



Murupara Community Board

Te Poari Hapori o Murupara

Monday, 12 February 2024
Rāhina, 12 Huitanguru 2024

Galatea War Memorial Hall
50A Mangamate Road, Galatea
commencing at 10:00 am

Chief Executive: Steph O'Sullivan
Publication Date: 7 February 2024

A Membership - *Mematanga*

A Membership - *Mematanga*

Board Member M K McLean - Chairperson

Board Member K J Bannan - Deputy Chairperson

Board Member M Edmonds

Board Member S Jones

Board Member I M Prentice

Board Member A Silcock

Councillor N Rangiaho

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1 Apologies - *Te hunga kāore i tae*

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No apologies were recorded at the time of compiling the agenda.

2 Acknowledgements/Tributes - *Ngā Mihimihi*

3 Conflicts of Interest - *Ngākau kōnatunatu*

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected member and any private or other external interests they might have.

4 Public Forum - *Wānanga Tūmatanui*


The Board has set aside time for members of the public to speak in the public forum at the commencement of each meeting. Each speaker during the forum may speak for three minutes. Permission of the Chairperson is required for any person wishing to speak during the public forum. Applicants seeking funding from the Board are encouraged to speak in support of their application at this time.

Board Members may ask questions of the speaker but these should be confined to obtaining further information or clarification on matters raised by the speaker.

5 Confirmation of Minutes - *Te whakaaetanga o ngā meneti o te hui*

5 Confirmation of Minutes - *Te whakaaetanga o ngā meneti o te hui*

5.1 Minutes – Murupara Community Board 27 November 2023

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	MURUPARA COMMUNITY BOARD MEETING HELD AT THE MURUPARA SERVICE CENTRE, 48 PINE DRIVE, MURUPARA, MONDAY, 27 NOVEMBER 2023 COMMENCING AT 9.58AM
	Present:	Board Members M K McLean (Chairperson), K J Bannan (Deputy Chairperson), I Prentice, A Silcock, M Edmonds, S Jones, and Councillor N Rangiaho.
	In Attendance:	Councillor A Iles, V Richards (Strategic Coordinator), R Hamer (Community Safety Advisor), J Rudkin (Community Development Advisor) and C Tongariro (Governance Support Advisor),
	Visitors:	L Downie (Murupara Resident), M Jenner (TIWH), K Smyth (Life Education Trust)
	Apologies:	

Kaumatua Tupe opened meeting with a karakia, and Chairperson McLean welcomed all to the meeting.

1. Apologies

No apologies were noted.

2. Acknowledgements

- Councillor Iles acknowledged Whakatāne District Council for winning ‘The Best large town in New Zealand’. He emphasised it was due to a combination of district wide initiatives, from individuals and organisations and encouraged the community to work on more initiatives for 2024.
- Councillor Rangiaho congratulated all those involved in the Murupara Garden Fiesta.
- Kaumatua Tupe advised a rāhui was in place on the Rangitāiki River from the Old bridge to Lake Aniwhenua, following the passing over a local resident. The restriction would be in place for two weeks and restricts all water activities in the area.
- Chairperson McLean acknowledged there were two tangihana in the area.

3. Conflicts of Interest

No conflicts of interest were noted.

5.1 Minutes – Murupara Community Board 27 November 2023(Cont.)

4. Public Participation

4.1. Public Forum

Refer to page 8 of the agenda.

4.1.1. *Wandering Dogs - Lynette Downie*

Ms Downie contacted Council last week to report an incident involving two unleashed rottweilers and their owner, requesting animal control speak to the owner. When asked for her identity, she declined and was advised they were unable to lodge the complaint. She emphasised that all calls to Council should be taken seriously, and that Council should have a process in place to accept complaints anonymously if this was to be a preference from the caller.

It was highlighted that dog control was an ongoing issue in the area whereby Ms Downie proceeded to inform the board of a series of serious dog attack incidents in the area.

Members acknowledged Ms Downies concerns and recognised that animal control was a major concern across the country, that Council were working on more resources to help the animal control department through the upcoming Long Term Plan (LTP). It was noted that any names provided with a complaint were held in the strictest of confidence and her concerns would be passed on to staff.

4.1.2. *Memorie Jenner*

Murupara Water

Ms Jenner advised that 40 members of the community gathered to discuss the Murupara water issue. The main outcomes from the meeting included:

- They want to see Council and their plans for Chlorinated water.
- The Community want to be kept informed.
- The Community want their voices to be heard.

During the meeting it was also raised that there should be a change to the speed bump signs in the area. It was suggested they be made bigger and placed in a more visible place.

Watersports 2024 10th anniversary

Ms Jenner advised how the event had grown over the years and over 500 people attend the event with some travelling from the South Island. Organisations across the district have been involved with the event with catering being opened to individual groups to help fundraise for their organisation.

4.1.3. *Life Education Trust - Kristy Smyth*

Ms Smyth provided an overview of the Life Education trust advising the Mobile Classroom travels throughout the Eastern Bay of Plenty including Murupara, Te Kaha and Whangaparaoa.

It was advised the educator works 40 hours and the funds raised help support her salary. Kawerau supported with funding, and the trust applies to other trusts, foundations, and commissions to support the programme.

5.1 Minutes – Murupara Community Board 27 November 2023(Cont.)

4.1.4. *Te Ika Whenua Hauora Inc - Kaumatua Xmas Luncheon - Kath Purcell*

Ms Purcell advised the Annual kaumatua luncheon invites kaumatua from Kāingaroa, Minginui, Te Whāiti, Galatea and Murupara. It was a social activity that brought kaumatua together to share in activities, enjoy a nice meal and socialise with friends and family. They were looking for local entertainment for the event which could include schools and staff. She thanked the Galatea Hall committee for offering the venue free of charge to host the event.

Attendance: Kath Purcell and Kristy Smyth left the meeting at 10:31 am.

5. Deputations

Refer to pages 9-10 of the agenda.

Road Safety Update – Community Safety Advisor and Community Development Advisor presented to the board.

Key points highlighted:

- The Car Seat Clinic on Friday 1 December would support the Murupara Health Day Expo and ensure families with children were safe in their vehicles.
- The 'Wheels Day' event held in Murupara for 'Biketober' was a success with over 40 community members attending. It was highlighted that no one wore helmets and has led to the Wheels, Thrill and Spills to encourage tamariki to be active on their wheels and the reasons to wear a helmet.
- Following queries from members:
- The team were yet to visit Ruatāhuna and Minginui but were meeting with the Murupara area school to get Cycle training up and running.
- Police involvement would be limited; however, brochures would be made to provide information to people on their car safety requirements.

Attendance: Memorie Jenner, Community Safety Advisor and Community Development Advisor left the meeting at 10:38 am.

6. Confirmation of Minutes

Refer to pages 11-16 of the agenda.

- Corrections to minutes:
- Attendance –Majesty to **Worship:**
- 8.2 *'It was noted that previous years saw entries received from Murupara District'*

Moved Member Bannan / Seconded Member Jones

RESOLVED:

THAT following the correction, the minutes of the Murupara Community Board held on Monday, 9 October 2023 be confirmed as a true and correct record.

CARRIED

5.1 Minutes – Murupara Community Board 27 November 2023(Cont.)

7. REPORTS

7.1. Murupara Community Board Activity Report

Refer to pages 17-57 of the agenda.

Community Development Strategic Coordinator presented the report.

Discussion following queries from members included:

- Councillor Iles provided 'Stay up with the play' fliers for members to distribute to the community. It encourages people to sign up online to our newsletters to receive them directly in their inbox and keep up to date with what is happening within Council.
- Members discussed the Central Government reforms and the possible repeals to the reforms.
- It was discussed that the Community Compass Report was an overview of the Whakatāne District but did not take into account other districts such as Rotorua when referring to amenities such as supermarkets and hospitals.
- Some members were disappointed the Murupara Pools opened late, and the temperature was cooler due to the broken heat pump. It was advised the opening times of the pools would vary due to staffing and acknowledged attendance at the pool may increase due to the rāhui and staff to be advised.
- It was suggested that Council consider offering training opportunities such as diver classes to help increase the use of the pool. Members encouraged the community board to come up with a plan to drive patronage of the pools and submit as part of the long term plan.

Moved Member Silcock / Seconded Member Edmonds.

RESOLVED:

THAT the 'Murupara Community Board Activity – November 2023' report be received.

CARRIED

7.2. MCB Discretionary funds – November 2023

Refer to pages 38-122 of the agenda.

Members deliberated on each of the four applications received.

Moved Member Bannan / Seconded Member Prentice

1. **THAT** \$1300 be allocated from the Murupara Community Board Discretionary Fund to Life Education Trust towards the salary of the Healthy Harold programme educator.

CARRIED

Moved Member Silcock / Seconded Member Bannan

2. **THAT** \$2000 be allocated from the Murupara Community Board Discretionary Fund to Te Ika Whenua Hauora Inc for the Watersports 2024 10th Anniversary.

