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

Date: Tuesday, 16 July 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 - 21 May 2019

4 Reports
   4.1 Community Grants 2019/20
   4.2 Current Action Points Update
   4.3 Mangakino Lakefront Matters
   4.4 Mangakino Sportsground Changing Facilities - Request for Unbudgeted Expenditure
   4.5 Update from the Mangakino Community Coordinator
   4.6 Community Issues
   4.7 Update from Destination Great Lake Taupō
   4.8 Members’ Reports

5 Confidential Business
   Nil
### 3.1 MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 21 MAY 2019

**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 21 May 2019 be confirmed as a true and correct record.


#### ATTACHMENTS

1. Mangakino/Pouakani Representative Group Meeting Minutes - 21 May 2019
4.1 COMMUNITY GRANTS 2019/20

Author: Rose Prisk, Strategic Partnerships Advisor
Authorised by: Dylan Tahau, Head of Community, Culture and Heritage

PURPOSE

To consider applications for the first round of funding from the Mangakino/Pouākani Community Grants Fund for the 2019/20 financial year.

EXECUTIVE SUMMARY

The Group has $12,500.00 excluding GST (being 50% of the $25,000.00 total annual allocation) available in this first 2019/20 grants 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)

1. That the Mangakino/Pouākani Representative Group approves/declines the following applications for the 2019/20 financial year:
   1. $_____ *Waikato Youth Empowerment Trust to offer the Kiwican programme in Mangakino and Whakamaru.
   2. $_____ Atiāmuri Community Recreation Club to purchase a cabinet for a defibrillator.
   3. $_____ Mangakino District Services & Citizens Club Inc. to repaint carparking lanes including disabled parking.
   5. $_____ Mangakino Community Festival Committee to purchase a snow cone machine.
   6. $_____ *Mangakino Central Charitable Trust for support to grow the ‘Young Guns’ youth programme.
   7. $_____ Mangakino and Districts Senior Citizens Association Inc. for new chairs for the hall.
   8. $_____ *Pouākani Marae Trustees to provide internet and Wi-Fi to the Mangakino community marae Whānau, Hapū, Iwi.
   9. $_____ *Mangakino School for a Digital Media Hub - 5 computers, peripherals and Adobe subscription.
   10. $_____ Mangakino Rugby League Club Incorporated to purchase tracksuits for junior teams.
   11. $_____ Taupō Bluelight for Whaia te Mana Youth Programme at Mountview Primary School.

*Note: * denotes GST registered organisation
BACKGROUND

This item is for the Mangakino Pouākani 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 (being 50% of the $25,000.00 total annual allocation) available in this first 2019/20 grants funding round of two 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 and salaries on an ongoing basis, and day-to-day vehicle running costs. This also applies to the Turangi/Tongariro Community Grants being district wide community grants.

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

APPLICATIONS

Eleven applications requesting a combined total of $50,737.94 were received (refer Attachments 1-11 for further details). A summary sheet of these 11 applications is also attached (refer Attachment 12).

