

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

<b>Date:</b>	<b>Tuesday, 15 February 2022</b>
<b>Time:</b>	<b>10.00 am</b>
<b>Location:</b>	<b><a href="http://www.taupo.govt.nz">www.taupo.govt.nz</a></b>

# **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**

## Order Of Business

<b>1</b>	<b>Apologies</b>	
<b>2</b>	<b>Conflicts of Interest</b>	
<b>3</b>	<b>Confirmation of Minutes</b>	
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<b>5</b>	<b>Confidential Business</b>	
	Nil	

**3.1 MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 12 OCTOBER 2021**

**Author:** Shainey James, Governance Quality Manager

**Authorised by:** Nigel McAdie, Legal, Risk and Governance Manager

**RECOMMENDATION(S)**

That the minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 12 October 2021 be confirmed as a true and correct record.

**ATTACHMENTS**

1. Mangakino/Pouakani Representative Group Meeting Minutes - 12 October 2021

**4.1 CURRENT ACTION POINTS UPDATE**

**Author:** Kevin Strongman, General Manager Operations and Delivery

**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 Action Points Update - 15 February 2022

**4.2 UPDATE FROM THE MANGAKINO COMMUNITY COORDINATOR**

**Author:** Lisa de Thierry, Mangakino Community Coordinator

**Authorised by:** Lisa de Thierry, Mangakino Community Coordinator

**PURPOSE**

This item is to provide an update to the Representative Group on items of interest pertinent to the Mangakino Community Coordinator's role. A report is **attached** for receipt.

**RECOMMENDATION(S)**

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

**ATTACHMENTS**

1. Mangakino Community Coordinator's Report - January 2022

**4.3 COMMUNITY ENGAGEMENT UPDATE FOR MANGAKINO-POUAKANI**

**Author:** Libby O'Brien, Community Engagement and Development Manager

**Authorised by:** Julie Gardyne, Deputy Chief Executive Officer

**PURPOSE**

This item is for the Community Engagement and Development Manager to provide an update to the Mangakino-Pouakani Representative Group on topical items within the community engagement space specific to the Mangakino-Pouakani Ward.

**RECOMMENDATION(S)**

That the Mangakino/Pouakani Representative Group receives the report from the Community Engagement and Development Manager.

**ATTACHMENTS**

Nil

**4.4 COMMUNITY ISSUES**

**Author:** Kevin Strongman, General Manager Operations and Delivery

**Authorised by:** Gareth Green, Chief Executive Officer

**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 in relation to community issues.

**ATTACHMENTS**

Nil

**4.5 MEMBERS' REPORTS**

**Author:** Shainey James, Governance Quality Manager

**Authorised by:** Nigel McAdie, Legal, Risk and Governance Manager

**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 members' reports.

**ATTACHMENTS**

Nil