

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

Date:	Tuesday, 11 February 2020
Time:	10.00 am
Location:	Boardroom Mangakino Service Centre Mangakino

AGENDA

MEMBERSHIP

Chairperson Cr Kirsty Trueman

Deputy Chairperson To be elected

Members Mrs Lisa de Thierry
Cr Kylie Leonard
Mr Mark Seymour
Mayor David Trewavas
Cr Yvonne Westerman

Quorum 4

Gareth Green
Chief Executive Officer

Order Of Business

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4.1 ELECTION OF DEPUTY CHAIRPERSON

Author: Raeleen Rihari, Customer Services/Democracy Support Officer

Authorised by: Tina Jakes, Head of Democracy, Governance and Venues

PURPOSE

To enable the election of a deputy chairperson for the Mangakino-Pouakani Representative Group [MPRG].

DISCUSSION

Clause 25 of Schedule 7 of the Local Government Act 2002 sets out the voting systems that is to be used for certain appointments including the election or appointment of the deputy chairperson as follows:

25. Voting systems for certain appointments

This clause applies to—

- (a) the election or appointment of the chairperson and deputy chairperson of a regional council; and*
- (b) the election or appointment of the deputy mayor; and*
- (c) the election or appointment of the chairperson and deputy chairperson of a committee; and*
- (d) the election or appointment of a representative of a local authority.*

[(2) If this clause applies, a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting:—

(a) the voting system in subclause (3) ("system A");

(b) the voting system in subclause (4) ("system B").]

[(3) System A —

(a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and

(b) has the following characteristics:—

- (i) there is a first round of voting for all candidates; and*
- (ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and*
- (iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and*
- (iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.]*

(4) System B—

(a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and

(b) has the following characteristics:

- (i) there is only 1 round of voting; and*
- (ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.]*

A 'lot' means that the Group can either toss a coin, put the two names in a hat, draw straws or whatever other method the Group determines in order to select the candidates in the event of an equality of votes.

The Group must firstly determine whether System A or System B is to be used for the election process for the deputy chairperson. Once decided, the Group must then proceed to call for nominations. Once nominations have closed, voting will take place using the option that the Group has chosen.

In accordance with the requirements of the process, Resolutions 1 and 2 must be taken separately.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group:

1. Confirms that System __ be used to determine the election process for the Deputy Chairperson; and
2. Elects _____ as the Deputy Chairperson of the Mangakino-Pouakani Representative Group.

ATTACHMENTS

Nil

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 (A2637148) [⇒](#)

4.3 MANGAKINO CHANGING FACILITIES UPDATE

Author: Travis Delich, Project Management Advisor

Authorised by: Tina Jakes, Head of Democracy, Governance and Venues

PURPOSE

To provide an update on the outcome of funding applications for the Mangakino Sportsground changing facilities as well progress regarding the existing Mangakino Clubroom located at 15 Wairenga Road, Mangakino.

BACKGROUND

The below is a brief outline of the timeline

- 2017 - Fire at the existing rugby club
- April 2018 - Resolution TDC201804/40 passed, adding an additional \$100K to budget bringing total budget to \$200K (*this figure was based on the amount set aside for Turangi Changing temporary changing containers*)
- March 2019 - Council engaged with stakeholders to understand the requirements and scope the project.
- June 2019 - Concept designs were developed to create indicative pricing. Designs included build onsite as well as a container design. The cost estimates came back at around \$750K for the preferred concept design
- July 2019 - MPRG passed Resolution MP201907/05. This resolution supported a recommendation go to Council requesting an additional \$200K of unbudgeted expenditure be added to the existing \$200K. This \$400K would be seed funding from Council, and the rest would be sought via external funding sources
- July 2019 - Resolution TDC201907/08 passed by Council for \$200K unbudgeted expenditure

DISCUSSION

In July 2019 Council approved unbudgeted expenditure of \$200,000.00 (excl. GST) for the Mangakino Sportsground Changing Facilities which was in addition to the current Annual Plan budget of \$200,000 (excl. GST) and that the total projected cost was approximately \$800,000.00 (excl. GST). This was a new building (plan attached)

To date we have received 5% of the total value ie \$40k from funding applications/requests.

The primary reason we were unable to secure funding is due to the fact we were competing with other Council projects such as Turangi Sports Hub. For this reason, external funding has been difficult to obtain.

In relation to the existing Mangakino clubrooms situated on the sportsground, Council has recently taken over the ownership of the building via deed of transfer from Mangakino Rugby Club (noting that the building had been used by the Mangakino Community Agency which went into receivership last year) on the understanding that it would be either refurbished or demolished.

A building assessment has subsequently been completed and is attached. In summary, this building is poor condition and would require substantial work to bring it up to standard, including meeting current fire and earthquake requirements. The estimated cost is between \$440,000.00 to \$475,000.00 (excl. GST).

CONCLUSION

At this stage 5% of the cost of a new building has been secured and it seems unlikely that Council will be successful in gaining the \$400k of external funding for the project.

The recent acquisition of the Mangakino Club room building and attached estimated cost to refurbish the building provides another option for the Group (and Council) to consider.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the information on the Mangakino Changing Facilities update.

ATTACHMENTS

1. Mangakino Changing Facilities - concept design [⇒](#)
2. Mangakino Club Room building report [⇒](#)

4.4 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. Report from Mangakino Community Coordinator [⇒](#)

4.5 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

4.6 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