20-07-015 RDC-1383115



Kaupapataka Agenda

PROTOCOL MEETING BETWEEN TÜHOURANGI AND ROTORUA LAKES COUNCIL

Huinga Tūhono kai waenga i a Tūhourangi me te Kaunihera o ngā Roto o Rotorua

Date: Thursday, 25 May 2023

Time: 1.00pm

Venue: Chamber

MEMBERSHIP

Chair: Mayor Tania Tapsell

Rotorua Lakes Council: Cr Lani Kereopa

Cr Trevor Maxwell Cr Rawiri Waru

Tühourangi Tribal Authority: Kirikowhai Mikaere

Deliah Balle Watu Mihinui Warena Morgan Rangitihi Pene Ngarepo Eparaima

TŪHOURANGI PROTOCOL

Type of Committee	Māori Protocol Committee
Tūhourangi Protocol	On 5 April 2005 the Rotorua District Council and Tūhourangi signed a protocol. The protocol seeks to form a basis of understanding on the principles and process of communication and collaboration for the benefit of the peoples of Tūhourangi and of the District of Rotorua in general.
Principles of the Protocol	 Tūhourangi and Rotorua District Council acknowledge the autonomy of both organisations; their right to develop and promote strategies and policies that reflect the views of those they represent. Effective communications and the practise of meaningful consultation will ensure a growing commonality of purpose will occur between Tūhourangi and Rotorua District Council. The parties agree that it is in their joint interests, and that of those they represent, to work together to develop a shared view of the future of Lake Tarawera, its surroundings, and other areas of Tūhourangi interest. With the intention of creating an atmosphere of "no surprises", the signatories agree they will communicate openly and honestly to give effect to matters to the benefit of both parties in an atmosphere of mutual respect. The parties to this protocol will determine their respective membership of a management committee to give effect to this protocol. The signatories agree that principles of manaakitanga, kaitiakitanga and rangatiratanga will underpin their relationship.
Reference	20-07-015
Membership	Tūhourangi Representatives: & Council representatives:
Meeting frequency	Bi-Annually
Application	Tūhourangi and Rotorua District Council will seek opportunities to share perspectives and jointly develop process to further a consistent vision for Lake Tarawera, its surroundings and other areas of Tūhourangi interest.
	 Tühourangi and Rotorua District Council will meet regularly to foster an early and informed understanding of issues and assist a co-ordinated strategic response.
	 Tühourangi and Rotorua District Council will identity and regularly update appropriate channels of communications between hapu and Council.
	Tūhourangi and Rotorua District Council will develop policy and make ongoing management decisions within their respective areas of responsibility with an understanding of this protocol vision, priorities and expectations of both organisations

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	5.8	Tangata - Resilience Planning – Aneta Morgan/Bruce Horne	.30
	5.9	Tangata – Update on Sala St Trees – Rob Pitkethley/ Stephen Rowlands (Urban	
		Forrester)	.30
	5.10	Taiao Report – Deliah Balle	.30
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	5.12	Taiao – Update on Tarawera wastewater scheme, Waipa/Hemo water take and	t
		CNI wastewater irrigation - Kahurangi White-Parsons	.31
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1 Karakia whakapuaki - Opening karakia

2 Ngā whakapaaha - Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting.

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3 Te whakaū i ngā meneti - Confirmation of Minutes

3.1 Tühourangi Protocol Committee Meeting minutes (draft) 9 May 2022

20-07-015 RDC -1269385

MINUTES (DRAFT)

Tühourangi Protocol Committee Meeting held Monday, 9 May 2022 at 1.00 pm Committee Room 1, Rotorua Lakes Council

CHAIRPERSON: Mayor Steve Chadwick

MEMBERS PRESENT: Ngarepo Eparaima, Deliah Balle

MEMBERS PRESENT VIA

AUDIO VISUAL:

Kirikowhai Mikaere, Warena Morgan, Watu Mihinui

APOLOGIES: Cr Maxwell

STAFF PRESENT Geoff Williams, Gina Rangi, Aneta Morgan, Rob Pitkethley,

Simon Alefosio-Tuck, Ian Stabler, Clark Pirika, Gomathi

Konara.

The meeting opened at 1.02 pm.

The Chair welcomed board members & staff.

1. KARAKIA WHAKAPUAKI – OPENING KARAKIA

Kingi Biddle opened the meeting with a Karakia.

2 NGĀ WHAKAPĀHA - APOLOGIES

Noted the apologies from Cr Maxwell and Rangitihi Pene.

Mayor Chadwick acknowledged the work of Manutai Schuster.

3. TE WHAKAŪ I NGĀ MENETI – CONFIRMATION OF MINTUES

Resolved:

That the minutes of the Tūhourangi Protocol meeting held on 1 November 2021 be confirmed as true and accurate record.

