

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

Date:	Tuesday, 19 June 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

Order Of Business

1	Apologies	
2	Conflicts of Interest	
3	Confirmation of Minutes	
3.1	Mangakino/Pouakani Representative Group Meeting - 17 April 2018.....	3
4	Reports	
4.1	Current Action Points Update	4
4.2	Interim Response to Submission on the Consultation Document for the Long-Term Plan 2018-28	5
4.3	Proposed speed limit changes.....	6
4.4	Update from the Mangakino Community Coordinator	7
4.5	Community Issues	8
4.6	Members' Reports	9
5	Confidential Business	
	Nil	

3.1 MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 17 APRIL 2018

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 April 2018 be confirmed as a true and correct record.

ATTACHMENTS

1. Mangakino/Pouakani Representative Group Meeting Minutes - 17 April 2018 [↗](#)

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. Mangakino/Pouakani Representative Group Current Action Points (A2175658) [↗](#)

4.2 INTERIM RESPONSE TO SUBMISSION ON THE CONSULTATION DOCUMENT FOR THE LONG-TERM PLAN 2018-28

Author: Hadley Tattle, Senior Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

This report provides an interim response to the Mangakino/Pouakani Representative Group's (MPRG) submission on the Consultation Document for the Long-term Plan (LTP) 2018-28.

RECOMMENDATION

That the Mangakino/Pouakani Representative Group notes the interim response from Council to the submission made on the Consultation Document for the Long-term Plan 2018-28.

BACKGROUND

The Council undertook consultation on the Consultation Document for the Long-term Plan 2018-28 between 12 March to 16 April 2018. During this period, the MPRG made a submission. The Council deliberated on submissions on 14 and 15 May 2018. This report provides an interim response to the MPRG from Council following the conclusion of that process.

DISCUSSION

It is important to note that the final LTP will not be adopted until 26 June 2018. Before that time, the draft LTP will be audited by Audit New Zealand. Therefore, this response is only interim. A formal response to the submission will be provided following the adoption of the final LTP.

CONCLUSION

It is recommended that the MPRG note this interim response.

ATTACHMENTS

1. Mangakino-Pouakani Representative Group LTP submission interim response [⇒](#)

4.3 PROPOSED SPEED LIMIT CHANGES

Author: Aidan Smith, Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

Officers from Taupō District Council will discuss the proposed speed limit changes, which have been out for public consultation.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the information on the proposed changes and submits any feedback or suggestions through to Council.

ATTACHMENTS

1. Proposed Speed Limit Changes - Consultation Document [⇒](#)

4.4 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. Mangakino Community Coordinator Report June 2018 [↗](#)

4.5 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

4.6 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