle of six including residential zone, open zone, neighbourhood zone, designations, Māori purpose zones and minor changes. There was nothing significant regarding minor changes. Designations had a set process and these were being rolled over. Residential zone previously had residential environment but through the National Planning Standards it has been broken into three zones which were general residential, medium density residential and low density residential. Additional areas of lands were not being rezoned with one exception which was low density as the district had a shortage of low density housing. Land owners with land that would meet the criteria would be able to put their land up for rezoning which would have a rigorous public consultation. There would be no change to how papkāinga areas were applied. Set changes would come to representative groups first.

All reserves have been pulled out and would be zoned in three categories, these were natural space, open space and sport and recreation zone. Only Taupō District Council and Department of Conservation reserves were being rezoned currently.

Māori purpose zone would be worked with hapū and it would be at the discretion of hapū to put land forward. Six sites including two in Tūrangi were being put forward with the rest of the bundle in July/August to Council.

Annual Plan 2025-26

The Policy Manager introduced himself and explained his team dealt with resource management and reserve management and also corporate plans like Annual Plan and Long-term Plan. He had been at Council for 26 years and had been the Policy Manager since 2013.

The Annual Plan was on track and needed to be adopted by 30 June 2025. The Annual Plan was something that Council did in years two and three of the planning cycle and a Long-term Plan was done in year one of the planning cycle. The Annual Plan allows Council to look into changes in workloads and budgets etc. The

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Annual Plan for year two had an estimated rates increase of 8.4%. The base costs had moved a lot with things like power and insurance increasing since budgets were completed in 2023. The work programme had been reshaped. A workshop had been scheduled for the following week to discuss the capital programme and any changes, the aim was to keep a lid on costs and looking at changes for particular projects.

TCG202506/08 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Member Amanda Martin

That the Tūrangi Co-Governance Committee:

1. receives the updates on operations and community engagement in Tūrangi; and
2. received the Mana Whakahono workplan update (A3753750)

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202506/08 above.

5.8 MANA WHAKAHONO WORKPLAN UPDATE

The Mana Whakahono workplan update was considered in the item above Operations and Community Engagement Updates for Tūrangi.

5.9 NGĀTI TŪRANGITUKUA MEMBER CO-CHAIR APPOINTMENT AND APPOINTMENTS TO THE TŪRANGI TONGARIRO COMMUNITY GRANT DISTRIBUTION COMMITTEE

The Environmental Services Manager explained this item was to appoint a new co-chair for the remainder of the triennium, invite new members to make declarations and appoint members to the Tūrangi Tongariro Community Grant Committee. In answer to a question, she explained that while the members have been appointed for three years, the co-chair appointment is for this triennium and at the beginning of the new triennium, co-chairs would be reestablished. It was decided that Member Te Wharau Walker Junior would be the co-chair for the remainder of the 2022-2025 triennium.

TCG202506/09 RESOLUTION

Moved: Member Amy Walker

Seconded: Member Lauren Fletcher

That the Tūrangi Co-Governance Committee appoints Mr Te Wharu Walker Junior as Ngāti Tūrangitukua's Co-Chair for the remainder of the 2022-2025 Triennium.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202506/09 above.

Mr Te Takinga New explained why it was decided a declaration would be done, explaining that the previous co-chair completed this and was given the title poumatua and they wished to ensure this title would be used again. A pou was a post and matua was the main sail of a waka and this is where the term comes from. The purpose of the main sail was to ensure the waka was on the journey correctly. The poumatua would ensure all were on board in the waka. The declaration (A3780578) ensured that genealogies were supporting each other and the outcomes of the Mana Whakahono. Member Te Wharau Walker Junior and Member Bernice Te Ahuru gave the oral declaration together.

TCG202506/09 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Cr Sandra Greenslade

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That the Tūrangi Co-Governance Committee invites new Ngāti Tūrangitukua members Ms Bernice Te Ahuru and Mr Te Wharau Walker Junior to make their declarations.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202506/09 above.

