

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING  
HELD AT THE BOARDROOM, MANGAKINO SERVICE CENTRE, MANGAKINO  
ON TUESDAY, 17 APRIL 2018 AT 10.00AM**

- PRESENT:** Cr Kirsty Trueman (in the Chair), Mayor David Trewavas, Mrs Lisa de Thierry, Mr Mark Seymour
- IN ATTENDANCE:** Chief Executive, Head of Democracy, Governance & Venues, Head of Operations, District Parks Operations Manager, Parks Manager Community & Open Spaces, Strategic Partnerships Advisor, Democratic Services Support Officer
- MEDIA AND PUBLIC:** One member of the public  
Mr Andy Hema (TTCB Chair)

Notes:

- (i) *The Chair opened the meeting which was found to be inquorate. The meeting was subsequently adjourned and reconvened at 10.55am upon the arrival of Mayor David Trewavas.*
- (ii) *Items were heard in the following order: 1 – 4.4, 4.6, 4.5, 4.7 – 5.*

**1 APOLOGIES**

**MP201804/09 RESOLUTION**

Moved: Mr Mark Seymour  
Seconded: Cr Kirsty Trueman

That apologies from Cr Barry Hickling, Cr Tangonui Kingi, Miss Memory Te Whaiti (for absence) and Mayor David Trewavas (for lateness) be received and accepted

**CARRIED**

**2 CONFLICTS OF INTEREST**

Nil

**3 CONFIRMATION OF MINUTES**

**3.1 MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 17 OCTOBER 2017**

Minutes of a meeting of the Mangakino-Pouakani Representative Group held on Tuesday, 17 October 2017 had been circulated (A2081656).

**MP201804/10 RESOLUTION**

Moved: Mr Mark Seymour  
Seconded: Mrs Lisa de Thierry

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

- Pg. 5 – Item 4.1 (no. 3) Mangakino Community Festival Committee: Christine Holland, President  
*'Replace title reference 'President' with 'Treasurer'*

**CARRIED**

## 4 REPORTS

### 4.1 CURRENT ACTION POINTS UPDATE

The following was noted in relation to the action points:

- Lake Maraetai MOU on hold while other stakeholders - DoC, MRP, Wairarapa Moana, WRC (etc) finalised their respective interests. Anticipated that this may not be finalised until 2021-2022.
- LTP budgets for Tirohanga Road upgrades were \$150k (first year spend) and \$150k (second year).
- Adoption of the Draft Speed Limit Bylaw and approval to undertake public consultation was an agenda item for the 24 April Council meeting. Reducing the speed limit to 80km/ph at both entry points into Mangakino would be included as part of this process.
- Heat pumps would be installed in Tirohanga Hall during May.
- Paerata Road traffic counts were high. Widening of the road and pavement was planned.
- Discussion in relation to Te Awhina Hall were ongoing.
- Staff were waiting for an amount from MCA to refund the sports park lighting power charges paid by them over a three-year period. A rough estimate based on current usage was circa \$3.7k.

The following comments were noted during questions, answers and related discussion:

- A member advised that there was a historical pledge from Council that a new road would be laid on Spencer Road once forestry operations had ceased.
- There were several trees that required removal midway on Kahu Road that were rickety and also on the corner of Spencer and Pokuru Roads as they were creating a safety issue. However, the trees were on private land.

### MP201804/11 RESOLUTION

Moved: Mrs Lisa de Thierry

Seconded: Cr Kirsty Trueman

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

**CARRIED**

### 4.2 PRESENTATION: MANGAKINO WASTEWATER PIPE RENEWAL

The Head of Operations distributed copies of his presentation which included images of various wastewater pipes (A2234053). He then explained what was involved with the pipe repair process and highlighted the following points:

- TDC were currently in the third year of a five year programme to undertake re-lining and re-patching work.
- The overall contract value was \$1.5m. Had spent \$500k including \$250k on CCTV in the Mangakino area, followed by a further \$50k over the following 18 months fixing issues that required immediate attention – relining five kilometres of piping and 32 patches.
- Pipes were typically 1-2 metres long, with a 150 diameter. The majority were made of AC (asbestos cement).
- Repaired pipes now had a life span of around 70-80 years which was significantly more than the life span of 30-40 years.
- Pipes were only available in two sizes – 100ml and 150ml diameters. If available, 125ml would have been ideal therefore using 150ml gave more than enough capacity.
- Issues identified when doing repair work in Taupō was that 50% of the council manholes needed to be uncovered for access purposes due to being covered by cobbles, vegetation, etc.

