



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

Date:	Wednesday, 3 September 2025
Time:	10.30am
Location:	Te Mataapuna Tūrangitukua Park Hirangi Road Tūrangī

AGENDA

MEMBERSHIP

Co-Chair Poumatua Te Wharau Walker
Co-Chair Mayor David Trewavas

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

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4.1 ORDINARY TŪRANGI CO-GOVERNANCE COMMITTEE MEETING - 6 AUGUST 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 6 August 2025 be approved and adopted as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Tūrangi Co-Governance Committee Meeting Minutes - 6 August 2025 [⇒](#)

5.1 ELECTION OF CO-CHAIR | POUMATUA FOR THE MEETING

Author: Te Wharau Walker Jnr, Poumatua | Co-Chair

Authorised by: Te Wharau Walker Jnr, Poumatua | Co-Chair

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 Poumatua Te Wharau Walker Jnr to Chair this hui.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

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

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.2 PUBLIC FORUM

Author: Te Wharau Walker Jnr, Poumatua | Co-Chair

Authorised by: Te Wharau Walker Jnr, Poumatua | Co-Chair

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 CIVIL DEFENCE - TŪRANGI COMMUNITY PLAN

Author: Hayley Nicholson, Senior Emergency Management Advisor

Authorised by: Tania Russell, Community Engagement and Development Manager

TE PŪTAKE | PURPOSE

For the Community Response Plan coordinator Mr Jayel Ham to update the committee on the draft Tūrangi Community Response Plan.

NGĀ KŌRERORERO | DISCUSSION

Members of the Tūrangi community have been working together with the Senior Emergency Management Advisor and other Council staff to write the Community Response Plan.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Tūrangi Co-Governance Committee receives the information from Mr Jayel Ham regarding the Tūrangi Community Response Plan.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee receives the information regarding the draft Tūrangi Community Response Plan.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.4 LICENCE TO OCCUPY UNFORMED LEGAL ROAD (TŪRANGI PEDESTRIAN MALL) - TŪRANGI CRAFT MARKET

Author: Tania Russell, Community Engagement and Development Manager

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

TE PŪTAKE | PURPOSE

To seek from the Committee a decision on whether to grant a licence to occupy for the Tūrangi Craft Market to continue to operate on unformed legal road.

WHAKARĀPOPOTOTANGA MATUA | EXECUTIVE SUMMARY

The Tūrangi Craft Market has been operating within the Tūrangi pedestrian mall (being unformed legal road) for over 10 years but without a formal licence to occupy. The manager of the market has approached Council for a licence to legalise the market's occupation of road each Saturday.

There are three options:

1. Not grant a new licence.
2. Grant a three-year licence with no right to a further term.
3. Grant a three-year licence with a right of first refusal to a further three-year term.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee:

1. Approves the use of part of the Tūrangi pedestrian mall (being unformed legal road) for the purpose of the Tūrangi Craft Market operating each Saturday between 8.00am and 2.00pm in accordance with a concessional licence to occupy in favour of the Carol Harwood, for an initial term of three years with a right of first refusal to a further three years.
2. Authorises the Infrastructure Manager to approve the proposed terms of the licence;
3. Authorises the Chief Executive and the Mayor to sign the resulting deed of licence to occupy on behalf of Council.

TE WHAKAMAHUKI | BACKGROUND

The proposal has not been presented previously.

The Tūrangi Craft Market has been operating within the Tūrangi pedestrian mall for over 10 years; Carol Harwood has done this on a volunteer basis for the tenure of the market. The market provides a valued service to the local community and an opportunity for members of the local community to connect with each other regularly. The market is entirely non-profit with all stall fees donated to local community groups annually – historically some of these groups have been Tūrangi Foodbank, Tūrangi Volunteer Fire Brigade, Tūrangi Coastguard, Animal Care Tūrangi, Bluelight Tūrangi, Christmas in the Park and many more.