It was decided that Member Te Wharau Walker Junior and Member Bernice Te Ahuru would be appointed to the Tūrangi Tongariro Community Grants Committee.

TCG202506/10 RESOLUTION

Moved: Member Amy Walker
Seconded: Cr Sandra Greenslade

That the Tūrangi Co-Governance Committee appoints Ngāti Tūrangitukua members Ms Bernice Te Ahuru and Mr Te Wharau Walker Junior to the Tūrangi Tongariro Community Grant Distribution Committee.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202506/10 above.

5.10 MEMBERS' REPORTS

The following members reports were received:

Mrs Amy Walker

- Appreciated the work being done by Council staff to get lots of street lights fixed.

Ms Lauren Fletcher

- The senior kapa haka team would be competing at a regional competition on Thursday 19 June 2025 and if they get into the top four or five then they will go to the national competition.
- On Friday there were rugby games scheduled at Tūrangitukua Park with the first one beginning at 5.30pm followed by the seniors playing a game.
- The regulatory standards bill submission was being completed with the help of lawyer Ms Tania Waikato.

Ms Amanda Martin

- Boy racers were driving around at night and this was a concern to the neighbourhood.
- Truck companies had rerouted drivers routes and were no longer heading to Tūrangi which meant they were no longer contributing to the area and the local economy by buying food and staying at accommodation providers.
- Service providers who were not based in Tūrangi had been working in Tūrangi to provide services for the local community. They have had an issue with people not attending their appointments which could lead to providers not coming to Tūrangi.

TCG202506/11 RESOLUTION

Moved: Member Amy Walker
Seconded: Cr Kevin Taylor

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 TCG202506/11 above.

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 12.17pm with a karakia from everyone present.

The minutes of this meeting were confirmed at the Tūrangi Co-Governance Committee Meeting held on 2 July 2025.

.....
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).

Revised 33kV cable route proposed

Total route overview- Cable route follows existing water and waste water pipes.



Map Breakdown – Hirangi Road and Ngati Turangitukua Park Section





Ngati Turangitukua Park Extension



Pedestrian Bridge and Reserve Ally Ringakapo Street



Puataata and Atirau Rd section (Atirau rd section previously approved)

 NGĀTI TŪRANGITUKUA - TAUPŌ DISTRICT COUNCIL MANA WHAKAHONO Dashboard Report –2 July 2025 			
Rag status			
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		
Green 0	Agreed budget, timeframe, scope on track		
Clause	Action / Project	RAG status	Progress
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 for all new staff. Deeper kōrero for staff with greater involvement with Tūrangi/Tūrangitukua. Council ensuring new staff get induction on the MWaR.
9.3	Inductions - elected members	COMPLETE	Ongoing. Noho Marae held with elected members at Hirangi Marae at the beginning of each triennium.
10.19[d]	Tūrangi 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.
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. Ngāti Tūrangitukua and Council are working together to develop a comprehensive cultural values assessment for the Tūrangi township and its surrounds.
10.35	Communications plan [committee matters]	Amber	Communications protocol being worked up to ensure alignment and clarity. In particular that all parties know which kaupapa should go to the Co-Governance Committee, the Joint Working Group, the Māori Committee, the Taiao Committee and the Charitable Trust.
13.4	Initial review of the Mana Whakahono will be completed no later than 18 months from the first meeting of the Committee.	Amber	Work in progress. Kaimahi met on 22 April to discuss possible changes to the agreement following TDC initial comments. Ngāti Tūrangitukua feedback received and Council staff are writing draft clauses for discussion.
Rag status			
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		
Green 0	Agreed budget, timeframe, scope on track		
Clause	Action / Project	RAG status	Progress
37.2	Operational Management Matters – Committee will work through a process to facilitate opportunities for Ngāti Tūrangitukua to be involved in the management of the Reserves.	Green	To be scheduled for discussion at the Joint Working Group and then presented to the Committee.
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	Parks Dept have sent the objectives and proposed resolutions and/or actions for operational parks matters to achieve priorities to the Māori Committee for feedback/approval. Then this will be reported to the Co-Governance Committee. Copies of existing licences and leases have been provided to Ngāti Tūrangitukua. Ngāti Tūrangitukua to provide a draft process to assess leases and licences.
38.1, 38.2 38.3	Reserve Admin Matters – Oversee and approve stocktake of outstanding reserve administration matters to be completed.	Green	Analysis completed on reserve administration matter. Will be presented to the June JWG meeting. Then to be presented to the Committee.
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 with the Joint Working Group, after the development of the Tūrangi Reserve Management Plan.
44.2	Ururā Maintenance - develop an ururā maintenance plan within 12 months of the Commencement date	Amber	Waipapa 1A and Council agreed: <ul style="list-style-type: none"> • Council will: <ul style="list-style-type: none"> ○ maintain mowing and weed eating and general maintenance until further notice.

