

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

<b>Date:</b>	<b>Tuesday, 20 August 2024</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**

## 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 - 2 JULY 2024**

**Author:** Dana Periam, Committee Advisor

**Authorised by:** Nigel McAdie, Legal and Governance Manager

**NGĀ TŪTOHUNGA | RECOMMENDATION(S)**

That the minutes of the Mangakino-Pouakani Representative Group meeting held on Tuesday 2 July 2024 be approved and adopted as a true and correct record.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. Mangakino-Pouakani Representative Group Meeting Minutes - 2 July 2024

**5.1 PUBLIC FORUM**

**Author:** David Rameka, Iwi and Co-Governance Manager

**Authorised by:** Warrick Zander, General Manager Strategy and Environment

**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:** David Rameka, Iwi and Co-Governance Manager

**Authorised by:** Warrick Zander, General Manager Strategy and Environment

### 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 – Northern District will give a brief overview of work underway in the community.

#### Tirohanga and Waihaha Water Schemes

The Operations Manager 3 Waters will give an update on the Tirohanga and Waihaha water schemes.

#### Long-term Plan 2024-34

The General Manager Strategy and Environment will update the Group following the hearings and deliberations that took place in the week commencing 29 July 2024.

The Long-term Plan 2024-34 will be adopted by the end of September.

#### Whakamaru Water and Electrical Infrastructure Upgrades

The watermain in Mountview Close in Whakamaru Village is due for replacement and Taupō District Council will be carrying out this work in the coming weeks. The replacement will be undertaken in conjunction with work being done by The Lines Company so disruption to residents is minimised. Communications will be going out to residents shortly and there will be signage on site.

#### Actions

Subject	Task	Comments
Mangakino Lakefront Development		This has been included in the Long-term Plan project list to be considered.  Long-term Plan 2024-34 hearings and deliberations were held 29 July – 2 August 2024. The Long-term Plan would be adopted by the end of September 2024.
Pouakani Totara tree	Requested this be added to the action sheet for oversight.	The Parks and Reserves team complete regular inspections.
Basketball court project		The Parks and Reserves team will look to relocate an existing rubbish bin to a more central location now that the basketball court is complete.
Te Awhina Hall	Provide ongoing updates in relation to the status of Te Awhina Hall.	The committee granted the lease at the previous meeting held on 2 July 2024.  Propose to remove from actions table.
Rural Intersection Lights		This has been included in the Long-term Plan project list to be considered. If it proceeds, the first step would be investigation of which intersections would take priority.  Long-term Plan 2024-34 hearings and deliberations were held 29 July – 2 August 2024. The Long-term Plan would be adopted by the end of September 2024.
Mangakino Bus Shelters	Discussion around proposed bus shelter locations.	A new bus shelter has been installed in the town centre.  Propose to remove from actions table.

**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**

Nil

**5.3 MEMBERS' REPORTS**

**Author:** Dana Periam, Committee Advisor

**Authorised by:** Nigel McAdie, Legal 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