

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

Date:	Thursday, 2 May 2024
Time:	11.00am
Location:	Wairakei Community Hall Kauri Road Wairakei

AGENDA

MEMBERSHIP

Chairperson Cr Kylie Leonard
Deputy Chairperson Mr Mark Wynyard

Members Ms Evelyn Forrest
Mr Patrick Hart
Mayor David Trewavas
Cr Danny Loughlin
Cr John Williamson

Quorum 4

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	
4.1	Taupō East Rural Representative Group Meeting - 29 February 2024	3
5	Ngā Ripoata Reports	
5.1	Public Forum	4
5.2	Items of Interest	5
5.3	Members' Reports	6
6	Ngā Kōrero Tūmataiti Confidential Business	
	Nil	

4.1 TAUPŌ EAST RURAL REPRESENTATIVE GROUP MEETING - 29 FEBRUARY 2024

Author: Karen Watts, Senior Committee Advisor

Authorised by: Nigel McAdie, Legal and Governance Manager

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the minutes of the Taupō East Rural Representative Group meeting held on Thursday 29 February 2024 be approved and adopted as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Taupō East Rural Representative Group Meeting Minutes - 29 February 2024

5.1 PUBLIC FORUM

Author: Roger Stokes, Infrastructure Manager

Authorised by: Julie Gardyne, Chief Executive

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 Taupō East Rural Representative Group. Any issue, idea or matter raised in public forum must fall within the Group'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 Group 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 Taupō East Rural Representative Group receives comments from members of the public.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Taupō East Rural Representative Group receives comments from members of the public.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Extracts from Standing Orders 2022-2025

5.2 ITEMS OF INTEREST

Author: Roger Stokes, Infrastructure Manager

Authorised by: Julie Gardyne, Chief Executive

TE PŪTAKE | PURPOSE

For the Taupō East Rural Group to receive an update on Items of Interest.

NGĀ KŌRERORERO | DISCUSSION**Community Engagement and Development**

The Community Engagement Advisor – Northern District will provide updates on the team's work in Wairakei, Rangitikei, River Road, and the Long-term Plan community engagement update.

Transportation

The Infrastructure Manager will provide a verbal update on street lighting and other transportation matters.

WHAKAKAPINGA | CONCLUSION

That the Taupō East Rural Representative Group receives the Items of Interest.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Taupō East Rural Representative Group receives the Items of Interest information provided.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.3 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 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 Taupō East Rural Representative Group receives the reports from members.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil