

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

Date: Wednesday, 3 July 2024

Time: 2.00pm

Location: Te Mataapuna

Tūrangitukua Park

Hirangi Road

Tūrangi

# **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**

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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 TONGARIRO REPRESENTATIVE GROUP MEETING - 24 APRIL 2024

Author: Karen Watts, Senior 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 24 April 2024 be approved and adopted as a true and correct record.

# NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Tongariro Representative Group Meeting Minutes - 24 April 2024 ⇒

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#### 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

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#### 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 area.

#### NGĀ KŌRERORERO | DISCUSSION

#### **Project Updates**

#### **Omori Water Plant Upgrade**

Site preparation is complete, the building consent has been submitted and we expect Civil works to commence in July.

#### **Omori Rising Water Main**

Project started early May 2024. Project is tracking slightly behind schedule; however, the actual pipe installation has been completed. Air valves and hydrants etc. are still to be installed and testing to be done with the project set to now be completed on the 8<sup>th</sup> of August. Our contractor Civtec Ltd has had positive feedback from the community.

#### **Operations**

#### **Omori Erosion**

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

# Eucalyptus trees at Whiowhio Reserve, Kuratau

The Parks and Reserves Team have been carrying out a removal and maintenance programme for several years. The trees are currently being re-assessed by council's specialist contracted arborists taking into consideration the value of the trees for native bats as per a report from Bioresearches New Zealand in 2010. Officers have contacted Department of Conservation (DOC) officers and are waiting on clarity of the relevance of this report as it states in its discussion and recommendations that: "#3. Bats were recorded occasionally along the eastern edge of the site by the line of eucalypts and along the northern edge of the five finger east of the steep slope.

Given that calls were heard only rarely in these areas it is unlikely that they are important for the population. The fact that these calls were only recorded at the end of the night could potentially indicate that these areas are on-route to a roost. The area of macrocarpas and large eucalypts in WhioWhio Reserve would be possible candidates for roost trees." Officers will provide an update at the meeting.

#### 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 24 April 2024.

#### NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

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#### 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

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# 5.4 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/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

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