NGĀ KŌRERORERO | DISCUSSION

The market operates every Saturday between 8.30am and 1.00pm. It attracts local vendors of arts, craft and produce. At least 80 percent of each item for sale must be homemade or upcycled; second-hand goods are not permitted.

Vendors of food items must comply with the Food Act 2014.

The market is managed by a volunteer four-member team, which operates a booking system via Facebook, where interested vendors can book space by adding a comment in the required format to a weekly post. The market is supported locally, and the market manager was awarded a 2024 Mayoral Community Award winner for her work in this space.

The site occupied by the market is indicated on the map attached.

Based on this information it is considered that there are three options.

NGĀ KŌWHIRINGA | OPTIONS

Analysis of Options

Option 1. Not grant a licence to occupy

Advantages	Disadvantages
<ul style="list-style-type: none"> • Maintains maximum flexibility for Council to use the area for another purpose or activity. • No on-going risk to Council (as owner of the road) assuming the market discontinues in absence of a licence. 	<ul style="list-style-type: none"> • Without a licence the current market will not continue, so doing nothing does nothing to encourage regular community connection. • Missed opportunity to add vibrancy within Tūrangi's town-centre. • Risk to Council if the market continues without a mutual understanding of the responsibilities of the market operator arising out of their use of the road.

Option 2. Grant a three-year licence with no right to a further term

Advantages	Disadvantages
<ul style="list-style-type: none"> Provides comfort to the market operator that they are legally using the road for another three years. Allows Council to keep its options open beyond the initial three years in relation to the use of the road and/or the market operator, and the future of the pedestrian mall generally. Encourages weekly community connection by facilitating the market activity. Adds vibrancy to Tūrangi's town-centre by facilitating the market activity. 	<ul style="list-style-type: none"> Missed opportunity to motivate the market operator to grow the market through the grant of a longer term. Decision needed on the future of the market, and the mall, within three years.

Option 3. Grant a three-year licence with a right of first refusal to a further three-year term

Advantages	Disadvantages
<ul style="list-style-type: none"> Encourages weekly community connection by facilitating the market activity. Adds vibrancy to Tūrangi's town-centre by facilitating the market activity. Provides security of tenure for the licensee for three years and potentially up to six years, but uncertainty beyond then. Enables Council to keep its options open for what is to happen in relation to the use of the road, the market operator and the future of the pedestrian mall generally. The flexible term gives Council time to observe the success of the market and its suitability to the current location, before Council must decide the question of any further term. The potential of a further term incentivises the market operator to perform well to increase the likelihood of a further term. 	<ul style="list-style-type: none"> Three years is a short time for the market operator to grow the market. Missed opportunity to motivate the market operator to grow the market through the grant of a certain longer term. Council will need to decide on the future of the pedestrian mall and the market within three years.

Analysis Conclusion:

The preferred option is Option 3: grant a three-year licence with a right of first refusal to a further three-year term.

NGĀ HĪRAUNGA | CONSIDERATIONS**Ngā Aronga Pūtea | Financial Considerations**

The proposed licence is a non-profit activity with real community benefit. Therefore, a concessional licence is proposed, under the draft terms attached this would be at a cost of \$1.00 per annum, subject to review.

Ngā Aronga Ture | Legal ConsiderationsLocal 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 and cultural well-beings are relevant to this matter.

The proposal has been evaluated against relevant legislative provisions, and specifically those in respect of which the Committee has a power to act.

Section 341(3) of the Local Government Act 1974 is one such provision. Section 341(3) refers to any right that Council may have to permit a person to use the surface of a road for a temporary period. Council, and the Committee as its delegate, has that right by virtue of section 12 of the Local Government Act 2002.

The licence will restrict the nature of the permitted activity and hours of operation, and include provisions around health and safety, and compliance with legislation and other rules applicable to the circumstances.

Approvals are required under the Food Act 2014 in respect of those stallholders selling food items.

