



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

Date:	Tuesday, 17 April 2018
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 4

**Gareth Green
Chief Executive Officer**

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3.1 MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 17 OCTOBER 2017

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Tina Jakes, Head of Democracy, Governance and Venues

RECOMMENDATION(S)

That the minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 17 October 2017 be confirmed as a true and correct record.

ATTACHMENTS

1. Mangakino/Pouakani Representative Group Meeting Minutes - 17 October 2017 

4.1 CURRENT ACTION POINTS UPDATE

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: Gareth Green, Chief Executive Officer

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. MPRG Action Sheet - April 2018 

4.2 PRESENTATION: MANGAKINO WASTEWATER PIPE RENEWAL

Author: Kevin Sears, Operations Manager Three Waters

Authorised by: Kevin Strongman, Head of Operations

PURPOSE

To receive an update on the renewal of the Mangakino wastewater pipe contract.

DISCUSSION

Staff will provide an update on the renewal of the Mangakino wastewater pipe contract.

CONCLUSION

It is recommended that the information is received.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the information relating to the renewal of the Mangakino wastewater pipe contract.

ATTACHMENTS

Nil

4.3 WHAKAMARU WASTEWATER RESOURCE CONSENT- PROGRESS ON COMPLIANCE WITH CONDITIONS AROUND LAKESHORE ENHANCEMENT WORKS

Author: Gemma Mitchell, Strategic Advisor Property & Infrastructure

Authorised by: Kevin Strongman, Head of Operations

PURPOSE

To provide an update on the resource consent conditions for the Whakamaru WWTP now that a contract has been let for the upgrade works.

DISCUSSION

As part of the Resource Consent obtained for the continued discharge of wastewater for the Whakamaru community, it was agreed with Raukawa Charitable Trust that funding would be set aside to establish offsite mitigation landscaping alongside Lake Maraetai.

Agreement in principle has been reached with Raukawa and also Mercury (as landowner) for the works to occur to the immediate east of the wastewater treatment plant. It is also proposed that a locals planting day will occur around Queens birthday weekend to enable community involvement in the works. Attached is a copy of the draft landscaping plan for reference.

The proposed works will involve stage 1 planting and associated care and maintenance works. In the event that funding remains after appropriate establishment of the plant, a second stage is proposed so as to maximise the area of enhancement. This approach has been agreed with Raukawa Charitable Trust representatives so as to ensure establishment success.

CONCLUSION

The proposal is to ensure compliance with the agreed conditions of consent associated with the ongoing operation of a wastewater treatment and discharge for the Whakamaru community, and is supported by Raukawa Charitable Trust and Mercury in relation to the land where it is proposed.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the proposed planting plan for the Whakamaru Wastewater Treatment Plant enhancement works and notes the proposed approach outlined herein.

ATTACHMENTS

1. Lakeshore Enhancement Plan Proposal 

4.4 SUBMISSION ON THE LONG-TERM PLAN 2018-28 AND THE WASTE MANAGEMENT MINIMISATION PLAN

Author: Hadley Tattle, Senior Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

This report is for the group representatives to retrospectively receive and confirm the MPRG submissions on the Long-Term Plan 2018-28 and the Waste Management Minimisation Plan (closing date was 16 April 2018).

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives and confirms the Mangakino-Pouakani Representative Group submissions on the Long-Term Plan 2018-28 and Waste Management Minimisation Plan (A.....).

ATTACHMENTS

Nil

4.5 UPDATE FROM THE MANGAKINO COMMUNITY COORDINATOR

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

This item is for the Community Coordinator to provide an update on any relevant developments since the last Representative Group meeting.

A copy of the Community Coordinator's 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. Community Coordinators Report - March 2018 (A2188431) 

4.6 COMMUNITY GRANTS 2017/18

Author: Rose Prisk, Strategic Partnerships Advisor

Authorised by: Dylan Tahau, Head of Community, Culture and Heritage

PURPOSE

To consider applications for funding from the Mangakino/Pouakani Community Grants Fund for the 2017/18 financial year.

EXECUTIVE SUMMARY

The Group has \$12,000.00 excluding GST available to allocate to community groups and organisations. This amount is what is remaining from the previous grant round in August 2017. All funds must be fully expended in this round as they will not be rolled over. This is the end of a three year funding cycle.

