



**I give notice that
a Tongariro Representative Group Meeting will be held on:**

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| Date: | Wednesday, 24 April 2024 |
| Time: | 2.00pm |
| Location: | Otūkou Marae, 75-161 Otūkou Road Otūkou, Rotoaira |

AGENDA

MEMBERSHIP

Chairperson Cr Sandra Greenslade

Deputy Chairperson Cr Karam Fletcher

Members
Ms Melanie Albert
Ms Ngaire Grainger
Mr Dave Potaka
Mayor David Trewavas

Quorum 3

**Julie Gardyne
Chief Executive**

Order Of Business

| | | |
|----------|--|---|
| 1 | Karakia | |
| 2 | Whakapāha Apologies | |
| 3 | Ngā Whakapānga Tukituki Conflicts of Interest | |
| 4 | Whakamanatanga O Ngā Meneti Confirmation of Minutes | |
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| 6 | Ngā Kōrero Tūmataiti Confidential Business | |
| | Nil | |

4.1 TONGARIRO REPRESENTATIVE GROUP MEETING - 21 FEBRUARY 2024

Author: Dana Periam, Committee Advisor

Authorised by: Nigel McAdie, Legal and Governance Manager

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the minutes of the Tongariro Representative Group meeting held on Wednesday 21 February 2024 be approved and adopted as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Tongariro Representative Group Meeting Minutes - 21 February 2024 [↗](#)

5.1 PUBLIC FORUM

Author: Karen Watts, Senior Committee Advisor

Authorised by: Nigel McAdie, Legal and Governance Manager

TE PŪTAKE | PURPOSE

To receive comments from members of the public on matters specified on this agenda or, if time permits, on other Committee matters.

NGĀ KŌRERORERO | DISCUSSION

Standing Orders provide for a period of up to 30 minutes to be made available at the start of meetings for members of the public to bring matters to the attention of the Committee. Any issue, idea or matter raised in public forum must fall within the Committee's terms of reference.

Speakers can speak for up to 5 minutes. Where the number of speakers presenting in the public forum exceeds 6 in total, the chairperson has discretion to restrict the speaking time permitted for all presenters. Members of the public wishing to address the Committee during public forum should register at least one clear day before the meeting by emailing publicforum@taupo.govt.nz.

No debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda. Items not on the agenda may only be discussed if the matter is minor in nature and the procedures set out in Standing Order 9.13 are followed. A meeting may deal with (i.e. make a resolution in respect of) an item of business not on the agenda only if the procedures set out in Standing Order 9.12 are followed.

The relevant extracts from Standing Orders are **attached**.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Tongariro Representative Group receives comments from members of the public.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tongariro Representative Group receives comments from members of the public.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Public Forums Extract from Standing Orders 2022-25 [⇒](#)

5.2 PROJECT AND OPERATIONS UPDATES

Author: Jessica Sparks, Environmental Services Manager

Authorised by: Libby O'Brien, General Manager People and Community Partnerships

TE PŪTAKE | PURPOSE

To provide progress updates on projects and operations occurring in the Tongariro ward.

NGĀ KŌRERORERO | DISCUSSION**Project Updates****Omori Water Plant Upgrade**

Site preparation is currently underway, that will lead on to plant construction commencing with site fencing and foundation works. The TDC project team has met with the contractor and stakeholders of the site to discuss the programme and understand stakeholder requirements.

Omori Rising Water Main

Over the coming months TDC will be start a new project to install a new rising water main along Omori Road. This will run from the current Water Treatment Plant, next to the community Hall, and up to the two water reservoirs located opposite Ngapera Way. The contract for the works will be awarded by the end of the month and we will have more details on the project then but we are expecting there will be some open excavations in the road edges and berms.

Operations**Omori Erosion**

Operations are still ongoing and further updates will be providing at future meetings.

Eucalyptus trees at Whiowhio Reserve, Kuratau

Parks and Reserves have been carrying out a removal and maintenance programme for a number of years. The trees have been reassessed by Council's arborist taking into consideration the value of the trees for native bats as per a report from Bioreserches. The Parks and Reserves team will provide updates at future meetings.

Tūrangi Transfer Station – Leaf drop-offs

The Tūrangi Transfer Station will be accepting leaf drop-offs for free from Saturday 4 May until Sunday 28 July.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Tongariro Representative Group receives the information contained in the report.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tongariro Representative Group receives the progress updates on projects and operations as at 21 February 2024.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.3 TONGARIRO - COMMUNITY ENGAGEMENT AND HOT TOPICS

Author: Jessica Sparks, Environmental Services Manager

Authorised by: Libby O'Brien, General Manager People and Community Partnerships

TE PŪTAKE | PURPOSE

This item is for the Committee to receive community engagement and hot topic updates within Tūrangi.

NGĀ KŌRERORERO | DISCUSSION**Community Engagement**

The Southern Lake Taupō Engagement Partner will provide an update on community engagement.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Tongariro Representative Group receives the information contained in the report.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tongariro Representative Group receives the information contained in the Tongariro – Community Engagement and Hot Topics report.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.4 MEMBERS' REPORTS

Author: Karen Watts, Senior Committee Advisor

Authorised by: Nigel McAdie, Legal and Governance Manager

TE PŪTAKE | PURPOSE

This item permits members to provide feedback on any items of interest arising from meetings/events they have attended.

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

WHAKAKAPINGA | CONCLUSION

Members' reports will be presented at the meeting for receipt.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Tongariro Representative Group receives the reports from members.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil