

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TŪRANGI CO-GOVERNANCE COMMITTEE MEETING
HELD AT THE NGAWAKA BOARDROOM, TŪRANGI CUSTOMER AND VISITOR INFORMATION
CENTRE, 1 NGAWAKA PLACE, TŪRANGI
ON WEDNESDAY, 9 JULY 2025 AT 10.30AM**

PRESENT: Poumatua Te Wharau Walker (in the Chair), Mayor David Trewavas (until 11.27am), Cr Sandra Greenslade, Cr Kevin Taylor, Member Bernice Te Ahuru, Member Amy Walker
Cr Danny Loughlin (via MS Teams)

IN ATTENDANCE: General Manager People and Community Partnerships (H Tattle), General Manager Community Infrastructure and Services (T Hale), Executive Manager Mayor's Office (J Later), Community Engagement and Development Manager (T Russell), Parks and Reserves Manager (G Hadley), Environmental Impacts Manager (B Aitken), Senior Policy Advisor (K Scott), Co-Governance Management Partner (S Mavor), Senior Community Engagement Advisor (J Charteris), Environmental Advisor (E Naylor), Parks Advisor Planning and Operations (B Vi), Senior Committee Advisor (K Watts)

MEDIA AND PUBLIC: Mr Mike Bowie, Amplify

Notes: (i) *The karakia had been said at the beginning of the workshop held prior to the meeting by all present.*
(ii) *Items were considered in the following order: 5.1, 2, 3, 4.1, 5.3-5.5, 5.3,5.6-5.7. Item 5.3 was considered at two different times to allow for more information to be received.*

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

TCG202507/01 RESOLUTION

Moved: Mayor David Trewavas

Seconded: Cr Sandra Greenslade

That apologies from Member Lauren Fletcher and Member Amanda Martin be received and accepted.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202507/01 above.

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

4.1 ORDINARY TŪRANGI CO-GOVERNANCE COMMITTEE MEETING - 4 JUNE 2025

Members were interested in the follow up communications to the community regarding the Tūrangitukua Park vehicle damage. The Community Engagement and Development Manager confirmed that she would follow up and advise committee members.

TCG202507/02 RESOLUTION

Moved: Mayor David Trewavas

Seconded: Member Amy Walker

That the minutes of the Tūrangi Co-Governance Committee meeting held on Wednesday 4 June 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 TCG202507/02 above.

5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING**5.1 ELECTION OF CO-CHAIR | POUMATUA FOR THE MEETING****TCG202507/03 RESOLUTION**

Moved: Cr Sandra Greenslade

Seconded: Cr Kevin Taylor

That the Tūrangi Co-Governance Committee appoints Co-Chair | Poumatua Te Wharau Walker to Chair this hui.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202507/03 above.

5.2 PUBLIC FORUM

Item **withdrawn**.

5.3 REQUEST FOR EASEMENT TO THE LINES COMPANY LIMITED FOR 33KV POWER CABLE

The Parks and Reserves Manager advised that he was presenting this item on behalf of the Senior Solicitor who was not able to attend the hui.

In answer to a question, it was confirmed that location of pipes was taken into account when the pipes were due for renewal. A member requested that the power cable be relocated to the other side of Hirangi Road (compared to what was presented in the report).

The Parks and Reserves Manager asked that the item be deferred while he checked if this was possible.

The Chair moved to item 5.4 and returned to this item after item 5.5.

The Parks and Reserves Manager advised that he had spoken with the Lines Company and shared the map showing that the power cable could be placed on the other side of Hirangi Road (A3789244). He clarified that this was still contained in the legal description of the land.

TCG202507/04 RESOLUTION

Moved: Member Amy Walker
Seconded: Cr Sandra Greenslade

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee:

1. agrees to grant a right to convey electricity easement in gross to The Lines Company Limited over:
 - a. part Lot 1 DP 28845 (Title 148633) being part of the Tūrangitukua Park;
 - b. part Lot 67 DP 50585 (Title 148632);
 - c. part Lot 4 DP 50584, and part Lots 71 and 72 DP 50583 (Title WN52D/938).
2. authorises the Chief Executive to negotiate the terms of the electricity easement;
3. approves the grant of an electricity easement to The Lines Company Limited over part Lot 4 DP 50584, and part Lots 71 and 72 DP 50583 (Title WN52D/938), being local purpose (utility) reserve, on behalf of the Minister of Conservation under s48(1) of the Reserves Act 1977; and
4. authorises the Chief Executive and the Mayor to do and sign what is needed to enable the electricity easement to be registered at Land Information New Zealand at the cost of The Lines Company Limited.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202507/04 above.