RECOMMENDATION(S)

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

1. \$_____ to Mangakino Friends and Neighbours Group for a boardwalk and slide
2. \$_____ to Barry Murphy for a jetty replacement at Lake Ohakuri
3. \$_____ * to Mangakino Central Charitable Trust for equipment to look after bike track
4. \$_____ to Mangakino Community Festival Committee for the purchase of flags
5. \$_____ * to Country Kidz ECE for the purchase of new cots
6. \$_____ * to Mangakino Central Charitable Trust for the replacement/ upgrade of FitGym Equipment
7. \$_____ to Mangakino Rugby League Club to purchase equipment

*Note: * denotes GST registered organisation*

PURPOSE

To consider applications for funding from the Mangakino/Pouakani Community Grants Fund for the 2017/18 financial year.

BACKGROUND

The Group has \$12,000.00 excluding GST available to allocate to community groups and organisations. This amount is what is remaining from the previous grant round in August 2017. All funds must be fully expended in this round as they will not be rolled over. This is the end of a three year funding cycle.

Community grants are for groups and/or organisations that provide a service on behalf of Council or, for one-off events, projects or capital projects.

APPLICATIONS

Seven applications were received (see Attachment 1 'Summary Table' and bound compilation of applications for further details).

	Applicant	Funds required for...	Amount Requested
1	Mangakino Friends and Neighbours Group	Boardwalk and slide	\$7,583.80
2	Barry Murphy	Jetty replacement at Lake Ohakuri	\$3,000.00
3*	Mangakino Central Charitable Trust	Equipment to look after bike track	\$765.37
4	Mangakino Community Festival Committee	Purchase flags	\$2,000.00
5*	Country Kidz ECE	Purchase new Cots	\$2,500.00
6*	Mangakino Central Charitable Trust	Replacement/ upgrade of FitGym Equipment	\$2,400.00
7	Mangakino Rugby League Club	Purchase equipment	\$1,461.40

*Note: * denotes GST registered organisation*

CONSIDERATIONS

Financial Considerations

The financial impact of the proposal is estimated to be \$12,000.00 excluding GST.

Legal Considerations

Local Government Act 2002

The matter comes within scope of the Council's lawful powers, including satisfying the purpose statement of Section 10 of the Local Government Act 2002. The matter will enable the Council to meet the current and future needs of communities for good quality local public services (i.e. efficient, effective and appropriate to present and anticipated future circumstances).

Policy Implications

The proposal has been evaluated against the Long-term Plan, Annual Plan, and Grants & Partnership Policy.

Risks

There are no known risks.

SIGNIFICANCE OF THE DECISION OR PROPOSAL

Council's Significance and Engagement policy identifies the following matters that are to be taken into account when assessing the degree of significance of proposals and decisions:

- a. The level of financial consequences of the proposal or decision;
- b. Whether the proposal or decision will affect a large portion of the community or community of interest;
- c. The likely impact on present and future interests of the community, recognising Maori cultural values and their relationship to land and water;
- d. Whether the proposal affects the level of service of an activity identified in the Long Term Plan;
- e. Whether community interest is high; and
- f. The capacity of Council to perform its role and the financial and other costs of doing so.

Officers have undertaken a rounded assessment of the matters in clause 11 of the Significance and Engagement Policy (2016), and are of the opinion that the proposal under consideration is of low importance.

ENGAGEMENT

Taking into consideration the above assessment, that the decision is of a low degree of significance, officers are of the opinion that no further engagement is required prior to making a decision.

COMMUNICATION/MEDIA

Requests for applications were advertised through the Dam City Advertiser, Weekender and Taupō Times during March 2018 as well as Council's website and Facebook page, with the closing date of 6 April 2018.


Applicants will be advised of the outcome of their applications by letter and details of grant allocations will be posted on Council's website.

CONCLUSION

The Group has \$12,000.00 excluding GST available to allocate to community groups and organisations, however if applications do not meet the criteria set out in the new Grants and Partnerships Policy, there is no requirement to allocate the full amount at this time.

Funds cannot be rolled over and must be expended during this funding round.

ATTACHMENTS

1. April 2018 Summary 

4.7 COMMUNITY ISSUES

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: Gareth Green, Chief Executive Officer

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

4.8 MEMBERS' REPORTS

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: Gareth Green, Chief Executive Officer

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