

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

Date:	Tuesday, 12 April 2022
Time:	10.00am
Location:	www.taupo.govt.nz

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

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3.1 MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 15 FEBRUARY 2022

Author: Karen Watts, Senior Committee Advisor

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

RECOMMENDATION(S)

That the minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 15 February 2022 be confirmed as a true and correct record.

ATTACHMENTS

1. Mangakino/Pouakani Representative Group Meeting Minutes - 15 February 2022

4.1 NEW MANGAKINO SCHOOL PRINCIPAL

Author: Karen Watts, Senior Committee Advisor

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

PURPOSE

To meet and greet the new Mangakino School Principal Cherie Hill and introduce her formally to the Mangakino/Pouakani Representative Group.

CONCLUSION

It is recommended that the information is received.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group receives the update from the new school Principal.

ATTACHMENTS

Nil

4.2 MANGAKINO/POUAKANI COMMUNITY GRANTS 2021/2022

Author: Rose Prisk, Strategic Partnerships Advisor

Authorised by: Libby O'Brien, Community Engagement and Development Manager

PURPOSE

To consider applications for the second round of funding from the Mangakino/Pouākani Community Grants Fund for the 2021/22 financial year.

EXECUTIVE SUMMARY

The Group has \$12,500.00 excluding GST available in this second 2021/22 grant 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. This amount is 50 per cent of the \$25,000.00 total annual allocation.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group approves/declines the following applications for the 2021/22 financial year:

1. *\$_____ Graeme Dingle Foundation Waikato
2. \$_____ Lake Maraetai Community Association
3. \$_____ Lakeland Powerboat Club
4. *\$_____ Mangakino Central Charitable Trust
5. *\$_____ Mangakino District services and citizens club
6. \$_____ Mangakino Orangatanga
7. \$_____ Mangakino Rugby League Club Incorporated
8. \$_____ Marotiri Community Hall Trust
9. *\$_____ Thrive Whakapuawai
10. *\$_____ Whakamaru School

*Note: * (asterisk) 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 Mangakino/Pouakani ward.

The Group has \$12,500.00 excluding GST available in this second 2021/22 grant funding round of two to allocate to individuals, community groups, and/or organisations that provide a service on behalf of Council or benefit to the Mangakino/Pouakani ward including one-off events, projects, and/or capital projects. This amount is 50 per cent of the \$25,000.00 total annual allocation. \$12,500.00 was allocated in the first round in October 2021.

Applicants must meet the eligibility and criteria which was adopted by Council along with a revised Grants and Partnerships Policy in July 2021. The main change to this policy is that the Mangakino/Pouakani Community Grant will now only be for the benefit of the Mangakino/Pouakani ward. The community grants that are district wide are the Creative Arts, Social Service and Community Sport grants. The next review date

for the Grants and Partnerships Policy is 2024/25 to align with the development of the 2024 – 34 Long-term Plan or unless otherwise agreed by Council.

APPLICATIONS

Ten applications requesting a combined total of \$52,603.95 were received (see Attachments 1-10 for further details). A summary sheet of these ten applications is also attached (see Attachment 11).

*Note: * (asterisk) denotes GST registered organisation.*

	Applicant	Funds requested for...	Amount requested
1*	Graeme Dingle Foundation Waikato	Kiwi Can: Building wellbeing and resilience in our tamariki through weekly values-based lessons.	\$ 5,000.00
2	Lake Maraetai Community Association	Support our Charity event whereby all proceeds go back to the community Mangakino Lake Hop	\$ 3,000.00
3	Lakeland Powerboat Club	Costs to run a powerboat regatta 23-24 April 2022 at Lake Maraetai Mangakino	\$ 3,500.00
4*	Mangakino Central Charitable Trust	This and That Community Resale Shop. Rental of the premises and towards wages cost for 2 x new employee	\$ 10,000.00
5*	Mangakino District services and citizens club	A new Blue Steel Chargrill Bench top for our Facilities/Kitchen	\$ 3,000.00
6	Mangakino Orangatanga	Manaaki Kai for Kaumatua - Covid Welfare Support - Whānau Care Packs	\$ 11,380.00
7	Mangakino Rugby League Club Incorporated	First aid and strapping for the season, balls for the senior men's teams and supply each child with a mouthguard	\$ 1,453.45
8	Marotiri Community Hall Trust	Replacement of the insufficient/faulty heat/smoke detection system in the Marotiri Community Hall roof.	\$ 2,887.50
9*	Thrive Whakapuawai	Volunteers programme - resources, management, professional development and fieldwork	\$ 2,000.00
10*	Whakamaru School	Whakamaru School Year 7 and 8 Wellington Trip	\$ 10,383.00
		Total	\$ 52,603.95

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: World Class; Authentic; Charming; Vibrant; Quality; Resilient and Value.

These funds will support communities to be the best they can be to help our district achieve this vision.

Financial Considerations

The financial impact is \$12,500.00 excluding GST.

Long-term Plan/Annual Plan

The expenditure outlined is currently budgeted for under Community Grants.

