

**I give notice that  
a Taupo East Rural Representative Group Meeting will be held on:**

<b>Date:</b>	<b>Friday, 3 July 2020</b>
<b>Time:</b>	<b>10.00am</b>
<b>Location:</b>	<b>River Road Community Hall River Road Reporoa Taupō</b>

# **AGENDA**

## **MEMBERSHIP**

<b>Chairperson</b>	Cr Kylie Leonard
<b>Deputy Chairperson</b>	To be elected
<b>Members</b>	Cr John Boddy Mr Patrick Hart Cr Anna Park Mayor David Trewavas Mr Richard Webber Ms Evelyn Forrest
<b>Quorum</b>	4

**Gareth Green**  
**Chief Executive Officer**

## Order Of Business

**1 Apologies**

**2 Conflicts of Interest**

**3 Confirmation of Minutes**

Nil

**4 Reports**

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**5 Confidential Business**

Nil

**4.1 OPENING AND WELCOME**

**Author:** Raeleen Rihari, Democratic Services Support Officer

**Authorised by:** Tina Jakes, Head of Democracy, Governance and Venues

**PURPOSE**

This item is to welcome members to the first formal meeting of the Taupō East Rural Representative Group and for members and staff alike to introduce themselves.

**RECOMMENDATION(S)**

That the Taupō East Rural Representative Group formally welcomes its new members to this inaugural meeting.

**ATTACHMENTS**

Nil

**4.2 PRESENTATION: NEW ZEALAND INSTITUTE FOR RURAL ENTREPRENEURSHIP**

**Author:** Raeleen Rihari, Democratic Services Support Officer

**Authorised by:** Lisa Nairne, Head of Communications and Customer Relations

**PURPOSE**

New Zealand Institute for Rural Entrepreneurship (NZIRE) managing director Mariana van der Walt will be in attendance to provide a brief overview of what the NZIRE does and also discuss some opportunities specific to rural communities that may be of interest. These include how to develop local entrepreneurial initiatives to stimulate local growth and income opportunities in small towns and how access to good internet connectivity can help remote communities thrive.

**RECOMMENDATION(S)**

That the Taupō East Rural Representative Group receives the information and thanks Ms Mariana van der Walt for her presentation.

**ATTACHMENTS**

Nil

<b>4.3 ELECTION OF DEPUTY CHAIRPERSON</b>
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**Author:** Raeleen Rihari, Customer Services/Democracy Support Officer

**Authorised by:** Tina Jakes, Head of Democracy, Governance and Venues

### PURPOSE

To enable the election of a deputy chairperson for the Taupō East Rural Representative Group.

### DISCUSSION

Clause 25 of Schedule 7 of the Local Government Act 2002 sets out the voting systems that is to be used for certain appointments including the election or appointment of the deputy chairperson as follows:

#### **25. Voting systems for certain appointments**

*This clause applies to—*

- (a) *the election or appointment of the chairperson and deputy chairperson of a regional council; and*
- (b) *the election or appointment of the deputy mayor; and*
- (c) *the election or appointment of the chairperson and deputy chairperson of a committee; and*
- (d) *the election or appointment of a representative of a local authority.*

*[(2) If this clause applies, a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting:—*

*(a) the voting system in subclause (3) ("system A");*

*(b) the voting system in subclause (4) ("system B").]*

*[(3) System A —*

- (a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and*
- (b) has the following characteristics:—*

*(i) there is a first round of voting for all candidates; and*

*(ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and*

*(iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and*

*(iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.]*

*(4) System B—*

*(a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and*

*(b) has the following characteristics:*

*(i) there is only 1 round of voting; and*

*(ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.]*

A 'lot' means that the Group can either toss a coin, put the two names in a hat, draw straws or whatever other method the Group determines in order to select the candidates in the event of an equality of votes.

The Group must firstly determine whether System A or System B is to be used for the election process for the deputy chairperson. Once decided, the Group must then proceed to call for nominations. Once nominations have closed, voting will take place using the option that the Group has chosen.

In accordance with the requirements of the process, Resolutions 1 and 2 must be taken separately.

**RECOMMENDATION(S)**

That the Taupō East Rural Representative Group:

1. Confirms that System \_\_\_ be used to determine the election process for the Deputy Chairperson; and
2. Elects \_\_\_\_\_ as the Deputy Chairperson of the Taupō East Rural Representative Group.

**ATTACHMENTS**

Nil

**4.4 UPDATE ON THE TAUPŌ DISTRICT COUNCIL DISTRICT PLAN REVIEW**

**Author:** Hilary Samuel, Senior Policy Advisor

**Authorised by:** Alan Menhennet, Head of Finance and Strategy

**PURPOSE**

This item is for the Senior Policy Advisor to provide a verbal update on the Taupō District Council District Plan Review.

**BACKGROUND**

What is a District Plan?

It's the community's key document for managing the way people use their land. There are objectives and policies that set out what we want the district to look like and how we will balance land use issues when they are in conflict. Rules in the Plan set out what activities you can do as of right (permitted activities) and what activities we need to look at more carefully through a resource consent application. These rules cover things like how land can be subdivided, the height and location of buildings, where commercial and industrial activities can go, protection of heritage sites and management of noise.

Why is the Taupō District Council reviewing its Plan?

The Resource Management Act 1991 requires councils to prepare a District Plan and review the different parts at least every 10 years. Most of the District Plan is now due for a review so rather than do that in pieces we have decided to look at it all together. Taking this integrated approach will allow us to make sure that the District Plan works better. It will also allow us to align the District Plan with the new National Planning Standards. Those standards set out aspects like which zones must be used, common definitions and mapping requirements.

How long will it take?

The District Plan is very complex, and we want to make sure we get it right. We need to make sure that our decisions are supported by evidence and reflect the changing needs of the community. We expect that collecting that evidence and talking to the many stakeholders will take about another eighteen months.

There will be plenty of opportunity to have input during this development phase. The District Plan will then be notified and enter the formal process which involves submissions, hearings and appeals. This phase must be completed within two years.

How can you be involved?

We plan to regularly touch base with Representative Groups to discuss the direction the review is taking. Multiple parts of the plan will be underway at one time, and at various stages of development. However, we will "bundle" sections of the plan together and bring them to you to discuss. The public can register their interest and input at any time throughout the process on our online system. If the representative group has any particular issues that they would like a discussion on then we are happy to address those at the appropriate time.

**RECOMMENDATION(S)**

That the Taupō East Rural Representative Group receives the update on the Taupō District Council District Plan Review.

**ATTACHMENTS**

Nil

**4.5 CONFIRMATION OF LOCATION FOR 2020 TAUPŌ EAST RURAL REPRESENTATIVE GROUP MEETINGS**

**Author:** Raeleen Rihari, Democratic Services Support Officer

**Authorised by:** Lisa Nairne, Head of Communications and Customer Relations

**PURPOSE**

To confirm the location for the remaining Taupō East Rural Representative Group (TERRG) meetings in 2020.

**DISCUSSION**

Council adopted its 2020 meeting schedule for council, community board and representative group meetings at its meeting on 10 December 2019, which included that the TERRG would meet at 10.00am on the third Friday of every second month.

There are two meeting dates remaining in 2020:

- 18 September
- 20 November

The TERRG now needs to confirm the location for those meetings so officers can make the appropriate arrangements, including advertising the venue as per Local Government Official Information and Meetings Act (LGOIMA) requirements.

As the Taupō East Rural Ward spans a quite large geographical area, TERRG chair Cr Kylie Leonard has suggested alternating venues. It is envisaged that this be on a rotational basis for the full 2019-2022 triennium starting at Reporoa (today's venue), then Rangitaiki and Wairakei. This will both increase the likelihood of residents being able to attend a meeting should they wish to and provide clarity for all going forward.

**CONCLUSION**

It is recommended that the TERRG confirms its meeting locations for 2020 as proposed in the recommendation below.

**RECOMMENDATION(S)**

That the Taupō East Rural Representative Group confirms that its remaining scheduled meetings for 2020 be held in the following locations:

- Rangitaiki (18 September)
- Wairakei (20 November)

**ATTACHMENTS**

Nil



**4.6 COMMUNITY ISSUES**

**Author:** Tina Jakes, Head of Democracy, Governance and Venues

**Authorised by:** Lisa Nairne, Head of Communications and Customer Relations

**PURPOSE**

This item allows for discussion on community issues within the Taupō East Rural Ward.

**DISCUSSION**

Matters that are of an operational and maintenance nature such as road potholes, leaking water valves, trees etc. should be reported to staff for investigation and action in the first instance.

No debate and/or resolution is permitted on any of the issues raised.

**RECOMMENDATION(S)**

That the Taupō East Rural Representative Group receives the information relating to community issues.

**ATTACHMENTS**

Nil

**4.7 MEMBERS' REPORTS**

**Author:** Tina Jakes, Head of Democracy, Governance and Venues

**Authorised by:** Lisa Nairne, Head of Communications and Customer Relations

**PURPOSE**

This item permits members to provide feedback on any items of interest arising from meetings/conferences/seminars they have attended over the past month.

**RECOMMENDATION(S)**

That the Taupō East Rural Representative Group receives the information on members' reports.

**ATTACHMENTS**

Nil