

# **ATTACHMENTS**

**Mangakino-Pouakani Representative  
Group Meeting**

**18 April 2023**

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Mangakino-Pouakani Representative Group Meeting Minutes

21 February 2023

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE MANGAKINO-POUAKANI REPRESENTATIVE GROUP MEETING  
HELD AT THE MANGAKINO SPORTS HUB, WAIRENGA ROAD, MANGAKINO 3421  
ON TUESDAY, 21 FEBRUARY 2023 AT 10.00AM**

**PRESENT:** Cr Kirsty Trueman (in the Chair), Ms Charlene Campbell, Cr Anna Park, Mr Mark Seymour, Cr Yvonne Westerman

**IN ATTENDANCE:** Chief Executive Officer, Parks and Reserves Manager, Community Engagement Advisor - Northern Taupō District, Parks Manager – Town Centres, Iwi and Co Governance Manager, Iwi Engagement Partner, Governance Quality Manager, Senior Committee Advisor

**MEDIA AND PUBLIC:** Five members of the public

Notes: (i) Cr Kirsty Trueman opened and closed the meeting with a karakia.  
(ii) Cr Kirsty Trueman acknowledged the effects of the recent Cyclone Gabrielle and thanked the local contribution and collections received for those in the Hawkes Bay.  
(iii) Cr Kirsty Trueman acknowledged Chief Executive Gareth Green and thanked him for all he had done for Mangakino. This was his last meeting before he moved to his new role in New Plymouth.

**1 KARAKIA**

**2 WHAKAPĀHA | APOLOGIES**

**MP202302/01 RESOLUTION**

Moved: Cr Yvonne Westerman

Seconded: Mr Mark Seymour

That the apologies received from Mr Whitu Karauna, Ms Sapphire Tanirau, and Mayor David Trewavas be accepted.

**CARRIED**

**3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST**

Nil

**4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES**

Nil

**5 NGĀ RIPOATA | REPORTS**

**5.1 ELECTION OF DEPUTY CHAIRPERSON**

**MP202302/02 RESOLUTION**

Moved: Cr Anna Park

Seconded: Mr Mark Seymour

That the Mangakino/Pouakani Representative Group:

1. Confirms that System B be used to determine the election process for the Deputy Chairperson; and
2. Elects Cr Yvonne Westerman as the Deputy Chairperson of the Mangakino Pouakani Representative Group.

**CARRIED**

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## 5.2 WELCOME TO THE MANGAKINO POUAKANI REPRESENTATIVE GROUP OF TAUPŌ DISTRICT COUNCIL

The Parks and Reserves Manager introduced himself and outlined the structure of Council, reiterating that he and General Manager Operations and Delivery Andrew Moraes would usually support this Group. He emphasised that while the Group's delegations did not include any financial delegations (with the exception of dispersing Community Grants), the Group could advocate for the Mangakino Pouakani area and make recommendations to Council.

He highlighted that the best way for raising issues was to contact Council and raise a service request. The service request system tracked the timeline of each request and allowed staff to respond quickly. A member advised that she used it regularly and always had a great user experience in terms of responses and results.

The Parks and Reserves Manager advised the Group that participating in consultation processes for strategies, policies and bylaws was a good opportunity for the focus to be brought to their community.

A member also reminded the group that should there be an item on the agenda where they may have a conflict of interest, they should declare it at the start of the meeting and/or at the time the agenda item was being heard.

### MP202302/03 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Yvonne Westerman

That the Mangakino/Pouakani Representative Group receives the information provided to support members in their role for the 2022-2025 Triennium.

**CARRIED**

## 5.3 MANGAKINO POUAKANI REPRESENTATIVE GROUP AIMS AND ASPIRATIONS

Members decided to let the item **lie on the table** because two of the Group were not present. They requested a workshop with all members to discuss this together.

## 5.4 COMMUNITY GRANTS 2023

The Community Engagement Advisor - Northern Taupō District introduced herself to the Group and advised she was presenting this item on behalf of the Senior Funding and Partnerships Advisor who had been deployed to the Hawke's Bay to help with the response to Cyclone Gabrielle.

She outlined the grants listed in the report and advised that she, the Senior Funding and Partnerships Advisor and the Community Engagement and Development team were available to assist with applications for any of these grants. Of interest to this Group was the Mangakino Pouakani Community Grant which would open 6 March and close 31 March 2023.

### MP202302/04 RESOLUTION

Moved: Cr Yvonne Westerman

Seconded: Mr Mark Seymour

That the Mangakino/Pouakani Representative Group notes community grant opening and closing dates for 2023.

