

**TAUPO DISTRICT COUNCIL
MINUTES OF THE MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING
HELD AT THE BOARDROOM, MANGAKINO SERVICE CENTRE, MANGAKINO
ON TUESDAY, 18 APRIL 2017 AT 10.00AM**

PRESENT: Cr Kirsty Trueman, Cr Barry Hickling, Mrs Lisa de Thierry, Mr Mark Seymour.

IN ATTENDANCE: Chief Executive, Group Manager Operational Services, Democracy & Community Engagement Manager, Strategic Relationships Manager, Community Development Coordinator, Senior Policy Advisor – J Budge, Customer Services/Democracy Support Officer – Turangi

MEDIA AND PUBLIC:

1 APOLOGIES

MP201704/01 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Kirsty Trueman

That apologies from Mayor David Trewavas and Cr Tangonui Kingi be received and accepted.

CARRIED

2 CONFLICTS OF INTEREST

Mark Seymour – Tirohanga Sports and Settlers Association community grants application.

Lisa de Thierry – Whakamaru School community grants application.

3 CONFIRMATION OF MINUTES

3.1 MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 21 FEBRUARY 2017

Minutes of a meeting of the Mangakino/Pouakani Representative Group held on 21 February 2017 had been circulated.

MP201704/02 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Mrs Lisa de Thierry

That the minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 21 February 2017 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 CURRENT ACTION POINTS UPDATE

The following was noted in relation to the action points:

- Lake Maraetai Lakefront Management Agreement – no changes to report.
- Enquiry re whanau digging burial plots in the public cemetery – the District Parks Operations Manager advised that hui between staff and the Mangakino/Pouakani Marae trustees in relation to

this request had resulted in an informal arrangement that all parties would undertake to meet on a more regular basis so that staff could receive updates about marae meeting and to discuss any current items of interest or concern.

- Request for bus turning sign – transportation team arranging for installation of signage.
- Horses on Kinloch Reserve – suggested erecting signage that advised horses were not permitted on the reserve. Members of the public would also be able to use the sign as a point of reference for any observed contraventions.

MP201704/03 RESOLUTION

Moved: Mr Mark Seymour

Seconded: Cr Barry Hickling

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

CARRIED

4.2 MANGAKINO POUAKANI COMMUNITY GRANTS - ROUND TWO

A report from the Community Development Officer regarding the 2016/17 Mangakino-Pouakani Community Grants had been circulated along with a summary table of the (seven) funding applications received [A1910918]. A bound compilation of the full application documents was also made available at the meeting.

The following applicants spoke to their applications and answered member questions as follows:

1 – Mangakino Community Festival Committee

Presenter: Christine Holland - President

Christmas and Easter were the two main events organised by the MCF Committee. A previous supplier had upgraded their sound system and subsequently offered MCF first option to purchase it. MCF had the funds required however, additional funds were needed to purchase a lap top and external hard drive to make the sound system functional. MCF had someone locally who could operate the system and would train local youth to do it in the future.

2 – Mangakino Volunteer Fire Brigade

Presenter: Christine Holland

The Mangakino volunteer fire brigade [FB] currently had one fire engine and one van which had been decommissioned. The NZ Fire Service were not prepared to replace the van as it was their opinion that a second vehicle was not justified. However, as many call outs received were for medical reasons the FB believed a second vehicle was essential although they were struggling to find funds for one. Letters had been sent to Mitsubishi and Toyota to see if they could assist towards the purchase of a replacement vehicle. The NZ Fire Service had advised they would fund fuel costs only.

The requested grant was to cover items needed now - spotlights, charger and battery for their rapid response vehicle. In answer to a member question, Ms Holland advised that they had been working very closely with the local St John. The FB usually arrived at a scene before St John and could administer the defibrillator and oxygen until St John's arrival. It was neither advantageous or practical to have a shared vehicle arrangement between the two services.

4 – Mangakino Central Charitable Trust

Presenter: Lara Davis - Manager

Mangakino Central Charitable Trust [MCCT] were applying for funds to purchase bikes for their 'Young Guns Health & Fitness' programme which had started as a result of funds received from a previous community grant. Currently they had been using private vehicles and borrowing bike/s from Youhtown to get to/from activities. However, sessions had increased from two to three per week which meant more bikes were needed. Bikes were stored in the gym and a room at the local school.

In answer to member questions, Ms Davis advised that there was approximately 37 children aged from 7 years old to 13+ years. Quotes for (unassembled) bikes were supplied from The Warehouse and arrangements had been made with Stihl (Tokoroa branch) to teach the children ongoing bike maintenance.

5 – Mangakino Rugby League*Presenter: Kristen Karauna - Secretary*

Mangakino Rugby League currently had one senior men's and three junior sides. The senior side had been moved up to the premier grade for the 2017 season. The club had built a well-regarded profile and the current season quota [for new transfers] had already been used with eight new players joining the club. Subsequently, a letter had to be sent to the league board asking if further transfers could be accepted as they had a wait list. Juniors were still in the muster stage with the season due to kick off after the April school holidays. The club enjoyed hosting game days which attracted many people which local businesses also benefited from.

Funding was requested for club equipment including gear bags for playing strips, kicking tees, mouth guards, match and training balls and water bottles.

