



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

<b>Date:</b>	<b>Tuesday, 22 August 2017</b>
<b>Time:</b>	<b>10.00am</b>
<b>Location:</b>	<b>Boardroom Mangakino Service Centre Mangakino</b>

# **AGENDA**

## **MEMBERSHIP**

<b>Chairperson</b>	Cr Kirsty Trueman
<b>Deputy Chairperson</b>	Cr Barry Hickling
<b>Members</b>	Mayor David Trewavas Cr Tangonui Kingi Mrs Lisa de Thierry Mr Mark Seymour Miss Memory Te Whaiti
<b>Quorum</b>	3

**Gareth Green  
Chief Executive Officer**

## Order Of Business

<b>1</b>	<b>Apologies</b>	
<b>2</b>	<b>Conflicts of Interest</b>	
<b>3</b>	<b>Confirmation of Minutes</b>	
3.1	Mangakino/Pouakani Representative Group Meeting - 20 June 2017 .....	3
<b>4</b>	<b>Reports</b>	
4.1	Current Action Points Update .....	4
4.2	Presentation: Lake Maraetai Lakeside Development Options.....	5
4.3	Presentation: Update on Destination Great Lake Taupo (DGLT).....	6
4.4	Presentation: Disc (Frisbee) Golf Proposal .....	7
4.5	Easter Sunday Trading .....	8
4.6	Discussion on the Long-Term Plan 2018.....	9
4.7	Representation Review .....	10
4.8	Report from Mangakino Community Led Development Community Coordinator .....	11
4.9	Community Issues.....	12
4.10	Members' Reports .....	13
<b>5</b>	<b>Confidential Business</b>	
	Nil	

**3.1 MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 20 JUNE 2017**

**Author:** Raeleen Rihari, Democratic Services Support Officer

**Authorised by:** Tina Jakes, Democracy & Community Engagement Manager

**RECOMMENDATION(S)**

That the minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 20 June 2017 be confirmed as a true and correct record.

**ATTACHMENTS**

1. Mangakino/Pouakani Representative Group Meeting Minutes - 20 June 2017 

**4.1 CURRENT ACTION POINTS UPDATE**

**Author:** Greg Hadley, Districts Parks Operations Manager

**Authorised by:** Kevin Strongman, Group Manager, Operational Services

**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. Action Sheet 

**4.2 PRESENTATION: LAKE MARAETAI LAKESIDE DEVELOPMENT OPTIONS**

**Author:** Raeleen Rihari, Democratic Services Support Officer

**Authorised by:** Tina Jakes, Democracy & Community Engagement Manager

**PURPOSE**

APR Consultants Ltd Director Deryck Shaw will be in attendance to discuss options for the Lake Maraetai lakeside development.

That the Mangakino/Pouakani Representative Group receives the information on Lake Maraetai development options and Mr Deryck Shaw be thanked for his presentation.

**ATTACHMENTS**

Nil

**4.3 PRESENTATION: UPDATE ON DESTINATION GREAT LAKE TAUPO (DGLT)**

**Author:** Raeleen Rihari, Democratic Services Support Officer

**Authorised by:** Tina Jakes, Democracy & Community Engagement Manager

**PURPOSE**

Destination Great Lake Taupō General Manager Damian Coutts will be in attendance to provide an update in relation to DGLT.

**RECOMMENDATION(S)**

That the Mangakino/Pouakani Representative Group receives the update on Destination Great Lake Taupo.

**ATTACHMENTS**

Nil

**4.4 PRESENTATION: DISC (FRISBEE) GOLF PROPOSAL**

**Author:** Raeleen Rihari, Democratic Services Support Officer

**Authorised by:** Tina Jakes, Democracy & Community Engagement Manager

**PURPOSE**




Mangakino Central Charitable Trust (MCCT) representatives Messrs Murray Holland, Denis Hibbs and Ms Lara Davies will be in attendance to present information on a proposal for Disc (Frisbee) Golf.

Proposal information and related images, including potential site options, are attached.

**RECOMMENDATION(S)**

That the Mangakino/Pouakani Representative Group receives the information on the Disc (Frisbee) Golf proposal and the representatives from Mangakino Central Charitable Trust be thanked for their presentation.

