



**I give notice that  
a Taupō District Water Services Committee Meeting will be held on:**

<b>Date:</b>	<b>Thursday, 14 May 2026</b>
<b>Time:</b>	<b>1.00pm</b>
<b>Location:</b>	<b>Council Chamber Level 1, 67 Horomātangi Street Taupō</b>

# **AGENDA**

## **MEMBERSHIP**

**Chairperson** Mr Brian Hanna

**Deputy Chairperson** Cr Kevin Taylor

**Members**

- Cr Rachel Cameron
- Cr Duncan Campbell
- Cr Ngāhuia Foreman
- Cr Sandra Greenslade
- Cr Steve Manunui
- Mayor John Funnell

**Quorum** 4

**Julie Gardyne  
Chief Executive**

### **Auditory Announcement**

Please note that one of today's meeting participants has hearing loss. To support clear communication, please use the microphones, speak clearly, and keep your mouth visible to assist with lip-reading.

### **Reports Not Council Policy**

The reports included in this agenda are provided for consideration only and do not represent Council policy unless or until they are formally adopted. If you require further information about any report, please contact the Chief Executive, the Chairperson, or the Deputy Chairperson.

### **Public Forum**

Members of the public are welcome to address the Council or committee during the public forum at the start of the meeting. To participate, please complete the public forum request form available on Council's website by 4.00pm on the day prior to the meeting.

### **Livestreaming and Recording**

Meetings held in the Council Chamber are livestreamed on Council's YouTube channel, and recordings are uploaded shortly after the meeting.

**Karakia Timatanga** – opening prayer gifted by Iraia Bailey of Ngāti Tūwharetoa to Taupō District Council

Tuia ki te mauri o te whenua	Connect to the life essence of the land
Tuia ki te mana o te tangata	Connect and respect to all
Tuia ki te pono, te aroha	Be honest and compassionate
Kia piki, kia eke	(As we seek) to improve, to exceed
Ki te taumata	Expectations
Hui e, Tāiki e	To aim/reach for the summit
	(As we) come together

**Karakia Whakamutunga** – closing prayer gifted by Iraia Bailey of Ngāti Tūwharetoa to Taupō District Council

Unuhia te rito o tēnei hui	Remove any angst/stress that may have arisen during this gathering
Kia wātea i runga	To be free of anything that impacts your wellbeing
Kia wātea i raro	
Aro ki te tika	That we will act with integrity
Aro ki te pae	As we pursue our goals
Hui e, Tāiki e!	(As we) come together

## Order Of Business

<b>1</b>	<b>Karakia</b>	
<b>2</b>	<b>Whakapāha   Apologies</b>	
<b>3</b>	<b>Ngā Whakapānga Tukituki   Conflicts of Interest</b>	
<b>4</b>	<b>Whakamanatanga O Ngā Meneti   Confirmation of Minutes</b>	
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<b>5</b>	<b>Ngā Ripoata   Reports</b>	
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<b>6</b>	<b>Ngā Kōrero Tūmataiti   Confidential Business</b>	
	Nil	

**4.1 TAUPŌ DISTRICT WATER SERVICES COMMITTEE MEETING - 9 APRIL 2026**

**Author:** Dana Periam, Committee Advisor

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

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That the minutes of the Taupō District Water Services Committee meeting held on Thursday 9 April 2026 be approved and adopted as a true and correct record.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Taupō District Water Services Committee Meeting Minutes - 9 April 2026

**5.1 PUBLIC FORUM**

**Author:** Dana Periam, 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 Taupō District Water Services Committee. 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](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 Taupō District Water Services Committee receives comments from members of the public.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That the Taupō District Water Services Committee receives comments from members of the public.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Extracts from Standing Orders

**5.2 NOTICE OF MOTION - STRENGTHENING DECISION-MAKING FRAMEWORK FOR WATER SERVICES INVESTMENTS**

**Author:** Julie Gardyne, Chief Executive

**Authorised by:** Brian Hanna, Taupō District Water Services Committee Chairperson

**TE PŪTAKE | PURPOSE**

Councillor Duncan Campbell has given notice, in accordance with Standing Order 27, that he intends to move at this meeting (14 May 2026) the following motion:

That the Water Services Committee:

- a) Requests that future reports relating to significant water services capital or strategic investment decisions include, where appropriate, a consistent options analysis framework; and
- b) Notes that such a framework should, where practicable, include:
  - i. Identification of a minimum compliance option and any alternative or enhanced options;
  - ii. Estimated capital and whole-of-life costs for each option;
  - iii. Indicative cost per household or ratepayer impact, where relevant;
  - iv. A description of the level of service, risk reduction, and regulatory compliance outcomes associated with each option; and
  - v. An explanation of how the preferred option represents the most cost-effective solution over the life of the asset, consistent with legislative requirements.
- c) Requests that this approach be applied, where appropriate, to work informing the Water Services Strategy and Long-Term Plan.

**NGĀ KŌRERORERO | DISCUSSION**

The Notice of Motion is attached.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

The Notice of Motion will be moved at the meeting.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Notice of Motion - Strengthening Decision-Making Framework for Water Services Investments

**5.3 PRESENTATION FROM COMPLIANCE AND MONITORING LEAD**

**Author:** Nicola Hancock, Compliance and Monitoring Lead

**Authorised by:** Sarah Lealand, Three Waters Manager

**TE PŪTAKE | PURPOSE**

To receive a presentation from Taupō District Council's Compliance and Monitoring Lead.

**NGĀ KŌRERORERO | DISCUSSION**

The Three Waters Compliance and Monitoring Lead will present an overview of current compliance and monitoring requirements.

**WHAKAKAPINGA | CONCLUSION**

It is recommended that the Committee receives the information.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That the Taupō District Water Services Committee receives the information presented by Taupō District Council's Compliance and Monitoring Lead.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

Nil

**5.4 PRESENTATION FROM ASSET MANAGER WATER**

**Author:** Tom Swindells, Asset Manager Water

**Authorised by:** Sarah Lealand, Three Waters Manager

**TE PŪTAKE | PURPOSE**

To receive a presentation from Taupō District Council's Asset Manager – Water.

**NGĀ KŌRERORERO | DISCUSSION**

The Asset Manager – Water will present on the current priority projects, key risks and drivers relating to water, including an update on the water metering project.

**WHAKAKAPINGA | CONCLUSION**

It is recommended that the Committee receives the information.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That the Taupō District Water Services Committee receives the information presented by Taupō District Council's Asset Manager Water

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

Nil

**5.5 WATER SERVICES COMMITTEE PERFORMANCE REPORT**

**Author:** Joanne Walton, Programme Manager

**Authorised by:** Sarah Lealand, Three Waters Manager

**TE PŪTAKE | PURPOSE**

This report provides the Committee with an overview of the performance of Taupō District water services, including progress and risks on key strategic priorities.

In order to accommodate Council timeframes, some information was gathered or reported to Council in the prior month. Council officers are available to provide verbal updates.

At the request of the Committee, we have attached a short overview of the current Taupō District Council Waters context, including scheme map, asset snapshot, capital delivery programme and key issues.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That the Taupō District Water Services Committee receives the attached Water Services Performance Report.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Water Services Monthly Performance Report Mar-Apr 2026
2. Waters Overview
3. Three Waters Asset Management Policy updated tracked changes