**CARRIED**

**5.5 APPOINTMENT TO THE EMERGENCY MANAGEMENT COMMITTEE****MP202302/05 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Yvonne Westerman

That the Mangakino/Pouakani Representative Group recommends the appointment of Cr Kirsty Trueman to represent the Mangakino Ward on the Emergency Management Committee for the 2022-2025 Triennium.

**CARRIED**

**5.6 MANGAKINO POUAKANI SNAPSHOT****Service Requests**

The Parks and Reserves Manager advised that Council had received more than 200 service requests in response to Cyclone Gabrielle, mostly regarding fallen trees blocking roads. They had prioritised clearing roads and making spaces safe but noted that most of the damage was in Tūrangi so their efforts were focussed there.

**Lakefront Development**

The Parks and Reserves Manager advised that the section around the jetty renewal would ultimately be sealed but at this stage was being tidied up.

**Actions**

Subject	Task	Comments
Te Awhina Hall	Provide ongoing updates in relation to the status of Te Awhina Hall.	Parks District Manager had written to marae trustees acknowledging and respecting ownership status and requested to start a conversation regarding the lease for the land that the building occupies. A meeting had been re-scheduled due to the recent Cyclone Gabrielle.
Mangakino Lakefront Development Project	Community Consultation	The Community Engagement Advisor - Northern Taupō District reminded the Group that feedback could be submitted until 3 March online or via feedback forms. Following the public meeting, and feedback received, this would be collated for a proposal for the lakefront development. The Group were reminded that comments on social media were not able to be included in this feedback process and that there was a static display at the Mangakino library for anyone interested to view.
Removal of metal dump site	Follow up with Mercury Energy regarding the possibility of relocating the metal dump site near the Whakamaru toilet.	This was currently with Waka Kotahi.
Pouakani Totara tree	Requested this be added to the action sheet for oversight.	New viewing platforms and some track signage had been installed by Wairarapa Moana. A comprehensive predator control programme was underway and they had already caught 59 possums in the 60 trap nights undertaken.
Basketball court project	A Focus Group from Mangakino and Whakamaru Schools met and requirements	This project was underfunded so work was being done to ensure accurate pricing was captured for contractors and materials to be submitted into the Annual Plan process. This would return to the next Mangakino Pouakani Representative Group meeting.

	were confirmed; an RFI had been sent to suppliers.	
Mangakino sports hub	Clarify permitted use of the facility and communicate to the community.	Parks Manager – Town Centres had spoken to the Hawks facilitator and offered Council's assistance with any further requests from the community to use the facility that may be out of the ordinary. In addition, the Community Engagement Advisor - Northern Taupō District would liaise with the Council facilities team to request guidelines for the use of the hall.
Rural Intersection Lights	Added at the 21 February meeting	The Parks and Reserves Manager advised that he would ask the Transportation team for an update for the next meeting.
Whakamaru Hall	Added at the 21 February meeting	The Parks and Reserves Manager advised that Council staff were waiting for a schedule of works before beginning the repairs to the roof and making the hall compliant in terms of water.

**MP202302/06 RESOLUTION**

Moved: Cr Yvonne Westerman

Seconded: Mr Mark Seymour

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

**CARRIED**

**5.7 MEMBERS' REPORTS**

The following members' reports were received:

**Cr Kirsty Trueman**

- The recent consultation meetings held in the community had received an overwhelming response which she thanked the community for.
- The Parks and Reserves Manager updated the Group that while Council assisted the Mangakino Golf Course to maintain their trees, there was not always agreement about which trees should be removed.

**Mr Mark Seymour**

- Tirohanga Road had been blocked by fallen trees in the recent Cyclone Gabrielle which locals cleared. Council would clear the sides of the road once time and resources permitted.

**Charlene Campbell**

- Managed the account for the Mangakino Firewood Bank which the community contributed to throughout the year. This was the fifth year of operation and they already had sufficient funds for bulk orders of firewood.

**Whitu Karauna (presented by Cr Kirsty Trueman in his absence)**

- Was concerned about the lack of information provided in the Emergency Management Plan. In response to Cyclone Gabrielle each household was advised to keep themselves safe at home for up to three days but there was no mention of the marae welcoming those who needed somewhere to stay.

**Cr Yvonne Westerman**

- Had received feedback that campervan users emptying their waste at the Sports Hub were not doing this responsibly and Sports Hub users were concerned because it was so close to their kitchen. The

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Mangakino-Pouakani Representative Group Meeting Minutes

21 February 2023

Parks and Reserves Manager confirmed he would liaise with the Facilities team to resolve this.

- Had contacted the Senior Transportation Engineer to investigate the possibility of adding speed bumps to slow traffic in the lane in front of the Dam café.

In addition to the above Members' reports, the Community Engagement Advisor - Northern Taupō District added the following:

- There would likely be an Easter Festival taking place this year.
- Atiamuri held a community barbecue the previous weekend which was a great opportunity to connect with each other.
- She was meeting with the principal of Tirohanga School later that day to talk with them about the hall and how they could connect the children and adults by adding a ranch slider and deck.
- During a state of emergency, community members could contact Council for assistance in reaching suppliers such as the Lines Company.
- Rural Support Time Out Tour with speaker Matt Chisholm would take place on 1 March, 6.30pm – 10.30pm. This was free to attend but registrations were required in advance.

#### **MP202302/07 RESOLUTION**

Moved: Ms Charlene Campbell

Seconded: Cr Anna Park

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

**CARRIED**

#### **6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS**

Nil

The meeting closed at 11.22am with a karakia from Cr Kirsty Trueman.

The minutes of this meeting were confirmed at the Mangakino-Pouakani Representative Group Meeting held on 18 April 2023.

.....  
**CHAIRPERSON**



**GREAT LAKE TAUPŌ**  
Taupō District Council

## Mangakino-Pouakani Community Grant Application

Reference Number: REF230335087

Submitted On: 20/03/2023 10:26 a.m.

### Application Details

<b>Name of individual or group/organisation:</b>	Country Kldz
<b>Are you applying as an individual?</b>	No - Group/Organisation
<b>Group type:</b>	Registered charity
<b>Main contact person:</b>	Amy Wine
<b>Email:</b>	amyseymour@hotmail.com
<b>Physical address::</b>	1063 Tirohanga Road, R.D.1
<b>Mailing address different?</b>	Yes
<b>Mailing address::</b>	1452 Forest Road, RD 1, Atiamuri 3078
<b>Phone:</b>	+64211222886
<b>Mobile:</b>	+64211222886

### Applicant Summary

<b>Grant purpose or event name:</b>	New bikes for our Tamariki
<b>Date the funds are required:</b>	17/04/2023
<b>Total cost of the project:</b>	4365.00
<b>Amount requested:</b>	4000.00

### Funding Required

<b>Briefly describe your project/activity that you are seeing funding for:</b>	We would like to apply for a grant to purchase some new bikes and safety helmets for our tamariki. We are wanting purchase a few different size bikes to cater for the different ages and stages so all tamariki have an opportunity to ride. We have our own pump track at the centre so bikes are always well utilised daily.
<b>How many will benefit from your project/activity:</b>	41
<b>Is your project/activity an event?</b>	No



**Who is involved in the project/activity?**

Country Kidz is a rural ECE based on Forest road in the Mokai/Tirohanga area. We provide a quality child led education for our rural whanau. We have a current role of 41, as more children

coming through our centre this project will benefit many more tamariki over the years to come.

**How will this project/activity benefit the community and fit into Council's 2021-31 Long-term Plan Goals?**

Country Kidz is a community hub situated in a vast rural area. Our place is a welcoming home for everyone in our community to connect. We are committed to developing respectful relationships with our whānau and wider community where we value open communication and promote inclusiveness in everything we do.

We are an essential part of our community as we want to ensure that Taupo is a great place to live and work in Aotearoa now, and in the future.

We believe we are building resilient and prosperous young New Zealanders and a resilient community, by having our service available for rural families.

We believe in the unique place of Māori as tangata whenua and support all tamariki and their whānau to develop strong identities in our journey towards shared cultural understanding. We do this through te reo and supporting tikanga in our learning environment.

Our rural setting enhances children's holistic development, where we value Papatūānuku as an important teacher - in nature herself the possibilities to learn and grow have no boundaries. The weather at Country Kidz is never a barrier for tamariki to explore freely! We use our local forest, bush, farmland, and Marae as part of our wider community of learning to further our local and place-based curriculum.

## Financials & Declaration

**Financial Information**

Note: All grants are GST inclusive.

