

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

<b>Date:</b>	<b>Tuesday, 5 September 2023</b>
<b>Time:</b>	<b>10.00am</b>
<b>Location:</b>	<b>Mangakino Community Hub Civic Centre Rangatira Drive Mangakino 3421</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>6</b>	<b>Ngā Kōrero Tūmataiti   Confidential Business</b>	
	Nil	

**4.1 MANGAKINO-POUAKANI REPRESENTATIVE GROUP MEETING - 20 JUNE 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 20 June 2023 be confirmed as a true and correct record.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Mangakino-Pouakani Representative Group Meeting Minutes - 20 June 2023

**5.1 PUBLIC FORUM**

**Author:** Greg Hadley, Parks and Reserves 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 MERCURY UPDATE**

**Author:** Gillian Smith, Community Engagement Advisor - Northern Taupō District

**Authorised by:** Hadley Tattle, Community Engagement and Development Manager

**TE PŪTAKE | PURPOSE**

Representatives from Mercury will be present to give an update of their work within the Mangakino Pouakani area.

**WHAKAKAPINGA | CONCLUSION**

It is recommended that the information is received.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That the Mangakino-Pouakani Representative Group receives the update from Mercury.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

Nil

**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**

The Senior Community Engagement Advisor will update members on early engagement sessions regarding the Long-term Plan 2024-34.

**Hot Topics**

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

**Actions**

Subject	Task	Comments
Pouakani Totara tree	Requested this be added to the action sheet for oversight.	Officers will provide an update at the meeting.
Basketball court project	Option for discussion	Representatives from Sport Waikato will be in attendance. A proposal for design and build of the basketball court based on feedback from the working groups has been received by RICH Landscaping, the same contractor who designed the skatepark; a quotation for a more basic court and fence has also been received as has a proposal from Sport Waikato. These three options are to be discussed at the meeting.
Mangakino sports hub	Clarify permitted use of the facility and communicate to the community.	Hireage Terms and Conditions have been finalised between the Mangakino Rugby League Club Incorporated Facilitator and the Events Facilitator – OD Park & Districtwide Sportsgrounds for the Mangakino Rugby League Club Incorporated to use when hiring out the Sports Hub to users (Attachment 1).
Mangakino School Hall	Added at the 18 April hui	The Council Property Team are performing due diligence and working on a business case.
Te Awhina Hall	Provide ongoing updates in relation to the status of Te Awhina Hall.	The District Parks & Reserves Manager and Parks Manager – Town Centres have met with the Pouakani Marae Trustees and will give a verbal update at the meeting.
Rural Intersection Lights		The Transport team have suggested a project be added to the long list of Long-term Plan potential projects to address. If it proceeds, the first step would be investigation of which intersections would take priority.

**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 Sports Hub - Hirage terms and conditions

**5.4 ANNUAL PLAN 2023/24 SUBMISSION FEEDBACK**

**Author:** Kendall Goode, Senior Policy Advisor

**Authorised by:** Nick Carroll, Policy Manager

**TE PŪTAKE | PURPOSE**

To provide feedback to the Mangakino-Pouakani Representative Group on their submission made to the Annual Plan 2023-24.

**NGĀ KŌRERORERO | DISCUSSION**

The Mangakino-Pouakani Representative Group provided feedback on the questions outlined in the Annual Plan Consultation Document as well as providing additional feedback on other matters for Council consideration. Council officers provided responses to the various aspects raised in the submission which were then considered by Elected Members during hearings and deliberations. The decisions made on key questions and responses to specific matters raised are outlined below.

- Question 1 of the consultation document sought feedback on whether Council should invest an initial \$7.646 million into the development of a 6-hectare area within the East Urban Lands for the 2023-24 financial year. Council resolved to approve the funding for stage one of the East Urban Lands development which will fund earthworks and civil infrastructure.
- Question 2 of the consultation document related to whether Council should delay depreciation funding by 8% as a mechanism to reduce the rates impact on the community. Council decided to delay depreciation funding, understanding this would ease some pressure for many in the community, while ensuring the impact on future rate payers was minimal with the deficit able to be repaid in the next one to two years. Council has continued to fund 92% of the depreciation.
- In relation to rates and to assist communities, the Representative Group outlined support for Council to lobby central government to broaden the criteria for rate rebates and to increase the value of the rebates. Staff will send a letter to the Local Government minister about these matters.
- The submission included support for several projects in Mangakino including a basketball court, the development of the lakefront and tree planting. The basketball court and tree planting have been included in Council's work programme, as have design and consenting aspects associated with the lakefront revitalisation project. These processes will lead into the physical work programme which is currently being considered through the development of the Long-term Plan 2024. Some physical works will be undertaken this financial year in relation to the lakefront revitalisation project such as the improvement of the dirt track.
- Additional support raised by the Representative Group related to the scheduled maintenance and repair of community halls and a district wide solution for AED units. Council recognises the importance that the districts community halls have, with maintenance schedules and contract scheduling currently managed using digital asset management software. With regards to AED's, staff will continue to support communities to access AEDs, including through council's community grants process. While Council doesn't provide AEDs, we are happy to support communities to work with organisations such as Red Cross who provide this service.
- The submission also sought consideration to relocate the campervan dump station from outside the sports hub. Staff acknowledge there is a shortage of suitable reticulated sites and that those that appear suitable are serviced by septic tanks. This matter will require further investigation before a solution can be developed.
- A mower for the Mangakino golf club was discussed during deliberations. It was resolved that staff will continue to work with the golf club and investigate funding options from other organisations. Funding for this was not included in the Annual Plan 2023-24.
- As a result of the decisions made during deliberations, and final budget adjustments, the rate increase will be an average of 9.1% for the 2023-24 financial year. The 2023-24 Annual Plan was formally adopted on 30 June 2023 and a copy of the plan is available on Council's website.