In reply to a member question, the Head of Operations advised that a letter drop advising affected properties of upcoming works would be done.

**MP201804/12 RESOLUTION**

Moved: Mr Mark Seymour  
Seconded: Cr Kirsty Trueman

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

**CARRIED**

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

The District Parks Operations Manager tabled a map (A....) and advised members of the planned enhancement work in various locations. The enhancement work, which included an extensive planting programme covering a vast area, was part of the agreed outcomes of the wastewater mitigation process. Planting would be funded via infrastructure budgets. The TDC team would remove vegetation over the next few weeks in preparation for planting which would local schools, community and TDC would collaboratively do.

**MP201804/13 RESOLUTION**

Moved: Mr Mark Seymour  
Seconded: Mrs Lisa de Thierry

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.

**CARRIED**

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

This item sought retrospective approval of the MPRG LTP submission which had been submitted by the Head of Governance, Democracy & Venues.

Mr Seymour would present the Group's submission at the Council hearings.

**MP201804/14 RESOLUTION**

Moved: Mr Mark Seymour  
Seconded: Mrs Lisa de Thierry

That the Mangakino/Pouakani Representative Group receives and confirms the Mangakino-Pouakani Representative Group submissions (as amended) on the Long-Term Plan 2018-28 (A2197324).

**CARRIED**

**4.5 UPDATE FROM THE MANGAKINO COMMUNITY COORDINATOR**

The Community Coordinator took the report as read noting that the Waikato River Trail user statistics for April was 7,600.

**MP201804/15 RESOLUTION**

Moved: Cr Kirsty Trueman  
Seconded: Mayor David Trewavas

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

**CARRIED**

#### **4.6 COMMUNITY GRANTS 2017/18**

The following applicants spoke to their respective funding applications:

##### 5 – Country Kids ECE – Teaching Staff

- Licensed to take up to four under 2 year olds since the start of last term and needed to purchase appropriate cots.
- Centre operating hours were Monday to Friday from 8.30am-3.30pm.
- There was four permanent teachers and two support staff.
- Currently had three second hand cots which frequently required repair.
- The centre was currently being upgraded, including the addition of a new sleeping room.
- Quotes provided covered low to high price range.

In answer to member questions, the representatives advised that:

- Currently 51 children enrolled – ages ranged from 6 months to 5.5 years. Four new children were enrolled to start with the new rollover for sharemilking.
- Children came from Marotiri, Mangakino, Tirohanga and Kinloch areas.
- There were six under 2 year olds that attended throughout various times during the week.
- The price variations in the quotes provided were explained as the higher quote was from their usual supplier and the lower quote from a supplier that they had not used before.
- A quality bed / sleep was highly important for a child's health and wellbeing.
- There were seven staff in total, one of whom travelled from Tokoroa.
- The centre could have a maximum of 40 children per day.
- Children came from a range of ethnic backgrounds including European, Māori, Samoan, and Indian.

##### 4 – Mangakino Community Festival Committee (MCFC) – Christine Holland

- Sought new flags. MCFC had fundraised for current flags which needed replacing as they had deteriorated over time.
- Current stock included flags for Christmas, Easter, ANZAC flags (given by the RSA), and a set of original flags donated by DGLT which had ripped.
- Currently had five sets of flags, ideally would like to have at least 8-10 sets which would enable flags to be out for shorter periods and preserve them longer.
- The requested set would incorporate the Mangakino / Tranquility template along with photos that relate to Mangakino.

In answer to a member question, Ms Holland advised that she would approach DGLT regarding the ripped. There was a possibility that DGLT may have another set available or, the fittings could potentially be reused.

##### 6 – Mangakino Central Charitable Trust – Christine Holland

- Sought \$7,500 funds to replace an old piece of gym equipment.
- Had received \$1,500 from Sports Advisory Council and also started a 'Give a Little' page.

In answer to questions, Ms Holland advised that:

- Gym membership comprised 89 members plus casual users.
- People were encouraged to buy a membership with a key card so they could let themselves into the gym.
- The gym was a well utilised facility however, there was huge potential to be even more so.
- Members had commented that equipment was antiquated.
- Leasing equipment was considered more expensive than buying outright. Additionally, suppliers were not keen to travel to Mangakino to service leased equipment.
- MCCT strived to keep fees as low as possible. Membership costs were around \$20 refundable bond

for a swipey card; \$60 for 3 monthly individual membership; \$200 annual adult; \$400 annual family.

### 3 – Mangakino Central Charitable Trust – Christine Holland

- MCCT has been borrowing equipment to maintain the BMX track, which was used as part of their after school programme.
- Children were encouraged to maintain the track.
- Funds to purchase equipment was not included in MCCT original budgets as use of the BMX track came after budgets were done.

In answer to questions, Ms Holland advised that:

- The 'Young Guns' programme included children from ages 5 to 16 years with BMX riding being the main activity.
- The majority of participants (approximately 50-60) were in the younger age groups.
- The MCCT coordinator had submitted funding applications for a facility to support working parents and Whakamaru based residents.

At the conclusion of the presentations, members discussed the funding applications and made the following comments:

- Application 1 - Mangakino Friends and Neighbours Group application for a boardwalk and slide, noted that they would prefer to have heard from the group so they could get an update on where things were currently at.
- Application 2 - Barry Murphy for a jetty replacement at Lake Ohakuri, it was understood that the jetty had been already purchased. Members requested that Mr Murphy be encouraged to reapply and speak to his application to provide further information.  
The District Parks Operations Managers advised that TDC would provide support by having the facilities team install the jetty and going forward, the parks and reserves team would do regular maintenance and inspections.
- Application 3 - MCCT for equipment for BMX track maintenance, the District Parks Operations Manager noted that the parks and reserves equipment had recently been updated and there would likely be (old but still good) equipment such as weed eaters, spades, etc, that could be passed on to MCCT.
- Application 4 – MCFC for purchase of flags, requested that the letter advising of their application outcome encourage MCFC to work in with DGLT to align branding work, etc.

### **MP201804/16 RESOLUTION**

Moved: Mayor David Trewavas

Seconded: Mr Mark Seymour

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

1. \$0 to Mangakino Friends and Neighbours Group for a boardwalk and slide
2. \$0 to Barry Murphy for a jetty replacement at Lake Ohakuri
3. \$250.00 \* to Mangakino Central Charitable Trust for equipment to look after bike track
4. \$200.00 to Mangakino Community Festival Committee for the purchase of flags
5. \$3,000.00\* to Country Kidz ECE for the purchase of new cots
6. \$4,500.00\* to Mangakino Central Charitable Trust for the replacement/ upgrade of FitGym Equipment
7. \$1,461.40 to Mangakino Rugby League Club to purchase equipment

Note: \* denotes GST registered organisation

**CARRIED**

#### **4.7 COMMUNITY ISSUES**

A member requested that a letter addressed to His Worship in support of the retention of the Greenlea Rescue Helicopter service in Taupō be drafted.

#### **MP201804/17 RESOLUTION**

Moved: Mr Mark Seymour  
Seconded: Mrs Lisa de Thierry

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

**CARRIED**

#### **4.8 MEMBERS' REPORTS**

The following verbal reports were received:

##### **Cr Kirsty Trueman**

- Poplars on Kahu Road needed maintenance.
- Advised of a community health forum on Friday, 20 April from 10am-2pm.

##### **Mrs Lisa de Thierry**

- Waikato River Trails had put a request to South Waikato council for funding of \$75k to fund new section of road.

##### **Mr Mark Seymour**

- Tirohanga Hall needed to replace kitchen stock as the majority had gone missing over the years. Would look at installing a lockable cupboard going forward.
- Pokuru and Tirohanga Roads were extremely narrow with dangerous corners, including the intersection. Too many lives lost over the years.
- Road, lighting and the representation review formed the basis of the Tirohanga community's submission on the draft LTP 2018-28.
- Requested that Council approach the land owners in relation to gum trees on the corner of Pokuru and Spencer Roads which were creating a road safety issue.

#### **MP201804/18 RESOLUTION**

Moved: Mr Mark Seymour  
Seconded: Mrs Lisa de Thierry

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

**CARRIED**

#### **5 CONFIDENTIAL BUSINESS**

Nil

**The Meeting closed at 11.50am.**

**The minutes of this meeting were confirmed at the Mangakino/Pouakani Representative Group Meeting held on 19 June 2018.**

.....  
**CHAIRPERSON**