



ATTACHMENTS

Tūrangi Co-Governance Committee Meeting

4 March 2026

Table of Contents

4.1	Ordinary Tūrangi Co-Governance Committee Meeting - 17 February 2026	
	Attachment 1	Tūrangi Co-Governance Committee Meeting Minutes - 10.30am, 17 February 20263
4.2	Ordinary Tūrangi Co-Governance Committee Meeting - 17 February 2026	
	Attachment 1	Tūrangi Co-Governance Committee Meeting Minutes - 1pm, 17 February 20269
5.2	Public Forum	
	Attachment 1	Extract from Standing Orders13
5.5	Mana Whakahono Workplan Update	
	Attachment 1	Ngāti Tūrangitukua Taupō District Council Mana Whakahono Dashboard Report 4 March 2026 15

Tūrangi Co-Governance Committee Meeting Minutes

17 February 2026

f

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TŪRANGI CO-GOVERNANCE COMMITTEE MEETING
HELD AT THE TE MATAAPUNA, TŪRANGITUKUA PARK, HIRANGI ROAD, TŪRANGI
ON TUESDAY, 17 FEBRUARY 2026 AT 10:49 AM**

PRESENT: Poumatua Te Wharau Walker (in the Chair), Mayor John Funnell, Member Lauren Fletcher, Cr Ngāhuia Foreman, Cr Sandra Greenslade, Cr Kevin Taylor, Member Amy Walker

IN ATTENDANCE: Cr Steve Manunui, Cr Wahine Murch
Chief Executive (J Gardyne), Iwi and Co-Governance Manager (D Rameka), Community Engagement and Development Manager (T Russell), Communications Manager (L McMichael), Executive Manager Mayor's Office (J Later), Property Management Lead (P Handcock), Special Projects Lead – Property (P Bradshaw), Parks and Reserves Planning Manager (J Gordon), Team Leader Resource Management/Reserve Planning (E O'Callaghan), Senior Solicitor (K Hollman), Senior Policy Advisor (K Scott), Co-Governance Management Partner (S Mavor), Iwi Engagement Partner (T Waaka), Southern Lake Taupō Engagement Partner (M Isherwood), Iwi and Co-Governance Advisor (A Kereopa), Policy Advisor (H Wood), Reserves Advisor (B Vi), Communications Specialist (A Taylor), 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, 5.2-5.7

1 KARAKIA

Co-Chair Poumatua Te Wharau Walker opened with a mihi and karakia.

2 WHAKAPĀHA | APOLOGIES

TCG202602/01 RESOLUTION

Moved: Member Lauren Fletcher

Seconded: Cr Kevin Taylor

That the apology received from Member Bernice Te Ahuru be accepted.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202602/01 above.

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

Nil

5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING**5.1 ELECTION OF CO-CHAIR | POUMATUA FOR THE MEETING****TCG202602/02 RESOLUTION**

Moved: Member Lauren Fletcher

Seconded: Cr Ngāhuia Foreman

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 TCG202602/02 above.

5.2 PUBLIC FORUM

Item **withdrawn**.

5.3 ROAD STOPPING PROCEDURES UNDER PUBLIC WORKS ACT 1981 AND LOCAL GOVERNMENT ACT 1974

The Property Management Lead introduced himself, explained his role and outlined key points from the report.

In response to questions, the following was clarified:

- No applications had been received by Council for road stopping.
- In either process to stop a road (Public Works Act 1981 or Local Government Act 1974), consultation with Ngāti Tūrangitukua would be required.
- The Tūrangi Co-Governance Committee's terms of reference and delegations meant that they could resolve on this if it was a Local Government Act 1974 (LGA) process. However, if it was being conducted under the Public Works Act 1981 (PWA) process, the delegation would need to be sought from Council (to the committee).
- If an application was received, the team would work through a checklist to identify which legislation (PWA or LGA) should be used and would prepare a report for the committee with this as a recommendation.

TCG202602/03 RESOLUTION

Moved: Cr Ngāhuia Foreman

Seconded: Member Amy Walker

The Tūrangi Co-Governance Committee receives this report on the statutory processes to stop a legal road under the Public Works Act 1981 and the Local Government Act 1974 respectively.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution

TCG202602/03 above.

5.4 TŪRANGI PUBLIC TOILETS

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

In answer to questions, the following was clarified:

- The existing building would be demolished before the new toilets were built and it was not proposed that it go onto the road.
- A safe road crossing for tamariki and patrons using bus services was considered but was not in the scope of this project.
- The closing of the exit from the car park near the Turtle Pools and toilets was something that Council's transport team could explore but would require funding approval.

Members were concerned that using the land next to the existing toilets (currently classified as road) would cause delays to the project timeline because a road stopping process would need to be followed. While there was the option of a licence to occupy, this was not a favourable long-term solution. The Special Project Team Lead – Property confirmed that if the trees were removed, the line of sight and safety recommendations would be fulfilled.

TCG202602/04 RESOLUTION

Moved: Member Amy Walker

Seconded: Cr Kevin Taylor

That the Tūrangi Co-Governance Committee

1. receives the update regarding the Tūrangi Public Toilets Project
2. directs officers to remove trees currently located on the public toilet land parcel and the adjacent road should this be a requirement of the final design.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202602/04 above except for Cr Sandra Greenslade and Mayor John Funnell. Cr Sandra Greenslade voted against resolution TCG202602/04 and Mayor John Funnell abstained from voting.

5.5 OPERATIONS AND COMMUNITY ENGAGEMENT UPDATES FOR TŪRANGI

The Southern Lake Taupō Engagement Partner introduced herself and explained her role.

She updated members on the following:

Representative Group Reviews Engagement

She and her team had supported 22 engagements in the rohe over January and 413 responses had been received.

Tūrangi Reserves Management Plan Support

Appreciated all of those who had made a submission to the draft plan, and the great mahi done in conjunction with the Ngāti Tūrāngitukua partners.

Tūrangi Wharepaku

She had supported the working group by engaging with parents with young kids, with police and with people with special needs. The feedback given would be used to implement any features that could otherwise be missed.

Stationery Revival Distribution

She thanked those that had supported this initiative which was to reduce waste and rehome unwanted stationery.

Civic Education in Schools

Work was being done to educate students and teachers and support them in learning what local and central government did. They were particularly trying to reach the rangatahi and get them interested given the General Elections would occur later in 2026.

Tūrangi Men's Shed

A lease agreement had been signed with the Tokaanu garage trustees which was beneficial because the group could apply for funding as a result. They were working with Genesis to ask for assistance with a power connection.

Tūrangi Volunteer Events Team

The team led by Dorene Mills had held a wonderful event at Christmas and now had offers from locals to host Easter and Matariki events.

TCG202602/05 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Member Amy Walker

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 TCG202602/05 above.

5.6 MANA WHAKAHONO WORKPLAN UPDATE

The Co-Governance Management Partner introduced herself and explained her role. She talked through the report and explained the colour system on the dashboard report.

Clauses 9.1 and 9.3 Inductions for staff and elected members

These inductions were being planned and were likely to be in April. Ngāti Tūrangitukua would inform Council staff of suitable dates shortly.

Clause 10.35 Cultural values Assessment

Staff had commissioned Poipoia to provide a cultural values assessment for Tūrangi. This report was due at the end of February.

Clause 13.4 Review of the Mana Whakahono

This was over the timeframe because of changes to planning legislation that were currently going through Parliament. The Mana Whakahono remained valid and further changes could be identified following confirmation of the new legislation.

Clause 45.3 Training and Capacity Building

A video made by the four interns was shared with members.

Member Lauren Fletcher explained that the interns had worked at the Ngāti Tūrangitukua Charitable Trust (NTCT) building and had visited the water treatment and wastewater treatment plants and discussed the issues, and sat with Council staff to see what work interested them. They also planned, organised and delivered the rangatahi housing wānanga for the Charitable Trust, worked alongside NTCT on their communication plans and were involved in the organisation of the Waitangi Day and the Ruia Taitea events. The interns were now back at their universities and the next step would be to look at what went well and what could be improved. In previous years they had participated at a governance level but were not able to do that due to the timing of the Local Government elections.

Mana Whakahono Partnership Contract

A report would be brought to the committee at the April meeting regarding the Tūrangi Master Plan.

The Long-term Plan project was commencing. The project team would be engaging with Ngāti Tūrangitukua

shortly to agree the engagement process.

Co-Governance Committee Partnership Plan Implementation

Members clarified that the action for the State Highway 1 underpass was for flooding to be mitigated after heavy rain.

In response to questions regarding the Long-term Plan and what implications a rates cap would have on projects that had been in previous plans for Tūrangi, specifically the Tūrangi Recreational Activity Centre, the Chief Executive clarified the following:

- Reforms and changes from central government would have a significant impact on local government.
- The Government had advised there would be a rates cap from 2029 and had signalled that it would be checking that local authorities did not significantly increase rates in the interim.
- The rates cap was talked about being between 2 and 4 per cent.
- The challenges to come would be responding to the reforms that put budget pressures on the Council.

TCG202602/06 RESOLUTION

Moved: Cr Ngāhuia Foreman

Seconded: Member Lauren Fletcher

That the Tūrangi Co-Governance Committee receives the Mana Whakahono workplan update (A3879624).

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202602/06 above.

5.7 MEMBERS' REPORTS

The following members' reports were received:

Cr Sandra Greenslade

- Represented Tūrangi on the Destination Great Lake Taupō board.
- Encouraged people to attend Business after 5 which was run by Amplify.
- Land Search and Rescue was looking for a new Tūrangi location.
- New criteria for insulation and heat pumps meant that more people could be eligible to apply through Maru Trust for free insulation and heating.
- Encouraged members to reach out to Cr Campbell to provide feedback for transport to be taken to the Regional Transport Committee.

Member Lauren Fletcher

- The Ngāti Tūrangitukua Charitable Trust had submitted to central government bills and worked with Tina Porou on these.
- The Trust had held inductions for contractors working on water pipes. She thanked Te Takinga New, Amy Walker and Te Wharau Walker Jnr for their help with these inductions.
- A wānanga was held at the end of January for papakāinga development on Te Rangitautahanga Road.
- She was now part of Creative Taupō and encouraged community groups to apply for community grant funding. Workshops would be held around the district.

Cr Ngāhuia Foreman

- Appreciated the work of the council officers on the engagements over the Christmas break.
- Ngāti Kurauia had made a Taiao (Environmental) Plan for the area around Tokaanu which included planting projects and removing the willows from the stream. She encouraged anyone who was

Tūrangi Co-Governance Committee Meeting Minutes

17 February 2026

interested in helping out to get in touch.

Poumatua Te Wharau Walker Jnr

- Reminded everyone that the Tūrangi Tongariro Community Grant Fund was open in March.
- Thanked Crs Steve Manunui and Wahine Murch for attending the Co-Governance Committee meeting.

Mayor John Funnell

- Looked forward to working with everyone in the future.

Cr Kevin Taylor

- Advised that Council had established a Water Services Committee and appointed an independent chair, Mr Brian Hanna. This committee would intersect with the Tūrangi Co-Governance Committee in accordance with clause 33.3 of the Mana Whakahono ā Rohe which referred to early engagement on three waters projects. He would bring information back to the committee and was happy to be a liaison between the two committees.

Member Amy Walker

- Had been working on a project with a local artist to add a design to the shade sails for the playgrounds including the journey of the kāhu from Pihanga and back. She thanked the Parks and Reserves Planning Manager and the designer from Shade Systems.
- The kapa haka event (Ruia Taitea) held in Taupō over Waitangi weekend was great.
- Ngāti Tūrangitukua was working with the Department of Corrections, particularly in helping prisoners who would be reintegrated into the community.
- The Hoe Waka Haerenga in November 2025 had been successful, a number of whanau members from Ngāti Tūwharetoa followed the path of Ngātoroirangi around Taupō Moana in waka ama.

TCG202602/07 RESOLUTION

Moved: Poumatua Te Wharau Walker

Seconded: Cr Sandra Greenslade

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 TCG202602/07 above.

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 12.39pm.

The minutes of this meeting were confirmed at the Tūrangi Co-Governance Committee Meeting held on 17 February 2026.

.....
CHAIRPERSON

Tūrangi Co-Governance Committee Meeting Minutes

17 February 2026

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TŪRANGI CO-GOVERNANCE COMMITTEE MEETING
HELD AT THE TE MATAAPUNA, TŪRANGITUKUA PARK, HIRANGI ROAD, TŪRANGI
ON TUESDAY, 17 FEBRUARY 2026 AT 1.00PM**

PRESENT: Mayor John Funnell (in the Chair until 1.46pm), Poumatua Te Wharau Walker (in the Chair from 1.46pm), Member Lauren Fletcher (until 3.28pm), Cr Ngāhuia Foreman, Cr Sandra Greenslade, Cr Kevin Taylor, Member Amy Walker

IN ATTENDANCE: Cr Wahine Murch (until 1.43pm)
Chief Executive (J Gardyne), Community Engagement and Development Manager (T Russell), Iwi and Co-Governance Manager (D Rameka), Events and Venues Manager (S Giles), Executive Manager Mayor's Office (J Later), Parks and Reserves Planning Manager (J Gordon), Team Leader Resource Management/Reserve Planning (E O'Callaghan), District Venues Manager (B Green), Senior Policy Advisor (K Scott), Co-Governance Management Partner (S Mavor), Iwi Engagement Partner (T Waaka), Southern Lake Taupō Engagement Partner (M Isherwood), Iwi and Co-Governance Advisor (A Kereopa), Policy Advisor (H Wood), Reserves Advisor (B Vi), Senior Committee Advisor (K Watts)

MEDIA AND PUBLIC: Four members of the public

Note: The karakia had opened the previous meeting held in the morning.

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

TCG202602/08 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Member Lauren Fletcher

That the apology received from Member Bernice Te Ahuru be accepted.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202602/08 above.

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

Nil

5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING

5.1 ELECTION OF CO-CHAIR | POUMATUA FOR THE MEETING

TCG202602/09 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Member Amy Walker

That the Tūrangi Co-Governance Committee

Page 1

1. Appoints Mayor John Funnell to Chair the hearings component of this hui; and
2. Appoints Poumatua Te Wharau Walker Jnr to Chair the deliberations component of this hui.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202602/09 above.

5.2 TŪRANGI RESERVE MANAGEMENT PLAN HEARING AND DELIBERATIONS

The Senior Policy Advisor and Policy Advisor introduced themselves and explained their roles.

They acknowledged all of the people that had been involved in the development of the draft Reserve Management Plan including the joint working group, hapū, members from the community, the Council Community Engagement team, and Committee members.

Submitters were thanked for providing valuable feedback.

The purpose of the meeting was to support the hearings process, provide a summary of submissions received, and provide initial recommendations for changes to the draft plan.

The process had started in early 2025 with early engagement with the community to find out what they wanted. This formulated the draft Reserve Management Plan which was formally publicly consulted on in December 2025 and January 2026. Over this time four engagement sessions were held, two at the Tūrangi market, one at Tūrangi New World and one at the Tūrangi Christmas Cracker event. The Mana Whakahono interns had participated in a video which was posted to social media and had many interactions. Thirty submissions had been received and four submitters would speak to their submissions.

The Tūrangi reserves context summary document was separate from the Reserve Management Plan and provided background information. This could be updated anytime.

Submitters present spoke to members, emphasising key points from their submissions:

Mr Clint Green, submitter number 5

Mr Green reinforced his comments regarding Waipapa Reserve and suggested that Council and Ngāti Tūrangitukua work in partnership with Waka Kotahi to welcome truck drivers and be responsible hosts. He understood some were against this development because it would stop visitors heading into town. He suggested that an information pou be added to show what was in the area.

Mr Lewis Dawson, submitter number 32

Mr Dawson reinforced his aspirational comments for an all weather running track and explained that he had worked in the sector during the Sydney 2000 Olympics so had background knowledge.

Mr Te Takinga New, submitter number 31

Mr New reinforced his comments around age appropriate exercise equipment, and satellite playgrounds.

He asked for a communication dashboard to be made available to the community to show what projects were being considered or what people could help with or needed help with.

Mr Matt Howell, submitter number 24

Mr Howell reinforced his comments around adding fruit trees to the parks and reserves and getting the community to maintain them.

TCG202602/10 RESOLUTION

Moved: Cr Ngāhuia Foreman
Seconded: Cr Sandra Greenslade

That the Tūrangi Co-Governance Committee

1. Accepts the submissions on the draft Tūrangi Reserve Management Plan, and
2. Hears and Deliberates the submissions

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202602/10 above.

Poumatua Te Wharau Walker Jnr chaired the meeting from this point (1.46pm)

The Senior Policy Advisor introduced key staff in the room to members and explained that they would talk to some parts of the draft plan.

She talked through the recommendations from the report that had identified suggested amendments to the draft plan as a result of feedback.

Tūrangi Reserves Management Plan Context Summary Document 2025

So that information already available in other documents was not replicated, this document would reference the relevant planning documents. These included Significant Natural Areas identified in the District Plan, the Climate Change Strategy, Tree and Vegetation Policy, and Revegetation Guide.

Te Kapua Park

Many submissions reflected the community's concern with the lack of drainage at Te Kapua Park. Members agreed that usage options should be explored because it was already known that this park was prone to flooding.

Waipapa Reserve

Many submissions were opposed to parking on the recreation reserve. The Parks and Reserves Planning Manager introduced herself and explained that she had been speaking with stakeholders including Ngāti Tūrāngitukua partners, the owner of the Tūrangi Bridge Motel, Bar and Restaurant, and the owner of the coffee cart, Delta Coffee. As part of parks operations, her team could fence the recreation reserve off and place rocks and do planting to discourage driving over it. This still left plenty of room for trucks to park in the road reserve. The Policy Manager confirmed that truck parking on road reserve could be picked up in the master planning project for Tūrangi.

Connector Reserves

The suggested additional action was for opportunities for cultural narrative to be added to vehicle barriers.

Following this, officers talked through the officer's report on submissions and the suggested responses to submitters.

The meeting was adjourned at 2.58pm and reconvened at 3.06pm.

Regarding the mosaics on Waipapa Reserve, member Lauren Fletcher advised that she could take this to Creative Taupō and also talk to the owner of Tūrangi ArtWorks.

Officers would initiate a discussion with Tūrangi Golf Club to explore the possibility of using the course for Disc Golf.

Member Lauren Fletcher left the meeting at this point (3.28pm).

The Parks and Reserves team took an action to look at reseeding of grass on connector reserves.

Members thanked the Senior Policy Advisor and supporting staff for their thorough work on the draft reserve management plan which had resulted in minimal changes for the committee to adopt.

TCG202602/11 RESOLUTION

Moved: Cr Ngāhuia Foreman

Seconded: Cr Kevin Taylor

That the Tūrangi Co-Governance Committee approves the Tūrangi Reserve Management Plan subject to the following amendments and any other amendments as a result of deliberations:

- a. P3, end para 3 add: and the relevant planning documents to consider.
- b. P22, new action 7.2.5 Commission an assessment of the groundwater at Te Kapua Park by a suitably qualified person to assess the water table levels and recommended usage options.
- c. P23, amend action 7.4.1 to Remove truck and trailer parking from Waipapa recreation reserve and retain provision for parking within the legal road corridor of Waipapa Road.

Tūrangi Co-Governance Committee Meeting Minutes

17 February 2026

- d. P24, add new action 7.8.5 Include opportunities for cultural narrative to be added to vehicle barriers as deemed appropriate by Ngāti Tūrangitukua.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202602/11 above.

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 3.38pm with a karakia from Poumatua Te Wharau Walker Jnr.

The minutes of this meeting were confirmed at the Tūrangi Co-Governance Committee Meeting held on 4 March 2026.

.....
CHAIRPERSON

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).

NGĀTI TŪRANGITUKUA - TAUPŌ DISTRICT COUNCIL MANA WHAKAHONO		Dashboard Report –4 March 2026	
 			
Rag status			
Red	0	Risk of agreed budget, timeframe or scope not being achieved. Intervention required	
Amber	0	Some deviations from the agreed budget, timeframe or scope. However, it's being managed and closely monitored	
Green	0	Agreed budget, timeframe, scope on track	
Clause	Action / Project	RAG status	Progress
Mana Whakahono a rohe agreement			
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 early April 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"> • Clause to ensure the Mana Whakahono remains if the government changes the legislation; • Add a clause that describes what partnership means; • Add a procurement clause; • Ensure there is clear information about what kaupapa goes to the Co-governance Committee, Ngāti Tūrangitukua and the Mana Whakahono Joint Working Group. <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 once the impact of the new planning legislation is known.</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"> • Develop a work plan for the relevant financial year and an estimated budget. 	<p>Green</p> <p>Amber</p>	<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 Tūrāngitukua 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 Tūrāngitukua 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 currently a priority.
31.3	Early engagement on three waters infrastructure projects.	Amber	An early engagement process needs to be agreed with Ngāti Tūrāngitukua. 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 closed for community feedback on 31 January 2026. Hearings of submissions and deliberations were held by the Turangi Co-governance Committee on 17 and 18 February 2026.

