

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

<b>Date:</b>	<b>Tuesday, 20 June 2023</b>
<b>Time:</b>	<b>10.00am</b>
<b>Location:</b>	<b>Tirohanga Settlers Hall 839 Tirohanga Road RD 1 Atiamuri</b>

# **AGENDA**

## **MEMBERSHIP**

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

**Julie Gardyne**  
**Chief Executive Officer**

## Order Of Business

<b>1</b>	<b>Karakia</b>	
<b>2</b>	<b>Whakapāha   Apologies</b>	
<b>3</b>	<b>Ngā Whakapānga Tukituki   Conflicts of Interest</b>	
<b>4</b>	<b>Whakamanatanga O Ngā Meneti   Confirmation of Minutes</b>	
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<b>5</b>	<b>Ngā Ripoata   Reports</b>	
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<b>6</b>	<b>Ngā Kōrero Tūmataiti   Confidential Business</b>	
	Nil	

**4.1 MANGAKINO-POUAKANI REPRESENTATIVE GROUP MEETING - 18 APRIL 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 18 April 2023 be confirmed as a true and correct record.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Mangakino-Pouakani Representative Group Meeting Minutes - 18 April 2023 [📄](#)

**5.1 PUBLIC FORUM**

**Author:** Greg Hadley, District Parks Manager

**Authorised by:** Andrew Moraes, General Manager Operations and Delivery

**TE PŪTAKE | PURPOSE**

To receive comments from members of the public on matters specified on this agenda or, if time permits, on other Committee matters.

**NGĀ KŌRERORERO | DISCUSSION**

Standing Orders provide for a period of up to 30 minutes to be made available at the start of meetings for members of the public to bring matters to the attention of the Mangakino-Pouakani Representative Group. Any issue, idea or matter raised in public forum must fall within the Group's terms of reference.

Speakers can speak for up to 5 minutes. Where the number of speakers presenting in the public forum exceeds 6 in total, the chairperson has discretion to restrict the speaking time permitted for all presenters. Members of the public wishing to address the Group during public forum should register at least one clear day before the meeting by emailing [publicforum@taupo.govt.nz](mailto:publicforum@taupo.govt.nz).

No debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda. Items not on the agenda may only be discussed if the matter is minor in nature and the procedures set out in Standing Order 9.13 are followed. A meeting may deal with (i.e. make a resolution in respect of) an item of business not on the agenda only if the procedures set out in Standing Order 9.12 are followed.

The relevant extracts from Standing Orders are **attached**.

**WHAKAKAPINGA | CONCLUSION**

It is recommended that the Mangakino-Pouakani Representative Group receives comments from members of the public.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That the Mangakino-Pouakani Representative Group receives comments from members of the public.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Extracts from Standing Orders 2022-2025 [⇒](#)

**5.2 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**

The Community Engagement Advisor for Northern Taupō will present an overview of the Lakefront Development report to cover off the key topics/findings of the engagement process. Please see attachment 1.

**Hot Topics**

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

**Policy**

Chair Cr Kirsty Trueman will update the Group on the recent Annual Plan Hearings and Deliberations. The Annual Plan will be adopted by Council at their meeting on Friday 30 June 2023.

**Actions**

Subject	Task	Comments
Pouakani Totara tree	Requested this be added to the action sheet for oversight.	Wairarapa Moana Incorporation had been provided with draft signs but had not erected any yet. Council are endeavouring to get volunteers to mow at the front of the Pouakani Totara.
Basketball court project	Design and build.	RICHLandscaping, the same contractor who designed the skatepark, is working on a proposal for design and build of the basketball court; feedback from the working groups has been forwarded. Civil Engineering have been appointed to carry out a Site Survey and supply a plan and terrain model. Core50 have carried out the soil capacity testing and site suitability. Both of these reports are with RICHLandscaping. It is hoped that a concept plan and rough costings will be available at the meeting to share/discuss.
Mangakino sports hub	Clarify permitted use of the facility and communicate to the community.	A Memorandum of Understanding will be finalised once there is agreement from all parties which is being currently worked through.
Mangakino School Hall	Added at the 18 April hui	A verbal update will be provided at the meeting. Attachment 2 is a letter from the Mangakino School principal.

**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**

1. Mangakino Lake Front Presentation [⇒](#)
2. Mangakino School Hall Letter [⇒](#)

**5.3 TAUPŌ DISTRICT COUNCIL LONG-TERM PLAN 2024-34**

**Author:** Louise Chick, Programme Manager

**Authorised by:** Sarah Matthews, General Manager Finance and Environment

**TE PŪTAKE | PURPOSE**

The purpose of this report is to brief the Mangakino-Pouakani Representative Group on the key elements of and timescales for development of Taupō District Council's Long-term Plan 2023-34.

**NGĀ KŌRERORERO | DISCUSSION****What is a Long-term Plan?**

The Long-term Plan is the key document outlining our priorities for the coming 10 years and will:

- Describe the vision and outcomes that Council aims to achieve on behalf of the community.
- Outline what Council will deliver to the community in return for the community's investment, and helps provide accountability to the community.
- Outline how work will be funded, including the setting of rates.
- Integrate decision-making.
- Provide a long-term focus.
- Provide an opportunity for our communities to participate in our decision-making processes and help set Council's priorities.

Communities can express their views on the LTP when it is reviewed every three years.

**Why is the Long-Term Plan Important?**

Our LTP outlines Council priorities for the district for the next 10 years, for all of its services, activities and projects, and strikes a balance between delivering the best possible service, whilst maintaining rates at an affordable level.

By engaging with Council in the development of the LTP, communities have the opportunity to communicate their needs and aspirations and influence Council priorities in the coming 10 years.

Initiatives and expenditure must be included in either a Long-Term Plan or an Annual Plan for Council to be able to deliver it. If your community wants something delivered over the next three years, the best way for this to be achieved, is for it to be included in the Council LTP.

Table 1 below summarises the key things members of your community identified as important during the development of Council's previous LTP, many of which were able to be delivered as a result of your community's support and participation.

**Context for the Long-term Plan 2023-34**

The LTP 2023-34 is being developed at a time of significant uncertainty for local government and affordability constraints for our ratepayers. There is also an environment with rapidly changing or uncertain policy in the three waters, resource management, and future for local government reform space.

Furthermore, inflation currently sits at 6.7% (1<sup>st</sup> quarter of 2023) - higher inflation drives up the costs to Council of providing services to the community. This flows through obvious costs like electricity and fuel, however it also impacts many other elements like insurance, chemicals, professional services and staff costs. In development of the Annual Plan 2023-24, Council agreed to fund 92% of depreciation. This provides some immediate cost relief to ratepayers resulting from inflation volatility. Council will need to find the income to make up the remaining 8% depreciation in coming years.

High inflation and wage stagnation has meant that New Zealander's real earnings relative to inflation have generally decreased over the last two years. Council needs to carefully consider affordability constraints when weighing up its proposed plans.

### What will the LTP cover?

In determining Council's priorities for the next 10 years, many Council plans, policies and key strategies will be reviewed. Table 2 below summarises some of the key questions that will be asked during this review process.

**Table 1:** Summary of submission points from consultation on Council's Long-term Plan 2021-31.

Submission	TDC response/action
Heating improvements at the Mangakino sports & changing facility	Heating & ventilation installed.
Support for the lakeside development, and request for improvements to roading, footpaths and boat ramps.	Consultation undertaken and planning underway.
Support any initiatives that will help provide for increased affordable housing and papakāinga.	The Annual Plan 2023/24 proposes funding for earthworks and civil construction to enable development of Council owned land in Taupō township. Council is consulting the community on a proposed Housing Strategy in June and July. Changes have also been proposed to the District Plan to make it easier to develop papakāinga.
That Council provide ongoing maintenance of the Wairarapa Moana urupā.	Council maintain this.
That Council meter water so as to encourage sustainable use of water.	TDC prioritised investment in managing water loss (rather than metering).
That Council build a basketball court with noise screening.	Underway.
Request additional play equipment at the Whakamaru playground & accessibility improvements.	Basket swing and path to playground installed
Request additional access to the recreation reserve near the Te Awhina Hall	Discussion is underway with groups in the community to progress this work

