

# ATTACHMENTS

# Mangakino/Pouakani Representative Group Meeting

**15 February 2022** 

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12 October 2021

#### TAUPŌ DISTRICT COUNCIL MINUTES OF THE MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING HELD AT THE BOARDROOM, MANGAKINO SERVICE CENTRE, MANGAKINO ON TUESDAY, 12 OCTOBER 2021 AT 10.00AM

PRESENT:	Cr Kirsty Trueman (in the Chair), Mrs Lisa de Thierry, Mr Whitu Karauna, Miss Memory Te Whaiti, Mayor David Trewavas, Cr Yvonne Westerman		
IN ATTENDANCE:	District Parks Manager, Community Engagement and Development Manager, Parks Operations Manager Taupō, Strategic Partnerships Advisor, Communications Advisor, Democratic Services Support Officer		
MEDIA AND PUBLIC:	Two members of the public		

Cr Kirsty Trueman welcomed everyone and opened the meeting with a karakia.

- <u>Notes</u> (i) Items were heard in the following order: 1-3.1, 4.1 (grant applicant presentations portion), 4.2, 4.1 (resumed for funding deliberations and allocation discussions), 4.3 4.6.
  - (ii) Cr Kylie Leonard entered the meeting at 10.04am. She was not present for resolution MP202110/01.
  - (iii) Ms Memory Te Whaiti entered the meeting at 10.18am. She was not present for resolutions MP202110/01 and 02.
  - (iv) Mr Whitu Karauna left the meeting at 11.18am (during funding deliberations) and reentered the meeting at 11.21am.

#### 1 APOLOGIES

#### MP202110/01 RESOLUTION

Moved: Cr Kirsty Trueman Seconded: Cr Yvonne Westerman

That the apologies received from Mr Mark Seymour (for absence) and Cr Kylie Leonard (for lateness) be accepted.

#### CARRIED

#### 2 CONFLICTS OF INTEREST

Mrs Lisa de Thierry declared a conflict of interest in relation to the Waikato River Trails application for funding (agenda item 4.1).

#### 3 CONFIRMATION OF MINUTES

#### 3.1 MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 17 AUGUST 2021

#### MP202110/02 RESOLUTION

Moved: Mrs Lisa de Thierry Seconded: Cr Yvonne Westerman

That the minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 17 August 2021 be confirmed as a true and correct record.

CARRIED

12 October 2021

#### 4 REPORTS

#### 4.1 MANGAKINO/POUAKANI COMMUNITY GRANTS 2021/2022

All applicants had been contacted prior to the meeting and offered a 5-minute presentation slot to speak to the Committee about their application. The following people subsequently spoke to their respective application and answered member questions of clarification.

#### Danielle Karauna – Mangakino Holiday Programme

- The holiday programme provided a positive experience for children and kept them off the streets.
- Funds requested were for two separate holiday programmes in October 2021 and January 2022.
- Would go camping again at Maketu like last summer as the children really enjoyed themselves there.
- Had not applied for funding elsewhere.
- The programme was open to at least 20 rangatahi. Under 12 year olds could go provided they had an adult to accompany them.
- A member questioned whether it was an appropriate and justifiable use of \$10k funds, which was a substantial amount of money for only 20 people to benefit from.

#### Kristen Karauna – Mangakino Rugby League Club Inc.

- Application was for tables, chairs, and bar leaners for the sports club.
- The Christchurch based company that provided the quote was recommended by Council staff as they had purchased goods from their before. However, realised that the cost quoted for all items was greater than the total community grants funding pool.
- Chairs selected were the moulded hard plastic type and the highest priority item of those listed.
- Could look at other suppliers such as Bunnings to purchase more affordable trestle tables.
- The Hawks had postponed their prizegiving until in Level 1 as they wanted to include the kids / junior teams as well.
- A member suggested that Miss Karauna get in touch with the the new pub owner had advised that they may have some surplus bar learners available, and suggested that Miss Karauna get in touch with him about that.
- The Hawks were awaiting the outcome of this application before applying to the Lake Maraetai Community Association for playing strips.

