



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

Date:	Wednesday, 6 May 2026
Time:	10:30 am
Location:	Te Mataapuna Tūrangitukua Park Hirangi Road Tūrangī

AGENDA

MEMBERSHIP

Co-Chair Poumatua Te Wharau Walker

Co-Chair Mayor John Funnell

Members Member Lauren Fletcher

Cr Ngāhuia Foreman

Cr Sandra Greenslade

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**

Auditory Announcement

Please note that one of today's meeting participants has hearing loss. To support clear communication, please use the microphones, speak clearly, and keep your mouth visible to assist with lip-reading.

Reports Not Council Policy

The reports included in this agenda are provided for consideration only and do not represent Council policy unless or until they are formally adopted. If you require further information about any report, please contact the Chief Executive, the Chairperson, or the Deputy Chairperson.

Public Forum

Members of the public are welcome to address the Council or committee during the public forum at the start of the meeting. To participate, please complete the public forum request form available on Council's website by 4.00pm on the day prior to the meeting.

Livestreaming and Recording

Meetings held in the Council Chamber are livestreamed on Council's YouTube channel, and recordings are uploaded shortly after the meeting.

Karakia Timatanga – opening prayer gifted by Iraia Bailey of Ngāti Tūwharetoa to Taupō District Council

Tuia ki te mauri o te whenua	Connect to the life essence of the land
Tuia ki te mana o te tangata	Connect and respect to all
Tuia ki te pono, te aroha	Be honest and compassionate
Kia piki, kia eke	(As we seek) to improve, to exceed
Ki te taumata	Expectations
Hui e, Tāiki e	To aim/reach for the summit
	(As we) come together

Karakia Whakamutunga – closing prayer gifted by Iraia Bailey of Ngāti Tūwharetoa to Taupō District Council

Unuhia te rito o tēnei hui	Remove any angst/stress that may have arisen during this gathering
Kia wātea i runga	To be free of anything that impacts your wellbeing
Kia wātea i raro	
Aro ki te tika	That we will act with integrity
Aro ki te pae	As we pursue our goals
Hui e, Tāiki e!	(As we) come together

Order Of Business

1	Karakia	
2	Whakapāha Apologies	
3	Ngā Whakapānga Tukituki Conflicts of Interest	
4	Whakamanatanga O Ngā Meneti Confirmation of Minutes	
4.1	Ordinary Tūrangi Co-Governance Committee Meeting - 1 April 2026.....	4
5	Ngā Kaupapa Here Me Ngā Whakataunga Policy and Decision Making	
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6	Ngā Kōrero Tūmataiti Confidential Business	
	Nil	

4.1 ORDINARY TŪRANGI CO-GOVERNANCE COMMITTEE MEETING - 1 APRIL 2026

Author: Dana Periam, 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 1 April 2026 be approved and adopted as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Tūrangi Co-Governance Committee Meeting Minutes - 1 April 2026

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 Tūrāngitukua's Co-Chair | Poumatua; and Mayor John Funnell 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 Junior to Chair this hui.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tūrangi Co-Governance Committee appoints Poumatua Te Wharau Walker Junior 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

5.3 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.

- Long-term Plan (LTP) Early Engagement
- Tūrangi Tongariro Rep Group
- Flagtrax Flags
- Matariki Update
- Te Reo Classes
- Wednesday Waiata

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

5.4 MANA WHAKAHONO WORKPLAN UPDATE

Author: Sue Mavor, Co-Governance Management Partner

Authorised by: David Rameka, Iwi and Co-Governance Manager

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 (A3924736).

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Ngāti Tūrangitukua Taupō District Council Mana Whakahono Dashboard Report 6 May 2026

5.5 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