

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

Date:	Tuesday, 19 March 2019
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 - 16 October 2018	3
4	Reports	
4.1	Presentation: Update on the Mangakowhiriwhiri Stream Wetland Restoration Project.....	4
4.2	Community Grants 2018/19	5
4.3	Current Action Points Update	9
4.4	Draft Taupō District Council Sports and Recreation Facility Strategy	10
4.5	Transport Strategy Engagement.....	11
4.6	Draft Water Supply Strategy	13
4.7	Update from the Mangakino Community Coordinator	14
4.8	Community Issues.....	15
4.9	Members' Reports	16
5	Confidential Business	
	Nil	

3.1 MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 16 OCTOBER 2018

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Kevin Strongman, Head of Operations

RECOMMENDATION(S)

That the minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 16 October 2018 be confirmed as a true and correct record.

ATTACHMENTS

1. Mangakino/Pouakani Representative Group Meeting Minutes - 16 October 2018

4.1 PRESENTATION: UPDATE ON THE MANGAKOWHIRIWHIRI STREAM WETLAND RESTORATION PROJECT

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Kevin Strongman, Head of Operations

PURPOSE

Mercury Energy environmental advisor Natalie Haines will be in attendance to provide a verbal update on the Mangakowhiriwhiri Stream Wetland Restoration Project.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the information and thanks Ms Natalie Haines for her update.

ATTACHMENTS

Nil

4.2 COMMUNITY GRANTS 2018/19

Author: Rose Prisk, Strategic Partnerships Advisor

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

PURPOSE

To consider applications for the second (and final) round of funding from the Mangakino/Pouakani Community Grants Fund for the 2018/19 financial year.

EXECUTIVE SUMMARY

The Group has \$12,500.00 excluding GST available in this final 2018/19 funding round (of two) to allocate to community groups and organisations that provide a service on behalf of Council or for one-off events, assistance with projects and or capital projects.

RECOMMENDATION(S)

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

1. \$_____ *Country Kidz ECE for a new changing table
2. \$_____ *Growing Through Grief Taupō for 'Seasons of Growth' programme
3. \$_____ *Mangakino Community Agency for youth nights and holiday programmes
4. \$_____ *Mangakino Golf Club for new ride on mower, petrol and oil
5. \$_____ Mangakino Rugby League Club for travel costs for the season
6. \$_____ Marotiri Hall Trust to purchase 50 chairs
7. \$_____ Taupō Cadet Unit for the purchase of waterproof backpacks for cadets
8. \$_____ Taupō Community Reo Group for Te Reo classes
9. \$_____ *Waipahihi School for transport and entry to the Tough guy Tough girl challenge.
10. \$_____ *Whakamaru School for bilingual signage to exterior of building
11. \$_____ *Mangakino Central Charitable Trust to purchase 3 x Laptops

*Note: * denotes GST registered organisation*

BACKGROUND

This item is for the Mangakino Pouakani Representative Group ("the Group") to make a decision on the allocation of the community grants for the district.

The Group has \$12,500.00 excluding GST available in this final funding round (of two) for the 2018/19 financial year to allocate to community groups and organisations who meet the criteria as set out in the revised Grants and Partnerships Policy 2018. Clause 23 of the Grants and Partnership Policy was amended on 26 June 2018 (Council resolution TDC201806/19) to allow independent distributors to distribute community grants to applicants who request funding for wages / salaries on an ongoing basis, and day to day vehicle running costs. This also applies to the Turangi/Tongariro and Mangakino/Pouakani community grants which are district wide community grants.

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

Ten applications totalling \$37,121.31 were received (refer Attachments 1-10 plus Attachment 10 'Summary sheet of applications received' for further details).

*Note: * denotes GST registered organisation*

CONSIDERATIONS

	Applicant	Funds Requested For...	Amount Requested
1*	Country Kidz ECE	A changing table	\$1,400.00
2*	Growing Through Grief Taupo	'Seasons of Growth' programme	\$ 462.00
3*	Mangakino Community Agency	Youth nights and holiday programmes	\$4,299.00
4*	Mangakino Golf Club	New ride on mower, petrol and oil	\$9,671.31
5	Mangakino Rugby League Club	Travel costs for the season	\$7,785.00
6	Marotiri Hall Trust	Purchase 50 chairs	\$3,000.00
7	Taupō Cadet Unit	Purchase waterproof backpacks for cadets	\$1,500.00
8	Taupō Community Reo Group	Te Reo classes	\$ 525.00
9*	Waipahihi School	Transport and entry to the Tough Guy Tough Girl Challenge	\$1,285.00
10*	Whakamaru School	Bilingual signage to exterior of building	\$3,000.00
11*	Mangakino Central Charitable Trust	3 x Laptop computers	\$4,194.00
		Total	\$37,121.31

Financial Considerations

The financial impact is \$12,500.00 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.

Māori Engagement

Council is bound by various Acts to consult and/or engage with Māori, including a duty to act reasonably and in good faith as a Te Tiriti ō Waitangi partner. Equally, Council has a responsibility to develop and proactively foster positive relationships with Māori as key stakeholders in our district, and to give effect to the principles of Te Tiriti ō Waitangi including (but not limited to) the protection of Māori rights and their

rangatiratanga over tāonga. While we recognise Māori in general, we also need to work side by side with the three ahi kaa / resident iwi of our district.

Although good faith does not necessarily require consultation, it is a mechanism for Council to demonstrate its existence and commitment to working together as district partners. Appropriately, the report author acknowledges that they have considered the above obligations including the need to seek advice, guidance, feedback and/or involvement of Māori on the proposed recommendation/s, objective/s, project/s or service/s outlined within this report

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

Public notification requesting applications by the closing date of February 22, 2019 was advertised through the Taupō & Turangi Weekender and Dam City newspapers on January 31, 2019 and February 14, 2019; and the Taupō Times January 29, 2019 and February 19, 2019 editions.

Applicants will be advised of the outcome of their applications by email via the new online process and details of grant recipients / allocation will be posted on Council's website.

CONCLUSION

The Group has \$12,500.00 excluding GST available in this final funding round (of two) for the 2018/19 financial year 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 any funds.

Funds cannot be rolled over and must be fully expended in this round.

ATTACHMENTS

1. Country Kidz ECE
2. Growing through Grief
3. Mangakino Community Agency
4. Mangakino Golf Club

5. Mangakino Rugby League Club
6. Marotiri Hall Trust
7. Taupo Cadet Unit
8. Taupo Community Te Reo Group
9. Waipahihi School
10. Whakamaru School
11. Mangakino Central Charitable Trust
12. 2019 Summary Sheet of MPRG Community Grants Applications

4.3 CURRENT ACTION POINTS UPDATE

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

Authorised by: Kevin Strongman, Head of Operations

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. Current MPRG Action Sheet (A2422807)

4.4 DRAFT TAUPŌ DISTRICT COUNCIL SPORTS AND RECREATION FACILITY STRATEGY

Author: Nathan Mourie, Senior Reserves Planner

Authorised by: Kevin Strongman, Head of Operations

PURPOSE

This item is for the Parks and Recreation Specialist to share information on Council's Draft Sports and Recreation Facility Strategy.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the information on the Draft Taupō District Council Sports and Recreation Facility Strategy.

ATTACHMENTS

1. Draft TDC Sports and Recreation Facility Strategy Discussion Document (A2403504)

4.5 TRANSPORT STRATEGY ENGAGEMENT

Author: Aidan Smith, Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

To provide the Mangakino/Pouakani Representative Group ('the Group') with an update on issues and opportunities that have been identified so far through engagement with stakeholders on the Transport Strategy.

To enable the Group to provide feedback on how Council should strategically plan for the district's transport network over the next 30 years.

DISCUSSION*Purpose of the Transport Strategy*

Council is developing a Transport Strategy for the Taupō district. The strategy will aim to:

- Provide clear direction on the vision, objectives and priorities for the district's transport networks – supporting the vision of a liveable and prosperous district.
- Explain the objectives and balance that is sought for particular areas of our transport networks, eg. What are critical roads – where the priority focus is for the movement of traffic? Which areas will be more pedestrian or cycling focused, and how will we balance the different needs of users?
- Provide a long-term (30 year) vision to work towards, so that individual elements and proposals are considered in the wider context.
- Identify short, medium, and long term priorities and strategic approaches that will focus the use of resources and project investigation (eg. What will be done first, second, and third). Officers have also engaged with a number of local stakeholders.

Scope of the Transport Strategy

The strategy will aim to identify strategic networks and objectives for:

- The core road network, including a long-term plan to ensure traffic flows smoothly
- Town centres including balancing access, parking and amenity
- Walking and cycling
- Safety and resilience
- Access for all
- Sustainability and environmental protection
- Regional and national links, including air services

The Transport Strategy will provide strategic direction on objectives and priorities for different areas and corridor, and identify the objectives for a road or intersection. It will not determine the design for specific roads, intersections or pedestrian crossings. A detailed business case is required to assess the costs and benefits of detailed design options to determine which solution best delivers the objectives of the strategy.

Feedback so far – Identifying key issues and opportunities that the Strategy should address

We have talked to a number of stakeholders. That feedback along with a summary of the feedback received so far is attached (as presented to Council late last year).

Feedback received to date has been very Taupō-centric. Officers would appreciate feedback on the wider issues and opportunities that the strategy should address throughout the district, including any specific transport matters pertinent to the Mangakino/Pouakani ward.

CONCLUSION

Officers would like to take this opportunity to engage with the Group and welcome any feedback about key transport issues and opportunities that the Transport Strategy currently being developed should address.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the report in relation to the Transport Strategy engagement.

ATTACHMENTS

1. Council Workshop - Transport Strategy - Issues and Opportunities

4.6 DRAFT WATER SUPPLY STRATEGY

Author: Tanya Wood, Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

To provide the Mangakino/Pouakani Representative Group with an opportunity to provide commentary on the draft Water Supply Strategy.

DISCUSSION

Council officers have been developing a Water Supply Strategy, with the aim of developing a strategic approach for Council's drinking water supplies over the next 30 years.

The strategy has developed four outcomes that describe how we would like to see our drinking water supplies in 30 years' time:

1. We ensure the protection of public health
2. We use water responsibly
3. We support the Communities Growth aspirations
4. We ensure that our water supply system is financially sustainable.

Officers are engaging with other stakeholders such Tūwharetoa Māori Trust Board, Ngāti Raukawa, Te Arawa River Iwi Trust (TARIT), Waikato Regional Council, and the drinking water assessors to gauge their thoughts and feedback on the draft strategy.

Once stakeholder feedback has been received, Council will adopt a copy of the Water Supply Strategy, with public consultation being undertaken in the first half of 2019.

CONCLUSION

Officers welcome feedback from the Mangakino/Pouakani Representative Group on the draft Water Supply Strategy.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the update on the Taupō District Council Water Strategy.

ATTACHMENTS

1. Draft Water Supply Strategy

4.7 UPDATE FROM THE MANGAKINO COMMUNITY COORDINATOR

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

Authorised by: Kevin Strongman, Head of Operations

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.

RECOMMENDATION(S)

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

ATTACHMENTS

1. Community Coordinator Report (A2422805)

4.8 COMMUNITY ISSUES

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

Authorised by: Kevin Strongman, Head of Operations

PURPOSE

This item allows for discussion on community issues within the Mangakino-Pouakani area.

DISCUSSION

Matters that are of an operational and maintenance nature such as 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

4.9 MEMBERS' REPORTS

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

Authorised by: Kevin Strongman, Head of Operations

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