



I give notice that a Tūrangi Co-Governance Committee Meeting will be held on:

Wednesday, 6 August 2025 Date:

Time: 10.00am

Location: Te Mataapuna

Tūrangitukua Park

Hirangi Road

Tūrangi

AGENDA

MEMBERSHIP

Co-Chair Mayor David Trewavas

Co-Chair Poumatua Te Wharau Walker

Members Member Lauren Fletcher

> Cr Sandra Greenslade Member Amanda Martin

Cr Kevin Taylor

Member Bernice Te Ahuru

Member Amy Walker

Quorum 4

> Two (2) members of each Partner to the Mana Whakahono a Rohe Agreement between Ngāti Tūrangitukua and Taupō District Council (with one of Council's members being an elected member of Council).

> > Julie Gardyne **Chief Executive**

Order Of Business

1	Karak	kia			
2	Whakapāha Apologies				
3	Ngā Whakapānga Tukituki Conflicts of Interest				
4	Whakamanatanga O Ngā Meneti Confirmation of Minutes				
	4.1	Ordinary Tūrangi Co-Governance Committee Meeting - 9 July 2025	3		
5	Ngā Kaupapa Here Me Ngā Whakataunga Policy and Decision Making				
	5.1	Election of Co-Chair Poumatua for the Meeting	4		
	5.2	Public Forum	5		
	5.3	Tūrangi Rangatahi in Mahi	6		
	5.4	Customer request for tree removal on Paekiri Street, Tūrangi	7		
	5.5	Tūrangi Reserves Management Plan Draft Vision and Objectives	13		
	5.6	Operations and Community Engagement Updates for Tūrangi	16		
	5.7	Mana Whakahono Workplan Update	18		
	5.8	Members' Reports	19		
6	Ngā Kōrero Tūmataiti Confidential Business				
	Nil				

4.1 ORDINARY TŪRANGI CO-GOVERNANCE COMMITTEE MEETING - 9 JULY 2025

Author: Karen Watts, Senior Committee Advisor

Authorised by: Nigel McAdie, Legal and Governance Manager

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the minutes of the Tūrangi Co-Governance Committee meeting held on Wednesday 9 July 2025 be approved and adopted as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Tūrangi Co-Governance Committee Meeting Minutes - 9 July 2025

Item 4.1 Page 3

5.1 ELECTION OF CO-CHAIR | POUMATUA FOR THE MEETING

Author: David Trewavas, Mayor
Authorised by: David Trewavas, Mayor

TE PŪTAKE | PURPOSE

To elect a Co-Chair | Poumatua for the meeting.

NGĀ KŌRERORERO | DISCUSSION

In accordance with the Mana Whakahono Agreement, the Tūrangi Co-Governance Committee has two Co-Chairs, one from each Partner to the Agreement. Mr Te Wharau Walker Junior is Ngāti Tūrangitukua's Co-Chair | Poumatua; and Mayor David Trewavas is Taupō District Council's Co-Chair | Poumatua.

There is a need to formally elect a Co-Chair | Poumatua for each meeting. This item enables that to occur. In the event that neither Co-Chair | Poumatua is in attendance at the meeting, a Chairperson must be elected by those members present.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Committee elects Co-Chair Mayor David Trewavas to Chair this hui.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee appoints Co-Chair Mayor David Trewavas to Chair this hui.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.2 PUBLIC FORUM

Author: David Trewavas, Mayor
Authorised by: David Trewavas, Mayor

TE PŪTAKE | PURPOSE

To receive comments from members of the public on matters specified on this agenda or, if time permits, on other Committee matters.

NGĀ KŌRERORERO | DISCUSSION

Standing Orders provide for a period of up to 30 minutes to be made available at the start of meetings for members of the public to bring matters to the attention of the Committee. Any issue, idea or matter raised in public forum must fall within the Committee's terms of reference.

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. Members of the public wishing to address the Committee during public forum should register at least one clear day before the meeting by emailing publicforum@taupo.govt.nz.

No debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda. Items not on the agenda may only be discussed if the matter is minor in nature and the procedures set out in Standing Order 9.13 are followed. A meeting may deal with (i.e. make a resolution in respect of) an item of business not on the agenda only if the procedures set out in Standing Order 9.12 are followed.

The relevant extracts from Standing Orders are attached.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Tūrangi Co-Governance Committee receives comments from members of the public.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee receives comments from members of the public.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Extract from Standing Orders 2022-25

5.3 TÜRANGI RANGATAHI IN MAHI

Author: Antionette Kereopa, Iwi and Co-Governance Advisor
Authorised by: David Rameka, Iwi and Co-Governance Manager

TE PŪTAKE | PURPOSE

For the Project Lead of the Mayor's Taskforce for Jobs Ms Gina Pohe to update the committee regarding the Tūrangi Rangatahi in Mahi pilot and introduce some of the rangatahi to members.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

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

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.4 CUSTOMER REQUEST FOR TREE REMOVAL ON PAEKIRI STREET, TÜRANGI

Author: Billie Vi, Parks Advisor - Planning and Operations

Authorised by: Greg Hadley, Parks and Reserves Manager

TE PŪTAKE | PURPOSE

The purpose of this report is for the Tūrangi Co-Governance Committee to assess a customer request to remove a Red Oak (*Quercus rubra*) located on Paekiri Street in Tūrangi.

WHAKARĀPOPOTOTANGA MATUA | EXECUTIVE SUMMARY

A customer has requested to remove a Red Oak (Quercus rubra) on Paekiri Street in Tūrangi.

The tree is considered the most significant tree on Paekiri Street because of its size and stature.

Contrary to the 2024 service request council officers received from the customer, the subject tree was not part of the kerb and channel project in Tūrangi. The customer's property on Te Rangitautahara Road was one of the streets under the project for kerb and channel renewals.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

The Tūrangi Co-Governance Committee declines the customer request to remove the Red Oak (*Quercus rubra*) located on Paekiri Street in Tūrangi.

TE WHAKAMAHUKI | BACKGROUND

Two arborist assessments were completed in 2022 and 2025. The most recent assessment is attached.

There are three service requests from the customer over the past five years related to the subject tree.

SR2005442 - 2020

The customer submitted a service request claiming acorns from the tree damaged panels to the polycarbonate greenhouse located on their property.

Council officers maintained ongoing correspondence with the customer throughout the investigation. It was ultimately decided that there was no evidence of fault on Council's part and liability for the damage to the green house was denied. However, without prejudice and on a no-admission of liability basis, Council contributed toward the repair costs by purchasing 1 carton of greenhouse 6 x 8ft panels from Trade Tested. This contribution was in full and final settlement and in discharge of all present and future claims, demands or proceedings.

SR2207948 - 2022

Council officers received a service request in 2022 relating to acorns falling from the subject tree during the autumn seasons, and potential damage to his lawnmower.

Council's independent specialist arborist completed a council tree assessment, dated 2 June 2022. The information within this report identified a mix of oak and birch street trees outside most properties on the street. However, due to the size and stature of the subject tree, it is considered the most significant tree on the street.

Additional comments from the arborist described the tree as excellent quality and a very prominent specimen that, despite its size, is causing minimal disruption to adjacent Council infrastructure. The landscape value and contribution to overall levels of tree cover are particularly important considering at the time of the 2022 report, there were many trees considered for removal under the kerb renewal works.

The falling acorns were described as minor because of their small size and weight, therefore, unlikely to cause injury and the dropping of acorns is confined to a short season rather than a year-round event. After assessing the greenhouse there were no signs of damage but it was noted that the customer had covered the greenhouse with a temporary cloth.

The recommendations from the report included a crown reduction pruning to reduce the number of acorns failing within the customers boundary but this would not completely resolve the issue raised by the customer.

SR2421111 - 2025

The customer lodged a service request to remove the tree due to falling leaves and acorns.

A council tree assessment checklist was conducted by Council's individual specialist arborist, dated 10 March 2025. In addition to the comments from the 2022 assessment, the customer's request related to the leaves and acorns on his property and clogging the guttering. Additional information from the 2025 report identified adjoining neighbours at 9 Paekiri Street wanting the tree removed and referred to the recommendation from 2022 for crown reduction pruning.



NGĀ KŌRERORERO | DISCUSSION

The Tree and Vegetation Policy 2014 provides a level of protection for healthy trees and under policy 3.2 outlines the removal of a healthy tree may be considered for the following reasons.

Policy 3.2 - Removal of Healthy Trees

Healthy trees on council land will be retained, and their removal will be the exception. Instances where council may consider removal of a healthy tree include:

- street redevelopment is to be implemented and options to retain the tree have been investigated and discounted,
- severe hardship is being experienced (trees which inhibit views or drop debris are not considered to be causing severe hardship).
- other community assets are impacted by trees or vegetation,
- · the trees or vegetation are grown weeds and not intentionally planted, or
- · the removal is part of a planned replacement programme.

Council's specialist arborist notes in the 2022 and 2024 reports that during site inspection, the adjacent footpath required replacement and minor cracking of the kerb, however these are minor cosmetic issues and there is no impairment to their function. The arborist also noted any inconvenience from falling debris is very minor when considered in relation to the significance of the tree and does not meet the level of severe hardship that, in accordance with Council's policy, should be met to justify removal of healthy trees.

After discussions with the arborist, they do not believe the tree was on the list for removal under the kerb and channel project. Te Rangitautahara Road was part of the project, but the subject tree is on Paekiri Street and

the belief is that this street was not part of the renewal project. There is little evidence from the arborist that this tree would have been selected for removal because, as stated within the assessment, during the site inspection in 2025 the adjacent footpath panel has required replacement and there is minor cracking of the kerb which are minor cosmetic issues and there is no impairment of their function. The arborist's comment within the report is in response to the customer claiming the tree was to be removed under the kerb and channel project.

Further discussions with the project manager of the kerb and channel project clarified that the subject tree was not part of the kerb and channel project because of its placement on Paekiri Street which was not a street considered for renewal. The streets that were not completed were Rangiamohia Road (package 4), Ohuanga Road (package 5) and Tureiti Place.





NGĀ KŌWHIRINGA | OPTIONS

Analysis of Options

Option 1.

Agree to remove the Red Oak (Quercus rubra) at the customer's expense.

Advantages	Disadvantages	
None foreseen.	 Does not support the previous decisions made when considering requests for tree removals on similar grounds. The removal of a significant tree on the street scape. If the customer were to pay for the removal (refer Policy 3.3 of the Tree and Vegetation Policy 2014) there would be no cost to council. So, the cost would not be a disadvantage in this instance. 	

Option 2.

Decline to remove the Red Oak (Quercus rubra).

Advantages	Disadvantages	
 Council's decision making is consistent with previous decisions. 	Customer's request not upheld.	
 Council retains a significant tree. 		

Analysis Conclusion:

Based on the analysis of options, option 2 is the preferred alternative.

NGĀ HĪRAUNGA | CONSIDERATIONS

Ngā Aronga Pūtea | Financial Considerations

Should the Committee resolve to remove the Red Oak (*Quercus rubra*), the cost of removal could be at the expense of the customer and not Council. Cost of removal would be approximately \$4k.

Ngā Aronga Ture | Legal Considerations

Local Government Act 2002

The matter comes within scope of the Council's lawful powers, including satisfying the purpose statement of Section 10 of the Local Government Act 2002. That section of the Act states that the purpose of local government is (a) to enable democratic local decision-making and action by, and on behalf of, communities; and (b) to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future. It is considered that social, economic, environmental and cultural factors is of relevance to this particular matter.

Authorisations are not required from external parties.

Ngā Hīraunga Kaupapa Here | Policy Implications

The proposal has been evaluated against the following plans:								
☐ Long Term Plan 2024-2034	□Annual Plan	☐ Waikato Regional Plan						
☐ Taupō District Plan	□ Bylaws	☐ Relevant Management Plan(s)						
The key aspects for considerati	on with regards t	o this proposal are as follows:						

Tree and Vegetation Policy 2014

Policy 3.2 Removal of Healthy Trees

Healthy trees on Council land will be retained, and their removal will be an exception. Instances where Council may consider removal of a healthy tree include:

- Street redevelopment is to be implemented and options to retain the tree have been investigated and discounted,
- Severe hardship is being experienced (trees which inhibit views or drop debris are not considered to be causing severe hardship),
- Other community assets are impacted by trees or vegetation,
- The trees or vegetation are grown weeds and not intentionally planted or
- The removal is part of a planned replacement programme.

The council tree assessment checklist should be completed where a tree is under consideration for removal or is causing problems.

Mana Whakahono a Rohe

10.19 The Committee will be delegated and will undertake the following functions (including under the following Acts and regulations (and any amendments)) that are not elsewhere delegated to staff and that relate to matters within the Mana Whakahono boundary:

. . .

10.19 e. consider and determine appeals in relation to Council's tree and vegetation policy.

Te Korero tahi ki te Ngati Turnangitukua | Ngati Turangitukua Engagement

Taupō District Council is committed to meeting its statutory Tiriti O Waitangi obligations and acknowledges partnership as the basis of Te Tiriti. Council has a responsibility to act reasonably and in good faith to reflect the partnership relationship, and to give effect to the principles of Te Tiriti and Mana Whakahono a Rohe. These principles include but are not limited to the protection of Māori rights, enabling Māori participation in Council processes and having rangatiratanga over tāonga.

Our statutory obligations outline our duties to engage with Māori and enable participation in Council processes. Alongside this, we recognise the need to work side by side with iwi, and hapū of our district.