CARRIED

5.1 Minutes – Murupara Community Board 27 November 2023(Cont.)

Moved Councillor Rangiaho / Seconded Member Silcock

3. **THAT** \$1800 be allocated from the Murupara Community Board Discretionary Fund to Te Ika Whenua Hauora Inc for the Kaumatua Xmas Luncheon.

CARRIED

Moved Councillor Rangiaho / Seconded Member Silcock

4. **THAT** \$500 be allocated from the Murupara Community Board Discretionary Fund to the Murupara Youth Space for their End of Year Break Up.

CARRIED

Moved Member Rangiaho / Seconded Member Bannan

RESOLVED:

5. **THAT** the MCB Funding Application – November 2023 report be received; and

CARRIED

8. Councillor and Chairpersons Reports

8.1. Councillors Report – November 2023

Refer to pages 123-124 of the agenda.

Councillor Rangiaho spoke to her report and advised she would be attending the Kaumatua luncheon at the Galatea Hall.

It was clarified that the Murupara Higgins Community meeting invite was distributed to the wider community and Member Jones name was corrected from Shari Jones to Sheena Jones.

Moved Member Jones / Seconded Member Silcock

RESOLVED:

THAT the Councillors Report – November 2023 report be received.

CARRIED

8.2. Chairperson Report – August 2023

Refer to pages 125-130 of the agenda.

Chairperson McLean spoke to her report.

5.1 Minutes – Murupara Community Board 27 November 2023(Cont.)

Key points discussed:

- While Member Jenner provided an update of the Murupara water meeting, it was updated that there was confusion with the meeting and key learnings for future events.
- The Keep Whakatāne Beautiful awards received 58 entries, and 3 entries were from the Murupara township and Galatea who all received recognition for their efforts.

Key points highlighted from members discussion on the Murupara Garden Fiesta:

- The lack of template provided to support the coordinating of the event, and the breakdown in support following the handover of administration.
- Feedback received from the Garden Fiesta highlighted it was a much loved and needed event for the community, along with opportunities of improvement.
- Member Silcock and Memorie Jenner were thanked for their work on the Garden Fiesta from previous years and Member Jones was chosen to organise the 2024 Garden Fiesta with support from Chairperson McLean and the Keep Whakatane Committee.
- Members deliberated on Chairperson McLean funding the Garden event as she was not aware of how it was previously funded. It was deliberated that and determined that the funds be reimbursed from the Murupara Community Board discretionary fund.

Moved Member Silcock / Seconded Member Jones

RESOLVED:

THAT \$500 be allocated from the Murupara Community Board Discretionary Fund as reimbursement to Chairperson McLean for funding the Murupara Garden Fiesta 2023.

CARRIED

It was advised by Councillor Iles any additional amount could be reimbursed through the Keep Whakatāne Beautiful Committee.

Moved Rangiaho / Seconded Member Edmonds

THAT the Chairpersons Report – November 2023 report be received.

CARRIED

9. Additional items discussed:

- Members were advised of the Whakatāne District Councils Over 80's Morning Tea would be held Tuesday 5 December 2023, at the Whakatāne War Memorial.
- Members thanked Chairperson McLean and the Murupara Service Centre team for their Christmas Themed set up for the meeting.
- Members also acknowledged and thanked Ngāti Whare for donating trees for the Garden Fiesta which allowed all entries to receive a prize.

THE MEETING CLOSED WITH A KARAKIA FROM KAUMATUA TUPE AT 11:39 PM.

6 Reports - *Ngā Pūrongo*

6 Reports - *Ngā Pūrongo*

6.1 Murupara Community Board Activity Report



To: **Murupara Community Board**

Meeting Date: **Monday, 12 February 2024**

Author: **Teua Chapman / Kaitohutohu Whenua Māori and
Vicky Richards / Strategic Coordinator – Community
Planning**

Authoriser: **David Bewley / General Manager Development and
Environment Services**

Reference: **A2601270**

1. Reason for the report - *Te Take mō tēnei rīpoata*

This report provides the Community Board with an update on Council activities to the end of February 2024, and covers the following activities:

- Long Term Plan 2024-34
- Central Government Reforms
- New Discretionary Fund Application Form
- Pecuniary Interest Form
- Live streaming of Council meetings
- Kerbside Recycling Standardisation
- Murupara Community Plan Update
- Eastern Bay Road Safety Programme
- Whakatane District Youth Council Applications Open for 2024
- Sport NZ Rural Travel Fund open now
- Discretionary Funds and Reserve Balances

2. Recommendation - *Tohutohu akiaki*

THAT the Murupara Community Board Activity Report: February 2024 be received.