7 – Tirohanga Sports & Settlers Association*Presenter: Mark Seymour*

Council owned the Tirohanga Hall and derived income from the hire of it. The Tirohanga Sports & Settlers Association looked after the day to day maintenance of the hall and also owned the furniture which was made available for use by hall hirers. Funding was requested for the purchase of new kitchen utensils and to re-upholster the seats, which were very old and well-worn.

The Association also hosted several community events at the hall during the year with the majority of proceeds raised being given out to other local community groups and struggling families. Future funds generated would be distributed via an education grant system which the Association was currently in the process of developing.

MP201704/04 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Kirsty Trueman

That the Mangakino/Pouakani Representative Group approves/declines the following applications for the 2016/17 financial year:

1. **\$1,575 to Mangakino Community Festival Committee to Purchase a laptop & external hard drive**
2. **\$3,415 Mangakino Volunteer Fire Brigade for the purchase of spotlights/charger/battery for a rapid response vehicle**
3. **\$1,144 to Whakamaru School for Developing Musicality - Class/school ukulele programme***
4. **\$1,000 to Mangakino Central Charitable Trust to purchase bikes for our 'Young Guns' Health & Fitness Youth Program***
5. **\$1,500 to Mangakino Rugby League Club to club equipment**
6. **\$0 to Taupo Family Centre (No Words Needed) for the Hope Walk**
7. **\$3,000 to Tirohanga Sports and Settlers ASN for chair/stool coverings and Kitchen utensil upgrade***

Notes:

- i. ** denotes GST registered organisation.*
- ii. *Mangakino Central Charitable Trust - \$1,000 granted was on the proviso that they consult/approach Bike Taupō as they may have suitable second-hand bikes available for purchase and also bike supplier connections to get more better quality and economically priced bikes.*
- iii. *Mangakino Rugby League Club - \$1,500 granted could not be used for purchase of water bottles as various organisations (eg Genesis) often had promotional water bottles available free of charge..*

CARRIED

4.3 MANGAKINO COMMUNITY LED DEVELOPMENT - REQUEST TO ADD COMMUNITY RESOURCE BUILDING TO MEMORANDUM OF UNDERSTANDING

Members requested that clause (c) 'TDC RESPONSIBILITIES UNDER THIS MOU' (pg. 24) be deleted from the Draft MOU between MCCT, MCLD and TDC.

MP201704/05 RESOLUTION

Moved: Mr Mark Seymour
Seconded: Cr Kirsty Trueman

That the Mangakino/Pouakani Representative Group supports the siting of a community storage facility on Council land at 10 Depot Road, Mangakino and vests the storage facility in Council ownership as a community asset as per the Memorandum of Understanding (MOU) between Council and Mangakino Community Led Development.

CARRIED

4.4 DRAFT FREEDOM CAMPING BYLAW UPDATE

A report from the Senior Policy Advisor on the progress of the draft Freedom Camping Bylaw review had been circulated. The report also included proposed freedom camping sites within the Mangakino and Whakamaru reserve areas which the Group could choose to make a submission on.

The Group wished to make a submission that compliant self-contained vehicles only could camp on the Mangakino Recreational Reserve however, that status could be overruled to permit "all camping" when required for Council approved events. The other sites identified in the MP Ward areas were supported.

MP201704/06 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Mr Mark Seymour

That the Mangakino/Pouakani Representative Group notes the information contained in this report on the proposed draft Freedom Camping Bylaw.

CARRIED

4.5 CODE OF CONDUCT

The Democracy & Community Engagement Manager would arrange for members to sign copies of the declaration [page 21 of the Code].

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group notes the adopted Code of Conduct 2017 as attached and each member to sign the declaration on page 21 of the Code [A1816595].

4.6 COMMUNITY ISSUES

The following community issues were noted:

- A previous recipient of the Sports Advisory Council grant had been declined a grant in the last funding round on the grounds that he no longer met the eligibility/residency criteria due to attending boarding school. The Chief Executive suggested that SAC should review the policy as it may simply be an interpretation oversight.
- Road surface maintenance and pot holes needed attention near the Waitomo Fuels site. The Group Manager: Operational Services would go on site after the meeting.

- Around 1.5-2km of Tirohanga Road was extremely narrow and urgently required widening. Miraka trucks in particular were very long and when navigating corners, the trailer would cut in/out of the oncoming lane or road edge which presented a very dangerous situation. The Group Manager: Operational Services undertook to investigate the issue.
- Vehicle speed on Rangatira Drive was felt to be excessive and was currently being monitored.
- Whakamaru residents had met with NZTA due to safety concerns regarding the intersection. Also, the road surface needed improving as heavy trucks created excessive noise when going over road section joins. The Group Manager: Operational Services undertook to look into the matter even though it was an NZTA issue.

MP201704/07 RESOLUTION

Moved: Cr Kirsty Trueman
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:

- There was a public meeting regarding water funding at 1.00pm after the meeting.
- The Timber Trail Lodge was opened at Piropiro Flats. A member expressed disappointment that the Mayor and DGLT representatives had not received a formal invite to the opening when they had specifically requested for invitations to be sent out.

MP201704/08 RESOLUTION

Moved: Cr Kirsty Trueman
Seconded: Mr Mark Seymour

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

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed at 11.55am.

The minutes of this meeting were confirmed at the Mangakino/Pouakani Representative Group Meeting held on 20 June 2017.

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CHAIRPERSON