5.4 TŪRANGI CLOSED LANDFILL CONSENT RENEWAL

The Environmental Impact Manager summarised the report and explained the history of the closed landfill.

He advised that the next step would be to apply for the Resource Consent with Waikato Regional Council including the feedback from the Ngāti Tūrangitukua Charitable Trust.

TCG202507/05 RESOLUTION

Moved: Cr Kevin Taylor
Seconded: Member Amy Walker

That the Tūrangi Co-Governance Committee receives the information regarding the requirement to renew the consent for the old landfill located at the Tūrangi Transfer station and noted the closing date for the opportunity to provide input.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202507/05 above.

5.5 OPERATIONS AND COMMUNITY ENGAGEMENT UPDATES FOR TŪRANGI**Local Government Elections**

The Community Engagement and Development Manager advised that there was a candidate information briefing held the previous week and that nominations for mayoral and councillor candidates were now open. The Council website would be updated with nominations once they were processed, and nominations closed at 12pm noon on 1 August. The Community Engagement and Development team would be working to encourage people to vote, voting would close at 12pm noon on 11 October. Members were encouraged to pass the message onto their friends and whānau to ask them to stand, and ensure they were enrolled to vote.

Mana Whakahono Community Partnership Plan

Following the workshop held on 09 July, the Community Engagement and Development Manager would email the committee members asking for feedback and answers to specific questions so that this could be progressed. It would become a standing agenda item going forward.

Civil Defence Centre

The Senior Engagement Advisor advised members that Te Mataapuna had been set up as a welfare centre for anyone that may have needed to evacuate their houses during the flood event on 5 June 2025. She advised that the set up had run smoothly and was a great exercise, learnings taken were that clearer signage was needed, and a set of keys to be located at the visitor centre (not just at the Turtle Pools). Members added that the lighting in the car park and surrounding the building needed to be improved, especially if the building would be used in future as a welfare centre.

Matariki Event

The celebration at Matariki was a huge success from the karakia early in the morning, right through to the night market and laser light show finale. Mihi to the volunteer events team led by Ms Dorene Mills. The events team would meet the following week to discuss plans for events at Christmas. Members echoed the congratulations and thanks to the volunteer events team.

Community Development with Volunteer Great Lake Taupō

The Southern Lake Taupō Engagement Partner had met with Julian the previous week from Volunteer Great Lake Taupō. They visited a number of local groups over two days to explore how volunteers could be sourced via an online pool to support the mahi in and around the community. Some great connections and needs had been identified, and this work would help shape how the team could better support the community through volunteering.

Tūrangitukua Wānanga

A hui was held on Saturday 5 July between whānau and Council staff. The wānanga allowed for meaningful discussion and sharing of ideas for the Tūrangi Reserves Management Plan and was a great example of partnership in action.

Community Grants

The Tūrangi Tongariro Community Grant was open for applications. Applications could be for a maximum of \$5000 and applicants could approach the Southern Lake Taupō Engagement Partner for support navigating the system and the process. The Creative Communities and Waste Minimisation funds were not affected by local government elections and would be opened in September. A Funding Framework Hui would be held on Wednesday 16 July with the new committee members to discuss the community grants process.

Upcoming events:

A Tūrangi network hui would take place 16 July led by Grace Beauchamp from Te Korowhai, and sought to bring together local health and wellbeing providers for networking, updates and collaboration. It would also allow a check-in with Accelerator Fund recipients Safe Tūrangi and the Rangatahi Hub.

Free workshops would be held in conjunction with Community Waikato. The next one was titled Understanding the changes to the Incorporated Society Act 2022 and included important changes for incorporated societies.

The newly formed Taupō Disability Focus Group advocated for and raised awareness for the disability sector. An all ability day would be held on 30 July at the Taupō Event Centre. Members and community were encouraged to contact the Southern Lake Taupō Engagement Partner for more information.

Local Water Done Well

The Senior Engagement Advisor thanked the Tūrangi community for engaging with Council and providing feedback on Local Water Done Well. Overall 220 submissions had been received, most in support of the preferred option of an enhanced inhouse model. This would be reviewed in two years.