3. Long Term Plan 2024-34

Significant work continues across multiple teams in Council to progress the Long-Term Plan (LTP) 2024-34. As reported to the Board previously, Council is well on the way to meeting the adoption target at the end of June 2024.

6.1 Murupara Community Board Activity Report(Cont.)

The LTP advises our communities what we expect to deliver for the district over the coming 10 years and the budget required to deliver it. The Local Government Act 2002 requires us to renew this 10-year plan every three years to account for the changing opportunities and challenges facing the district.

In December 2023, Council received the Draft Budget V1 and signaled to the community via a media release that large rates increases may be difficult to avoid due to the impacts of significant operating and infrastructure costs, coupled with the limitations to how councils are funded. Council asked staff to revise initial scenarios and to consider phasing options that spread the funding impacts over time. During the summer, staff have been making those necessary adjustments and responding to shifts in legislation regarding the delivery of three waters services.

A revised Draft Budget will be provided to Council in February for their review. Simultaneously, staff are working on the draft consultation document for Council to consider and adopt for formal consultation with the community which begin in March, followed by hearings and deliberations in May 2024. Council staff hope many members of communities across the Whakatāne District will provide feedback on the proposed plan and associated draft budget. The final plan and budget will be adopted in June 2024.

4. Central Government Reforms programme

4.1. Water services reform to be repealed:

With the 2023 general election resulting in a change in Government, the Waters Services Reform Programme will undergo a significant change in direction. The Government intends to repeal the water reform legislation within its first 100 days in office with the intention that these services remain with councils. The legislation to make this change happen is expected in late February 2024. This is a big change that the Council will need to adjust to, noting that we have been implementing a substantial project to transition Council's three waters services to a new delivery framework, and that we have been progressing our long-term infrastructure, service and financial planning on the assumption of the new service model going ahead. With a number of significant challenges and funding hurdles facing the future of these services, solutions are still needed for our District and across all of Aotearoa. With the reforms being repealed it is currently unclear as to what the alternative long-term solutions might look like. We await further direction from central government in regard to longer term solutions and in the meantime are urgently working to reinstate three waters within Council's planning, funding, rating and service responsibilities.

4.2. New resource management legislation repealed:

In December 2023, the new Coalition Government passed the Resource Management (Natural and Built Environment and Spatial Planning Repeal and Interim Fast-track Consenting) Bill. This legislation effectively repeals the Natural and Built Environment Act and the Spatial Planning Act developed and introduced under the previous government. While the new bill largely means an interim reversion to the Resource Management Act (RMA) 1991, there are second and third phases of reform that have been signalled by central government. Because the transition to the new resource management framework was over a longer period (up to ten years), the repeal does not have as significant an impact on the services of Council (compared to three waters).

6.1 Murupara Community Board Activity Report(Cont.)

4.3. **WDC post-reform planning for organisational design is on hold:**

Prior to the October 2023 general election, WDC had established a project to consider post-reform design of the Council organisation. This acknowledged that the reforms would have substantial impacts on the functions and capacity of WDC and on the longer-term future of the local government sector. With the new Government taking a significantly different direction with the reforms, the urgency for change is not immediate and the WDC Post Reform Organisation Design project has been put on hold.

4.4. **Future for local government review is now completed:**

The Future for Local Government 'review' has now concluded with the final recommendations report "He piki tūranga, he piki kotuku" released on 20 June 2023. Notwithstanding the above reforms, this comprehensive review sought to make sense of the substantial challenges and opportunities facing the future of local government sector, and to make recommendations to both central and local government. As a next step, central government will need to decide if and when to pick up any of the recommendations and translate these through to reform.

5. New Discretionary Fund Application Form

Last year, the Governance team reached out to Community Board Chairs to gather their insights for improving our discretionary fund application form. The new application form appended is designed to ensure consistency across all boards while enabling better accessibility to the form via our website. Recognising the need to update outdated information, the Governance team utilised the opportunity to conduct a comprehensive review. Through this process, we've streamlined the application procedure to enhance user experience and incorporate valuable feedback from applicants.

Pending any major adjustments, we anticipate launching the new form before the next round of scheduled community board meetings.