Ngā Hīraunga Kaupapa Here | Policy Implications

The proposal has been evaluated against Taupō Public Places Bylaw 2021. In terms of that policy, no further approval to trade in public places is needed if a licence to occupy road is granted however we have taken the consideration of the current Tūrangi Master Plan project into consideration with the proposed recommendation allowing for future opportunities and growth in this space.

Te Kōrero tahi ki te Māori | Māori 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. 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.

In line with these obligations and commitments we have engaged with Ngāti Tūrangitukua Charitable Trust and hapū and responded to their questions around the licence to occupy. At this time hapū have responded positively to a continuation of the Market.

Ngā Tūraru | Risks

There are no known risks that cannot be managed through appropriate provisions in the licence and appropriate support and management of the licensee's compliance.

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

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

Officers have undertaken an assessment of the matters in the [Significance and Engagement Policy \(2022\)](#), 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 Council deciding whether to grant the licence.

TE WHAKAWHITI KŌRERO PĀPAHO | COMMUNICATION/MEDIA

Direct communication has been/will be carried out with affected parties/key stakeholders but no wider communication is considered necessary.

WHAKAKAPINGA | CONCLUSION

The Tūrangi Craft Market is a long-standing Saturday activity which has the support of the local community. It is recommended that the Committee approve the grant of a (initially) three-year licence to enable the activity to continue legitimately, to the benefit of the Tūrangi community.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Site Plan - Tūrangi Craft Market [⇒](#)
2. Draft Letter recording License to Occupy Turangi Craft Market [⇒](#)
3. Turangi Craft Market Risk Register [⇒](#)

5.5 TŪRANGI PUBLIC TOILETS UPDATE AND NEXT STEPS

Author: Pete Bradshaw, Special Projects Lead - Property

Authorised by: Chris Haskell, Property and Development Manager

TE PŪTAKE | PURPOSE

The purpose of this report is to update the committee with regard to the recent location options analysis exercise that has been undertaken regarding a proposed new public toilet facility in the Tūrangi town centre and to seek direction on future project governance and decision making.

NGĀ KŌRERORERO | DISCUSSION

Background

The existing toilets have been in their current location for many years, originally forming part of the old Tūrangi Bus Terminal built and owned by NZ Railways Road Services. These toilets, now a Taupō District Council asset, have often been the subject of vandalism and have generally proved difficult to maintain over the years.

In early 2025, during some building work, substantial damage to the building was discovered and a structural engineering assessment was carried out. The engineer advised that the amount of remedial work required would be extensive, costly and likely difficult to do. The entire building (plumbing fixtures, all framing, walls and bracing) needed replacement and the structure itself had a much lower remaining life so it made no financial sense to spend a significant portion of a new build, when this toilet was already due replacement.

The old toilets are now permanently closed to the public with temporary toilet facilities in place outside of the Turtle Pools.

\$656k has been approved in Taupō District Council's 2025/26 Annual Plan for the replacement of the public toilet amenities in Tūrangi town centre and a project has been initiated to undertake this work.

Council officers previously provided an update to the committee on 4 June, and it was recommended that a range of options be presented to the Mana Whakahono Joint Working Group (MWJWG). On 16 July, officers presented to the MWJWG with the aim of seeking advice on how to proceed with location options analysis and feasibility, and to identify any areas that should not be considered. Officers have now reviewed the feasibility of each shortlisted option and developed recommendations, which are discussed in further detail below. It was anticipated that this information would be shared with hapū for feedback prior to the September Tūrangi Co-Governance Committee meeting. Given the timing of respective meetings and report submission deadlines, this has so far not been possible.

The Opportunity

The decision to rebuild the public toilets facility presents an opportunity to address some of the past problems.