**ATTACHMENTS**

1. Disc (Frisbee) Golf Proposal (A2019995) 
2. Potential Site Options (A2019997) 
3. Picture of Golf Basket (A2019998) 

**4.5 EASTER SUNDAY TRADING**

**Author:** Jane Budge, Senior Policy Advisor

**Authorised by:** Alan Menhennet, Group Manager: Finance and Strategy

**PURPOSE**

The Senior Policy Advisor will be in attendance to discuss Easter Sunday trading.

**RECOMMENDATION(S)**

That the Mangakino/Pouakani Representative Group receives the information in relation to Easter Sunday trading.

**ATTACHMENTS**

Nil



**4.6 DISCUSSION ON THE LONG-TERM PLAN 2018**

**Author:** Ariell King, Programme Manager

**Authorised by:** Kevin Strongman, Group Manager, Operational Services

**PURPOSE**

To provide an opportunity for the Mangakino/Pouakani Representative Group to discuss the Long-term Plan 2018 and outline the Groups aspirations for the Mangakino/Pouakani communities.

**RECOMMENDATION(S)**

That the Mangakino/Pouakani Representative Group provides feedback to staff regarding possible inclusions in the Long-term Plan 2018.

**ATTACHMENTS**

Nil

**4.7 REPRESENTATION REVIEW**

**Author:** Tina Jakes, Democracy & Community Engagement Manager

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

**PURPOSE**

To present information to the Representative Group on the Representation Review.

**DISCUSSION**

Council is required to undertake a representation review in accordance with the Local Electoral Act 2001 (s19) at least once every six years. The last review was undertaken in 2011/2012 prior to the 2013 election; the current review needs to be completed prior to 2019 elections.

Specific matters that must be considered in the review include:

- Communities of interest (COI) - identifying who they are
- Effective representation - how is this best achieved
- Equitable representation – does population criteria achieve this
- Community Boards – should there be community boards, where are the boundaries of those communities, membership
- Voting systems – FPP or STV. Council resolved in 2013 to use the current FPP system for the next two triennial elections. This can be changed by Council resolution if wanted however, public notice of the right of electors to demand a poll by 19 September 2017 is mandatory irrespective of whether Council resolves to change the voting system, or remain with the status quo.
- Maori representation – establishment of Maori wards

**CONCLUSION**

A representation review ensures that democratic processes are transparent, just and fair.

**RECOMMENDATION(S)**

That the Mangakino/Pouakani Representative Group receives the information on the Representation Review.

**ATTACHMENTS**

Nil

**4.8 REPORT FROM MANGAKINO COMMUNITY LED DEVELOPMENT COMMUNITY COORDINATOR**

**Author:** Raeleen Rihari, Democratic Services Support Officer

**Authorised by:** Tina Jakes, Democracy & Community Engagement Manager

**PURPOSE**

This item is for the Community Coordinator Lisa de Thierry to present her report on the Mangakino Community Led Development.

**DISCUSSION**

Mangakino Community Led Development (MCLD) was a five-year pilot project funded by the Department of Internal Affairs (DIA). Mangakino, Whakamaru, and the surrounding rural areas were one of four communities chosen to participate in the pilot scheme.

The MCLD pilot ended 30 June 2017. DIA has approved through to 30 September 2017 tagged funding which had not been expended as at June 2017. The majority of this funding has been allocated to the Mangakino Cosy Homes project, and transitional funding of the Community Coordinator.

Council approved funding through the Annual Plan 2017/18 to fund a resource for Mangakino & Whakamaru to continue the work undertaken by the Community Coordinator as part of the DIA pilot. Lisa de Thierry has been contracted by Council to that role to 30 June 2018.

A copy of the community coordinator report is attached for your information.

**RECOMMENDATION(S)**

That the Mangakino/Pouakani Representative Group receives the report from the Mangakino Community Led Development community coordinator.

**ATTACHMENTS**

1. MCLD Community Coordinator Final Report (A2020067) 

**4.9 COMMUNITY ISSUES**

**Author:** Tina Jakes, Democracy & Community Engagement Manager

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

**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

**4.10 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