6. Pecuniary Interest Form

We are at the time of the year where we are required to update the Elected Member Register of Interest for year 2 of the current triennium. This register, in compliance with section 54A of the Local Government Act 2022, is a crucial component of our governance process.

If you can please complete the form before 29 February 2024 and return it to the Governance Team via Governance@whakatane.govt.nz .

7. Live streaming of Council meetings

We are excited to announce that Whakatāne District Council will be live streaming Council and Standing Committee meetings.

The official 'go live' date is Thursday, 15 February 2024 to align with the Infrastructure and Planning Committee meeting.

6.1 Murupara Community Board Activity Report(Cont.)

Why are we live streaming our Council/Committee meetings?

There has been increasing demand for real-time live streaming and subsequent recordings of Whakatāne District Council and Committee meetings, particularly as a result of the COVID-19 pandemic and limited in-person access. After the main Council building refurbishment, which was completed in July 2023, there is now adequate technology to enable live streaming from the Council Chambers (Room Tōtara).

Live streaming is designed to ensure greater transparency and access to local government and democracy. It will improve accessibility and community participation in relation to Council's formal decision-making processes, and to reflect Council's commitment to transparent and accessible decision-making processes. It is envisaged that live streaming via Council's website and YouTube will provide more flexible and convenient access to a wider audience, by allowing the public to watch meetings in 'real time' via the internet without the need to attend in person.

8. Kerbside Recycling Standardisation

On 1 February 2024 Council made changes to what can go in the yellow lid kerbside recycling bin to comply with national standardisation. This means we will now also accept Grade 5 plastics and empty pizza boxes, but we will no longer accept aerosols.

External communications on these changes include:

- Media release
- Community Board Members direct email
- Beacon Advertising
- Radio Advertising
- Council website, including FAQs
- Email signature banner
- Community newsletters (print and digital)
- WDC Facebook Posts
- Direct Mailout to all households including flyer on the changes and new sticker to put on their bin

8.1. *Waste Minimisation and Management Bylaw*

The new Waste Management and Minimisation Bylaw came into force on 1 February 2024. The bylaw was approved in November 2023 and was changed to comply with kerbside recycling standardisation, future food waste collections and other minor amendments.

8.2. *Tyre wise Product Stewardship*

The Tyrewise product stewardship scheme for end-of-life tyres comes into force on 1 March 2024. From this date people will be charged a fee on top of the normal price for tyres when they purchase them. This fee (\$6.65 plus GST for a normal road tyre) will cover the collection and processing of the tyre at the end of its life. However, council will need to continue charging for taking tyres at the refuse transfer station until 1 September 2024 as tyres collected during this period are considered as older tyres purchased before 1 March 2024.

6.1 Murupara Community Board Activity Report(Cont.)

We have registered both our transfer station as collection points and are awaiting acceptance from the scheme organisers. If accepted as collection points, from 1 September 2024, we will no longer charge customers for taking end-of-life tyres. Customers will only be allowed to deposit a maximum of 5 tyres and we will not accept commercial loads.

For more information see: [What's Changing](#)

9. Murupara Community Plan Update

After completing the research on past community plans and engagement, the project team decided the next action should be getting community feedback. A survey has been created which aims to identify the community's key priority goals. The survey was promoted at the community market day prior to Christmas supported by both MCB and TRONM representatives. A total of 58 residents completed the survey. This is a great start, but the aim is to continue to take this out to the community and ensure there is input from all sectors across the rohe.

The project team will meet again this month to discuss more opportunities for participation. These may include holding targeted workshop sessions with groups and also an option for the survey to be completed online. Once the community survey is completed the information will be collated into a report and will be included into a community plan document. The intention is that plan will provide key information that can be advocated for through the Council's LTP and other processes.

10. Eastern Bay Road Safety Programme

10.1. Wheels Thrills and Spills Workshops

Wheels Thrills and Spills Workshops, funded by the Regional Council and supported by the Eastern Bay Road Safety Programme, were delivered in Murupara, Te Tekō, Kawerau, Whakatane, Ōpōtiki, Tāneatua, Edgumbe and Matatā. The main goal of the workshops was to engage whānau in our smaller communities and to promote helmet use, especially by our tamariki. Turnout was strong, especially in Tāneatua. The programme directly engaged with 279 whānau members.

10.2. New e-van in town!

If you see this baby on our streets, give it a nice wave!

This beautiful e-van, recently purchased by Cycling Without Age EBOP, will be hitting the streets and ensuring our rural communities have increased access to a variety of cycling and road safety services and activities. The Road Safety Programme has partnered up with Cycling Without Age to increase the reach of the E-bike Library and our road safety events – and it makes a pretty cool mobile billboard too.