<b>Bank account name:</b>	Tirohanga/Mokai Childcare Centre (2008)
<b>Is your organisation GST Registered?</b>	Yes
<b>GST number:</b>	103-675-448

**Two quotes in support of application**

[Top Gear Quote - County Kidz.pdf](#) (141 kb)

[Country Kidz Bikes 2.docx](#) (39 kb)

<b>Have you provided two quotes in support of your application?</b>	Yes
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**Financial Background**

<b>Have you applied to other funders for this project/activity?</b>	No
<b>A. Total cost of the project:</b>	4365.00
<b>B. Less total funds available:</b>	365.00

C. In kind contribution: 0.00  
 D. Difference: 4000.00  
 E. Amount requested: 4000.00

What are your main sources of funding that your organisation received e.g. contracts, subscriptions, and grants? Ministry of Education  
Parent fees

Copy of the latest audited accounts or current statement of income and expenditure for past 12 months

[Signed, stamped AFS \(incl audit report\).pdf](#) (794 kb)

Please state the reason why the above funds are not being used to support this project/activity:

Planning:

Please provide a time frame for your project/activity: Would like to purchase for the start of Term Rua 17/4/2023.

Alternatively, upload a time frame for your project/activity:

Budget & Financial Accounts

Budget for your project/activity (attach cost break down/spreadsheet for the whole project/activity if relevant)

[Country Kidz Bikes 2.docx](#) (39 kb)

Pre-printed bank deposit slip:

[Scan\\_20210720 \(4\).pdf](#) (58 kb)

Copy of your latest bank statement:

[Cheque Account\\_2023-02-28\\_167.pdf](#) (45 kb)

## Declaration

Would you like to present your application? No

I declare that the information supplied here is true and correct.

- complete the project/activity and use the allocated funds within a year of the funding being approved;
- complete and return the online accountability form (which is on our website) within one month of the project/activity being completed;
- any unused grants or portion of a grant will be returned to Taupō District Council;
- participate in any funding audit of my organisation or project conducted by Council, if required;
- inform Taupō District Council of any public event or presentation that is funded by the TDC community grants;

- acknowledge the assistance of the TDC community grants verbally at event openings, presentations, performances and such like;
- use the TDC logo and the distribution agency logo in publicity for the project (follow the guidelines for use of the logo).

**If the application is successful, I/we agree to the above.**

Yes

**Name:**

Craig Render

**Other relevant supporting information (such as proof of affiliation to a national body, registered charities commission certificate, supporting letters and/or evidence of selection/registration):**



## Mangakino-Pouakani Community Grant Application

Reference Number: REF230308476

Submitted On: 22/03/2023 12:00 p.m.

### Application Details

<b>Name of individual or group/organisation:</b>	Graeme Dingle Foundation Waikato
<b>Are you applying as an individual?</b>	No - Group/Organisation
<b>Group type:</b>	Registered charity
<b>Main contact person:</b>	Abby Sisam
<b>Email:</b>	abby.sisam@dinglefoundation.org.nz
<b>Physical address::</b>	2 London Street, Hamilton 3204
<b>Mailing address different?</b>	Yes
<b>Mailing address::</b>	PO Box 9399, Waikato Mail Centre, Hamilton 3240
<b>Phone:</b>	0224121033
<b>Mobile:</b>	0224121033

### Applicant Summary

<b>Grant purpose or event name:</b>	Kiwi Can - improving the wellbeing of local tamariki
<b>Date the funds are required:</b>	01/05/2023
<b>Total cost of the project:</b>	68594.00
<b>Amount requested:</b>	3500.00

