



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

Date:	Tuesday, 20 June 2017
Time:	10.00am
Location:	Boardroom Mangakino Service Centre Mangakino

AGENDA

MEMBERSHIP

Chairperson Cr Kirsty Trueman

Deputy Chairperson Cr Barry Hickling

Members Mayor David Trewavas
Cr Tangonui Kingi
Mrs Lisa de Thierry
Mr Mark Seymour
Miss Memory Te Whaiti

Quorum 3

**Gareth Green
Chief Executive Officer**

Order Of Business

1	Apologies	
2	Conflicts of Interest	
3	Confirmation of Minutes	
3.1	Mangakino/Pouakani Representative Group Meeting - 18 April 2017	3
4	Reports	
4.1	Presentation: Mangakowhiriwhiri Stream Wetland Restoration Project	4
4.2	District Civil Defence Welfare Plan Update	5
4.3	Current Action Points Update	6
4.4	Community Issues.....	7
4.5	Members' Reports.....	8
5	Confidential Business	
	Nil	

3.1 MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 18 APRIL 2017

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Tina Jakes, Democracy & Community Engagement Manager

RECOMMENDATION(S)

1. That the minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 18 April 2017 be confirmed as a true and correct record.

ATTACHMENTS

1. Mangakino/Pouakani Representative Group Meeting Minutes - 18 April 2017 

4.1 PRESENTATION: MANGAKOWHIRIWHIRI STREAM WETLAND RESTORATION PROJECT

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Tina Jakes, Democracy & Community Engagement Manager

PURPOSE

To provide an update on the Mangakowhiriwhiri Stream Wetland Restoration Project at Whakamaru.

DISCUSSION

Mercury Energy representatives Natalie Haines and Alan Hurcomb will be in attendance to provide an update on the Mangakowhiriwhiri Stream Wetland Restoration Project.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the update and Ms Natalie Haines and Mr Alan Hurcomb be thanked for their presentation.

ATTACHMENTS

4.2 DISTRICT CIVIL DEFENCE WELFARE PLAN UPDATE

Author: Ian Connon, Emergency Manager

Authorised by: Brian Fox, Group Manager: Corporate and Community

PURPOSE

To present information on the District Civil Defence Welfare Plan.

DISCUSSION

The Emergency Manager and Strategic Partnership Advisor – Welfare Manager will be in attendance to provide an update to the Group on the District Civil Defence Welfare Plan.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the update on the District Civil Defence Welfare Plan.

ATTACHMENTS

Nil

4.3 CURRENT ACTION POINTS UPDATE

Author: Raeleen Rihari, Democratic Services 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] 

4.4 COMMUNITY ISSUES

Author: Raeleen Rihari, Democratic Services 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

4.5 MEMBERS' REPORTS

Author: Raeleen Rihari, Democratic Services 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