6.1 Murupara Community Board Activity Report(Cont.)



10.3. Road Safety meets Water Sports

On Saturday 27 January 2024, we partnered with Te Ika Whenua Hauora and held a “Mocktails Stall” at their annual Water Sports Day at Lake Aniwhenua. Community members were challenged to answer a road code-themed question correctly and as a prize they received a free non-alcoholic drink. We used this opportunity to focus on the safe use of restraints for children, speed, and drink driving. These were some of the issues raised with us by the community prior to the event.

10.4. Aotearoa Bike Challenge

The Aotearoa Bike Challenge is up-and-running throughout February and the Regional Council has kindly funded this to be accessible regionally. The challenge aims to encourage more people to cycle more often and provides an easy-to-use app, which automatically logs rides. At a local level, we are promoting the challenge and providing a number of events and activities to encourage participation. This includes Wheels Days at schools in Ōpōtiki, Kawerau and Whakatāne, Go by Bike Day and the Big Bike Film Night on 19 Feb. For more information go to: <https://www.lovetoride.net/nz> .

11. Whakatāne District Youth Council Applications Open for 2024

Empower Your Voice!

Council is excited to announce the opening of applications for the Whakatane District Youth Council, inviting rangatahi aged 14-24 to step up, engage, and make a positive impact on their community.

Applications are open now and close on Friday, 1 March 2024. This unique opportunity allows youth in the district to become active participants in shaping their community's future. By joining the Youth Council, applicants will not only gain valuable insights into the workings of the Whakatane District Council but also have the chance to advocate on issues that matter to them.

Why join the Whakatane District Youth Council?

Connect with Like-Minded Peers: Being part of the Youth Council provides a platform to connect with young people who share similar interests and aspirations, fostering a network of relationships that can last a lifetime.

6.1 Murupara Community Board Activity Report(Cont.)

Fun and Learning: Beyond the important business of getting hands-on experience of how councils and youth councils work, it's also about having fun while engaging with activities that broaden your perspectives. There will be opportunities for involvement in events and activities throughout the year.

Professional Development Opportunities: As a member of the Youth Council, you will have the chance to contribute to various projects and events across the district. These experiences will not only enhance your leadership skills but also contribute to your professional development.

The Whakatane District Youth Council is a platform for young voices to be heard. This is an incredible opportunity for the next generation of leaders to make an impact on their local environment.

To apply, please visit Council's website and submit your application by 1 March 2024.

12. Sports NZ Rural Travel Fund

Sport NZ Rural Trust Fund is now open. Are you part of a sports group with young people aged 5-18 years? Do they need to travel to compete in regular local sporting competitions outside of school hours? If so, we might be able to help. \$12,000 is available for this funding round, which applies to sports played in terms 1 and 2. Any rural sports club or rural school team within the Whakatāne District area with members between the ages of 5 and 18 years where the team travels out of or within the district for regular competition outside of school hours can apply. Applications close 5pm Wednesday, 28 February 2024. Visit Council's website for more information and the application form: whakatane.govt.nz/sport-nz-fund

13. News

Social media: Social media is also a useful way for members to keep up to date with Council activities in your hapori:

<https://www.facebook.com/WhakataneDistrictCouncil>

<https://www.facebook.com/WhakataneAquaticCentre/>

<https://www.facebook.com/WhakataneMuseumandArts>

<https://www.facebook.com/taketakemuseum/>

Events: For up-to-date listings on community events, information can be found here:

<https://www.whakatane.com/eventshttps://www.whakatane.com/events/community-events-and-markets>

14. Discretionary Funds and Reserve Balances

14.1. Unallocated Grants and Subsidies (discretionary) fund

The "Year to date" allocations are summarised below:

6.1.1 Appendix 1: New Discretionary Fund application form

Murupara Community Board		
Unallocated Grants and Subsidies (Discretionary Fund) as at 31 December is \$8,596.89		
Opening Balance carried forward from prior years		1,665.89
2023/24 Annual Plan		16,161.00
2023/24 Revised Budget of Grants and Subsidies to allocate		17,826.89
2024 Allocations		
TE HAAHI O TE KOOTI RIKIRANGI WAIOHAU PEKA	2,750.00	Approved & paid
TE ROPU WHAKAPAKARI WHANAU A ROHE	380.00	Approved & paid
NOVEMBER 2023 KAUMATUA XMAS LUNCHEON GALATEA HAL	1,800.00	Approved & paid
LIFE EDUCATION TRUST EBOP	1,300.00	Approved & paid
NOVEMBER 2023 END OF YEAR BREAK UP, JAMIE N H DELAMERE	500.00	Approved & paid
GARDEN FIESTA, MERE MCLEAN	500.00	Approved & paid
WATERSPORTS 27 JANUARY 2024, TE IKA WHENUA HAUORA INC SOC	2,000.00	Approved & paid
Year to Date allocations		\$ 9,230.00
Current unallocated Grants and Subsidies (Discretionary Fund)*		\$ 8,596.89