Mayor David Trewavas left the meeting at this point (11.27am).

TCG202507/06 RESOLUTION

Moved: Member Bernice Te Ahuru

Seconded: Cr Sandra Greenslade

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 TCG202507/06 above.

5.6 MANA WHAKAHONO WORKPLAN UPDATE

The Co-Governance Management Partner updated members about the following clauses:

9.3 – inductions would be covered with the incoming Elected Members following the Local Government elections.

10.35 – The cultural values assessment proposal from Poipoia was being worked through and would be discussed with Ngāti Tūrangitukua in the near future.

13.4 – Discussion about the review of the Mana Whakahono was ongoing with a date being organised for the next meeting to discuss the suggested additional clauses.

31.3 – A revised date for a meeting to discuss early engagement process on Three Waters infrastructure projects had been scheduled.

36.3 – The Tūrangi Reserves Management Plan project was progressing well and a great hui had been held with hapū the previous Saturday.

37.3 and 37.4 – The Parks and Reserves team had reported to and received feedback from the Joint Working Group and hapū on operational parks issues. This would be brought back to the committee the following month.

38.1, 38.2, 38.3 – An update on reserve administration matters would be presented to the Joint Working Group before coming to the committee.

44.2 – All of the specific pieces of work had been done on the urupā property, with some (like rubbish collection) being ongoing. Waipapa 1A Trust had met with hapū to ask for their aspirations for the maintenance of the urupā. The next step would be to discuss what came out of the discussion and to jointly create an urupā maintenance plan.

45.3 – The Co-Governance Management Partner would meet with committee member Lauren Fletcher regarding the plan for interns over the next summer. The intention was to give them exposure and support to think about future work opportunities to move into.

Master (Spatial) Plan – Early feedback had been received on the draft scoping document. The Policy team would get together with the Joint Working Group to discuss this further before it went to the hapū.

Restoration of Hirangi Stream – The Co-Governance Management Partner and the Parks and Reserves Manager would meet with the Hirangi Stream Restoration Project Team to discuss how Council could assist with this project.

10.35 – The Co-Governance Management Partner would follow up with member Lauren Fletcher to review the proposed roadmap for engagement. It would be added to the Mana Whakahono through the review project and would help staff to navigate when they should go to the committee, when they should go to hapū, or when they should go to the Joint Working Group.

TCG202507/07 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Member Amy Walker

That the Tūrangi Co-Governance Committee receives the Mana Whakahono workplan update (3772332).

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202507/07 above.

5.7 MEMBERS' REPORTS

The following members' reports were received:

Cr Kevin Taylor

- He would continue to talk to the New Zealand Transport Agency and advocate for changes to the speed limits to be reduced around Bulli Point and the Motutere campground. The recent consultation which had led to speed limit increases did not take Motutere Recreation Reserve and Bulli Point into consideration.
- He encouraged members to follow what central government was proposing in terms of a bill to reform spending for Local Government.

Cr Sandra Greenslade

- Asked for an update about when the no stopping lines would be painted onto Atirau Road that had been covered off as an item at the previous meeting.
- Thanked the staff that had weeded and mulched the gardens in Tūrangi.
- Encouraged members of the public that needed insulation and/or heatpumps to contact Maru Energy Trust.

Member Amy Walker

- Speed on Hirangi Road was an issue. Cars, quad bikes and motorbikes drove down the road (and sometimes the berm or footpath) travelling at more than 50kmph. This was a safety issue for sports events being held at Te Mataapuna. She requested that physical traffic calming measures be put in place.
- It had been a sad time lately with a lot of tangihanga.
- Requested induction for the new members to the committee.
- Asked what the plan was for maintaining and managing the existing tennis and netball courts in Tūrangi was.

Poumatua Te Wharau Junior

- The Tūrangi gymnasium had been leaking and this was dangerous and created a health and safety issue. It was leaking during a basketball tournament the previous week that patrons had paid an entry fee for. The Community Engagement and Development Manager acknowledged that there was an active service request for this and she would follow up.

TCG202507/08 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Member Bernice Te Ahuru

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 TCG202507/08 above.

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 12pm with a karakia from all present.

The minutes of this meeting were confirmed at the Tūrangi Co-Governance Committee Meeting held on 6 August 2025.

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CHAIRPERSON