

**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

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

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.

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CHAIRPERSON