



ATTACHMENTS

Tūrangi Co-Governance Committee Meeting

3 June 2026

Table of Contents

4.1	Ordinary Tūrangi Co-Governance Committee Meeting - 6 May 2026	
	Attachment 1 Tūrangi Co-Governance Committee Meeting Minutes - 6 May 2026	3
5.1	Public Forum	
	Attachment 1 Extract from Standing Orders	8
5.6	Mana Whakahono Workplan Update	
	Attachment 1 Ngāti Tūrangitukua Taupō District Council Mana Whakahono Dashboard Report 3 June 2026	10

Tūrangi Co-Governance Committee Meeting Minutes

6 May 2026

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TŪRANGI CO-GOVERNANCE COMMITTEE MEETING
HELD AT THE TE MATAAPUNA, TŪRANGITUKUA PARK, HIRANGI ROAD, TŪRANGI
ON WEDNESDAY, 6 MAY 2026 AT 10:30 AM**

PRESENT: Poumatua Te Wharau Walker (in the Chair), Member Lauren Fletcher, Cr Ngāhuia Foreman, Cr Sandra Greenslade, Member Bernice Te Ahuru, Member Amy Walker

IN ATTENDANCE: General Manager People and Community Partnerships (H Tattle), Community Engagement and Development Manager (T Russell), Events and Venues Manager (S Giles), Senior Funding and Partnerships Advisor (B Forlong), District Venues Manager (B Green), Co-Governance Management Partner (S Mavor), Iwi Engagement Partner (T Walker), Southern Lake Taupō Management Partner (M Isherwood), Communications Specialist (A Taylor), Iwi and Co-Governance Advisor (A Kereopa), Senior Committee Advisor (K Watts)

MEDIA AND PUBLIC: 7 members of the public

Notes: (i) Items were considered in the following order: 1, 5.1, 2, 3, 4, 5.2-5.5.

(ii) The karakia timatatanga had been said before the workshop held earlier at 10am.

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

TCG202605/01 RESOLUTION

Moved: Cr Ngāhuia Foreman

Seconded: Member Amy Walker

That the apologies received from Mayor John Funnell and Cr Kevin Taylor be accepted.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202605/01 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 - 1 APRIL 2026

The minutes were amended in the following manner:

Item 5.5, Members' Reports: Delete the second sentence in the first point made by Member Amy Walker "It was being reported but the dogs would be gone".

TCG202605/02 RESOLUTION

Moved: Cr Ngāhuia Foreman

Seconded: Member Lauren Fletcher

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, as amended.

CARRIED

Page 1

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202605/02 above.

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

5.1 ELECTION OF CO-CHAIR | POUMATUA FOR THE MEETING

TCG202605/03 RESOLUTION

Moved: Member Lauren Fletcher
Seconded: Cr Ngāhuia Foreman

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

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202605/03 above.

5.2 PUBLIC FORUM

Ms Cynthia Mariu

Ms Mariu introduced herself and asked on behalf of the youth of Tūrangi for youth programmes after school and during school holidays. She had previously been involved in the youth space and noticed that there was a lack of activities if youth were not interested in sports. She had also previously been involved in junior netball but Tūrangi kids now had to travel to Taupō for competitions which was costly with the petrol price increases.

Members made Ms Mariu aware of Tūrangi Rangatahi Hub and advised that staff would share details of funding opportunities for assistance with travel and other costs.

Ms Mariu was also concerned that bracken was not being mowed between Hatepe and Waihi village, and that weed killer had destroyed the grass verges. She also expressed her concern at the roof in the Tūrangi mall that was still leaking and that the public toilets had not been built yet.

Mr Les Owens

Mr Owens advised that Rongomai Marae was isolated when flooding occurred on the Waiotaka plains and that the flooding was occurring more frequently. He requested that any work by Council be done in conjunction with locals that knew the land and the way the water flowed in these flooding events.

Ms Moepuke Church

Ms Church expressed concerns that her land was prone to flooding when Waipapa Stream flooded. This was becoming worse because the drains had not been cleared and the swamp was too full.

Ms Marie Leathem

Ms Leathem spoke up during item 5.4 and requested that a museum for Tūrangi be considered.

TCG202605/04 RESOLUTION

Moved: Member Bernice Te Ahuru
Seconded: Cr Ngāhuia Foreman

That the Tūrangi Co-Governance Committee receives comments from members of the public.

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202605/04 above.

5.3 OPERATIONS AND COMMUNITY ENGAGEMENT UPDATES FOR TŪRANGI

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

Long-term Plan Early Engagement

This engagement had been pushed back to late June and the intention would be to get maximum involvement from the community. More updates would be provided between early engagement and formal engagement. Part of this work was supported by Civic Education sessions of which there had been a great uptake from the community from both kura (schools) and community groups.

Tongariro Representative Group

The Community Representatives for this committee had been appointed, Margaret Sagar, Lee Vaughan and Cornelia Dempsey. The first meeting would be held on Wednesday 3 June.

Flagtrax Flags

This new system allowed flags to be put up without traffic management in place and using cherry pickers. ANZAC flags flew high to commemorate ANZAC day on 25 April and later in the year Matariki flags would go up. The team also had some Love Tūrangi flags.

Matariki Update

The volunteer events team were organising a celebration for 10 July with support from Tūwharetoa ON.

Te Reo classes

These were held at the Tūrangi customer and visitor centre every Wednesday and taught by Mr Te Wharau Walker, Iwi Engagement Partner.

Wednesday Waiata

This was also held every Wednesday in conjunction with the Te Reo classes and all were welcome to attend.

Upcoming Engagements

- The Tūrangi Tongariro Community Grants would be distributed in a meeting to occur the same afternoon.
- The Omori Water Treatment Plant would be officially opened the following afternoon 7 May.
- The Southern Lake Taupō Engagement Partner and her colleague would be at the Tūrangi Market on Saturday promoting road safety week.

TCG202605/05 RESOLUTION

Moved: Poumatua Te Wharau Walker

Seconded: Cr Sandra Greenslade

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 TCG202605/05 above.

5.4 MANA WHAKAHONO WORKPLAN UPDATE

The Co-Governance Management Partner highlighted key parts of the dashboard report:

Clauses 9.1 and 9.3 – An elected member and staff induction had occurred on 2 April and was a successful day with great feedback received from both elected members and staff. She thanked Ngāti Tūrangitukua for hosting the induction.

10.19[d] – The Policy Manager would attend the June meeting to talk about options for the future of community and recreation facilities going into the draft Long-term Plan. A significant projects workshop would also be held for elected members to educate the new members and give them context, this would include the

Tūrangi Recreational Activity Centre.

Clause 10.35 – The cultural values assessment had been completed by Poipoia and approval from hapū was being sought before it was provided to Council. Tina Porou, Director of Poipoia would present the assessment to Council staff.

Clause 45.3 – Two of the interns from the previous summer had places on the Tuia mentoring programme with Waikato Regional Council. This was an opportunity for rangatahi to further leadership skills, learn more about local government and make contributions to their communities.

Public toilets project – The detailed design work was underway including surveying of the site. Following this the building and resource consents would be applied for. The working group would input into the final design. The toilets were due to be in place by mid 2026 so this would be followed up to check if this was on track.

Council's transport team were doing design work to close the far entrance of the carpark near Te Kapua papa tākaro and provide safe access to the new toilets. This project will be added into the draft Long-term Plan for funding.

Co-Governance Committee Partnership Plan implementation – actions under this plan would be workshopped with the committee in June and a refresh of the document and priorities would be completed.

The Co-Governance Management Partner also advised that bollards had been put in place at Waipapa Road Reserve to discourage trucks driving and parking on the reserve.

The Parks and Reserves team had added pigtail fence markers to show the possible fence alignment on the Taupahi Road reserve and asked that members look at this to check that they were happy with it.

TCG202605/06 RESOLUTION

Moved: Member Lauren Fletcher

Seconded: Cr Ngāhuia Foreman

That the Tūrangi Co-Governance Committee receives the Mana Whakahono workplan update (A3924736).

CARRIED

Note: All members present at the Tūrangi Co-Governance Committee meeting voted in favour of resolution TCG202605/06 above.

5.5 MEMBERS' REPORTS

The following members' reports were received:

Cr Sandra Greenslade

- She was on the board of Destination Great Lake Taupō (DGLT) and shared that a report of spending in the district over the summer break was high. All tourism businesses reported good figures and the Taupō centre shops reported that 80% of the spend was from customers outside of the district.
- She was on the Water Services Committee and attended the recent meeting. Taupō District Council was one of the few councils that looked after its own water services. The committee Chair was an independent Chairperson Mr Brian Hanna, former mayor of Waitomo District.
- Tūrangi to Taupō Bus – She had talked with both Ministry of Social Development and DGLT regarding the importance of advocating for a bus service. Cr Campbell was the representative for Taupō on the Waikato Regional Council transport committee and reported that it was on the next meeting agenda.
- The Tongariro Representative Group had been established and community representatives appointed. The first meeting would be held on Wednesday 3 June.
- Councillor Connect Forums had started the previous day and all were welcome to attend.

Cr Ngāhuia Foreman

- A Councillor Connect Forum for Te Papamārearea would be held the following week Tuesday 12 May and would be hosted by Nukuhau Marae. All were welcome to attend, the elected members wanted to hear from their people. Following this forum, the next one would be hosted by the whanau

at Tokaanu Marae. The intent was to hold these forums in marae on a quarterly basis depending on marae availability.

- The Omori Water Treatment Plant would be officially opened the following day.
- Roaming dogs were still an issue.
- The Long-term Plan and simplifying Local Government work was going to take up a lot of elected members' time.

Member Lauren Fletcher

- Had been travelling around the country with Poipoia hosting workshops on the New Zealand Emissions Trading Scheme and reforms happening through central government. One for Ngāti Tūwharetoa would be at Taupō Events Centre the following day.
- Work had started to clear space for the new bridge over the Tongariro River to replace the Major Jones bridge.
- The rugby season had kicked off. The under 13 year teams played the previous week and it was great to see the support crews out at Tūrangitukua Park.

Member Amy Walker

- Had travelled as part of a group to Kawerau to the four maraes connected to Ngāti Tūwharetoa to mourn Te Ariki Sir Tumu Te Heuheu.
- Attended the karakia for the new bridge to replace the Major Jones bridge over the Tongariro River.
- Would attend the opening of the new wharekai (dining room) at Te Kapa o Te Rangiita Marae the following weekend.
- Attended the formal signing ceremony for a settlement of Ngā Hapū o Te Iwi o Whanganui that addressed historic treaty breaches.

Member Bernice Te Ahuru

- Also attended the above event in Whanganui.
- Was pleased that the bollards on Waipapa Reserve had been installed.

Poumatua Te Wharau Walker

- Advised that the Tūrangi Tongariro Community Fund would be distributed at the meeting to be held at 1pm the same day. 23 applications had been received.

TCG202605/07 RESOLUTION

Moved: Poumatua Te Wharau Walker

Seconded: Cr Ngāhūia Foreman

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 TCG202605/07 above.

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 12.10pm with a karakia from all present.

The minutes of this meeting were confirmed at the Tūrangi Co-Governance Committee Meeting held on 3 June 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 –3 June 2026		 TAUPŌ MOANA <small>Te Kaunihera-ā-Rohe o Taupō</small>	
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 Green	Ongoing. 1 x Noho Marae to be held Hirangi Marae annually. Staff induction took place on 2 April 2026. Relevant new Council staff also get a high-level Council induction on the Mana Whakahono agreement.
9.3	Inductions - elected members	COMPLETE/ ONGOING Green	Ongoing. Noho Marae held with elected members at the beginning of each triennium. Elected members induction was held on 2 April 2026.
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. The Tūrangi master plan project will ensure that the Project is considered through the 2027 LTP process. Nick Carroll will update the Committee on the Turangi Master Plan Project at the June Committee Meeting.
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	Poipoia has completed the Ngāti Tūrangitukua Cultural Values Assessment report. Council staff will now work with Tina Porou to brief Council staff on how to use this report and associated information.

Clause	Action / Project	RAG status	Progress
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 currently a priority.
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 with a site visit on 15 May.
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.

Clause	Action / Project	RAG status	Progress
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.
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	<p>Waipapa 1A and Council agreed:</p> <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 ▪ 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 Tūrāngitukua 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	Green	Ongoing. This year’s interns completed their work on 13 February 2026. Ngāti Tūrāngitukua and TDC staff have reviewed how his went and have noted some improvements for interns employed in November 2026. Two of our previous interns have places on the Tuia Mentoring Programme 2026. This is an opportunity for rangatahi Māori to connect into a nationwide forum to grow, to inspire, to further their leadership skills while learning more about local government and making meaningful contributions to their communities.

Clause	Action / Project	RAG status	Progress
	to one another for work experience		
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.	Green	Staff updated the committee on the revised scope for this project at the April meeting. Nick Carroll will be updating the Committee on the project progress at the June Committee meeting.
Annual work plan	Co-develop, monitor and annually review work plans for the 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	Staff are currently discussing the engagement process for the development of the Long-term plan and Water Services Strategy project with Ngāti Tūrangitukua. A report will come to the Turangi Co-governance Committee in the near future.
Other projects			
	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 design and configuration the new toilet block were presented and approved in principle by the Committee at their April meeting. Detailed design including surveying the site and the location of water services is being undertaken in preparation for required resource and building consent. Pete will be in touch with Ngāti Tūrangitukua shortly to discuss cultural design elements and opportunities. The associated car park entry/exit reconfiguration and

Clause	Action / Project	RAG status	Progress
			pedestrian access work is being costed for consideration for approval through the Long-term plan process.
Co-Governance Committee Partnership Plan implementation			
			Staff are facilitating a workshop before the June Committee meeting to work with the Committee to refresh the plan and prioritise actions.