Attached to this report:

- Appendix 1: New Discretionary Fund application form

6.1.1 Appendix 1: New Discretionary Fund application form

6.1.1 Appendix 1: New Discretionary Fund application form(Cont.)



All sections must be completed and supporting material is attached to the back of the form.

Please send completed application to: Governance@whakatane.govt.nz
Chief Executive, Whakatāne District Council
Private Bag 1002, Whakatāne 3158

Application is for the following Board:

Rangitāiki Whakatāne/Ōhope Tāneatua Murupara

Information to NOTE:

- Whakatāne District Council is committed to ensuring that your privacy is protected and complies with its obligations under the Privacy Act 2020.
- Retrospective funding applications will **NOT** be considered.
- When applying for event/project funding, it must be held in the area in which you are applying.
- Application must be received at least two weeks before the Board meeting.
(Meetings dates are shown on the Council website <https://www.whakatane.govt.nz/about-council/meetings>)
- Groups should apply to the board corresponding to the area where most of their members reside.
- A declaration of expenditure and results report is required once funding has been spent.
- Funds not uplifted within six months from allocation will lapse.
- We acknowledge and approve receiving further communications from the Community Board.

SECTION 1 - General

A. Name of Individual or Organisation applying for funding:

B. Are you GST registered? No Yes **GST Number:**

C. If you represent a Club or Organisations please specify the number of members associated with your group:

D. What is your organisation's purpose/background? (Who are you? What do you do?)

E. Your Event/Project (Please use up-to ten words)

More information can be found on the Whakatāne District Council website www.whakatane.govt.nz or by contacting Governance Support Advisors at Governance@whakatane.govt.nz or (07) 306 0500.

6.1.1 Appendix 1: New Discretionary Fund application form(Cont.)



SECTION 2 – Event/Project/Activity

A. What is your event/project, including date and location? *(Please describe in full the project details)*

B. Funding Description – Tick all that apply

- | | |
|---|---|
| <input type="checkbox"/> Cultural | <input type="checkbox"/> Youth Development |
| <input type="checkbox"/> Sporting – National/International level | <input type="checkbox"/> Environmental |
| <input type="checkbox"/> Community Project | <input type="checkbox"/> Economic Development |
| <input type="checkbox"/> Pride and beautification projects within the community | |

C. Potential impacts to Climate Change that the project/event may have.

D. How will the community benefit from this event/project?

More information can be found on the Whakatāne District Council website www.whakatane.govt.nz or by contacting Governance Support Advisors at Governance@whakatane.govt.nz or (07) 306 0500.

6.1.1 Appendix 1: New Discretionary Fund application form(Cont.)



Section 3 - Financial Details – Note: All figures to include GST (if any)

A. Please provide a breakdown of the budget for the project, service, or proposal for which you are seeking assistance:

Costs		Income	
Labour	\$	Applicant/Organisation's Contribution	\$
Advertising/Promotion	\$	Fundraising	\$
Travel Costs	\$	Donations/Sponsorship	\$
Project Materials	\$	Value of Donated Material	\$
Venue/Equipment Hire	\$	Other Grants	\$
Other Costs	\$		\$
	\$		\$
	\$		\$
	\$		\$
TOTAL	\$		\$

**TOTAL FUNDING SHORTFALL/
 AMOUNT SOUGHT** \$

B. Please provide information on any funding assistance you/your organisation has received from the Whakatāne District Council (monetary or 'in-kind') in the past 3 years.

6.1.1 Appendix 1: New Discretionary Fund application form(Cont.)



SECTION 4 – Declaration - Note: This section will not be published with your application.

We, the undersigned, declare that the information provided in this application is true and correct.
We have the authority to represent our group, and the information is subject to public disclosure.
The **personal details below will be withheld**.
The Whakatāne District Council handles the information in compliance with privacy laws.
Within 30 days of the activity, we will provide a short summary of the project’s success, benefits, and its promotion.