Maintenance	<p>We should work with the Council waters team to ensure connections to the facility are to the required size / standard to effectively service the toilets.</p> <p>We should ensure the materials used in the new facility are cost-effective, robust and easily maintainable.</p> <p>We should ensure that an appropriate cleaning and maintenance regime is put in place once operational.</p> <p>We should carefully consider the type and number of toilets required in order to minimise redundancy, and reduce upfront capital and ongoing operational costs. In other words, we should not simply try to replicate the old toilets.</p>
Vandalism / Crime	<p>We should actively consider the seven qualities for well designed, safer places as per the National Guidelines for Crime Prevention through Environmental Design (CPTED) in New Zealand, namely:</p> <ul style="list-style-type: none"> • Access: Safe movement and connections

- Surveillance and sightlines: See and be seen
- Layout: Clear and logical orientation
- Activity mix: Eyes on the street
- Sense of ownership: Showing a place is cared for
- Quality environments: Well designed, managed and maintained environments
- Physical protection: Using active security measures.

Furthermore, for many people, public toilets are often the “**First impression**” and/or the “**Last Impression**” of a small town. There is a great opportunity through considered design and community / hapū engagement to build a facility that creates the “**Best Impression**” of Tūrangi for many years to come.

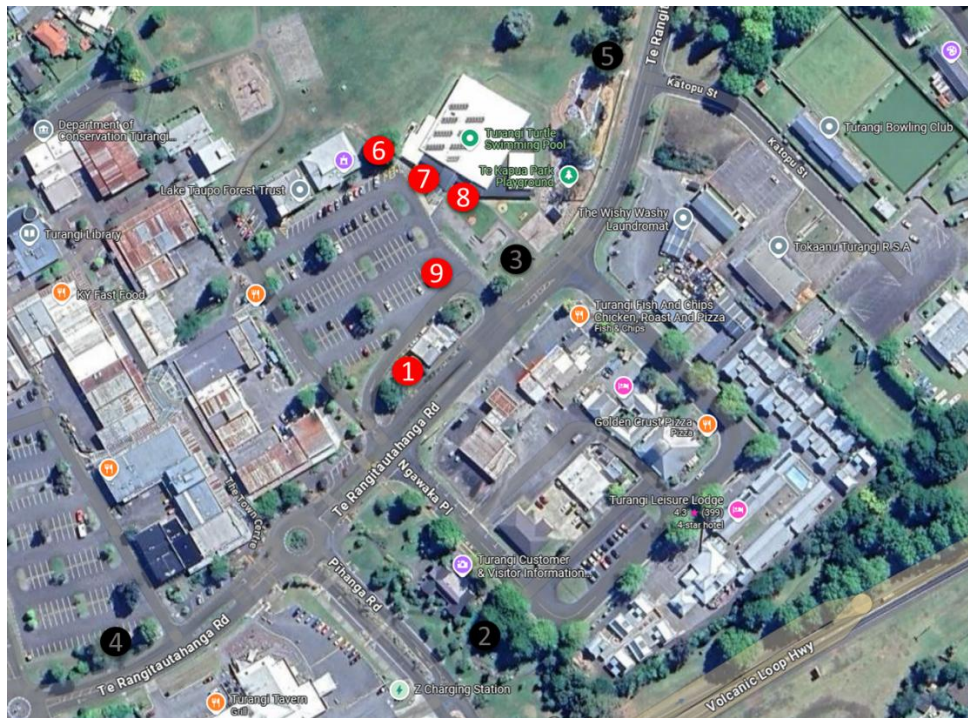
Location Options Analysis

The public toilets in Tūrangi are traditionally well used and serve 3 main user groups:

Locals	Those who live and/or work in and around the Tūrangi township. Likely to use the toilets whilst in the town centre shopping, using nearby play facilities or generally going about their daily lives.
Travellers	With its location in the heart of the Central North Island, relative remoteness from other main centres and proximity to State Highway 1, Tūrangi is a popular / essential rest stop for many passing through on their way to somewhere else whether that be by bus or in their own vehicles.
Visitors	Those who come specifically to visit Tūrangi (as a destination) and stay for a longer period of time whether that be hours, days or weeks.

It is important that any location chosen for the site of the new facility is able to effectively service the needs of each of these user groups and draw people to the town centre as opposed to away from it.

Various options for the future location of permanent public toilet facilities in the Tūrangi town centre have been considered with five options (red circles below) shortlisted for more detailed analysis.



A summary of the options analysis is as follows:

Option 1 – Location of Current Toilets (Recommended)

Services / Utilities	Least costly option as services already in place. As with all options, would work with the Waters team to ensure connections are to the required size / standard.
Building Footprint	Reasonable size footprint upon which to build – offering design flexibility.
Location	Established location – well known to locals and visitors. Close to bus stop, car park, shops, amenities and play spaces. Highly visible site from main road, pedestrian footpath and well used car park.
Land Matters / Consents	Would need approval to expand into adjacent roading area if extra area required. As with all options, would likely require resource consent unless building on same footprint (existing use rights).
Other	Opportunity to extend into adjacent roading area providing even more design flexibility. Note that approval to use the road for this purpose and to remove / relocate existing trees would be required.

Whilst other shortlisted options are all feasible, they are not recommended for the following reasons:

Option 6	This is the proposed site for the Tūrangi Events Centre and whilst this may change in the future (as a result of the spatial planning exercise or otherwise), it is suggested that this location should not be considered further at this stage. This location is also quite removed from the town centre.
Option 7	This is the location of the temporary public toilets. Proximity to the Turtle Pools has not prevented vandalism in the short time the temporary toilets have been located here.

	Limited space to work with may constrain building design opportunities. Not a prominent site and further away from the InterCity bus stop (Ngawaka Place).
Option 8	Similar to Option 7. Also, very close to play area / equipment.
Option 9	This would be the costliest option as the proposed location is further away from existing services than other options. Additional expense to address safety / accessibility concerns (e.g. closing off the car park entrance / exit way). May not be possible to build a fit for purpose toilet facility within budget given additional costs. Whilst in theory this option could provide as much space as needed to build a new facility, this would be at the expense of car parks.

The following options were not shortlisted following high-level analysis and discussion with the MWJWG:

Option 2	Whilst in proximity to Visitor Centre and InterCity Bus Stop, this site was deemed too far away from the town centre, car park and play spaces. Also, there were questions around land status that need to be worked through.
Option 3	Inappropriate location. Currently the site of well-used picnic tables.
Option 4	Too far away from town centre, car park, and bus stop.
Option 5	Too far away from town centre, car park, and bus stop.

A decision regarding the location of the toilets is required before design work can commence.

Next Steps & Timeline

	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Procurement											
Design New Facility											
Sign Off New Design											
Demo Old Facility											
Prep for New Facility											
Build New Facility (Off Site)											
Install / Open											

This timeline assumes that the Committee chooses not to delegate Final Design Sign-off and that suitable resources are available to provide design input when required.

Governance

It is suggested that a small Steering/Working Group be created to help guide the project over the coming months – noting that the Co-Governance Committee is not expected to meet again until February 2026 and membership will not be confirmed until after the upcoming local elections in October 2025.

Sponsor	Chris Haskell (Property & Development Manager)
Project Manager	Pete Bradshaw (Special Projects Lead – Property)
Asset Owner(s)	Tonia Absolom (Facilities) Julie Gordon (Parks & Reserves) - TBC

Community Representative	To be appointed by the Tūrangi Co-Governance Committee
Hapū Representative	To be appointed by the Tūrangi Co-Governance Committee

WHAKAKAPINGA | CONCLUSION

This report is seeking direction from the Committee to proceed with this project through the procurement and design phase based on the recommendations and approach outlined in this report (subject to amendments from the Committee).

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee:

1. receives the information regarding the location options analysis of the Tūrangi public toilets;
2. directs officers to re-build a new public toilet facility on the existing site (Option 1) or provides alternative direction to the project team;
3. directs officers to form a Project Steering Group (or advises alternative arrangements) that will provide governance and direction to the Tūrangi public toilets project until such time as the Tūrangi Co-Governance Committee next meets; and
4. appoints _____ as the community representative and _____ as the hapū representative on the Tūrangi Public Toilets Project Steering/Working Group.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.6 REQUEST FOR REVISED EASEMENT TO THE LINES COMPANY LIMITED FOR 33KV CABLE

Author: Karyn Hollman, Senior Solicitor

Authorised by: Nigel McAdie, Legal and Governance Manager

TE PŪTAKE | PURPOSE

To vary Committee resolution TCG202507/04 (9 July 2025) by adding a small parcel of recreation reserve to the land in respect of which the Committee approved new electricity easements in favour of The Lines Company Limited (TLC).

NGĀ KŌRERORERO | DISCUSSION

The Committee should consider the following when deciding whether to vary resolution TCG202507/04 in the manner requested:

- The recreation reserve (Lot 52 DP 50585) is subject to Part D (Reserve Management) of the Mana Whakahono ā rohe.
- Lot 52 is 71.0m² and adjoins land of Ngāti Tūrangitukua Charitable Trust (Lot 67 DP 50585) and a local purpose (utility) reserve (Lot 4 DP 50584). Lot 67 and Lot 4 are in the original resolution.
- Lot 52 is shown outlined red on the first plan **attached**.
- The original plan of the proposed cable route showed it bypassing Lot 52, so Lot 52 was not included in the first report or resolution. The revised section of the cable route, so far as it affects Lot 52, is shown on the inserts within the original plans second **attached**.
- Ultimately the cable route will be surveyed and shown on a formal easement plan to enable registration of the easement with Land Information New Zealand.
- An electricity easement may be granted over a recreation reserve under s48(1)(d) of the Reserves Act 1977 with the consent of the Minister of Conservation. The Committee has delegated authority to authorise the easement and to give consent on behalf of the Minister.
- TLC has a relationship with Ngāti Tūrangitukua Charitable Trust and TLC has engaged with the Trust throughout the process.
- The comments and options analysis in the 9 July 2025 report to the Committee (Request for Easement to The Lines Company Limited for 33KV Power Cable) otherwise apply. A copy of that report is third **attached**.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Committee vary resolution TCG202507/04 as indicated by underline below, and so authorise an electricity easement to The Lines Company Limited over part Lot 52 DP 50585, and to grant Ministerial consent to such easement under section 48(1) of the Reserves Act 1977.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

The Tūrangi Co-Governance Committee resolves to vary its resolution TCG202507/04 to read:

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 52 DP 50585 (part Title WN52D/937);
 - d. 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 52 DP 50585 (Title WN52D/937), being recreation reserve, and 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.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Relative positions of land affected by 33kV cable [⇒](#)
2. Plan of revised section of 33kV cable route - Lot 52 DP 50585 [⇒](#)
3. Report to Tūrangi Co-Governance Committee - Request for Easement to The Lines Company Limited for 33KV Power Cable - 9 July 2025 [⇒](#)
4. Extract from minutes of 9 July 2025 meeting [⇒](#)

5.7 APPROVAL TO CONSULT ON THE DRAFT TŪRANGI RESERVES MANAGEMENT PLAN

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 and to seek approval for public consultation (in accordance with the Reserves Act 1977). Public consultation will consist of inviting written suggestions from the Tūrangi community and wider public over a two-month period between 1 December 2025 and 31 January 2026.

NGĀ KŌRERORERO | DISCUSSION

The draft Tūrangi Reserves Management Plan is ready for public consultation. This process includes inviting public to make written suggestions on the draft management plan.

