

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

Date:	Thursday, 18 June 2020
Time:	10.00am
Location:	Boardroom Mangakino Service Centre Mangakino

AGENDA

MEMBERSHIP

Chairperson Cr Kirsty Trueman
Deputy Chairperson Mrs Lisa de Thierry

Members Mr Whitu Karauna
Cr Kylie Leonard
Mr Mark Seymour
Miss Memory Te Whaiti
Mayor David Trewavas
Cr Yvonne Westerman

Quorum 4

Gareth Green
Chief Executive Officer

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3.1 MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 11 FEBRUARY 2020

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 11 February 2020 be confirmed as a true and correct record.

ATTACHMENTS

1. **Mangakino/Pouakani Representative Group Meeting Minutes - 11 February 2020**

4.1 PRESENTATION: POLICE UPDATE

Author: Raeleen Rihari, Democratic Services Support Officer

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

PURPOSE

Senior Sergeant / Prevent Manager – Taupō Jason Henderson and Mangakino Constable Teawa Anderson will be in attendance to provide an update from police.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the update and thanks Senior Sergeant Jason Henderson and Constable Teawa Anderson for attending.

ATTACHMENTS

Nil

4.2 PRESENTATIONS: UPDATE ON THE MANGAKOWHIRIWHIRI STREAM WETLAND RESTORATION PROJECT AND MARAETAI STATION FISHING INITIATIVES

Author: Raeleen Rihari, Democratic Services Support Officer

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

PURPOSE

Mercury Energy representatives Natalie Haines, environment manager and Stuart Lamont, maintenance deliver lead will attend and provide updates in relation to the Mangakowhiriwhiri Stream Wetland Restoration Project and Maraetai Station fishing initiatives.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the information and thanks Ms Natalie Haines and Mr Stuart Lamont for their updates.

ATTACHMENTS

Nil

4.3 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)

4.4 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.

RECOMMENDATION(S)

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

ATTACHMENTS

1. Mangakino Community Coordinator Report

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

4.7 MANGAKINO CHANGING FACILITIES UPDATE

Author: Travis Delich, Project Management Advisor

Authorised by: Kevin Strongman, Head of Operations

PURPOSE

To provide an update on the refurbishment of the Mangakino Sportsground clubrooms located at 15 Wairenga Road, Mangakino.

BACKGROUND

Councillors were presented the proposed scheme plan of the Mangakino rugby club refurbishment during a Capex review workshop on 28 May 2020 at which they decided to proceed with refurbishment of the existing rugby club. An additional \$220k has been included in the 2020/21 draft Annual Plan bringing the total budget to \$620k.

DISCUSSION

Staff have instructed the design company to proceed with detailed design. Below is a list of key milestones and indicative timelines.

- Detailed design and contract documentation – 2-4 months
- Tender process - 3 weeks
- Construction - 4-6 months

CONCLUSION

Taking into consideration the above indicative timelines, this would put the completion of project at around March 2021.

There will be strict time conditions as part of the tender/construction process to ensure that the facility will be ready for the 2021 winter sports season.

RECOMMENDATION(S)

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

ATTACHMENTS

1. Mangakino Changing Facilities Scheme Plan(A2702074)