**Table 2:** Summary of key Council documents that will be reviewed during the development of Council's Long-term Plan 2023-34

Council Document	Review
Strategic Direction	What should Council's vision for the district be? What Community Outcomes are we trying to achieve? What are our strategic focus areas?
Activity Area Plans	Are we doing the 'right' activities to help us deliver on community needs and aspirations? For each of our existing 37 activities, we will ask where are we now? Where do we want to be? What do we need to prioritise to get there? And then update our plans to reflect this.
Asset Management Plans	What assets need renewing? What additional assets might we need to help provide for growth in our district? What asset investments do we need to make to maintain the level of service we offer? What is the cost of maintaining and growing our assets?
Infrastructure Strategy	What are the significant infrastructural issues we will face over the next 30 years, and what are the options for managing these? What do we need to plan to deliver in the next 10 years to address these issues? What are the associated costs?
Financial Strategy	What financial constraints will our organisation face over the next 10 years? How do we prudently plan for these?
Revenue & Financing	How should the costs of our services be funded across different rate payer categories? Should residential homeowners pay the same rate as commercial



Policy	businesses relative to their property valuation? What does a fair balance between rates and user pays fees look like?
Development Contribution Policy	What fees will we need to charge developers to help ensure the infrastructure needed for new developments can be adequately funded?
Fees & Charges Schedule	What should customers be charged to get access to facilities such as our pools or to hire venues?

### Key LTP Timelines

Council's next LTP must be adopted by 30 June 2024. Key milestones in the delivery of the LTP 2023-34 are summarised Table 3 below. These milestones are indicative and may change.

**Table 3:** Summary of key milestones for the development of TDC's Long-term Plan 2023-34

<b>Strategic Direction</b> - new vision and community outcomes established	30 June 2023
First draft of <b>Activity Area Plans</b> completed	30 June 2023
Draft list of <b>capital projects and associated costs</b>	31 July 2023
Early <b>community engagement</b> on strategic focus areas and emerging projects	31 Aug 2023
Key <b>funding and financial policies</b> updated	31 Oct 2023
Council approves draft <b>Consultation Document</b> , ready for review by Audit NZ	12 Dec 2023
Audit NZ review and approve the Consultation Document ready for publication	28 Feb 2024
Long-term Plan <b>hearing and deliberations</b>	31 May 2024
Council <b>adopt Long-Term Plan</b>	30 June 2024

### What is the role of Community Representative Groups in the Long-term Plan's development?

Representative Groups have a key role in talking with their local communities; letting them know what the LTP is, why it's important, and when they can contribute (early engagement planned in August 2022 and formal consultation in March 2024). Ask your community to start reflecting on what's important to them, and how Council can help their communities achieve their goals. Ask them to seriously consider the financial challenges faced by their community, and whether they would be prepared to pay more in order to have Council deliver more on their behalf.

### WHAKAKAPINGA | CONCLUSION

Council has commenced development of its LTP 2023-34 and as part of its development will review a number of key plans and strategies. It is an important opportunity for local communities to express their needs and aspirations, and influence Council priorities over the coming 10 years.

Local community representative groups will be kept informed during the development of the Long-term Plan and have been asked to engage with their communities regarding their local priorities, so that they can be reflected back to Council during early engagement (August 2023) and formal consultation (March 2024).

### NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Mangakino-Pouakani Representative Group receives this report.

### NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

**5.4 MEMBERS' REPORTS**

**Author:** Nicole Turnbull, Executive Assistant

**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