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. That section of the Act states that the purpose of local government is (a) to enable democratic local decision-making and action by, and on behalf of, communities;

and (b) to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.

There are no known legal implications.

Policy Implications

There are no known policy implications.

Māori Engagement

Taupō District Council is committed to meeting its statutory Tiriti O Waitangi obligations and acknowledges partnership as the basis of Te Tiriti. Council has a responsibility to act reasonably and in good faith to reflect the partnership relationship, and to give effect to the principles of Te Tiriti. These principles include but are not limited to the protection of Māori rights, enabling Māori participation in Council processes and having rangatiratanga over tāonga.

Our statutory obligations outline our duties to engage with Māori, and enable participation in Council processes. Alongside this, we recognise the need to work side by side with the ahi kaa / resident iwi of our district. Engagement may not always be required by law, however meaningful engagement with Māori allows Council to demonstrate good faith and our commitment to working together as partners across our district.

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 Māori 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 March 24, 2022 was advertised through the following media:

- o Facebook
- o Taupō District Council website

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

CONCLUSION

The Group has \$12,500.00 excluding GST available in this second funding round (of two) for the 2021/22 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 next financial year 2022/2023.

ATTACHMENTS

1. Graeme Dingle Foundation
2. Lake Maraetai Community Association
3. Lakeland Powerboat Club
4. Mangakino Central Charitable Trust
5. Mangakino District services and citizens club
6. Mangakino Orangatanga
7. Mangakino Rugby League Club Incorporated
8. Marotiri Community Hall Trust
9. Thrive Whakapuawai
10. Whakamaru School
11. Mangakino-Pouakani Community Grant Summary Sheet 2022 -April

4.3 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. Action Points Update - April 2022

4.4 ELECTRIC VEHICLE CHARGING FACILITY- SH30 WHAKAMARU

Author: Jacob Kuchlein, Transport Engineer

Authorised by: Denis Lewis, Infrastructure Manager

PURPOSE

To consider a proposal from The Lines Company to establish an electric vehicle charging facility in Whakamaru under a licence to occupy.

EXECUTIVE SUMMARY

The Lines Company are requesting to install two electric vehicle charging bays in the sealed service lane outside Russmans in Whakamaru.

This is a strategic location for an electric vehicle charger which will additionally contribute to the economic activity within the community and promote the further use of electric vehicles.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group grants approval to issue a licence to occupy to The Lines Company for the purpose of constructing a two-bay charging facility for electric vehicles in Whakamaru.

BACKGROUND

The proposal has not been presented previously.

The Lines Company (TLC) approached Council officers in 2021 advising of their intentions to investigate strategic locations for the installation of electric vehicle (EV) charges throughout their network.

Following discussions with Waka Kotahi and Taupō District Council, a site was identified and feasibility was assessed.

DISCUSSION

This project was awarded funding through the Low Emission Vehicles Contestable Fund (now the Low Emission Transport Fund) which was administered by the Energy Efficiency and Conservation Authority on behalf of the Government. The intention of this fund was to encourage innovation and investment that would accelerate uptake of electric and other low emission vehicles which is in line with Taupō District Council's commitment to respond to climate change.

The proposed site is located within the service lane which is accessed from and runs parallel to State Highway 30, directly in front of Russmans. This site is accessible from both east and westbound traffic, and is located in close proximity to public toilets, cafés, and shops. Access directly off the State Highway results in increased publicity and visibility which assists in uptake and vandalism prevention.

TLC propose to install a Tritium RTM 75kW BETTER charger which has capacity for two vehicles to be charged simultaneously, therefore requiring only one charger for the proposed two bays. The charger will be supplied from the power pole located directly behind the charging bays, this pole will have a transformer mounted to the pole with a small cabinet installed in the berm behind the footpath.



A licence to occupy will be drawn up to ensure TLC maintains the site at an acceptable standard and does not pose any unacceptable risk to the public & gives TLC tenure of the site for a defined period. The licence will be valid for a term of five years, with the licensee having the right to twice extend the term, with each extension being for an additional period of five years. Taupō District Council's Apiha Iho Matua - Chief Executive Officer has the authority to negotiate the terms of the licence to occupy.

As the proposed facility is located within the frontage of Russmans premises, TLC consulted with the owner/occupier and a letter of acceptance was provided (attachment 1).

OPTIONS

Analysis of Options

Option 1. To issue a licence to occupy to The Lines Company for the purpose of constructing a two-bay charge station for electric vehicles in Whakamaru

Advantages	Disadvantages
<ul style="list-style-type: none"> • Additional charging stations available to motorists • Provides further reason for motorists to stop in Whakamaru increasing the likelihood of economic activity • Encourages the use of electric vehicles which assists in reduction of transport carbon footprint • Provides an en route destination charge station along the State Highway network 	<ul style="list-style-type: none"> • Use of road reserve dedicated to a commercial activity

Option 2. Decline the proposal and maintain the status quo, with no provision for additional EV charge stations located within Whakamaru

Advantages	Disadvantages
<ul style="list-style-type: none"> • No potential for public complaints relating to reduction in visual amenity 	<ul style="list-style-type: none"> • Does not provide opportunity for public EV charging within the economic hub of Whakamaru • Missed opportunity to drive further investment into Whakamaru

Analysis Conclusion:

From the above two options, it is considered that Option 1 is most suitable, providing the greatest benefit to the community and road user.

