

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING
HELD AT THE BOARDROOM, MANGAKINO SERVICE CENTRE, MANGAKINO
ON TUESDAY, 21 FEBRUARY 2017 AT 10.00AM**

PRESENT: Cr Kirsty Trueman (in the Chair), Cr Barry Hickling, Cr Tangonui Kingi, Mrs Lisa de Thierry, Mr Mark Seymour

IN ATTENDANCE: Group Manager Operational Services, Democracy & Community Engagement Manager, District Parks Operations Manager, Parks Operations Manager Mangakino, Strategic Relationships Manager, Communications Advisor and Democratic Services & Legal Officer.

Turangi/Tongariro Community Board Chairman, Mr A Hema

MEDIA AND PUBLIC: Nil

Note: Items were dealt with in the following order: 4.2, 4.3, 4.4, 4.1, 4.5, 4.7

1 APOLOGIES

MP201702/01 RESOLUTION

Moved: Cr Kirsty Trueman

Seconded: Cr Tangonui Kingi

That the apologies received from His Worship the Mayor, D Trewavas and Miss Memory Te Whaiti be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

Nil

4 REPORTS

4.1 PRESENTATION: WAIKATO RIVER TRAIL EXTENSION - ATIAMURI

Mr Glyn Wooller, General Manager of the Waikato River Trails was in attendance and made a presentation to the Group. The following points were noted:

- Waikato River Trails had undertaken 'warrant of fitness' checks in conjunction with New Zealand Cycle Trails in December 2015 and 2016. Part of this process was identification of possible opportunities for development, and one opportunity which had been identified was the possible extension of the Waikato River Trails to Atiamuri.
- The proposal was to extend across the State Highway and connect to Atiamuri village. The length of the extension would be approximately 2.5km.
- A letter had been sent to Atiamuri residents requesting feedback. 65% of respondents did not support the proposal; and 35% thought it was a wonderful idea and recognised improvements in access and safety. Of the 65% not in support, a common theme was that residents wanted to preserve the *status quo* for the three week summer holiday period. Some also were of the view that the Trails will attract an undesirable element to the village.
- Central Government funding for the extension would likely be available.

- The extension would most likely bring economic benefits to Atiamuri in the future.

In answer to questions Mr Wooller advised that:

- Carparking would be required, and any new car park would be multipurpose [i.e. for Trail riders but also for boat trailers and other vehicles].
- The proposed plan was available and would be circulated to members via email.
- Only one of the six Atiamuri permanent residents were included in the 35% supporting the proposal. It was believed the other properties were baches.

In discussion the following points were made:

- A good time for engagement with Atiamuri residents and visitors could be the Easter holidays.
- In addition to carparking, it would be important to have toilet facilities available in Atiamuri to support the Trail extension.

Mr Wooller concluded by advising a further letter would be sent to residents updating them on progress with the project, including some possible alternative carparking plans and a timeline.

MP201702/02 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Mr Mark Seymour

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

CARRIED

4.2 ELECTION OF DEPUTY CHAIRPERSON

Members decided to use voting System B if required. Mrs de Thierry nominated Cr Barry Hickling for the position of Deputy Chairperson of the Mangakino/Pouakani Representative Group. Cr Hickling accepted the nomination and thanked members for their support.

MP201702/03 RESOLUTION

Moved: Mrs Lisa de Thierry
Seconded: Cr Kirsty Trueman

That the Mangakino/Pouakani Representative Group confirms that System B be used to determine the election process for the Deputy Chairperson.

CARRIED

MP201702/04 RESOLUTION

Moved: Mrs Lisa de Thierry
Seconded: Mr Mark Seymour

That the Mangakino/Pouakani Representative Group elects Cr Barry Hickling as the Deputy Chairperson of the Mangakino-Pouakani Representative Group.

CARRIED

4.3 APPOINTMENT TO THE EMERGENCY MANAGEMENT COMMITTEE

MP201702/05 RESOLUTION

Moved: Mr Mark Seymour
Seconded: Cr Tangonui Kingi

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

CARRIED

4.4 APPOINTMENT OF OBSERVER TO WAIKATO RIVER TRAILS TRUST

MP201702/06 RESOLUTION

Moved: Cr Kirsty Trueman

Seconded: Cr Barry Hickling

That the Mangakino/Pouakani Representative Group:

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

CARRIED

4.5 CURRENT ACTION POINTS UPDATE

The District Parks Operations Manager advised that there was nothing new to report on action sheet item 3 – Lake Maraetai Lakefront Management Agreement. In relation to item 5, the District Parks Operations Manager and the Strategic Relationships Manager had met with Maraе representatives. Updates to existing arrangements may result following discussions.

The District Parks Operations Manager provided an overview of classification and management of lakefront land at Lake Maraetai. In response to a question he undertook to obtain an update on progress with statutory processes in the area.

In answer to further questions, the District Parks Operations Manager advised that:

- Fencing erected between the dump station site and the rugby club had improved delineation of the areas.
- Lake weed had been harvested before Christmas as part of an ongoing programme to control weed.

MP201702/07 RESOLUTION

Moved: Mrs Lisa de Thierry

Seconded: Cr Tangonui Kingi

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

CARRIED

4.6 COMMUNITY ISSUES

The following community issues were raised:

- There was a need for a 'bus turning' sign at the Mangakino end of the Poihipi Road – Marotiri Road intersection. The area was very busy with vehicles dropping children off to meet the bus and this was creating safety issues. Similar problems existed at the Kinloch intersection. The Group Manager: Operational Services would investigate options and report back.
- The sewerage spill into Lake Taupō on 5 and 8 February 2017 was unacceptable.
- Horses [and related pollution] on the lake front near Kinloch.

MP201702/08 RESOLUTION

Moved: Mr Mark Seymour
Seconded: Mrs Lisa de Thierry

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

CARRIED

4.7 MEMBERS' REPORTS

Members reported on the following topics:

- Waikato Regional Council's current 'Healthy Rivers' consultation, in particular the potential impacts on farmers.
- Mangakino Community LED Development group and Waikato River Trail's attendance at the upcoming Ironman event.
- Mangakino's community shed – the kitset was due to arrive and it was hoped the project would be completed in March.
- Heritage Trail maps – had been produced and were available at venues around Mangakino.
- Council's Freedom Camping and Annual Plan consultations.
- Council's consideration of future Kinloch Lakefront Reserve management.
- Grants – applications would be considered at the next meeting.
- Tirohanga Community Hall – chairs need to be re-covered – the Parks Operations Manager Mangakino would investigate options and report back.

MP201702/09 RESOLUTION

Moved: Mr Mark Seymour
Seconded: Cr Kirsty Trueman

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

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The meeting closed at 11.40am.

The minutes of this meeting were confirmed at the Mangakino/Pouakani Representative Group meeting held on 18 April 2017.

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CHAIRPERSON