If applying as an Organisation:

Name 1:	Name 2:
Position:	Position:
Contact number:	Contact number:
Email:	Email:
Authorised Signatory:	Authorised Signatory:
Dated:	Dated:

If applying as an Individual:

Name:
Contact number:
Email:
Authorised Signatory:
Dated:

6.1.1 Appendix 1: New Discretionary Fund application form(Cont.)



IMPORTANT:

Please make sure all sections of this form have been completed:

- Provided a bank-generated deposit slip verifying your bank account.
- Provided quotes for the expenses of your project, service, or event proposal where these have been obtained.
- Provided a copy of your audited accounts or balance sheets. If you are a new group, a statement of estimated income and expenditure for your first year must be included.
- Confirm that a representative will be able to attend the next meeting to provide a brief overview of the application and be available to answer any questions from the board.

For audit purposes, you are required to:

Return the completed project report within 6 months of funding received.

7 Chairperson and Sub-Committee Reports

7 Chairperson and Sub-Committee Reports

7.1 Councillors Report - February 2024

Councillor Rangiaho will provide a verbal report at the meeting.

7.2 Chairperson's Report – February 2024



To: **Murupara Community Board**

Date: **Monday 12 February 2024**

Author: **M McLean / Board Chairperson**

Reference: **A2232649**

1. Reason for the report - *Te Take mō tēnei pūrongo*

Karakia: Traditional Māori Chant (Opening)

Whakataka te hau ki te uru Cease the winds from the west

Whakataka te hau ki te tonga Cease the winds from the south

Kia mākinakina ki uta Let the breeze blow over the land

Kia mātaratara ki tai Let the breeze blow over the ocean

E hī ake ana te atakura Let the red-tipped dawn come with a sharpened air

He tio, he huka, he hau hū A touch of frost, a promise of a glorious day

Tīhei mauri ora! The breath of life!

Tēnā koutou katoa.

Tuatahi ake, e tangi ana ki a rātou mā kua kore e kitea ki waenganui i a tātāu, rātou e whakawhanake nei i o tātāu hāpori i o rātou wā, a Waiohau, Galatea, Murupara, Minginui, Te Whāiti me Ruatāhuna.

Firstly, I would like to acknowledge those who are no longer with us, however, during their time, they have contributed to the development of our communities in this area which includes Waiohau, Galatea, Murupara, Minginui, Te Whāiti, and Ruatāhuna. Avia Faataape was the recent motorbike fatal death in Murupara, Peho Howden, Betty Winitana, Merita Te Aruhe Nuku-Teddy and Henry Aranga.

Recommendations - *Tohutohu akiaki*

7.2 Chairperson's Report – February 2024(Cont.)

1. **THAT** the MCB Chairperson's Report – November 2023, is received.

2. **Community Safety – MCB *Te haumarū o te hāpori***

In the past two months, we have had fire arson car burnings, and motorcycling incidents resulting in the death of Murupara local, Avia Faataape. One car burning took place near one of the new cameras which was installed on the intersection of Kopuriki Road. The camera had not even gone live before someone put a vehicle below it intending to damage the camera.

What a rocky start to 2024, however, community safety will be one of our key focuses that will also feature in the Community Plan for Murupara. Our Strategic coordinator and community planner, Vicky Richards will have the bulk of the information regarding what we are doing and who we are working with to get the Murupara community plan off the ground.



3. **Community Engagement – *Te kōrero tahi me te hāpori***

I hope all our members will be available for a quick workshop after this meeting regarding our community engagement. This has been put in place to support board member Silcock and all members to find suitable options for our community newsletter on how this is prepared and delivered.

The role of a community board under section 49 of the Local Government Act 2002 to:

- Represent and act as advocates for the interests of their community.
- Consider and report on any matter referred to them by the Council and any issues of interest or concern to the Community Board
- Make an annual submission to the Council on expenditure in the community.
- Maintain an overview of services provided by the Council within the community.
- Act as a channel of communication between the community and the Council.
- Undertake any other responsibilities delegated by the Council.

7.2 Chairperson's Report – February 2024(Cont.)

4. Karakia: Closing

Karakia: Traditional Māori Chant (Closing)

Ka whakairia te tapu	Restrictions are moved aside.
Kia wātea ai te ara	So the pathway is clear.
Kia turuki whakataha ai	To return to everyday activities
Kia turuki whakataha ai	To return to everyday activities
Haumi ē, hui ē, tāiki ē!	Enriched, unified, and blessed.