



# Murupara Community Board

## *Te Poari Hapori o Murupara*

Monday, 23 September 2024  
*Rāhina, 23 Mahuru 2024*

Minginui Fire Station  
767R Minginui Rd, Minginui  
commencing at 10:00 am

Chief Executive: Steven Perdia  
Publication Date: 18 September 2024



**A Membership - *Mematanga***

**A Membership - *Mematanga***

Board Member M K Honeycombe - Chairperson

Board Member I M Prentice - Deputy Chairperson

Board Member M Edmonds

Board Member S Jones

Board Member A Silcock

Board Member J Morgan-Ranui

Councillor N Rangiaho

## **B Role of the Community Board**

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Section 52 of the Local Government Act 2002 details the role of a community board:

- a. represent, and act as an advocate for, the interests of its community; and
- b. consider and report on all matters referred to it by the territorial authority, or any matter of interest or concern to the community board; and
- c. maintain an overview of services provided by the territorial authority within the community; and
- d. prepare an annual submission to the territorial authority for expenditure within the community; and
- e. communicate with community organisations and special interest groups within the community; and
- f. undertake any other responsibilities that are delegated to it by the territorial authority.

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**1 Apologies - *Te hunga kāore i tae***

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At the time of compiling the agenda, an apology was received from Councillor Rangiaho.

**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 relating to Community Boards, please click this [Register link](#).

## **4 Public Participation - *Wānanga Tūmatanui***

### **4 Public Participation - *Wānanga Tūmatanui***

#### **4.1 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.

- Galatea School Te Kura o Kuhawaea
- Alzheimers Society Eastern Bay of Plenty Incorporated
- Uenuku Mareikura

#### **4.2 Deputations - *Ngānanga Whakapuaki Whaitake***


A deputation enables a person, group or organisation to make a presentation to Community Board 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*

#### 5.1 Minutes – Murupara Community Board 29 July 2024

 <p><b>WHAKATĀNE</b> District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	<b>MURUPARA COMMUNITY BOARD MEETING HELD AT MURUPARA SERVICE CENTRE, MONDAY, 29 JULY 2024 COMMENCING AT 10:00 AM</b>
	Present:	Board Members M K Honeycombe (Chairperson), S Jones, J Morgan-Ranui, A Silcock, Councillor Rangiaho and Mayor V Luca
	In Attendance:	Councillor Iles, Kaumātua Tupe, V Richards (Strategic Coordinator), T Chapman (Māori Land Advisor), S Allerby (Planner), N Clarke (Manager Solid Waste), J Wineti-Gates, L Edwards (Governance Co-ordinator) and S French (Senior Governance Support Advisor).
	Visitors:	V and W Bishop-Tamaki
	Apologies:	Members M Edmonds and I Prentice

Chairperson welcomed all to the meeting and Kaumātua Tupe opened the meeting with a Karakia.

#### 1. MEMBER DECLARATION

Refer to page 6 of the agenda.

Member Morgan-Ranui gave his statutory declaration in the presence of the Community Board and Mayor Luca. After signing of the declaration, a waiata tautoko was performed.

#### 2. APOLOGIES

Moved Member Silcock / Seconded Member Jones

##### **RESOLVED:**

**THAT** the Murupara Community Board accept the apologies from Members M Edmonds, and I Prentice.

##### **CARRIED**

#### 3. ACKNOWLEDGEMENTS / TRIBUTES

Congratulations were expressed to Chairperson Honeycombe on her recent marriage and to Member Morgan-Ranui as the newest Board member. Whānau and communities were acknowledged for those who had lost family members recently.



**5.1 Minutes – Murupara Community Board 29 July 2024(Cont.)**

4. CONFLICTS OF INTEREST

Chairperson Honeycombe declared an interest in the funding application from the Murupara Māori Women's Welfare League.

5. PUBLIC FORUM

**5.1. Kopuriki Rd Rongoa Hub - Valerie Bishop-Tamaki**

**Attendance:** N Clarke, S Allergy and J Wineti-Gates entered the meeting at 10:17 am.

Ms Bishop-Tamaki explained she had started the healing space three years ago to educate and help those who wanted to learn healing techniques, to heal, and for knowledge of natural healing products. She said the wananga attendees were locals, people from across New Zealand and from Australia.