### Funding Required

<b>Briefly describe your project/activity that you are seeing funding for:</b>	<p>We are requesting delivery costs for Kiwi Can, our life skills and values programme reaching around 215 tamariki in the Mangakino Pouakani community, every week of the school year. Kiwi Can provides tamariki with the confidence, resilience and practical life skills to tackle life's obstacles and succeed - helping them build self-efficacy, develop positive relationships and improve school attendance and behaviour.</p> <p>Kiwi Can Leaders work in pairs within schools to deliver an engaging, interactive learning experience, teaching the Five Cs' of positive youth development: Character, Caring, Confidence, Competence and Connections. This leads to greater levels of a sixth C, Contribution, which tamariki put into practice with a Community Project where they develop reciprocity and build</p>
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	<p>stronger relationships with their whanau, school and broader community.</p> <p>The interactive delivery style of Kiwi Can is vital for the successful learning of skills and competencies. Group discussions, group tasks, games, activities and role play give students an interactive experience that promotes learning. The opportunity to try new things, and interact with peers and capable adults has been shown to help the acquisition and internalisation of skills and learning. The experiential learning aspect of Kiwi Can means the students have 'fun'. The children say they enjoy Kiwi Can and look forward to school on Kiwi Can days. For children at this age, having 'fun' can be a crucial element to get them on board in the first place, it also appeals to students with different learning style.</p>
<b>How many will benefit from your project/activity:</b>	215
<b>Is your project/activity an event?</b>	No
<b>Who is involved in the project/activity?</b>	<p>At each school, two Kiwi Can Leaders (one male and one female) deliver the programme at Whakamaru School and Marotiri School. The Leaders act as positive role models, actively involving themselves in the school, they are often seen at the schools outside of the Kiwi Can lessons, during lunch times, at school sports days and whanau events, living the Kiwi Can values of Pono/Integrity; Taikaha/Resilience; Manaakitanga/Respect; Whakawhanaungatanga/Positive relationships.</p> <p>We collaborate with the schools and local communities that we work within. We put high value on community consultation so that we can provide the greatest outcome for our young people.</p> <p>Kiwi Can includes a Community Project, where tamariki can select and plan a local project that is close to their heart, in close collaboration with their school and wider community. A wonderful example of this Mangakino School's Community Project last year. When Mangakino School were donated several bikes and helmets they decided to turn some vacant land into a BMX track. Without due care, the track had quickly become overgrown and unusable. The tamariki of Mangakino School were supported by our Kiwi Can leaders to clean up the track to bring it back up to scratch. This multi-faceted learning opportunity helped the tamariki understand the importance of caring for their public spaces, the benefits of hard work and perseverance, how to work together to achieve their aims, and how caring for the community can benefit both themselves and others, all while discovering practical skills like clearing scrub and weeds, and landscaping. Now tamariki have a place to play that they can take ownership of and feel a sense of pride in what they achieved.</p>
<b>How will this project/activity benefit the community and fit into Council's 2021-31 Long-term Plan Goals?</b>	<p>Page 38 of the Council's 2021-3 Long term plan outlines community engagement as a primary goal and that one of the important ways in which community services groups can contribute to community outcomes by improving social wellbeing.</p> <p>A key strength of the Kiwi Can programme is its ability to foster social-emotional competence of young Kiwis – that broad set of personal and social skills used to regulate one's own</p>

behaviour and interact successfully with others. This includes the ability to understand and regulate emotions, form positive relationships, problem solve, self-manage, make responsible decisions, and respond adaptively in social environments. Young people with these skills have increased resilience and more effectively cope with challenges or opportunities presented in life. Evidence shows development of social-emotional competence is associated with better long-term outcomes such as improved academic achievement, positive mental health, stronger relationships, and greater life-long wellbeing.

## Financials & Declaration

### Financial Information

Note: All grants are GST inclusive.

<b>Bank account name:</b>	Graeme Dingle Foundation Waikato
<b>Is your organisation GST Registered?</b>	Yes
<b>GST number:</b>	91-578-352

### Two quotes in support of application

[Daniel O'Sullivan La'aiva IEA 2022.pdf](#) (964 kb)  
[Haylee Ireland Signed Senior Leader IEA 2022.pdf](#) (1 mb)  
[Santana IEA Signed S123 December 2021.pdf](#) (544 kb)

**Have you provided two quotes in support of your application?** No

**Please explain why:** As salaries are the primary cost of the programme, I have included contracts of current Kiwi Can Leaders

### Financial Background

**Have you applied to other funders for this project/activity?** Yes

**Date applied**

**Source of funding**

**Type of funding**

**Amount requested** \$

**Is funding confirmed? If yes state how much. If you are still waiting for response, when will you know the result?**

**Alternatively, please upload a document with a table showing the funding sources:**

[Budget MP Grant.xlsx](#) (22 kb)

<b>A. Total cost of the project:</b>	68594.00
<b>B. Less total funds available:</b>	65052.00

<b>C. In kind contribution:</b>	0.00
<b>D. Difference:</b>	3542.00
<b>E. Amount requested:</b>	3542.00

**What are your main sources of funding that your organisation received e.g. contracts, subscriptions, and grants?**

Our schools make a small contribution to the cost of delivering the programme, the rest is made up from contestable grants, corporate sponsorship and fundraising.

**Copy of the latest audited accounts or current statement of income and expenditure for past 12 months**

[Accounts FY2021.pdf](#) (1 mb)

[2022 Financials.pdf](#) (48 kb)

**Please state the reason why the above funds are not being used to support this project/activity:**

**Planning:**

**Please provide a time frame for your project/activity:**

Kiwi Can is delivered to every week of the school year. The budget submitted is based on 12 months of delivery in 2023, however we expect this grant to be used within 6 months.

**Alternatively, upload a time frame for your project/activity:**

**Budget & Financial Accounts**

**Budget for your project/activity (attach cost break down/spreadsheet for the whole project/activity if relevant)**

[Budget MP Grant.xlsx](#) (22 kb)

**Pre-printed bank deposit slip:**

**Please upload a pre-printed bank deposit slip or other proof of your bank account (e.g. screenshot):**





























