#### MP202110/03 RESOLUTION

Moved: Mayor David Trewavas Seconded: Mr Whitu Karauna

That the Mangakino/Pouakani Representative Group approves/declines the following applications for the 2021/22 financial year:

- 1. \*\$0 Mangakino Central Charitable Trust
- 2. \$4,000 Mangakino Holiday Programme
- 3. \$3,500 Mangakino Rugby League Club Incorporated
- 4. \*\$1,000 Marotiri School
- 5. \*\$1,500 RangiAmokura Te Kohanga Reo
- 6. \*\$2,000 Waikato River Trails Trust
- 7. \$500 Wakeboarding New Zealand

Notes: \* (asterisk) denotes GST registered organisation.

- Mangakino Central Charitable Trust to be advised that they could apply to the Creative Arts Grant.
- Clarified that the \$4,000 approved for the Mangakino Holiday Programme was to be evenly split i.e. \$2,000 towards each of the events, in October and January.
- Marotiri School to be advised that they could apply to REAP for a further \$1k towards their kapa haka uniforms.

CARRIED

12 October 2021

#### 4.2 CURRENT ACTION POINTS UPDATE

The District Parks Manager went through the actions points.

*Mangakino Sports Hub:* Officer's were finding further funds to complete the outstanding finishing touches for the sports club, e.g. lino flooring, some interior painting.

Sports Hub Management Agreement: Agreement with Mangakino Hawaks almost finalised. Free use of the club for not-for-profit community events and organisations e.g. local schools, was discussed. Members wanted the final agreement to be expressly clear about the rules of use, particularly in relation to alcohol, fees and charges, cleaning bonds (if applicable), and also guidelines for declining applications.

Mangakino Lakefront Development: Little progress since the last meeting. Mercury Energy withholding opinion until Land Information New Zealand (LINZ) position was known. The District Parks Manager had spoken to Natalie Haines from Mercury Energy and was advised that any new agreement would firstly need to be reviewed by their legal team. Day-to-day operations were not a major issue though the installation of any new structures on site would need to be scrutinised appropriately.

Pouakani Totara tree: Had closed off the tracks to the tree, and replanted and mulched the area. Had met with landowner Wairarapa Moana Incorporation Chair, Mr Anaru Smiler. The Incorporation would fund an ecology report and upgrading of the track, as well as viewing platforms which would be located some distance from the tree. No plans to upgrade the sign at the current time however, would likely install a new one in future that provided historical information about the tree and site.

*Vehicles in bush:* Old car wrecks that had been subsumed with decades of bush overgrowth could not be removed off site. Had removed some minor loose rubbish but still needed take the ute in *(remove item)*.

Metal chip dump site: Had discussed with the Infrastructure Manager. Waka Kotahi owned the piece of road reserve land on which both the toilet and metal dump site was located therefore Council was not in a position to make any adverse suggestions that may compromise the licence to occupy. In answer to a question, the District Parks Manager noted that he would approach Mercury Energy to see if they had any other suitable sites for the metal to be relocated to, though he was not optimistic this would be likely. If so, the team could look at mitigation options such as putting up a screen.

*Footpath over dam:* Around three metres of concrete was needed to link up the path (coming from Whakamaru lake side of dam) that Mercury Energy had installed across the dam. The District Parks Manager undertook to follow this up with Mercury.

Basketball court: Quotes received for LTP budgets were excessive so alternative options were being investigated. Materials and supplies had also been delayed due to Covid.

There was a low cost opportunity through the landowner to lift the concrete out front of the service centre, get it crushed, then reuse it in other areas e.g. race tracks, internal farm roads.

*Te Awhina Hall:* The Community Engagement and Development Manager advised that the community engagement team together with the Strategic Relationships Manager would work alongside the marae in this space. A meeting had been set up in the following week so the team could get a better understanding of the marae aspirations for the hall.