To date the development of the draft management plan has included engagement with and consideration of the following:

- Initial public feedback on the draft 2017 reserves management plan
- Relevant cultural assessment reports prepared in 2017
- Relevant submissions to the previous Long-term Plan on Tūrangi reserves
- Mana Whakahono-ā-Rohe Committee Partnership Plan 2024
- Further initial public feedback on recommencement of the project February 2025
- Ecological report for the Tūrangi golf course 2025
- Hapū wānanga with Ngāti Tūrangitukua July 2025
- Regular meetings with the Mana Whakahono-ā-Rohe Joint Working Group Meeting consisting of Ngāti Tūrangitukua Charitable Trust, Marae Committee, Environment Committee representatives
- Workshops with the Tūrangi Co-Governance Committee
- Feedback from existing sports and community clubs within the reserves.

The Context Summary document that provides the background information to the management plan was presented to the Committee in June 2025. At that meeting we sought direction to continue drafting the reserves management plan based on the Context Summary document. We have attached that document for your reference with the updated Ngāti Tūrangitukua Values and Principles that were discussed at the previous meeting workshop. The Context Summary document is not a statutory document and does not require public consultation.

The draft Reserves Management Plan is a statutory document and does require public consultation. This is the opportunity for everyone to have a formal say on the plan and requires the Committee to hear and respond to written suggestions. The best time to consult on the reserves management plan is during the summer months when public use of the reserves increases. This will help to improve reach out to the public to let them know they can have their say. This is planned for 1 December 2025 to 31 January 2026.

A Committee workshop will be held in the morning prior to this meeting to provide further information on key matters that were highlighted in the previous workshop. This will give the Committee time to consider the matters further and allow the Committee to consider any further amendments to the draft management plan at this meeting.

The key matters to be discussed at the Committee workshop are:

- Consumption of alcohol in the reserves
- Renewal of existing leases and licences
- Public use of venues and halls and the types of activities that may occur.

Subject to further amendments from the Committee, this report seeks approval for public consultation on the draft Tūrangi Reserves Management Plan. The draft management plan is attached to this agenda item.

Once we have received approval of the draft management plan for consultation, the document will be graphically designed for public consultation.

Following public consultation, a hearing will be held to allow those who made written suggestions to be heard by the Committee. This is likely to be held mid-February 2026.

WHAKAKAPINGA | CONCLUSION

The purpose of this report is for the committee to receive the draft Tūrangi Reserves Management Plan and (subject to further amendments by the Committee) to seek approval for public consultation. This process includes making the draft Reserves Management Plan available for written suggestions over a two-month period, as outlined in the Reserves Act 1977. Public consultation would consist of engagement with the Tūrangi community for two months between 1 December 2025 and 31 January 2026 and inviting written suggestions.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee receives the draft Tūrangi Reserves Management Plan and approves the draft for public consultation.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Draft Tūrangi Reserves Management Plan [↗](#)
2. Tūrangi Reserves Context Summary [↗](#)

5.8	UPDATE ON THE 2025 LOCAL GOVERNMENT ELECTIONS AND DISCUSSION ON COMMITTEE AND WORKSHOP FORMAT
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Author: Karen Watts, Senior Committee Advisor

Authorised by: Nigel McAdie, Legal and Governance Manager

TE PŪTAKE | PURPOSE

To receive an update on this year's local government elections and to discuss the Tūrangi Co-Governance Committee format for workshops and meetings, particularly standing items, with a view to capturing any suggestions for change following the elections.

NGĀ KŌRERORERO | DISCUSSION

This year's local government elections will take place on 11 October. All electors will vote for the Mayor. Councillors will be elected via wards as follows:

- Two councillors elected by the electors of the Te Papamārearea Māori Ward;
- One councillor elected by the electors of Mangakino-Pouakani General Ward;
- One councillor elected by the electors of Taupō East Rural Ward;
- Seven councillors elected by the electors of Taupō General Ward; and
- One councillor elected by the electors of Tūrangi-Tongariro General Ward.

Nominations for these election issues opened on Friday 4 July and closed at noon on Friday 1 August 2025.

The elections will be conducted by postal vote between Tuesday 9 September and noon on Saturday 11 October 2025. In addition to the election of the Mayor and councillors, there will be a poll relating to Council's Te Papamārearea Māori Ward, with voters being asked whether they vote to keep or remove the ward. The outcome of the poll will apply to the 2028 and 2031 elections.

Clause 10.25 provides as follows:

The Partners acknowledge that the Committee will be deemed to be discharged on the coming into office of the members of the Council elected or appointed at, or following, the next triennial general election of members, unless the Council resolves otherwise. The Council acknowledges its intention to resolve to establish the Committee after each triennial general election.

Following the elections, the Mayor has the power to establish committees (s 41A, LGA) and in practice, this is usually done via recommendation to a full Council meeting.

Committee workshops and meetings currently occur on the first Wednesday of each calendar month except for January. Workshops are for 1 hour prior to the meeting and are cancelled if not required. The meetings are generally scheduled for 2 hours and the meeting date, start time, and location must be advertised in advance to the community in accordance with s 46 of the Local Government Official Information and Meetings Act 1987 (LGOIMA).

In early 2026, the committee will need to hear and deliberate on the submissions to the Tūrangi Reserves Management Plan (refer to item 5.7 in this agenda). It would be helpful if members could comment on the timeframe proposed for this project so that arrangements can be put in place. In addition, please indicate your availability for a committee meeting at the beginning of February so that work can be progressed.

Dates and times	Action
Wednesday 4 February, 10.30am	Monthly Tūrangi Co-Governance Committee meeting
Tuesday 17 and Wednesday 18 February, 10am – 6pm	Hear and Deliberate on the Tūrangi Reserves Management Plan
Wednesday 4 March, 10.30am	Adopt the final Tūrangi Reserves Management Plan (at the monthly Tūrangi Co-Governance Committee meeting)

The Tūrangi Co-Governance Committee may wish to make recommendations for improvements to the current format of workshops and meetings, including the standing items on agendas, and / or to confirm what is working well. Any comments will be captured and collated by staff. Provided the recommended changes continue to adhere to the Mana Whakahono ā Rohe, and are reasonably practicable, it is likely they will be

implemented in the new triennium. Should the proposed changes look to amend the terms of reference of the committee, a recommendation will need to be made to the Mana Whakahono Partners, and then to Council.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Committee receives the update about the elections and has a discussion about the current format of workshops and meetings, including any suggestions for improvement which could be implemented following the 11 October 2025 elections.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee

1. receives the update on the 2025 elections; and
2. changes the following with regards to the format of committee meetings and workshops:
 - i.
 - ii.
 - iii.

ATTACHMENTS

Nil

5.9 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.

- Election Workshops in town
- Election Tables at Tūwharetoa Taiopenga
- Tūrangi Men's Shed update
- Bay Trust Funding Hui
- Funding HQ & Taupō District Council Workshop with Accelerator Fund recipients (Introduction to Bootcamps)

Tūrangi Gym

The property team engaged contractors to address roof leaks on Tuesday 26 August.

Hirangi Road

A traffic summary report of traffic counter data collected between 28 February and 6 March 2025 shows that vehicles travelling towards SH 41 from Te Awamate Road were travelling at an average speed of 65 km/h (the speed limit is 60 km/h). 85% of drivers were travelling under 80 km/h, with 15% exceeding that speed. The transport team will forward this data to the police for their review.

Traffic counters were scheduled to be put down on Friday 22 August between 21 Hirangi Road and Te Mataapuna where it is still 50 km/h to collect data for this part of the road.

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

5.10 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 (A3811373).

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Mana Whakahono workplan update (A3811373) [⇒](#)

5.11 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