

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

Date: Thursday, 26 June 2025

Time: 11.00am

Location: River Road Community Hall,

River Road,

Reporoa

AGENDA

MEMBERSHIP

ChairpersonCr Kylie LeonardDeputy ChairpersonMr 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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4.1 TAUPŌ EAST RURAL REPRESENTATIVE GROUP MEETING - 17 APRIL 2025

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 17 April 2025 be approved and adopted as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Taupō East Rural Representative Group Meeting Minutes - 17 April 2025

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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

Extracts from Standing Orders 2022-2025

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5.2 PRESENTATION FROM NOVA ENERGY

Author: Dana Periam, Committee Advisor

Authorised by: Nigel McAdie, Legal and Governance Manager

TE PŪTAKE | PURPOSE

Nova Energy's Group Manager Engagement and Partnerships Mr David Riley will give the Taupō East Rural Representative Group a presentation.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Taupō East Rural Representative Group receives the presentation from Nova Energy's Group Manager Engagement and Partnerships Mr David Riley.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

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5.3 UPDATE ON THE 2025 LOCAL GOVERNMENT ELECTIONS AND DISCUSSION ON COMMITTEE STRUCTURE, TERMS OF REFERENCE AND DELEGATIONS

Author: Shainey James, Governance Quality Manager
Authorised by: Nigel McAdie, Legal and Governance Manager

TE PŪTAKE | PURPOSE

To receive an update on this year's local government elections and to discuss the Taupō East Rural Representative Group's current terms of reference and delegations with a view to capturing any suggestions for change following the elections.

NGĀ KŌRERORERO | DISCUSSION

This year's local government elections will take place on 11 October. All electors will vote for the Mayor. Councillors will be elected via wards as follows:

- Two councillors elected by the electors of the Te Papamārearea Māori Ward;
- One councillor elected by the electors of Mangakino-Pouakani General Ward;
- One councillor elected by the electors of Taupō East Rural Ward;
- Seven councillors elected by the electors of Taupō General Ward; and
- One councillor elected by the electors of Tūrangi-Tongariro General Ward.

Nominations for these election issues will open on Friday 4 July and close at noon on Friday 1 August 2025.

The elections will be conducted by postal vote between Tuesday 9 September and noon on Saturday 11 October 2025. In addition to the election of the Mayor and councillors, there will be a poll relating to Council's Te Papamārearea Māori Ward, with voters being asked whether they vote to keep or remove the ward. The outcome of the poll will apply to the 2028 and 2031 elections.

All current committees are deemed to be discharged at the end of the current Triennium, unless Council resolves otherwise (clause 30, Schedule 7, Local Government Act 2002 "LGA"). Following the elections, the Mayor has the power to establish committees (s 41A, LGA) and in practice, this is usually done via recommendation to a full Council meeting. The Taupō East Rural Representative Group may wish to make recommendations for improvements to the current structure, including terms of reference and delegations (attached), and / or to confirm what is working well. Any comments will be captured by staff, collated and provided to the new group of elected members for consideration following the elections.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Group receives the update about the elections and has a discussion about terms of reference and delegations, including any suggestions for improvement which could be noted and provided to the incoming Council following the 11 October 2025 elections.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Taupō East Rural Representative Group receives the update on the 2025 elections.

ATTACHMENTS

1. Taupō East Rural Representative Group Terms of Reference and Delegations 2022-2025

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5.4 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, and River Road Broadlands.

Local Water Done Well

The Community Engagement Advisor- Northern District will provide an update on Local Water Done Well including feedback from community consultation.

Transportation

The Infrastructure Manager will provide a verbal update on transportation matters.

Annual Plan

The Chief Executive will provide a verbal update on Annual Plan.

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

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5.5 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

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