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: World Class; Vibrant; Quality; Resilient and Value.

Financial Considerations

There are no financial implications to this proposal, TLC will be covering all expenses.

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. That section of the Act states that the purpose of local government is (a) to enable democratic local decision-making and action by, and on behalf of, communities; and (b) to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future. It is considered that economic and environmental well-being are of relevance to this particular matter.

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

There are no known policy implications.

Māori Engagement

Taupō District Council is committed to meeting its statutory Tiriti O Waitangi obligations and acknowledges partnership as the basis of Te Tiriti. Council has a responsibility to act reasonably and in good faith to reflect the partnership relationship, and to give effect to the principles of Te Tiriti. These principles include, but are not limited to the protection of Māori rights, enabling Māori participation in Council processes and having rangatiratanga over tāonga.

Our statutory obligations outline our duties to engage with Māori, and enable participation in Council processes. Alongside this, we recognise the need to work side by side with the ahi kaa / resident iwi of our district. Engagement may not always be required by law, however meaningful engagement with Māori allows Council to demonstrate good faith and our commitment to working together as partners across our district.

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 Māori 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 importance, officers are of the opinion that no further engagement is required prior to Council making a decision.

That being said, TLC have been in discussions with Waka Kotahi as the Road Controlling Authority for the adjoining State Highway, and a letter of acknowledgement has been provided (attachment 3).

COMMUNICATION/MEDIA

Communication with the wider community regarding the addition of this new charging stations will be undertaken once the Mangakino/Pouakani Representative Group provides direction via a resolution.

CONCLUSION

The preferred outcome is to approve Option 1, which would provide additional resilience to the national EV charging network, draw additional economic activity to Whakamaru, and further encourage the use of electric vehicles contributing to the reduction in carbon emissions from the transport sector.

ATTACHMENTS

1. The Lines Company - Project outline
2. Tritium RTM 75kW BETTER specifications
3. Waka Kotahi - letter of acknowledgement

4.5 ANNUAL PLAN SUBMISSION

Author: Rose Prisk, Strategic Partnerships Advisor

Authorised by: Libby O'Brien, Community Engagement and Development Manager

PURPOSE

To take the opportunity to make a submission on Taupō District Council's Annual Plan.

DISCUSSION

A Community Engagement team representative will be in attendance to support the Mangakino/Pouakani Representative Group to make a submission on the Council's Annual Plan.

CONCLUSION

It is recommended that a submission is made.

RECOMMENDATION(S)

That the Mangakino/Pouakani Representative Group makes a submission on Taupō District Council's Annual Plan.

ATTACHMENTS

1. Annual Plan 2022-23 Consultation Document (under separate cover 1) [⇒](#)

4.6 DRAFT SPEED MANAGEMENT PLAN - CONSULTATION

Author: Bryson Huxley, Senior Engineering Officer - Transport Strategy

Authorised by: Denis Lewis, Infrastructure Manager

PURPOSE

To present the draft Speed Management Plan and the Consultation document during the consultation which closes on 13 May 2022.

DISCUSSION

We want everyone who calls Taupō District home and visitors who pass through to be safe when using our streets and roads. That means we need the right speeds on the right roads for all road users, whether you are walking to the shops, biking to school, driving to work or making deliveries.

The government has identified speed management as a key priority to address road safety across the country through the Road to Zero strategy. Taupō District Council is responsible for setting speed limits on roads under its control to ensure they are safe and appropriate. We are working with Waka Kotahi (the New Zealand Transport Agency) to introduce a Speed Management Plan for the roads across our District.

In 2021 it was indicated to the Mangakino/Pouakani Representative Group that Council had begun the process of creating a Speed Management Plan to review speed limits and to make our roads safer for all users. Since then, a draft plan has been developed.

The draft Speed Management Plan is now out for consultation which began on 14 March 2022.

CONCLUSION

The draft Speed Management Plan and the Consultation document are attached for your consideration.

RECOMMENDATION(S)

1. That the Mangakino/Pouakani Representative Group makes a submission on the draft Speed Management Plan which includes the following key points:
 - Approach to speed limits and the prioritisation
 - Speed limit changes around schools
 - Speed limit changes to the high risk rural roads
2. That the Mangakino/Pouakani Representative Group delegates authority to its Deputy Chairperson to sign the final submission and lodge it prior to close of submissions.

ATTACHMENTS

1. Speed Management Plan - Consultation Document (under separate cover 1) [⇒](#)
2. Draft Speed Management Plan (under separate cover 1) [⇒](#)

4.7 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

4.8 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 - April 2022

4.9 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

4.10 MEMBERS' REPORTS

Author: Karen Watts, Senior Committee Advisor

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