

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TŪRANGI CO-GOVERNANCE COMMITTEE MEETING
HELD AT THE TE MATAAPUNA, TŪRANGITUKUA PARK, HIRANGI ROAD, TŪRANGI
ON WEDNESDAY, 3 SEPTEMBER 2025 AT 10.30AM**

PRESENT: Poumatua Te Wharau Walker (in the Chair), Mayor David Trewavas, Member Lauren Fletcher, Member Amanda Martin, Cr Kevin Taylor

IN ATTENDANCE: Chief Executive (J Gardyne), Community Engagement and Development Manager (T Russell), Iwi and Co-Governance Manager (D Rameka), Parks and Reserves Manager (G Hadley), Team Leader Resource Management/Reserve Planning (E O'Callaghan), Senior Policy Advisor (K Scott), Communications Specialist (A Taylor), Co-Governance Management Partner (S Mavor), Policy Advisor (H Wood), Property Management Lead (P Handcock), Commercial Property Officer (J Reuben), Special Projects Lead – Property (P Bradshaw), Committee Advisor (D Periam), Parks Advisor Planning and Operations (B Vi), Senior Committee Advisor (K Watts)

MEDIA AND PUBLIC: Six members of the public

Note: Items were considered in the following order: 1, 5.1, 2, 3, 4.1, 5.2-5.11

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

TCG202509/01 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Member Lauren Fletcher

That the apologies received from Member Bernice Te Ahuru, Member Amy Walker, and Cr Sandra Greenslade be accepted.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202509/01 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 - 6 AUGUST 2025

The minutes were amended in the following manner:

Item 5.8 Members' Reports

Member Lauren Fletcher corrected that Te Kura o Hirangi recently had a pōhiri for its two new tumuaki (principals).

TCG202509/02 RESOLUTION

Moved: Mayor David Trewavas
Seconded: Member Lauren Fletcher

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, as amended.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202509/02 above.

5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING**5.1 ELECTION OF CO-CHAIR | POUMATUA FOR THE MEETING****TCG202509/03 RESOLUTION**

Moved: Mayor David Trewavas
Seconded: Member Amanda Martin

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

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202509/03 above.

5.2 PUBLIC FORUM

Item **withdrawn**.

5.3 CIVIL DEFENCE - TŪRANGI COMMUNITY PLAN

Mr Jayel Ham introduced himself to the committee and explained that his experience in Emergency Management had started when he worked for the New Zealand Fire Service.

He presented PowerPoint slides (A3818238) to update the committee on the progress of the Tūrangi Community Response Group.

He explained that the Tūrangi Community Plan was being developed so that locals could support the community and each other for the first 3 days following an event or emergency. The Tūrangi Community Response Group was working on the following:

- Finalising the Tūrangi emergency urban and rural area boundaries
- Identifying and mapping additional important sites
- Identifying key contacts for coordination; and
- Determining area specific effects of hazards on the community.

Te Mataapuna had been identified as the preferred welfare centre with alternative sites identified as the Senior Citizens' Hall, Tokaanu Tūrangi RSA and the Tūrangi Golf and Squash Club.

Waihi Village had its own plan, as did Waiotaka Valley. Tokaanu and Korohe would also have separate plans so the Tūrangi Community Plan would complement them and the different groups would work together in the event of an emergency. Due to the nature of evacuation routes from Tūrangi, the Group would also need to work with the Ruapehu District.

The Tūrangi Community Response Group had identified more actions that needed to be completed and

members were working on these to finalise the Tūrangi Emergency and Action Plan:

- Standard Operation Procedures including local methodology and emergency processes
- Further development of Emergency Management Resources
- The Group's role in resilience and recovery operations.

The Group was working on engagement with marae as well to check to what extent they could be involved in an emergency response. Mr Ham thanked the Senior Emergency Management Advisor for her assistance with the Group's work.

TCG202509/04 RESOLUTION

Moved: Poumatua Te Wharau Walker

Seconded: Member Lauren Fletcher

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

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202509/04 above.

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

The Community Engagement and Development Manager summarised the report.

Members were supportive of the market continuing.

TCG202509/05 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Mayor David Trewavas

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 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.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202509/05 above.

