



Community Funding Committee

Te Komiti Motuhake o te Tohatoha Pūtea me ngā Whakawhiwhinga Rangatahi

Tuesday, 2 July 2024

Rātū, 2 Hōngongoi 2024

Room Totara

Civic Centre, Commerce Street, Whakatāne
commencing at 9:00 am

Chief Executive: Steph O'Sullivan

Publication Date: 26 June 2024

A Membership - *Mematanga*

A Membership - *Mematanga*

Councillor G Dennis - Chairperson

Councillor N Rangiaho

Councillor J Pullar

Panel members:

N Belshaw

R Graham

B Delegations to the Community Funding Committee - *Tuku Mahi ki te Komiti*

To administer and allocate funds that Council manages as part of its Grants and Funding Portfolio in accordance with the Community Grants and Funding Policy 2023, and to incorporate additional funding streams as they arise. This includes external funds that Council manages, such as the Creative Communities Scheme and Sport NZ Rural Travel Fund

- To consider applications for grants and funds that are part of Council's Grants and Funding Portfolio and to make allocations within approved budgets in accordance with the Community Grants and Funding Policy 2023.
- New Zealand according to the specific priorities set by Creative New Zealand.

The Committee's decisions do not need to be approved or confirmed by the Council.

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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 Acknowledgements / Tributes - *Ngā Mihimihi*

An opportunity for members to recognise achievements, to notify of events, or to pay tribute to an occasion of importance.

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.

The Elected Member Register of Interest is available on the Whakatāne District Council website. If you wish to view the information, please click this [Register link](#)

4 Public Participation- *Wānanga Tūmatanui*

4.1 Public Forum - *Wānanga Tūmatanui*

The Committee has set aside 30 minutes 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.

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

- Tūteao Marae - L Hale
- Eastern Bay Villages - J Tahuri
- Uiraroa Marae - P(Bella) Tipene
- Iramoko Marae/Te Tawera & Manawahe Eco Trust - M Hona

4.2 Deputations - *Nga Whakapuaki Whaitake*

A deputation enables a person, group or organisation to make a presentation to Committee on a matter or matters covered by their terms of reference. Deputations should be approved by the Chairperson, or an official with delegated authority, five working days before the meeting. Deputations may be heard at the commencement of the meeting or at the time that the relevant agenda item is being considered. No more than two speakers can speak on behalf of an organisation's deputation. Speakers can speak for up to 5 minutes, or with the permission of the Chairperson, a longer timeframe may be allocated.

With the permission of the Chairperson, Elected members may ask questions of speakers. Questions are to be confined to obtaining information or clarification on matters raised by the deputation.

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

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

The minutes from the Community Funding Committee held on Tuesday, 7 May 2024 can be viewed via the Council website.

Click on the link below in order to view the 'unconfirmed minutes'.

- [Minutes - Community Funding Committee - 7 May 2024 unconfirmed](#)

6 Reports - *Ngā Pūrongo*

6 Reports - *Ngā Pūrongo*

6.1 Reorua ki Whakatāne Fund - July 2024



To: **Community Funding Committee**

Date: **Tuesday, 2 July 2024**

Author: **S Major / Community Funding Advisor**

Authoriser: **E Hatch / General Manager People and Engagement**

Reference: **A2692613**

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

That the Committee considers the applications received for the second round of Te Reorua ki Whakatāne Fund.

2. Executive Summary – *Whakarāpopototanga*

Whakatāne District Council is administering the Reorua ki Whakatāne Fund, which is an initiative between Te Rūnanga o Ngāti Awa and Whakatāne District Council.

The fund is supported by Aotearoa Reorua, which is a national movement that encourages towns and cities across New Zealand to become bilingual centres. Iwi partners and councils work together to develop a bilingual strategy to create more spaces, places, and opportunities where Te Reo Māori is seen, heard, and celebrated alongside the English language.

There is \$25,000 allocated to this fund for the 2023/24 year. \$12,000 will be made available for this round to align with Te Wiki o Te Reo Māori. There are 13 applications for this second round, with applicants seeking a total of \$24,355. Four applicants have indicated they would like to address the Funding Committee about their applications.

A copy of each application has been distributed to members.

3. Recommendations - *Tohutohu akiaki*

1. **THAT** the Community Funding Committee receives the report 'Reorua ki Whakatāne Fund 2 July 2024'.
2. **THAT** the Community Funding Committee receives the applications to the Reorua ki Whakatāne Fund 2 July 2024.
3. **THAT** the Community Funding Committee, considers the applications to the Reorua ki Whakatāne Fund for 2 July 2024 and allocates the funding to recipients accordingly.

6.1 Reorua ki Whakatāne Fund - July 2024(Cont.)

4. Background - *He tirohanga whakamuri*

Whakatāne is becoming Reorua in a partnership between Te Rūnanga o Ngāti Awa and Whakatāne District Council.

Te Rūnanga o Ngāti Awa and Whakatāne District Council leadership teams have been working to establish Whakatāne Reorua as another way to strengthen the cultural fabric of the town. The organisations also recognise the success of Whakatāne Reorua as a platform from which the partners' Te Reo Māori revitalisation efforts can grow to encompass the whole rohe (boundaries) of Ngāti Awa.

The Reorua ki Whakatāne Fund has been developed through the partnership over the last six months and applicants can apply in Te Reo or English.

4.1. Reorua ki Whakatāne Fund criteria

All applications are assessed according to the merit of the project, based on guidelines developed through consultation between Te Rūnanga o Ngāti Awa and Whakatāne District Council.

All applications, whether from businesses, community groups or individuals, must identify the benefits of the proposed project to the community and must align with the strategic priorities and goals for Reorua ki Whakatāne.

Pou Tuarongo: Partners continuously strengthen their own Reorua capability to help revitalise Te Reo Māori o Ngāti Awa

- Whāinga Goal: Improve understanding, proficiency, and use of Te Reo Māori o Ngāti Awa
- Whāinga Goal: Develop and implement systems that imbue bilingualism and the use of Te Reo Māori into their respective delivery of services.

Pou Tokomanawa: Enhance the mana/status of Te Reo Māori. Stocktake and strengthen our existing Te Reo Māori and Reorua resources.

- Whāinga Goal: Ability to show they value Te Reo Māori o Ngāti Awa as a key part of our Whakatāne identity.
- Whāinga Goal: Te Reo Māori o Ngāti Awa is seen, heard, felt spoken and valued throughout Whakatāne.

Pou Tahu: Increase the breadth and depth of Reo Māori acquisition and learning opportunities for our communities. Increase the use of Te Reo Māori amongst our communities. Community-led initiatives.

- Whāinga Goal: Te Reo Māori o Ngāti Awa is increasingly used and inter-generationally transmitted by our communities.
- Whāinga Goal: Whakatāne residents and communities demonstrate that they value Te Reo Māori o Ngāti Awa as a key part of our Whakatāne identity.

Pou Mataaho: Grow Whakatāne Reorua and Reoruatanga generally as a kaupapa. Share learnings with others. Corpus/ Papa kupu development and sharing.

- Whāinga Goal: The profile of Te Reo Māori o Ngāti Awa is significantly enhanced, maintained and enduring.

6.1 Reorua ki Whakatāne Fund - July 2024(Cont.)

4.2. Eligibility for this fund:

- Not-for-profit organisations and locally owned businesses in Whakatāne.
- Applicants and their kaupapa must reside in the Whakatāne District.
- Funds are currently available from the Reorua fund for not-for-profit purposes and projects, which support the Whakatāne Reorua whāinga goals.
- Priority will be given to those kaupapa that a wide range of people will be able to participate in.
- Applications accepted in Te Reo Māori and English.

4.3. The following activities are not eligible:

- Projects/events that are being conducted or held outside of the Whakatāne District.
- Groups operating outside of the Whakatāne District.
- Overseas travel.
- Funds for the creation of loans, scholarships, gifts etc.
- No retrospective applications will be considered.
- Capital items in general. The exception is bilingual signage which can be reused or installed on a permanent basis.
- Commercial or private organisations whose primary purpose is profit-generation.
- Debt servicing or repayment.
- Legal expenses.
- Activities that promote religious ministry or political purposes, or activities where the main purpose is to promote religious, ethical, commercial, or political views of an organisation.
- Medical expenses.
- Statutory functions, activities, and services (e.g., core education, policing, health care etc.).
- Salaries.
- Purchase or promotion of alcohol, tobacco, vaping products, or psychoactive substances.

5. Issue/subject - *Kaupapa*

Applications opened on 20 May and closed on 21 June 2024.

There is \$12,000 available for this round of Reorua ki Whakatāne. A total of 13 valid applications were received requesting a total of approximately \$24,355.

Four applicants have indicated they would like to address the Funding Committee about their applications.

A summary of the valid applications is appended to the report, and a full copy of each application will be distributed separately.

6. Options analysis - *Ngā Kōwhiringa*

No options have been identified relating to the matters of this report.

6.1.1 Appendix 1 - Summary of applications

7. Significance and Engagement Assessment - *Aromatawai Pāhekoheko*

7.1. Assessment of Significance

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

7.2. Engagement and community views

The Reorua ki Whakatāne Fund was advertised externally through various media outlets including the local newspaper, community news, social media and included direct mail to over 550 Council contacts and networks as well as distribution through Te Runanga o Ngāti Awa networks.

Engagement on this matter is not being undertaken in accordance with Section 4.2 of the Council's Significance and Engagement Policy. This states that the Council will not consult when there is already a sound understanding of the views and preferences of the persons likely to be affected or interested in the matter.

8. Considerations - *Whai Whakaaro*

8.1. Financial/budget considerations

The budget allocation for this Fund has been provided by Māori Strategic Partnerships through the Reorua Aotearoa Fund from DIA.

There are no budget considerations associated with the recommendations of this report. There is an administrative cost to Council (largely staff time) from members of the Māori Strategic Partnerships team, Governance and the Community Partnerships team.

8.2. Strategic alignment

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

8.3. Climate change assessment

Based on this 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.

8.4. Risks

There are no known risks associated with the matters of this report.

Attached to this report:

- Appendix 1 - Summary of applications

6.1.1 Appendix 1 - Summary of applications

6.1.1 Appendix 1 - Summary of applications(Cont.)

Applicant (Individual or Organisation)	Name of Event/Activity	Amount Requested excl. GST
Eastern Bay Villages	VEBV Te Reo Maori Basics	1,000.00
HRKA Charitable Trust	Hāweti Kura Reo	2,000.00
Iramoko Marae and Manawahe Eco Trust	Matariki ki Manawahe	2,000.00
Iramoko Marae	Te Pataka o Te Tawerea- 2 x Wananga	1,800.00
Te Mana o Ngāti Rangitahi Trust	An activity at the event Matariki at the Pa	2,000.00
Nukuhou North School	Signage for wetland and nursery/garden	1,955.00
Salvation Army	He Waka Eke Noa Children's Program	1,700.00
SunFM and TumekeFM	Matariki Voices	2,000.00
Te Tawa Kaiti Lands Trust	Te Punawai o Te Aroha	2,000.00
Toroa Marae	Te Patuwai Te Toki Kapahaka Campaign	2,000.00
Tūteao Marae	Te Reo o te Kauta , Te whakaeke ki runga marae	1,900.00
Uiraroa Marae	Te Pae Kahurangi	2,000.00
Whakatāne Kiwi Trust	Bilingual road signage installation	2,000.00
Total		\$24,355.00

6.2 Te Puaha Fund - July 2024

6.2 Te Puaha Fund - July 2024



To: **Community Funding Committee**
Date: **Tuesday, 2 July 2024**
Author: **S Major / Community Funding Advisor**
Authoriser: **E Hatch / General Manager People and Engagement**
Reference: **A2692606**

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

That the Committee considers the applications received for the first round of Te Puaha Fund.

2. Executive Summary – *Whakarāpopototanga*

Whakatāne District Council is administering Te Puaha Fund, which is a formalisation of the previous water safety grants included in the Annual Grant rounds prior to 2019.

The fund is supported by the Ports and Harbours Team of Whakatāne District Council. The fund aims to support water projects or activities conducted within or adjacent to prescribed waterways within Whakatāne District.

There is \$30,000 allocated to this first round of Te Puaha Fund for the 2023/24 year. There are 11 applications for this round, with applicants seeking a total of \$43,524.58, including GST. There are four levels of funding available, with differing requirements, outlined in Te Puaha Fund guidelines.

A copy of each application has been distributed to members.

3. Recommendations - *Tohutohu akiaki*

1. **THAT** the Community Funding Committee receives the report 'Te Puaha Fund, 2 July 2024'.
2. **THAT** the Community Funding Committee receives applications to Te Puaha Fund, 2 July 2024.
3. **THAT** the Community Funding Committee, considers the applications to Te Puaha Fund, 2 July 2024 and allocates the funding to recipients accordingly.

4. Background - *He tirohanga whakamuri*

Te Puaha Fund formed part of the Annual Grants round prior to 2019 and after that time became a project-based fund. It reverted to a formal grant fund available to the Whakatāne District community in early 2024.

6.2 Te Puaha Fund - July 2024(Cont.)

The fund supports projects or events directly related to water projects or activities. The activities must also align with the values and goals of Whakatāne District Council. Fund guidelines have been updated by the Ports and Harbours Team, working alongside the Community Funding Advisor. These are available to view on Council's website.

