

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING
HELD AT THE BOARDROOM, MANGAKINO SERVICE CENTRE, MANGAKINO
ON TUESDAY, 16 OCTOBER 2018 AT 10.00AM**

PRESENT: Cr Kirsty Trueman (in the Chair), Cr Barry Hickling, Mrs Lisa de Thierry, Mr Mark Seymour, Miss Memory Te Whaiti

IN ATTENDANCE: Head of Operations, District Parks Operations Manager, Parks Manager Community & Open Spaces, Team Leader Strategic Relationships, Strategic Partnerships Advisor, Policy Advisor, Democratic Services Support Officer

MEDIA AND PUBLIC:

The Chair welcomed everyone and declared the meeting open.

Notes:

- (i) *Mrs de Thierry left the meeting at 11.47am at the conclusion of item 4.1 'Community Grants' and re-entered the meeting at 11.49am.*
- (ii) *Cr Hickling left the meeting during item 4.3 'Draft Road Encroachment Policy' at 12.04pm and re-entered the meeting at 12.07pm. He was not present for resolution MP201810/05.*

1 APOLOGIES

MP201810/01 RESOLUTION

Moved: Cr Kirsty Trueman

Seconded: Mr Mark Seymour

That the apologies received from Mayor David Trewavas and Cr Tangonui Kingi be accepted.

CARRIED

Note: *Apologies were also noted from Turangi/Tongariro Community Board Chair Mr Andy Hema and the Head of Democracy, Governance & Venues.*

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 21 AUGUST 2018

Minutes of a meeting of the Mangakino-Pouakani Representative Group held on 21 August 2018 had been circulated (A2348014).

Members' requested a current update from Inspector Warwick Morehu (NZ Police) on Mangakino police staff.

MP201810/02 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Mrs Lisa de Thierry

That the minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 21 August 2018 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 COMMUNITY GRANTS 2018/19

The following applicants addressed the Group in support of their respective funding applications:

7 Mangakino Rugby League Club – Kristen Karauna

- Application was for a cordless public address (PA) system. Additional speakers could be added in future.
- Was aware that Council had a loan-out PA system however, that (system) was cumbersome and restrictive as it did not have bluetooth and wireless capability. Also needed to find a nearby plug in source and get approval from the shop owner to use it.
- Would be great to be able to take the system on away games.
- The quoted system had wireless and bluetooth capability which would allow for speakers to move around the field, and not have to stay stationed near the equipment.

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

- The current Council PA system available for loan-out in Mangakino was not functioning properly and needed to be looked at.
- It was inconvenient to have to travel to Taupō to collect the events team system (if available).
- The club would be happy to loan the system to other local groups if they were not using it.
- There was an opportunity for Council to look at upgrading Mangakino based system.
- A member felt it was better if the club had their own system.

4 Marotiri Hall Trust – Richard Webber

- Marotiri Hall was administered by the Trust.
- Hall funds were derived from fundraising and grants.
- Application was for purchase of chairs, which needed upgrading. Total cost was \$8k however, had only applied for \$5k. Proposed chairs were sturdy, stacked nicely and vinyl covered.
- Raised \$6.5k through quiz night fundraisers. Used funds for joinery repairs and some external paint work.
- Grateful for any assistance from the Group and were equally happy to contribute themselves.

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

- Marotiri School paid power, insurance and cleaning costs for using the hall. At the next Board of Trustees meeting, would look into whether Ministry of Education (MOE) could contribute more funds towards ongoing hall costs.
- Cost per chair was just over \$100.
- Chairs purchased from last year's community grants funds still looked new.
- Currently had 30 chairs. Aimed to purchase 70 more to have 100 on-hand.
- Hall hire fees (including kitchen) ranged from \$30 to \$100.
- Outside of the community, the hall was last used for a farmers function. Could do better with promoting the hall however, were often overlooked due to not having a liquor licence (like Tihoi Tavern).
- The Chair thanked Mr Webber for his work to help provide a hall for community and school use.

6 Mangakino Central Charitable Trust – Murray and Kristen Karauna

- Application was for the purchase of frisbees for local school children so they could enjoy the new disc golf course, as well as balls and an electric pump for the afterschool programme.
- Planned to visit schools and demonstrate techniques for throwing the Frisbee, teach disc golf rules, etc.
- Quotes provided were for a cheaper range of good quality frisbees at \$15 each.
- Hoped to purchase 100 discs so that a reasonable percentage of children would have their own.

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

- Would approach schools once funds to purchase discs had been secured.
- Hoped to have some professional disc throwers at the course opening.
- Young Guns afterschool programme attendee numbers varied between 5 and 15. Sessions ran from 3pm-4.30pm for ages 7 years and up. However, would likely include year 1 students with the school changes in 2019.
- Current stock of balls needed replacing and had to be pumped up daily. The electric pump could also be used to pump up the tyres on the BMX and mountain bikes.

- The school had allowed Ms Karauna use of their air compressor previously.
- The afterschool programme was based at the Mangakino Area School, and had very little equipment (which was also shared with the school when required).

5 Lake Maraetai Community Association – Carla Blockley and Della Shaw

- Safety issues at the boat ramp concerning children and boats, plus two close near-misses in the past two years inspired the group to find an alternative solution for a pontoon.
- Had raised partial funding for a pontoon, slide and bomb tower.
- Raised \$8.5k towards boardwalk.
- Would anchor pontoon 10 metres from shore so small children could not reach it easily without adult supervision.
- Received \$1330 funding from Mclean's Crane Hire.
- Planned a family day / shared lunch on December 1, 2018 to build the boardwalk. Local marae would do a blessing and name the pontoon.
- An MOU had been agreed with LINZ so the pontoon could be placed in the water.

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

- The current pontoon would be positioned approximately 5 metres away from the new one.
- The association wanted to work with Water Safety NZ to promote water safety in schools and boat safety to boat owners.
- The Parks Manager Community & Open Spaces advised that Council had an ongoing agreement with LINZ and Mercury for weed control, including spraying of the pontoon area at least once per year. Mercury were due to get the chopper in and do weed control / spraying in the near future. Weed was taken to Mercury's dump site once removed.
- The new pontoon was made of injected PCV moulding which had good durability and a lifespan of around 30 years.
- Had spoken to the District Parks Manager about installing the pontoon at the same time Council's one was taken out. When not in use, pontoon be transported to and stored in the community storage shed.

3 Mangakino & Districts Senior Citizens Association – Brian Hill

- Currently redecorating club.
- Application was to purchase a new stove as the current stove was very old and not working efficiently.
- Held occasional club lunches which were catered for with cooking brought from home (by Tui).

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

- The hall was hired and used quite extensively by the community. However, discouraged preparation and cooking of food as the kitchen was non-certified.

2 Waikato River Trails – Glyn Wooller

- Ran a multi-sport event out of Atiamuri for the past four years. Decided to focus on profiling Mangakino so planned a new event 'The Summer Sizzler' on January 12, 2019. Confident that the event would be a success.
- Objectives were to profile the Waikato River Trails (WRT) to a wider audience, and at minimum cover costs.
- The event would be kept simple (running and walking) to make logistics easier to manage. Would look to add mountain bikes and longer running trails in future.
- External party engaged to manage safety aspects. Had comprehensive safety plan signed off by Mercury.
- Targeting 500 people for the event. To date, 85% of the entries were women.
- Every competitor would receive a medal and photo.
- The event encouraged people to get active whilst taking in the beautiful environment.
- Taupō District Council Events Manager Steve Giles was assisting with marketing. Would also use social media and distributing flyers around the district.
- Sponsors / supporting organisations included Mercury Energy, Taupō District Council, Century 21, Ataarangi Pastoral Farms, Treescape and others.

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

- Entry costs were across three tiers – early bird, standard and late – and ranged from \$25 to \$65, which was mid range point across events market prices.
- Competitors could book a bus from Mangakino to the start point.
- The 22 kilometre course was the most popular since entries opened one week ago.

- Welcomed volunteer marshalls, food operators, etc. Good to be part of this event which created social cohesion throughout the community.
- First Aid Costs from Peak Safety were \$1,281 and \$1,381 for traffic management by Evolution. Had used Peak Safety before – highly professional outfit.
- Approximate cost to run the event was \$22k.
- The event would generate good economic returns for Mangakino through accommodation, food and drink purchases, and also profile the beautiful area - equally important as financial gains.
- Mr Wooller encouraged members to promote the event to their networks.

8 Mangakino Area School – Richard Schumacher

- Mr Schumacher advised that the school's applications for kapa haka uniforms had been withdrawn while they investigated further options.
- Application was for the purchase of a PA unit for the school, which would be used extensively.
- The school would fund an additional speaker for the quoted unit if successful with grant.
- Advised that from 2019 the school would be a full primary school and no longer an area school.

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

- Transport would be provided for older students.
- The rumaki unit would be retained going forward.
- Future teaching staff numbers were yet to be confirmed – estimated that there would be four at minimum.
- The school was happy to share sports equipment with the Young Guns afterschool programme but did not have much equipment.
- Commended Young Guns programme which was great for children.

MP201810/03 RESOLUTION

Moved: Mr Mark Seymour

Seconded: Cr Barry Hickling

That the Mangakino/Pouakani Representative Group approves/declines the following applications for the 2018/19 financial year:

- | | | |
|----|----------|--|
| 1. | \$1,500 | to Atiamuri Community Recreation Club Inc for an AED and cabinet |
| 2. | \$2,000* | to Waikato River Trails Trust for The Waikato River Trails Summer Sizzler |
| 3. | \$2,000 | to Mangakino & Districts Senior Citizens Association Inc to replace the clubrooms stove |
| 4. | \$0 | to Marotiri Hall Trust towards purchase of further chairs (up to 100) for the hall |
| 5. | \$6,000 | to Lake Maraetai Community Association for a community swimming pontoon at Lake Maraetai |
| 6. | \$1,000 | to Mangakino Central Charitable Trust for sports equipment for local youth |
| 7. | \$0 | to Mangakino Rugby League Club Inc to purchase a portable PA system |
| 8. | \$0* | to Mangakino Area School to purchase a portable PA system |
| 9. | \$N/A* | to Mangakino Area School for kakahu for the kapa haka roopu |

Notes: * denotes GST registered organisation

- Letter to Marotiri Hall Trust to stipulate that members encouraged Trust to apply to the next community grants funding round.
- Letter to Mangakino Rugby League Club and Mangakino Area School to advise that Council would investigate purchasing a new PA system for Mangakino.

CARRIED

4.2 CURRENT ACTION POINTS UPDATE

The following action point updates were noted:

- Lake Maraetai Lakefront Agreement - no update from DoC regarding toilets at Mangakino lakefront. Staff would follow up with DoC however if there was no resulting progress from those discussions, would have to look at moving the toilets. Ms Te Whaiti noted that lakefront ownership would not be clarified until Wairarapa Moana Incorporation had settled their Treaty claims.
- Tirohanga Road underpass - completed – *remove item*.
- Te Awhina Hall - meeting held with marae trustees – *ongoing*.
- Lines Charges for Sports Park Lights - the Parks Community & Open Spaces Manager advised that an estimate of the applicable line charges for the relevant period had been received from The Lines Company. However, was waiting to receive copies of actual accounts from the Mangakino Community Association (MCA), which were also required for Council audit purposes.
- Streetlight on Tirohanga/Forest Roads – added to minor improvements programme.
- Cr Trueman advised that a meeting had been held with local sports groups to find out what their requirements in relation to a sports changing facility. Feedback was that ideal facility would be two changing rooms connected with a kitchenette. Had \$200k funding. Requested to add to action sheet.

MP201810/04 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 DRAFT ROAD ENCROACHMENT POLICY

Policy Advisor Tanya Wood advised that:

- There were different types of road encroachments such as underpasses, driving on footpaths and parking on berms.
- Council needed to develop a policy to address breaches and have a consistent approach. Currently, there were no bylaws in place that could address parking on berms, which was the main issue around the district.
- The draft policy currently allowed people to erect bollards on berms to mitigate parking issues provided they met a specific criteria; was particularly interested in hearing the Group's feedback on this.

Members did not consider road encroachments to be an issue in Mangakino but were unsure if that was an issue with businesses operating from home. The Parks Manager Community & Open Spaces advised that she had not received any complaints about this.

MP201810/05 RESOLUTION

Moved: Mrs Lisa de Thierry

Seconded: Cr Kirsty Trueman

That the Mangakino/Pouakani Representative Group receives the information on the Draft Road Encroachment Policy.

CARRIED

4.4 UPDATE FROM THE MANGAKINO COMMUNITY COORDINATOR

The Mangakino Community Coordinator took the report as read and also noted that:

- Ms Te Whaiti had been working with the school to address the issue of youth vandalism at school and fishing at the spillway.
- Business improvement workshop had been held first week of October. Next one would take place some

time during the first half of November 2018. Key focus of the workshops was staffing.

MP201810/06 RESOLUTION

Moved: Mr Mark Seymour

Seconded: Cr Barry Hickling

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

CARRIED

4.5 COMMUNITY ISSUES

The following comments were noted:

- There was a lot of public asking about the current state of policing in Mangakino.
- Regarding people paying an individual at Mangakino lakefront to use his shower, needed to check whether water was being disposed of properly.
- Tree branches at Tirohanga Hall were falling down.

MP201810/07 RESOLUTION

Moved: Mrs Lisa de Thierry

Seconded: Miss Memory Te Whaiti

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

CARRIED

4.6 MEMBERS' REPORTS

The following verbal reports were provided.

Cr Kirsty Trueman

- Attended fire brigade awards last night to present awards on behalf of His Worship – great night.
- Acknowledgment to Brian and Tui Hill who were the district's longest serving volunteers.

Mr Mark Seymour

- Raised \$1k for St John from cake stall.
- Great to see Tirohanga Road was being widened.
- Concerned about future of Mrs Cotton's museum. Cr Hickling noted there was currently not enough room in the Taupō Museum however, the proposed cultural precinct could be a potential option to house items in the Mangakino museum in future.

MP201810/08 RESOLUTION

Moved: Mrs Lisa de Thierry

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 12.29pm.

The minutes of this meeting were confirmed at the Mangakino/Pouakani Representative Group Meeting held on 19 March 2019.

.....
CHAIRPERSON