



# ATTACHMENTS

## Tūrangi Co-Governance Committee Meeting

**4 February 2026**

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Extracts from Standing Orders 2022-2025

## 15. Public Forums | Ngā Matapakinga a te Marea

Public forums are a defined period of time, usually at the start of an ordinary meeting, which, at the discretion of a meeting, is put aside for the purpose of public input. Public forums are designed to enable members of the public to bring matters of their choice, not necessarily on the meeting's agenda, to the attention of the local authority.

In the case of a committee, subcommittee, local or community board, any issue, idea, or matter raised in a public forum, must fall within the terms of reference of that body.

### 15.1 Time limits | Ngā tepenga wā

A period of up to 30 minutes, or such longer time as the meeting may determine, will be available for the public forum at each scheduled local authority meeting. Requests must be made to the chief executive (or their delegate) at least one clear day before the meeting; however this requirement may be waived by the chairperson. Requests should also outline the matters that will be addressed by the speaker(s).

Speakers can speak for up to 5 minutes. Where the number of speakers presenting in the public forum exceeds 6 in total, the chairperson has discretion to restrict the speaking time permitted for all presenters.

### 15.2 Restrictions | Ngā Herenga

The chairperson has the discretion to decline to hear a speaker or to terminate a presentation at any time where:

- A speaker is repeating views presented by an earlier speaker at the same public forum;
- The speaker is criticising elected members and/or staff;
- The speaker is being repetitious, disrespectful or offensive;
- The speaker has previously spoken on the same issue;
- The matter is subject to legal proceedings; and
- The matter is subject to a hearing, including the hearing of submissions where the local authority or committee sits in a quasi-judicial capacity.

### 15.3 Questions at public forums | Ngā pātai i ngā matapakinga a te marea

At the conclusion of the presentation, with the permission of the chairperson, elected members may ask questions of speakers. Questions are to be confined to obtaining information or clarification on matters raised by a speaker.

### 15.4 No resolutions | Kāore he tatūnga

Following the public forum, no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda. (See the LGNZ Guide to Standing Orders for suggestions of good practice in dealing with issues raised during a forum).

### 15.5 Application of restrictions | Te hāngaitanga o ngā Herenga

Clause 15.2 above applies to members of the public addressing meetings at any time, not just as part of a scheduled public forum session.

Extracts from Standing Orders 2022-2025**9.1 Items of business not on the agenda which cannot be delayed | Ngā take kāore i runga i te rārangi take e kore e taea te whakaroa**

A meeting may deal with an item of business that is not on the agenda where the meeting resolves to deal with that item and the chairperson provides the following information during the public part of the meeting:

- (a) The reason the item is not on the agenda; and
- (b) The reason why the discussion of the item cannot be delayed until a subsequent meeting.

*LGOIMA, s 46A(7).*

Items not on the agenda may be brought before the meeting through a report from either the chief executive or the chairperson.

**Please note,** that nothing in this standing order removes the requirement to meet the provisions of Part 6 of the LGA 2002 with regard to consultation and decision-making.

**9.2 Discussion of minor matters not on the agenda | Te kōrerorero i ngā take iti kāore i runga i te rārangi take**

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision, or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

*LGOIMA, s 46A(7A).*

 <b>NGĀTI TŪRANGITUKUA - TAUPŌ DISTRICT COUNCIL MANA WHAKAHONO</b> <b>Dashboard Report – 4 February 2026</b>				 <b>TAUPŌ MOANA</b> Te Kaunihera-ā-Rohe o Taupō
<b>Rag status</b>				
<b>Clause</b>	<b>Action / Project</b>	<b>RAG status</b>	<b>Progress</b>	
<b>Mana Whakahono a rohe agreement</b>				
9.1	Inductions – staff	COMPLETE/ONGOING	Ongoing. 1 x Noho Marae to be held Hirangi Marae annually. High level overview of iwi/hapū in the TDC district for all new staff. Deeper kōrero for staff with greater involvement with Tūrangi/Tūrangitukua. Staff inductions being planned for early 2026. Council also ensuring relevant new staff get a high level induction on the Mana Whakahono agreement.	
9.3	Inductions - elected members	Green	Ongoing. Noho Marae held with elected members at the beginning of each triennium. Planning for inductions of the new Council in late February/early March 2026. This year's EMs induction will be held at Te Mataapuna whare.	
10.19[d]	Tūrangi Recreational Activity Centre - work in partnership to determine the location, design, opening	Green	Timeframes have been updated through the Council's 24/34 LTP process to enable better alignment with the Tūrangi master plan project.	
10.35	Protocol outlining engagement process for operational matters [where the Mana Whakahono but does not provide specifics of who and how that engagement is to be carried out].	Green	Work in progress. Ngāti Tūrangitukua and Council are working together to develop a comprehensive cultural values assessment for the Tūrangi township and its surrounds. Council has commissioned Poipoia to undertake this cultural values assessment by end of February 2026.	