4.1. Te Puaha Fund criteria

All applications are assessed according to the merit of the project, based on the fund guidelines. Applicants are required to identify the benefits of the proposed project to the community and priority is given to projects/kaupapa that a wide range of people will be able to participate in. Funded activities must take place within the Whakatāne District rateable area.

4.2. Eligibility for this fund:

- Not-for-profit organisations, charitable trusts and individuals (if supported by a valid and eligible organisation in the Whakatāne District rateable area.
- Applicants and their kaupapa must reside in the Whakatāne District.
- Priority will be given to kaupapa that a wide range of people will be able to participate in.
- Projects or events must be directly related to water projects or activities. These projects or activities must be conducted within or adjacent to prescribed waterways and contained within the rateable boundaries of the Whakatāne District.
- The applicant is fully accountable and may be required to provide additional project reports and updates.
- If the project or activity requires resource consent, it must be obtained before applying to the fund.

4.3. The following activities are not eligible:

- Projects/events that are being conducted or held outside of the Whakatāne District rateable area.
- Groups or organisations operating outside of the Whakatāne District.
- Overseas travel.
- Funds for the creation of loans, scholarships, gifts etc.
- No retrospective applications will be considered.
- Capital items in general.
- Commercial or private organisations whose primary purpose is profit-generation.
- Debt servicing or repayment.
- Legal expenses.
- Activities that promote religious ministry or political purposes, or activities where the main purpose is to promote religious, ethical, commercial, or political views of an organisation.
- Medical expenses.
- Statutory functions, activities, and services (e.g., core education, policing, health care etc.).
- Salaries.
- Purchase or promotion of alcohol, tobacco, vaping products, or psychoactive substances.

6.2 Te Puaha Fund - July 2024(Cont.)

5. Issue/subject - *Kaupapa*

Applications opened on 20 May and closed on 21 June 2024.

There is a total of \$30,000 available for this first round of Te Puaha Fund. A total of 11 valid applications were received requesting a total of \$43,524.88 including GST.

A summary of the valid applications is appended to the report, and a full copy of each application will be distributed separately.

6. Options analysis - *Ngā Kōwhiringa*

No options have been identified relating to the matters of this report.

7. Significance and Engagement Assessment - *Aromatawai Pāhekoheko*

7.1. Assessment of Significance

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

7.2. Engagement and community views

Te Puaha Fund was advertised externally through various media outlets including the local newspaper, community newsletters, social media and an email to over 550 Council contacts and networks.

Engagement on this matter is not being undertaken in accordance with Section 4.2 of the Council's Significance and Engagement Policy. This states that the Council will not consult when there is already a sound understanding of the views and preferences of the persons likely to be affected or interested in the matter.

8. Considerations - *Whai Whakaaro*

8.1. Financial/budget considerations

The budget allocation for Te Puaha Fund is the responsibility of the Ports and Harbours team at Whakatāne District Council.

There are no budget considerations associated with the recommendations of this report. There is an administrative cost to Council (largely staff time) from members of the Ports and Harbours team, Governance, Communications and Community Partnerships.

8.2. Strategic alignment

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

6.2.1 Appendix 1 - Summary of applications

8.3. Climate change assessment

Based on this 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.

8.4. Risks

There are no known risks associated with the matters of this report.

Attached to this report:

- Appendix 1 - Summary of applications

6.2.1 Appendix 1 - Summary of applications

6.2.1 Appendix 1 - Summary of applications(Cont.)

Applicant (Individual or Organisation)	Name of Event/Activity	Amount Requested excl. GST
Emma Bell, <u>Nukuhou</u> , Waimana and <u>Matahi</u> Kura	Te Mana o te Wai	9,619.21
Tauranga Environment Centre Charitable Trust t/as <u>Envirohub</u>	Sand Art Ōhope Beach Recycling Week	3,200.00
Mahi Kai	Te <u>Kōhi</u> Kai Wananga	1,688.00
Mataatua Sports Trust	Kura Waka Programme	2,856.27
<u>Ngati Rangitahi</u> Te Wero Wai ki Te Awa o Te Atua	Te wero Wai ki Te-Awa-o-Te-Atua	3,000.00
<u>Parafed</u> BOP	Ōhope Ocean and Harbour Family Fun Days	4,600.00
Port Ōhope Yacht Club	Learn to Sail Programme	1,185.00
Tarawera Outrigger Canoe Club	Providing social paddlers with new life jackets	1,425.00
Trident High School	Developing kayak skills and promoting water safety	7,762.00
<u>TuTeao</u> Marae	Install new water line in <u>Wharekai</u>	7,000.00
Whakatāne Rowing Club	Replacement of life jackets for coach boats and coxswains	1,189.00
Total		\$43,524.48