Costs were outlined in the application and Ms Bishop-Tamaki said they hoped keep costs low and noted that they did not want costs to hinder any attendance. The next wananga commenced on 9 August and all kuia and kaumatua had been invited, and they hoped they could participate without cost to them. In conclusion Ms Bishop-Tamaki thanked the Board for all their previous support.

In response to a query about fundraising, Ms Bishop-Tamaki said they had not yet had the opportunity to do that but could in the next few weeks.

**5.2. Murupara Māori Women's Welfare League**

Due to illness, representatives were unable to attend.

6. Confirmation of Minutes

Refer to pages 8-12 of the agenda.

Moved Member Silcock / Seconded Member Jones

**RESOLVED:**

**THAT** the minutes of the Murupara Community Board held on Monday, 20 May 2024 be confirmed as a true and correct record.

**CARRIED**

7. REPORTS

**7.1. Declaration of Result for the Murupara Community Board By-Election March 2024**

Refer to pages 13-15 of the agenda.

It was acknowledged that there had been no informal or blank votes in relation to the by-election.

Moved Member Jones / Seconded Member Silcock

**RESOLVED:**

### 5.1 Minutes – Murupara Community Board 29 July 2024(Cont.)

THAT the 'Declaration of Results for the Murupara Community Board By-Election report' be **received**.

**CARRIED**

#### 7.2. Whakatāne District Climate Change Assessment

Refer to page 16 of the agenda and to pages 16 xx-xx of the tabled items.

Mr Allerby (Policy Planner) explained the purpose of the project was to build an understanding of the risks that climate change brought to the Whakatāne District and that those risks would inform adaptation responses that would grow communities' capabilities to be more resilient to climate-related impacts. Council staff were working on both approaches; the recently released Climate Change Strategy focussed on mitigation and the project focussed on adaptation.

Mr Allerby highlighted the various stages in the programme of work, and he referred to a map within the tabled item that reflected potential climate risk locations. In conclusion he said Council would like to hold an open day/evening to obtain residents' input into identifying additional climate risks.

Members questions were addressed. Work carried out by other Councils was described and it was explained that Climate Change adaptation and Emergency Management shared common goals of reducing risk and enhancing resilience but that they differed in their timeframe and the nature of the events addressed.

The importance of continual updates to the communities was expressed, noting also that the programme of work would continue into the next triennium. Chairperson Honeycombe offered her assistance to support and co-ordinate a community hui.

#### 7.3. Murupara Community Board Activity Report

Refer to pages 17-31 of the agenda and to pages 17a-xx of the tabled item.

**Attendance:** Mayor Luca left the meeting at 10:59 am.

Questions were asked and answered during discussions and the following points were noted:

- To aid map reading, it was requested a compass rose be included in map legends.
- A waste audit conducted at the Murupara Waste Transfer Station signalled between a third and half the rubbish could have been recycled. The importance of education was noted to help the community recycle and hence reduce costs. When asked about stickers for the bins, it was noted there had been distribution issues with the previous sticker circulation and hence there was reluctance to repeat this distribution method.
- A subsidised scheme for composting at home would be run in September 2024. There would also be one free composting workshop (for 20 attendees) and if there was a high demand, more workshops would be scheduled.
- Chairperson Honeycombe would liaise with Council staff about an open day where staff could advertise the up-coming layout changes at the Transfer Station.
- Three members of the Board had developed the MCB submission to the Long Term Plan. They had discussed a potential reduction in the Community Board rate to fund the costs of the Board however it was not included in the submission. Resulting from the discussion that ensued, further information to be provided to the Board regarding process and costings.

**Attendance:** S Allerby, N Clarke and J Wineti-Gates left the meeting at 11:31 am.

### 5.1 Minutes – Murupara Community Board 29 July 2024(Cont.)

- It was confirmed Murupara lifeguards were offered work in Whakatāne during the Murupara off-season however for various reasons the offers had been declined.
- The meeting with the Kura regarding community access/usage of the Murupara School hall was scheduled for the coming week. Further information would be available at the conclusion of the meeting.
- The condition of the panels removed from the old school was unknown however staff were happy to work with the community if the panels were required for a community project.

Moved Member Morgan-Ranui / Seconded Member Jones

#### RESOLVED:

THAT the Murupara Community Board Activity – July 2024 report be received.

#### CARRIED

### 7.4. MCB Discretionary Funds – July 2024

Refer to pages 32-55 of the agenda.