Council thanks the Mangakino-Pouakani Representative Group for submitting on the Annual Plan. As noted above some of the matters raised in the submission were not included/budgeted for in the Annual Plan 2023-24, the Long-term Plan project team is however able to work the Representative Group on these and how they might be considered as part of the upcoming Long-term Plan 2024-34.

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That the Mangakino-Pouakani Representative Group receives staff feedback on the 2023-24 Annual Plan submission.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

Nil

**5.5 2024-34 LONG-TERM PLAN UPDATE****Author:** Louise Chick, Programme Manager**Authorised by:** Sarah Matthews, General Manager Organisation Performance**TE PŪTAKE | PURPOSE**

The purpose of this report is to brief the Mangakino-Pouakani Representative Group on the emerging priorities that Taupō District Council (TDC) is considering incorporating into its Long-term Plan 2024-34.

**NGĀ KŌRERORERO | DISCUSSION****LTP Timelines & Progress Update**

The Mangakino-Pouakani Representative Group received a report in June introducing the process for the development of TDC's long-term plan. This report updates progress and gives insight into emerging issues for key service areas within Council.

Council's next Long-term plan must be adopted by 30 June 2024. Key milestones in the delivery of the Long-term Plan 2024-34 are summarised Table 1 below. These milestones are indicative and may change.

**Table 1:** Summary of key milestones for the development of TDC's Long-term Plan 2024-34

First draft of <b>Activity Area Plans</b> completed	30 June 2023	Complete
<b>Strategic Direction</b> - new vision and community outcomes established	20 July 2023	Complete
Draft list of <b>capital projects and associated costs</b>	31 July 2023	Complete
Early <b>community engagement</b> on strategic focus areas and emerging projects	4 Sept 2023	Underway
Key <b>funding and financial policies</b> updated	31 Oct 2023	Underway
Council approves draft <b>Consultation Document</b> , ready for review by Audit NZ	12 Dec 2023	Pending
Audit NZ review and approve the Consultation Document ready for publication	28 Feb 2024	Pending
Long-term Plan <b>hearing and deliberations</b>	31 May 2024	Pending
Council <b>adopt Long-term Plan</b>	30 June 2024	Pending

**Activity Area Plans** have been completed for each activity that TDC delivers, and these outline the current status of each part of council business, the challenges faced by that activity, and sets out the long-term future direction for each of these activities.

TDC's Elected Members with support from its Executive and Policy teams have developed its **Strategic Direction** and in doing so established a new vision and set of community outcomes. Taupo District Council's vision for the district is that:

We will be a district of connected communities  
who thrive and embrace opportunities.

The Community Outcomes are described in Attachment 1.

Early **engagement** with the community is underway and TDC is seeking feedback from the community on what it considers to be important for this long-term plan by encouraging community members to come and talk to us at various open days and submit their feedback via a 5 minute survey. The survey runs from 18 August until the 4 September and can be accessed here: <https://taupo.govt.nz/LTP>.

### **Emerging 2024-34 Long-Term Plan themes**

As Taupō District Council managers have developed Activity Area Plans for their part of council they have identified key areas that Council will consider investing in. These are summarised in Attachment 2.

### **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 Long-term Plan is, why it's important, and when they can contribute (early engagement is underway and formal consultation is planned for March 2024). Ask your community to engage in open days and our survey. We want to understand 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 Long-term Plan 2024-34. 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 to Council during early engagement (August 2023) and formal consultation (March 2024).

### **NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That the Mangakino-Pouakani Representative Group receives the report on the development of Taupō District Council Long-term Plan 2024-34.

### **NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Vision and Community Outcomes
2. Summary of emerging themes for the 2024-34 Long-term Plan

**5.6 MEMBERS' REPORTS**

**Author:** Nicole Turnbull, 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