

Te Manawhenua Forum Mo Matamata-Piako



Kaupapataka Wātea | Open Agenda



Notice is hereby given that an Ordinary meeting of the Te Manawhenua Forum Mo Matamata-Piako will be held on:

Ko te rā | Date: Tuesday 6 August 2024
Wā | Time: 10:00am
Wāhi | Venue: Council Chambers
35 Kenrick Street
TE AROHA

Ngā Mema | Membership

te kaunihera ā-rohe o |
Matamata-Piako District
Council

Manuhua | Mayor
Adrienne Wilcock, JP

Koromatua Tautoko | Deputy Mayor
James Thomas

Kaunihera ā-Rohe | District Councillors

Gary Thompson

Ngāti Hauā

Mema Tūturu | Principal Member
Mrs Te Ao Marama Maaka (Chair)

Mema Tautoko | Alternate Member
Ms Rangitionga Kaukau

Ngāti Hinerangi

Mr Reece Marsh

Ms Hinerangi Vaimoso

Ngāti Maru

Mrs Kathy Ngamane

Mr Wati Ngamane

Ngāti Rāhiri-Tumutumu

Mrs Jill Taylor

Mr Norm Hill

Ngāti Pāoa

Mr Tahauariki Thompson

Mrs Glenice Puke

Ngāti Whanaunga

Mr Michael Baker

Mr Gavin Anderson

Raukawa

Mr Leo Whaiapu

Mrs Andrea Julian

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Īmēra | Email:

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Kāinga Ipuranga | Website:

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1 Whakatūwheratanga o te hui | Meeting Opening

Chairperson to welcome members and open the meeting.

2 Karakia

The opening karakia is to be performed.

3 Ngā whakapāha/Tono whakawātea | Apologies/Leave of Absence

At the close of the agenda no apologies had been received.

4 Pānui i Ngā Take Ohore Anō | Notification of Urgent/Additional Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

5 Whākī pānga | Declaration of Interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

6 Whakaaetanga mēneti | Confirmation of Minutes

Minutes, as circulated, of the Ordinary meeting of the Te Manawhenua Forum Mo Matamata-Piako, held on 11 June 2024

7 Pūrongo me whakatau | Decision Reports

7.1 Introduction of Local Government (Electoral Legislation and Māori Wards and Constituencies) Amendment Bill

CM No.: 2881690

Te Kaupapa | Purpose

The purpose of this report is to give an update of the options provided to Council and allow for discussion. The forum may also provide feedback to Council to be reported at their next formal meeting on 28 August 2024.

Rāpopotonga Matua | Executive Summary

The Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Bill (the Act) at the time of writing this report has completed the select committee process and the Justice Committee has reported back to Parliament. The full report can be found [here](#). In short, the majority recommend that the Bill be passed with minor amendments.

The Bill identifies two different groups of Councils that have established Māori Wards. Matamata-Piako District Council falls into 'Group 1' as a Council that established a Māori Ward ahead of the 2022 local elections. Matamata-Piako District Council can either:

Option 1 - Disestablish the Māori Ward and complete a shortened representation review to come into effect in 2025. A full representation review is not available to our Council at this stage.

Option 2 - Hold a binding poll alongside the 2025 local elections with the outcome to come into effect in 2028.

Council must resolve an option at their hui on 28 August 2024.

In 2019, the Local Government Commission (Commission) provided Matamata-Piako District Council an exemption to the +/-10% rule. That exemption continues to apply only to those specific wards, constituencies or subdivision that were non-compliant at the time of approved exemption. This means, if a ward, constituency, or subdivision was compliant when the pre-2020 arrangements were determined but is not compliant when 2023 population estimates are applied, Council may not revert to its pre-2020 arrangements and must carry out a shortened review. A shortened review is carried out under the same provisions as for a normal review but using a different timeline.

In the case of Matamata-Piako District, the representation arrangements that applied at the time of the 2019 election were:

Ward	Population	Members	Population-member ratio	Difference from quota	% Difference from quota
Morrinsville	12,700	4	3,175	18	0.56
Te Aroha	8,230	3	2743	-414	-13.11
Matamata	13,800	4	3,450	293	9.27
Total	34,730	11	3,157		

Source: Stats NZ 2017 population estimates

In its 2019 determination, the Commission upheld an exception to the +/-10% rule in respect of Te Aroha.

Applying 2023 population estimates to these arrangements results in the following:

Ward	Population	Members	Population-member ratio	Difference from quota	% Difference from quota
Morrinsville	13,850	4	3,463	35	1.03
Te Aroha	8,550	3	2,850	-577	-16.84
Matamata	15,250	4	3,813	385	11.24
Total	37,700	11	3,427		

Source: Stats NZ 2023 population estimates

When 2023 population estimates are applied, Te Aroha Ward remains non-compliant at -16.84% and the Matamata Ward becomes newly non-compliant, at 11.24%.

The Commission’s 2019 determination did not require an exception to the +/-10% rule in respect of the Matamata Ward. Therefore, if Matamata-Piako District Council wishes to resolve to dis-establish its Māori Ward it would not be able to revert to its pre-2020 representation arrangements in accordance with clause 15 of the Bill. Instead, it would have to carry out a shortened representation review.

Tūtohunga | Recommendation

That:

- 1. The information be received.**
- 2. Te Manawhenua Forum mo Matamata-Piako provides feedback to Council (*feedback to be specified if desired*).**

Horopaki | Background

In February 2021, Local Government Minister, Hon. Nanaia Mahuta, announced law changes:

- repeal the provisions in the Act that relate to polls on the establishment of Māori Wards and constituencies;
- prohibit binding council-initiated polls on whether to establish Māori constituencies (while retaining the right for councils to initiate non-binding polls to gauge public sentiment), and;
- Establish a transition period ending on 21 May 2021, during which any local authority may, regardless of any previous decisions or previous poll outcomes, resolve to establish Māori constituencies for the 2022 local elections.

In accordance with these changes, Matamata-Piako District Council resolved to establish a Māori Ward on 28 April 2021. Subsequently, a representation review was conducted later in the year, which took effect for the 2022 elections.

In 2023, following the Parliamentary elections, a Coalition Agreement was entered into by New Zealand National Party, ACT and New Zealand First. One of the conditions of the agreement was to “restore the right to local referendum on the establishment or ongoing use of Māori Wards, including requiring a referendum on any wards established without referendum at the next Local Body elections”. Accordingly, at the time of writing this report Parliament aims to pass the Amendment Bill late July 2024, which would reintroduce the mechanism for binding polls for the establishment of Māori Wards. The Amendment Bill outlines two options available to Matamata-Piako District Council, these are detailed below.

Option 1

Under the Act, Matamata-Piako District Council may resolve to disestablish the Māori Ward any time during the transition period and complete a shortened representative review. The transition period will commence when the Bill is enacted into law, and end on 6 September. To meet this deadline, Council is required to make a formal decision at their meeting on 28 August. The process for a shortened review is noted below:

- 13 September – latest date to resolve on an initial proposal.
- 20 September – deadline for publishing an initial proposal and information about the submissions process (must be published within 7 days of the resolution)
- 11 October – latest date for submissions to close (submission period must be at least 3 weeks)
- Maximum of six weeks for Councils to consider submissions, make amendments and give public notice
- 13 December – latest date for appeals or objections to be lodged (appeal/objection period must be at least 3 weeks)
- 23 December – latest date for Council to forward appeals and objections to the Local Government Commission

If Council undertakes a shortened representation review, another review process will be due in six years' time. Council has currently planned to undertake a full representation review in 2026/27 as indicated in their Long Term Plan, which was adopted on 3 July 2024.

Option 2

If Matamata-Piako District Council does not resolve to disestablish the Māori Ward and undertake a shortened representative review, it must resolve to hold a binding poll alongside the 2025 local government elections. The results of the poll will take effect for the 2028 and 2031 elections.

Binding Poll

Subject to section 39 of the Act, if Council does not resolve to disestablish the Māori Ward by 6 September, it must resolve to hold a binding poll on the prescribed question ‘*whether, from 2028 triennial general election, the district should be divided into 1 or more Māori Wards*’.

The Poll must be conducted using the First Past the Post electoral system, and in conjunction with the 2025 local government election.

If 50% or more of the valid votes are “Yes” to the question posed, then Council must review the representation arrangements by following the process set out in Schedule 1A (establishing of Maori Ward(s)) and Section 19H of the Local Electoral Amendment Act 2002.

If more than 50% of the valid votes are “No”, then Council must review the representation arrangements, and must not follow the process set out in Schedule 1A (as Schedule 1A only refers to the establishing of Maori Ward(s)).

Section 9 of the Local Electoral Act 2001, prescribes that Council are entitled to conduct another referendum in conjunction with the above poll, but results of such will not be binding.

Representation Review arrangement for elections

Council have currently planned a full representation review in the Long Term Plan for 2026/27. The review will be undertaken in accordance with section 19H of the Local Electoral Act 2001.

Council will discuss representation arrangements to determine whether members of Council (other than the Mayor) are to be elected by the district as a whole, by the electors of 2 or more wards or by the electors of each ward of the district. Council will propose the number of members to be elected and proposed boundaries etc.

Ngā Take/Kōrerorero | Issues/Discussion

The Forum may wish to provide feedback to Council.

Ngā Whiringa | Options

Council may consider the two options below:





Option One – Disestablish the Māori Ward and complete representation review
Description of option
After the Bill has been enacted, Council would have until 6 September 2024, to decide to disestablish the Māori Ward and complete a shortened representation review by December 2024; to be submitted to the Local Government Commission. This would come into effect for the 2025 and 2028 local elections.
Option Two – Hold a binding poll in 2025 to come into effect 2028
Description of option
If a decision is not made to disestablish the Māori Ward, Council must resolve to hold a binding poll on the prescribed question “ <i>whether, from 2028 triennial general election, the district should be divided into 1 or more Māori Wards</i> ” alongside the 2025 local elections, the results of the binding poll will come into effect for the 2028 and 2031 local elections.

Timeframes

Key Task	Dates
Proposed Amendment Bill released	24 May 2024
Submissions closed on Proposed Amendment Bill	29 May 2024
Proposed Amendment Bill intended to be enacted	July 2024
Council to make a decision of which option (1 or 2) will be adopted.	By September 2024

Te Tākoha ki ngā Hua mō te Hapori me te here ki te whakakitenga o te Kaunihera | Contribution to Community Outcomes

Matamata-Piako District Council's Community Outcomes are set out below:

MATAMATA-PIAKO TŌ MĀTOU WĀHI NOHO OUR PLACE		MATAMATA-PIAKO DISTRICT COUNCIL TE ARA RAUTAKI STRATEGIC DIRECTION	
TŌ MĀTOU WHAKAKITENGA OUR VISION			
Matamata-Piako District is vibrant, passionate, progressive, where opportunity abounds. 'The heart of our community is our people, and the people are the heart of our community.'			
TŌ MĀTOU WHĀINGA MATUA OUR PRIORITIES (COMMUNITY OUTCOMES)			
			
He wāhi kaingākau ki te manawa A place with people at its heart	He wāhi puawaitanga A place to thrive	He wāhi e poipoi ai tō tātou taiao A place that embraces our environment	He wāhi whakapapa, he wāhi hangahanga A place to belong and create

All the above community outcomes are relevant to this report.

Pānga ki te pūtea, me te puna pūtea | Financial Cost and Funding Source

Both options detailed above have not been budgeted for within Council's Long Term Plan.

Ngā Tāpiritanga | Attachments

There are no attachments for this report.

Ngā waitohu | Signatories

Author(s)	Tamara Kingi Governance Team Leader	
	Ellie Mackintosh Legal Counsel	

Approved by	Sandra Harris Policy, Partnerships and Governance Manager	
	Kelly Reith Group Manager People, Governance & Relationships	

8 Ngā Pūrongo Whakamārama | Information Reports

8.1 Adoption of Long Term Plan 2024-2034

CM No.: 2889672

Te Kaupapa | Purpose

The purpose of this report is to provide Te Manawhenua Forum (the Forum) with an update following the adoption of the Long Term Plan 2024-2034 and the completion of this project and to provide an opportunity for feedback on the following:

- The Long Term Plan project 2024-2034.
- How the Forum would like to engage on the Long Term Plan project for 2027-2037.

Rāpopotonga Matua | Executive Summary

Every three years, Council is required to prepare and adopt a Long Term Plan under the Local Government Act 2002 (LGA). This document sets out the activities, budgets, Financial Strategy, and key financial policies for the Council for the next ten years, and the Infrastructure Strategy for the next 30 years.

Council's final Long Term Plan 2024-2034 was adopted at the Council meeting held on 3 July 2024 and is available to view on our website: <https://ltp.mpdc.nz/>. The plan is centered around affordability with a focus on the 'must do' projects. It's a plan that strikes a balance between what is affordable and essential in these uncertain times, and what the district really needs to progress with to ensure it remains not just a well-serviced community, but a place that puts people at its heart.

This report confirms the decisions made as part of the Long Term Plan process and provides an opportunity for the Forum to indicate how they would like to be involved going forward. It is anticipated that work on the Long Term Plan will be an ongoing process to lessen the burden on staff when it comes to review the plan in the next cycle and to allow for further input from the Forum.

Tūtohunga | Recommendation

That:

1. The information be received.
2. Te Manawhenua Forum provide feedback on the Long Term Plan 2024-2034 project *[feedback to be specified]*.
3. Te Manawhenua Forum provide feedback as to how they how they wish to engage with Council on the Long Term Plan project for 2027-2037 *[feedback to be specified]*.

Horopaki | Background

Long Term Plan

Every three years, Council is required to prepare and adopt a Long Term Plan under the Local Government Act 2002 (LGA). This document sets out the activities, budgets, Financial Strategy,

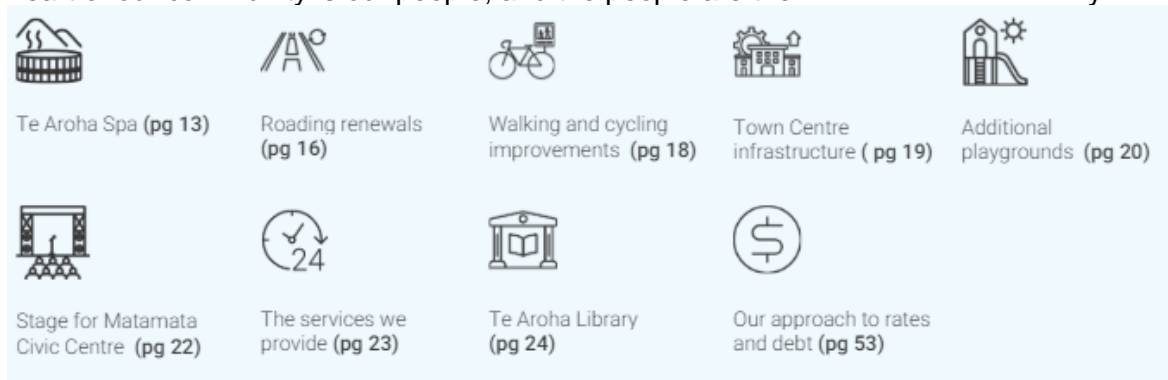
and key financial policies for the Council for the next ten years, and the Infrastructure Strategy for the next 30 years.

The purpose of a Long Term Plan is to describe Council's activities and the community outcomes for its district. It also provides for integrated decision-making and co-ordination of Council's resources and a long-term focus for its activities.

The Consultation Document

The Consultation Document (CD) provided an overview of the key issues Council sought community feedback on. It provided a concise and simple basis for the reader to gain a reasonable understanding of the Council's direction, how rates, debt, and levels of service might be affected by the proposals, the issues Council is facing, what key projects are proposed, the financial strategy and how to have their say via the submission process.

Council sought feedback on the following nine topics as part of the CD to achieve Council's vision of: 'Matamata-Piako District is vibrant, passionate, progressive, where opportunity abounds. The heart of our community is our people, and the people are the heart of our community':



Each proposal included a preferred option, alternative option, total cost and impact on rates

Alongside this, Council also included the following for information, however did not specifically seek feedback:

- Resource recovery centres
- Morrinsville stormwater upgrades
- Wastewater treatment plant upgrades
- Matamata stadium
- Waitoa water supply
- Water metres
- Swimzone Morrinsville

The CD also pointed readers to the Council's website and draft Long Term Plan 2024-2034 (LTP) for more detailed information.

Consultation

Consultation was open from 21 March to 21 April 2024. 617 submissions were received on the LTP, LTP policies and non-LTP related policies. A prior update to the Forum provides a detailed breakdown of submissions. A record of submissions received can be found on Council's website: <https://ltp.mpdc.nz/view-submissions>

This update follows the formal adoption of the LTP and therefore, completion of the project.

Council Decisions

Council resolved to adopt the LTP on 3 July 2024, thus confirming its decision-making on the consultation topics at the Council meeting on 22 May 2024. As part of the LTP process, Council

also received applications from community organisations to its Multi-Year Grants. A total of 35 grant applications were received, seeking more than \$848,050 in 2024/25, compared to the draft budget of \$565,750. A schedule of decisions has been previously circulated to the Forum.

The following policies/documents were also adopted at the Council meeting held on 3 July 2024:

- Fees and Charges 2024/25
- Development Contributions Policy
- Revenue and Financing Policy
- Rates Remissions and Postponement Policy

A record of Council's decisions can be found on Council's website:

https://meeting-docs.mpdc.govt.nz/Open/2024/07/C_03072024_MIN.PDF

Ngā Take/Kōrerorero | Issues/Discussion

Council's Long Term Plan 2024-2034 has been adopted and is available to view on our website: <https://ltp.mpdc.nz/>. The Forum have received progress reports during the LTP process and feedback from the Forum has been given at various points.

The Forum are invited to provide feedback on the LTP project to contribute to the overall de-brief which has a focus on identifying improvements for the next Long Term Plan.

The Forum are also invited to provide feedback as to how they would like to be involved in the development of the next iteration of the Long Term Plan.

Mōrearea | Risk

A risk register was maintained throughout the Long Term Plan project and reported to Council's Risk and Assurance Committee.

Ngā Whiringa | Options

The options that Council consulted on with the community are detailed within this report with decisions made following consultation reported in the minutes from the Council meeting dated 3 July 2024.

Ngā take ā-ture, ā-Kaupapahere hoki | Legal and policy considerations

There are an array of legislative requirements for the development of a Long Term Plan as prescribed in the LGA, the Local Government (Financial Reporting and Prudence) Regulations 2014 and Local Government Rating Act 2002.

Adoption of LTP on 3 July 2024

Section 93(3) of the LGA stipulates that a Long Term Plan must be adopted before the commencement of the first year to which it relates. However, due to changes to Three Waters legislation and the uncertainty this created, a provision was included in the Water Services Acts Repeal Act 2024 which allows for an extension of the deadline to 30 September 2024. Council adopted the LTP at its meeting on 3 July 2024 and this became operative on 4 July 2024.

The outcome of this process has resulted in a new Long Term Plan for Council and the following policies:

- Revenue and Financing Policy

- Development Contributions Policy
- Rates Remission and Postponement Policy

The Long Term Plan 2024-2034 now sets the direction for Council’s Annual Plans and Annual Reports for the next three years.

Ngā Pāpāhonga me ngā Whakawhitiwhitinga | Communications and engagement

A communications plan was prepared to guide consultation of the CD. This involved several stages:

- **Awareness campaign** December 2023 to February 2024 – this aimed to raise community awareness of the issues Council is facing in a relatable way. The campaign was delivered via multiple channels including a social media video campaign, print advertising and e-newsletters.
- **Education - Speaker Series:** February to March 2024 - keynote speakers helped explore complex issues that indirectly and directly relate to the challenges councils are facing.
- **Consultation on the draft Long Term Plan Consultation Document:** March to April 2024 - to consult with the community on the draft Long Term Plan Consultation Document in accordance with the LGA. Information was predominantly delivered via a website developed specifically for this consultation, with small amounts of printed material also available at libraries and Council offices and hard copy forms available if requested. The website can be viewed via the following link: <https://ltp.mpd.c.nz/>





Timeframes

The following table sets out the key dates for the Long Term Plan 2024-2034 project:

Key Task	Dates
Policies etc. approved - Council meeting	13 March 2024
Draft LTP Consultation Document approved (and supporting information) - Council meeting	20 March 2024
Public consultation/engagement period	21 March to 21 April 2024
LTP hearings of submitters - Council meeting	8 May 2024 9 May 2024
Deliberations/decision-making - Council meeting	22 May 2024
Final LTP audit	June/July 2024
LTP Adoption Rates struck for 2024/25 - Council meeting	3 July 2024
LTP and policies in force	4 July 2024

Te Tākoha ki ngā Hua mō te Hapori me te here ki te whakakitenga o te Kaunihera | Contribution to Community Outcomes

Matamata Piako District Council’s Community Outcomes are set out below:

MATAMATA-PIAKO TŌ MĀTOU WĀHI NOHO OUR PLACE		MATAMATA-PIAKO DISTRICT COUNCIL TE ARA RAUTAKI STRATEGIC DIRECTION	
TŌ MĀTOU WHAKAKITENGA OUR VISION			
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TŌ MĀTOU WHĀINGA MATUA OUR PRIORITIES (COMMUNITY OUTCOMES)			
			
He wāhi kaingākau ki te manawa A place with people at its heart	He wāhi puawaitanga A place to thrive	He wāhi e poipoi ai tō tātou taiao A place that embraces our environment	He wāhi whakapapa, he wāhi hangahanga A place to belong and create

Council’s Long Term Plan 2024-2034 contributes to the achievement of all Council’s community outcomes. The community outcomes are set out in Section 1 and the contribution that each activity makes to the outcomes is outlined in the relevant activity sections (Section 5).

Pānga ki te pūtea, me te puna pūtea | Financial Cost and Funding Source

Development of the Long Term Plan 2024-2034 and consultation was funded from the Strategy and Plans activity operational budget. The budget of \$45,000 is primarily used for external communications in support of the public consultation period. There is a separate budget for Audit NZ fees.

Ngā Tāpiritanga | Attachments

There are no attachments for this report.

Ngā waitohu | Signatories

Author(s)	Laura Hopkins Senior Policy Advisor	
Approved by	Sandra Harris Policy, Partnerships and Governance Manager	

8 Ngā Pūrongo Whakamārama | Information Reports

8.2 Te Manawhenua Forum Annual Survey

CM No.: 2893495

Te Kaupapa | Purpose

The purpose of this report is to provide an opportunity for Te Manawhenua Forum mō Matamata-Piako (Forum) members to complete the annual Te Manawhenua mō Matamata-Piako (Forum) Survey (Survey) and to ask any further questions of staff that they may have. The results of this survey are reported on in the Annual Report.

Feedback is invited as to how the Survey can be accessible so that all Forum members have the opportunity to have their say.

Rāpopotonga Matua | Executive Summary

Council have undertaken the survey since 2009/10 (apart from 2018/19-2020/21), and results are reported in the Annual Report. The 2023/24 Annual Report is the final Annual Report for the 2021-31 Long Term Plan (LTP) cycle. The 2024/25 Annual Report will begin reporting on the performance measures set out in the 2024-34 LTP.

Tūtohunga | Recommendation

That:

1. **Te Manawhenua Forum mō Matamata-Piako are provided with the opportunity to complete the annual Te Manawhenua mō Matamata-Piako Survey.**
2. **Te Manawhenua Forum mō Matamata-Piako provide feedback as to how Te Manawhenua mō Matamata-Piako Survey can be accessible so that all Forum members have the opportunity to have their say [feedback to be specified].**

Horopaki | Background

The Survey was developed alongside the Forum and has been utilised to measure the Forum's satisfaction. See the results over time below for the performance measure *Percentage of Te Manawhenua Forum members who complete the survey are satisfied/ very satisfied that Tangata Whenua with Mana whenua status are recognised and have meaningful involvement in decision making*:

LTP period	Year	Target	Result
2021 LTP	2023/24	75%	Current year
	2022/23	75%	67%
	2021/22	75%	7%
2018 LTP	2020/21	Not measured	Not measured
	2019/20	Not measured	Not measured
	2018/19	Not measured	Not measured
2015 LTP	2017/18	75%	68%
	2016/17	75%	65%
	2015/16	75%	64%
2012 LTP	2014/15	77%	70%
	2013/14	76%	66%
	2012/13	75%	68%
2009 LTP	2011/12	77%	80%
	2010/11	76%	65%
	2009/10	75%	67%

The performance measure was discussed with the Forum at the December 2023 meeting, where members resolved to keep the measure for the 2024-34 LTP

Ngā Take/Kōrerorero | Issues/Discussion

The survey is available on Survey Monkey to be filled out online. Hardcopies are also available and further copies tabled at the meeting.

Forum members are also invited to provide feedback to staff as to how Te Manawhenua mō Matamata-Piako (Forum) Survey can be accessible so that all Forum members have the opportunity to have their say.

Ngā Pāpāhonga me ngā Whakawhitiwhitinga | Communications and engagement

The results will be brought discussed at the next Forum meeting on 15 October and included in the Annual Report 2023/24.

Ngā Tāpiritanga | Attachments

[A↓](#). TMF Satisfaction Survey 2023/24



Ngā waitohu | Signatories

Author(s)	Laura Hopkins Senior Policy Advisor	
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Approved by	Sandra Harris Policy, Partnerships and Governance Manager	
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Te Manawhenua Forum Satisfaction Survey



te kaunihera ā-rohe o
matamata-piako
district council

Questions in this survey have been developed in consultation with members of Te Manawhenua Forum over several years since 2009. The current set of questions were originally developed at a workshop in November 2017 as part of the 2018-28 Long Term Planning Process. Since then, the survey has been brought to the Forum for the 2021 and 2024 Long Term Plan process for review. The survey is to be carried out annually and results will be used to monitor progress towards some of Matamata-Piako's Community Outcomes.

Matamata-Piako – The Place of Choice Lifestyle. Opportunities. Home.

Council identified its strategic goals or direction at an early stage of the 2018 LTP process. Council developed a vision to make Matamata-Piako 'the place of choice'. This vision provides guidance and inspiration as to what we are focused on achieving in the next ten years, and beyond. In making this vision a reality Council sees itself as enabling the community in five key areas, and has identified specific outcomes under each of these themes that it wants to achieve. Outcomes that relate more closely to Iwi are:

- We promote and protect our arts, culture, historic, and natural resources.
- Development occurs in a sustainable and respectful manner considering kawa/protocol and tikanga/customs.
- We value and encourage strong relationships with iwi and other cultures, recognising waahi tapu and taonga/significant and treasured sites and whakapapa/ ancestral heritage.
- Tangata Whenua with Manawhenua status (those with authority over the land under Māori lore) have meaningful involvement in decision making.

Considering the work plan approved by the Forum, how satisfied are you with progress made towards achieving the work streams that have been identified?

(Using the scale where 0 equals very dissatisfied and 10 equals very satisfied)

0 1 2 3 4 5 6 7 8 9 10

Please add any thoughts or comments you have regarding this topic:

How satisfied are you that Tāngata Whenua with Manawhenua status are recognised and have meaningful involvement in decision making?

(Using the scale where 0 equals very dissatisfied and 10 equals very satisfied)

0 1 2 3 4 5 6 7 8 9 10

Please add any thoughts or comments you have regarding this topic:



Item 8.2

How satisfied are you with Council's current role in promoting and protecting our arts, culture, historic, and natural resources.

(Using the scale where 0 equals very dissatisfied and 10 equals very satisfied)
Note: Organisations is a broad term and does not only relate to Council.

0 1 2 3 4 5 6 7 8 9 10

Please add any thoughts or comments you have regarding this topic:

How satisfied are you with Council's role in ensuring development occurs in a sustainable and respectful manner considering kawa/protocol and tikanga/customs?

(Using the scale where 0 equals very dissatisfied and 10 equals very satisfied)

0 1 2 3 4 5 6 7 8 9 10

Please add any thoughts or comments you have regarding this topic:

Attachment A



How confident are you that Council values and encourages strong relationships with iwi, recognising wāhi tapu and taonga/significant and treasured sites and whakapapa/ancestral heritage?

(Using the scale where 0 equals very unconfident and 10 equals very confident)

0 1 2 3 4 5 6 7 8 9 10

Please add any thoughts or comments you have regarding this topic:

How satisfied are you with Councils recognition of Te Tiriti o Waitangi/Treaty of Waitangi settlement issues?

(Using the scale where 0 equals very dissatisfied and 10 equals very satisfied)

0 1 2 3 4 5 6 7 8 9 10

Please add any thoughts or comments you have regarding this topic:



8 Ngā Pūrongo Whakamārama | Information Reports

8.3 Resource Management Update

CM No.: 2890658

Te Kaupapa | Purpose

The purpose of this report is to provide Te Manawhenua Forum with an update on the rolling review of the District Plan, a description of the changes occurring in Resource Management, an update from the Hauraki Gulf Forum, and information regarding Te Mana Whakahono ā Rohe agreements. Carolyn McAlley is available to deliver the update and answer any questions.

Rāpopotonga Matua | Executive Summary

A District Plan and Resource Management summary is provided below. The update specifically refers to Waharoa (PC49), Papakainga (PC54), Fonterra Waitoa (PPC55), Calcutta (PPC57), Avenue Business Park (PPC58), the National Planning Standards and the Resource Management Reform. There is also information regarding Te Mana Whakahono ā Rohe agreements and an update from the Hauraki Gulf Forum.

Tūtohunga | Recommendation

That:

1. The information be received.

Ngā Take/Kōrerorero | Issues/Discussion

Plan Change 49-Waharoa

This Council initiated District Plan change seeks to review the zoning and development controls of Waharoa. To date, a preliminary community Hui was held in partnership with Ngāti Hauā to understand the invited stakeholder's aspirations for the town. Following this, a Working Group was established that consists of Matamata-Piako District Council elected members and Ngāti Hauā representatives as governance members along with a number of support staff. On 30 November 2022, Matamata-Piako Te Manawhenua Forum and Ngāti Hauā held a community consultation event at Te Kura O Waharoa in order to understand if the initial spatial plan that was developed meets the communities' aspirations and needs for Waharoa. As part of this consultation, an online survey where individuals could share their thoughts on the initial spatial plan was also available following the consultation event for those that could not attend.

In total a 150 participants completed the online survey and there were around 30 participants at the community event. A report that summarises the outcomes of the consultation is available to view on the Council's website. In addition, Warren Gumbley consultants have been engaged to undertake an archaeological assessment of the plan change area. This work was completed in November 2023. In his investigation, Mr Gumbley identified several places of significant cultural and archaeological value within the Waharoa area, most notably the Matamata Pā, Te Tapiri Pā and the CMS Mission Station. However, the exact location of many of these places is uncertain.

There has not been significant change on this project since the last meeting. The Council has nearly completed drafting the issues and option paper, which will signal the likely key objectives of the plan change. It is also looking to engage experts in traffic and urban design in the next couple of weeks. The information from their work will be used to further inform the development of a

zoning concept plan that will be used as the basis for a discussion with Council, iwi and key stakeholders.

Plan Change 54-Papakāinga

This plan change involves an update to the District Plan provisions to allow for papakāinga development. The aim is to ensure that the District Plan provides an enabling framework for quality papakāinga development that supports the social, cultural and economic wellbeing of tangata whenua. The plan change was originally raised by Te Manawhenua Forum and recommended to Council as a priority. Council took on this recommendation and initiated a plan change. The new Māori Purpose Zone (Precinct 1 – Papakāinga Tahī) will provide the most enabling provisions for papakāinga by increasing housing density in comparison to the Rural Zone and enabling the establishment of home businesses and small-scale community facilities, education facilities and healthcare facilities.

Sites to be rezoned as Māori Purpose Zone (Precinct 2 - Papakāinga Rua) have existing papakāinga. In addition to the Māori Purpose Zone, the plan change proposes general provisions in the Rural and Rural-Residential Zones enabling papakāinga development on Māori Freehold Land, General Land owned by Māori (if it can be demonstrated there is an ancestral connection and a legal mechanism in place to ensure the land is maintained in whanau ownership in perpetuity), and Treaty Settlement Land. The change was re-notified for public submissions on 21 December 2022, and closed for submissions on 13 February 2023. The further submission phase closed on 26 April 2023.

On 18 July 2023, an Iwi Working Group (IWG) Hui was held at the Silver Ferns Events Centre. During this Hui, the key themes that were raised in the submissions along with the next steps in the process were discussed, and a draft, unbranded papakāinga Toolkit was shared. After the Hui, staff met with various submitters and interested parties to see if the matters raised could be resolved.

A hearing was held on the 17-18 of April 2024, with Council appointed independent hearings commissioners Bill Wasley (as Chair) and James Whetu to hear and decide on submissions. The decision report has been received from the commissioners, and has been publically notified, with the appeal period (30 working days) closing on 5pm on Thursday, 22 August 2024. In the event that there are no appeals, staff will seek Council's resolution to make the plan change operative. To support the arrival of papakāinga applications, staff are continuing their work on the papakāinga guidance document, and have commenced work on a practice note, which will help the Council's consents planners implement the District Plan's papakāinga provisions.

Private Plan Change 55-Fonterra Waitoa

On 13 November 2020, Council received a private plan change request regarding the Waitoa manufacturing site Development Concept Plan (DCP). The request proposed the expansion of the site's Noise Emission Control Boundary (NECB). It also seeks to amend the rules associated with this boundary. Council made a request, on 22 January 2022, for further information under Clause 23, RMA Schedule 1. Council received a response to this further information request at the end of November 2022 and worked with the applicant to finalise this information.

The application (including the further information) was finalised in February 2024 and lodged with the Council. At the Council meeting on the 27 March 2024, the Council formally accepted the Plan Change for notification. The application was limited notified on 14 May 2024 to those affected parties within the Waitoa community. Two submissions were received in response to this notification. The applicant has requested a pause in the plan change process, to take time to consult with the submitters. Staff are now waiting for an update from the applicant regarding the

outcome of this consultation prior to taking the next step of notifying the submissions inviting further submissions.

Private Plan Change 57-Calcutta

On 3 August 2022, the Matamata-Piako District Council received a request for Private Plan Change 57-Calcutta. This plan change seeks to rezone approximately 41ha of rural land along the southern side of Tauranga Road, Matamata to Industrial Zone. This plan change proposes to introduce a new General Industrial Zone into the District Plan in accordance with the National Planning Standards.

On 11 October 2022, submissions opened for the Calcutta private plan change and closed on Wednesday 9 November 2022. Matamata-Piako District Council received 28 submissions in total. The Council summarised the submissions received and opened for further submissions on 7 March 2023 with a closing date of 21 March 2023. During this submission phase, a further 20 submissions were received. A hearing date was initially scheduled for February 2024, however, the applicant had asked for this to be deferred. They advised they were undertaking to update the application in relation to the requirements of the National Policy Statement for Highly Productive Land.

However, due to this delay the application is likely to exceed the two year threshold in which a decision has to be made on a plan change. To be able to progress the existing application beyond a two-year timeframe, approval is required from the Minister for the Environment. The applicant requested that the Council make an application for this to occur. Council contacted existing submitters to obtain their feedback on the proposal to extend the processing time of the plan change application. This feedback was taken to Council for a decision on 3 July 2024, where it was decided that the request to the Minister for the Environment should be for a two year extension. The request has been formally conveyed to the Minister and staff await the decision. Because of this process, no new hearing date has been set and the application effectively remains on hold.

Private Plan Change 58-Avenue Business Park

A private plan application was lodged with the Council on 22 December 2022 to rezone 14ha of rural land on the western side of Morrinsville, between Avenue Road North and State Highway 26 to Industrial Zone. The proposed private plan change is expected to adopt the same General Industrial Zone provisions as the proposed Calcutta private plan change under the National Planning Standards. The application was publicly notified on 15 June 2023, with the submission period closing on 17 July 2023. Thirteen submissions and one late submission was received. The Council summarised the submissions received and opened for further submissions on the 17 August 2023. This submission period had a closing date of 31 August 2023. One further submission was received. A hearing to decide these submissions was held at the end of February 2024 and the independent commissioners approved the Plan Change with modifications.

This decision was publically notified on 9 May 2024 and the following appeal period closed on 21 June 2024. As there were no appeals, staff sought a decision from the Council at the meeting held on 24 July 2024, to make the plan change operative. Council approved the plan change and resolved to make it operative on 30 August 2024.

National Planning Standards (NPS)

The Council continues to work on reformatting its District Plan to comply with the National Planning Standards (NPS). The purpose of the NPS is to make council plans and policy statements easier to prepare, understand and comply with. They do this by improving the

consistency of the format and content across all resource management documents throughout New Zealand. Any proposed changes that are simply a reorganisation of the Operative District Plan provisions do not require a plan change, when they meet the relevant requirements of the RMA. However, some of the changes stemming from the project will need to go through the full plan change process. This work is taking longer than expected with the Council working to have the reformatting of the District Plan completed shortly. The intention is that this reformatted version and the associated plan changes will be notified later in the year.

Resource Management Reform

In December 2023, the newly appointed National Government announced that parliament had passed legislation repealing the Natural and Built Environment Act (NBA), and the Spatial Planning Act (SPA) as part of the Government's 100-day plan. At the New Zealand Planning Institute Conference on the 22 March 2024, the Government made a further announcement regarding the RMA reform processes. The first phase had repealed the existing legislation and the second phase, already underway, is to introduce the one-stop-shop consenting and permitting regime for regionally and nationally significant projects through the Fast Track Approvals Bill currently processing through Parliament. A second stage of phase 2 will make targeted changes to the RMA to unlock development and investment.

This will require two bills, the first of which was released on 23 May 2024. Staff made a submission to this first bill, known as the Resource Management (Freshwater and Other Matters) Amendment Bill. The key concerns raised in the submission were that while MPDC appreciated the intention to streamline Resource Management Act processes, they considered that the proposed amendments related to the development of national direction are premature, given the impending reform of the entire RMA signalled to commence in 2025. MPDC were also concerned that the bill proposed to remove the consideration of cultural and social effects as part of the proposed new section 32AB process, when developing new national direction.

A second bill is signalled to be released in September in 2024. The third phase will look to develop the policy and legislation that will replace the RMA.

At the time of writing, staff are drafting a submission on the "*Making it easier to build granny flats*" discussion document issued by Ministry of Business, Innovation and Employment (MBIE). There is concern that the proposed approach would introduce an unacceptable level of risk to the community, as a dwelling up to 60m² could be constructed without building or resource consent. The process would instead rely on licensed building practitioners adhering to new specific guidelines. The feedback is due to MBIE on 12 August 2024.

Hauraki Gulf Forum

Councillor James Sainsbury and staff attended the Hauraki Gulf Forum (the HGF) meeting on 10 June 2024 in Auckland. As part of the public forum, presentations were made on the Kawau Island multi species pest eradication project, and kina removal and its potential use for kelp restoration. The Co-Chairs report emphasised the continuing need to engage with the new government, with the Forum being invited to provide feedback on several consultations by the Ministry for Primary Industries (MPI) and Fisheries' NZ and to meet the Parliamentary Under-Secretary to the Minister of Oceans and Fisheries - MP Jenny Marcroft. The Co-Chairs advised that the spread of exotic Caulerpa continued to dominate their landscape and its spread is outstripping everyone's best efforts.

The meeting also had the Constituent party reports, the purpose of which is to brief Forum members on key priorities and work programmes occurring among the Forum's Constituent parties. This included presentations from Biosecurity New Zealand, the Aotea Caulerpa Response Team (Aotea / Great Barrier Local Board), and Dr Leigh Tait (NIWA) on various aspects related to

the spread of Exotic Caulerpa. Auckland Council also presented on research and monitoring in the Hauraki Gulf.

The Department of Conservation, and Fisheries NZ provided a brief oral update to their written report on progress under Revitalising the Gulf. The Co-Chairs acknowledged the five years' service by the former Executive Officer, Alex Rogers, and presented him with a gift on behalf of the Forum.

Member Nicola MacDonald will continue as the Forum's Interim Co-Chairperson Tangata Whenua until the full complement of Tangata Whenua members is confirmed by the Minister of Conservation and the Tangata Whenua members can convene to discuss and select a Co-Chairperson Tangata Whenua.

The Co-Chairs announced the appointment of Lucy Baragwanath to the role of Executive Officer, replacing Alex Rogers. They also welcomed Tom Irvine, Tangata Whenua and Alex Rogers, in his new role at the Department of Conservation, as newly appointed members of the Forum. The Forum also approved the 2024-2026 HGF work plan, discussed at the previous Forum and the budget for 2024-2025 year. The next forum meeting occurs on 26 August 2024 in Paeroa.

Mana Whakahono ā Rohe - Iwi Participation Arrangements

When the Resource Management Act (the RMA) was enacted in 1991, it provided for tangata whenua to participate in RMA processes. Those implementing the RMA have not always met those commitments, which has caused significant issues for tangata whenua, and impacted their ability to act as kaitiaki. The introduction of the Mana Whakahono ā Rohe provisions in the 2017 RMA amendments (sections [58L to 58U](#)) was a step towards addressing this situation, by providing tangata whenua with more opportunity for meaningful participation in RMA processes and decisions. The legislation sets out the process for developing iwi participation agreements and this is augmented by a number of guidance documents on the Ministry for the Environment's website.

Mana Whakahono ā Rohe is a tool that tangata whenua and local authorities can use to discuss and agree on how they will work together under the RMA, in a way best suiting their local circumstances. Agreements made using this tool are referred to as a Mana Whakahono. Where there is an existing relationship between tangata whenua and a local authority, a Mana Whakahono is intended to support or build on those relationships. Where there is no existing relationship, a Mana Whakahono provides an opportunity to improve resource management outcomes, create efficiencies and remove duplication of process.

The process for entering into a Mana Whakahono ā Rohe is outlined in sections 58L to 58U of the RMA. Section 58O allows one or more iwi authorities to invite one or more relevant local authorities in writing to enter into a Mana Whakahono ā Rohe with them. This then sets up a chain of events, where the local authority in question must advise any relevant iwi authorities and relevant local authorities that the invitation has been received and convene a Hui to discuss how the relevant parties will develop a Mana Whakahono ā Rohe within 60 working days of receiving that initial invitation.

The purpose of this Hui is for the iwi and local authorities to discuss and agree on the process for the negotiation of one or more Mana Whakahono ā Rohe, which parties will be involved in the process and the timeframes that the various stages of the negotiations will be concluded. The iwi and local authorities that are able to agree on how they will develop a Mana Whakahono ā Rohe must then proceed to negotiate the terms of that Mana Whakahono ā Rohe in accordance with that agreement and the RMA. During this process, other iwi authorities may initiate a Mana Whakahono ā Rohe with the same local authorities. If this occurs, then it is up to the relevant parties to agree on the order in which they negotiate the Mana Whakahono ā Rohe.

An iwi authority that does not wish to participate in negotiating a Mana Whakahono ā Rohe, or withdraws from negotiation before an agreement is reached is not precluded from initiating or participating in a Mana Whakahono ā Rohe at a later stage. When an iwi authority initiates a Mana Whakahono ā Rohe, the participating authorities must conclude it within 18 months of the invitation being received unless an alternative timeframe is agreed by all participants.

A local authority may also initiate a Mana Whakahono ā Rohe with an iwi authority or with hapū. The same purpose and guiding principles typically apply as when an iwi authority is the initiator, however, the process tends to be less rigid.

The RMA requires a Mana Whakahono ā Rohe to be in writing, to identify the participating authorities and to record the agreement of the participating authorities about:

1. How an iwi authority may participate in the preparation of or change to a District Plan;
2. How the participating authorities will undertake consultation;
3. How the participating authorities will work together to develop and agree on methods for monitoring;
4. How the participating authorities will give effect to the requirements of any relevant iwi participation legislation;
5. A process for identifying and managing conflicts of interest; and
6. The process that will be used for resolving disputes about the implementation of the Mana Whakahono ā Rohe.

A Mana Whakahono ā Rohe may also address and specify other matters, including:

1. How a local authority is to consult or notify an iwi authority in relation to resource consent matters;
2. The circumstances in which an iwi authority might be given limited notification;
3. Any arrangement relating to other functions, duties or powers under the RMA;
4. If there are two or more iwi authorities participating in a Mana Whakahono ā Rohe, how those authorities will work together with local authorities;
5. Whether a participating iwi authority has delegated to a person or group of persons, a role to participate in particular processes.

Once a Mana Whakahono ā Rohe has been established, the local authority must review its policies and processes to ensure that they are consistent with it within six months, unless a later date is agreed. Additionally, the participating authorities must jointly review the effectiveness of the Mana Whakahono ā Rohe at least every six years.

A Mana Whakahono ā Rohe between Ngāti Tūrangitukua and Taupō District Council is attached under a separate cover as an example of a Mana Whakahono ā Rohe currently in effect.

Ngā Tāpiritanga | Attachments

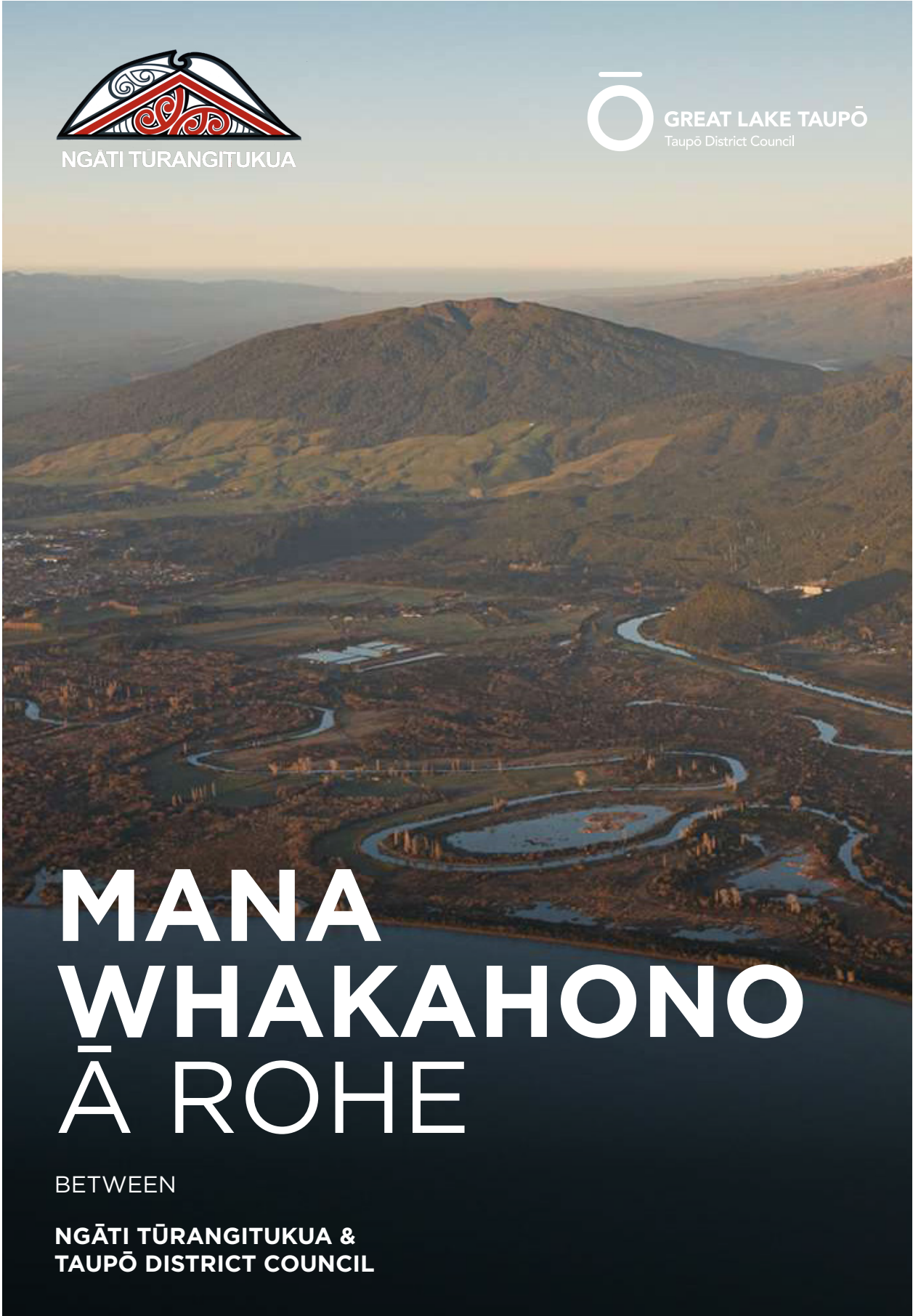
A↓. Mana Whakahono ā Rohe Example



Ngā waitohu | Signatories

Author(s)	Nathan Sutherland Planning Manager	
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Approved by	Ally van Kuijk General Manager Growth & Regulation	
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Item 8.3

Attachment A

Item 8.3

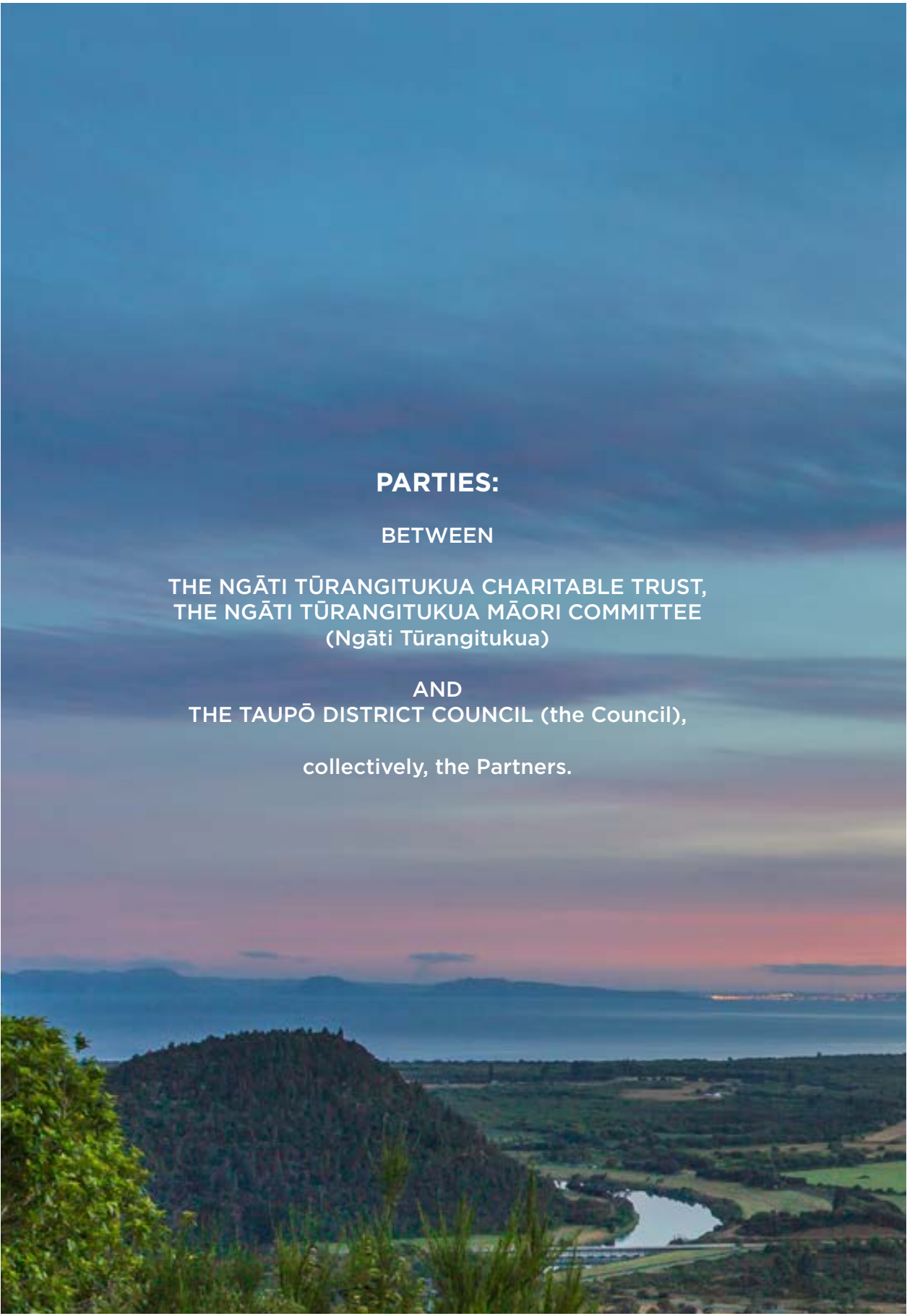
Attachment A





Item 8.3

Attachment A



PARTIES:

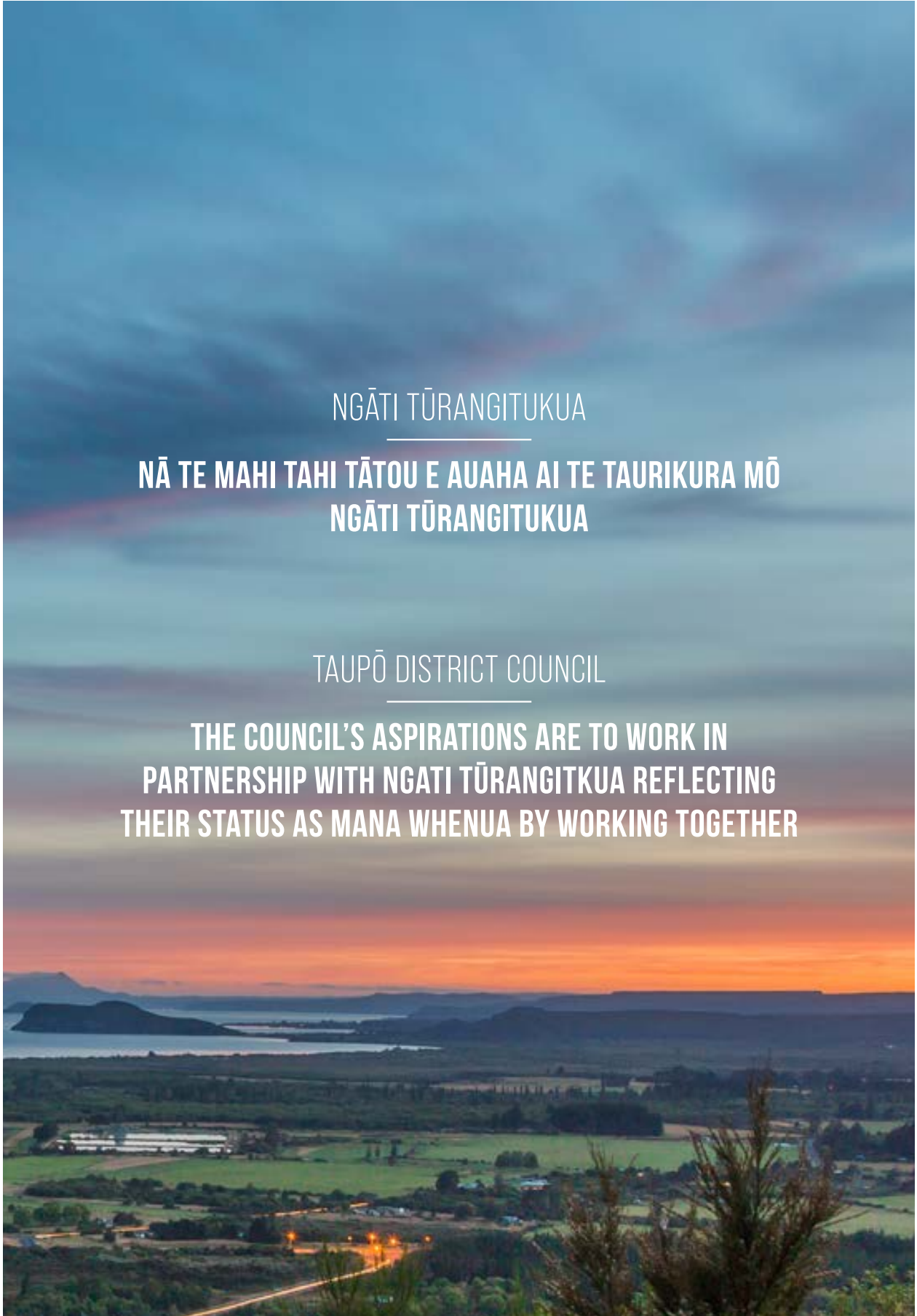
BETWEEN

THE NGĀTI TŪRANGITUKUA CHARITABLE TRUST,
THE NGĀTI TŪRANGITUKUA MĀORI COMMITTEE
(Ngāti Tūrangitukua)

AND

THE TAUPŌ DISTRICT COUNCIL (the Council),

collectively, the Partners.



NGĀTI TŪRANGITUKUA

NĀ TE MAHI TAHI TĀTOU E AUAHA AI TE TAURIKURA MŌ
NGĀTI TŪRANGITUKUA

TAUPŌ DISTRICT COUNCIL

THE COUNCIL'S ASPIRATIONS ARE TO WORK IN
PARTNERSHIP WITH NGATI TŪRANGITUKUA REFLECTING
THEIR STATUS AS MANA WHENUA BY WORKING TOGETHER

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Attachment A



PREAMBLE

KA HUI TĀTOU KI TE PUKAI MATAKIRIKIRI O TŪRANGITUKUA

- A. Ngāti Tūrangitukua is a hapū of Ngāti Tūwharetoa who descend from Tūrangitukua who was Ariki when the uri of Tūwharetoa established themselves in the inland districts. Hīrangī is the name of the marae on the Waipapa lands below Pihanga which is the principal papakainga of Ngāti Tūrangitukua today. The pā was established in 1908 and the name Hīrangī refers to 'te hī o te rangi' the heat shimmer rising from the onepū, the sand banks, along the Tongariro River to Waitahanui.
- B. Ngāti Tūrangitukua maintains Ahi kā roa - Mana Whenua in Te Mātāpuna. Ngāti Tūrangitukua maintains kaitiakitanga over their rohe and area of interest in accordance with tikanga and further supports the right of whānau to manage and utilise their whenua and resources for their own benefit. Ngāti Tūrangitukua claim the kaitiakitanga and rangatiratanga over all properties and assets within its immediate area of influence and in accordance with its own tikanga and whakapapa.
- C. Ngāti Tūrangitukua also recognises that the hapū of Ngāti Tūwharetoa are interconnected and the relationship and interest of whānau and hapū across Te Mātāpuna are dynamic, bound by common whakapapa and whanaungatanga - Tūwharetoa ki Kawerau, Tūwharetoa ki Waiariki, Tūwharetoa ki te Tonga. The mana of Ngāti Tūrangitukua as hapū o Ngāti Tūwharetoa is embodied in the Arikitanga which in turn binds the iwi together, returning mana back to hapū and whānau.
- D. The Ngāti Tūrangitukua Māori Committee and the Ngāti Tūrangitukua Charitable Trust are the two legal entities for the hapū under the Ngāti Tūrangitukua Deed of Settlement.
- E. The Council is a local authority under the Local Government Act 2002 (LGA) and is based in the Taupō district. It is responsible for the delivery of a wide range of functions either required by or enabled by legislation. The Council has an overarching purpose to:
- enable democratic local decision-making and action by, and on behalf of, communities; and
 - promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.
- F. The Council, under the Resource Management Act 1991 (RMA), is responsible for promoting the sustainable management of natural and physical resources within its district. This is achieved through the exercise of various powers and functions that relate to the management, use, development and protection of natural and physical resources.
- G. The Council also has a role under the Reserves Act 1977 (Reserves Act) to administer and manage reserves in its district. In some instances Council undertakes this role in relation to land owned by Māori.

PREAMBLE

- H. The Council acknowledges that the Deed of Settlement between the Crown and Ngāti Tūrangitukua identified the following non-binding undertakings by Council:
- iii. to discuss with Ngāti Tūrangitukua ways to identify and preserve its wāhi tapu sites and the information relating thereto;
 - iv. to consider the potential for a process where tangata whenua could nominate a commissioner to sit on planning hearings where issues significant to tangata whenua (within their rohe) are involved; and
 - v. to work with the hapū to preserve Ngāti Tūrangitukua values where sites of significance are on Council owned or administered land. It was acknowledged that the water supply reserve is of particular importance to the hapū.
- I. Ngāti Tūrangitukua and the Council have been in discussions for some time about how to strengthen and formalise their relationship. In addition to discussions about how to improve their relationship more generally, the discussions have included how the Partners will both work together on particular matters and how the Council will look to work with Ngāti Tūrangitukua to actively be involved in making decisions on Council related functions within its own rohe.
- J. Both Partners want to strengthen their relationship and operate in partnership within the Ngāti Tūrangitukua rohe, whilst enabling Ngāti Tūrangitukua to also be decision-makers through this Mana Whakahono.
- K. This Mana Whakahono acknowledges the Partners' aspirations and covers a range of matters to help fulfil those aspirations where they can be realised.
- L. The Partners acknowledge that they negotiated the Mana Whakahono during a time where the Government's stated intention was to replace the RMA and is undertaking reforms in relation to three waters. The Partners have agreed a review period to ensure that the Mana Whakahono can be appropriately updated, where required, to ensure that any new statutory or other processes are incorporated into the Mana Whakahono.
- M. The aspiration of the Partners is that, to the extent that the Council's functions are transferred to another agency, that agency would honour the commitments in this Mana Whakahono.

NGĀTI TŪRANGITUKUA & TAUPŌ DISTRICT COUNCIL

**TIROTIROWHETU KI TE RANGI, WHAKAMAU
RĀ TE TITIRO KI MUA**

WE SEEK THE GUIDANCE OF OUR ANCESTORS AS WE CAST
OUR SIGHTS TOWARDS THE FUTURE



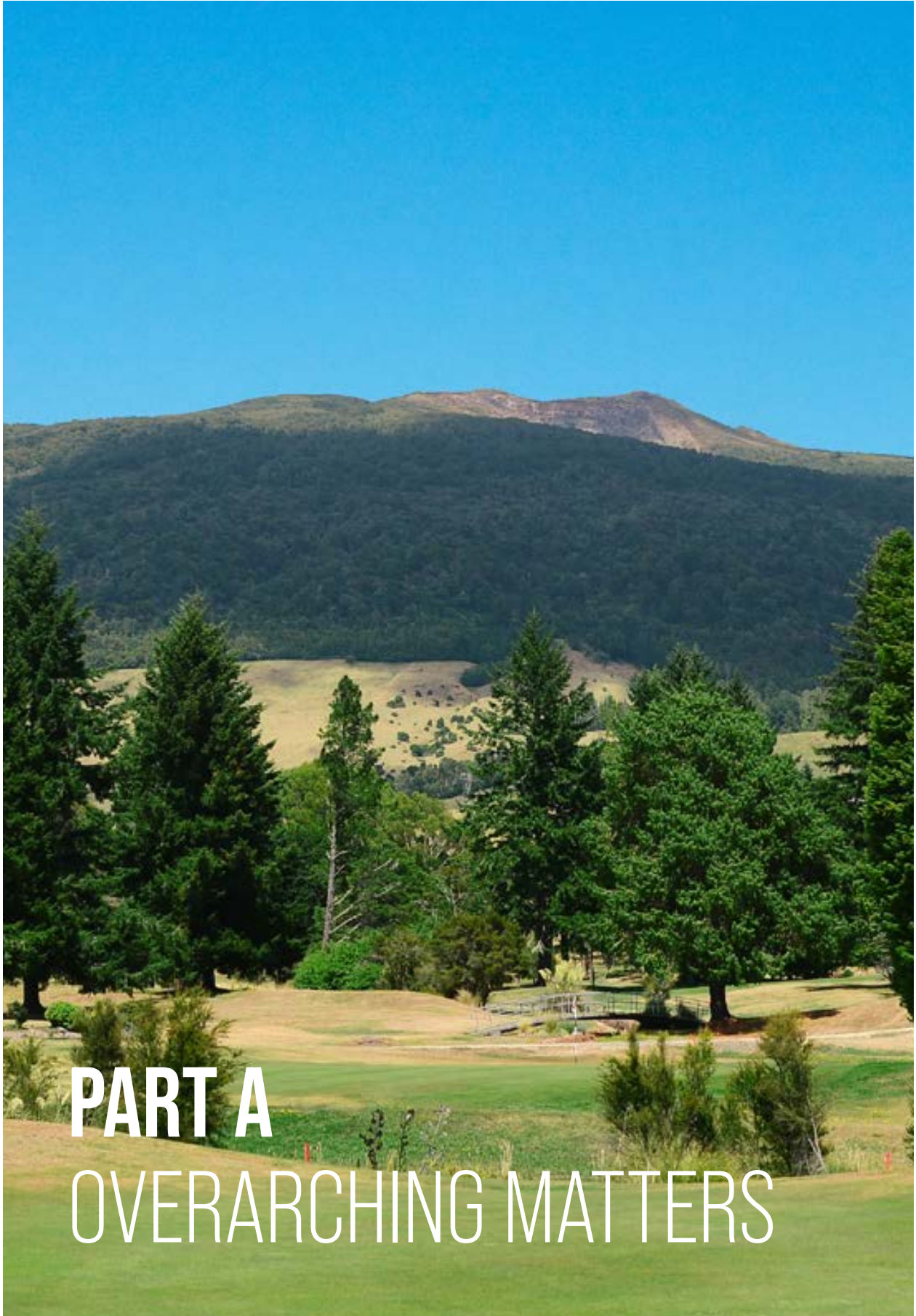
MANA WHAKAHONO Ā ROHE | 11

Item 8.3

Attachment A

Item 8.3

Attachment A



1. NAME OF AGREEMENT

- 1.1. This agreement is named Mana Whakahono.
- 1.2. 'Mana Whakahono' is used as a title only.
- 1.3. The provisions contained in Subpart 2 of Part 5 of the RMA are only applicable in respect of 'Part B- Mana Whakahono ā rohe' of this Mana Whakahono.

2. APPLICATION OF PART A – OVERARCHING MATTERS

- 2.1. This Part A applies to the entire Mana Whakahono.

3. STRUCTURE OF MANA WHAKAHONO

- 3.1. This Mana Whakahono is structured as follows:
 - a. Part A – Overarching matters;
 - b. Part B – Mana Whakahono ā rohe (pursuant to Subpart 2 of Part 5 of the RMA);
 - c. Part C – Local Government Act matters;
 - d. Part D – Reserves management; and
 - e. Part E – Other matters.

4. NGĀTI TŪRANGITUKUA ASPIRATIONS

- 4.1. The aspirations of Ngāti Tūrangitukua in the context of this Mana Whakahono are to:
 - a. be able to make particular decisions over matters within the Ngāti Tūrangitukua rohe;
 - b. fulfil the role the Community Board currently fulfils with respect to the area within the Mana Whakahono boundary;
 - c. ultimately be able to make decisions over all matters within the Ngāti Tūrangitukua rohe;
 - d. have a vehicle where all matters between Ngāti Tūrangitukua and the Council can be facilitated (including discussions about, and any agreements in relation to drinking water, stormwater and wastewater);
 - e. have a strong and functioning relationship with the Council;
 - f. work in partnership with Council, primarily through the Tūrangi Co-Governance Committee (Committee), with respect to particular matters;

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- g. have processes to appropriately manage the Ngāti Tūrangitukua and Council reserves;
- h. ensure there is a jointly agreed reserve management plan for the reserves;
- i. work towards a section 33 transfer of powers, functions or duties under the RMA;
- j. ensure adequate resourcing is provided to Ngāti Tūrangitukua to fulfil its responsibilities under this Mana Whakahono; and
- k. enable a smooth transition if there are legislative changes that impact the relationships between the Partners in the future.

5. COUNCIL ASPIRATIONS

- 5.1. The Council's aspirations in the context of this Mana Whakahono are to work in partnership with Ngāti Tūrangitukua, reflecting their status as mana whenua and an iwi authority, by working together:
- a. on the management of reserves within the Mana Whakahono boundary;
 - b. on matters under the RMA;
 - c. to reduce the adverse effects of infrastructure on wāhi tapu;
 - d. to establish the Tūrangi Co-Governance Committee that will benefit the broader public;
 - e. to develop Council policies and regulations that directly affect the Ngāti Tūrangitukua rohe; and
 - f. to establish and maintain agreed processes to enable a strong working relationship.

6. PURPOSE

- 6.1. The purpose of this Mana Whakahono is to:
- a. give effect to the non-binding undertakings made by the Council in its letter of commitment through the Ngāti Tūrangitukua deed of settlement;
 - b. acknowledge the mana of Ngāti Tūrangitukua over its rohe;
 - c. provide for ways in which Ngāti Tūrangitukua can exercise its mana within its rohe;
 - d. acknowledge and provide for the role and responsibilities of the Council;
 - e. confirm and strengthen the relationship between Ngāti Tūrangitukua and the Council as Partners;
 - f. confirm the aspirations of the Partners;
 - g. identify the matters that Ngāti Tūrangitukua and the Council will work together on; and
 - h. confirm that the Partners will continue to discuss whether there are Council functions that Ngāti Tūrangitukua could undertake alone within the rohe.

7. PRINCIPLES

- 7.1 The Partners commit to the following principles under this Mana Whakahono:
- a. acknowledgement of Ngāti Tūrangitukua as mana whenua over the Ngāti Tūrangitukua rohe;
 - b. recognition of and respect for Te Tiriti o Waitangi and its principles, including partnership, active protection and participation;
 - c. recognition of and respect for the tikanga and kawa of Ngāti Tūrangitukua;
 - d. acknowledgement of and respect for the role and responsibilities of the Council under legislation, with an understanding that those roles and responsibilities may change over time;
 - e. the need to operate in a manner that respects the individual autonomy, mandate and authority of each of the Partners;
 - f. a commitment to building a strong and enduring relationship based on respect, good faith and open and honest communication; and
 - g. a commitment to a genuine partnership.

8. BOUNDARY OF THE MANA WHAKAHONO Ā ROHE AGREEMENT

- 8.1 Unless expressly provided otherwise (for example where this Mana Whakahono refers to the Ngāti Tūrangitukua rohe) this Mana Whakahono applies:
- a. within the Mana Whakahono boundary (as set out in Schedule 1); and
 - b. to matters that directly affect the area within the Mana Whakahono boundary.

9. INDUCTION

- 9.1 In order to recognise and give effect to this Mana Whakahono, both Partners commit to an induction process for new staff and relevant contractors.
- 9.2 For all Council staff in roles that will be directly involved with implementing the Mana Whakahono and Ngāti Tūrangitukua hapū members (when agreed), unless otherwise agreed by the Partners, inductions under clause 9.1 will be held jointly on an annual basis and will involve, at a minimum:
- a. Ngāti Tūrangitukua sharing their history and presenting their expectations around this Mana Whakahono;
 - b. staff attending a wānanga with Ngāti Tūrangitukua at Hirangi Marae (or an alternative venue agreed with Ngāti Tūrangitukua);
 - c. Council presenting on the Council's roles and responsibilities as they relate to the Ngāti Tūrangitukua rohe including the decision-making requirements, planning cycle and funding, infrastructure management and reserve management; and
 - d. staff attending one wānanga unless it is agreed between the Partners that more than one should be attended.

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- 9.3. For the Mayor and Councillors and the members of the Ngāti Tūrangitukua Māori Committee and Ngāti Tūrangitukua Charitable Trust, the inductions will take place:
- a. once each triennium;
 - b. at Hirangi Marae (or an alternative venue agreed with Ngāti Tūrangitukua);
 - c. by April 2023 (for the inaugural round of inductions); and
 - d. then within six months after a triennial election.
- 9.4. The inductions under clause 9.3 will cover, at a minimum, the matters identified in clause 9.2.

10. TŪRANGI CO-GOVERNANCE COMMITTEE ESTABLISHED

- 10.1. The Partners have agreed to establish the Committee to govern the implementation of this Mana Whakahono and fulfil the purpose and functions as prescribed by this Mana Whakahono.
- 10.2. The overarching purpose of the Committee is to be the vehicle through which:
- a. governance and/or communications of all joint matters subject to this Mana Whakahono are facilitated between the Partners; and
 - b. the powers and functions of the Committee as set out in this Mana Whakahono are exercised.
- 10.3. To avoid doubt, the Committee does not derogate from the Council's obligations to Ngāti Tūrangitukua (generally and as set out in this Mana Whakahono).
- 10.4. The Committee will be a committee of Council and will be subject to the requirements of the LGA and the Local Government Official Information and Meetings Act 1987.
- 10.5. The role of all members of the Committee will include to represent and act in the interests of the whole community.
- 10.6. The Council will adopt terms of reference for the Committee in accordance with this Mana Whakahono. The Committee can recommend to Council at any time that it amend the terms of reference provided that such recommended amendment is not inconsistent with the terms of this Mana Whakahono and is agreed to by both Partners.
- 10.7. At the Council meeting in November 2022, the Council will establish the Committee and delegate all functions to the Committee in accordance with clauses 10.19 and 10.20.
- 10.8. Unless otherwise agreed in writing by the Partners, the Committee will hold its first meeting by the end of February 2023.
- 10.9. Between the commencement date and the first meeting of the Committee, the Council and Ngāti Tūrangitukua will work jointly on a transition plan:
- a. to establish the Committee and the required support for the Committee; and
 - b. to address other non-Committee related matters that are required to give effect to this Mana Whakahono.
- 10.10. To avoid doubt, the Partners acknowledge that the Committee itself will not hold a budget, and any proposed expenditure must first be provided for through the Council's long-term plan or annual plan processes.



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MEMBERSHIP

- 10.11. The Committee will be made up of eight members:
- a. four elected by Ngāti Tūrangitukua (through the agreement of the Ngāti Tūrangitukua Charitable Trust and the Ngāti Tūrangitukua Māori Committee); and
 - b. four elected by Council, one of whom will be the Mayor.
- 10.12. The Committee members will collectively hold an appropriate level of skills and expertise. The clean slate scheme applies to appointments on the Committee.
- 10.13. If a member resigns or is removed from the Committee, the relevant appointer will, as soon as reasonably practical, make a replacement election for the remainder of the term.
- 10.14. All members of the Committee will be appointed by the Council when the Committee is formally established.
- 10.15. The Committee will appoint Co-Chairs (one Co-Chair from the Ngāti Tūrangitukua members and one Co-Chair from the Council members). In making the Co-Chair appointments, the Committee will have regard to any recommendations made by the Partners.
- 10.16. The Co-Chairs will be appointed at the first meeting of the Committee.
- 10.17. If both Co-Chairs are unable to attend a meeting of the Committee, then the Committee will appoint a chair for that meeting.
- 10.18. There will be no alternate or proxy members of the Committee.

FUNCTIONS OF THE COMMITTEE

- 10.19. The Committee will be delegated and will undertake the following functions (including under the following Acts and regulations (and any amendments)) that are not elsewhere delegated to staff and that relate to matters within the Mana Whakahono boundary:
- a. Part 21 of the Local Government Act 1974 (including naming of roads under section 319A) in accordance with Part C;
 - b. Reserves Act 1977 in accordance with Part D;
 - c. changes to Council's traffic control device register (e.g. no stopping, parking signs and times, road markings etc) in accordance with bylaws made under the Land Transport Act 1998;
 - d. the location and design of community facilities to achieve the outcomes agreed by Council within any budget constraints set by Council. In fulfilling this role, the Committee will set out the parameters of any desired co-design process on a project-by-project basis;
 - e. consider and determine appeals in relation to Council's tree and vegetation policy;
 - f. receive regular updates on the implementation of the work programme related to the three waters infrastructure including progress on resource consent applications to the Waikato Regional Council;
 - g. in respect of issues related to the health and wellbeing of the Tongariro River, Hiranui Stream, Hangarito Stream, Taupō Moana and other water bodies within the Mana Whakahono boundary, and where those issues are within the Council's legal control and functions:
 - i. consider issues;

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- ii. give effect to the principles of Te Mana o Te Wai;
 - iii. make recommendations to Council on actions to be taken; and
 - iv. where those issues relate to other parties, undertake advocacy to try and address those issues; and
- h. any other decision-making powers Council delegates to the Committee that Council considers would assist it to achieve the aspirations of the Partners.
- 10.20. The Council will also delegate the following functions to the Committee to the extent they are within the Mana Whakahono boundary (these were formerly exercised by the Tūrangi-Tongariro Community Board):
- a. recommendations to the Council, through the long-term plan and annual plan processes, on the priorities for future infrastructure investment related to the three waters, solid waste and transportation;
 - b. recommendations to the Council, through the long-term plan and annual plan processes, on the priorities for future community facilities;
 - c. advocate to the Council with regard to the needs and priorities for the community to enable them to meet their social, cultural, environmental and economic wellbeing including submissions for expenditure through long-term and annual planning processes;
 - d. provide a local perspective during the development and review of the Council's key policies, plans, strategies and bylaws;
 - e. maintain an overview of the delivery of the Council services including financial and non-financial reporting via receiving updates from Council officers on a six-monthly basis and provide recommendations back to the Council where improvements could be made;
 - f. recommend to Council on any matter or proposal that is relevant to the area within the Mana Whakahono boundary and of interest to the community that arises outside of the long-term plan or annual plan; and
 - g. communicating with communities, community organisations and special interest groups within the Mana Whakahono boundary.

STANDING ORDERS

- 10.21. The Committee will operate in accordance with standing orders adopted by the Council at the commencement of each triennium, subject to the following:
- a. the Committee is intended to operate in a manner that reflects the purpose and principles of this Mana Whakahono, Ngāti Tūrangitukua tikanga and the co-governance approach to the Committee;
 - b. there will be a schedule developed for the operation of the Committee by Ngāti Tūrangitukua and the Council to ensure that the Committee operates in a manner that reflects the purpose and principles of this Mana Whakahono, Ngāti Tūrangitukua tikanga and the co-governance approach to the Committee;
 - c. that schedule will be attached to the standing orders adopted by the Council; and
 - d. the Committee may, from time to time, recommend to the Council any amendments to that

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schedule, to the extent that any such amendments are not inconsistent with the terms of this Mana Whakahono.

- 10.22. The Committee members will be bound by the code of conduct adopted by Council (acknowledging that this can be amended or replaced by the Council from time to time).
- 10.23. The Committee will endeavour to make its decisions by consensus. If, after best endeavours, that is not possible, a majority vote with a 75% threshold will be sufficient.
- 10.24. No member of the Committee will have a casting vote.
- 10.25. The Partners acknowledge that the Committee will be deemed to be discharged on the coming into office of the members of the Council elected or appointed at, or following, the next triennial general election of members, unless the Council resolves otherwise. The Council acknowledges its intention to resolve to establish the Committee after each triennial general election.
- 10.26. The Committee will be provided with expert advice by the Council's Chief Executive to support its decision-making processes. The Chief Executive will decide when to utilise Council staff or external experts to assist in providing that advice.
- 10.27. The Committee may not sub-delegate its functions.
- 10.28. The Committee quorum must be a minimum of two members elected by each Partner (with one of Council's members being an elected member of Council).
- 10.29. If the Committee fails to reach quorum three meetings in a row, there will be an urgent meeting convened between the Council's Chief Executive, the Chair of the Ngāti Tūrangitukua Māori Committee and the Committee Co-Chairs to discuss the reasons for that situation and to ensure that the Committee can reach a quorum at subsequent meetings.

MEETINGS

- 10.30. Unless otherwise agreed in writing between the Partners, the Committee will meet at least every two months, and more often as required.
- 10.31. The Committee meetings will be open unless the public is excluded from the whole or any part of proceedings of a meeting pursuant to the Local Government Official Information and Meetings Act 1987 and will be run in accordance with the terms of reference and standing orders for the Committee.
- 10.32. The Partners agree that an invitation may be extended to Waikato Regional Council representatives to at least one meeting annually.

DISTINCT OBLIGATIONS TO NGĀTI TŪRANGITUKUA REMAIN DESPITE COMMITTEE

- 10.33. Notwithstanding clause 10.2, where the Council has specific obligations to Ngāti Tūrangitukua through this Mana Whakahono

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(or otherwise), the Council will (depending on the circumstances) engage directly with Ngāti Tūrangitukua through:

- a. the Ngāti Tūrangitukua Māori Committee through the Chair and Secretary of that committee;
- b. the Ngāti Tūrangitukua Charitable Trust through the Chair of that Trust; and
- c. the Ngāti Tūrangitukua Environment Committee through the Chair of that committee.

10.34. To avoid doubt, the Committee is not a replacement for direct engagement with Ngāti Tūrangitukua where required under legislation (e.g. Ngāti Tūrangitukua Claims Settlement Act, RMA and reserve land matters).

10.35. The Committee will be informed of those matters that the Council engages directly with Ngāti Tūrangitukua on (through briefings from staff). The Committee will develop a communication protocol so that both parties are clear who and how they should communicate with one another (to address the situation where this Mana Whakahono requires engagement but does not provide specifics of who and how that engagement is to be carried out). The Committee must keep such communication protocol up to date.

11. MANA WHAKAHONO IS LEGALLY BINDING

11.1. This Mana Whakahono is legally binding upon the Partners.

11.2. Ngāti Tūrangitukua acknowledge that the Council's responsibilities and functions:

- a. may change over time; and
- b. are subject to statutory obligations that need to be met.

11.3. In the event that the roles and responsibilities of the Council are changed or transferred to another entity, and the Council no longer has those roles or responsibilities, the relevant elements of this Mana Whakahono will cease to have effect. In that event, the Partners agree to jointly advocate to the Crown on the basis that the new entity should take responsibility for and uphold the relevant parts of this Mana Whakahono.

11.4. The Partners are committed to working together in partnership as provided for in this Mana Whakahono. In rare circumstances, including where statutory or other reasonable timeframes cannot be met for any reason, the Council retains the right to exercise a statutory or other function that is otherwise covered by this Mana Whakahono. To avoid doubt, this clause is a last resort and should only be relied upon where there are no other reasonable options available, and after every effort has been made for the Partners to work the issue through.

11.5. The Partners will do all things that are reasonably necessary to implement, or support the implementation of, this Mana Whakahono.

12. TERM AND TERMINATION

12.1. This Mana Whakahono cannot be unilaterally terminated.

12.2. If agreed in writing between the Partners, this Mana Whakahono (or a particular part of the Mana Whakahono) may be terminated.

- 12.3. The Partners acknowledge that the termination of this Mana Whakahono may also lead to the dissolution of the Committee.

13. REVIEW

- 13.1. The Partners agree that this Mana Whakahono is a living document which will be updated and adapted to take account of future developments.
- 13.2. Any part of this Mana Whakahono can be reviewed by agreement of both Partners in addition to the scheduled reviews.
- 13.3. The Partners may amend the Mana Whakahono by agreement in writing between the Taupō District Council, the Ngāti Tūrangitukua Charitable Trust and the Ngāti Tūrangitukua Māori Committee.
- 13.4. Unless otherwise agreed in writing by the Partners, an initial review of this Mana Whakahono will be completed no later than 18 months from the first meeting of the Committee (the initial review).
- 13.5. The initial review will:
- be jointly led by Council staff and Ngāti Tūrangitukua representatives;
 - be supervised by the Committee; and
 - include an assessment of those clauses in the Mana Whakahono that need to be amended due to any reform of the RMA (i.e. clauses in Part B).
- 13.6. Following the initial review, unless otherwise agreed in writing by the Partners, future reviews of the Mana Whakahono will be completed no later than three years after the completion of the previous review (the subsequent reviews).
- 13.7. While the Partners are free to agree the terms of the initial or subsequent reviews, the Partners agree that the intent of the initial and subsequent reviews includes to establish:
- if circumstances for either of the Partners have changed and whether that requires a consequential amendment to the Mana Whakahono;
 - whether the Mana Whakahono is operating as anticipated by the Partners; and
 - whether amendments to the Mana Whakahono could ensure that it operates more effectively or efficiently.
- 13.8. This initial and subsequent reviews satisfy the obligation in section 58T(1) and (3) of the RMA for Part B – Mana Whakahono ā Rohe.

14. RESOURCING

- 14.1. The Council agrees to fund (in relation to the Committee):
- the Committee members' attendance for Committee meetings in accordance with Council's selection, appointment and remuneration policy for external appointees on Council committees;

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- b. reasonable training and professional development for Committee members aimed at improving their ability to effectively engage in their governance role; and
 - c. secretarial support for the Committee.
- 14.2. From the commencement date, the Council agrees to contribute funding to Ngāti Tūrangitukua towards the following matters (subject to clauses 14.3 and 14.4):
- a. to develop and support delivery of the Council's work programme relevant to resource management, for example:
 - i. Ngāti Tūrangitukua considering resource consent applications under clause 24.7; and
 - ii. Ngāti Tūrangitukua considering plan reviews and Council plan change matters in accordance with clause 21.1;
 - b. two Ngāti Tūrangitukua members to complete the hearing commissioner accreditation course (currently the foundation course for the Making Good Decisions Programme) including travel and accommodation between the commencement date and 30 June 2023;
 - c. Ngāti Tūrangitukua members to complete other reasonable training opportunities to improve the capability and capacity of Ngāti Tūrangitukua to contribute to Council processes and decision making (e.g. re-accreditation, chairperson commissioner training or local RMA/LGA training workshop days);
 - d. co-design the development and review of any reserve management plan for Tūrangi reserves;
 - e. co-design of improvements on Ngāti Tūrangitukua reserves (where engagement is required under the reserve management plan);
 - f. input on all other Ngāti Tūrangitukua reserve matters when the reserve management plan identifies Ngāti Tūrangitukua input is required; and
 - g. inductions for Council staff and Councillors (run by Ngāti Tūrangitukua) in accordance with clauses 9.2 and 9.3.
- 14.3. For the period between the commencement date to 30 June 2023, Council will pay Ngāti Tūrangitukua for the matters listed above in clause 14.2 on a reasonable and pro-rata basis on terms to be agreed between the Partners.
- 14.4. From 1 July 2023, Council will contribute funding to Ngāti Tūrangitukua towards the matters listed in clause 14.2 (except (b) subject to the budget set in the relevant Council annual plan 2023-2024, and then long-term plans having followed the process outlined below:
- a. the Partners will work together via the Committee on developing a work plan for the relevant financial year and an estimated budget considered appropriate to contribute funding towards the matters listed in clause 14.2 above for the relevant financial year;
 - b. the Committee will then recommend to Council through the long-term plan and annual plan processes funding considered appropriate to contribute towards the matters listed in clause 14.2 (except 14.2(b) for the relevant financial year; and
 - c. Council will make a decision on the budget for the funding contributions under the long-term plan and annual plan for the work plan developed in accordance with this clause 14.4 for the relevant financial year.
- 14.5. The Partners will also explore and work together on joint-funding applications that support and enable the implementation of this Mana Whakahono.

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- 14.6. Where the Council decides to request any of the following from Ngāti Tūrangitukua to give effect to this Mana Whakahono, that will be a matter subject to a separate service contract:
- Ngāti Tūrangitukua completing cultural impact assessments, cultural values assessments, cultural advice or cultural services when Council is the applicant for a resource consent;
 - Ngāti Tūrangitukua carrying out urupā maintenance in accordance with the urupā maintenance plan to be developed and agreed; and
 - other agreed matters (which in agreed circumstances may not require a service contract).
- 14.7. With the exception of matters outlined in clauses 14.1-14.2 and 14.5, each of the Partners will bear its own costs in relation to their own separate activities and contributions to implementing this Mana Whakahono.
- 14.8. The Council commits to ongoing dialogue with Ngāti Tūrangitukua regarding opportunities for Ngāti Tūrangitukua to undertake other responsibilities such as:
- Ngāti Tūrangitukua carrying out reserve maintenance (including pest control and planting) on Ngāti Tūrangitukua reserves;
 - streamside maintenance (including Hirangi Stream, Hangarito Stream and other water bodies) where Council has jurisdiction over such maintenance;
 - opportunities for Ngāti Tūrangitukua to supply other goods and services to Council (e.g. supply of and advice on a plant species);
 - compliance matters (e.g. animal control, vandalism);
 - development and implementation, in partnership with the Council, of a cultural health monitoring framework for assessing cultural values and monitoring cultural health in the Ngāti Tūrangitukua rohe; and
 - undertaking monitoring by Council as a resource consent holder (including cultural monitoring).

15. CONFLICTS OF INTEREST

- 15.1. Conflicts of interest will be considered and identified and brought to the attention of each Partner (through the Co-Chairs of the Committee) at the earliest possible time, and in accordance with the Controller and Auditor-General's guidelines: managing conflicts of interest: guidance for public entities.
- 15.2. Whakapapa, per se, will not be considered a conflict.
- 15.3. Where a conflict of interest is confirmed for a hearing commissioner then a new hearing commissioner will be appointed from the register as per the process in Schedule 2.
- 15.4. In and of itself and subject to clause 15.1, if a Ngāti Tūrangitukua member is undertaking work in accordance with this Mana Whakahono (e.g. but not limited to, a resourcing matter in clause 14), that does not give rise to a conflict should that Ngāti Tūrangitukua member also hold a role on the Committee.

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16. NOTICES

- 16.1. Notices, communication documents or demands required to be made or served pursuant to this Mana Whakahono shall be in writing signed by the representative of the Partner noted in clause 16.1(d). Any notice or document will be deemed to be duly given or made:
- a. if delivered by hand, when so delivered;
 - b. if sent by post, on the sixth working day following posting;
 - c. in the case of delivery by e-mail, the earlier of:
 - i. the sender's receipt of confirmation of successful delivery; or
 - ii. one working day after dispatch (being when the relevant e-mail first leaves the sender's network for delivery to the recipient's address), provided the sender does not receive any indication of the failure of, or delay in, delivery within one day after dispatch.
 - d. notices, communication documents or demands will be given to the Partners at the addresses set out below:

NGĀTI TŪRANGITUKUA

NGĀTI TŪRANGITUKUA MĀORI COMMITTEE

Hirangi Marae
39 Hirangi Road
C/- Hine Mohi
Chair
Email: omorimohi@xtra.co.nz

TAUPŌ DISTRICT COUNCIL

GARETH GREEN

Chief Executive Officer
Post: Taupō District Council
Private Bag 2005
Taupō 3352
Email: ggreen@taupo.govt.nz

NGĀTI TŪRANGITUKUA CHARITABLE TRUST

P O Box 221
Tūrangi 3353
C/- Lauren Fletcher
Chair
Email: lauren@Turangitukua.co.nz

NGĀTI TŪRANGITUKUA ENVIRONMENT COMMITTEE

C/- Tina Porou
Chair
Email: tina@poipoia.co.nz

17. RESOLUTION OF DISPUTES

- 17.1. The Partners will act at all times in good faith, in accordance with the purpose and principles of this Mana Whakahono, and with the goal of respecting and enhancing their relationship.
- 17.2. However, in the event of a dispute under this Mana Whakahono, the Partners agree to the following process:
- a. if one Partner considers there has been a breach of the Mana Whakahono then that Partner may give notice to the other Partner that they are in dispute;
 - b. within five working days of receipt of the notice, the Council and Ngāti Tūrangitukua officer representatives will meet to work in good faith to resolve the issue;
 - c. if the dispute has not been resolved within 15 working days of receipt of the notice, the Committee Co-Chairs will meet to work in good faith to resolve the issue;
 - d. if the dispute has not been resolved within 15 working days of that meeting, the Council's Chief Executive and the Chair of the Ngāti Tūrangitukua Māori Committee will meet to work in good faith to resolve the issue;
 - e. if the dispute is still unresolved, the Partners will appoint an agreed independent mediator to make a recommendation and provide that recommendation to the Partners. If within 10 working days of receiving a recommendation the Partners have not resolved the issue, the recommendation becomes binding and the Partners must give effect to it;
 - f. the Partners may agree that at any time through the processes under this Mana Whakahono or the dispute resolution process, the Partners may adopt a tikanga-based process to address or resolve any matters that may arise and may need to be resolved; and
 - g. the outcome of any dispute resolution process may lead to the Partners agreeing to undertake any of the actions listed in section 58R(2)(a) of the RMA, depending on the nature of the dispute and the outcome of the dispute resolution process.
- 17.3. In the event of a dispute, the Partners shall continue to perform their obligations under this Mana Whakahono during the process set out in clause 17.2, to the extent reasonable and proper in the circumstances, as if no dispute had arisen pending the final settlement or determination of any matter.

18. GENERAL PROVISIONS

- 18.1. Authority: The persons signing this Mana Whakahono confirm that they have the authority to sign for and on behalf of their respective organisations.
- 18.2. Counter-signing: This Mana Whakahono is deemed to be signed by a party if that party has signed or attached that party's signature to an original, a facsimile copy, a photocopy, a PDF or email image copy of this Mana Whakahono and if each party has signed or attached that party's signature to any such format of this Mana Whakahono and delivered it in any such format to the other party, the executed formats shall together constitute a binding agreement between the parties.
- 18.3. Law: This Mana Whakahono shall be subject to and must be interpreted in accordance with the laws of New Zealand.

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- 18.4. Assignment: Unless agreed between the Partners in writing, Ngāti Tūrangitukua or the Council shall not transfer, assign or otherwise part with its interest in this Mana Whakahono.
- 18.5. Severability: In the event that any part or provision of this Mana Whakahono is held to be invalid, illegal or unenforceable for any reason, such part or provision shall be deemed to be deleted from this Mana Whakahono and the remainder of this Mana Whakahono shall continue in full force and effect. The illegality, invalidity, or non-enforceability of such part or provision will ultimately be determined:
- a. through a legislative amendment (i.e. an amendment to the Mana Whakahono ā rohe provisions of the RMA, LGA, three waters reform); and/or
 - b. in a Court of Law.
- 18.6. Amendment: No amendment to this Mana Whakahono will be effective unless it is in writing and signed by both Partners.
- 18.7. Waiver: A failure, delay or indulgence by any Partner in exercising any power or rights will not operate as a waiver of that power or right.

19. INTERPRETATION

- 19.1. For the purpose of the interpretation or construction of this Mana Whakahono and the background recitals, unless the context requires otherwise, or a contrary intention is expressed:
- a. code of conduct means the code of conduct adopted by Council in accordance with clause 15 of Schedule 7 to the LGA;
 - b. commencement date means the date of signing of this Mana Whakahono;
 - c. Committee means the Tūrangi Co-Governance Committee established in accordance with clause 10.1;
 - d. community board means the Tūrangi-Tongariro Community Board;
 - e. Kohineheke reserve means the reserve that is Section 1 and 2, SO 36174, Town of Tūrangi;
 - f. Mana Whakahono boundary means the area shown in the map annexed as Schedule 1;
 - g. Ngāti Tūrangitukua rohe or rohe means the area shown in the map provided in confidence to the Council on 13 April 2022 and kept as a closed file (noting that this map depicts what Ngāti Tūrangitukua claim as their exclusive and non-exclusive boundary);
 - h. references to a Partner or party shall extend to that Partner's or party's successors and permitted assigns and employees, agents, contractors, invitees and workmen;
 - i. references to partnership are to be interpreted as follows:

The Partners are committed to working in the spirit of partnership under this Mana Whakahono. Where the term 'partnership' is used in this agreement, that is a reference to the partnership-based mechanisms that are provided for in the Mana Whakahono.

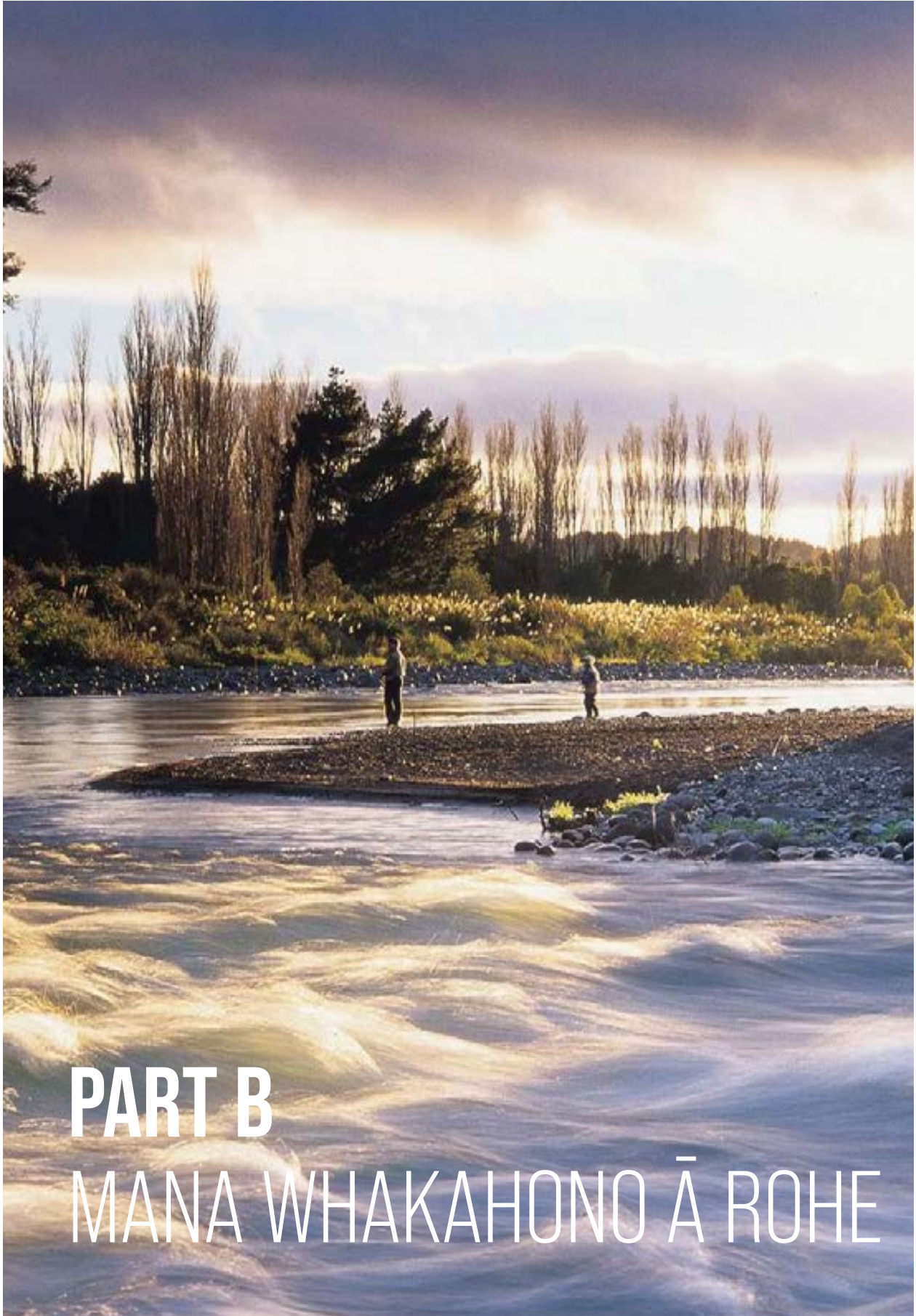
- j. a person includes any individual, company, corporation, firm, partnership, joint venture, association, organisation, trust or territorial authority in each case whether or not having separate legal personality;
- k. reserves means the reserves set out in Schedule 5;

NGĀTI TŪRANGITUKUA & TAUPŌ DISTRICT COUNCIL

- l. RMA means the Resource Management Act 1991;
- m. RMA reform means the current reforms of the RMA that are underway as at the date of this Mana Whakahono;
- n. standing orders mean the standing orders that apply to the Committee, including the tikanga-based schedule to those standing orders;
- o. working day means a day of the week other than:
 - i. a Saturday, a Sunday, Waitangi Day, Matariki Day, Good Friday, Easter Monday, Anzac Day, Labour Day, the Sovereign's Birthday and the anniversary day observed in Auckland; and
 - ii. if Waitangi Day or Anzac Day falls on a Saturday or a Sunday, the following Monday; and
 - iii. a day in the period commencing on 20 December in any year and ending with 10 January in the following year;
- p. writing includes words visibly represented or reproduced;
- q. words importing the masculine gender shall include the feminine or neuter gender and vice versa;
- r. words importing the singular shall include the plural and vice versa;
- s. headings appear for convenience only and shall not affect the construction of this Mana Whakahono;
- t. references to clauses are references to clauses in this Mana Whakahono and references to parties and Partners and the schedules are references to the parties and Partners and the schedules in this Mana Whakahono unless expressly stated otherwise;
- u. any reference in this Mana Whakahono to any statute or rules is deemed to reasonably include all amendments, revisions, substitutions or consolidations made from time to time to that statute or rules; and
- v. derivations of defined terms have similar meanings.

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20. APPLICATION AND PURPOSE OF PART B – MANA WHAKAHONO Ā ROHE

- 20.1. Unless otherwise specified, the provisions in this Part B apply only to Part B.
- 20.2. The purpose of this Part B is to:
- a. provide Ngāti Tūrangitukua with a mechanism to discuss, agree, and record ways in which uri of Ngāti Tūrangitukua may, through Ngāti Tūrangitukua entities, participate in resource management and decision-making processes, including by making decisions, under the RMA; and
 - b. assist the Council to comply with its statutory duties under the RMA, including through the implementation of sections 6(a), (b), (c), (e), 7(a) and 8 of the RMA.
- 20.3. On all matters related to this Part B, the Council will correspond with Ngāti Tūrangitukua via the Chair and Secretary of the Ngāti Tūrangitukua Māori Committee, the Chair of the Ngāti Tūrangitukua Charitable Trust and the Chair of the Ngāti Tūrangitukua Environment Committee, unless otherwise stated.

21. PLAN REVIEWS AND PLAN CHANGES - EARLY ENGAGEMENT

- 21.1. In relation to plan reviews and Council plan changes that affect the Ngāti Tūrangitukua rohe, within six months of commencement date, the Council and Ngāti Tūrangitukua will meet to agree a pathway and timeframe in which to discuss future plan reviews and Council plan changes, and the views and interests of Ngāti Tūrangitukua in relation to those processes.
- 21.2. That will be the beginning of a partnership approach (through regular engagement between the Partners) on those planning processes that affect the Ngāti Tūrangitukua rohe.

22. PLAN CHANGES

COUNCIL PLAN CHANGES

- 22.1. In relation to plan changes (including any proposal for a streamlined planning process but excluding private plan changes) in the Ngāti Tūrangitukua rohe, when the Council is developing the scope and timing of a plan change under Schedule 1 of the RMA:
- a. the Council will discuss the scope and timing of the plan change with Ngāti Tūrangitukua, to better understand the views of Ngāti Tūrangitukua and how they may like to be further involved in the process;
 - b. Ngāti Tūrangitukua will provide their views on the scope and timing of the proposed plan change to Council within two months



PART B – MANA WHAKAHONO A ROHE

- of the initial discussion identified in (a);
- c. in response, Council will have particular regard to the Ngāti Tūrangitukua iwi management plan and any advice received from Ngāti Tūrangitukua on the scope and timing, will document how that advice has been considered and will provide that in a written response back to Ngāti Tūrangitukua; and
 - d. the Council will also inform the Committee of the plan change as part of the regular updates on planning matters, to the extent that the plan change applies within the Mana Whakahono boundary.
- 22.2. Once the scope and timing of a plan change has been approved:
- a. the Council will discuss how to work more closely with Ngāti Tūrangitukua where they have expressed a desire to work together on the plan change;
 - b. as a minimum, the Council will provide a draft of the plan change provisions to Ngāti Tūrangitukua for feedback prior to a Council decision to notify the plan change;
 - c. Ngāti Tūrangitukua will provide written feedback to Council within two months of receiving the draft provisions;
 - d. in response, Council will have particular regard to any advice received from Ngāti Tūrangitukua, will document how that advice has been considered as part of the plan change, and will provide that in a written response back to Ngāti Tūrangitukua; and
 - e. the Council will also inform the Committee of the plan change as part of the regular updates on planning matters, to the extent that the plan change applies within the Mana Whakahono boundary.
- 22.3. Private plan changes
- 22.4. When the Council receives a private request for a plan change under Schedule 1 of the RMA (other than a request from Ngāti Tūrangitukua), that involves land located within the Ngāti Tūrangitukua rohe, the Council will:
- a. inform the plan change proponent that Ngāti Tūrangitukua are a relevant mana whenua Iwi for the rohe, and encourage them to engage with Ngāti Tūrangitukua prior to lodging the application;
 - b. provide a copy of the application to Ngāti Tūrangitukua within 10 working days of Council receiving the plan change request;
 - c. provide Ngāti Tūrangitukua with any responses to requests for further information provided by the proponent;
 - d. directly inform Ngāti Tūrangitukua once the plan change is notified; and
 - e. also inform the Committee of the plan change as part of the regular updates on planning matters, to the extent that the plan change applies within the Mana Whakahono boundary.

23. PLAN REVIEWS

- 23.1. When the Council undertakes a comprehensive review of the district plan under section 79 of the RMA, it will discuss the following with Ngāti Tūrangitukua and the Committee:

- a. the timing and the intended process for undertaking the review;
 - b. how best to engage with Ngāti Tūrangitukua on the different parts of the review;
 - c. how Ngāti Tūrangitukua want to be involved in the review process including drafting parts of the district plan;
 - d. how the Committee wants to be engaged in the review process to the extent that the review applies within the Mana Whakahono boundary; and
 - e. how the Council and Ngāti Tūrangitukua could work with other iwi authorities to ensure that the review process is progressed efficiently and effectively.
- 23.2. As a minimum, prior to considering notification of the proposed district plan, the Council will provide a draft version of the draft proposed plan to Ngāti Tūrangitukua for feedback. Ngāti Tūrangitukua will provide written advice back to the Council within three months of receiving the draft proposed plan from the Council.
- 23.3. The Council will have particular regard to the Ngāti Tūrangitukua iwi management plan and any advice received from Ngāti Tūrangitukua, will document how that advice has been considered as part of the proposed district plan, and will provide that in a written response back to Ngāti Tūrangitukua.

24. RESOURCE CONSENTS

WHEN THE COUNCIL IS THE REGULATORY BODY

- 24.1. Within six months of the commencement date, the Partners will discuss and confirm:
- a. Ngāti Tūrangitukua preferences in relation to the resource consent pre-application processes, including engagement with applicants to ensure RMA information requirements can be satisfied; and
 - b. the assessment process for affected party status under section 95E of the RMA in order to inform pre-application advice and consent processing decisions.
- 24.2. On a monthly basis, unless advised otherwise, the Council will provide Ngāti Tūrangitukua with a list of all resource consent applications that the Council has received over the previous month. In addition, unless advised otherwise, the Council will provide a copy of any applications it has received that are located within the Ngāti Tūrangitukua rohe within 10 working days of the application being received under section 88 of the RMA.
- 24.3. When considering a resource consent application within the Ngāti Tūrangitukua rohe, the Council will specifically consider and assess whether Ngāti Tūrangitukua is an affected person under section 95E of the RMA, and will inform Ngāti Tūrangitukua of the outcome of that assessment.
- 24.4. The Partners acknowledge that an assessment of whether Ngāti Tūrangitukua are an affected party will be undertaken on a case-by-case basis as required under section 95E of the RMA and depending on the circumstances of each application.
- 24.5. Where an application for resource consent within the Ngāti Tūrangitukua rohe is to be publicly notified in accordance with section 95A of the RMA, the Council will directly notify Ngāti Tūrangitukua as an iwi authority.

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PART B – MANA WHAKAHONO A ROHE

WHEN THE COUNCIL IS THE APPLICANT

- 24.6. At times, the Council makes applications to itself and Waikato Regional Council for resource consent to undertake activities within the Ngāti Tūrangitukua rohe.
- 24.7. Where the Council is considering undertaking such an activity in the Ngāti Tūrangitukua rohe, the Council will engage with Ngāti Tūrangitukua early in the project development process, as well as through subsequent steps such as the resource consent process, so as to ensure that the views and interests of Ngāti Tūrangitukua are considered in the project planning and development processes.
- 24.8. The Council will engage with Ngāti Tūrangitukua at least 18 months before an application for resource consent is made in relation to:
- an existing consent that is about to expire; and
 - a large council infrastructure process (where such engagement is practicable in the circumstances).
- 24.9. In addition, the Council will:
- inform the Committee of any proposed application as part of the regular updates on three waters infrastructure, to the extent that the proposed application covers an area within the Mana Whakahono boundary;
 - provide a draft version of the resource consent application to Ngāti Tūrangitukua for feedback prior to lodgement. Ngāti Tūrangitukua will provide written advice back to the Council within six weeks of receiving the draft application; and
 - have particular regard to any advice received from Ngāti Tūrangitukua, document how that has been considered as part of the resource consent application, and provide that in a written response back to Ngāti Tūrangitukua.
- 24.10. The Council will provide the Committee with regular updates on progress with its resource consent applications within the Mana Whakahono boundary.
- 24.11. As part of the engagement process, the Council will discuss with Ngāti Tūrangitukua their expectations in relation to potential cultural and environmental impacts and how to address those matters (including through the drafting of conditions of consent).

25. APPOINTMENT OF HEARINGS COMMISSIONERS

- 25.1. Hearing commissioners, for hearings for resource consents, notices of requirement, private plan changes and plan changes within the Mana Whakahono boundary, will be appointed in accordance with Schedule 2.

26. MONITORING

- 26.1. The Council has a requirement, under section 35 of the RMA, to monitor a range of matters.
- 26.2. Within 12 months of the commencement date, the Council and Ngāti Tūrangitukua will meet to agree a pathway and timeframe in which to discuss:

- a. future proposed monitoring processes;
- b. how Ngāti Tūrangitukua will be provided regular updates on that monitoring including the monitoring results;
- c. how Ngāti Tūrangitukua may potentially participate in those monitoring processes;
- d. the role of the Committee in those processes;
- e. other opportunities for information sharing with Ngāti Tūrangitukua; and
- f. where the Council is required to undertake monitoring under section 35 of the RMA, how it will give effect to te mana o te wai, the role of mātauranga Māori and mahainga kai.

27. OTHER FUNCTIONS, DUTIES OR POWERS

27.1. The Council acknowledges the aspiration of Ngāti Tūrangitukua to move towards a transfer of powers under section 33 of the RMA or similar mechanisms for functions over areas within the Mana Whakahono boundary, including in relation to (by way of example):

- a. management of the district plan;
- b. processing resource consents;
- c. monitoring the effectiveness of the district plan;
- d. monitoring compliance with resource consent conditions; and
- e. enforcement action.

27.2. The Partners agree to explore together the opportunities for those types of mechanisms to be adopted.

28. OTHER INTERESTS AND AGREEMENTS

28.1. The Partners recognise that there may be overlapping interests involving other iwi authorities within the district. There is an acknowledgement that those different iwi authorities may have different perspectives.

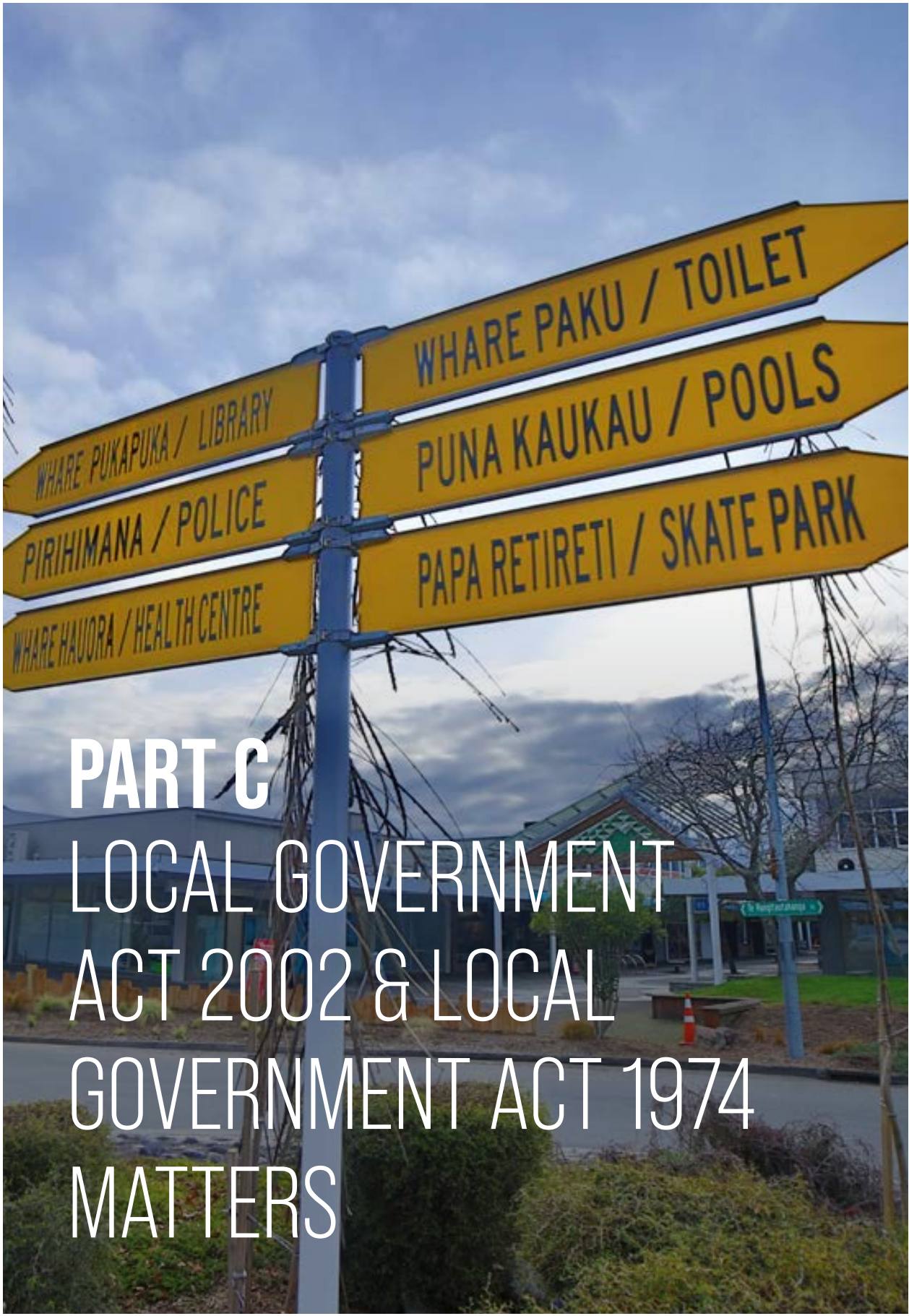
28.2. Further, the Partners acknowledge that there are a range of existing and evolving agreements between Council and other iwi authorities relating to RMA processes. This means that in some situations there may be overlapping requirements that will need to be worked through by those who are affected.

28.3. The Partners acknowledge that the Ngāti Tūwharetoa Deed of Settlement provides that:

- a. the Ngāti Tūrangitukua Charitable Trust is the mandated governance entity for the purposes of the Tūrangi Township Settlement;
- b. when requested, Ngāti Tūwharetoa (including the Hapū Forum and Te Kotahitanga o Ngāti Tūwharetoa) will support the position of Ngāti Tūrangitukua; and
- c. Te Kotahitanga o Ngāti Tūwharetoa and the Crown will continue to recognise the Ngāti Tūrangitukua Charitable Trust is the mandated governance entity for the hapū of Ngāti Tūrangitukua for all purposes relating to the Tūrangi Township Settlement.

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PART C
LOCAL GOVERNMENT
ACT 2002 & LOCAL
GOVERNMENT ACT 1974
MATTERS

29. APPLICATION OF PART C – LOCAL GOVERNMENT ACT 2002 & LOCAL GOVERNMENT 1974

MATTERS

29.1. Unless otherwise specified, the provisions in this Part C apply only to Part C.

30. COUNCIL CONTROLLED ORGANISATIONS

- 30.1. The Council will include in each statement of expectation for Destination Great Lake Taupō (DGLT):
- a. a reference to and summary of this Mana Whakahono (which will be provided to DGLT);
 - b. a statement that the Council expects:
 - i. that DGLT will enter into a relationship agreement with Ngāti Tūrangitukua within 12 months of the commencement date in order to give expression to the principles set out in Part A of this Mana Whakahono, in the context of DGLT's functions and to the extent consistent with DGLT's purpose outlined in its trust deed;
 - ii. that the relationship with Ngāti Tūrangitukua will be clearly reflected in DGLT's statement of intent; and
 - iii. that DGLT will report to the Council and Ngāti Tūrangitukua on an annual basis on progress in relation to these expectations.
- 30.2. The Chair of DGLT will be invited to an annual meeting of the Committee.
- 30.3. While Amplify is not a CCO, the Council will (subject to any necessary modification):
- a. include the matters referred to in clause 30.1 in any future contract with Amplify; and
 - b. in the interim, request that Amplify comply with the matters set out in clause 30.1.

EXPLANATORY NOTE:

Council has powers to develop policies, plans and regulations under the LGA (and in conjunction with other specific Acts where applicable). Examples of policies, plans or regulations developed by Council under the LGA include but are not limited to:

- bylaws (e.g. reserves bylaw, public places bylaw, speed limit bylaw, traffic bylaw);
- infrastructure strategy;
- long-term plan;
- annual plan;
- external policies (e.g. significance and engagement policy, tree and vegetation policy, grants and partnership policy).

Where draft policies, plans or regulations affect or touch on the Ngāti Tūrangitukua rohe, Council will

PART C - LOCAL GOVERNMENT ACT 2002 MATTERS

need to understand the Ngāti Tūrangitukua perspective and engage in a partnership approach to the development of these documents. Council will also need to understand the views of Ngāti Tūrangitukua on whether there are any gaps or matters that need to be addressed by the Council in such a policy, plan or regulation. The intention is that the Partners will work together early on in the development of such documents as set out in this Mana Whakahono.

Council currently operates networks and standalone three waters infrastructure (including on land owned by Ngāti Tūrangitukua) and Ngāti Tūrangitukua has ongoing interests in that infrastructure.

31. PARTNERSHIP APPROACH TO POLICY, PLANNING AND REGULATORY DEVELOPMENT

THREE WATERS INFRASTRUCTURE PLANNING & DEVELOPMENT

- 31.1. Ngāti Tūrangitukua have identified that they have ongoing interests in the long-term planning associated with drinking water, wastewater and stormwater (three waters infrastructure). They have identified the following as priority areas:
- te mana o te wai;
 - te mauri o te whenua me te wai;
 - Council discharges and/or industrial discharges;
 - drinking water supplies;
 - wastewater and stormwater infrastructure; and
 - supporting infrastructure for marae and papakainga.
- 31.2. Within six months of the commencement date the Council and Ngāti Tūrangitukua (via the Committee) will meet to agree a pathway and timeframe in which to discuss the long-term planning for the three waters infrastructure (including the priority areas identified above) and the views and interests of Ngāti Tūrangitukua in relation to that infrastructure. That will be the beginning of a partnership approach (through regular engagement) between the Partners on the long-term planning of the three waters infrastructure which will help inform the Council's relevant strategies and policies including the infrastructure strategy.
- 31.3. Where the Council is considering undertaking a three waters infrastructure project in the Ngāti Tūrangitukua rohe, the Council (via the relevant officers) will engage early in the project development process, as well as through subsequent steps such as the resource consent process, so as to ensure that the views and interests of Ngāti Tūrangitukua are considered in the project planning and development processes.
- 31.4. The Partners acknowledge that there are separate and ongoing engagement processes with Ngāti Tūrangitukua in relation to the Council's water take and wastewater infrastructure in Tūrangi. The Partners may agree to amend this Mana Whakahono to include the outcomes of those processes.

POLICIES, PLANS AND REGULATORY TOOLS

- 31.5. As part of the partnership approach to the development of policies, plans and regulatory tools, Council will engage early and directly with Ngāti Tūrangitukua, as an iwi authority via the Ngāti Tūrangitukua Māori Committee, Ngāti Tūrangitukua Environment Committee and Ngāti Tūrangitukua Charitable Trust for matters concerning Ngāti Tūrangitukua owned land, in the following circumstances:

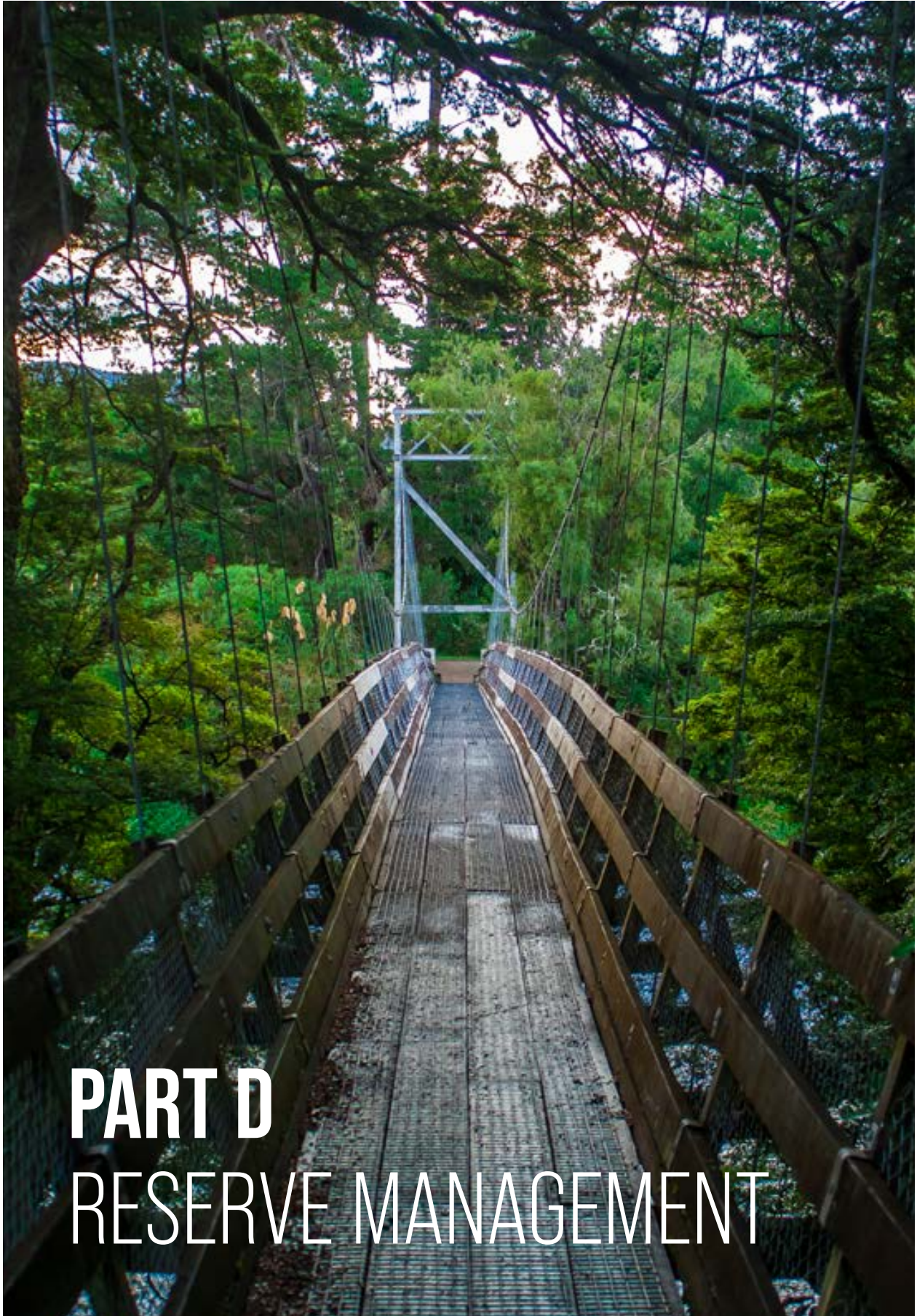
- a. during the preparation of a long-term plan including the development of the associated infrastructure strategy;
 - b. during the preparation of an annual plan where Council has identified changes that are material or significant compared to the long-term plan;
 - c. during the development or review of bylaws where the proposed changes could have a direct impact within the Ngāti Tūrangitukua rohe;
 - d. during the development or review of district wide strategies that could have a direct impact within the Ngāti Tūrangitukua rohe; and
 - e. on any other policies, plans and regulatory tools that the Partners agree.
- 31.6. The Council's engagement in relation to the matters in clause 31.5 will be with the Ngāti Tūrangitukua Māori Committee, Ngāti Tūrangitukua Environment Committee and the Ngāti Tūrangitukua Charitable Trust through written correspondence in the first instance and then followed by a kanohi-a-kanohi (face to face) meeting to agree the approach and work required by both Partners.
- 31.7. The Committee, acting in its capacity as an advocate for the local community, will also be informed on the matters listed at clause 31.5 to the extent those matters fall within the Mana Whakahono boundary. The engagement with the Committee will occur following the initiation of engagement with Ngāti Tūrangitukua. The Committee will be briefed on the engagement between the Partners once engagement has started.

32. ROAD NAMING AND OTHER LGA 1974 FUNCTIONS

- 32.1. The Council will delegate the following functions to the Committee:
- a. road naming (section 319A of the LGA 1974);
 - b. decisions on pedestrian malls (section 336 of the LGA 1974);
 - c. licences to occupy roads (section 341(3) of the LGA 1974); and
 - d. decisions on stopping and closing roads (section 342 of the LGA 1974).
- 32.2. In relation to road naming over the area within the Mana Whakahono boundary, the Committee will make road naming decisions in accordance with the process outlined in Schedule 4 and in a manner that reflects the values and perspectives of Ngāti Tūrangitukua.
- 32.3. In relation to the re-naming of existing road names over the area within the Mana Whakahono boundary, the Committee will make decisions in accordance with the process and requirements outlined in Schedule 4 (subject to any necessary modification).

Item 8.3

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33. APPLICATION OF PART D – RESERVE MANAGEMENT

- 33.1. This Part D, and the powers of the Committee with respect to the reserves, applies to all reserves administered under the Reserves Act within the Mana Whakahono boundary (whether those are Ngāti Tūrangitukua Reserves or not) which are administered by the Council and are set out in Schedule 5 (reserves), excluding Kohineheke Reserve, unless expressly provided otherwise.
- 33.2. This Part D reflects, implements and is subject to the provisions of Part 6 of the Ngāti Tūrangitukua Claims Settlement Act 1999 (except where this Part D extends the Settlement Act provisions).

34. EXPLANATORY TEXT

This Part D provides for a co-governance and co-management relationship between Ngāti Tūrangitukua and the Council in relation to all reserves administered under the Reserves Act within the Mana Whakahono boundary (excluding Kohineheke Reserve). This includes reserves that are owned by Ngāti Tūrangitukua but are currently administered by the Council.

The intention is that Ngāti Tūrangitukua will have a strong influence over all decision-making relating to reserves within the Mana Whakahono boundary. To achieve this, the Council will, in accordance with this Part D, delegate to the Committee the necessary functions and powers in relation to the reserves that the Council is legally able to.

The co-governance and co-management mechanisms reflect, implement and are subject to the matters set out in the Ngāti Tūrangitukua Claims Settlement Act 1999, and are consistent with the principles of the Treaty of Waitangi and the provisions of section 4 of the Conservation Act 1987, the Reserves Act and the LGA.

35. CO-GOVERNANCE AND CO-MANAGEMENT OF RESERVES

- 35.1. From the commencement date for the Committee, the Committee will carry out the administering body functions under the Reserves Act for the reserves.
- 35.2. In carrying out these functions, the Committee must engage directly with the Ngāti Tūrangitukua Charitable Trust as the owner of the Ngāti Tūrangitukua reserve lands.
- 35.3. The Committee will also be responsible for exercising the functions and powers currently provided to the Council under Schedule 2 of the Ngāti Tūrangitukua Claims Settlement Act 1999 in accordance with the provisions of that Schedule.
- 35.4. In order to facilitate that outcome, the Council will delegate to the Committee in relation to the reserves:
 - a. all of the relevant functions as administering body under the Reserves Act;
 - b. those functions referred to in Schedule 2 of the Ngāti Tūrangitukua Claims Settlement Act 1999, subject to the restrictions, terms and conditions set out in that Schedule; and
 - c. any other functions that are necessary to achieve the intention of this Part.
- 35.5. Where the Committee is required to make a decision for reserves where the land is owned by the Ngāti Tūrangitukua Charitable Trust, that is not provided for, contemplated or addressed in the reserve management plan:

PART D – RESERVE MANAGEMENT

- a. prior to making that decision, the Committee will seek a recommendation from the Ngāti Tūrangitukua members of the Committee; and
 - b. the Committee will adopt that recommendation, unless there is a legal or other significant impediment which prevents the Council from doing so, with the intention that Ngāti Tūrangitukua has a strong influence over all decision-making relating to those reserves owned by the Ngāti Tūrangitukua Charitable Trust.
- 35.6. Before making any decision that does not accord with a recommendation by the Ngāti Tūrangitukua members, the Committee will work through a process to address and seek to resolve the impediment to implementing the Ngāti Tūrangitukua recommendation.

36. RESERVE MANAGEMENT PLAN

- 36.1. The Committee will be responsible for the development and approval of the reserve management plan for the Reserves.
- 36.2. In order to facilitate that outcome, the Council will delegate to the Committee all of the relevant functions in relation to the development and approval of the reserve management plan in relation to the reserves.
- 36.3. The Committee will:
- a. commence its work on the reserve management plan as a matter of priority; and
 - b. seek to complete and approve the reserve management plan within 18 months of commencing the plan process, or such later date as the Committee decides is reasonably practicable in the circumstances.
- 36.4. The intention is that the reserve management plan will provide the strategic direction for the future management and other activities in relation to the reserves.
- 36.5. Without derogating from the intention stated under clause 36.4, the Committee has the discretion to exclude any local purpose reserve from the reserve management plan should the Committee consider that appropriate in the circumstances.
- 36.6. The Council may, following discussion with the Committee, include the reserve management plan as a chapter of the broader reserve management plan for the district, on the basis that no changes are made to the reserve management plan approved by the Committee.
- 36.7. The Council will work with the Rea, Rangipoia, Titari and Hingaia families to prepare a joint management plan for Kohineheke Reserve (Area B on the plan attached to the agreement between Taupō District Council, the Rea, Rangipoia, Titari and Hingaia families and Her Majesty the Queen) as required under the settlement between the Rea, Rangipoia, Titari and Hingaia families and the Crown.
- 36.8. To avoid doubt, the Committee does not have any administering body functions in relation to Kohineheke Reserve.

37. OPERATIONAL MANAGEMENT MATTERS

- 37.1. The Council will continue to undertake the operational management of the reserves.
- 37.2. The Committee will work through a process with the Ngāti Tūrangitukua Charitable Trust to identify

- and facilitate opportunities for Ngāti Tūrangitukua to be involved in the management of the reserves, including the day-to-day management.
- 37.3. The Committee and the Council reserves team will hold an annual operational management hui prior to the start of each financial year.
- 37.4. The purpose of the annual operational hui will include to:
- a. discuss the relevant long-term plan and annual plan funding processes for the following year (noting that the Committee does not itself hold a budget and any expenditure must be provided for in the long-term plan or annual plan);
 - b. discuss and agree a plan for the operational management of the reserves by the Council for the following year;
 - c. discuss any particular operational management initiatives or issues that need to be addressed; and
 - d. address the opportunities for Ngāti Tūrangitukua to be involved in the operational management of the reserves, including the day-to-day management.
- 37.5. In relation to Council assets on the reserves:
- a. the Council retains the ability under section 32(5) of the Ngāti Tūrangitukua Claims Settlement Act 1999 to, from time to time, maintain or repair those assets;
 - b. the Council will update the Committee on those activities as part of the regular updates and the annual operational hui and plan;
 - c. any decisions to add to, expand, replace, remove or renew any reserve assets, or install or erect new structures, utilities or improvements under section 32(5) of the Ngāti Tūrangitukua Claims Settlement Act 1999 will be made by the Committee; and
 - d. any decisions as to the exercise of functions under Schedule 2 of the Ngāti Tūrangitukua Claims Settlement Act 1999 will be made by the Committee.
- 37.6. In relation to clause 37.5(c), the Council (rather than the Committee) may make a decision to remove or renew a reserve asset where:
- a. there is no change to an existing level of service as a result of that removal or renewal; or
 - b. urgent action is required to remove or renew an asset due to public health and safety or other reasons and it is not practicable in the circumstances for the Committee to be convened for that purpose.

38. RESERVE ADMINISTRATION MATTERS

- 38.1. The Committee will oversee a range of administrative matters required to be undertaken for the reserves, including in relation to classification of the reserves.
- 38.2. One initial task for the Committee will be to oversee and approve a stocktake of the outstanding reserve administration matters to be completed.
- 38.3. That process will:
- a. be undertaken in conjunction with the reserve management planning process referred to in clause 36; and

PART D – RESERVE MANAGEMENT

- b. will include a review of Crown owned reserves identified in Schedule 5 where the Council has not yet been appointed as the administering body, with the objective being to determine whether that appointment could be made and then those reserves could be brought within the ambit of this Mana Whakahono.

39. REVIEW OF RESERVES

- 39.1. The Committee will work through a process to explore:
 - a. as referred to in section 28(7) of the Ngāti Tūrangitukua Claims Settlement Act 1999, whether all or part of the reserves referred to in that section are no longer required as reserves;
 - b. whether any reserves currently owned by the Council are no longer required as reserves; and
 - c. if it is decided that any of the reserves (or parts of the reserves) are no longer required as reserves, what the options are for the revocation of reserve status and for the future of that land.
- 39.2. If reserve status is revoked (after having worked through processes including with the Minister of Conservation), and there is the potential for that land to be vested in Ngāti Tūrangitukua, the Council will be required to consider what other statutory processes would also have to be worked through (including under the Public Works Act 1981 and the LGA).
- 39.3. The Committee will make:
 - a. the decisions in relation to the reserves referred to in clause 39.1(a); and
 - b. recommendations to the Council in relation to any decisions under clause 39.1(b).
- 39.4. That process will be undertaken in conjunction with the reserve management planning process referred to in clause 36.
- 39.5. Following the completion of the initial work required by clause 39.4, the process at clause 39.1 may be undertaken again at any time with the agreement of the Partners.

40. NEW RESERVE LAND

- 40.1. In the event that new reserve land is vested in the Council within the Mana Whakahono boundary (for example, through subdivision, gifting or otherwise) it is the intention of the Partners that the Committee will carry out the administering body functions in respect of those new reserves.





Item 8.3

Attachment A

Item 8.3

Attachment A



41. APPLICATION AND PURPOSE OF PART E

- 41.1. Unless otherwise specified, the provisions in this Part E apply only to Part E.
- 41.2. The purpose of this Part E is to:
- give effect to the spirit of the Ngāti Tūrangitukua Deed of Settlement matters that relate to the Council's jurisdiction; and
 - provide for other matters that the Partners wish to include in the Mana Whakahono.

42. WATER BODIES

- 42.1. The Council recognises the cultural significance of the Tongariro River, the Hirangi Stream, the Hangarito Stream, Taupō Moana and the water bodies in Ngāti Tūrangitukua rohe to Ngāti Tūrangitukua.
- 42.2. In addition to those matters agreed in Part B, the Council agrees to:
- provide all resource consent applications for activities alongside and impacting on the Tongariro River, the Hirangi Stream, the Hangarito Stream, Taupō Moana or any water body in the Ngāti Tūrangitukua rohe to Ngāti Tūrangitukua (through the Chair and Secretary of the Māori Committee) within 5 working days of their receipt; and
 - inform the Committee, of the Council's operational work programmes that are taking place alongside, over or on the Tongariro River, the Hirangi Stream, the Hangarito Stream, Taupō Moana or any other water bodies within the Mana Whakahono boundary.

43. SITES OF SIGNIFICANCE

- 43.1. Within 3 years after the commencement date, the Partners will discuss options to identify, record and preserve Ngāti Tūrangitukua sites of significance.

44. URUPĀ MAINTENANCE

- 44.1. The Council agrees to maintain the Ngāti Tūrangitukua urupā land (as shown in Schedule 4) to the same standard as the Council cemetery.
- 44.2. The Partners will agree an urupā maintenance plan within 12 months of the commencement date. Funding for the implementation of the maintenance plan will be considered by Council as part of the next available annual plan process.

PART E - OTHER MATTERS

45.2. From 1 July 2023, the Council will:

- a. fund two members of iwi located in the Taupō District per annum to complete the hearing commissioner accreditation course (currently the foundation course for the Making Good Decisions Programme, as referred to in clause 14.2(b)); and
- b. continue this funding commitment to all iwi in the Taupō District so as to maintain a pool of 10 accredited commissioners with tikanga Māori experience within the hearing commissioners pool (see Schedule 2).

45.3. Unless otherwise agreed in writing, the Partners commit to:

- a. exploring opportunities for working from each others' places of work; and
- b. each providing a summer intern to one another for work experience (to be paid for by Council).

EXECUTED FOR AND ON BEHALF OF THE NGĀTI TŪRANGITUKUA CHARITABLE TRUST

by its authorised signatory Lauren Fletcher, Chairperson

Signature



Name, in the presence of Clinton Green T.T.C.B. Chair

Witness signature



EXECUTED FOR AND ON BEHALF OF THE NGĀTI TŪRANGITUKUA MĀORI COMMITTEE

by its authorised signatory Himeranohoa Mohi Chairperson

Signature



Name, in the presence of Clinton Green T.T.C.B. Chair

Witness signature



PART E - OTHER MATTERS

EXECUTED FOR AND ON BEHALF OF THE TAUPŌ DISTRICT COUNCIL

by its authorised signatory DAVID TREVANAS MAYOR

Signature



Name, in the presence of Clinton Green T.T.C.B. Chair

Witness signature



EXECUTED FOR AND ON BEHALF OF THE TAUPŌ DISTRICT COUNCIL

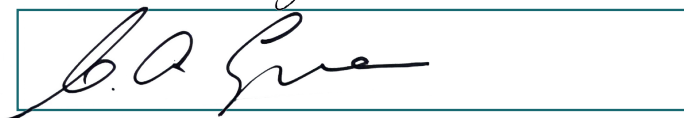
by its authorised signatory Gareth Green, CEO

Signature



Name, in the presence of Clinton Green T.T.C.B. Chair

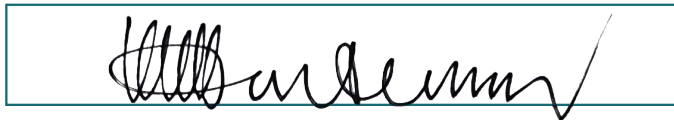
Witness signature



**SIGNED IN SUPPORT OF THIS AGREEMENT, ON BEHALF OF, WAIPAPA 1A MĀORI
RESERVATION**

by its authorised signatory Jon Te Ararangi Ngata Harkley
Charmie

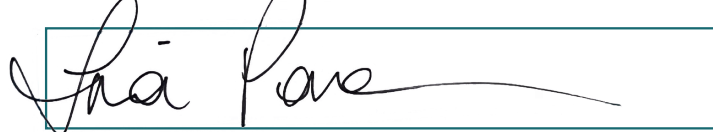
Signature



**SIGNED IN SUPPORT OF THIS AGREEMENT, ON BEHALF OF, NGĀTI TŪRANGITUKUA
ENVIRONMENT COMMITTEE**

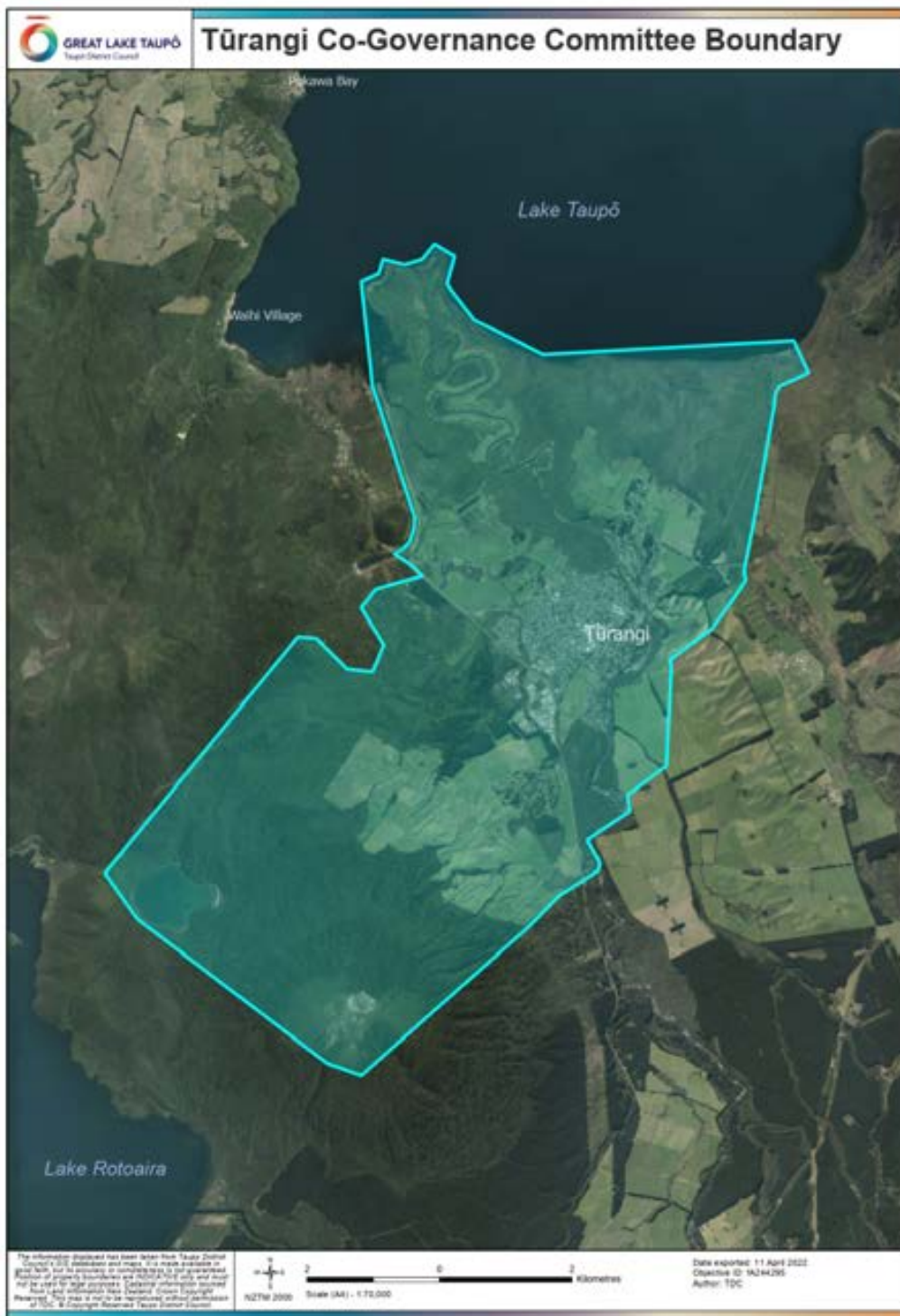
by its authorised signatory Tina Povu

Signature



PART E - OTHER MATTERS

SCHEDULE 1
MANA WHAKAHONO BOUNDARY



SCHEDULE 2

APPOINTMENT OF HEARINGS COMMISSIONERS PROCESS FOR WITHIN THE MANA WHAKAHONO BOUNDARY

1. The Council is planning to delegate authority under section 34A of the RMA to hear, consider and decide resource consents, notices of requirements and private plan changes and hear and consider and make recommendations on plan changes to a district wide pool of commissioners in accordance with a district wide process by 30 June 2023. This process has not yet been developed but all iwi partners in the district (including Ngāti Tūrangitukua) will be invited to be involved in the development of this district wide process and assist in the appointment of commissioners to this district wide pool.
2. However, when a hearing is required for an activity or plan change exclusively within the Mana Whakahono boundary, the hearings commissioners will be appointed using the following process.

APPOINTMENT OF COMMISSIONERS WITHIN THE MANA WHAKAHONO BOUNDARY FOR THE TRIENNIUM

3. At the Committee meeting following the approval by the Council of the district wide pool of hearings commissioners, a subset of commissioners shall be appointed, from that list, to be approached to hear, consider and decide on resource consents, notices of requirements and private plan changes and hear and consider and make recommendations on plan changes solely within the Mana Whakahono boundary (Tūrangi list).
4. Until the Committee has appointed that Tūrangi list for an activity or plan change within the Mana Whakahono boundary, hearings commissioners will be appointed jointly by both Partners.

NUMBER OF HEARINGS COMMISSIONERS REQUIRED FOR EACH HEARING

5. For all publicly notified resource consents, notices of requirements, private plan changes and plan changes, except as provided by clauses 6 to 8 below, three commissioners will be appointed from the Tūrangi list as follows:
 - a. one Commissioner with an understanding of tikanga Māori and of the perspectives of local iwi or hapū;
 - b. one Commissioner with specific skills for the subject matter (e.g., economic, engineering, retail distribution etc); and
 - c. one Chairperson.
6. There may be some instances when a single commissioner could be appointed to conduct a hearing (for example, a limited notified resource consent or plan change where there are few issues or submitters). Tikanga experience is preferred but depending on the subject matter of the hearing will not always be required (e.g., a hearing about a daylighting encroachment).
7. Five hearings commissioners will be appointed only in the circumstances of clause 8 below.
8. Under the joint management agreement (JMA) between the Tūwharetoa Māori Trust Board and

Council (2009), when the applicant for a notified resource consent or private plan change on or affecting multiply owned Māori land within the Taupō district opts into the joint management process, the hearings commissioners will be appointed in accordance with that JMA and not this Mana Whakahono.

PROCESS FOR PREPARING THE TŪRANGI LIST

9. No later than July 2023, Ngāti Tūrangitukua will be invited to prepare a report to the Committee for the confirmation of the Tūrangi list.
10. The Tūrangi list will consist of:
 - a. the specialists with an understanding of tikanga, mātauranga Māori and the perspectives of local iwi or hapū that Ngāti Tūrangitukua nominated to the commissioner list appointed by the full Council;
 - b. a selection of specialists in planning, transportation, economics, landscape and/or urban design; and
 - c. no more than five commissioners with the chairperson qualification to sit as chairperson in the first instance – (note: more than one panel member may have the chairperson accreditation).
11. The Tūrangi list will remain in place for three years, when the process will be repeated. The Tūrangi list can be modified with the agreement of Council and iwi partners, involved in appointing the district wide pool, where commissioners are no longer available for commissioner work or new commissioners that meet the criteria become available.

APPOINTMENT TO INDIVIDUAL HEARINGS PANELS FROM THE TŪRANGI LIST

12. The delegation, from the Council to the resource consents manager and the policy manager, will enable those managers to appoint individual hearings commissioners from the pool to specific hearings panels.
13. When a hearing is required the resource consents manager and/or the policy manager will contact Ngāti Tūrangitukua to discuss the commissioners to be approached for the proposed hearing from the Tūrangi list as follows:
 - a. Council staff will ask Ngāti Tūrangitukua to appoint a commissioner, with an understanding of tikanga Māori, from the Tūrangi list, for the hearings panel;
 - b. Council staff will appoint a commissioner from the non-tikanga technical skills list; and
 - c. Council staff and Ngāti Tūrangitukua will, together, appoint the chair from the list of approved chairs. If Ngāti Tūrangitukua and Council cannot agree on the person to be appointed as the chair then Council will select the chair from the list of approved chairs.

SCHEDULE 3
NGĀTI TŪRANGITUKUA URUPĀ LAND



SCHEDULE 4
ROAD NAMING PROCESS

1. The developer seeks new road names from Ngāti Tūrangitukua, and consults with emergency services on proposed road name (being the road name proposed by Ngāti Tūrangitukua).
2. Council officers receive an application for the proposed road name with the resource consent application documents from the developer, including the results of engagement with Ngāti Tūrangitukua and emergency services.
3. Council officers prepare a report to the Committee for a decision, and includes details of engagement with Ngāti Tūrangitukua and emergency services.
4. The Committee makes a decision on the road name in accordance with applicable standards (to the extent it is not in conflict with Te Ture mō Te Reo Māori 2016 Māori Language Act 2016) and in a manner that reflects the values and perspectives of Ngāti Tūrangitukua.
5. Council officers carry out further steps required in accordance with applicable standards including notifying the applicant of the outcome of the decision, and sending a copy of the relevant resolution to the Register-General of Land and the Surveyor-General.





Item 8.3

Attachment A

SCHEDULE 5 - RESERVES

**SCHEDULE 5
RESERVES**

Valuation ID	Reserve Name	Location	Legal Description	Area
07470-82501	A Reserve [IHC School Gully Reserve]	Puataata Road and State Highway 41 [Tokaanu Road]	Lot 16 DP 71220 and Lot 19 DP 58050	1.7372 ha
07470-82502		State Highway 41 [Tokaanu Road]	Lot 17 DP 349993	8810 sq.m
07470-52515	[Access strip]	Ngahana Place	Lot 45 DP 367794	282 sq.m
07480-09904	B Reserve	Atirau Road	Lot 10 DP 61544	1.1260 ha
07480-09904	C Reserve	Whangarito Street	Lot 9 DP 61544	3.9600 ha
07480-08600	D Reserve	Te Rangitukehu Road	Lot 1 DP29123	1.1253 ha
07480-07000	E Reserve [Manawa Street Reserve]	Te Rangitukehu Road, Wharetuku Street and Manawa Street	Lot 39 DP 28407	8096 sq.m
07480-06200	[Former Dog Pound]	Torouka Street	Section 64 Town of Tūrangi	561 sq.m
07480-03000	Plantation Reserve	State Highway 41 [Tokaanu Road], Ohuanga Road and Turanga Place	Lot 11 DP 28406	4674 sq.m

NGĀTI TŪRANGITUKUA & TAUPŌ DISTRICT COUNCIL

Record of Title	Owner	Status	Registered Interests
187200	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
262913	Taupō District Council [TDC]	Held by TDC as recreation reserve subject to the Reserves Act 1977.	
310671	Taupō District Council [TDC]	Held by TDC as recreation reserve subject to the Reserves Act 1977.	Subject to an electricity easement in favour of The Lines Company Ltd [Instrument 7035352.18]. Subject to a sewerage easement in favour of the TDC [Instrument 7035352.20].
157861	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
157862	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
146662	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
146663	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1985 page 251 [Instrument 669340.1] as a public pound subject to the Public Works Act 1981.	
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1972 page 1015 [Instrument 919233] as plantation reserve subject to the Reserves Act 1977.	

SCHEDULE 5 - RESERVES

Part 07470-04500	Plantation Reserve	State Highway 41 [Tokaanu Road] and Ohuanga Road	Lot 129 DP 28583	1098 sq.m
Part 07470-04500	Plantation Reserve	State Highway 41 [Tokaanu Road], State Highway 1 and Te Whakarau Street	Lot 123 DP 28584	3096 sq.m
Part 07470-04500	Plantation Reserve	State Highway 1	Lot 2 DP 344694	1716 sq.m
07470-01403	Plantation Reserve	Between State Highway 1 and Ohuanga Road	Lot 8 DP 344694	2542 sq.m
07480-00100	Recreation Reserve	Ohuanga Road	Lot 12 DP 28406	2802 sq.m
07470-01406	Plantation Reserve	Between Noni Street and Te Whakarau Street	Lot 7 DP 344694	513 sq.m
07470-50100		Ohuanga Road	Lot 2 DP 76954	2211 sq.m
07470-10700	Utility Reserve	Between Ohuanga Road and Raukura Street	Lot 13 DP 28582	1017 sq.m
07450-09200A	Part Tūrangi i-SITE and TDC Service Centre	Pihanga Road, Ngawaka Place and Te Rangitautahanga Road	Lot 10 DP 28586	908 sq.m

NGĀTI TŪRANGITUKUA & TAUPŌ DISTRICT COUNCIL

	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1969 page 1852 [Instrument 801739] as plantation reserve subject to the Reserves Act 1977.
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1972 page 1015 [Instrument 919233] as plantation reserve subject to the Reserves Act 1977.
183505	Taupō District Council [TDC]	Held by TDC as local purpose (plantation) reserve subject to the Reserves Act 1977.
183509	Taupō District Council [TDC]	Held by TDC as plantation reserve subject to the Reserves Act 1977.
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1972 page 1015 [Instrument 919233] as plantation reserve subject to the Reserves Act 1977.
183508	Taupō District Council [TDC]	Held by TDC as plantation reserve subject to the Reserves Act 1977.
WN44A/92	Taupō District Council [TDC]	Held in fee simple by the TDC
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1972 page 1015 [Instrument 919233] as plantation reserve subject to the Reserves Act 1977.

SCHEDULE 5 - RESERVES

07450-09200B	Part Tūrangi i-SITE and TDC Service Centre	Pihanga Road, Ngawaka Place and Te Rangitautahanga Road	Lot 1 DP 28586	4672 sq.n
07450-09600	Public Toilets [Utility Reserve]	Te Rangitautahanga Road	Lot 1 DP 41818	114 sq.m
Part 07450-11710	Utility Reserve	Tūrangi Town Centre	Lot 30 DP 27579	513 sq.m
Part 07450-11710	Utility Reserve	Tūrangi Town Centre	Lot 31 DP 27579	392 sq.m
Part 07450-11710	Utility Reserve	Tūrangi Town Centre	Lot 44 DP 27579	336 sq.m
07450-12800	Utility Reserve	Tūrangi Town Centre	Lot 32 DP 27579	703 sq.m
Part 07450-11700		Tūrangi Town Centre on Te Rangitautahanga Road	Lot 35 DP 28083	8030 sq.m
Part 07450-11700	Community Buildings Reserve	Tūrangi Town Centre	Lot 2 DP 60862	320 sq.m

NGĀTI TŪRANGITUKUA & TAUPŌ DISTRICT COUNCIL

	HMQ	Held in the name of the Crown by NZ Gazette 1985 page 1519 [Instrument 784804.1] as local purpose (information centre) reserve subject to the Reserves Act 1977.
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1977 page 632 [Instrument 170308.1] as utility reserve subject to the Reserves Act 1977.
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1970 page 467 [Instrument 821916] as utility reserve subject to the Reserves Act 1977.
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1970 page 467 [Instrument 821916] as utility reserve subject to the Reserves Act 1977.
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1970 page 467 [Instrument 821916] as utility reserve subject to the Reserves Act 1977.
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1972 page 1015 [no evidence of registration found] utility reserve subject to the Reserves Act 1977.
WN7C/276	Taupō District Council [TDC]	Held in fee simple by the TDC.
WN29D/597	Taupō District Council [TDC]	Held in the name of the Taupō County Council as local purpose (site for community buildings) reserve subject to the Reserves Act 1977.

SCHEDULE 5 - RESERVES

Part 07450-11500	Utility Reserve	Tūrangi Town Centre	Lot 48 DP 31159	139 sq.m
Part 07450-11500	Utility Reserve	Tūrangi Town Centre	Lot 47 DP 31159	164 sq.m
07470-14100	Tamakui Grove Reserve [Utility Reserve]	Tamakui Grove and Te Rangitautahanga Road	Lot 176 DP 28538	819 sq.m
07460-07500	Te Mitiotu Reserve [Utility Reserve]	Te Mitiotu Grove	Lot 133 DP 28177	321 sq.m
07460-08500	Mihipehi Grove Reserve [Utility Reserve]	Mihipeka Grove	Lot 132 DP 28174	235 sq.m
07460-09500	Huriana Grove Reserve [Utility Reserve]	Huriana Grove	Lot 134 DP 28174	205 sq.m
07450-11701	Part Te Kapua Park [Previously McLaren Park]	Tūrangi Town Centre	Part Lot 34 DP 31159	8087 sq.m
07450-09400	Part Te Kapua Park [Previously McLaren Park]	Hinerangi Street and Rangitautahanga Road	Lot 36 DP 28083	3.3880 ha
07450-07600	Te Rangikahekeiwaho Reserve	Te Rangitautahanga Road and Katopu Street	Lots 1 and 8 DP 30051	1.9478 ha

NGĀTI TŪRANGITUKUA & TAUPŌ DISTRICT COUNCIL

	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1971 page 155 [Instrument 866917] as utility reserve subject to the Reserves Act 1977.	
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1971 page 155 [Instrument 866917] as utility reserve subject to the Reserves Act 1977.	
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1970 page 467 [Instrument 821916] as utility reserve subject to the Reserves Act 1977.	
157863	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
157864	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
148634	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.

SCHEDULE 5 - RESERVES

07450-00400	Waipapa Reserve	Waipapa Road and State Highway 1	Section 77 Town of Tūrangi	2.6542 ha
07440-21200	Fire Break Reserve	Taupahi Road	Section 39 Town of Tūrangi	1083 sq.m
07440-27700	Taupahi Reserve	Taupahi Road	Section 27 Town of Tūrangi	1.6187 ha
07440-30400	Te Koko Reserve [Cherry Grove Reserve]	Taupahi Road	Section 1 Block I Tūrangi Suburban	2492 sq.m
Part 07460-58404	Esplanade Reserve [Hirangi Stream]	Off Rea Grove	Lot 5 DP 63221	692 sq.m
Part 07460-58404	Esplanade Reserve [Hiranhi Stream]	Off Rea Grove	Lot 4 DP 63221	667 sq.m
Part 07450-03200	Esplanade Reserve	Off Te Rewha Street	Lot 2 DP 26622	314 sq.m
Part 07450-03200	Esplanade Reserve	Off Te Rewha Street	Lot 13 DP 23178	1366 sq.m

NGĀTI TŪRANGITUKUA & TAUPŌ DISTRICT COUNCIL

138694	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
146664	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
138693	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
146665	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
	Taupō District Council [TDC]	Held in the name of the Taupō County Council without title as local purpose (esplanade) reserve subject to the Reserves Act 1977 on the 1988 subdivision of CT 27B/180.	
	Taupō District Council [TDC]	Held in the name of the Taupō County Council without title as local purpose (esplanade) reserve subject to the Reserves Act 1977 on the 1988 subdivision of CT 27B/180.	
	Taupō District Council [TDC]	Held in the name of the Taupō County Council without title as esplanade reserve subject to the Reserves Act 1977 on the 1965 subdivision of CT 904/84.	
	Taupō District Council [TDC]	Held in the name of the Taupō County Council without title as esplanade reserve subject to the Reserves Act 1977 on the 1961 subdivision of CT 860/49.	

SCHEDULE 5 - RESERVES

07460-24200	Utility Reserve	Between Te Rangitautahanga Road and Rangipoia Place	Lot 149 DP 27774	673 sq.m
07460-13700	Utility Reserve	Between Paekiri Street, Rangipoia Place and Tureiti Place	Lot 121 DP 29022	2145 sq.m
07460-34200	Utility Reserve	Between Tureiti Place and Hinerangi Street	Lot 104 DP 27350	157 sq.m
07460-47400	Utility Reserve	Between Te Takinga Street and Te Rangitautahanga Road	Lot 63 DP 28115	739 sq.m
07460-01100	Utility Reserve	Between Paehoro Grove and Te Rangitautahanga Road	Lot 131 DP 28175	1960 sq.m
07470-24900	Utility Reserve	Between Rota Street and Te Rangitautahanga Road	Lot 36 DP 28532	936 sq.m
07470-19000	Utility Reserve	Between Patikura Place and Meri Grove	Lot 137 DP 28535	969 sq.m
07470-38000	Utility Reserve	Between Meri Grove and Te Hei Place	Lot 121 DP 29461	1024 sq.m

NGĀTI TŪRANGITUKUA & TAUPŌ DISTRICT COUNCIL

<p>Taupō District Council [TDC]</p>	<p>Held in the name of the Taupō County Council by NZ Gazette 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.</p>
<p>Taupō District Council [TDC]</p>	<p>Held in the name of the Taupō County Council by NZ Gazette 1970 page 467 [Instrument 821916] as utility reserve subject to the Reserves Act 1977.</p>
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<p>Taupō District Council [TDC]</p>	<p>Held in the name of the Taupō County Council by NZ Gazette 1970 page 467 [Instrument 821916] as utility reserve subject to the Reserves Act 1977.</p>
<p>Taupō District Council [TDC]</p>	<p>Held in the name of the Taupō County Council by NZ Gazette 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.</p>
<p>Taupō District Council [TDC]</p>	<p>Held in the name of the Taupō County Council by NZ Gazette 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.</p>
<p>Taupō District Council [TDC]</p>	<p>Held in the name of the Taupō County Council by NZ Gazette 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.</p>
<p>Taupō District Council [TDC]</p>	<p>Held in the name of the Taupō County Council by NZ Gazette 1970 page 1380 [Instrument 838248] as utility reserve subject to the Reserves Act 1977.</p>

SCHEDULE 5 - RESERVES

07470-33900	Utility Reserve	Between Te Hei Place and Puataata Road	Lot 4 DP 29457	857 sq.m
07470-60400	Utility Reserve	Between Maria Place and Te Aonini Road	Lot 15 DP 29020	1260 sq.m
07460-40400	Utility Reserve	Between Te Aonini Road and Mawake Place	Lot 43 DP 28221	1126 sq.m
07470-32200	Utility Reserve	Between Puataata Road and Nehi Grove	Lot 122 DP 28530	866 sq.m
07470-31400	Utility Reserve	Between Puataata Road and Toi Grove	Lot 131 DP 28531	852 sq.m
Part 07470-75002	Recreation Reserve	Access strip off Te Wharekaihua Grove	Lot 59 DP 34051	121 sq.m
Part 07470-75002	Recreation Reserve	Redundant access strip adjacent to Parekarangi Grove	Lot 60 DP 34051	68 sq.m
Part 07470-75002	Recreation Reserve	Part of an accessway between Parekarangi Grove and Puataata Road	Lot 61 DP 34051	149 sq.m

NGĀTI TŪRANGITUKUA & TAUPŌ DISTRICT COUNCIL

		Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
		Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
		Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
		Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
		Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1969 page 1852 [Instrument 801739] as utility reserve subject to the Reserves Act 1977.	
Part WN20B/202	HMQ		Held in the name of the Crown for the establishment and development of the Tūrangi Township, subject to the Public Works Act 1981.	Subject to s.164, Ngati Tuwharetoa Claims Settlement Act 2018 [Instrument 11713765.1]. Building Line Restriction in Instrument 769851.
Part WN20B/202	HMQ		Held in the name of the Crown for the establishment and development of the Tūrangi Township, subject to the Public Works Act 1981.	Subject to s.164, Ngati Tuwharetoa Claims Settlement Act 2018 [Instrument 11713765.1]. Building Line Restriction in Instrument 769851.
Part WN20B/202	HMQ		Held in the name of the Crown for the establishment and development of the Tūrangi Township, subject to the Public Works Act 1981.	Subject to s.164, Ngati Tuwharetoa Claims Settlement Act 2018 [Instrument 11713765.1]. Building Line Restriction in Instrument 769851.

SCHEDULE 5 - RESERVES

Part 07470-75002	Recreation Reserve	Part of an accessway between Parekarangi Grove and Puataata Road	Lot 62 DP 34051	658 sq.m
07470-80100	Recreation Reserve	A neighbourhood reserve with access from Puataata Road and Ringakapo Street	Lot 11 DP 50584	3049 sq.m
07470-82200	Recreation Reserve	A neighbourhood reserve on Ringakapo Street	Lot 42 DP 50584	1170 sq.m
07470-82300	Recreation Reserve	A neighbourhood reserve on Paekitawhiti Street	Lot 34 DP 50583	991 sq.m
07470-81700	Recreation Reserve	A neighbourhood reserve between Ringakapo Street and Puataata Road	Lot 4 DP 50583	660 sq.m
Part 07470-75002	Recreation Reserve	An access strip off Ringakapo Street	Lot 52 DP 50585	71 sq.m
Part 07470-82100	Utility Reserve	An access strip off Puataata Road	Lot 29 DP 50583	209 sq.m
Part 07470-82100	Utility Reserve	A continuation of Lot 29 above	Lot 71 DP 50583	4884 sq.m
Part 07470-82100	Utility Reserve	A continuation of Lot 71 above	Lot 72 DP 50583	1579 sq.m
Part 07470-82100	Utility Reserve	A continuation of Lot 72 above	Lot 4 DP 50584	1089 sq.m
07470-75001	Part Tūrangi Park	On Puataata Road and Wiremu Street	Lot 67 DP 50585	2.8657 ha
07460-52800	Part Tūrangi Park [Tūrangitukua Park]	On Hirangi Road, Aonini Road, Maria Place and Te Wharekaihua Grove	Lot 1 DP 28845	28.5657 ha

NGĀTI TŪRANGITUKUA & TAUPŌ DISTRICT COUNCIL

Item 8.3

Attachment A

Part WN20B/202	HMQ	Held in the name of the Crown for the establishment and development of the Tūrangi Township, subject to the Public Works Act 1981.	Subject to s.164, Ngati Tuwharetoa Claims Settlement Act 2018 [Instrument 11713765.1]. Building Line Restriction in Instrument 769851.
Part WN52D/937	Taupō District Council [TDC]	Held by TDC as recreation reserve subject to the Reserves Act 1977.	
Part WN52D/937	Taupō District Council [TDC]	Held by TDC as recreation reserve subject to the Reserves Act 1977.	
Part WN52D/937	Taupō District Council [TDC]	Held by TDC as recreation reserve subject to the Reserves Act 1977.	
Part WN52D/937	Taupō District Council [TDC]	Held by TDC as recreation reserve subject to the Reserves Act 1977.	
Part WN52D/937	Taupō District Council [TDC]	Held by TDC as recreation reserve subject to the Reserves Act 1977.	
Part WN52D/938	Taupō District Council [TDC]	Held by TDC as local purpose (utility) reserve subject to the Reserves Act 1977.	
Part WN52D/938	Taupō District Council [TDC]	Held by TDC as local purpose (utility) reserve subject to the Reserves Act 1977.	
Part WN52D/938	Taupō District Council [TDC]	Held by TDC as local purpose (utility) reserve subject to the Reserves Act 1977.	
Part WN52D/938	Taupō District Council [TDC]	Held by TDC as local purpose (utility) reserve subject to the Reserves Act 1977.	
148632	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
148633	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.

SCHEDULE 5 - RESERVES

07480-10300	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa 1F Block	13.6201 ha
07480-10300	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa 1K Block	18.3601 ha
07480-10300	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa 1L Block	89.8781 ha
07480-10300	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa 1M Block	43.9083 ha
07480-10300	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa 2A2 Block	40.5621 ha
07480-10300	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa 2A2B2 Block	8.9890 ha
No Information	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa Block	3827 sq.m
No Information	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa Block	405 sq.m
No Information	Water Supply Reserve	Off Atirau Road / State Highway 41	Part Waipapa Block	2.2207 ha
07480-03800	Tūrangi Squash Club Reserve	Atirau Road	Section 9 Block III Pihanga Survey District	1840 sq.m

NGĀTI TŪRANGITUKUA & TAUPŌ DISTRICT COUNCIL

157865	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
157866	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
157867	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
157868	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
157869	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
157870	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
157871	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
157872	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
157873	The Ngāti Tūrangitukua Charitable Trust	Held in fee simple by the owner.	Subject to sections 28 and 33, Ngāti Tūrangitukua Claims Settlement Act 1999.
WN22C/682	Taupō District Council [TDC]	Held in the name of the Taupō County Council and classified recreation reserve by NZ Gazette 1981 page2925 [Instrument 509985.1] subject to the Reserves Act 1977.	

SCHEDULE 5 - RESERVES

07480-03900	Tūrangi Golf Club Reserve	Atirau Road	Section 6 Block III Pihanga Survey District	54.9267 ha
07460-36900	Tūrangi Cemetery	Te Aonini Road	Lot 112 DP 28529	1.2899 ha
07460-62300		Te Rewha Street	Lot 41 DP 29782	620 sq.m
07760-62300		Waipapa Road and State Highway 1	Section 55 and Section 56 Town of Tūrangi	8675 sq.m and 480 sq.m

NGĀTI TŪRANGITUKUA & TAUPŌ DISTRICT COUNCIL

WN21B/122	Taupō District Council [TDC]	Held in the name of the Taupō County Council and classified recreation reserve by NZ Gazette 1981 page 501 [Instrument 430871.1] subject to the Reserves Act 1977.
	Taupō District Council [TDC]	Held in the name of the Taupō County Council by NZ Gazette 1973 page 1461 as cemetery reserve [Instrument 991540] subject to the Reserves Act 1977.
	HMQ	Held by the Crown as recreation reserve by NZ Gazette 1978 page 3207 [Instrument 276464.1] and classified recreation reserve by NZ Gazette 1984 page 3384 [no evidence of registration found] subject to the Reserves Act 1977.
	HMQ as owner - with the Taupō District Council holding an appointment to control and manage Sections 55 and 56 by NZ Gazette 1990 page 1868 [not registered].	Held by the Crown as recreation reserve by NZ Gazette 1978 page 752 [Instrument 196350.1] and classified recreation reserve by NZ Gazette 1984 page 3384 [no evidence of registration found] subject to the Reserves Act 1977.

MANA WHAKAHONO Ā ROHE

NGĀTI TŪRANGITUKUA

NGĀTI TŪRANGITUKUA MĀORI COMMITTEE

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TAUPŌ DISTRICT COUNCIL

GARETH GREEN

Chief Executive Officer
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8 Ngā Pūrongo Whakamārama | Information Reports

8.4 Iwi Representatives Update

CM No.: 2893103

Te Kaupapa | Purpose

The purpose of this report is for Iwi Representatives to provide an update of their activities.

Rāpopotonga Matua | Executive Summary

Iwi representatives have the opportunity to provide an update of their activities to the Forum.

Tūtohunga | Recommendation

That:

1. The information is received.

Ngā Tāpiritanga | Attachments

There are no attachments for this report.

Ngā waitohu | Signatories

Author(s)	Kuljeet Kaur Governance Advisor	
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Approved by	Tamara Kingi Governance Team Leader	
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8 Ngā Pūrongo Whakamārama | Information Reports

8.5 Te Manawhenua Forum Work Programme - Update August 2024

CM No.: 2893599

Te Kaupapa | Purpose

The purpose of this report is to provide an update to the forum on the work programme as confirmed for 2024.

Rāpopotonga Matua | Executive Summary

The work programme is a standing item for each forum hui.

Tūtohunga | Recommendation

That:

1. The information be received.





Horopaki | Background

The forum sets a works programme for each calendar year. While priorities can shift during the year as issues arise, the programme is useful to enable forum members to set their direction and to allow staff to understand work priorities that need to be achieved.

Te Tākoha ki ngā Hua mō te Hapori me te here ki te whakakitenga o te Kaunihera | Contribution to Community Outcomes

Matamata Piako District Council's Community Outcomes are set out below:

MATAMATA-PIAKO TŌ MĀTOU WĀHI NOHO OUR PLACE	MATAMATA-PIAKO DISTRICT COUNCIL TE ARA RAUTAKI STRATEGIC DIRECTION
TŌ MĀTOU WHAKAKITENGA OUR VISION	
Matamata-Piako District is vibrant, passionate, progressive, where opportunity abounds. 'The heart of our community is our people, and the people are the heart of our community.'	
TŌ MĀTOU WHĀINGA MATUA OUR PRIORITIES (COMMUNITY OUTCOMES)	

			
He wāhi kaingākau ki te manawa A place with people at its heart	He wāhi puawaitanga A place to thrive	He wāhi e poipoi ai tō tātou taiao A place that embraces our environment	He wāhi whakapapa, he wāhi hangahanga A place to belong and create

The community outcomes relevant to this report are as follows:

- He wāhi kaingākau ki te manawa | A place with people at its heart
- He wāhi puawaitanga | A place to thrive
- He wāhi e poipoi ai tō tātou taiao | A place that embraces our environment
- He wāhi whakapapa, he wāhi hangahanga | A place to belong and create

Ngā Tāpiritanga | Attachments

[A↓](#). Te Manawhenua Forum Work Programme August 2024 update



Ngā waitohu | Signatories

Author(s)	Tamara Kingi Governance Team Leader	
Approved by	Sandra Harris Policy, Partnerships and Governance Manager	

Item (SI = Standing Item)	13-Feb-24		09-Apr-24		11-Jun-24		06-Aug-24		15-Oct-24		03-Dec-24	
	Status	Comment	Status	Comment	Status	Comment	Status	Comment	Status	Comment	Status	Comment
SI - Update on Te Manawhenua Forum Work Programme	Complete		Complete		Complete		Complete		Scheduled		Scheduled	
SI - Iwi Representatives Update	Complete				Complete		Complete		Scheduled		Scheduled	
SI - District Plan and Iwi Management Plans Update	Complete		Complete		Complete		Complete	Clarification on the additional clause of PC54 and process for Mana Whakahono ā Rohe agreement plans included	Scheduled		Scheduled	
SI - Community Facilities Strategy and Policy Update	Incomplete	No information received	Complete	Considered in Parks and Facilities Strategy & Policy Update report	Incomplete	No further update since last report.	Incomplete	No further update since last report.	Scheduled		Scheduled	
Scheduled Reports												
Te Rā o Waitangi	Not required	debrief/review - No longer required	Not required		Not required		Not required		Scheduled	Event Planning 2025	Scheduled	Event Planning 2025 (if required)
Road Naming Policy	Incomplete	No information received	Not required		Not required		Not required		Not required		Not required	
Annual Report Project	Not required		Complete	Six Month Report July 2023 - December 2023	Not required		Complete	Included in workshop report - Draft Work Programme - Including Policies, Strategies and Bylaws	Scheduled		Scheduled	
Long Term Plan Project	Complete		Complete		Complete		Complete		Scheduled		Scheduled	
Matariki Event Planning Update	Not required		Incomplete	With the refocus of priorities following the hui on 13 March 2024 this will be considered by the Forum alongside other priorities	Not required		Not required		Not required		Not required	

Manawhenua Engagement Guide Review	Not required	Incomplete	With the refocus of priorities following the hui on 13 March 2024 this review is still being considered but will require new timeframes	Not required	Not required	Scheduled	Not required		
Te Reo Māori Policy Update	Not required	Incomplete	With the refocus of priorities following the hui on 13 March 2024 this review is still being considered but will require new timeframes	Not required	Not required	Scheduled	Not required		
Policy/Bylaw Update	Not required	Complete	Considered in Non-Long Term Plan Policies open for consultation report	Complete	Considered in Update on Council Policies Following Consultation Report	Complete	Included in workshop report - Draft Work Programme - Including Policies, Strategies and Bylaws	Scheduled	Scheduled
Te Manawhenua Forum satisfaction survey	Not required	Not required		Complete	Complete	Not required	Not required	Not required	
Annual customer satisfaction survey	Not required	Not required		Not required	Incomplete	Final survey not yet available - to be included in next hui.	Not required	Not required	
Procurement Policy	Not required	Not required		Not required	Incomplete	Deferred to next hui	Scheduled	Not required	
Schedule of Meetings 2025	Not required	Not required		Not required	Not required	Not required	Not required	Scheduled	
Draft Work Programme 2025	Not required	Not required		Not required	Not required	Not required	Not required	Scheduled	