

# **ATTACHMENTS**

**Mangakino-Pouakani Representative  
Group Meeting**

**5 September 2023**

## Table of Contents

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4.1	Mangakino-Pouakani Representative Group Meeting - 20 June 2023	
	Attachment 1	Mangakino-Pouakani Representative Group Meeting Minutes - 20 June 2023.....3
5.1	Public Forum	
	Attachment 1	Extracts from Standing Orders 2022-2025.....7
5.3	Mangakino Pouakani Snapshot	
	Attachment 1	Mangakino Sports Hub - Hirage terms and conditions.....9
5.5	2024-34 Long-Term Plan Update	
	Attachment 1	Vision and Community Outcomes .....10
	Attachment 2	Summary of emerging themes for the 2024-34 Long-term Plan .....11

Mangakino-Pouakani Representative Group Meeting Minutes

20 June 2023

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE MANGAKINO-POUAKANI REPRESENTATIVE GROUP MEETING  
HELD AT THE TIROHANGA SETTLERS HALL, 839 TIROHANGA ROAD, RD 1 ATIAMURI  
ON TUESDAY, 20 JUNE 2023 AT 10.07AM**

**PRESENT:** Cr Kirsty Trueman (In the Chair), Mr Whitu Karauna, Cr Anna Park, Mr Mark Seymour

**IN ATTENDANCE:** General Manager Operations and Delivery (A Moraes), Acting Parks and Reserves Manager (J Gordon), Programme Manager (L Chick), Senior Committee Advisor (K Watts), Team Leader – Transportation Operations (I Cruz), Communications Team Lead (D Beck), Iwi Engagement Partner (T Waaka), Community Engagement Advisor (G Smith), Committee Advisor (N Turnbull)

**MEDIA AND PUBLIC:** Nil

*Note: The meeting was opened and closed with a karakia by Chair Cr Kirsty Trueman*

**1 KARAKIA**

**2 WHAKAPĀHA | APOLOGIES**

**MP202306/01 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Mr Whitu Karauna

That the apologies received from Mayor David Trewavas, Cr Yvonne Westerman, Ms Charlene Campbell, Ms Sapphire Tanirau be accepted.

**CARRIED**

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

Nil

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

**4.1 MANGAKINO-POUAKANI REPRESENTATIVE GROUP MEETING - 18 APRIL 2023**

The minutes were amended in the following manner:

Item 5.1 Mangakino Pouakani Community Grants 2022/23 application #6: updated to include student name Waina Tareha who spoke alongside teacher Mr Bennett and student Spencer Boreham.

**MP202306/02 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Mr Whitu Karauna

That the minutes of the Mangakino-Pouakani Representative Group meeting held on Tuesday 18 April 2023 be confirmed as a true and correct record, as amended.

**CARRIED**

## 5 NGĀ RIPOATA | REPORTS

### 5.1 PUBLIC FORUM

Item **withdrawn**.

### 5.2 MANGAKINO POUAKANI SNAPSHOT

Council officers provided updates to the group on hot topics around the rohe.

The Acting Parks and Reserves Manager had been working with Whakamaru and Mangakino Schools to organise wetland planting and pest control activity days with students.

The Horticulture team at Council were planning to reinstate the garden beds outside the shops along Rangatira Drive as they were overgrown and required new plantings.

Council was still endeavouring to contact Wairarapa Moana in regards to erect the signage, and to find volunteers to mow at the front of the Pouakani Totara Tree. This was not urgent as Council officers were visiting the area regularly to check on the condition of the area.

The Acting Parks and Reserves Manager provided an update on the Basketball Court Project. She advised that costing estimates had been received and would be reviewed thoroughly before a decision would be made as the costings were significantly higher than what was budgeted. In answer to a member's question regarding what was included in the budget, she explained that the cost would cover the geotechnical engineering work on the court ground, shade for the BBQ areas, protection for the windows, increased cost of concrete, the court concept design, and more seating.

The Acting Parks and Reserves Manager mentioned to the group that she was planning to meet with the Secretary of the Mangakino Hawks Rugby League Club (RLC) and Council's Events Team to align the Memorandum of Understanding (MOU) between Council, RLC, and the community.

The General Manager Operations and Delivery explained to the group that Council's Property Team were planning a site visit at the Mangakino School Hall to assess the building. He advised that an update would be provided at the following meeting (A3361876).

The Team Leader – Transportation Operations provided an update to the group regarding the Electric Vehicle (EV) Charging Facilities. She explained that the original proposal was for the charging bays to be installed outside Russmans restaurant in the parking area off State Highway 32 (A3361820). A discrepancy between the apparent legal boundary and the fence line with the adjoining farm required consultation with the farm owner, who did not approve the proposal. The Lines Company subsequently investigated other options and settled on an area of berm outside South Waikato Veterinary Services on Forest View Road. The owners of that business were consulted with and approved the parks being constructed and infrastructure installed, TDC subsequently approved construction.

The Team Leader – Transportation Operations provided an update to the group on behalf of the Infrastructure Project Manager – Operations regarding the four projects that were underway. She advised that the Water Renewal Project was 90% complete with some technical connection matters that required action before completion. The Wairenga Road footpath installation project work was going to be commenced on 20 June 2023. The roading improvements project on Tawa Street was due to commence in July 2023, with potential delays due to winter weather. Following the accessibility audit in 2019, the Team Leader – Transportation Operations engaged with members of the community to identify areas that are not accessible to key areas of the town centre, and also to the lake front. She advised that the project was still ongoing and concrete works were to commence in July 2023.

Chair Cr Kirsty Trueman noted that there were actions from the previous MPRG meeting in April that were not included on the current agenda, these included the Te Awhina Hall, and The Rural Intersection Lights topics. She requested that those actions be brought to the following meeting with updates from staff.

In answer to a member's question, the Acting Parks and Reserves Manager updated the group regarding the Whakamaru Hall, she noted that the roof upgrade was complete and an exterior tidy up of the area around the hall was programmed with an arborist.

In answer to a member's question, the Team Leader – Transportation Operations would make contact with the network managers at Waka Kotahi (NZTA) to enquire about relocating the metal pits next to the public toilets on Whakamaru Road. The tracks nearby being used for bikers and walkers were not visible to cars

accessing the toilets from the road which was a safety risk.

The Community Engagement Advisor circulated the Mangakino Lake Front Engagement Report (A3361141) and shared a PowerPoint presentation (A3361138) that summarised engagement initiatives. She answered questions of clarification, noting how positive and passionate the community was during the process.

*Mr Whitu Karauna left the meeting at this point (10:58am) and returned at 11:00am.*

#### **MP202306/03 RESOLUTION**

Moved: Mr Mark Seymour  
Seconded: Mr Whitu Karauna

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

**CARRIED**

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

The Programme Manager introduced herself to the group. She summarised the report and explained how the Long-term Plan was an important document for Council to be able to deliver the needs and aspirations on behalf of the community. She acknowledged the challenge on delivering community needs and that more detail would be provided in August as part of the pre-engagement process before the formal consultation process began in 2024.

#### **MP202306/04 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Mr Whitu Karauna

That the Mangakino-Pouakani Representative Group receives this report.

**CARRIED**

### **5.4 MEMBERS' REPORTS**

The following members' reports were received:

#### **Mr Mark Seymour**

- Attended the Annual Plan Hearing Council Meeting in May 2023, and made a submission on behalf of the community which was received well by Council and had a positive outcome.

#### **Cr Kirsty Trueman**

- Mangakino Health Services had been sold and was getting new General Practitioners as Dr Mark Lockwood was retiring after 30 years of service.
- She reminded the group of the upcoming draft Housing Strategy drop in sessions for members to attend to provide Council with feedback. She encouraged the group to provide feedback as it could help with matters such as housing for the elderly and papakainga housing.

#### **MP202306/05 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Mr Whitu Karauna

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

**CARRIED**

Mangakino-Pouakani Representative Group Meeting Minutes

20 June 2023

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**6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS**

Nil

The meeting closed at 11:34am.

The minutes of this meeting were confirmed at the Mangakino-Pouakani Representative Group Meeting held on 05 September 2023.

.....  
**CHAIRPERSON**

Extracts from Standing Orders 2022-2025

## **15. Public Forums | Ngā Matapakinga a te Marea**

Public forums are a defined period of time, usually at the start of an ordinary meeting, which, at the discretion of a meeting, is put aside for the purpose of public input. Public forums are designed to enable members of the public to bring matters of their choice, not necessarily on the meeting's agenda, to the attention of the local authority.

In the case of a committee, subcommittee, local or community board, any issue, idea, or matter raised in a public forum, must fall within the terms of reference of that body.

### **15.1 Time limits | Ngā tepenga wā**

A period of up to 30 minutes, or such longer time as the meeting may determine, will be available for the public forum at each scheduled local authority meeting. Requests must be made to the chief executive (or their delegate) at least one clear day before the meeting; however this requirement may be waived by the chairperson. Requests should also outline the matters that will be addressed by the speaker(s).

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.

### **15.2 Restrictions | Ngā Herenga**

The chairperson has the discretion to decline to hear a speaker or to terminate a presentation at any time where:

- A speaker is repeating views presented by an earlier speaker at the same public forum;
- The speaker is criticising elected members and/or staff;
- The speaker is being repetitious, disrespectful or offensive;
- The speaker has previously spoken on the same issue;
- The matter is subject to legal proceedings; and
- The matter is subject to a hearing, including the hearing of submissions where the local authority or committee sits in a quasi-judicial capacity.

### **15.3 Questions at public forums | Ngā pātai i ngā matapakinga a te marea**

At the conclusion of the presentation, with the permission of the chairperson, elected members may ask questions of speakers. Questions are to be confined to obtaining information or clarification on matters raised by a speaker.

### **15.4 No resolutions | Kāore he tatūnga**

Following the public forum, no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda. (See the LGNZ Guide to Standing Orders for suggestions of good practice in dealing with issues raised during a forum).

Extracts from Standing Orders 2022-2025**9.1 Items of business not on the agenda which cannot be delayed | Ngā take kāore i runga i te rārangi take e kore e taea te whakaroa**

A meeting may deal with an item of business that is not on the agenda where the meeting resolves to deal with that item and the chairperson provides the following information during the public part of the meeting:

- (a) The reason the item is not on the agenda; and
- (b) The reason why the discussion of the item cannot be delayed until a subsequent meeting.

*LGOIMA, s 46A(7).*

Items not on the agenda may be brought before the meeting through a report from either the chief executive or the chairperson.

**Please note**, that nothing in this standing order removes the requirement to meet the provisions of Part 6 of the LGA 2002 with regard to consultation and decision-making.

**9.2 Discussion of minor matters not on the agenda | Te kōrerorero i ngā take iti kāore i runga i te rārangi take**

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision, or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

*LGOIMA, s 46A(7A).*




**Mangakino Rugby League Club Incorporated**

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**GREAT LAKE TAUPŌ**

Taupō District Council

**HIREAGE TERMS AND CONDITIONS - 2023**

 between **MANGAKINO RUGBY LEAGUE CLUB INCORPORATED** and hirers of **THE MANGAKINO SPORTSHUB**

**PURPOSE:** To ensure all bookings are completed correctly and communication lines are clear between all parties to ensure the smooth running of the Mangakino Sportshub.

**GOVERNANCE:** All bookings of the Sportshub and communications are to be made through Kristen Karauna, Secretary of the Mangakino Rugby League Club Incorporated - all contact should be made in writing via email.

- Access to the Sportshub is only during confirmed booked times.
- All hirers will sign a key register - keys are to be issued/used by the main contact person of groups/teams only.
- Hirers will need to return keys at the end of the season.
- Hirers are to depart premises by 11pm
- **NO ALCOHOL IS TO BE SOLD FROM THESE PREMISES**
- This is a non-smoking venue.
- All furniture and equipment belong to Mangakino Rugby League Club Incorporated. Use of the furniture and equipment is permitted. Please respect and return all equipment and furniture to how you found it.
- The Hirer is responsible for ensuring that their players or followers do not cause damage to the facilities and our property. The Hirer will be charged for any damages to property.
- All hirers of the Mangakino Sportshub are to clean the Sportshub and changing rooms and remove all rubbish on leaving the premises. (Please find the cleaning checklist attached).
- The Sportshub will be checked after use to ensure cleaning has been done to the agreed standard.
- The Hirer is not to sub-lease any part of the premises to another group or organisation during their booking time or any other time.
- Any changes to your requirements and cancellations should be communicated to the Mangakino Rugby League Club Incorporated at least 2 weeks before your event/booking date.
- The Mangakino Rugby League Club Incorporated reserves the right to alter or cancel a booking at any time and will give the hirer a minimum of 30 days' notice.
- No storage of equipment is permitted without prior approval; IF approved, this will be stored at users' own risk.

Failure to comply with any of the above terms and conditions may result in the cancellation of your booking.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

(Mangakino Rugby league Club Incorporated Representative)

Name of contact person	
Team/Organisation	
Contact number	
Email address	
Date:	
Sign:	

## Vision

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

## Community Outcomes

Our community outcomes describe what we aim to achieve for our community, to promote the present and future social, economic, cultural and environmental wellbeing of our district. They are part of the rationale for the delivery of our activities.

### Tangata whenua are acknowledged and respected

We contribute towards this outcome when...

- We acknowledge Tangata Whenua and their ancestral connection to the Whenua, Ngā Maunga and Ngā Wai
- Hapu and Iwi are acknowledged as distinct communities with their own needs and aspirations
- We actively listen to the views of tangata whenua and engage early in our decision-making, supported by a strong understanding of tikanga and te reo

### Vibrant places and connected communities

We contribute towards this outcome when...

- We provide vibrant, safe places and facilities like halls, reserves and libraries that support social connections
- We celebrate the rich history of iwi throughout our public spaces and facilities
- We provide choices for safe and effective transport connections
- We connect people with nature through our reserves and other public places
- We provide venues, infrastructure and support for events that join us together
- We support arts and culture adding to the quality of life

### Resilient communities working in partnership

We contribute towards this outcome when...

- We provide resilient infrastructure that meets our community's intergenerational needs in good times and bad
- We partner and collaborate with others to find shared solutions
- Our community is empowered to lead initiatives, building connections and increasing participation
- We facilitate access to affordable, good quality and resilient homes

### Innovative, thriving economy

We contribute towards this outcome when...

- We welcome visitors and create inviting public places
- We activate our town centres, filling them with activity and excitement
- Our infrastructure helps us connect physically and digitally with the rest of the world
- We build on our strengths and are open to new ideas
- We think boldly, and drive economic growth through innovation

### Flourishing Environment

We contribute towards this outcome when...

- We think and act with an intergenerational view and embrace our role as kaitiaki
- Our drive for reuse and regeneration helps build a circular economy
- Our climate response remains agile as we proactively reduce our carbon emissions
- We manage wastewater and stormwater discharges to protect our water quality
- We encourage and protect flourishing natural ecosystems in our district



















