

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

Date:	Tuesday, 18 April 2023
Time:	10.00am
Location:	Pouakani Marae 57 Moana Crescent Mangakino

AGENDA

MEMBERSHIP

Chairperson	Cr Kirsty Trueman
Deputy Chairperson	Cr Yvonne Westerman
Members	Ms Charlene Campbell Mr Whitu Karauna Cr Anna Park Mr Mark Seymour Ms Sapphire Tanirau Mayor David Trewavas
Quorum	4

Julie Gardyne
Acting Chief Executive Officer

Order Of Business

1	Karakia	
2	Whakapāha Apologies	
3	Ngā Whakapānga Tukituki Conflicts of Interest	
4	Whakamanatanga O Ngā Meneti Confirmation of Minutes	
4.1	Mangakino-Pouakani Representative Group Meeting - 21 February 2023	3
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6	Ngā Kōrero Tūmataiti Confidential Business	
	Nil	

4.1 MANGAKINO-POUAKANI REPRESENTATIVE GROUP MEETING - 21 FEBRUARY 2023

Author: Karen Watts, Senior Committee Advisor

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

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the minutes of the Mangakino-Pouakani Representative Group meeting held on Tuesday 21 February 2023 be confirmed as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Mangakino-Pouakani Representative Group Meeting Minutes - 21 February 2023

5.1 MANGAKINO POUAKANI COMMUNITY GRANTS 2022/23

Author: Bryre Forlong, Senior Funding and Partnerships Advisor

Authorised by: Hadley Tattle, Community Engagement and Development Manager

TE PŪTAKE | PURPOSE

To consider the second round of applications and allocate remaining funding from the Mangakino Pouakani fund for the 2022/23 financial year.

WHAKARĀPOPOTOTANGA MATUA | EXECUTIVE SUMMARY

The Mangakino Pouakani Representative Group has \$12,500.00 excluding GST available to allocate. Funding is available for individuals, community groups and organisations who provide a service on behalf of Council, for one-off events, or for assistance with projects and/or capital projects.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

1. The Mangakino Pouakani Representative Group approves in full, in part or declines the attached applications for the 2022/23 financial year
2. The Mangakino Pouakani Representative Group provides rationale for in part or declined decisions.

TE WHAKAMAHUKI | BACKGROUND

This item is presented to the Mangakino Pouakani Representative 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 to allocate to individuals, community groups and organisations that provide a service on behalf of Council, for one-off events, or for assistance with projects and/or capital projects.

Applicants must meet the eligibility and criteria as outlined in the Grants and Partnerships Policy ("the Policy") adopted in July 2021. The next review date for the Policy is scheduled for 2023 - 24 to align with the development of the 2024 – 34 Long-term Plan, or unless otherwise agreed by Council.

NGĀ TONO | APPLICATIONS

Seven funding applications requesting a combined total of \$46,807.00 were received from 6 March- 31 March 2023.

For further details on applications, please refer to attachments one to eight. Attachment eight provides a summary sheet of applications received.

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

	Applicant	Funds requested for...	Amount requested
1	Graeme Dingle Foundation*	To support the Kiwi Can programme- improving the wellbeing of local tamariki	\$3,542.00
2	Mangakino Central Charitable Trust*	To support the Mangakino Hub Youth Programme - creating a space for an After School Programme where tamariki have a safe place to learn and express themselves.	\$10,000.00

3	St John Mangakino*	To install and maintain AED units in the Mangakino Pouakani ward. This includes signage for AED's, quarterly travel for maintenance and purchase of one cell AED for the St John community educators.	\$5,812.76
4	Country Kidz ECE*	To purchase new bikes for tamariki at Country Kidz ECE	\$4,000.00
5	Mangakino Rugby League Club Inc	To purchase club wide equipment and strapping	\$3,421.25
6	Mangakino School*	To purchase sports uniforms	\$15,000.00
7	Whakamaru School*	To support costs for Whakamaru School Year 7 and 8 end of year camp to Waihi	\$5,031.00
		Total	\$46,807.00

NGĀ HĪRAUNGA | CONSIDERATIONS

Whakahāngai ki tā te Kaunihera wawata | Alignment with Council's Vision

Council's vision is 'to be the most prosperous and liveable district in the North Island'. 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.

Ngā Aronga Pūtea | Financial Considerations

The Mangakino Pouakani Community Grant fund is \$25,000 per annum excluding GST. The fund has two funding rounds of \$12,500 each year. This expenditure is currently budgeted for under the 2022/23 Annual Plan.

Ngā Aronga Ture | 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. Section 10 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 social and cultural well-being are of relevance to this particular matter.

There are no known legal implications.

Ngā Hīraunga Kaupapa Here | Policy Implications

Applications and decisions must be consistent with the Grants and Partnerships Policy.

Te Kōrero tahi ki te Māori | 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.

As part of the wider engagement with the community on this community grant, iwi and hapū were contacted to ensure they were aware of the grants and how whanau, hapū and iwi could apply.

Ngā Tūraru | Risks

There are no significant risks. Any risks are managed in adherence to the Grants and Partnerships Policy.

TE HIRANGA O TE WHAKATAU, TE TONO RĀNEI | SIGNIFICANCE OF THE DECISION OR PROPOSAL

Council's Significance and Engagement Policy identifies matters to be taken into account when assessing the degree of significance of proposals and decisions.

Officers have undertaken an assessment of the matters in the [Significance and Engagement Policy \(2022\)](#), and are of the opinion that the proposal under consideration is of a low degree of significance.

TE KŌRERO TAHI | 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 as engagement was undertaken to invite applications.