Clause	Action / Project	RAG status	Progress
10.35	Communications plan [committee matters]	Amber	Communications protocol being worked up to ensure alignment and clarity. In particular that all parties know which kaupapa should go to the Co-Governance Committee, the Joint Working Group, the Māori Committee, the Taiao Committee and the Charitable Trust.
13.4	Initial review of the Mana Whakahono will be completed no later than 18 months from the first meeting of the Committee.	Amber	<p>Work in progress. Kaimahi have been meeting monthly to discuss possible draft clauses following TDC and Ngāti Tūrangitukua initial comments.</p> <p>Main areas for possible changes are:</p> <ul style="list-style-type: none"> <li>• Clause to ensure the Mana Whakahono remains if the government changes the legislation;</li> <li>• Add a clause that describes what partnership means;</li> <li>• Add a procurement clause;</li> <li>• Ensure there is clear information about what kaupapa goes to the Co-governance Committee, Ngāti Tūrangitukua and the Mana Whakahono Joint Working Group.</li> </ul> <p>This may be extended due to further feedback from the Māori committee and the Charitable Trust. A full update will be brought to the committee shortly.</p>
14.4	<p>Council will contribute funding to Ngāti Tūrangitukua towards the matters listed in clause 14.2 through the long-term plan. The Partners will work together via the Committee to:</p> <ul style="list-style-type: none"> <li>• Develop a work plan for the relevant financial year and an estimated budget.</li> </ul>	Green Amber	<p>Funding provided for the 2025/2026 financial year</p> <p>Workplan development ongoing</p>

Clause	Action / Project	RAG status	Progress
21	Plan Reviews and Plan changes – establish process for early engagement within six months of commencement.	Amber	Ngāti Tūrangitukua are happy with the existing process so no need, at the moment, to meet and discuss an alternative process.
24.1	Resource consents - establish process for early engagement & pre-application process within six months of commencement	Amber	Ngāti Tūrangitukua are happy with the existing process so no need, at the moment, to meet and discuss an alternative process.
26.2	Monitoring - establish processes for involvement in monitoring and receipt of monitoring information collected under sec 35 of RMA within 12 months of commencement	Amber	Processes have not been established yet. Need to set up a hui to discuss but not priority currently.
31.3	Early engagement on three waters infrastructure projects.	Amber	An early engagement process needs to be agreed with Ngāti Tūrangitukua. Meetings were held last year but focused on finalising the water and wastewater consents renewal as these are the priority currently. Engagement for the renewal of the comprehensive stormwater consent has commenced.
36.3	Tūrangi Reserve Management Plan to be developed within 18 months of commencing the planning process	Green	The draft plan has been open for community feedback since 1 December 2025 and closed on 31 January 2026. Kara will update the Committee on feedback received.

Clause	Action / Project	RAG status	Progress
37.2	Operational Management Matters – Committee will work through a process to facilitate opportunities for Ngāti Tūrangitukua to be involved in the management of the Reserves.	Green	To be scheduled for discussion at the Joint Working Group and then presented to the Committee.
37.3, 37.4	Operational Management Matters – Annual Committee meeting with Council reserves team to be held prior to new financial year [2024/25]	Green	Parks Dept have received feedback on objectives and proposed resolutions and/or actions for operational parks matters from hapū. This will be reported to the Co-Governance Committee soon. Copies of existing licences and leases have been provided to Ngāti Tūrangitukua. Ngāti Tūrangitukua to provide a draft process to assess leases and licences.
38.1, 38.2 38.3	Reserve Admin Matters – Oversee and approve stocktake of outstanding reserve administration matters to be completed.	Green	Progress on the reserve administration matters is ongoing in conjunction with the development of the Reserve Management Plan.
39.1 39.2	Review of Reserves – committee to work through a process to explore whether any reserves are no longer required as reserves.	Green	To be discussed with the Joint Working Group, after the development of the Tūrangi Reserve Management Plan.
44.2	Urupā Maintenance - develop an urupā maintenance plan within 12 months of the Commencement date.	Amber	Waipapa 1A and Council agreed: <ul style="list-style-type: none"> <li>• Council will: <ul style="list-style-type: none"> <li>▪ maintain mowing and weed eating and general maintenance until further notice. - Complete</li> <li>▪ remove rubbish along the fence line, entrance and at the western end of the fence line. - Complete</li> </ul> </li> </ul>

Clause	Action / Project	RAG status	Progress
			<ul style="list-style-type: none"> <li>place 1-2 wheely rubbish bins along the urupā fence line. Hapū have consented council officers to service the bins. -Complete</li> <li>Ray Dempsey will clean up the western end and relocate the excess soil southwest of this area. The hapū to decide what to do with the excess soil. -Complete</li> <li>Wet ground problem by the water tap. Completed</li> </ul> <p>Waipapa 1A has held a meeting with hapū to discuss their aspirations for the urupā. Once this feedback has been provided to Council staff and then Ngāti Tūrangitukua and Council staff will work together to develop an urupā maintenance plan.</p>
45.3	Training & Capacity Building – explore opportunities for working from each other’s workplaces and each providing a summer intern to one another for work experience	Green	Ongoing. This year Council employed three interns and Ngāti Tūrangitukua Charitable Trust employed one intern from 31 October 2025 to 13 February 2026. The interns will introduce themselves at the Committee meeting.
Schedule 2	Hearings commissioners	COMPLETE	Process has been agreed. Awaiting three names from Ngāti Tūrangitukua for the panel that will review the CVs for hearings commissioners and decide the final hearings commissioner list before it goes to the Co-Governance Committee for approval.
<b>Mana Whakahono Partnership Contract</b>			
Mana Whakahono Partnership Contract	Master (Spatial) Plan - Preparation of a master plan for Tūrangi by a project team including council officers and Tūrangitukua representatives. The master plan is expected to be adopted by June 2026.	Green	Ngāti Tūrangitukua representatives and Council staff are currently finalising the scope for this project. A meeting was held to finalise the scope on 27 January 2026.

Clause	Action / Project	RAG status	Progress
Annual work plan	Co-develop, monitor and annually review work plans for the 25/26, 26/27, and 27/28 financial years.	Amber	Preparation of workplan underway
Partnership approach to policy, planning and regulatory development	Participation in the development of the Long-term Plan 2027-37. This work is expected to take place over the 2025/26 and 2026/27 years.	Green	The Long-term Plan team are currently developing the project plan for the development of the next Long-term plan. They will be engaging with the Joint Working Group and Turangi Co-governance Committee about this process in the near future.
<b>Other projects</b>			
	Hirangi Stream Maintenance	Green	Ngāti Tūrangitukua sub-committee met with Council staff and had a site visit with Waikato Regional Council staff. Ngāti Tūrangitukua will update the Committee on progress with this project.
	Turangi Toilets	Green	The contractor (Exeloo) has been selected and commissioned to undertake the design and build of the new public toilet facility. They visited Turangi on 17 December, met with the steering group for a tour and an initial design meeting. Further engagement with hapu will occur in early 2026. Demolition of the existing closed toilets will be completed in 2026, and the new toilets will be fabricated off site and are likely to be installed and open to the public in mid 2026. Some communications went out to the community in Connect before Christmas.
<b>Co-Governance Committee Partnership Plan implementation</b>			
<b>Priority actions</b>			
Rates, charges, and remissions	Rates remissions for marae and Māori land		<p>Status: Completed</p> <p>Rates Remission and Postponement Policy: Clause 2.2 bullet point 5</p> <ul style="list-style-type: none"> <li>75% remission of the sewerage disposal rate (refers to the pan rate) will apply for Marae and Churches that have a non-rateable status under Schedule 1 of the Local Government (Rating) Act 2002</li> </ul>