Moved : Mayor Chadwick Seconded : Ngarepo Eparaima

CARRIED

4. NGĀ TAKE KUA PUEA AKE I NGĀ MENETI – ACTIONS ARISING FROM PREVIOUS MINUTES

4.1 Actions from Tühourangi Meeting held 3 March 2021

The following items to be addressed within agenda:

Tarawera Landing café ownership and management options

This item is included in the action plan under item 5.1.6

Papakainga and other housing

This item is included in the action plan under item 5.1.8

• Puarenga Stream Environmental Improvements

This item is included in the action plan under item 5.1.10

• Tikitapu – Rotokākahi Lookout Toilet

This item is included in the action plan under item 6.2

5. REPORTS – PŪRONGO

5.1. Tühourangi & Rotorua Lakes Council Proposed Action Plan 2021- 2023 RDC-1194747

Council staff spoke to a presentation attached as "Attachment 1 and overviewed the "Tuhourangi & Rotorua Lakes Council Proposed Action Plan – 2021-2023" as follows:-

5.1.1 Review and update the Tühourangi Protocol – Gina Rangi

- Initial meeting held and haven't progressed from there due to lack of resources.
- This remains a priority to uphold the integrity of the current protocol and to extend and develop.

5.1.2 Develop a shared view of the future of Lake Tarawera, its surroundings, and other areas of Tūhourangi interest — Gina Rangi

- Tūhourangi requested the council to contribute on the development of following kaupapa:-
 - Stocktake of economic position of Tuhourangi and where the opportunities may lie.
 - Vision for environment and Tūhourangi's current environmental management plan.
- Council is happy to support and will work with Tuhourangi.

5.1.3 Protect the mauri of Lake Tarawera - Ian Stabler

- Refer to slide 2 of attachment 1.
- Completed 476 property visits.
- Identified five possible sites for pump stations and the final decision will consider geotechnical data as well as cultural sensitivity.
- Council continue to work with Iwi & Hapu and the community.

5.1.4 Lake Ōkāreka upgrades of visitor facilities at Boyes Beach and Acacia Road – Rob Pitkethley

- Refer to slide 3 of the attachment 1.
- Council is keen to display cultural foundation work which could include pre-European history around and the importance of the area to the local lwi & Hapu.
- Slide no 4 is an example for a display at Komuhumuhu.
- The reserve at 25, Loop Road, Lake Ōkāreka is now considered as surplus reserve. Refer to slide no 6 of the attachment 1 for the available options for the reserve land. Council requested Tūhourangi to consider the available options and inform their view to the council.

5.1.5 Waitōharuru (Tarawera Landing) upgrades and enhancements - Rob Pitkethley

- Refer to slide 7 to 9 of the attachment 1.
- The programme was effected with delays due to Covid and weather events.

5.1.6 Tarawera Landing café ownership and management options - Rob Pitkethley

- Refer to slide 10 to 13 of the attachment 1.
- Strategy, Policy & Finance Committee approved initiation of land disposal & transfer process in 2020. Land Status Report, assessment against land Disposal Policy and Site Plan surveying has been completed.
- Options paper completed for discussion with Department of Conservation (DoC) and Tūhourangi Tribal Authority (TTA). Identified five options are listed in slides 11 to 13.
- Council's preferred option is to subdivide of café footprint from Landing Recreation Reserve and revocation of reserve status for this small parcel of land.
- Tūhourangi's preferred option is Revocation of reserve status and transfer of whole reserve to Tūhourangi
- Feedback from the Minister and the DoC to Tūhourangi is that they want the letter from the Council to start the process.

Action Point – Staff to draft the letter after discussing with all parties regarding the preferred option/s and send to DoC.

5.1.7 Tokorangi and Whakarewarewa Forest developments - Rob Pitkethley

- Refer to slide 14 to 16 of the attachment 1.
- Cultural interpretation signage and App being developed now for roll out from early 2022. Great Ride status announced 6 May 2022.
- Whakarewarewa Forest Loop branding has been formally handed over to CNI Iwi Holdings Limited.

5.1.8 Papakainga and other housing –Gina Rangi

- Refer to slide 17 of the attachment 1 and attachment 2.
- Gina Rangi spoke to the presentation (attachment 2) and explained the housing work programme under four main categories. i.e "The Big Picture", "Council Services", "Changing Rules" and "Working with Government Agencies".

5.1.9 Tarawera Trail and Pest Control initiatives - Rob Pitkethley

- Refer to slide 17 of the attachment 1.
- Wallaby control programme is in operation.

Tarawera Trail - Kirikowhai Mikaere

- Ngāti Rangitihi, Tūhourangi and Tarāwhai have being having meetings around shared history.
- Have had discussions with Te Puni Kōkiri and Department of Conservation.
- Undertaken a detailed business case.
- Started on branding process.
- This would potentially be a three day /three night trail.

5.1.10 Puarenga Stream Environmental Improvements – Gina Rangi

- Refer to slide 18 of the attachment 1.
- Reference group has received a report on potential sites and a sites visit has been arranged.
- Wally Lee has been invited for the site visit although he is not a member of the reference group. He is involved as a trustee for the landfill mitigation.

6. GENERAL BUSINESS- NGĀ TAKE ATU ANŌ

6.1 Update on Three Waters Reform – Gina Rangi

- Other than Tarawera and Puarenga projects, there are two other main kaupapa.
 - Comprehensive Stormwater Consent Council will apply for this consent in regards to how the
 council manages stormwater and its impacts on rivers in the urban catchment area. As the first
 step, council is looking at doing a process with mana whenua around the values associated with
 each awa.
 - 2. Waipa / Hemo Springs.
 - Clark Pirika is leading the engagement with mana whenua to look for potential for taking water from Waipa/Hemo springs.
 - First step is to understand cultural values.
 - Have provided an awareness presentation to the three main puna groups.
 - Looking at arranging a collective wānanga with all groups.

Three waters reforms

- Te Arawa Lakes Trust is working with iwi within the "Entity B" rohe.
- Council's preference is to be aligned with what mana whenua are seeking.
- Council's concern is the ability to uphold the partnership with mana whenua when the assets are transferred to the new entity.
- The other concern is regarding the investment on infrastructure. Rotorua has a good infrastructure because of the Te Arawa settlement. It is a concern that there wouldn't be ongoing investment in Rotorua as some of the other districts in entity B may need to be brought to up to the scratch.
- Council, Te Arawa Lakes Trust and mana whenua should have a discussion and try to have a common strategy.

6.2 Tikitapu – Rotokākahi Lookout Toilet - Rob Pitkethley

- Refer to slide 19 of the attachment 1.
- Design for the area is done and the slide 19 shows the layout.
- Looking at procuring 2 dry vault toilet units. There wouldn't be wooden cladding as shown in the picture.
- There would be 2 meter high deer fence to prevent people from accessing the rough walking track towards Lake Rotokākahi.
- Tūhourangi expressed concerned about health and safety issues such as spills and a dry vault system will keep everything contained.

6.3 Crematorium - Ngarepo Eparaima

Cultural sensitivity is important and the recent issues raised should be addressed. Council staff are
working with Funeral Directors to ensure they know and follow the newly developed process to
avoid these problems.

6.4 Appreciation – Watu Mihinui

• Watu Mihinui, on behalf of Te Pākira marae wished to acknowledge the staff who assisted in getting a rate relief for the marae toilet block.

6.5 Election / Local Bill – Gina Rangi

• Gina Rangi explained the representation model for this year's election and the current status of the local bill.

6.6 Appreciation – Kirikowhai Mikaere

Kirikowhai Mikaere acknowledged Mayor Chadwick as this is the last Tūhourangi and Rotorua Lakes Council protocol meeting of Mayor Chadwick. Kirikowhai appreciated the mayor's openness to listen to Tuhourangi's concerns and aspirations.

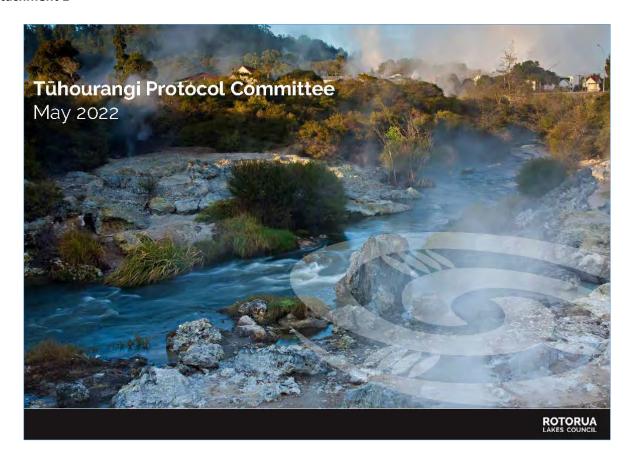
7. Karakia Whakamutunga – Closing Karakia

Mr Eparaima closed the meeting with a Karakia.

Meeting Closed at 3.16pm.

Attachment 1

1



2

	Actio	n Plan 2021-2	2023
Project	Objectives	Timeframes	Progress
5.1.1 Review and update the Tühourangi Protocol	To build on and strengthen the existing Protocol.	March 2022	Initial meetings held
5.1.2 Develop a shared view of the future of Lake Tarawera, its surroundings, and other areas of Tühourangi interest	To have a collaborative and consistent approach to planning and operational activities to improve the resident and visitor experience.	TBC with Tuhourangi	Still to merge RLC Vision documents with TTA strategic documents to create draft for consideration.
5.1.3 Protect the mauri of Lake Tarawera	To improve the water quality and mauri of the waters of Lake Tarawera, allow for Tühourangi to return home and recognise their cultural history.	June 2024	CIA completed. Council approved wastewater reticulation of Tarawera community. Currently RLC is identifying a preferred contractor to design and construct the system. It is expected that construction will begin 2022 and be completed 2024. Crown funding is currently at risk, as Minister of the Environment proposes shifting Tarawera funding to the Rotoiti/Rotoma scheme (RLC opposes this).

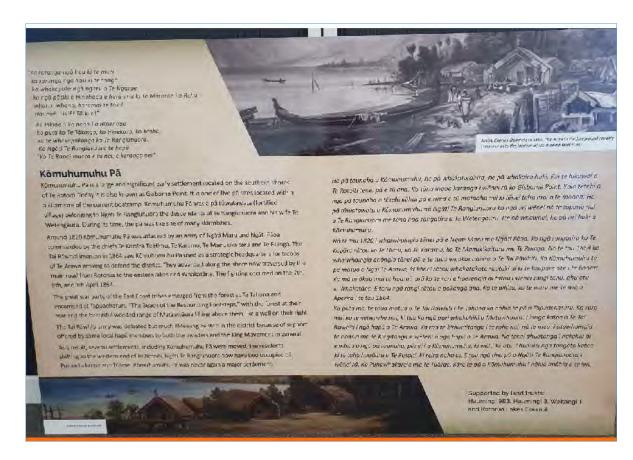
Tühourangi and Rotorua Lakes Council Action Plan 2021-2023

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Project	Objectives	Timeframes	Progress
5.1.4 Lake Ökäreka upgrades of visitor facilities at Boyes Beach and Acacia Road	To provide quality public facilities that reflect the high natural value of the area and recognise the cultural importance of the area to Tühourangi	Ökäreka Boat Ramp and Boyes Beach construction work completed. Cultural overlay needed for both sites. Consent requirement and some funding in 21-24 LTP. Need to complete by mid-2022.	Construction of Acacia Rd ramp and parking complete. Boyes Beach ablution block complete. Work with Tühourangi on cultural foundation/stories to share needs to be further developed.

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Lake Ökāreka. 25 Ökāreka Loop Rd

Local Purpose Reserve (Fire Purpose)

Does not meet requirements of Open Space Policy so considered surplus to reserve requirements

Any change of use would require:

- Reclassification then Reserves Act lease, or:
- Revocation of Reserve Status and disposal which would revert to Crown ownership before Crown completes required disposal process

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Tühourangi and Rotorua Lakes Council Action Plan 2021-2023 Objectives Timeframes Progress To recognise the cultural Lake Structures & Car park/ Toilet refurbishment completed Dec 2020. Waitōharuru (Tarawera importance of the area to pedestrian area April 2022, Lake Resource consent for lake Landing) upgrades and structures/earthworks lodged 27 August Tühourangi and their edge board walk work and enhancements manaakitanga with NZ tourism. structures being built April-May 2021 and some RFI's being progressed for 2022. end October. Construction underway with To provide quality public some delays due to Covid. Still need to facilities that reflect the high progress Punaromia funding options with natural value of the area and TTA. an important access point to the lake. ROTORUA

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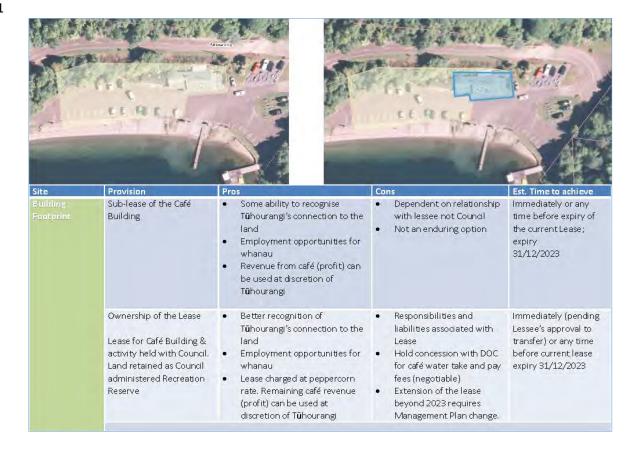




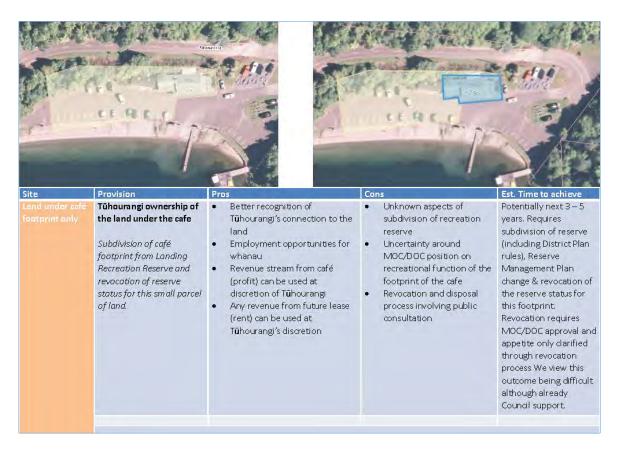
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Project	Objectives	Timeframes	Progress
5.1.6 Farawera Landing café ownership and management options	To return the control of the Tarawera Café to Tühourangi.	Current lease expires 31/12/2023 Council have approved transfer. Process for subdivision and Reserve Act requirements initiated Aug 2020. DOC discussions on best options for transfer by end May 2022.	SP&F Committee approved initiation of land disposal & transfer process Feb 202 Land Status Report, assessment against land Disposal Policy and Site Plan surveying has been completed, Options paper completed for discussion with DoC and TTA
ownership and	iarawera care w iunourangi.	Process for subdivision and Reserve Act requirements initiated Aug 2020. DOC discussions on best options for	Land Status Report, assessment agai land Disposal Policy and Site Plan surveying has been completed. Options paper completed for discuss

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Site	Provision	Pros	Cons	Est. Time to achieve
Full Landing Recreation Reserve	The Landing Recreation Reserve <u>vested</u> in Tühourangi Underlying land ownership is Tühourangi and land is held in Trust for recreation purposes and administered as per Reserves Act	 Strong recognition of Tühourangi's connection to the land Employment opportunities for whanau Revenue stream from café (profit) can be used at discretion of Tühourangi 	Responsibilities and liabilities associated with Lease Hold concession with DOC for café water take and pay fee Limitations on future lease revenue (rent) spending — Reserves Act requires all money received by way of rent etc. to be applied for the purposes of recreation reserves Uncertainty around legalities of Reserves Act vesting process Future land status revocation and disposal requires MOC/DOC approval	Potentially next 3 – 5 years There is already a proven local example of this (Arikikapakapa) and we believe the same process could be applied. It is viewed as being moderately difficult
	Tühourangi ownership of The Landing Recreation Reserve Revocation of reserve status and transfer of whole reserve to Tühourangi	 Strongest recognition of Tühourangi's connection to the land Employment opportunities for whanau Revenue stream from café (profit) can be used at discretion of Tühourangi Any revenue from future lease (rent) can be used at Tühourangi's discretion Council as tenant retain ownership of all recreational assets within Landing Reserve 	 Responsibilities and liabilities associated with cafe Hold concession with DOC for café water take and pay annual costs Reserve outside café footprint still meets purpose of recreation reserve, and this could mean MOC/DOC would not approve revocation of reserve status 	Potentially next 3 – 5 years We view this outcome as being highly difficult to achieve. This fundamentally requires the revocation of the reserve status for the entire reserve. The revocation process requires MOC/DOC approval. The legal test requires confidence that the reserve is no longer being used for recreation purposes.

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Tühourangi and Rotorua Lakes Council Action Plan 2021-2023 Project Objectives Timefra mes To create public infrastructure Forest Loop Cycle Trail by Te Pütake o Tawa completed July 2020 and Tokorangiand that supports recreational December 2019. opened October 2020. Commercial Whakarewarewa Forest access and associated activity increasing during 2021. developments commercial opportunities, Te Pútake o Tawa Car park manakitanga and kaitiakitanga opened by February 2020 RLC Economic Development funding for for landowners. infrastructure obtained and building consent for public shelter lodged. Concessions awarded at Te Ensure that Tühourangi cultural Pütake o Tawa by end of 2020 Forest Loop opened October 2020 and full identity and values are loop completed February 2022. Cultural expressed throughout the Cultural foundation (including tourism and recreation branding, signage, art works and interpretation signage and App being way-finding) established at Te experience developed now for roll out from early Pútake o Tawa by end of 2021 2022. Great Ride status announced 6 May Ensure that development in the Forest aligns with long term aspirations of CNI, Tühourangi Te Hura I nga Pou Whenua a Tühourangi and Ngáti Whakaue completed 30 October 2021. Tühourangi have requested funding support to develop a Tühourangi vision for the Forest to help inform their decisionmaking ROTORUA



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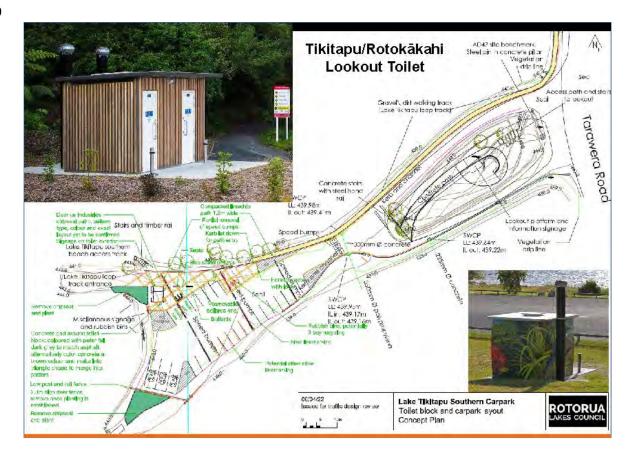


Tühourangi and Rotorua Lakes Council Action Plan 2021-2023 Objectives Project Timefra mes 5.1.8 To allow Tühourangi to develop To be developed There is currently a marae development proposal being Papakainga and other Papakainga housing circulated by the trustees of the land opposite the housing opportunities on their lands Buried Village. The marae complex includes papakäinga within their rohe housing. TTA has no jurisdiction over that area but it is (To be developed) Tühourangi whenua. 5.1.9 Tarawera Trail (To be To be developed Trail development still with DOC Tarawera Trail and pest developed) control initiatives Tarawera Landcare Tarawera Landcare brought into a citywide collective of To support a community led for Spencer Rd pest control groups. Currently ongoing along Spencer pest control programme for the completed Tarawera catchment that November 20 and reduces animal pest impacts on work is ongoing. native flora and fauna. ROTORUA

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	Actio	n Plan 202	1-2023
Project	Óbjectives	Timeframes	Progress
5.1.10 Puarenga Stream Environmental Improvements	To ensure that RLC designs a wastewater discharge method that does not harm the Puarenga For RLC, CNI, TALT, Whakaue and Tühourangi to work with BOPRC and key catchment stakeholders to: Identify the current health status of the Puarenga. Understand the key drivers of pollution in the Puarenga. To develop a strategy to improve the health of the Puarenga To seek funding for projects that the PRG consider will support the health of the Puarenga.		As set out in the Wastewater Treatment Plant Kawenata, the Puarenga Reference Group (PRG) will be established by CNI, TALT and RLC. RLC is providing the admin support and initial funding for the PRG. CNI have appointed Alamoti Te Pou, Selwyn Insley and Rangitihi Pene. TALT have appointed Nuki Nicholson plus one other tbc. RLC have appointed Stavros Michae and Deputy Mayor Dave Donaldson. The PRG has met and received initial reports on the health of the Puarenga. Council has also applied for external funding to support stream environmental work to begin.

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Attachment 2

1

Housing Work Programme

The Big Picture

- All and a second
- · Priority Development Areas

Future Development Strategy

Council Services

- Infrastructure Strategy
- Long Term Plan
- Infrastructure Acceleration Fund

Working with Govt agencies

Waka Kotahi, Ministry of Education, Ministry of Health, MSD, Te Puni Kokiri, Kāinga Ora, Ministry of Housing and Urban Development

Changing the rules

- · Housing Plan Change:
 - Medium density rules
 - Papakāinga rules
- Design Guidelines

2

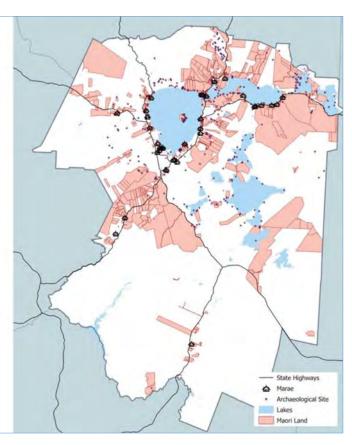
Big Picture: Future Development Strategy

- · A Council plan that:
 - Describes where future growth will occur
 - Identifies where and when <u>Council infrastructure</u> will be provided to support that growth
- Must have a statement of iwi and hapū aspirations for urban development

ROTORUA



What do you think good growth looks like in your rohe for the next 30 years?"



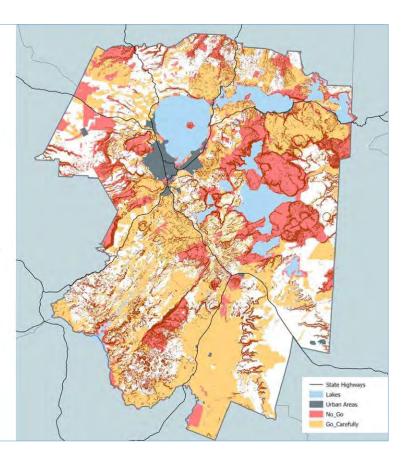
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Limits on Growth No Go includes:

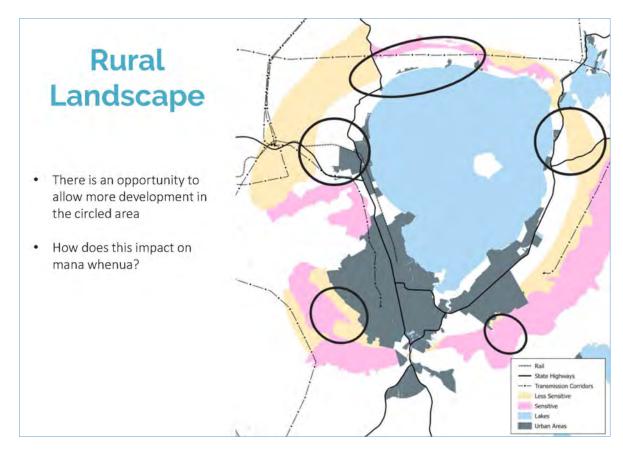
 ONFL, SNAs, LUC 2 land, QEII Covenants, Reserves, Flooding, Heavy Industry

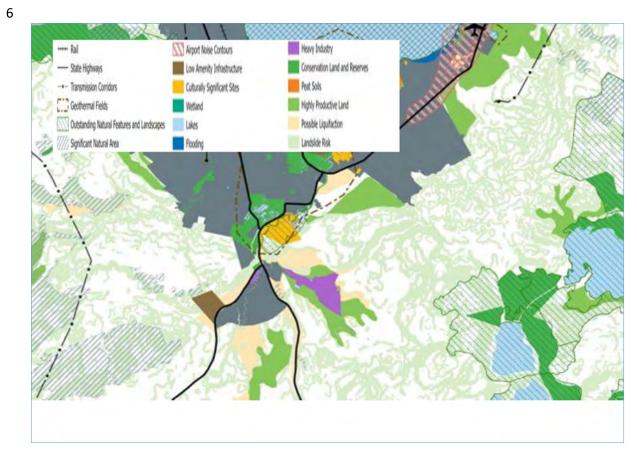
Go Carefully includes:

- · LUC 3, Peat Soils, Airport Noise, Low Amenity Infra, Transmission Corridors, Liquefaction, Fault Avoidance
- · Work with you to identify Culturally Significant Sites.
- 'Sensitive Rural Landscape' not considered a development constraint for the purposes of the FDS.



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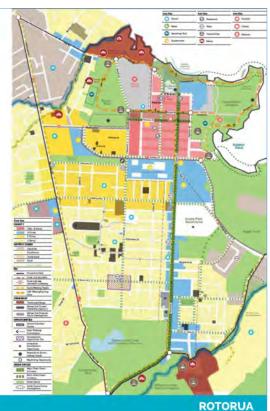




Big Picture: Priority Development Area

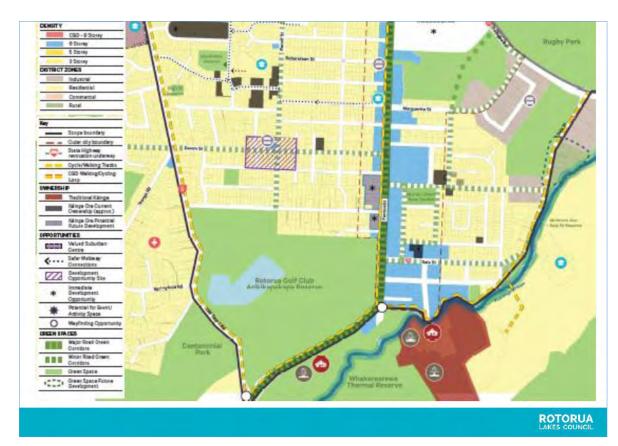
A focus on:

- Inclusive, liveable and safe neighbourhoods that reflect and protect the unique strengths of Rotorua
- Providing clarity about how the area will change over time
- Providing opportunities for development
- · Plan with clear actions and delivery timeframes



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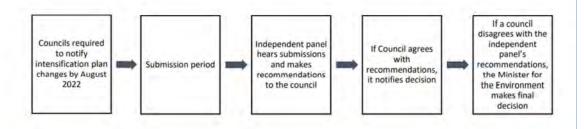


Changing Rules: Medium Density Residential Standards

Apply across all land currently zoned Residential 1, 2 and 3:

Residential 3 is a specific zone for Whakarewarewa, Ōhinemutu and Ngāpuna

We can exclude areas described as "Qualifying Matters" including geotech, flooding and Māori cultural values



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Changing Rules: Papakāinga

Held 3 mana whenua workshops

Developed Issues and Options paper

Next steps:



ROTORUA

Next steps

MAY: Early draft for Housing Plan Change (MDRS) provided to mana whenua for comment

JUNE: Lecture Series and Open Day on the Housing Plan Change and Future Development Strategy

AUGUST: draft Plan Change will be notified for public consultation

EARLY 2023: Formal consultation begins on the Future Development Strategy

ROTORUA LAKES COUNCIL

4 Ngā take kua puea ake I ngā meneti - Actions arising from previous minutes

4.1 Actions from Tühourangi Meeting held 9 May 2022

The following items to be addressed within agenda:

SUMMARY OF ACTION POINTS

Item No in	Subject	Action required
this agenda		
5.4	Tarawera Landing café ownership and management options	Staff to draft the letter after discussing with all parties regarding the preferred option/s and send to DoC.

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- 5 Ngā pūrongo ā-waha Reports
- 5.1 Tahua Report Tuhourangi Tribal Authority
- 5.2 Tahua Greatest Walk update Ngarepo Eparaima
- 5.3 Tahua Te Pūtake o Tawa update Ngarepo Eparaima
- 5.4 Tahua Future Development Strategy (FDS) Damon Mathfield
- 5.5 Tuakiri Return of Waitōharuru/Tarawera Landing Rob Pitkethley

Attachment 1- Confidential Letter



20 April 2023

Document No. RDC-1382539

Attn: Mr Geoff Webber The Landing Café Lake Tarawera (2009) Ltd 1380 Tarawera Rd lake Tarawera ROTORUA

By email: geoffchef40@hotmail.com

Dear Geoff

DEED OF LEASE DATED 27 MARCH 2014-ROTORUA LAKES COUNCIL / THE LANDING CAFÉ LAKE TARAWERA (2009) LTD

Thank you for your recent email. As you know, Waitōharuru / Tarawera Landing is an ancestral site of significance for Tühourangi, as well as an important public recreation space. Council and Tühourangi have been working together for some time to re-develop the reserve, and to explore how to return ownership of the land to Tühourangi while preserving public access and enjoyment.

Reserve Management Plan

We attach, for your information, a copy of the Reserve Management Plan. Policy 3.5.1.2 in the Reserve Management Plan states:

The current lease (of the Landing Café and Restaurant) expires on 31 December 2013 with no provision for further terms.

This is further refined under Policies 5.1.4 and 5.1.5 as below.

- 5.1.4 No further extension of the existing 355m2 lease area (Lake Tarawera Launch Services) will be
- 5.1.5 A further term of ten years shall be made available to the lessee upon negotiation at or prior to the expiry of the current lease term.

It is clear in the Plan that the lease area is to be maintained at its original size and only one 10-year extension out until 31 December 2023 is catered for.

Changing a Reserve Management Plan is a fairly involved process, requiring public notification, submissions and a hearing process. We would anticipate that a change process would therefore extend over several months. Further, because Council has acknowledged the importance of the site to Tühourangi and our good faith discussions regarding the return of the land, we would seek agreement with the Tuhourangi Tribal Authority on any change process.

- Civic Centre, 1061 Haupapa Street, Private Bag 3029, Rotorua 3046, New Zealand
- 2 +64 7 348 4199 | Winfo@rotorualc.nz
- rotorualakescouncil.nz

We can now advise that Tuhourangi are not able to provide assurance about a possible change to the Reserve Management Plan and consideration of a new lease.

Final Expiry date for Lease

Under the terms of the Reserve Management Plan, we therefore confirm that the Final Expiry Date of **31** December **2023** specified in the Lease will apply.

We therefore wish to meet with you to discuss options for the remainder of the term of the lease, as well as what preparation will need to be undertaken.

Given the timeline involved, we believe that it would be beneficial to discuss options and preparation with you as soon as possible.

Relevant Lease clauses for this discussion

Clause 14 of the lease deals with Termination.

Clause 14.2 provides that RLC may require the Tenant to remove all or some of its building and improvements by way of a written notice.

Clause 14.3 provides that RLC may wish to retain the building and improvements on the site and allows for the option of the Tenant selling the building and improvements to the Landlord.

At this stage we can indicate that RLC is not interested in pursuing the option of retaining the building. A focus of the meeting will therefore need to be what both parties' intentions are following the termination of the lease before or at the 31st December 2023, in terms of managing the accountabilities related to the building on Council land.

We look forward to meeting with you as soon as reasonably possible. Please let us know your availability for the period from 26 April to 2 May and we can find a time that suits.

Ngã mihi nui

Rob Pitkethley

Active & Engaged Communities Manager

Kaiha<u>ŭ</u>tu Mahi Rēhia

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- 5.6 Tuakiri Punaromia Ngarepo Eparaima
- 5.7 Tuakiri nga taonga i te Whare Taonga update Clark Pirika

Video



- 5.8 Tangata Resilience Planning Aneta Morgan/Bruce Horne
- 5.9 Tangata Update on Sala St Trees Rob Pitkethley/ Stephen Rowlands (Urban Forrester)
- 5.10 Taiao Report Deliah Balle
- 5.11 Taiao Fresh Water Reforms Deliah Balle

- 5.12 Taiao Update on Tarawera wastewater scheme, Waipa/Hemo water take and CNI wastewater irrigation Kahurangi White-Parsons
- 6 Te Karakia Whakamutunga Closing Karakia

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