



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

Date:	Tuesday, 22 April 2025
Time:	10.00am
Location:	Mangakino Community Hub Civic Centre Rangatira Drive Mangakino 3421

AGENDA

MEMBERSHIP

Chairperson	Cr Kirsty Trueman
Deputy Chairperson	Cr Yvonne Westerman

Members	Ms Charlene Campbell Mr Whitu Karauna Mr Mark Seymour Ms Sapphire Tanirau Mayor David Trewavas Vacancy
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Quorum	4
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**Julie Gardyne
Chief Executive**

Order Of Business

- 1 **Karakia**
- 2 **Whakapāha | Apologies**
- 3 **Ngā Whakapānga Tukituki | Conflicts of Interest**
- 4 **Whakamanatanga O Ngā Meneti | Confirmation of Minutes**
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- 6 **Ngā Kōrero Tūmataiti | Confidential Business**

Nil

4.1 MANGAKINO-POUAKANI REPRESENTATIVE GROUP MEETING - 4 MARCH 2025

Author: Dana Periam, Legal and Governance Coordinator

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 4 March 2025 be approved and adopted as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Mangakino-Pouakani Representative Group Meeting Minutes - 4 March 2025

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.

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-POUĀKANI COMMUNITY FUND DISTRIBUTION

Author: Ellie Godwin, Funding and Partnerships Advisor

Authorised by: Hadley Tattle, General Manager People and Community Partnerships

TE PŪTAKE | PURPOSE

To consider applications and allocate funding from the Mangakino-Pouākani Community Fund for the 2024 – 2025 financial year.

WHAKARĀPOPOTOTANGA MATUA | EXECUTIVE SUMMARY

The Mangakino-Pouākani Representative Group has \$40,000 excluding GST available to allocate as part of this funding round.

Funding may be allocated to individuals, community groups and organisations who meet the eligibility criteria, demonstrate alignment to the assessment framework and outline how their community projects, events or initiatives positively service the community.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Mangakino-Pouakani Representative Group:

1. Approves in full, in part, or declines the attached applications for the Mangakino-Pouākani Community Fund for the 2024 – 2025 financial year; and
2. Provides rationale for declined decisions.

TE WHAKAMAHUKI | BACKGROUND

This item is presented to the Mangakino-Pouākani Representative Group (the group). The group is responsible for allocating the fund to communities in the Mangakino-Pouākani Ward.

Applications must align to the Community Funding Policy (2024) (“the policy”) and the Community Funding Eligibility and Assessment Framework (2024) (“the eligibility and assessment framework”). These documents were adopted by Council on 1 August 2024. The next review date for the policy and the framework is scheduled for 2030, or unless otherwise agreed to by Council.

The group has \$40,000 excluding GST available to allocate to individuals, community groups and organisations who meet the eligibility criteria and assessment framework, and outline how their community projects, events or initiatives service Mangakino-Pouākani communities.

All applications have been assessed by council officers against the eligibility and assessment framework, and a summary document including officer recommendations has been provided to support the decision-making process. The summary document is provided as attachment one.

Please also refer to attachment two for a guide to support group members when making decisions on the allocation of community funds.

NGĀ TONO | APPLICATIONS

17 applications requesting a total of \$58,169.00 were received from 3 March – 31 March 2025, 4.30pm.

The applications were shared securely with the committee from 7 April 2025 to support decision-making.

	Applicant	Purpose of request	Amount Requested
1	Kino Combat	To support delivery of the Kino Combat programme into Mangakino communities. This includes operational costs, equipment costs, venue rental, and outreach efforts.	\$5,000.00
2	Marotiri School	To support the costs of engaging an experienced tutor and member of the Mangakino community to work with classes at Marotiri School to develop mita o te reo, pronunciation, karakia, pepeha (toku	\$5,000.00

		whanau) and kapahaka, waiata, poi and te raku skills.	
3	Mangakino RSA	To cover operational cost for meals on wheels to elderly return Veterans on a weekly basis.	\$1,716.00
4	Tirohanga School	To purchase school sunhats (to remain with the school).	\$452.81
5	Reconex NZ	To operate the Reconex Rangatahi programme in Mangakino School.	\$5,000.00
6	Mangakino School	To purchase resources to support the implementation of the new literacy and science curriculum.	\$5,000.00
7	Pouākani Marae	To purchase new mattresses.	\$5,000.00
8	Waikato River Trails Trust	To support costs for a safety improvement project.	\$2,844.54
9	Life Education Trust Central Plateau	To contribute towards operational costs (wages) of delivering the Healthy Harold programme and deliver into Whakamaru and Mangakino schools.	\$2,000.00
10	Tirohanga/Mokai Childcare Centre - Country Kidz	To purchase a heat pump.	\$5,000.00
11	Mangakino Festival Crew	To support costs of purchasing a candy floss machine to fundraise for events.	\$1,089.85
12	Graeme Dingle Foundation Waikato	To support operational costs for salaries/wages of the Kiwi Can leader.	\$5,000.00
13	Mangakino Golf Club	To purchase and install new carpet in the Mangakino Golf clubhouse.	\$5,000.00
14	Mangakino Water Sports Camp Inc	To support costs for an AED machine.	\$2,803.95
15	HRUNZ Charitable Trust	To help fund operational costs to deliver the service at no cost for whanau who are unable to attend.	\$5,000.00
16	Morgan Haakma	To help cover costs of representing New Zealand at the World Games in Chengdu, China.	\$5,000.00
17	Mangakino Club Incorporated	To support costs of shifting the location of current fire doors (to an entrance) and replacing the existing fire doors with french doors	\$4,000.00

NGĀ HĪRAUNGA | CONSIDERATIONS

Ngā Aronga Pūtea | Financial Considerations

The Mangakino-Pouākani Community Fund is \$40,000.00 per annum excluding GST. The fund has two funding rounds per financial year, however in the 2024 – 2025 financial year there is only one funding round due to the later adoption of the Long-term Plan 2024–2034.

The expenditure is currently budgeted for under the Long-term Plan 2024–2034. If there are any funds remaining following the distribution meeting, these may be carried over for allocation in the 2025 – 2026 financial year.

Please note, as outlined in the policy, a maximum of \$5,000 excluding GST may be allocated per application.

Ngā Aronga Ture | Legal Considerations

Local Government Act 2002

The matter comes within scope of the Council's lawful powers, including satisfying the purpose statement of [Section 10](#) of the Local Government Act 2002. That section of the Act states that the purpose of local government is (a) to enable democratic local decision-making and action by, and on behalf of, communities; and (b) to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future. It is considered that social, economic, environmental and cultural well – being are of relevance to this particular matter.

Authorisations are not required from external parties.

Ngā Hīraunga Kaupapa Here | Policy Implications

The requests have been evaluated against the Long-term Plan 2024 - 2034, Annual Plan, the policy, and the eligibility and assessment framework.

Te Kōrero tahi ki te Māori | Māori Engagement

Taupō District Council is committed to meeting its statutory Tiriti O Waitangi obligations and acknowledges partnership as the basis of Te Tiriti. Council has a responsibility to act reasonably and in good faith to reflect the partnership relationship, and to give effect to the principles of Te Tiriti. These principles include but are not limited to the protection of Māori rights, enabling Māori participation in Council processes and having rangatiratanga over tāonga.

Our statutory obligations outline our duties to engage with Māori and enable participation in Council processes. Alongside this, we recognise the need to work side by side with iwi, and hapū of our district.

There are no specific issues related to iwi / hapū / Māori in this decision.

Ngā Tūraru | Risks

There may be concerns that ratepayer money will not be used correctly by these organisations. This is mitigated by the criteria, requiring all applicants to provide evidence (e.g. invoices and quotes) of what funding is to be spent on, funding purpose clauses entered into contracts, as well as recipients to report and provide evidence to Council annually to account for spending.

This fund is oversubscribed, which is not unexpected with many grant funders also experiencing similar demands. This will mean some groups will miss out on funding. We have made steps to mitigate the impact of this by working with previous recipients to develop diversified funding plans and by providing a range of resources and support opportunities for organisations to develop their funding approach.

With recent changes made to Council's community funding programme, it is possible that some organisations were unsure or did not fully understand the changes. This may mean that applicants may feel dissatisfied with decisions made. We aim to mitigate this by providing rationale back to applicants on the outcome of their application.

TE HIRANGA O TE WHAKATAU, TE TONO RĀNEI | SIGNIFICANCE OF THE DECISION OR PROPOSAL

Council's Significance and Engagement Policy identifies matters to be taken into account when assessing the degree of significance of proposals and decisions.

Officers have undertaken an assessment of the matters in the [Significance and Engagement Policy \(2022\)](#), and are of the opinion that the proposal under consideration is of a low degree of significance.

TE KŌRERO TAHI | ENGAGEMENT

Taking into consideration the above assessment, that the decision is of a low degree of significance, officers are of the opinion that no further engagement is required prior to the group making a decision.

TE WHAKAWHITI KŌRERO PĀPAHO | COMMUNICATION/MEDIA

Direct communication has been/will be carried out with affected parties/key stakeholders and wider communication will be carried out with the community.

Applicants will be advised of the outcome of their applications by email and high-level details of decisions made will be posted on Council's website (purpose and amount). Following completion of the project, officers may choose to highlight the work of an organisation or individual through a good news story as part of our work to highlight positive impact.

Please note: applicants' financial statements and other potentially sensitive information will not be released publicly.

WHAKAKAPINGA | CONCLUSION

The Mangakino-Pouākani Representative Group is required to allocate the Mangakino-Pouākani Community Fund for the 2024 – 2025 financial year, in line with the policy and the eligibility and assessment framework.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. April 2025 - Mangakino Pouakani Community Fund - Application and Assessment Summary
2. Decision Makers Toolkit

5.3 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 Mangakino Library refresh project.

Annual Plan 2025-26

The General Manager People and Community Partnerships will provide a verbal update on Annual Plan 2025-26.

District Plan changes

The Policy Advisor will provide a refresher to the committee around the next round of changes to occur.

Actions

Subject	Task	Comments
Mangakino Lakefront Development		The Main Consultant/Design Request For Proposal (RFP) closed to tender on 27 February 2025. There was an excellent response of 17 Consultant submissions to our RFP. Officers are currently evaluating the submissions and should have this narrowed down at the start of April.
Pouakani Totara tree	Requested this be added to the action sheet for oversight.	The Parks and Reserves team will continue to visit periodically. Propose to remove from actions table.
Whakamaru Basketball court	Requested this be added to the action sheet for oversight.	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. NB. These hoops will be a WRRRA community asset and would not sit on a TDC asset list for maintenance/renewal. There are no further updates.
Rural Intersection Lights		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. There are no further updates on this as staff member managing this project has been on leave this month.
Dump Station Relocation	Requested this be added to the action sheet for oversight.	Officers to provide verbal update at the meeting.
Trees on Pokuru Road North	Requested this be added to the action sheet for oversight.	Staff/contractor need to investigate whether these need to be fully removed or pruned and check if on road reserve. If these need to be removed the team will need to assess tree health and bring an agenda item to the next 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

5.4 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