

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

Date: Tuesday, 1 July 2025

Time: 10.00am

Location: Mangakino Sports Hub

Wairenga Road

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

Quorum 4

Julie Gardyne Chief Executive

Order Of Business

1	Karak	cia Company Co			
2	Whakapāha Apologies				
3	Ngā Whakapānga Tukituki Conflicts of Interest				
4	Whak	Whakamanatanga O Ngā Meneti Confirmation of Minutes			
	4.1	Mangakino-Pouakani Representative Group Meeting - 22 April 2025	3		
5	Ngā Ripoata Reports				
	5.1	Public Forum	4		
	5.2	Deliberation report of grazing licences in Whakamaru and Mangakino	5		
	5.3	Mangakino Pouakani Snapshot	9		
	5.4	Members' Reports	11		
6	Ngā Kōrero Tūmataiti Confidential Business				
	Nil				

4.1 MANGAKINO-POUAKANI REPRESENTATIVE GROUP MEETING - 22 APRIL 2025

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 22 April 2025 be approved and adopted as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Mangakino-Pouakani Representative Group Meeting Minutes - 22 April 2025

Item 4.1 Page 3

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

Extracts from Standing Orders 2022-2025

5.2 DELIBERATION REPORT OF GRAZING LICENCES IN WHAKAMARU AND MANGAKINO

Author: Billie Vi, Parks Advisor - Planning and Operations

Authorised by: Greg Hadley, Parks and Reserves Manager

TE PŪTAKE | PURPOSE

For the Committee as administering body for reserves in the Mangakino ward to grant two grazing licences in Whakamaru and Tirohanga.

WHAKARĀPOPOTOTANGA MATUA | EXECUTIVE SUMMARY

On 4 March 2025, the Mangakino-Pouakani Representative Group resolved to, in principle, grant new grazing licences to:

- 1. L P Martin, Whakamaru Recreation Reserve.
- 2. PR&KM Hilhorst, Tirohanga Recreation Reserve.

Following the resolution, public consultation commenced 28 March 2025 to 28 April 2025. The public notice was printed in the NZ Herald, with instructions that submissions be directed to Council's website submissions page and via email at tdcleasereview@Taupō.govt.nz.

0 submissions were received during the consultation period.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Mangakino Pouakani Representative Group agree to:

- 1. Grant a licence to L P Martin to occupy part of Whakamaru Recreation Reserve for the purpose of grazing under section 74 (2) of the Reserves Act 1977, for a term of 5 years commencing 1 July 2019 to 30 June 2024 with a right of renewal for 5 years commencing 1 July 2024 to 30 June 2029; and
- 2. Grant a licence to P R & K M Hilhorst to occupy Tirohanga Recreation Reserve for the purpose of grazing under section 74 (2) of the Reserves Act 1977, for a term of 5 years commencing 1 January 2025 to 31 December 2029.

TE WHAKAMAHUKI | BACKGROUND

Council officers sought recommendations from the Mangakino-Pouakani Representative Group on 4 March 2025 for expired grazing licences in Whakamaru and Tirohanga.

The report was presented to the Committee, and following the meeting, public consultation was required in accordance with section 119 of the Reserves Act 1977. This one-month consultation period commenced 28 March 2025 to 28 April 2025.

NGĀ KŌRERORERO | DISCUSSION

The recreation reserves are classified under section 17 of the Reserves Act 1977 and are managed under the Mangakino & Whakamaru Reserve Management Plan 2000. The management plan delegates authority to the Committee to grant grazing licences for no longer than 3 years. However, the Reserves Act permits grazing licences for no longer than 10 years. Because the resolution agreed in principle by the Mangakino-Pouakani Representative Group varies between 5 and 10 years, public consultation was required.

Submission form

Following the recommendation, public consultation commenced 28 March 2025 to 28 April 2025. The public notice was printed in the Taupō and Tūrangi Herald, with submissions accepted via Council's website submissions page and via email at tdcleasereview@Taupō.govt.nz.

Submissions received via council's website were directed to a submission form that asked:

- 1. Are you submitting as an individual or as an organisation?
- 2. Would you like to present your submission in person at the hearing?
- 3. Do you support the proposed leases and licence?
- 4. Do you have any comments?

During the consultation period, council officers received 0 submissions.

NGĀ KŌWHIRINGA | OPTIONS

Analysis of Options

Option 1.

Agree to grant the grazing licences.

Advantages		Disadvantages	
•	Council will continue to receive the benefits of the licence fees and maintenance of the reserve land that the licences provide. The licence holders can conduct their activities with confidence.		The licence areas will be unavailable for development until after 2029 (there is nothing signalled in the current LTP). Other interested parties will not be given the opportunity to express or tender their interest in grazing the reserves.

Option 2.

Decline to grant the grazing licences, and recommend officers go out for tender or expressions of interest.

Advantages	Disadvantages	
 Interested parties will be given the opportunity to express or tender their interest in grazing reserve land. Tenders for higher licence fees may be received. 	licence fees and maintenance of the reserve that the licence holders provide.	

Analysis Conclusion:

Given the existing grazing licences have been set up for numerous years to adjoining property owners, it is considered more appropriate to simply renew the existing licences while adjusting the fees by CPI. This process will support the existing grazing licence holders who have a good track record and have invested into the reserve land by way of its maintenance and management for grazing purposes.

NGĀ HĪRAUNGA | CONSIDERATIONS

Ngā Aronga Pūtea | Financial Considerations

There is no financial impact on Council. The licence fees will be reviewed, and CPI adjusted.

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 factors is of relevance to this particular matter.

Authorisations are not required from external parties.

The proposal has been evaluated with regards to a range of legislation. The key legislation applicable to the proposal has been reviewed and the relevant matters for consideration are as follows:

Reserves Act 1977

Section 74 of the Reserves Act 1977 permits licences to occupy recreation reserves for grazing to be granted for a term of up to 10 years.

Prior to granting a licence under section 74 of the Reserves Act 1977, Council must give public notice in accordance with section 119, of its intention to grant the individual licences for a term of one month calling for objections and submissions in relation to the proposal. Council must then consider any objections or submissions received prior to granting the licence in accordance with section 120 at a future Committee meeting.

Ngā Hīraunga Kaupapa Here | Policy Implications

The proposal has been evaluated against the following plans:							
☐ Long Term Plan 2024-2034	□Annual Plan	☐ Waikato Regional Plan					
☐ Taupō District Plan	☐ Bylaws	✓ Relevant Management Plan(s)					

The key aspects for consideration with regards to this proposal are as follows:

Under the reserve management plan, at the discretion of the Committee, grazing licences will have a maximum tenure of 3 years at any one time. The restriction of tenure is in recognition that these areas have alternative future uses. However, under the Reserves Act 1977 the maximum tenure for grazing can be for a tenure of up to 10 years, subject to the outcome of public consultation.

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.

Ngā Tūraru | Risks

There are no known risks.

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 <u>Significance and Engagement Policy (2022)</u>, and are of the opinion that the proposal under consideration is of a low degree of significance.

TE KÖRERO 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 Council making a decision.

TE WHAKAWHITI KŌRERO PĀPAHO | COMMUNICATION/MEDIA

No communication/media required.

WHAKAKAPINGA | CONCLUSION

This report seeks a final decision from the Mangakino Pouakani Representative Group as administering body of reserves in the Mangakino Ward.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

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.

Local Water Done Well

The Community Engagement Advisor- Northern District will provide an update on Local Water Done Well including feedback from community consultation.

Local Elections Update

The Iwi and Co-Governance Manager will give a high-level update on local elections.

Annual Plan 2025-26

The Annual Plan 2025-26 was due to be adopted by Council on 30 June 2025.

Actions

Subject	Task	Comments
Mangakino Lakefront Development		The Main Design Consultant has been awarded and initial planning/design is underway. Early design options are expected late June to early July. The Design phase was expected to be completed late 2025 to early 2026.
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 (WRRA) will need a license to occupy from Mercury. A verbal update will be provided at the meeting.
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.
Duran Otation	Degree at ad this ha	There are no further updates on this.
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.	The transport team did not capacity to investigate these trees as there was more critical maintenance that was a higher priority currently.

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