

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

Date:	Tuesday, 23 April 2024
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 Cr Anna Park Mr Mark Seymour Ms Sapphire Tanirau Mayor David Trewavas

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 - 20 FEBRUARY 2024

Author: Shainey James, Governance Quality Manager

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 20 February 2024 be approved and adopted as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Mangakino-Pouakani Representative Group Meeting Minutes - 20 February 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.

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 COMMUNITY GRANTS 2023/24**Author:** Ellie Godwin, Funding and Partnerships Advisor**Authorised by:** Hadley Tattle, Community Engagement and Development Manager**TE PŪTAKE | PURPOSE**

To consider applications and allocate funding from the Mangakino Pouakani Community Grant fund for the second round of the 2023/24 financial year.

WHAKARĀPOPOTOTANGA MATUA | EXECUTIVE SUMMARY

The Mangakino Pouakani Representative Group has \$14,000.00 excluding GST available to allocate. Funding is available for individuals, community groups and organisations who provide a service on behalf of Council, for one-off events, or for assistance with projects.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Mangakino Pouakani Representative Group:

1. approves in full, in part or declines the attached applications for the 2023/24 financial year; and
2. provides rationale for declined decisions.

TE WHAKAMAHUKI | BACKGROUND

This item is presented to the Mangakino Pouakani Representative Group to make a decision on the allocation of community grants for the Mangakino Ward.

The group has \$14,00.00 excluding GST available to allocate to individuals, community groups and organisations that provide a service on behalf of Council, for one-off events, or for assistance with projects.

Applicants must meet the eligibility and criteria as outlined in the Grants and Partnerships Policy ("the Policy") adopted in July 2021. The next review date for the Policy is scheduled for 2023 - 24 to align with the development of the 2024-34 Long-term Plan, or unless otherwise agreed by Council. Please refer to attachment one for a guide to support committee members in allocating community grant funding.

NGĀ TONO | APPLICATIONS

11 funding applications requesting a combined total of \$42,127.86 were received from 15 March – 12 April 2024.

For further details on applications, please refer to attachments two to twelve. Attachment thirteen provides a summary sheet of applications received.

*Note: * (asterisk) denotes GST registered organisation.*

	Applicant	Funds requested for...	Amount requested
1	Tirohanga School	Sports t-shirts for our tamariki	\$1925
2	Mangakino Central Charitable Trust	To re-cloth and fix minor repairs to the pool table in the community hub	\$1257.10
3	Mangakino Rugby League Incorporated	Refrigeration chiller for the Mangakino sports hub	\$3872
4	Marotiri School	Kiwi Can Programme	\$7503.76
5	Graeme Dingle Foundation Waikato	Supporting the delivery of our free in-school Kiwi Can programme at Whakamaru and Marotiri School	\$2000

6	Mangakino School	Nga Oranga Matua - Maara Kai	\$10,000
7	Tirohanga Settlers and Sports Association	To purchase new kitchenware for the Tirohanga Hall	\$300
8	Waikato River Trails Trust	Trail maintenance essential equipment	\$3000
9	Pouakani Marae Trustees	Pouakani Marae Rangatahi Houora Program	\$4000
10	Marotiri School	Kapa Haka and cultural tutor	\$6270
11	Whakamaru Ratepayers and Residents Association	Cropping paddock fencing	\$2000
		Total	\$42,127.86

NGĀ HĪRAUNGA | CONSIDERATIONS

Ngā Aronga Pūtea | Financial Considerations

The Mangakino Pouakani Community Grant fund is \$25,000.00 per annum excluding GST. The fund has two funding rounds of \$12,500.00 each year. There are \$1,500 of unspent funds from the September 2023 allocation round that are carried over for allocation during the April 2024 distribution meeting. This expenditure is currently budgeted for under the 2023/24 Annual Plan.

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. Section 10 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 and cultural well-being are of relevance to this particular matter.

There are no known legal implications.

Ngā Hīraunga Kaupapa Here | Policy Implications

Applications and decisions must be consistent with the Grants and Partnerships Policy.

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 the ahi kaa/resident iwi of our district. Engagement may not always be required by law, however meaningful engagement with Māori allows Council to demonstrate good faith and our commitment to working together as partners across our district.

As part of the wider engagement with the community on this community grant, iwi and hapū were contacted to ensure they were aware of the grants and how whanau, hapū and iwi could apply.

Ngā Tūraru | Risks

There are no significant risks. Any risks are managed in adherence to the Grants and Partnerships Policy.

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 making a decision as engagement was undertaken to invite applications.

TE WHAKAWHITI KŌRERO PĀPAHO | COMMUNICATION/MEDIA

Public notification requesting applications by the closing date of 12 April 2024, was advertised through:

- Facebook
- Taupō District Council website
- Connect Weekly Newsletter
- Email to Past Recipients

All applicants will receive an update on the outcome of their application via email and our online platform. Applicants who receive a declined decision will also receive rationale for the decision. Details of allocations to grant recipients will be posted on Council's website.

WHAKAKAPINGA | CONCLUSION

The representative group has \$14,000.00 excluding GST in the Mangakino Pouakani Community Grant fund available to allocate for the first round of the 2023/24 financial year. Funding can be allocated to individuals, community groups and/or organisations. Allocations must be made in accordance with the Grants and Partnerships Policy. The representative group retains discretion as to whether to allocate any funds.

ATTACHMENTS

1. Taupō District Council Grant Distribution Guide
2. REF240334545 - Application Tirohanga School
3. REF240343017 - Application Mangakino Central Charitable Trust
4. REF240348028 - Application Mangakino Rugby League Incorporated
5. REF240348349 - Application Marotiri School - Kiwi Can
6. REF240350933 - Application Graeme Dingle Foundation Waikato
7. REF240401732 - Application Mangakino School
8. REF240415814 - Application Tirohanga Settlers and Sports Association
9. REF240416943 - Application Waikato River Trails Trust
10. REF240420526 - Application Pouakani Marae Trustees
11. REF240423522 - Application Marotiri School - Kapa Haka Tutor
12. REF240423789 - Application Whakamaru Ratepayers and Residents Association
13. April 2024 Mangakino Pouakani Community Grant Summary

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:

- Overview of my current work in Mangakino Pouakani area
- Civil Defence Community Response Group update
- Long-term Plan community engagement update

Mangakino Community Pool

The District Aquatics Manager will provide an update about the 2023/24 summer season.

Actions

Subject	Task	Comments
Mangakino Lakefront Development		This has been included in the Long-term Plan project list to be considered.
Pouakani Totara tree	Requested this be added to the action sheet for oversight.	Recent visit to the site (January 2024) resulted in no immediate work required. Anecdotally visitor numbers seemed to be higher, nothing significant in litter. Removal of the pines trees on the northern boundary have resulted in a significant increase of light entering the block and an increase in weeds. We've also been asked to carry out some planting from the parking area to the roadside. Wairarapa Moana Incorporation to be followed up on the plan for the weeds and planting.
Basketball court project		Project is underway. The project manager will provide an update at the meeting.
Te Awhina Hall	Provide ongoing updates in relation to the status of Te Awhina Hall.	Further investigation is being conducted to address the history of the hall including previous leases and agendas that relate to this proposal.
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.
Mangakino Bus Shelters	Discussion around proposed bus shelter locations.	The Infrastructure Project Manager will provide a verbal update around proposed bus shelter locations.

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: Karen Watts, Senior 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