

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING
HELD AT THE BOARDROOM, MANGAKINO SERVICE CENTRE, MANGAKINO
ON TUESDAY, 17 OCTOBER 2017 AT 10.00AM**

PRESENT: Cr Kirsty Trueman (in the Chair), Mayor David Trewavas (from 10.08am), Cr Barry Hickling, Cr Tangonui Kingi, Mrs Lisa de Thierry, Mr Mark Seymour, Miss Memory Te Whaiti (from 10.08am)

IN ATTENDANCE: Chief Executive, Group Manager: Operational Services, Democracy & Community Engagement Manager, District Parks Operations Manager, Parks Operations Manager – Mangakino, Strategic Relationships Manager, Strategic Partnerships Advisor, Democratic Services Support Officer

MEDIA AND PUBLIC: 8 members of the public

Note: (i) Mayor David left the meeting at 10.26am and was not present for resolutions MP201710/03-201710/08.

1 APOLOGIES

MP201710/01 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Mr Mark Seymour

That the apology from Miss Memory Te Whaiti (for lateness) be received and accepted.

CARRIED

2 CONFLICTS OF INTEREST

The following conflicts were noted during funding allocation deliberations:

Cr Trueman and Mrs de Thierry – Whakamaru School
Miss Te Whaiti – Mangakino Central Charitable Trust

3 CONFIRMATION OF MINUTES

3.1 MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 22 AUGUST 2017

Minutes of a meeting of the Mangakino/Pouakani Representative Group held on Tuesday, 22 August 2017 had been circulated.

MP201710/02 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Mr Mark Seymour

That the minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 22 August 2017 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 COMMUNITY GRANTS 2017/18

The following applicants spoke to their respective funding applications:

2 Mangakino Central Charitable Trust (MCCT): Lara Davies, Manager

- Requested funds to cover the first six months shop rental (shop no. 5) for the Arts Cooperative so they could build up enough money to cover the rent over the winter season.
- Ten members had already registered.
- There was great interest for making soaps and candles which no one was currently doing locally.
- Acknowledged the shop owner who had given a heavily discounted annual rental.

In answer to member questions, Ms Davies advised that:

- Westerman Realty were managing rental negotiations with the owner who was based in Auckland.
- Predicted that the Co-op should be self sustainable after six months.
- Planned to run workshops over the winter period when business was expected to slow down.

1 Mangakino Area School: Kristen Karauna, Coach

- Wanted to join the Tokoroa touch competition this year therefore requested funds to purchase touch rugby singlets for three teams made up of years 3 to 8 students. Currently they were the only team without uniforms and wanted their children to look smart.

In answer to a member question, Miss Karauna advised that positions in the touch teams would firstly be filled by school students and then the general public if numbers needed topping up.

6 Mangakino Rugby League Club: Kristen Karauna, Secretary/Coordinator

- Requested funds to replace Club equipment which was stored inside the rugby league clubrooms when it burnt down (due to an electrical fault) a few weeks ago.

In answer to member questions, Miss Karauna advised that:

- Most of the community avidly followed local rugby league.
- The RSA had been used as a venue to host out-of-town team. Had also hired the Council pools shower block for a recent memorial tournament.
- League equipment was currently being stored in the Mangakino community storage shed.

3 Mangakino Community Festival Committee: Christine Holland, President

- Applied to NZ Lotteries however only received 50% of funds requested. A subsequent application to COGS still left a shortfall for the Christmas Festival therefore would be most grateful for any assistance given. Further noted that the festival would still go ahead regardless of the outcome of this application by trimming budget wherever possible. The entertainment was already secured and deposit paid.
- The Christmas Festival was the largest community event in Mangakino.

4 Mangakino Golf Club: David Brabender, Treasurer

- Mr Brabender had been a member of the Mangakino Golf Club for 46 years and treasurer for 30 years. He gave an apology on behalf of Mr A Munro who was initially going to present their application (having also completed the funding application documentation).
- All workers at the golf course were voluntary. Spraying of weeds and fairway maintenance was all done at no cost to the Club.
- The undulating surface of the course was not suitable for their ride-on mower. Requested funds to replace the wheels which should rectify the issue.

- Spent over 7k on machinery equipment repair costs in the current financial year.
- Acknowledged the assistance received from Council over the years.

In answer to member questions, Mr Brabender advised that there were 60 club members of which 20 lived locally. The only major event held was the veterans and Maori golf tournament.

5 Mangakino Cosy Homes Initiative: Charlene Campbell, Project Manager

- Ms Campbell was also the Mangakino Health Services (MHS) practice manager.
- MHS took over the Mangakino Cosy Homes initiative which was initially under the (former) Mangakino Community Led Development.
- An accredited assessor completed client home assessments that included assessing moisture levels, ventilation and energy efficiency. A thermal camera was used to identify where energy was being lost and management options provided to clients. Clients were also given a bucket of various supplies eg tape for draft proofing, LED lights for better energy efficiency.
- Education on changing behaviours that encouraged dampness and unnecessary use of energy etc was also provided.
- A 'Firewood' account had been set up so people could budget for next seasons firewood by making small weekly contributions. It was hoped that a better priced deal could be sourced from wood merchants once funds had accumulated.

In answer to member questions, Ms Campbell advised that:

- Elderly people and some families had signed up to make use of the firewood savings account.
- The majority of homes in Mangakino could not be insulated as there was no roof cavity or the ability to get beneath the home. The project looked at alternative solutions to mitigate those factors.
- Have held three workshops where participants observed and/or learnt how to replace a broken window, bubble wrap windows, and fix holes in walls (participants were also given a plastering kit to take home).
- Funds requested were for continuation of the project, including follow-up visits with clients.
- Originally had budgeted for 55 homes; had completed 43 to date.
- Cosy Homes and Whare Ora were two separate initiatives with different focusses.

9 Whakamaru School: Lianne Baker, Teacher

Note: Two students - Anaru (yr 7) and Searena (yr 8) - were also in attendance and presented their views in support of the Whakamaru School funding application for Lakes Ranch Camp.

- The camp could spark new passions and interests with students and push them out of their comfort zone to experience new activities.
- Did not want the cost of the camp to prevent people from attending, especially those families who had two or more eligible children. The cost for two children was \$450.
- The class had undertaken various fundraising ventures including a quiz night and making goods for sale at the Taupō markets such as bath bombs, paintings, tukutuku panels etc.

In answer to member questions, Ms Baker advised that the original funding application was based on 26 students attending however there was now only 23 students going.

MP201710/03 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Miss Memory Te Whaiti

That the Mangakino/Pouakani Representative Group approves/declines the following applications for the 2017/18 financial year:

1. \$717.40* to Mangakino Area School for touch uniforms.
2. \$1353.35* to Mangakino Central Charitable Trust for six months shop rent for the Arts Cooperative.

3. \$1600.00 to Mangakino Community Festival Committee to cover the Christmas event shortfall.
4. \$3,000.00* to Mangakino Golf Club for ongoing improvements and maintenance.
5. \$2,000.00* to Mangakino Health Services for the Mangakino Cosy Homes initiative.
6. \$2,984.25 to Mangakino Rugby League Club for club equipment.
7. \$3,000.00 to Marotiri Hall Trust to purchase chairs for the hall.
8. \$1,000.00* to Marotiri School to replace the sandpit and shade sail.
9. \$1,200.00* to Whakamaru School to contribute to the Lakes Ranch Camp.

Note: * denotes GST exclusive amount as applicant is GST registered

CARRIED

4.2 CURRENT ACTION POINTS UPDATE

The Group Manager: Operational Services noted the following in relation to the action point items:

- Funds for widening of Tirohanga Road had been allocated in the 2018 Long-Term Plan budgets.
- Would look into signage and road safety measures to address speeding on Rangatira Drive. Police data identified that the average speed of motorists was 65km/ph.
- An electrical assessment was carried out on Tirohanga Hall and \$17.5k budgeted for an upgrade. Once this was completed, heat pumps could then be installed.
- Traffic counters would be installed on the northern access of Paerata Road in the first week of November.
- The Lines Company were arranging for a separate ICP number and discreet supply for the sports park lights. Officers were liaising with MCA regarding the reimbursement of an agreed portion of previous power bills paid by MCA.
- Council had an agreement with LINZ and Mercury Energy for the Lake Maraetai lakefront area however, the proposed lakeside developments would have to be put on hold while other key parties eg DOC, finalised their respective agreements. The area was also under Treaty claim with Wairarapa Moana.

MP201710/04 RESOLUTION

Moved: Mr Mark Seymour

Seconded: Mrs Lisa de Thierry

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

CARRIED

4.3 PROPOSAL FROM POUAKANI MARAE TO TAKE OVER OWNERSHIP OF THE TE AWHINA HALL

The Facilities Manager and Senior Reserves Planner were in attendance to address the report in relation to Pouakani Marae taking over ownership of the Te Awhina Hall.

The following was noted during questions, answers and related discussion:

- Officers appreciated that this subject was highly sensitive.
- Officers were not aware of the poor condition of the hall during previous hui with marae trustees about the Marae taking over ownership.
- Upon receipt of the building report, it was clearly evident that the building was not fit for purpose and that due to the significant risks, Council had an obligation under health and safety legislation to forbid access and use of the building.
- Some identified issues included ceiling rot and the fireplace did not meet current standards. The condition of the electrical wiring could also not be vouched for.
- Members felt that it was premature to recommend that the building be demolished and suggested that officers meet with Marae trustees and the wider community to inform them of the current situation, and get feedback on how to proceed.
- A member explained that prior to its relocation to the current site for use as the bowling club, the building was situated on a hill at Rangiora and was the marae therefore it had significant cultural value and importance to local Māori.
- Now that the building assessment had been completed, as the landowner Council's health and safety obligations prohibited the transfer of the hall to another party (by gift or otherwise).
- The Group Manager: Operational Services would prepare a summary of the building report for circulation at the public meeting and also ensure that key staff would attend to answer any queries,. He asked the Chair to advise him once a meeting date had been confirmed.

4.4 UPDATE ON THE REPRESENTATION REVIEW

The Democracy & Community Engagement Manager gave apologies on behalf of the Strategic Development Manager who was initially going to present the item. She summarised the actions taken by the Council to date in relation to the Representation Review. Staff had accompanied elected members on visits to other councils with different Maori representation arrangements to share learnings. A decision on Maori representation required by 31 October 2017 with the end date for completion of the full Review being 23 November 2017.

MP201710/05 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Mrs Lisa de Thierry

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

CARRIED

4.5 UPDATE FROM THE MANGAKINO COMMUNITY COORDINATOR

Additional updates noted were that the 'caravan' was based at the Waikato River Trails on Thursday in the week prior and, a Business After 5 meeting would be held at the hotel this week on Thursday, 12th October.

MP201710/06 RESOLUTION

Moved: Cr Kirsty Trueman
Seconded: Cr Tangonui Kingi

That the Mangakino/Pouakani Representative Group receives the report from the Mangakino Community Coordinator.

CARRIED

4.6 COMMUNITY ISSUES

The road between the golf course and Matekuri Island was in a poor state however, the matter would be addressed further in the Group's LTP discussions following today's meeting.

MP201710/07 RESOLUTION

Moved: Mrs Lisa de Thierry
Seconded: Cr Kirsty Trueman

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

CARRIED

4.7 MEMBERS' REPORTS

Members provided the following verbal updates:

- A group of staff and elected members travelled to New Plymouth as part of the Representation Review process to share learnings about Maori representation which was very insightful.
- Destination Pureora had finalised their new map which would be made available in Mangakino.
- DGLT and Turangi members had discussed continuing the *#IloveTaupō* signage throughout the district so there was an opportunity for Mangakino to also have the same (or similar) signage if desired.

MP201710/08 RESOLUTION

Moved: Cr Tangonui Kingi
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 12.24pm.

The minutes of this meeting were confirmed at the Mangakino/Pouakani Representative Group Meeting held on 20 February 2018.

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CHAIRPERSON