



Tāneatua Community Board *Te Poari Hapori o Tāneatua*

Monday, 12 February 2024 *Rāhina, 12 Huitanguru 2024*

Tāneatua Hall Morrison Road, Tāneatua commencing at 6:00 pm

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

whakatane.govt.nz

A Membership - Mematanga

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Board Member D S Yalden (Chairperson) Board Member M Stensness (Deputy Chairperson) Board Member H Thrupp Board Member L Ruiterman Board Member T Bryant Board Member N George This page intentionally left blank.

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1 Apologies - Te hunga kāore i tae

1 Apologies - Te hunga kāore i tae

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

2 Announcements - Ngā Pānui

3 Conflicts of Interest - Ngākau konatunatu

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 five 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.

With the permission of the Chairperson, Board Members may ask questions of speakers. Questions are to be confined to obtaining information or clarification on matters raised by a speaker.

- B Teepa and R Teepa
- Frazzled Kiwi C House

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 - Tāneatua Community Board 16 November 2023

	Details of Meeting:	TĀNEATUA COMMUNITY BOARD MEETING HELD AT THE TĀNEATUA HALL, MORRISON ROAD, TĀNEATUA ON MONDAY, 16 NOVEMBER 2023 COMMENCING AT 6.00 PM
WHAKATĀNE District Council Kia Whakatāne au i ahau	Present:	Chairperson D S Yalden, Member L Ruiterman, M Stensness, T Bryant, N George, Councillor A Iles
	In Attendance:	C Viljoen (Manager of Governance Services) and A Dass (Governance Support Advisor)
	Visitors:	
	Apologies:	H Thrupp

The Chairperson Diane welcomed all to the meeting at 6:00 pm.

1. APOLOGIES

Moved Councillor Iles / Seconded Chairperson Yalden

RESOLVED:

THAT the Taneatua Community Board accept the apologies from member Thrupp.

CARRIED

2. Conflict of Interest

Nil

3. Announcements

Councillor Iles acknowledge Whakatāne District Councils effort in winning the Most Beautiful Large Town Award.

4. Public Forum

Nil

5.1 Minutes - Tāneatua Community Board 16 November 2023(Cont.)

5. Confirmation of Minutes

Refer to pages 7-11 of the agenda.

Correction for Mayor Lucas title from Major to Mayor and member Bryant had sent their apologies for the previous community board meeting.

RESOLVED:

Moved Councillor Iles / Seconded Chairperson Yalden.

THAT the minutes of the Tāneatua Community Board meeting for 28 August 2023 be confirmed as true and correct record pending the correction noted.

CARRIED

6. Reports

6.1. Tāneatua Community Board – Activity Report

Refers to pages 13-30 of the agenda.

Chairperson Yalden invited the manager of Governance Services to present activity report and highlighted the following.

- Combined Community Board end of year Event this provided an opportunity to network with other Community Board members and members were to RSVP.
- Community Board newsletters were to start being circulated around the ward and M Grant Community Engagement Adviser was the lead.
- The Strategic plan needed to be updated and adopted for next years meetings. V Richards Strategic Coordinator Community Planning could assist in a workshop for the members
- Ward emergency management planning was a highlighted concern. J Douglas Emergency Management Officer could assist in this area.

Moved Councillor Iles / Seconded Member Bryant

RESOLVED:

THAT the Taneatua Community Board – Activity Report November 2023 be received.

CARRIED

7. TCB Chairpersons Report August 2023

Refers to pages 31 of the agenda.

Chairperson Yalden provided a verbal update and highlighted the following notes:

- Residents were entertained with a fireworks Display on Saturday 4 November.
- Board members have noted the CCTV cameras placed around the outskirts of the township.

5.1 Minutes - Tāneatua Community Board 16 November 2023(Cont.)

- Broken Yellow lines outside the Fire Station have been replaced.
- Reserves in the township have been mown.

RESOLVED:

Moved Chairperson Yalden / Seconded Councillor Iles

THAT the TCB Chairperson Report – November 2023 be received.

CARRIED

Members raised the importance of Whakatāne Council engagement with Whānau, Hapū and Iwi. There was also a discussion on how members can participate to the board in and effective manner.

THE MEETING CLOSED AT 6:52 PM.

Confirmed at the meeting dated:

CHAIRPERSON

6 Reports - Ngā Pūrongo

6 Reports - Ngā Pūrongo

6.1 Taneatua Community Board - Activity Report

Tāneatua Community Board – Activity Report

11-	To:	Tāneatua Community Board
	Date:	Monday, 12 February 2024
WHAKATĀNE	Author:	T Rua / Project Manager Community Experience
District Council Kia Whakatāne au i ahau	Authoriser:	S Perdia / GM Strategy and Transformation
	Reference:	A2599570

1. Reason for the report - Te Take mo tenei ripoata

This report provides the Community Board with an update on a number of projects and activities delivered within the Taneatua Board to the end of January 2024 and covers the following activities:

- Long Term Plan 2024/34
- Central Government Reforms Programme
- Live Streaming of Council meetings
- Discretionary Fund Form Review Update
- Pecuniary interest forms
- He Waka Hono Hapori Community Connections Outreach Initiative
- Kerbside Recycling Standardisation
- Eastern Bay Road Safety Programme
- Roading
- News
- Discretionary Funds
- 2. Recommendation Tohutohu akiaki

THAT the Taneatua 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.

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 Council received the Draft Budget V1 and signalled 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 Tāneatua 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. 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.

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.

6. New Discretionary Fund Application Form

Last year, the Governance Services 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.

7. Pecuniary Interest Forms

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 <u>29 February 2024</u> and return it to the Governance Team via <u>Governance@whakatane.govt.nz</u>

8. He Waka Hono Hapori Community Connections Outreach Initiative

Whakatāne District Council is launching two new vans to bring council services and information closer to rural and isolated communities.

The vans, funded by the Department of Internal Affairs Better Off Funding package, will be ready by the end of 2024. They will be equipped with laptops, free Wi-Fi, printers, and other adaptable technology as well as access to library borrowing services and some council services.

One van will serve the northern areas of the district, including Rangitāiki, Tāneatua, Waimana, Ōhope and Whakatāne Community Boards. The other van will serve the southern areas of the district, from the Matahina Dam inland, including the Murupara Community Board areas and Te Urewera, Murupara, Galatea-Waiōhau Subdivisions.

The vans are expected to arrive by June 2024 and will undergo a special fit out before being available within the community.

9. Kerbside Recycling Standardisation

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

9.1. Waste Minimisation and Management Bylaw

The new Waste Management and Minimisation Bylaw will come into force on 1st 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.

9.2. Tyrewise Product Stewardship

The Tyrewise product stewardship scheme for end-of-life tyres comes into force on 1st 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 1st September 2024 as tyres collected during this period are considered as older tyres purchased before 1st March 2024.

We have registered both our transfer station as collection points and are awaiting acceptance from the scheme organisers. If accepted as collection points, from 1st 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

10. Community Partnerships – Eastern Bay Road Safety Programme

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, Edgecumbe 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.

Our summer road safety campaign has been a great success with engagement on key road safety themes happening throughout the Eastern Bay. In addition to radio messaging through 1XX and SunFM, the Roadwise Summer Prize Patrol vehicle was out each day, sharing key road safety messages and promoting positive driver behaviour to key target groups, including young people. The vehicle was at most of the region's summer events and visited campsites and places where larger crowds had gathered.

On Saturday 27 January, we partnered with Te Ika Whenua Hauora and held a "Mocktails Stall" at their annual Water Sports Day at Lake Aniwaniwa. 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.

10.1. 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.



10.2. Whakatane 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. 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.

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.

For more information read here

Whakatāne District Youth Council Application | Whakatāne District Council (whakatane.govt.nz)

10.3. Sport NZ Rural Travel Fund open now



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

11. Roading

Tāneatua

The Rūātoki Seal Extensions are progressing really well on Paekoa and Kawekawe Roads. Both jobs are progressing ahead of schedule and under budget, so we are currently working to confirm if we can undertake further Rūātoki seal extensions this season, remaining within budget, while we have the crews established.

The large Stanley Road underslip, from the July 2022 storm event is currently under construction, and progressing well.

Normal BAU roading maintenance and renewals also continue in the Taneatua ward.

12. News

12.1. 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

6.1.1 New Discretionary Fund Application Form

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

https://www.facebook.com/whakatanelibrary

https://www.facebook.com/WhakataneGalleries/

https://www.instagram.com/whakatanemuseum/

12.2. The Council Facebook page

This is a critical communications channel for our emergency management team and posts will always be put up during times the Incident Management Team is monitoring weather or other emergency events.

12.3. Events

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

https://www.whakatane.com/events

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

13. Discretionary Funds and Reserve Balances

13.1. Unallocated Grants and Subsidies (Discretionary Fund) as at December 2023.

The current unallocated grants and subsidies year to date is \$10, 411.49. Allocations are summarised below.

Taneatua Community Board

Unallocated Grants and Subsidies (Discretionary Fund) as at 31 December 2023 is \$10,411.49

Opening Balance carried forward from prior years			7,920.49
2023/24 Annual Plan			5,387.00
2023/24 Revised Budget of Grants and Subsidies to Allocate		:	13,307.49
2024 Allocations			
TANEATUA SCHOOL TO ASSIST WITH COSTS ATTENDING 2023 AIMS GAMES	1,000.00	Approved & paid	
KINGSLEY SCOUT GROUP TO ATTEND JAMBOREE AT MYSTERY CREEK	306.00	Approved & paid	
JANIE KAAFI NETBALL UNIFORMS	690.00	Approved & paid	
TAUWHIRI TEEPA TO ATTEND NTERNATIONAL NETBALL FESTIVAL IN FIJI	500.00	Approved & paid	
MAYORAL YOUTH AWARDS EVENT	400.00	Approved & paid	
Year to Date allocations			2,896.00
Current unallocated Grants and Subsidies (Discretionary Fund)*		1	0,411.49

Attached to this report:

New Discretionary Fund Application Form

6.1.1 New Discretionary Fund Application Form

6.1.1 New Discretionary Fund Application Form(Cont.)

WHAKATĀNE District Council Kia Whakatāne ou i ahau	Community Boards Discretionary Funds
All sections must be completed and supporting	g 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:	
	e/Ōhope 🗆 Tāneatua 🗆 Murupara 🗆
Information to NOTE:	
 Whakatāne District Council is committed under the Privacy Act 2020. Retrospective funding applications will N When applying for event/project funding Application <u>must</u> be received at least two (<i>Meetings dates are shown on the Counc</i>) Groups should apply to the board corres A declaration of expenditure and results Funds not uplifted within six months fror We acknowledge and approve receiving 	g, it must be held in the area in which you are applying. o weeks before the Board meeting. <i>ill website <u>https://www.whakatane.govt.nz/about-council/meetings</u>) ponding to the area where most of their members reside. report is required once funding has been spent. m allocation will lapse. further communications from the Community Board.</i>
A. Name of Individual or Organisation a	pplying for funding:
B. Are you GST registered? No 🗌	Yes 🔲 GST Number:
C. If you represent a Club or Organisatio	ons 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 <u>www.whakatane.govt.nz</u> or by contacting Governance Support Advisors at <u>Governance@whakatane.govt.nz</u> or (07) 306 0500. Page 1 of 5 6.1.1 New Discretionary Fund Application Form(Cont.)

WHAKATĀNE District Council Kia Whakatāne au I ahau	Community Boards Discretionary Funds
SECTION 2 – Event/Project/Activ	vity date and location? (Please describe in full the project details)
B. Funding Description – Tick all that app	ly
Cultural	☐ Youth Development
Sporting – National/International level	Environmental
Community Project	Economic Development
Pride and beautification projects within the	ecommunity
C. Potential impacts to Climate Change t	hat 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 <u>www.whakatane.govt.nz</u> or by contacting Governance Support Advisors at <u>Governance@whakatane.govt.nz</u> or (07) 306 0500. Page 2 of 5

6.1.1 New Discretionary Fund Application Form(Cont.)

WHAKATĀNE District Council Kia Whakatāne au i ahau **Community Boards Discretionary Funds**

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

\$

A. Please provide a breakdown of the	e budget for the pro	ject, service, or proposal for which you ar	e 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	\$		\$
F		·	L

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.

More information can be found on the Whakatāne District Council website <u>www.whakatane.govt.nz</u> or by contacting Governance Support Advisors at <u>Governance@whakatane.govt.nz</u> or (07) 306 0500. Page 3 of 5

6.1.1 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 p**ersonal 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:

lame:	
Contact number:	
mail:	
Authorised Signatory:	
Dated:	

More information can be found on the Whakatāne District Council website <u>www.whakatane.govt.nz</u> or by contacting Governance Support Advisors at <u>Governance@whakatane.govt.nz</u> or (07) 306 0500. Page 4 of 5

6.1.1 New Discretionary Fund Application Form(Cont.)

WHAKATĀNE District Council Kia Whakatāne au i ahau

Community Boards Discretionary Funds

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.

More information can be found on the Whakatāne District Council website <u>www.whakatane.govt.nz</u> or by contacting Governance Support Advisors at <u>Governance@whakatane.govt.nz</u> or (07) 306 0500. Page 5 of 5

6.2 Funding Application to TCB – February 2024

110	To:	Tāneatua Community Board
	Meeting Date:	Monday, 12 February 2024
WHAKATĀNE	Author:	A Dass / Governance Support Advisor
District Council Kia Whakatāne au i ahau	Authoriser	C Viljoen / Manager Governance Services
	Reference:	A2609587

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

Two applications have been received seeking funding from the Tāneatua Community Board Discretionary Fund. The application is attached to this report and the applicants have been invited to attend.

2. Recommendations - Tohutohu akiaki

- 1. **THAT** the TCB Funding Application February 2024 report be received; and
- 2. **THAT** \$_____ be allocated from the Taneatua Community Board Discretionary Fund to Reese Teepa to support her attending the Aotearoa Maori Tag & R.P.S tour of Sydney; and
- 3. **THAT** \$_____ be allocated from the Tāneatua Community Board Discretionary Fund to Frazzled Kiwi to assist in the costs associated with the Frazzled Kiwi Adventure Race Whakatāne 2024.

3. Criteria

The criteria for the Community Board Discretionary Fund are:

- No retrospective funding applications will be considered
- Supporting documentation on how you calculated your costs is required to justify the amount sought
- Applications will be considered at the next appropriate Community Board meeting
- The project must be held within the community board area you are seeking funding for
- The Community Board has the option to collaborate with other Boards in the joint funding of major projects
- Grants of up to \$1,000 may be considered to support groups attending international or national events
- Boards generally lean towards funding an annual or biannual event once, but reserve the right to consider each one on a case-by-case basis
- A "guarantee against loss" may be offered to support an event that may require either seeding or backup finance this is to give you confidence that funds up to the value offered will be available following the event if it runs at a loss

6.2 Funding Application to TCB – February 2024(Cont.)

- Applicants will be invited to attend the Public Forum at the commencement of the Board meeting the application will be considered to provide a brief overview of the application. You will be notified of the time and date prior to the meeting.
- If successful, applicants will be required to use the relevant Community Board logo on advertising material and other items associated with the event or project to acknowledge the grant made
- A declaration of expenditure and project report is required once the project has been completed
- Funds not uplifted within six months from the allocation date will lapse
- Applications are accepted throughout the year subject to funding availability

4. Funding Application

4.1. Reese Teepa

Reese has been selected in participating in an upcoming Rugby Tour to Sydney. Reese dedicates her holidays to training and playing touch, rugby and league with Tag in between. Reese has represented numerous national and international teams in New Zealand and this year, she has made elite teams, including the Bay of Plenty u16 mixed team for Youth Nationals and the u16 Mixed Aotearoa Tag team for the Oceana Cup.

Reese has received \$1,500 towards attending the Heritage Cup in France – 2023.

Reese is seeking a grant of \$2,600 to assist with the costs associated with travel.

4.2. Frazzled Kiwi

Frazzled Kiwi is an adventure race focused on trekking and running, promoting teamwork and resilience. Participants, in teams of 2-5, navigate using a map and clue sheet to locate checkpoints and engage in mystery activities. This enjoyable challenge is suitable for families, students, social adults, and corporate groups.

They are seeking a grant of \$4,500 to assist with their costs.

5. Significance and Engagement Assessment - Aromatawai Pāhekoheko

5.1. Assessment of Significance

The decisions and matters of this report are assessed to be of low significance, in accordance with Council's Significance and Engagement Policy.

5.2. Engagement and community views

There is no requirement to consult or engage on allocation of the Board's discretionary funds.

Engagement on this matter is not being undertaken in accordance with Section 6.1 of the Council's Significance and Engagement Policy. This states that the Council will not consult when the matter is not of a nature or significance that requires public engagement.

6. Considerations - *Whai Whakaaro*

6.1. Financial/budget considerations

The current balance of the Murupara Community Board Discretionary Fund is approximately \$10,411.49.

6.2. Strategic alignment

No inconsistencies with any of the Council's policies or plans have been identified in relation to this report.

6.3. Climate change assessment

The decisions and matters of this report are assessed to have low climate change implications and considerations, in accordance with the Council's Climate Change Principles.

6.4. Risks

Projects associated with the applications may be delayed or downsized.

7. CONCLUSION

Members now need to consider whether to support the applications and if so, the amount of that support.

Attached to this report:

- Application for Funding Reese Teepa
- Application for Funding Frazzled Kiwi

6.2.1 Funding Application - Reese Teepa

WIIANAIAILE	onary Funds pplication Form
Application Form	ı - Individual
All sections must be completed and supporting material attached to the More information can be found on our website <u>www.whakatane.govt.r</u> on (07) 306 0500.	
Completed applications must be sent to: Chief Executive Whakatāne District Cou Private Bag 1002 Whakatane 3158	uncil
WHICH COMMUNITY BOARD ARE YOU APPLYING TO?	
For each project or service you may apply to ONE of the following discre	retionary funds only:
Rangitāiki Community Board	Tāneatua Community Board
Murupara Community Board	NOTE The Whakatāne-Õhope Community Board has a different form – see website
HELPFUL INFORMATION BEFORE FILLING OUT THE FORM	
No retrospective funding applications will be considered.	
You must live within the community board area you are seeki	king funding from.
Supporting documentation on how you worked out your cost	
 Applications will be considered at the next appropriate Comm Grants generally up to \$500 will be considered to support an 	
 Applicants will be invited to attend the Public Forum at the co will be considered at to provide a brief overview of the applic to the meeting. 	commencement of the Board meeting the application
A declaration of expenditure and results report is required on	nce the event has taken place.
Funds not uplifted within six months from allocation will lapse	se.
Applications are accepted throughout the year subject to fund	nding availability.
CONTACT DETAILS	
1.1 Name: Reese Teepa	
Daytime Phone:	
Email:	
Postal address for correspondence:	l
L	

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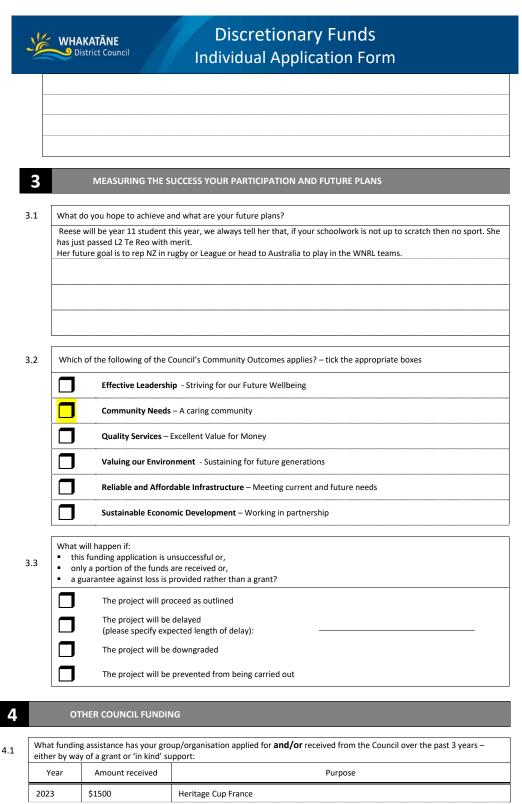
A463522

6.2.1 Funding Application - Reese Teepa(Cont.)

1	WHAKATĀNE Discretionary Funds District Council Individual Application Form
2	ABOUT YOUR FUNDING REQUEST
2.1	Please provide a title for the event for which you are seeking funding (approx 8 words):
	Aotearoa Maori Tag & R.P.S tour of Sydney
2.2	 Give a brief description your achievements relevant to your application request (<i>if you require more space, please list the key points here and attach a full description to the back of this form</i>): Reese has represented many national and international teams here in New Zealand and in France. She has been lucky enough to receive a discretionary grant last year to help her get to France, which we were so
	grateful for. Well, this year Reese has trialled and has made a few elite teams. She is heading to Auckland Waitangi weekend to represent Bay of Plenty u16 mixed team at Youth Nationals, she also has made the u16 Mixed Aotearoa Tag team where they play at Oceana Cup in March. She has made the Bay of Plenty u16 girls League team where they play at a few tournaments in March in prep for Youth Nationals in September. Then she heads to Australia in October to tour Sydney and play Rugby. She has been busy all holidays with no rest from training and playing the sport she loves, touch, rugby and league with Tag in between.
2.3	When is the event taking place? Ongoing OR Starts: Oct 1 st 2024 Finishes Oct 07th
	When is the event taking place? Ongoing OR Starts: Oct 1 st 2024 Finishes Oct 07th Funding Description – tick the appropriate boxes
	Funding Description – tick the appropriate boxes
	Funding Description – tick the appropriate boxes Provision of seeding funding for community events
	Funding Description – tick the appropriate boxes Provision of seeding funding for community events Support for Community Projects
	Funding Description – tick the appropriate boxes Provision of seeding funding for community events Support for Community Projects Purchase of works of art for public reserves
	Funding Description – tick the appropriate boxes Provision of seeding funding for community events Support for Community Projects Purchase of works of art for public reserves Projects associated with youth and the elderly
2.3	Funding Description – tick the appropriate boxes Provision of seeding funding for community events Support for Community Projects Purchase of works of art for public reserves Projects associated with youth and the elderly Facility development and upgrades including property owned by community organisations
	Funding Description – tick the appropriate boxes Provision of seeding funding for community events Support for Community Projects Purchase of works of art for public reserves Projects associated with youth and the elderly Facility development and upgrades including property owned by community organisations Pride and beautification projects within the community

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6.2.1 Funding Application - Reese Teepa(Cont.)



5

5.

Taneatua Community Board - AGENDA

6.2.1 Funding Application - Reese Teepa(Cont.)

WHAKATĀNE Discretionary Funds District Council Individual Application Form

FINANCIAL DETAILS OF YOUR REQUEST

Note: All figures to include GST (if any).

PROJECT COSTS		PROJECT INCOME	PROJECT INCOME	
Description of cost*	Amount	Income source	Amount	
Salaries / wages	\$	Applicant organisation's contribution	\$	
Postage/telephone/administration	\$	Fundraising	\$400	
Advertising / promotion	\$	Donations / sponsorship	\$	
Professional fees	\$	Entry fees	\$	
Travel costs	\$3000	Value of donated material	\$	
Project materials	\$	Other Grants applied for (please specify):	\$	
Labour cost	\$		\$	
Venue / equipment hire	\$		\$	
Other costs (please specify):	\$	Other income (please specify):	\$	
	\$		\$	
	\$		\$	
	\$		\$	

TOTAL FUNDING SHORT FALL (i.e. 'a' minus 'b')



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Congratulations _____Reese Teepa____

Congratulations you have been selected as part of the squad for the Under 16 Mixed Aotearoa Maori Tag Football Team. You have the honour of representing Aotearoa Maori at the 2024 Junior Oceania Cup this year.

The new dates of Oceania are Friday 8th March, Saturday 9th March and Sunday 10th March 2024. It is our recommendation that you request Friday 8th March 2024 as leave from school, so you are able to participate in this tournament.

Your team coach is Hare Ngaheu and your team manager is Aiesha Koia contactable on mobile number 027 484 2680 & 027 878 0781.

Item	Cost	
Playing Strip	\$102.50	
NZTFI	\$90.00	
AM Levy	\$50.00	
Accommodation	\$300.00	
Petrol & Food	\$150.00	

Our Aotearoa Māori Tag whanau welcome you on board and we wish you all the best with your training and preparation leading up to the 2024 Oceania Tag Tournament. Represent your lwi/Hapu/Whanau with pride.

Mauri Ora

Ngawai Rewha Aotearoa Māori Tag Football Chairperson 021919809



Mālō ni

I hope this letter finds you in good health and high spirits. I am writing to inform you that Rotorua Pacific Sports (Rugby) has recently selected Reese Teepa for an upcoming Rugby Tour to Sydney from the 1st of October 2024, and we are seeking financial assistance to cover the associated costs.

Reese is a individual who embodies the skills and dedication required to represent our Rotorua pacific Sports Village in Australia. However, the expenses for their participation, which include accommodation, airfares, meals, activities, and travel insurance, amount to a sum of \$3000.00.

Given the cost of participation and limited financial resources, we are kindly requesting a grant to support the players participation in the event. This financial assistance will not only alleviate the financial burden on the family but also enable the player to focus wholeheartedly on their performance and achieve their full potential.

We believe that such an opportunity will not only benefit the individual player but also reflect positively on our Sports community and your grant organisation through the accomplishments achieved. We would be more than happy to provide updates on the player's progress and achievements throughout the event, as well as acknowledgment of the your organisation's support in any promotional materials or reports.

Enclosed with this letter, you will find relevant documentation related to the event, including the player's selection confirmation and the breakdown of the estimated expenses. Please review this information at your convenience and consider our request for grant funding.

Thank you for considering our request. We are grateful for any assistance you can provide

Should you require any further information or have any questions, please do not hesitate to contact me from the details below.

Thank you once again for your time and consideration.

Vinaka Nita Asaeli & Marty Hatu Pacific Rotorua Sports





Pacificrotorua@gmail.com

Whakarewarewa club rooms







Rotorua Pacific Sports

	<u>Date</u>	<u>Overnight</u>	<u>Itinerary</u>	Meals
1	1 Oct 2024	Sydney	Fly Auckland > Sydney (NZ107) Coach transfer to accommodation	Dinner
2	2 Oct 2024	Sydney	Sydney Guided City Tour Free time to explore Sydney	Breakfast Dinner
3	3 Oct 2024	Sydney	Manly Beach Match #1	Breakfast Dinner
4	4 Oct 2024	Sydney	Sydney Harbour Cruise Luna Park Theme Park	Breakfast Dinner
5	5 Oct 2024	Sydney	Bondi Beach Match #2	Breakfast Dinner
6	6 Oct 2024	Sydney	Free time to explore Sydney Professional Sports Game (not inc.)	Breakfast Dinner
7	7 Oct 2024		Coach transfer to airport Fly Sydney > Auckland (NZ104)	Breakfast

Date	Flight No.	Departure		Arr	ival
Tue 1 Oct 2024	NZ107	Auckland	15:25	Sydney	16:00
Mon 7 Oct 2024	NZ104	Sydney	11:50	Auckland	16:50









Rotorua Pacific Sports

INCLUSIONS - Return International Flights (Air NZ) Auckland > Sydney Sydney > Auckland 6 nights accommodation Sydney Lakeside Holiday Park or Land's Edge Harbour Lodge Players - multi-share rooms Adults - twin-share rooms Coach transport with driver provided throughout the tour Haka Tour Manager travelling with you throughout the tour • 6 x continental breakfasts • 6 x restaurant dinners • 2 matches against local teams • Sydney Guided City Tour • Visit to Manly Beach • Sydney Harbour Cruise • Entry to Luna Park Theme Park Visit to Bondi Beach • 24/7 phone support provided by Haka Incident Management Team • Snacks and any other meals outside of included meals Travel Insurance

EXCLUSIONS

• Any activities not included in the itinerary

- Personal Expenditure
- Tips and gratuities throughout for meals
- Early check-ins / late check outs
 Passport & visa costs
 - Travel Insurance
- Tickets to professional sports games



Pacificrotorua@gmail.com

Whakarewarewa club rooms

6.2.2 Funding Application - Frazzled Kiwi

6.2.2 Funding Application - Frazzled Kiwi

6.2.2 Funding Application - Frazzled Kiwi(Cont.)

1	CONTACT DETAILS			
1.1	Name of your organisation: Soaked in A	venture		
	Phone:	Fax: -		
	Email:	Website: www.soakedinadventure.co.nz		
	Postal address for correspondence:			
1.2	Name of principal contact: Claire House			
	Position held in group: Promotions, Photography			
	Phone (day):	Fax: -		
	Mobile:	Email:		
1.3	Name of secondary contact: Fiona Cede	nan		
	Position held in group: Event Manager			
	Phone (day):	Fax: -		
	Mobile:	Email:		
2	ABOUT YOUR ORGANISAT	N		
2.1	How long has your organisation been operating? 8 years (since 2016)			
2.2	What are your group's main objectives a	d activities?		
	OBJECTIVE: to create adventures in New Zealand's diverse landscape for friends, whānau and workmates to have fun, b challenge, work together, develop skills and adventure in the great outdoors.			

2.3 Is your group GST registered? No Yes X Yes, GST No*:

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6.2.2 Funding Application - Frazzled Kiwi(Cont.)

N N	Pistrict Council Discretionary Funds Application Form
3	ABOUT YOUR FUNDING REQUEST
3.1	Please provide a title for the project, service, event proposal for which you are seeking funding (approx 8 words):
	Frazzled Kiwi Adventure Race Whakatāne 2024
3.2	Give a brief description of the project, service, event proposal for which you are seeking funding (if you have a separate project plan or require more space, please list the key points here and attach a full description of your proposal):
	Frazzled Kiwi is a trek/run only adventure race that is fun, encourages teamwork and builds resilience. In teams of 2-5 people, participants will use a map and clue sheet to find checkpoints and complete fun myster activities. The fun challenge event is perfect for families, students, social adult and corporate groups.
3.3	How long does the project, service or proposal run? Starts: 8.30am Sunday 10 March 2024
	Aiming to be an annual event x Finishes: 2pm Sunday 10 March 2024
3.4	Funding Description – tick the appropriate boxes
	Provision of seeding funding for a community event
	Support for a Community Project
	Purchase of works of art for public reserves
	Project associated with youth or the elderly
	Facility development or upgrade - including property owned by community organisations
	Pride and beautification project within the community
	Board generated project, event or initiative
	Promotion and advertising
	Attendance at National or International Competition

in all decisions. Please consider potential impacts to Climate Change that the project/event may have. Soaked in Adventure events are reliant on our beautiful natural environment, and we are committed kaitiaki of Te Taiao. Our goal is to host zero waste sporting events. Our vendors must use recyclable cups etc, remove and correctly dispose of all waste. Participants carry all their required food and drink with them. When the course is packed up, we ensure that all rubbish and recycling is collected and appropriated managed.

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6.2.2 Funding Application - Frazzled Kiwi(Cont.)

Discretionary Funds 🖌 WHAKATĀNE **District Council Application Form** MEASURING THE SUCCESS YOUR PROJECT, SERVICE OR EVENT PROPOSAL Δ Show us how you will measure that your project, service or event proposal is successful by outlining the benefits to the 4.1 community HEALTHY LIFESTYLES: Preparation and participation encourage healthy, active lifestyles. Via social media and e-newsletters we will encourage team training, particularly for whanau teams. Measure by: number of participants - including the number of children and family teams. Feedback to training prompts. COMMUNITY EVENT AND PRIDE: Provide a quality, fun community event that involves locals to explore, appreciate and feel proud of our local rohe. . Measure by: number of local participants. Team feedback (anecdotal and via post-race questionnaire) COMMUNITY SUPPORT: Students from the High Schools Media Studies LA trip 2025 will fundraise at Frazzled Kiwi. Students in the trip must raise over \$9000pp to take part in this amazing learning experience. Promotion of local businesses via social media and e-newsletters that encourages a post-race celebration meal etc. Measure by: local business and organisation promotion carried out; funds raised by the beneficiary group; feedback in post-race questionnaire. 4.2 Which of the following of the Council's Community Outcomes applies? - tick the appropriate boxes X Effective Leadership - Striving for our Future Wellbeing [Supporting future leaders via skills developed in race] Community Needs - A caring community Quality Services - Excellent Value for Money Valuing our Environment - Sustaining for future generations [showcasing and caring for our taiao at the event] Reliable and Affordable Infrastructure - Meeting current and future needs Sustainable Economic Development – Working in partnership What will happen to the project if: this funding application is unsuccessful or, 4.3 only a portion of the funds are received or. a guarantee against loss is provided rather than a grant? . The project will proceed as outlined – at a significant loss The project will be delayed (please specify expected length of delay): The project will be downgraded The project will be prevented from being carried out

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6.2.2 Funding Application - Frazzled Kiwi(Cont.)



