

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

Date:	Thursday, 4 July 2024
Time:	11.00am
Location:	Te Toke Marae, 460 Te Toke Road, Tahorakuri Forest, Reporoa

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

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2	Whakapāha Apologies	
3	Ngā Whakapānga Tukituki Conflicts of Interest	
4	Whakamanatanga O Ngā Meneti Confirmation of Minutes	
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	Nil	

4.1 TAUPŌ EAST RURAL REPRESENTATIVE GROUP MEETING - 2 MAY 2024

Author: Nicole Turnbull, 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 2 May 2024 be approved and adopted as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Taupō East Rural Representative Group Meeting Minutes - 2 May 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 UPDATE ON DISTRICT PLAN

Author: Hilary Samuel, Senior Policy Advisor

Authorised by: Nick Carroll, Policy Manager

PURPOSE

To provide the Taupō East Rural Representative Group with an update on the District Plan.

CONCLUSION

It is recommended that the information is received.

RECOMMENDATION(S)

That the Taupō East Rural Representative Group receives the information on the District Plan.

ATTACHMENTS

Nil

5.3 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, Rangitaiki, River Road Broadlands, and the Long-term Plan community engagement work.

Transportation

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

Submissions to Parliament Bills

Council have submitted to the following bills and an update will be provided at the meeting.

- Resource Management (Freshwater and Other Matters) Amendment Bill
- Local Government (Water Services Preliminary Arrangements) Bill

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

1. TDC Submission - Local Government (Water Services Preliminary Arrangements) Bill Jun 24 - Signed
2. TDC Submission to Resource Management (Freshwater and Other Matters) Amendment Bill

5.4 LONG-TERM PLAN 2024-34

Author: Roger Stokes, Infrastructure Manager

Authorised by: Julie Gardyne, Chief Executive

TE PŪTAKE | PURPOSE

To take the opportunity to make a submission on Taupō District Council's draft Long-term Plan 2024-34.

NGĀ KŌRERORERO | DISCUSSION

Council staff will be in attendance to support the Taupō East Rural Representative Group to make a submission on the Council's draft Long-term Plan 2024-34 using the template attached to this report.

WHAKAKAPINGA | CONCLUSION

It is recommended that a submission is made.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Taupō East Rural Representative Group:

1. makes a submission on Taupō District Council's draft Long-term Plan 2024-34; and
2. delegates authority to _____ (representative group member's name to be entered) to sign this on behalf of the Taupō East Rural Representative Group and present to Council at the hearings and deliberations.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Taupō East Rural Representative Group - LTP24-34 submission form

5.5 MEMBERS' REPORTS

Author: Nicole Turnbull, 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