Note: * denotes GST registered organisation

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Funds requested for...</th>
<th>Amount requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>1* Waikato Youth Empowerment Trust</td>
<td>To offer the Kiwican programme in Mangakino and Whakamaru</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>2 Aniāmuri Community Recreation Club</td>
<td>Cabinet for defibrillator</td>
<td>$ 1,403.00</td>
</tr>
<tr>
<td>3* Mangakino District Services &amp; Citizens Club Inc.</td>
<td>To repaint carparking lanes including disabled parking</td>
<td>$ 850.00</td>
</tr>
<tr>
<td>4* Waikato River Trails Trust</td>
<td>Summer Sizzler event on 11 January 2020</td>
<td>$ 2,199.00</td>
</tr>
<tr>
<td>5 Mangakino Community Festival Committee</td>
<td>To purchase a snow cone machine</td>
<td>$ 2,279.77</td>
</tr>
<tr>
<td>6* Mangakino Central Charitable Trust</td>
<td>To support and grow the 'Young Guns' youth programme</td>
<td>$ 7,000.00</td>
</tr>
<tr>
<td>7 Mangakino and Districts Senior Citizens Ass. Inc.</td>
<td>New chairs for the hall</td>
<td>$ 4,922.00</td>
</tr>
<tr>
<td>8* Pouākani Marae Trustees</td>
<td>Provide internet and Wi-fi to the Mangakino community marae Whānau Hapū Iwi</td>
<td>$ 8,550.00</td>
</tr>
<tr>
<td>9* Mangakino School</td>
<td>Digital Media Hub - 5 Computers, peripherals and Adobe subscription</td>
<td>$ 4,196.80</td>
</tr>
<tr>
<td>10 Mangakino Rugby League Club Incorporated</td>
<td>To purchase tracksuits for the junior teams</td>
<td>$ 3,904.25</td>
</tr>
<tr>
<td>11 Taupō Bluelight</td>
<td>Whaia te Mana youth programme at Mountview Primary School</td>
<td>$ 10,433.92</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$ 50,737.94</td>
</tr>
</tbody>
</table>

CONSIDERATIONS

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 taonga. 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 June 21, 2019 was advertised through the following publications

- Taupō & Turangi Weekender - June 13 & 20, 2019
- Dam City newspapers - June 10 & 17, 2019
- Taupō Times - June 7 & 18, 2019
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 first funding round (of two) for the 2019/20 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.

Any remaining surplus funds can be rolled over to the second community grants funding round in April 2020.

ATTACHMENTS

1. Waikato Youth Empowerment Trust
2. Atiāmuri Community Recreation Club
3. Mangakino District Services & Citizens Club Incorporated
4. Waikato River Trails Trust
5. Mangakino Community Festival Committee
6. Mangakino Central Charitable Trust
7. Mangakino and Districts Senior Citizens Association Incorporated
8. Pouakani Marae Trustees
9. Mangakino Full Primary School
10. Mangakino Rugby League Club Incorporated
11. Taupō Bluelight
12. Summary of 11 Applications Received
4.2 CURRENT ACTION POINTS UPDATE

Author: Kevin Strongman, Head of Operations
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. Current MPRG Action Sheet (A2507238)
4.3 MANGAKINO LAKEFRONT MATTERS

Author: Nathan Mourie, Senior Reserves Planner
Authorised by: Kevin Strongman, Head of Operations

PURPOSE
To provide updated information to the Mangakino/Pouakani Representative Group (the Group) on matters relating to the Mangakino Recreation Reserve on Lake Maraetai.

EXECUTIVE SUMMARY
There are some projects and issues relating to Mangakino Recreation Reserve which officers consider the Group should be informed of.

RECOMMENDATION(S)
That the Mangakino/Pouakani Representative Group receive the information contained in this report.

BACKGROUND
The proposal has not been presented previously.
The primary issues for discussion in relation to Mangakino Recreation Reserve are:

- Public convenience renewal
- Bus stop café
- Parking
- Freedom camping
- Vegetation vandalism
- Playground

Public Convenience Renewal
There is $372,000 in 2021/22 for Mangakino public convenience development in the 2018-28 Long-term Plan (LTP).

There are issues around land ownership on the reserve and the lakefront which have affected Council’s ability to carry out works on the land. Essentially, Council currently has no official jurisdiction on a large portion of the reserve by the lakefront. Some of this land falls within the boundary of Lake Maraetai and is owned by Mercury; and some of this land (which the toilet sits on) was supposed to be vested in Council in 1995 by the Crown but this was never done. Subsequently the land is still in Crown ownership (administered firstly by Land Information New Zealand (LINZ) and now Department of Conservation (DOC) and throughout this time, Council has informally maintained the area. Council began pursuing the vesting of the parcel once this anomaly was discovered in 2015. In 2016 Council became aware of a Treaty of Waitangi claim over the land from Wairarapa Moana Incorporation and as such, put all processes on hold pending the outcome of the claim process and determination of the legal landowner. To date, the claim has still not been resolved. This ongoing uncertainty with the current status of the land i.e. the landowner is still unknown has meant that Council is unwilling to commit to significant infrastructure investment on the land; there is also no guarantee that the infrastructure will be allowed to remain there at the end of the claims process.

Assuming there is a desire to renew the toilet facility, it is preferred that this be in a location where there is assurance of long-term Council ownership and administration.
Bus Stop Café

The bus stop café has been operating in this location on the lakefront since 2006. Over this time the operation has gradually expanded and changed. The licence agreement expired in 2010. In 2011 the operator wrote to Council asking for a new 10-year lease with a 12-month termination clause. This request does not appear to have been addressed at the time; and has not been addressed recently due to uncertainty over the land which the operation occupies.

Parking & Freedom Camping
During peak periods the car park on the lakefront can come under pressure. This area (and part of the reserve lawn) is available for self-contained freedom camping. The competing uses of freedom camping, boat trailer parking and other recreational users places significant pressure on the site during the summer months. There is a third designated freedom camping area by the bowling club which is not used. There seems to be some reluctance by freedom campers to use this designated freedom camping location due to perceived lack of proximity to the lake. There is the opportunity for discussion on long term approaches to these issues in light of the increasing usage of a finite space. Particularly the parking of vehicles (campers and boat trailers) on reserve spaces which could otherwise be used for recreation and amenity by people. Council also unofficially maintains Matekuri Island and the road into it which is used by campers although it is Mercury property.

Vegetation Vandalism
There has been some persistent illegal removal of vegetation on the reserve to allow for lake views of adjacent properties.

Playground
The playground is in a similar situation to the WC, in that if the land status is not clarified when it comes up for renewal there will need to be some consideration on the appropriateness of placing new equipment on land of uncertain tenure.

DISCUSSION
Although having a toilet facility further from the majority of lakefront activities may be considered a slight inconvenience to some, based on the aforementioned risks it is the more practical solution to provide this facility to park users. Based on the uncertainties around the land ownership and apparent desire and need to upgrade the facilities on the Mangakino lakefront, it is officer’s recommendation that a new toilet facility be built on Council owned and administered land further inland from the current location. Some minor infrastructure will be necessary to ensure adequate accessibility to the facility e.g. pathways and possibly vehicle parking.

The community needs to decide on the appropriate use of a finite area, and how much should be used for vehicles, commercial activity and how much retained for recreation and amenity; as well as what the important amenity values are for the space e.g. vegetation retention and enhancement and the appearance of any infrastructure (commercial or council) on the land.

A proposal for the development of the lakefront was developed by APR Consultants in 2017 which covered some of these considerations.

CONSIDERATIONS

Financial Considerations
The financial impact of the proposal is estimated to be $372,000.

Long-term Plan/Annual Plan
The expenditure outlined is currently budgeted for in the LTP.

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 infrastructure. (i.e. efficient, effective and appropriate to present and anticipated future circumstances).

Policy Implications
There are no known policy implications.

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 0 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 0 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 if the WC facility is contained entirely within known Council owned and administered land.

**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 Council making a decision.

**COMMUNICATION/MEDIA**

A communications plan will be prepared in consultation with the communications team.

**ATTACHMENTS**

Nil
**4.4 MANGAKINO SPORTSGROUND CHANGING FACILITIES - REQUEST FOR UNBUDGETED EXPENDITURE**

Author: Travis Delich, Project Management Advisor  
Authorised by: Kevin Strongman, Head of Operations

**PURPOSE**

The purpose of this report is to discuss the business case for a new permanent changing facility at the Mangakino sportsground, and for the Mangakino-Pouakani Representative Group to recommend to Council for unbudgeted expenditure.

**EXECUTIVE SUMMARY**

In August 2017 there was a fire in the Mangakino Rugby Club resulting in the building being unusable as a storage or changing facility for sportsground users. Since then, visiting and home rugby league and soccer teams have used various locations around town such as private cars, the school gym, and local homes for changing and showering. Investigations have ruled out refurbishing of the existing rugby clubrooms due to the costs resulting from the fire damage, age of the building, and potential asbestos risk.

The Group has a clear understanding of the local sportsground facility requirements and believes that investing in a permanent fit for purpose solution rather than a temporary facility is the best course of action.

Council officers have worked with stakeholders to understand the requirements for permanent changing facilities and have put together an initial price estimate of $554,000.

**RECOMMENDATION(S)**

That the Mangakino/Pouakani Representative Group recommends to Council that they approve $354,000 (excl. GST) of unbudgeted expenditure to add to the existing budget of $200,000 (excl. GST) to build the Mangakino sportsground changing facility.

**BACKGROUND**

The proposal has been before Council at a prior meeting 30 April 2019 and the following resolution TDC201804/40 was made:

13. Add $100K in year 1 (making total $200K) for Mangakino open space upgrades (changing facilities)

This figure was based on the amount initially provided for a temporary facility in Turangi. The actual total cost of the Turangi changing containers upon completion was $210K.

**DISCUSSION**

The Mangakino sportsground is home to multiple sporting codes involving all age groups - from children to adults. The sportsground is the home ground of the Hawks Rugby League who currently sit third on the Bay of Plenty Rugby League table and is also used by King Country Rugby.

Having an active sporting community adds to the vibrancy of the town. The ability to host games in Mangakino benefits the town by bringing in visitors – players, coaches, trainers, whanau and spectators - this equates to dollars spent in our town. The current situation and lack of suitable facilities is having a negative impact on the number of games Mangakino are able to host. To reverse this and to support the continued growth of sport in Mangakino, a facility with adequate showers, toilets, and changing facilities is required. Additionally, a sheltered space for a kitchenette and communal area for minor food preparation so that food and beverages can be served at the ground is also needed, as well as a storage space to store sporting equipment, eg flags, tackle pads, etc. Having a storage space will reduce the need to bring gear to and from the venue for trainings and games.

Council officers have put together estimates based on stakeholder requirements. Prior to going out to tender we need to ensure there is sufficient funding to cater for these requirements.

Based on this information it is considered that there are two options.
ESTIMATION METHOD
An estimate of $465k has been provided by a company who specialises in construction toilet blocks (they built Otumuheke toilets) which was based on a list of requirements developed with the stakeholders. This was then converted into something that was consistent with their building method and has provided us with a rough cost estimate to build. The estimated cost to build the changing facilities, showers and toilets is $340k and $125k for storage and a communal area.

Important notes - this is not a quote and no formal detailed design has taken place. This would happen during a tender process.

In addition to the building costs, ancillary work includes a footpath, connection to services, consents, project administration and a 10% contingency of $50k. This adds a further $89k to the construction costs giving a total of $554k.

COST CONSIDERATIONS
The cost of constructing a commercial structure cannot be compared with domestic construction costs. A facility such as a sport changing facility needs to be constructed with maintenance and operational costs in mind. For this reason, they are constructed with commercial quality hard wearing materials and fittings that are more capable of withstanding heavy use and vandalism. They need to be easily cleaned and built to last.

EXAMPLE COST COMPARISONS

<table>
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<tr>
<th>Item</th>
<th>Domestic Quality Cost</th>
<th>Commercial Quality Cost</th>
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</thead>
<tbody>
<tr>
<td>Toilet</td>
<td>$180</td>
<td>$1600</td>
</tr>
<tr>
<td>Hand Basin</td>
<td>$200</td>
<td>$750</td>
</tr>
<tr>
<td>Door</td>
<td>$450</td>
<td>$2300</td>
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</table>

OPTIONS

Analysis of Options
Option 1. Do nothing

<table>
<thead>
<tr>
<th>Advantages</th>
<th>Disadvantages</th>
</tr>
</thead>
<tbody>
<tr>
<td>• No need for unbudgeted expenditure.</td>
<td>• Rugby league, rugby union and soccer would not have an adequate facility at the grounds for training or games.</td>
</tr>
<tr>
<td>• Could potentially use the funds for another Mangakino open spaces project.</td>
<td>• Potential loss or reduction of future home games.</td>
</tr>
<tr>
<td></td>
<td>• Hinders ability to grow sport in Mangakino.</td>
</tr>
<tr>
<td></td>
<td>• Missed economic benefits of hosting additional teams.</td>
</tr>
</tbody>
</table>

Option 2. The Group makes a recommendation to Council for $356,000 unbudgeted expenditure to be added to the existing budget of $200,000

<table>
<thead>
<tr>
<th>Advantages</th>
<th>Disadvantages</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Provides a fit for purpose sports facility for showering and changing.</td>
<td>• Requires unbudgeted expenditure.</td>
</tr>
<tr>
<td>• Increases the number of home games in Mangakino.</td>
<td></td>
</tr>
<tr>
<td>• Supports the continued and future growth of sport in Mangakino</td>
<td></td>
</tr>
<tr>
<td>• Provides a facility Mangakino can be proud of.</td>
<td></td>
</tr>
</tbody>
</table>

Analysis Conclusion:
The preferred option would be for the Mangakino-Pouakani Representative Group to make a recommendation to Council for $356,000 unbudgeted expenditure to be added to the existing budget of $200k.
CONSIDERATIONS

Alignment with Council’s Vision
Council’s vision is ‘to be the most prosperous and liveable district in the North Island by 2022’. This is accompanied by a core set of values to underpin decision-making, the following of which are relevant to this particular proposal: Vibrant; Quality; and Value.

Financial Considerations
The financial impact of the proposal is estimated to be $356,000 in unbudgeted capital expenditure and approximately $5,000 for operational and maintenance costs per annum.

Long-term Plan/Annual Plan
The total expenditure outlined is currently unbudgeted. It is requested that $356,000 unbudgeted expenditure is approved.

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 infrastructure. (i.e. efficient, effective and appropriate to present and anticipated future circumstances).

The proposal has been evaluated with regards to a range of legislation. The key legislation applicable to the proposal has been reviewed and the relevant matters for consideration are as follows:

Authorisations as follows are required for the proposal:
☐ Resource Consent  ✔ Building Consent  ☐ Environmental Health
☐ Liquor Licencing  ☐ Licence to occupy

Authorisations are not required from external parties.

Policy Implications
The proposal has been evaluated against the following plans:

Long-Term Plan 2018-2028  ✔ Annual Plan  ☐ Waikato Regional Plan
☐ Taupo District Plan  ☐ Bylaws  ☐ Relevant Management Plan(s)

There are no known policy implications.

Risks
There is a risk that not delivering on 100% of scope and requirements will deliver a facility that the community is not happy with.

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
Council officers have already undertaken engagement with key stakeholders and affected parties.

COMMUNICATION/MEDIA
Direct communication has been/will be carried out with affected parties/key stakeholders and wider communication will be carried out with the community.

CONCLUSION
In order to proceed to a tender process and work on design and scope, officers need to ensure there is available budget.

ATTACHMENTS
1. Modular Concept Design
2. Stationary Concept Design
3. Initial Business Case MSCF
(These are only concept designs intended for discussion purposes only - the final product is likely to vary)
### 4.5 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 coordinator.

**ATTACHMENTS**
1. Community Coordinator's Report (A2499892)
### 4.6 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
## 4.7 UPDATE FROM DESTINATION GREAT LAKE TAUPÔ

<table>
<thead>
<tr>
<th>Author:</th>
<th>Raeleen Rihari, Democratic Services Support Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorised by:</td>
<td>Tina Jakes, Head of Democracy, Governance and Venues</td>
</tr>
</tbody>
</table>

### PURPOSE

This item is for the Destination Great Lake Taupō general manager Jane Wilson to provide an update to the Group on Destination Great Lake Taupō activities, and any particular items of interest specific to the Mangakino/Pouakani ward.

### RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the update from Destination Great Lake Taupō.

### ATTACHMENTS

Nil
4.8 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