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"> • Council will: <ul style="list-style-type: none"> ▪ maintain mowing and weed eating and general maintenance until further notice. - Complete ▪ remove rubbish along the fence line, entrance and at the western end of the fence line. - Complete

Clause	Action / Project	RAG status	Progress
			<ul style="list-style-type: none"> ▪ place 1-2 wheely rubbish bins along the urupā fence line. Hapū have consented council officers to service the bins. -Complete • 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 • Wet ground problem by the water tap. Completed <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’s interns completed their work on 13 February 2026. Ngāti Turangitukua and TDC staff will review how this went to see if any improvements are required for next year.
Schedule 2	Hearings commissioners	COMPLETE	Process has been agreed.
Mana Whakahono Partnership Contract			
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 have been working together to finalise the scope for this project. Staff will update the committee on the revised scope at the April meeting.

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 working with Ngāti Tūrāngitukua soon to design the engagement process for this project. A report will come to the Turangi Co-governance Committee in the near future.
Other projects			
	Hirangi Stream Maintenance	Green	Ngāti Tūrāngitukua sub-committee met with Council staff and had a site visit with Waikato Regional Council staff. Ngāti Tūrāngitukua will update the Committee on progress with this project.
	Turangi Toilets	Green	The contractor, Exeloo is working through design with the project working group. Once the project working group is happy with the final design, it will be presented to the Committee for formal approval. The existing closed toilets will be demolished, and the new toilets (prefabricated remotely) installed in mid-2026.
Co-Governance Committee Partnership Plan implementation			
Priority actions			
Rates, charges, and remissions	Rates remissions for marae and Māori land		Status: Completed Rates Remission and Postponement Policy: Clause 2.2 bullet point 5. <ul style="list-style-type: none"> 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

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?		Status: Initial Planning Next Steps: <ul style="list-style-type: none"> Work with the Communication and Community Engagement teams to explore opportunities that raise the profile of the Tūrangi Co-Governance Committee
Upgrade Public Toilets	Need appropriate facilities for the Public.		Status: In design phase <ul style="list-style-type: none"> Project working group members: Peter Bradshaw, Marama Isherwood, Clint Green and Te Wharau (Jnr) Walker are on the project. Peter Bradshaw is the project manager. Community rep: Clint Green Hapū rep: Te Wharau Walker (Jnr) A separate update is above under other projects.
Pihanga day	A day to celebrate women and our maunga.		Status: Initial Next Steps: <ul style="list-style-type: none"> Confirm date for Pihanga Day Establish a working group to organise and plan the day.
Reserves and forgotten spaces management.	Improvements to drainage and parking at Tūrangitukua Park. SH1 Underpass – improve the amenity and address flooding issues		Status: Re-evaluation Tūrangitukua Park Drainage Project Situation: <ul style="list-style-type: none"> 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. Next steps <ul style="list-style-type: none"> Re-evaluate options. 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. Status: Not started Next Steps: Confirm the following objectives with the Turangi Co-governance Committee:

Clause	Action / Project	RAG status	Progress
			<ol style="list-style-type: none"> 1. Improve the lighting and overall aesthetics (e.g. mural) of the underpass. 2. Investigate the flooding issues and identify appropriate remedial actions.
Emergency preparedness	Increase visibility and awareness of emergency management.		Status: Submitted for Review and Consideration Jayel Ham submitted a draft document for review at the previous Tūrangi Co-Governance Committee meeting. Next Steps: <ul style="list-style-type: none"> • Await feedback and next set of actions from the Committee Members.
Rubbish Management	Para-Kore – waste minimisation education		Status: Initial Planning Next Steps: To liaise with Council’s Waste Minimisation Officer to explore opportunities: <ul style="list-style-type: none"> • For collaboration with Tongariro School, and/or Te Kura o Hīrangī, with a focus on growing the next generation of waste management warriors. • To explore initiative to educate the community on para kore
Community Beautification	Town Centre gardens, entrances – making the area more appealing		Status: Initial Planning Next Steps: <ul style="list-style-type: none"> • Work with the Community Engagement and Reserves Teams to explore opportunities that support the achievement of these objectives. Possible option: <ul style="list-style-type: none"> • Waipapa Reserve walkway – replace damaged mosaic displays with storyboards
Storyboards and signage	Storyboards/signage – sharing hapū narrative		
Te Reo	Bilingual signage		
Waterways	Stormwater management – discharges into the waterways		Status: Initial Planning Next Steps: <ul style="list-style-type: none"> • To explore opportunities that support the achievement of these objectives under a single kaupapa. Possible option: <ul style="list-style-type: none"> • Hīrangī Stream restoration project
Pest control	Support predator-free initiatives/recreation and revegetation strategies		
Seed bank	Collecting and protecting seeds that thrive in our area.		

