



**I give notice that
a Mangakino/Pouakani Representative Group Meeting will be held on:**

| | |
|------------------|---|
| Date: | Tuesday, 21 February 2017 |
| Time: | 10.00am |
| Location: | Boardroom Mangakino Service Centre Mangakino |

AGENDA

MEMBERSHIP

Chairperson

Cr Kirsty Trueman

Deputy Chairperson

Members

Mayor David Trewavas

Cr Barry Hickling

Cr Tangonui Kingi

Mrs Lisa de Thierry

Mr Mark Seymour

Miss Memory Te Whaiti

Quorum

4

**Gareth Green
Chief Executive Officer**

Order Of Business

1 Apologies

2 Conflicts of Interest

3 Confirmation of Minutes

Nil

4 Reports

4.1 Presentation: Atiamuri River Trail Extension3

4.2 Election of Deputy Chairperson4

4.3 Appointment to the Emergency Management Committee6

4.4 Appointment of Observer to Waikato River Trails Trust7

4.5 Current Action Points Update8

4.6 Community Issues.....9

4.7 Members' Reports 10

5 Confidential Business

Nil

4.1 PRESENTATION: ATIAMURI RIVER TRAIL EXTENSION

Author: Raeleen Rihari, Customer Services/Democracy Support Officer

Authorised by: Tina Jakes, Democracy & Community Engagement Manager

PURPOSE

Waikato River Trails General Manager Glyn Wooller will be in attendance to discuss the Atiamuri River Trail extension.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the information on the Atiamuri River Trail extension and Mr Wooller be thanked for his presentation.

ATTACHMENTS

Nil

4.2 ELECTION OF DEPUTY CHAIRPERSON

Author: Raeleen Rihari, Customer Services/Democracy Support Officer

Authorised by: Tina Jakes, Democracy & Community Engagement Manager

PURPOSE

To enable the election of a deputy chairperson for the Mangakino-Pouakani Representative Group [MPRG].

DISCUSSION

Clause 25 of Schedule 7 of the Local Government Act 2002 sets out the voting systems that is to be used for certain appointments including the election or appointment of the deputy chairperson as follows:

25. Voting systems for certain appointments

This clause applies to—

- (a) the election or appointment of the chairperson and deputy chairperson of a regional council; and*
- (b) the election or appointment of the deputy mayor; and*
- (c) the election or appointment of the chairperson and deputy chairperson of a committee; and*
- (d) the election or appointment of a representative of a local authority.*

[(2) If this clause applies, a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting:—

(a) the voting system in subclause (3) ("system A");

(b) the voting system in subclause (4) ("system B").]

[(3) System A —

(a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and

(b) has the following characteristics:—

- (i) there is a first round of voting for all candidates; and*
- (ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and*
- (iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and*
- (iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.]*

(4) System B—

(a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and

(b) has the following characteristics:

- (i) there is only 1 round of voting; and*
- (ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.]*

A 'lot' means that the Group can either toss a coin, put the two names in a hat, draw straws or whatever other method the Group determines in order to select the candidates in the event of an equality of votes.

The Group must firstly determine whether System A or System B is to be used for the election process for the deputy chairperson. Once decided, the Group must then proceed to call for nominations. Once nominations have closed, voting will take place using the option that the Group has chosen.

In accordance with the requirements of the process, Resolutions 1 and 2 must be taken separately.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group: Choose an item.

1. Confirms that System __ be used to determine the election process for the Deputy Chairperson; and
2. Elects _____ as the Deputy Chairperson of the Mangakino-Pouakani Representative Group.

ATTACHMENTS

Nil

4.3 APPOINTMENT TO THE EMERGENCY MANAGEMENT COMMITTEE

Author: Tina Jakes, Democracy & Community Engagement Manager

Authorised by: Kevin Strongman, Group Manager, Operational Services

PURPOSE

This report enables the Mangakino/Pouakani Representative Group [MPRG] to make a recommendation to Council to appoint a representative from the Mangakino-Pouakani ward to the Emergency Management Committee.

DISCUSSION

Council has established an Emergency Management Committee of Council. Included in the Terms of Reference is the appointment of a community representative from the Mangakino-Pouakani ward. The Emergency Management Committee meet on a quarterly basis and the scope of that committee is outlined in the Terms of Reference which are attached.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group recommends to Council that _____ is appointed to represent the Mangakino/Pouakani Representative Group on the Emergency Management Committee for the 2016-2019 triennium.

ATTACHMENTS

1. Emergency Management Committee Terms of Reference [A1788307]

4.4 APPOINTMENT OF OBSERVER TO WAIKATO RIVER TRAILS TRUST

Author: Raeleen Rihari, Customer Services/Democracy Support Officer

Authorised by: Tina Jakes, Democracy & Community Engagement Manager

PURPOSE

To appoint an observer on the Waikato River Trails Trust.

DISCUSSION

Mrs Lisa de Thierry was the observer on the Waikato River Trails Trust during the 2013-2016 triennium.

This item permits the Group to either reconfirm Mrs de Thierry as the observer on the Waikato River Trails Trust or, appoint a replacement.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group: Choose an item.

1. Appoints _____ as an observer on the Waikato River Trails Trust for the 2017-2019 triennium; and
2. Recommends to Council that _____ be eligible for a meeting fee of \$100.00 and be reimbursed travel expenses in line with Council's Expenses and Remuneration Policy 2016.

ATTACHMENTS

Nil

4.5 CURRENT ACTION POINTS UPDATE

Author: Raeleen Rihari, Customer Services/Democracy Support Officer

Authorised by: Tina Jakes, Democracy & Community Engagement Manager

PURPOSE

To provide an update to members on outstanding items from the previous meetings of the Mangakino-Pouakani Representative Group.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the current action points update.

ATTACHMENTS

1. 2017 Mangakino-Pouakani Action Sheet [A1866533] 

4.6 COMMUNITY ISSUES

Author: Raeleen Rihari, Customer Services/Democracy Support Officer

Authorised by: Tina Jakes, Democracy & Community Engagement Manager

PURPOSE

This item allows for discussion on community issues within the Mangakino-Pouakani area.

DISCUSSION

Matters that are of an operational and maintenance nature [e.g. road potholes, leaking water valves, trees, etc.] should be reported to staff for investigation and action in the first instance.

No debate and/or resolution is permitted on any of the issues raised.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the information relating to community issues.

ATTACHMENTS

Nil

4.7 MEMBERS' REPORTS

Author: Raeleen Rihari, Customer Services/Democracy Support Officer

Authorised by: Tina Jakes, Democracy & Community Engagement Manager

PURPOSE

This item permits members to provide feedback on any items of interest arising from meetings/conferences/seminars they have attended over the past month.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the information on members' reports.

ATTACHMENTS

Nil