Clause	Action / Project	RAG status	Progress
Communications (In + outbound)	Outreach needs to be wide. How do our people get in touch with us? How do we engage effectively?		<p>Status: Initial Planning Next Steps:</p> <ul style="list-style-type: none"> <li>• Work with the Communication and Community Engagement teams to explore opportunities that raise the profile of the Tūrangi Co-Governance Committee</li> </ul>
Upgrade Public Toilets	Need appropriate facilities for the Public		<p>Status: In design phase</p> <ul style="list-style-type: none"> <li>• Project working group members: Peter Bradshaw, Marama Isherwood, Clint Green and Te Wharau (Jnr) Walker are on the project.</li> <li>• Peter Bradshaw is the project manager Community rep: Clint Green Hapū rep: Te Wharau Walker (Jnr)</li> </ul> <p>Peter is providing a separate update to the Committee at the February meeting.</p>
Pihanga day	A day to celebrate women and our maunga.		<p>Status: Initial Next Steps:</p> <ul style="list-style-type: none"> <li>• Confirm date for Pihanga Day</li> <li>• Establish a working group to organise and plan the day.</li> </ul>
Reserves and forgotten spaces management	<p>Improvements to drainage and parking at Tūrangitukua Park.</p> <p>SH1 Underpass – support to remove the existing facilities</p>		<p>Status: Re-evaluation Tūrangitukua Park Drainage Project Situation:</p> <ul style="list-style-type: none"> <li>• The existing drainage system upgrade was unable to adequately manage the high-water table and the frequency of significant rainfall events during the autumn and winter months of 2025, resulting in flooding of the car park.</li> </ul> <p>Next steps</p> <ul style="list-style-type: none"> <li>• Re-evaluate options</li> <li>• Liaise with the respective Council Teams (3 Waters, Roading, Events and Venues) to assess the options and feasibility of a long-term solution to the carpark flooding.</li> </ul> <p>Status: Not started Next Steps:</p> <ul style="list-style-type: none"> <li>• Seek clarification - What are the deliverables/objectives for this project?</li> </ul>

Clause	Action / Project	RAG status	Progress
Emergency preparedness	Increase visibility and awareness of emergency management.		<p>Status: Submitted for Review and Consideration Jayel Ham submitted a draft document for review at the previous Tūrangi Co-Governance Committee meeting.</p> <p>Next Steps:</p> <ul style="list-style-type: none"> <li>• Await feedback and next set of actions from the Committee Members.</li> </ul>
Rubbish Management	Para-Kore – waste minimisation education		<p>Status: Initial Planning</p> <p>Next Steps:</p> <p>To liaise with Council's Waste Minimisation Officer to explore opportunities:</p> <ul style="list-style-type: none"> <li>• For collaboration with Tongariro School, and/or Te Kura o Hīrangī, with a focus on growing the next generation of waste management warriors.</li> <li>• To explore initiative to educate the community on para kore</li> </ul>
Community Beautification	Town Centre gardens, entrances – making the area more appealing		<p>Status: Initial Planning</p> <p>Next Steps:</p> <ul style="list-style-type: none"> <li>• Work with the Community Engagement and Reserves Teams to explore opportunities that support the achievement of these objectives</li> </ul> <p>Possible option:</p> <ul style="list-style-type: none"> <li>• Waipapa Reserve walkway – replace damaged mosaic displays with storyboards</li> </ul>
Storyboards and signage	Storyboards/signage – sharing hapū narrative		
Te Reo	Bilingual signage		
Waterways	Stormwater management – discharges into the waterways		<p>Status: Initial Planning</p> <p>Next Steps:</p> <ul style="list-style-type: none"> <li>• To explore opportunities that support the achievement of these objectives under a single kaupapa.</li> </ul> <p>Possible option:</p> <ul style="list-style-type: none"> <li>• Hīrangī Stream restoration project</li> </ul>
Pest control	Support predator-free initiatives/recreation and revegetation strategies		
Seed bank	Collecting and protecting seeds that thrive in our area.		