TE WHAKAWHITI KŌRERO PĀPAHO | COMMUNICATION/MEDIA

Public notification requesting applications by the closing date of 31 March 2023, was advertised through:

- Facebook
- Taupō District Council website
- Connect Weekly Newsletter

All applicants will receive an update on the outcome of their application via email and our online platform. Applicants who receive an in part or declined decision will also receive rationale for the decision. Details of allocations to grant recipients will be posted on Council's website.

WHAKAKAPINGA | CONCLUSION

The representative group has \$12,500 excluding GST in the Mangakino Pouakani Community Grant fund available to allocate for the 2022/23 financial year. Funding can be allocated to individuals, community groups and/or organisations. Allocations must be made in accordance with the Grants and Partnerships Policy. The representative group retains discretion as to whether to allocate any funds.

Any remaining funds can be rolled over to the 2023-24 financial year.

ATTACHMENTS

1. March 2023- Mangakino Pouakani Community Grant- Country Kidz ECE Application
2. March 2023- Mangakino Pouakani Community Grant- Graeme Dingle Foundation Application
3. March 2023- Mangakino Pouakani Community Grant- Mangakino Central Charitable Trust Application
4. March 2023- Mangakino Pouakani Community Grant- Mangakino Rugby League Club Application
5. March 2023- Mangakino Pouakani Community Grant- Mangakino School Application
6. March 2023- Mangakino Pouakani Community Grant- St John Mangakino Application
7. March 2023- Mangakino Pouakani Community Grant- Whakamaru School Application
8. March 2023- Mangakino Pouakani Grant Summary Sheet

5.2 ANNUAL PLAN 2023-24

Author: Greg Hadley, District Parks Manager

Authorised by: Andrew Moraes, General Manager Operations and Delivery

TE PŪTAKE | PURPOSE

To take the opportunity to make a submission on Taupō District Council's draft Annual Plan 2023-24.

NGĀ KŌRERORERO | DISCUSSION

Council staff will be in attendance to support the Mangakino-Pouakani Representative Group to make a submission on the Council's draft Annual Plan using the template attached to this report.

WHAKAKAPINGA | CONCLUSION

It is recommended that a submission is made.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Mangakino-Pouakani Representative Group:

1. makes a submission on Taupō District Council's draft Annual Plan 2023-24; and
2. delegates authority to _____ (representative group member's name to be entered) to sign this on behalf of the Mangakino-Pouakani Representative Group.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Template for Mangakino Pouakani Representative Group - Annual Plan submission

5.3 MANGAKINO POUAKANI SNAPSHOT

Author: Greg Hadley, District Parks Manager

Authorised by: Andrew Moraes, General Manager Operations and Delivery

TE PŪTAKE | PURPOSE

This report provides the Mangakino Pouakani Representative Group with an overview on what is happening and coming up in the rohe.

NGĀ KŌRERORERO | DISCUSSION

Community Engagement and Development

Settlement specific:

- Mangakino Lake Front Development - Engagement feedback has been compiled into a report
- Mangakino Easter festival
- Taupō Connect Bus service will now drop off/pick up from Pak n Sav in Taupō - this is a result of community members asking for assistance
- Tirohanga Hall - meeting with Council Officers to get some clarity on the hall's operational works
- Tirohanga School - assistance with funding for outdoor learning space equipment
- Atiamuri - Good Community initiatives being developed

All settlements:

- Annual planning workshop - An opportunity for the Representative Group to host the community and learn more about the annual plan process
- Iwi Engagement – All areas have had some valuable contacts made with Council's Iwi engagement Partner Te Wharau.

Hot Topics

Officers will give an overview of hot topics in the rohe.

Upcoming Consultations

The following will be upcoming:

- Housing Strategy
- Review of Bylaws: Cemeteries, Freedom Camping and Alcohol Control.

Policy Officers will be in touch with further information.

Project Updates

Project	On Time	On Budget	Comments
Mangakino Lake Front Development			Engagement process has been completed with 195 feedback forms received - approximately 65% from Permanent Residents, 25% from Holiday homeowners and 10% from visitors. We will update the group at a future meeting.

Actions

Subject	Task	Comments
Te Awhina Hall	Provide ongoing updates in relation to the status of Te Awhina Hall.	Parks District Manager has written to marae trustees acknowledging and respecting ownership status and the request to start a conversation regarding the lease for the land that the building occupies. Still

Subject	Task	Comments
		awaiting response, as per the last meeting.
Pouakani Totara tree	Requested this be added to the action sheet for oversight.	Verbal update to be provided at the meeting.
Basketball court project	Design and build.	The Parks Manager – Town Centres met with Rich from RICH Landscapes (Designer of the Mangakino and Tūrangi skate parks) and spoke about the community feedback. He will provide a concept design and quote for progress at a future meeting.
Mangakino sports hub	Clarify permitted use of the facility and communicate to the community.	Guidelines have been requested from Council's Facilities team.
Rural Intersection Lights		Verbal update to be provided at the meeting.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Mangakino/Pouakani Representative Group notes the information contained in the Mangakino Pouakani Snapshot report.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Mangakino-Pouakani Representative Group notes the information contained in the Mangakino Pouakani Snapshot report.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.4 MEMBERS' REPORTS

Author: Karen Watts, Senior Committee Advisor

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

TE PŪTAKE | PURPOSE

This item permits members to provide feedback on any items of interest arising from meetings they have attended.

No debate and/or resolution is permitted on any of the reports.

WHAKAKAPINGA | CONCLUSION

Members' reports will be presented at the meeting for receipt.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Mangakino-Pouakani Representative Group receives the reports from members.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil