


Minutes - Community Funding Committee 2 July 2024

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	COMMUNITY FUNDING COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS, WHAKATĀNE DISTRICT COUNCIL, 14 COMMERCE STREET, WHAKATĀNE, ON TUESDAY 2 JULY 2024, COMMENCING AT 9.00 AM.
	Present:	Councillors G Dennis (Chairperson), Councillors J Pullar and N Rangiaho
	In Attendance:	F Begley (Manager Community Development, S Major (Community Funding Advisor), T Rua (Project Manager) M Reid (Team Leader Ports and Harbours/Airport) and A Dass (Governance Support Advisor)
	Visitors:	J Tahuri (Eastern Bay Villages), P(Bella) Tipene and R Elliot (Uiraroa Marae) <i>Via Teams:</i> M Hona (Iramoko Marae/Te Tawera & Manawahe Eco Trust)
	Apologies:	N Belshaw and R Graham

THE MEETING WAS OPENED WITH A KARAKIA GIVEN BY COUNCILLOR RANGIAHO AT 9:00 AM.

1 APOLOGIES

Moved Councillor Pullar / Seconded Councillor Rangiaho

RESOLVED:

THAT the Community Funding Committee accept the apologies from members Graham and Belshaw.

CARRIED

2 ACKNOWLEDGEMENT/TRIBUTES

Nil

3 CONFLICTS OF INTEREST

Councillor Rangiaho declared a conflict of interest with Tūteao Marae.

4 PUBLIC FORUM

4.1 Eastern Bay Villages - J Tahuri

The group planned to work with the elderly and the socially isolated by teaching members to build their confidence with Te Reo lessons. This will also improve social cohesiveness. The driving cost for this project will be the facilitator P Ngaropo who would assist in teach Ngāti Awa history lessons.

4.2 Iramoko Marae - M Hona

The Iramoko Marae planned to hold a community event on 7 July 2024. The focus of the event would be Matariki and it would provide a platform to raise awareness to Māori customs. One of the named facilitators is P Ngaropo.

4.3 Te Tawera & Manawahe Eco Trust - M Hona

The trust has recently held 3 wananga in relation to preserving and teaching Te Reo. They plan to host additional full day sessions to teach karanga and whaikōrero.

4.4 Uiraroa Marae - P(Bella) Tipene & R Elliot

They planned to host wananga at their Marae to teach Māori performing arts as their creative medium. Their targeted demographic is the younger generation so they can pass on their values and purposes whilst making it intergenerational.

R Elliot provided a demonstration using Poi so he could showcase some of the skills that would be taught at the wananga.

Attendance: M Hona left the meeting at 9:19 am. J Tahuri, P Tipene and Reweri Elliot left the meeting at 9:37 am.

Adjournment: the meeting adjourned at 9:37 am and reconvened at 9:51 am.

5 CONFIRMATION OF MINUTES

Refer to page 6 of the agenda.

Moved Councillor Rangiaho / Seconded Chairperson Dennis

RESOLVED:

THAT the Community Funding Committee confirm the minutes of its meeting, held on 7 May 2024 as a true and correct record.

CARRIED

6 REPORTS

6.1 Reorua ki Whakatāne Fund - July 2024

Refer to pages 7-11 of the agenda.

The Committee had a discussion around the applications and allocated funding accordingly.

Councillor Rangiaho declared a conflict of interest with Tūteao Marae's application and did not take part in the discussion of this application.

Moved Councillor Rangiaho / Seconded Councillor Pullar

RESOLVED:

1. THAT the Community Funding Committee receives the report 'Reorua ki Whakatāne Fund 2 July 2024'; and
2. THAT the Community Funding Committee receives the applications to the Reorua ki Whakatāne Fund 2 July 2024; and

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.

Applicant (Individual or Organisation)	Name of Event/Activity	Amount Allocated
Eastern Bay Villages	VEBV Te Reo Maori Basics	\$900.00
HRKA Charitable Trust	Hāweti Kura Reo	\$1,000.00
Iramoko Marae and Manawahe Eco Trust	Matariki ki Manawahe	\$1,100.00
Iramoko Marae	Te Pataka o Te Tawerea- 2 x Wananga	\$1,100.00
Te Mana o Ngāti Rangitihī Trust	An activity at the event Matariki at the Pa	\$600.00
Nukuhou North School	Signage for wetland and nursery/garden	\$1,000.00
Salvation Army	He Waka Eke Noa Children's Program	\$1,100.00
SunFM and TumekeFM	Matariki Voices	\$1,100.00
Te Tawa Kaiti Lands Trust	Te Punawai o Te Aroha	\$400.00
Toroa Marae	Te Patuwai Te Toki Kapahaka Campaign	\$500.00
Tūteao Marae	Te Reo o te Kauta, Te whakaeke ki runga marae	\$1,000.00
Uiraroa Marae	Te Pae Kahurangi	\$1,100.00
Whakatāne Kiwi Trust	Bilingual road signage installation	\$1,100.00
Total		\$12,000.00

CARRIED

Adjournment: The meeting was adjourned at 10:54 am and reconvened at 11:33 am.

6.2 Te Puaha Fund - July 2024

Refer to pages 12-26 of the agenda.

The Committee had a discussion around the applications and allocated funding accordingly.

Councillor Rangiaho declared a conflict of interest with Tūteao Marae's application and did not take part in the discussion of this application.

Moved Councillor Rangiaho / Seconded Councillor Pullar

RESOLVED:

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

Applicant (Individual or Organisation)	Name of Event/Activity	Amount Allocated
Emma Bell, Nukuhou, Waimana and Matahī Kura	Te Mana o te Wai	\$6,000.00
Envirohub	Sand Art Ōhope Beach Recycling Week	\$0.00
Mahi Kai	Te Kōhī Kai Wānanga	\$2,500.00
Mataatua Sports Trust	Kura Waka Programme	\$2,000.00
Ngāti Rangitihi Te Wero Wai ki Te Awa o Te Atua	Te wero Wai ko Te-Awa-o-Te-Atua	\$2,500.00
Parafed BOP	Ōhope Ocean and Harbour Family Fund Days	\$4,000.00
Port Ōhope Yacht Club	Lean to Sail Programme	\$2,500.00
Tarawera Outrigger Canoe Club	Providing social paddlers with new life jackets	\$2,000.00
Trident High School	Developing kayak skills and promoting water safety	\$4,000.00
Tūteao Marae	Install new water line in Wharekai	\$0.00
Whakatāne Rowing Club	Replacement of life jackets for coach boats and coxswains	\$2,500.00
Total		\$28,000.00

CARRIED

THE MEETING WAS CLOSED WITH KARAKIA BY COUNCILLOR RANGIAHO 12:53 PM.

Confirmed at the meeting dated:

CHAIRPERSON