Clause	Action / Project	RAG status	Progress	Clause	Action / Project	RAG status	Progress
21	Plan Reviews and Plan changes – establish process for early engagement within six months of commencement.	Amber	Ngāti Tūrangitukua are happy with the existing process so no need, at the moment ,to meet and discuss an alternative process.				<ul style="list-style-type: none"> ○ remove rubbish along the fence line, entrance and at the western end of the fence line. ○ place 1-2 wheely rubbish bins along the urupā fence line. Hapū have consented council officers to service the bins. ● Ray Dempsey will clean up the western end and relocate the excess soil southwest of this area. The hapū to decide what to do with the excess soil. ● Julie, Rui and Te Wharau will discuss the wet ground problem by the water tap ● Waipapa 1A will convene a meeting with owners to discuss the hapu/owner's aspirations for the urupā and to develop the urupā maintenance plan.
24.1	Resource consents - establish process for early engagement & pre-application process within six months of commencement	Amber	Ngāti Tūrangitukua are happy with the existing process so no need, at the moment, to meet and discuss an alternative process. .				
26.2	Monitoring - establish processes for involvement in monitoring and receipt of monitoring information collected under sec 35 of RMA within 12 months of commencement	Amber	Processes have not been established yet. Need to set up a hui to discuss.				
30.2	Council Controlled Organisations - Chair of DGLT will be invited to an annual meeting of the Committee	COMPLETE					
31.3	Early engagement on three waters infrastructure projects.	Green	An early engagement process needs to be agreed with Ngāti Tūrangitukua. The 9 th June meeting, to discuss this process, was rescheduled due to sickness. In the meantime, engagement for the stormwater consent has commenced.	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. This year's interns finished at the end of February. Discussions regarding next year's interns are forthcoming,
36.3	Tūrangi Reserve Management Plan to be developed within 18 months of commencing the planning process	Green	<p>The draft context summary document was presented to the last co-governance committee meeting.</p> <p>Drafting of the RMP is progressing based on the background context document. Initial draft wording for the RMP draft vision and objectives has been provided to Tina, Lauren and Amy for consideration. This text will also be workshopped with the co-governance committee at their July meeting. The draft text is still subject to the cultural values assessment.</p> <p>The next stage, once the draft vision and objectives are approved, is to work on the key outcomes and actions.</p>	Schedule 2	Hearings commissioners	COMPLETE	Process has been agreed. Awaiting for three names from Ngāti Tūrangitukua for the panel that will review the CVs for hearings commissioners and decide the final hearings commissioner list before it goes to the Co-Governance Committee for approval.
				Mana Whakahono Partnership Contract	Master (Spatial) Plan - Preparation of a master plan for Tūrangi by a project team including council officers and Tūrangitukua representatives. The master plan is expected to be adopted by June 2026.	Green	The draft scoping document has been forwarded to Ngāti Tūrangitukua for feedback and will be presented to the Hapū for feedback shortly.

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