Discretionary Funds Application Form

5

FINANCIAL DETAILS OF YOUR PROJECT, SERVICE OR PROPOSAL

Note: All figures to include GST (if any).

PROJECT COSTS		PROJECT INCOME	
Description of cost*	Amount	Income source	
Salaries / wages	\$	Applicant organisation's contribution	\$1,000
Postage/telephone/administration	\$	Fundraising	\$
Advertising / promotion	\$200	Donations / sponsorship	\$200
Professional fees	\$11,500	Entry fees	\$10,500
Travel costs	\$100	Value of donated material	\$
Project materials	\$1,900	Other Grants applied for (please specify):	\$
Labour cost	\$700	NONE	\$
Venue / equipment hire	\$500		\$
Other costs (please specify):	\$	Other income (please specify)	\$
Coin toss [for fundraising group]	\$700	Coin toss [for fundraising group]	\$700
Prizes	\$1000		
Misc	\$300		\$
	\$		\$
TOTAL ESTIMATED COST	(a) \$16,900	TOTAL INCOME	(b) \$12,400

TOTAL FUNDING SHORT FALL (i.e. 'a' minus 'b')

(c) \$ 4,500

EXPENDITURE NOTES: Professional fees include salaries/wages, administration and phone costs. Marketing contractor includes promotion costs excluding printing/paid advertising which is listed separately.

INCOME NOTES: Fundraising on race day will be carried out by the event beneficiary group high schools Media Studies Los Angeles trip 2025 - therefore income and expenditure from their sausage sizzle etc is not included.

We are seeking additional sponsorship from local businesses – this is unconfirmed. We will not apply for other grants for Frazzled Kiwi Whakatāne 2024 race.

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6.2.2 Funding Application - Frazzled Kiwi(Cont.)

WHAKATĀNE District Council

6

7

Discretionary Funds Application Form

OTHER COUNCIL FUNDING

Note: All figures to include GST (if any).

What funding assistance has your group/organisation applied for and/or received from the Council over the past 3 years – either by way of a grant or "in kind" support:		
Year	Amount received	Purpose
2023	\$5000	WDC Event Fund for Soaked in Adventure Whakatāne Race
2022	\$5000	WDC Event Fund for Soaked in Adventure Whakatāne Race
2021	\$3000	WDC Event Fund for Soaked in Adventure Whakatāne Race

DECLARATION

We the undersigned do solemnly and sincerely declare and acknowledge that:

- The details we have given in all sections of this application are true and correct to the best of our knowledge.
- We have the authority to commit our group to this application.
- All information contained in this application is subject to the Local Government Official Information and Meetings Act 1987, and will be included in **a publicly available** agenda.

(If you do not wish for any personal details to be made public, please indicate this in your application. The information is held and administered by Whakatāne District Council in accordance with the Privacy Act 2020 and Whakatāne District Councils Privacy Policy.)

- The Council may collect from third parties any information it deems necessary about the applicant or the application.
- A declaration of expenditure and results report is required once the event has taken place.

Name:	Claire House
Position held in group:	Promotions, Photography
Signature:	Clith.
Date:	1.02.2024
Any personal details to withhold:	NA
Name:	Fiona Cederman
Position held in group:	Event Manager
Signature:	Jl Cederman

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WHAKATĀNE DISTRICT COUNCIL

Taneatua Community Board - AGENDA

6.2.2 Funding Application - Frazzled Kiwi(Cont.)



EVENT PROGRAMME

Frazzled Kiwi Adventure Race Whakatāne

Sunday 10 March 2024 | Awahou Road, Tāneatua, Whakatāne

8.30am	Event registration opens
	Teams register and receive their race numbers and maps
9.30am	Event registration closes
9.45am	Race briefing
	Essential and required information given to all participating team members. Thanks and acknowledgement to sponsors, community group, landowners etc
10am	Race start
	Frazzled Kiwi Adventure Race is a team event.
	Teams will take 1.5 – 3hrs to complete the course.
11.30am >	Teams finish
	Sausage sizzle available in finish zone
1pm	Prize giving and thank yous
1.30pm	Teams depart.
	Pack up commences

6.2.2 Funding Application - Frazzled Kiwi(Cont.)

Trading Account - Frazzled Kiwi

Soaked In Adventure For the year ended 31 March 2023

	2023 FRAZZLED KIWI
Trading Income	
Event Entry Fees	10,865
Event Sponsorship	3,000
Total Trading Income	13,865
Cost of Sales	
Advertising	275
Donations (volunteers)	500
Race Expenses	790
Printing & Stationery	333
Prizes	121
Subcontractor (No GST)	2,748
Total Cost of Sales	4,767
Gross Profit	9,098

Profit and Loss By Event Soaked In Adventure

7 Chairperson Report

7 Chairperson Report

Chairperson Yalden will provide a verbal report at the meeting.