#### MP202110/04 RESOLUTION

Moved: Mayor David Trewavas Seconded: Cr Kirsty Trueman

That the Mangakino/Pouakani Representative Group receives the current action points update.

CARRIED

#### 4.3 REQUEST TO REMOVE HEDGE FROM THE TIROHANGA HALL GROUNDS

The District Parks Manager report took the report as read noting that staff would work alongside the Committee regarding the hedge removal.

#### MP202110/05 RESOLUTION

Moved: Cr Kylie Leonard Seconded: Mrs Lisa de Thierry

That the Mangakino/Pouakani Representative Group approves the removal of the Leyland cypress (*Cupressus x leylandii*) hedge row from the Tirohanga Hall grounds.

CARRIED

12 October 2021

#### 4.4 UPDATE FROM THE MANGAKINO COMMUNITY COORDINATOR

The report was taken as read. General discussion was held in relation to Covid vaccinations.

#### MP202110/06 RESOLUTION

Moved: Cr Kirsty Trueman Seconded: Cr Yvonne Westerman

That the Mangakino/Pouakani Representative Group receives the report from the Mangakino Community Coordinator.

CARRIED

#### 4.5 COMMUNITY ISSUES

The following community issues were noted:

- Council's funding application to Waka Kotahi for widening of Tirohanga Road was not approved; had found funding elsewhere for this.
- Cr Trueman had emailed the Mayoral and Chief Executive offices regarding the small upgrade of Whakamaru playground. Although this work was appreciated, the playground bark had not yet been removed and replaced with appropriate surfacing suitable for all abilities e.g. rubber matting which a wheelchair could be pushed on. She understood that matting was expensive but felt that it made sense to do this concurrently with the upgrade. It was hoped that opportunities to partner with the Whakamaru Residents and Ratepayers Association and the Whakamaru School Council would be explored when upgrades to the playground were made in future.

#### MP202110/07 RESOLUTION

Moved: Cr Kylie Leonard

Seconded: Cr Yvonne Westerman

That the Mangakino/Pouakani Representative Group receives the information in relation to community issues.

CARRIED

#### 4.6 MEMBERS' REPORTS

Mrs Lisa de Thierry reported on a recent Waikato River Trails meeting she had attended. Discussion mainly focused on organising the 2022 Summer Sizzler event; great that Mangakino was able to retain this event.

**Cr Kirsty Trueman** updated the Committee about the Council's intention to extend the drinking water supply to all properties behind the Whakamaru shops. Currently, only one side of street was connected.

#### MP202110/08 RESOLUTION

Moved: Mr Whitu Karauna Seconded: Cr Kirsty Trueman

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

CARRIED

#### 5 CONFIDENTIAL BUSINESS

#### Nil

The meeting closed at 11.51am with a karakia from Cr Kirsty Trueman.

The minutes of this meeting were confirmed at the Mangakino/Pouakani Representative Group meeting held on 15 February 2022.

CHAIRPERSON

Meeting Date	Subject	Task	Progress
11/02/2020	Te Awhina Hall	Provide ongoing updates in relation to the status of Te Awhina Hall.	Meeting scheduled for week from October group meeting.
17/08/2021	Mangakino lakefront toilet	Produce a site plan.	No update, waiting to meet with LINZ representative on site.
17/08/2021	Lakefront management agreement	The District Parks Manager undertook to look into the ability to have an interim management agreement / MOU with LINZ, Mercury and DoC.	The Distict Parks Manager spoke to Mercury and no interim agreement is favoured by them.
17/08/2021	Mangakino sports hub	Source funds to complete outstanding work at clubrooms e.g. lino, etc.	Flooring scheduled to be installed 2-4 March and the ceiling holes will also be fixed in March 2022.
17/08/2021	Removal of metal dump site	Follow up with Mercury Energy re possibility of relocating metal dump site near Whakamaru toilet.	Still awaiting meeting with Waka Kotahi representative on site.
17/08/2021	Whakamaru dam side footpath	Follow up with Mercury re completion of section of footpath on Whakamaru side of dam.	Mercury have confirmed that the footpath layout was for operational safety reasons.
12/10/2021	Pouakani Totara tree	Requested this be added to the action sheet for oversight.	Done.

# Community Report January 2022

### Learning

- Ongoing updated COVID-19 information on social media including the new information on the Omnicom
- Mangakino School has appointed a new principal, Cherie Hill. Local advertisements for an Office Administrator and Permanent Full-Time Teacher Aid for the start of the 2022 year.
- Schools are back to normal days and hours under the traffic light system. Vaccinations for 5-12 years old are encouraged but not a requirement. Year four and up are required to wear masks in class including on school transport. No masks are required outside so weather dependent a high percentage of teaching will be held outdoors.

# Earning

- Tour Aotearoa is running through February/March with 360 riders entered so far, Mangakino being one of the main and very popular overnight stops.
- Mangakino Golf Club are working on marketing the club to a wider audience on social media. Looking at raising capital through new memberships and casual players. This is to support upgrade and updating needed at the clubrooms. The first Wednesday night beginners social 4-hole bash attracted a lot of family groups. Approx. 40 people and along with raffles and bar the raised \$800.00
- Continued support given to Mangakino & Whakamaru businesses during these forever challenging times. Updated information and resources are available as required.
- Mindful Massage Therapeutic & Sport Therapy has move to a home-based business and is advertising locally through social media by appointment.

#### Waikato River Trails

• Trail user numbers 1 January 2022 to 31 January 2022, Mangakino 11605 - Whole Trail 26782. 61% pedestrian, 39% cyclist.

# Healthy Well & Forward Focused

• The Mangakino area COVID – 19 drive through vaccinations days have been hugely successful with a whanau approach this now includes 5 years and up and the booster shots. There have been 11 vaccination days, the last drive through day had 250 vaccinations given. The next Mangakino day is currently being planned.



- The Fire Wood bank has again secured a price of \$495.00 for 6 cubic delivered for this coming winter. Kerri Ring the new owner of the old Mangakino Country Lodge has gifted the community the firewood logs from the poplar trees that were felled onsite. This wood was moved by Wayne Mankelow and team and is being held on WMI land while a way to fairly distribute is being worked out.
- Maru Trust are still insulating homes in the King Country Area. The Lines Company has increased its funding for the trust to \$150,000.00 for this coming year. Information cards on Maru Trust are available at the Mangakino Library and the Mangakino Health Services.

MANGAKINO

#### Neighborhood Watch

If you want to join this community group, please collect information pack from Art & Soul in the town center.

### Vibrant

- The agreement for the ongoing management of the Mangakino Sports Hub has been signed with the Mangakino Hawkes. The final finishing stages of the building should be completed towards the end of February.
- Planning around the Pouakani Totora Tree & reserve are ongoing with new plantings at the car park. WMI, TDC Reps and a small group of locals are working on the next steps to preserving this space
- Community Christmas celebrations were cancelled due to changing levels and restrictions hopefully 2022 will look a little brighter in this space.

#### Social Media

The Mangakino Community Facebook page has 2283 likes (up 51 since the last report) with 2378followers (up 56)

#### Notice Boards

• A community newsletter was produced and widely distributed on social media channels.





Mangakino Health Services Christmas Hours Closed from 4 pm 24th - 28th December Open 29th - 31st December from 9am - 12noon no appointment necessary Dr Willson will be onduty at our Drs Surgery Closed 1st January 2022 - 4th January 2022 REOPEN AS USUAL ROVM 5th January 2022 Please ensure you have enough of your medication to cover the Christmas and New Year break. The team wish you all a safe Merry Christmas. Afterhours phone 8828299 or 8866111 for restared GP











MANGAKINO & WHAKAMARU UPDATE





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