Ngā Tūraru | Risks

Should the Committee resolve to remove the tree, it goes against the precedence set in the previous resolutions by the Committee.

TE HIRANGA O TE WHAKATAU, TE TONO RĀNEI | SIGNIFICANCE OF THE DECISION OR PROPOSAL

Council's Significance and Engagement Policy identifies matters to be taken into account when assessing the degree of significance of proposals and decisions.

Officers have undertaken an assessment of the matters in the <u>Significance and Engagement Policy (2022)</u>, and are of the opinion that the proposal under consideration is of a low degree of significance.

TE KŌRERO TAHI | ENGAGEMENT

Taking into consideration the above assessment, that the decision is of a low degree of significance, officers are of the opinion that no further engagement is required prior to the Committee making a decision.

TE WHAKAWHITI KŌRERO PĀPAHO | COMMUNICATION/MEDIA

No communication/media required.

WHAKAKAPINGA | CONCLUSION

The request for removing the tree will not align with the Tree and Vegetation Policy 2014, where the removal of a healthy tree is not considered because falling debris is not considered severe hardship.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.5 TÜRANGI RESERVES MANAGEMENT PLAN DRAFT VISION AND OBJECTIVES

Author: Kara Scott, Senior Policy Advisor

Authorised by: Nick Carroll, Policy Manager

TE PŪTAKE | PURPOSE

The purpose of this report is for the committee to receive the draft Tūrangi reserves management plan vision and objectives, and to seek direction to continue drafting the reserves management plan based on those provisions. A workshop was held with the Committee on 9 July and with the Mana Whakahono Joint Working Group on 16 July to consider and discuss the draft vision and objectives.

NGĀ KŌRERORERO | DISCUSSION

Following on from the workshop at the previous Co-Governance Committee meeting, this report seeks direction to continue drafting the Tūrangi Reserves Management plan based on the draft vision and objectives. These draft provisions are based on the key topics, issues and opportunities identified in the background context document and feedback received during the engagement phase on desired outcomes.

The key topics that we propose to cover in the Tūrangi reserves management plan are:

- Ngāti Tūrangitukua Values
- Natural Environment Values
- Recreation Values
- Public Access and Safety
- Built Structures and Infrastructure
- Events, Leases, Licences, and Requests for Reserve Uses
- Individual Reserve specific actions.

From those key topics and with reference to the wider background context document relating to Ngāti Tūrangitukua history, reserve history, and values, the following provides a suggested vision:

• Tūrangi reserves are where Ngāti Tūrangitukua values stand tall and where the reserves' values are respected and enjoyed by the Tūrangi community and visitors.

Based on the above key topics the following provides a suggested start to the objectives of the draft reserves management plan:

- 1. Ngāti Tūrangitukua values and principles are honoured in the management of Tūrangi Reserves.
- 2. Tūrangi reserves are healthy providing for environmental well-being and open space.
- 3. The recreation values of the Tūrangi community are provided for in recreation reserves and are respected and enjoyed by all.
- 4. Publicly accessible Tūrangi reserves feel safe and improve connectivity across Tūrangi.
- 5. Built structures within Tūrangi reserves are designed to protect and enhance the reserves' values and primary purpose.
- 6. Events, leases, licences and uses within Tūrangi reserves are appropriate for their cultural, natural, and recreation values.

In addition to the general objectives, specific actions are provided for specific reserves where they are unique to those reserves.

This is what it looks like in a bubble diagram.

NGĀTI TŪRANGITUKUA VALUES

Reserve Specific Provisions

In addition to the general objectives, specific actions are provided for where they are unique to those reserves.

1. Ngāti Tūrangitukua values and principles are honoured in the management of Tūrangi Reserves.

NATURAL ENVIRONMENT VALUES

2. Tūrangi reserves are healthy providing for environmental wellbeing and open space.

Draft Vision

Tūrangi reserves are where Ngāti Tūrangitukua values stand tall and where the reserves' values are respected and enjoyed by the Tūrangi community and recreation values.

RECREATION VALUES

3. The recreation values of the Tūrangi community are provided for in recreation reserves and are respected and enjoyed by all.

BUILT STRUCTURES AND INFRASTRUCTURE

5. Built structures within Tūrangi reserves are designed to protect and enhance the reserves' values and primary purpose.

PUBLIC ACCESS AND SAFETY

4. Publicly accessible Tūrangi reserves feel safe and improve connectivity across Tūrangi.

For the next stage of the development; we will develop specific actions relating to:

- Ngāti Tūrangitukua Cultural Values and Principles
- Sites of Cultural Significance
- Reserve Whakapapa and Naming
- Ecological Values
- Environmental Health and Well-being
- Environmental Community Partnerships and Initiatives
- Tree Character
- Open Space Character
- Recreation Uses
- Rationalisation of Equipment and Facilities
- Animal Management
- Restrictions on recreation use
- Public access and connectivity

- Safety
- Vehicle access and parking
- o Built Structures appropriateness and design
- Encroachments and Vandalism
- o Decision making process for events, leases, licences and uses
- Consideration criteria
- Art works and memorials
- Specific actions for individual reserves.

This report is seeking any further amendments and direction to continue drafting the proposed Tūrangi Reserves Management Plan based on the suggested vision and objectives.

The actions will be workshopped with the Committee at the start of the next Co-Governance meeting. The full set of draft provisions is proposed to be presented to the Committee at the September meeting, seeking approval for formal public consultation.

WHAKAKAPINGA | CONCLUSION

This report is seeking direction from the Committee to proceed with drafting the Tūrangi Reserves Management Plan based on the suggested vision and objectives outlined in this report (subject to amendments from the Committee.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee directs officers to continue drafting Tūrangi Reserves Management Plan based on the draft vision and objectives provided and subject to any further amendments from the Committee.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.6 OPERATIONS AND COMMUNITY ENGAGEMENT UPDATES FOR TŪRANGI

Author: Marama Isherwood, Southern Lake Taupō Engagement Partner

Authorised by: Tania Russell, Community Engagement and Development Manager

TE PŪTAKE | PURPOSE

This item is for the Committee to receive updates on operations and community engagement within Tūrangi.

NGĀ KŌRERORERO | DISCUSSION

Community Engagement

The Southern Lake Taupō Engagement Partner will update the committee on engagement in Tūrangi.

- Free workshops in conjunction with Community Waikato
- Taupō Disability Focus Group All Ability Day 30 July
- Taumata Arowai regulations in regard to boiling water
- Tūrangi Men's Shed
- Speed bumps in Iwiheke Place
- Waikato Regional Council transport buses
- Upcoming Events

Tūrangi Gym

The property team have engaged a builder to repair the leaks to the roof and this work was scheduled to be done on 21 July. Quotes have been sought by contractors for a new roof which has been tagged for the 2026-27 financial year.

Atirau Road

The broken yellow no stopping lines have been painted onto the road pursuant to Resolution TCG202506/07 resolved at the 4 June 2025 meeting.

Hirangi Road

The transport team will put down traffic counters between 21 Hirangi Road and 224 Hirangi Road to collect data before progressing this further to investigate possible traffic calming measures.

Local Government (System Improvements) Amendment Bill

The Bill was introduced to the House on 14 July, had its first reading on 17 July, and is currently at Select Committee. The Bill seeks to reset the purpose, role and activities of the Local Government sector, and reshape the conduct of elected members and their relationships with others.

Tūrangi Market - Licence to Occupy Application

An application has been received and is being worked through. This will come before the committee at the September meeting for a decision.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Committee receives the updates on operations and community engagement in Tūrangi.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

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

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.7 MANA WHAKAHONO WORKPLAN UPDATE

Author: Sue Mavor, Co-Governance Management Partner

Authorised by: Hadley Tattle, General Manager People and Community Partnerships

TE PŪTAKE | PURPOSE

The purpose of this recurring item is to provide the Tūrangi Co-Governance committee with a high-level overview on how key actions within the Mana Whakahono are tracking.

NGĀ KŌRERORERO | DISCUSSION

The overarching purpose of the Tūrangi Co-Governance Committee is to:

- a. Be the vehicle through which governance of all joint matters subject to the Mana Whakahono are facilitated between the Partners;
- b. The powers and functions of the Committee as set out in the Mana Whakahono are exercised; and
- c. To govern the implementation of the Mana Whakahono and fulfil the purpose, principles and functions as prescribed within the Mana Whakahono.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Tūrangi Co-Governance Committee receives the information on the Mana Whakahono workplan.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee receives the Mana Whakahono workplan update (A3791614).

NGĀ TĀPIRIHANGA | ATTACHMENTS

Mana Whakahono Dashboard Report

5.8 MEMBERS' REPORTS

Author: Karen Watts, Senior Committee Advisor

Authorised by: Nigel McAdie, Legal and Governance Manager

TE PŪTAKE | PURPOSE

This item permits members to provide feedback on any items of interest arising from meetings/events they have attended.

No debate and/or resolution is permitted on any of the reports.

WHAKAKAPINGA | CONCLUSION

Members' reports will be presented at the meeting for receipt.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

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

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil