



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

<b>Date:</b>	<b>Wednesday, 2 October 2024</b>
<b>Time:</b>	<b>1.00pm</b>
<b>Location:</b>	<b>Te Mataapuna Tūrangitukua Park Hirangi Road Tūrangi</b>

# **AGENDA**

## **MEMBERSHIP**

<b>Chairperson</b>	Cr Sandra Greenslade
<b>Deputy Chairperson</b>	Cr Karam Fletcher

<b>Members</b>	Ms Melanie Albert Ms Ngaire Grainger Mr Dave Potaka Mayor David Trewavas
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<b>Quorum</b>	3
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**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 - 3 JULY 2024**

**Author:** Nicole Turnbull, Committee Advisor

**Authorised by:** Nigel McAdie, Legal and Governance Manager

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

1. That the minutes of the Tongariro Representative Group meeting held on Wednesday 3 July 2024 be approved and adopted as a true and correct record.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Tongariro Representative Group Meeting Minutes - 3 July 2024

**5.1 PUBLIC FORUM**

**Author:** Nicole Turnbull, 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](mailto: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 area.

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

Some delays with the contractor starting the civil works related to final portions of design. TDC Project manager will share the layout drawings and outline the phasing of work that should commence late August/September, the contractor is still aiming for a completion date of mid-2025.

**Omori Rising Water Main**

Project started early May 2024. Project has now been completed.

**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.

**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.

**Long-term Plan 2024-34**

Council officers will be available to answer any questions regarding the Long-term Plan 2024-34, which is due to be adopted at a council meeting on 30 September 2024.

**Motutere Reserve Management Plan Committee**

The Southern District Community Engagement Partner will give an update on the progress and next steps following the committee meeting 29 August 2024. The draft Reserve Management Plan is currently out for consultation until Monday 4 November 2024. Submissions can be made online at <https://submissions.taupo.govt.nz/>

**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:** 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