5.5 TŪRANGI PUBLIC TOILETS UPDATE AND NEXT STEPS

The Special Projects Lead – Property introduced himself and summarised the report.

He had caught up with representatives from Ngāti Tūrangitukua who had supported the recommended location. He clarified that the structural damage to the current building was significant which is why a new one needed to be built.

The area around the location could also be used if more land was required. If this was the case, it would come back before the committee, also to decide on the trees should they be needed to be removed or

relocated.

He shared possible design examples which would be the next phase of the project.

He explained that the project figure was for the entire project including all work such as the demolition of the old building, design consultation, staff time, and the new building.

Members requested that local contractors be used where possible, and were keen to support the work.

TCG202509/06 RESOLUTION

Moved: Mayor David Trewavas

Seconded: Member Amanda Martin

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 Clint Green as the community representative and Te Wharau Walker Jnr as the hapū representative on the Tūrangi Public Toilets Project Steering/Working Group.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202509/06 above.

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

The Special Projects Lead – Property introduced the item on behalf of the Senior Solicitor. He reiterated that the committee had granted an easement at its July meeting and in the meantime, a small reserve had been identified as needing cable to go through it.

Members were supportive of the variation to the resolution.

TCG202509/07 RESOLUTION

Moved: Mayor David Trewavas

Seconded: Cr Kevin Taylor

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.
- CARRIED**

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202509/07 above.

5.7 APPROVAL TO CONSULT ON THE DRAFT TŪRANGI RESERVES MANAGEMENT PLAN

The Senior Policy Advisor acknowledged and thanked members and the community for their support, and for the previous engagement which had input into the draft Tūrangi Reserves Management Plan.

She highlighted the key benefits of the Plan for the community and noted that a reference to the Sale and Supply of Alcohol Act 2012 would be added into the Plan prior to it going out for consultation.

Once the Plan was approved by the committee, it would be graphically designed. Consultation with the community would be over the summer from 1 December 2025 through to 31 January 2026. A hearing would be held in February 2026.

Members were supportive of helping at the engagement sessions over summer and asking the Mana Whakahono interns to be part of a promotional video. They thanked the team for all the work to get the Plan drafted.

TCG202509/08 RESOLUTION

Moved: Poumatua Te Wharau Walker

Seconded: Mayor David Trewavas

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

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202509/08 above.

5.8 UPDATE ON THE 2025 LOCAL GOVERNMENT ELECTIONS AND DISCUSSION ON COMMITTEE AND WORKSHOP FORMAT

The Senior Committee Advisor summarised the report and asked members for feedback on the format of workshops and meetings. Members found the workshops helpful and the frequency of the workshops and meetings to be useful. They asked if an allocation of approximately how much time for each agenda item could be included going forward.

TCG202509/09 RESOLUTION

Moved: Member Lauren Fletcher

Seconded: Cr Kevin Taylor

That the Tūrangi Co-Governance Committee

1. receives the update on the 2025 elections; and
2. makes no changes to the format of committee meetings and workshops.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202509/09 above.

5.9 OPERATIONS AND COMMUNITY ENGAGEMENT UPDATES FOR TŪRANGI

The Southern Lake Taupō Engagement Partner updated the committee on the following:

Local Government Elections

An election engagement session would be held in Tūrangi the following day, led by the Electoral Commission. It was an information session for those interested in learning more. It was from 5.30pm to 8pm at the Customer Service Centre, 1 Ngawaka Place. Another session would be held on Monday 8 September at the same location from 11am – 1.30pm.

A meet the candidates evening would be led by Mr Mike Bowie from Amplify on 22 September from 5pm – 8pm at the Senior Citizens' Hall.

The engagement team would have some table space with information on the Local Government Elections at Tūwharetoa Taioonga Festival the following week 9-12 September.

Tūrangi Men's Shed

Genesis Energy had sent its Maintenance Programme Manager to scope what was needed at the location. It was determined that they needed an electrician and also a way to be able to apply for funding. She would attend the Rotary hui that night to enquire if the Men's Shed could fit under Rotary's umbrella to allow them to apply for funding.

Bay Trust Funding Hui

This hui was supported by the Department of Internal Affairs and by Council's Funding and Partnerships Advisor, as well as by Bay Trust. Around 20 people attended and were interested in understanding more about funding opportunities. They were provided with helpful guidance and had a chance to network afterwards.

Funding HQ and Taupō District Council Workshop with Accelerator Fund recipients

Rangatahi Hub and Safe Tūrangi would be given the opportunity for monthly 1 hour sessions to help them grow and become self sustainable.

Tūrangi events team

The volunteer group was planning for the Christmas event on 13 December.

TCG202509/10 RESOLUTION

Moved: Poumatua Te Wharau Walker

Seconded: Cr Kevin Taylor

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 TCG202509/10 above.

5.10 MANA WHAKAHONO WORKPLAN UPDATE

The Co-Governance Management Partner updated members on some of the clauses since the agenda had been produced:

Clause 9.3 Inductions for Elected Members - The team was starting the process of organising this.

10.35 Cultural Values - She would meet with Ms Tina Porou on 22 September to talk through possible

changes of scope to the proposal from Poipoia.

13.4 Review of the Mana Whakahono - A meeting would be held later that day regarding this.

31.3 Early Engagement on three waters infrastructure projects – The Infrastructure team was working closely with Ngāti Tūrangitukua on water and wastewater consents before looking at a suitable process for addressing early engagement.

37.3, 37.4 Parks operational matters 37.3 and 4 – These matters would come before the committee in early 2026.

44.2 Urupā Maintenance Plan – All of the actions listed were now completed.

45.3 Sumer Interns – She was working with Member Lauren Fletcher to plan for the interns, another meeting would be held the following week. They were keen to take on learnings from previous years and ensure that the interns had more exposure and involvement in the areas they were interested in.

Spatial Plan – The team was working on the scope and a meeting would be held in the near future with Ngāti Tūrangitukua to go through this.

Hirangi Stream Maintenance – A site visit was held with Waikato Regional Council on 20 August and following this, a subcommittee were determining the next steps.

TCG202509/11 RESOLUTION

Moved: Mayor David Trewavas

Seconded: Member Amanda Martin

That the Tūrangi Co-Governance Committee receives the Mana Whakahono workplan update (A3811373).

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202509/11 above.

5.11 MEMBERS' REPORTS

The following members' reports were received:

Member Amanda Martin

- Speakers at public forum had asked for more than 5 minutes to speak.
- She was happy with the outcome of the public toilets location that had been considered at the meeting.

Cr Kevin Taylor

- Thanked members of the committee, he had enjoyed the last 3 years on the committee. It was a good example of how co-governance could and should work. He particularly thanked the Ngāti Tūrangitukua members and the community representative Amanda Martin.

Member Lauren Fletcher

- The Mana Whakahono Interns would start at the end of October 2025.
- The Ngāti Tūrangitukua Charitable Trust Annual General Meeting would be held on the first Saturday of November.
- The Nga Rehia o Tūwharetoa – Tūwharetoa Marae Sports Challenge would likely be held at Te Mataapuna on the weekend of 2 January 2026.
- On Waitangi Day, 6 February 2026, a Waitangi event would be held at Riverside Park, Taupō. The following day the Tūwharetoa Annual Cultural Festival (Ruia Taitea) would be held at the same location.
- Gave a mihi (thanks) to Council staff for the regular communication regarding shade sails in playgrounds, and the wharepaku in Tūrangi.

Poumatua Te Wharau Walker Jnr

- Wished the candidates standing all the best for the Local Government election.
- Reported that following the last hui in August, a Tūrangi Tongariro Community Grants Distribution Committee meeting had been held and members were pleased to be able to provide support for those that had applied.
- He was working with the Communications Specialist, Member Lauren Fletcher and Cr Karam Fletcher on a story of how the first triennium had gone since the Mana Whakahono ā Rohe was signed. They would show the positive outcomes from the last three years and try to also include past members Waka Asher and Te Takinga New.

TCG202509/12 RESOLUTION

Moved: Mayor David Trewavas

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 TCG202509/12 above.

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 11.56am.

The minutes of this meeting were approved and adopted as a true and correct record by the Chairperson and the Chief Executive in accordance with Standing Order 28.4.

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CHAIRPERSON

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CHIEF EXECUTIVE

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DATE