

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

|                  |   |
|------------------|---|
| <b>Date:</b>     | <b>Tuesday, 3 December 2024</b>                                 |
| <b>Time:</b>     | <b>10.00am</b>  |
| <b>Location:</b> | <b>Whakamaru Settlers Hall<br/>5 Arataki Road<br/>Whakamaru</b> |

# **AGENDA**

## **MEMBERSHIP**

|                           |  |
|---------------------------|--|
| <b>Chairperson</b>        | Cr Kirsty Trueman  |
| <b>Deputy Chairperson</b> | Cr Yvonne Westerman  |
| <b>Members</b>            | Ms Charlene Campbell<br>Mr Whitu Karauna<br>Cr Anna Park<br>Mr Mark Seymour<br>Ms Sapphire Tanirau<br>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>           |   |
| 4.1      | Mangakino-Pouakani Representative Group Meeting - 15 October 2024..... | 3 |
| <b>5</b> | <b>Ngā Ripoata   Reports</b>   |   |
| 5.1      | Public Forum .....   | 4 |
| 5.2      | Mangakino Pouakani Snapshot .....                                      | 5 |
| 5.3      | Members' Reports .....   | 7 |
| <b>6</b> | <b>Ngā Kōrero Tūmataiti   Confidential Business</b>                    |   |
|          | Nil  |   |

**4.1 MANGAKINO-POUAKANI REPRESENTATIVE GROUP MEETING - 15 OCTOBER 2024**

**Author:** Karen Watts, Senior 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 15 October 2024 be approved and adopted as a true and correct record.

**NGĀ TĀPIRIHANGA | ATTACHMENTS**

1. **Mangakino-Pouakani Representative Group Meeting Minutes - 15 October 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 including the Basketball court mural, Mangakino Community Pool and Mangakino Library Project update.

#### Update on Community Funding

The Fundings and Partnerships Advisor will provide the committee with an update on the changes to community funding.

#### Long-term Plan 2024-34

The Senior Policy Advisor will provide an update on the adopted Long-term Plan 2024-34 discussing projects relevant to the Mangakino area.

#### Local Water Done Well

The Programme Manager will provide an update on Local Water Done Well.

#### Actions

| Subject                         | Task   | Comments  |
|---------------------------------|--|---|
| Mangakino Lakefront Development |  | <p>An electrical consultant had been engaged to produce designs for the North End power supply for the food vendors, stage, and bicycle charging.</p> <p>A steering group has been created and meetings are held every fortnight beginning 5 November 2024.</p> <p>Iwi/hapū stakeholder engagement was underway.</p> <p>There had been an initial meeting with the Communications team to review the project.</p> <p>The next step is to pursue expressions of interest for the main consultant to provide professional services for architectural, landscaping, civil and structural design as well as contract documents, consents, quality control, and as-builts.</p> |
| Pouakani Totara tree            | Requested this be added to the action sheet for oversight. | The Parks and Reserves team will continue to visit periodically.  |
| Whakamaru Basketball court      | Requested this be added to the action sheet for oversight. | <p>Mercury has confirmed that the hoops can be installed at the site. The Whakamaru Residents and Ratepayers Association (WRRRA) will need a license to occupy from Mercury. It is unclear who will install the hoops.</p> <p>NB. These hoops will be a WRRRA community asset and would not sit on a TDC asset list for maintenance/renewal.</p>  |
| Rural Intersection Lights       |  | <p>The Long-term Plan was adopted on 30 September 2024 and a small budget had been allocated for flag lighting at high-risk rural intersections across the district. The intersections where the lighting would be installed had not been confirmed.</p> <p>The above update was provided at the Tuesday 15 October</p>   |

| Subject                 | Task   | Comments  |
|-------------------------|--|---|
|                         |  | 2024 meeting, there are no further updates.   |
| Dump Station Relocation | Requested this be added to the action sheet for oversight. | Following the Tuesday 15 October meeting, the recommendation by the committee was option 4 – relocation of the dump station to 14 College Street. Officers to provide verbal update at the meeting. |

### 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, Legal and Governance Coordinator

**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