#### 7.4.1. *Kopuriki Road Rongoa Hub*

Further clarification was sought from the applicant; the hot pool aspects of the wananga was explained and members were advised the Hub had not received funding from Iwi. It was suggested earlier planning would help, and potential enable further funding assistance. It was reported a funding shortfall would result in kaumatua not attending, a reduction in kai and resources, and the wananga would be self-funded. It was noted that non-attendance of expected attendees also impacted on pre-paid costs.

Moved Member Morgan-Ranui / Seconded Member Jones

#### RESOLVED:

1. THAT the MCB Funding Application – July 2024 report be **received**; and
2. THAT \$ 1000 be **allocated** from the Murupara Community Board Discretionary Fund to the Kopuriki Road Rongoa Hub; specifically, for van hire costs, thereby supporting the Rongoa 2 Wananga being hosting at the Rangitahi Marae from 9-11 August 2024.

#### *Minute NOTE:*

*The following action occurred after the second funding application item had concluded, however has been include at this point within the minutes to align all motions raised regarding the Kopuriki Road Rongoa Hub application.*

Members agreed to revisit the Kopuriki Rd Rongo Hub application and resulting from this an additional motion was proposed.

### 5.1 Minutes – Murupara Community Board 29 July 2024(Cont.)

Moved Councillor Rangiaho / Seconded Member Morgan-Ranui

**RESOLVED:**

THAT \$ 1600 be **allocated** from the Murupara Community Board Discretionary Fund to the Kopuriki Road Rongoa Hub; \$1500 specifically for project materials and \$100 travel costs, thereby supporting the Rongoa 2 Wananaga being hosting at the Rangitahi Marae from 9-11 August 2024.

**CARRIED**

Members Jones and Silcock requested their votes against the motion be recorded.

#### 7.4.2. *Murupara Māori Women's Welfare League*

Chairperson Honeycombe reiterated her declaration of a conflict in the item. As the deputy chairperson was an apology for the meeting, members present were required to elect a member to act as Chairperson.

Moved Member Jones / Seconded Member Morgan-Ranui

**RESOLVED:**

THAT Member Silcock be **elected** as chairperson to preside during the funding item from the Murupara Māori Women's Welfare League.

**CARRIED**

Member Honeycombe vacated the chair and left the room, hence did not participate in the discussion, nor did she vote on the matter.

Moved Member Jones / Seconded Councillor Rangiaho

**RESOLVED:**

THAT \$ 2052.00 be **allocated** from the Murupara Community Board Discretionary Fund to the Murupara Māori Women's Welfare League to cover travel and accommodation costs to attend the Nation Māori Women's Welfare League conference to be held in Waikato from 8-13 October 2024.

**CARRIED**

Chairperson Silcock requested her vote against the motion be recorded.

Chairperson Silcock vacated the chair and Chairperson Honeycombe resumed chairing of the meeting.

## 8. Chairperson and Councillor Reporting

### 8.1. Chairperson Report – July 2024

Refer to pages 56-58 of the agenda.

Moved Councillor Rangiaho / Seconded Member Morgan-Ranui.

**5.1 Minutes – Murupara Community Board 29 July 2024(Cont.)**

**RESOLVED:**

**THAT** the Chairperson's Report – July 2024 report be **received**.

**CARRIED**

**8.2. Councillors Report**

Refer to pages 59-61 of the agenda.

Moved Councillor Rangiaho / Seconded Member Silcock

**RESOLVED:**

**THAT** the Councillor's Report – July 2024 report be **received**.

**CARRIED**

**9. Member Reporting**

Refer to page 62 of the agenda.

The blackberry had been sprayed at Lake Aniwhenua council playground.

The Keep Whakatāne District Beautiful Committee had requested feedback as to potential locations for planting of fruit trees in the district.

Once confirmed, dates would be provided regarding the Elected Member bus tours.

Bay of Plenty Regional Council would be at the Murupara Service Centre 21 October for a drop-in session on rates.

Concerns had been raised and police were now involved regarding a homeless occurrence in Murupara.

**THE MEETING CLOSED WITH A KARAKIA FROM KAUMATA TUPE AT 12:48 PM.**

Confirmed at the meeting dated:
CHAIRPERSON

## 6 Reports - *Ngā Pūrongo*

### 6 Reports - *Ngā Pūrongo*

#### 6.1 Murupara Community Board Activity Report

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To: **Murupara Community Board**

Date: **Monday, 23 September 2024**

Author: **T Chapman / Kaitohutohu Whenua Māori and  
V Richards / Strategic Coordinator – Community Planning**

Authoriser: **D Bewley / GM Development and Environment Services**

Reference: **A2742111**

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#### 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 August 2024, and covers the following activities:

- Auditor General Report
- Changes to Council Briefings
- Local Government New Zealand (GNZ AGM remits)
- He Waka Hono Hapori Community Connections and Outreach Project
- Property Files available online
- Bay of Plenty Regional Council Toi Moana Representation Review 2024
- Transportation – Roading Updates
- Murupara Footpath Project
- Murupara Service Centre
- Whakatāne District Youth Council
- Community Funding
- Tree Strategy
- Annual Tree Planting
- Better off Funding Update
- Water done well
- Solid Waste Updates
- Diversity, Equity and Inclusion (DEI) Policy Consultation
- Social Sector Online Hui
- Keep New Zealand Beautiful
- Discretionary Funds and Reserve Balances

#### 2. Recommendation - *Tohutohu akiaki*

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

## 6.1 Murupara Community Board Activity Report(Cont.)

### 3. Auditor General Report

The Office of the Auditor General this week shared with Councils its report *Insights into local government: 2023*. This report sets out the findings from OAG audits and other local government-related work from 2021/22 and 2022/23. The report can be accessed at [Insights into local government: 2023 — Office of the Auditor-General New Zealand \(oag.parliament.nz\)](https://www.oag.parliament.nz/publications/insights-into-local-government-2023). The report acknowledges that councils have faced a complex range of challenges over recent years – and offers the following bouquet - “Councils are responding to these challenges through their 2024-34 Long Term Plans. Despite these challenges the sector has continued to deliver core services to their communities. They are to be commended for this.”

The report on councils covers:

- The operating environment for councils.
- Councils’ performance in 2021/22 and 2022/23.
- Auditing councils’ greenhouse gas emissions.
- Councils’ investment in infrastructure; and
- The audit reports issued.

### 4. Changes to Council Briefings

A reminder that changes to Council briefings took effect from Wednesday, 28 August 2024. The key changes include the release of an agenda on the Friday ahead of a Wednesday briefing, making the briefing details available on our website and opening the briefings to the public, except for items that have a reason to exclude. The briefings will also be recorded, but not live streamed. There will also be a concerted effort to have only one Council briefing per month.

### 5. Local Government New Zealand (GNZ AGM remits)

At the Local Government New Zealand Conference (LGNZ) in August 2024, representatives of each Council voted on several proposed remits. The Chief Executive of LGNZ, Susan Freeman-Greene has reported that seven of the eight remits passed, with the following results:

#### Remit 1: Representation reviews

That LGNZ advocate for changes that support the provision of timely and accurate regional and sub-regional population data to councils for use in council representation reviews.

- **100% in favour**

#### Remit 2: Community Services Card

That LGNZ advocate to Central Government to amend the Health Entitlement Cards Regulations 1993 so that the cardholder can use the Community Services Card as evidence for the purposes of accessing Council services which would otherwise rely on a form of means testing.

- **98.35 in favour**

#### Remit 3: Local government constituencies & wards should not be subject to referendum

## 6.1 Murupara Community Board Activity Report(Cont.)

That LGNZ lobbies central government to ensure that Māori wards and constituencies are treated the same as all other wards in that they should not be subject to a referendum. We oppose the idea that Māori wards should be singled out and forced to suffer a public referendum.

- **83.5% in favour**
- 12.87% against
- 3.63% abstain

### Remit 4: Entrenchment of Māori wards seats for local government

That LGNZ proactively promote and lobby to entrench the Māori Wards and Constituencies for the 64 councils which currently have these, to require the support of a supermajority of parliament should either parliament or councils seek their removal.

- 40.58% in favour
- **50.65% against**
- 8.77% abstain

### Remit 5: Graduated driver licensing system

That LGNZ advocate for changes to the fee structure for driver licensing, better preparing young people for driver license testing, and greater testing capacity in key locations throughout New Zealand, in order to relieve pressure on the driver licensing system and ensure testing can be conducted in a quick and efficient manner.

- **84.09% in favour**

### Remit 6: Proactive lever to mitigate the deterioration of unoccupied buildings

That LGNZ advocate to Government: For legislative change enabling local authorities to compel building owners to remediate unoccupied derelict buildings and sites that have deteriorated to a state where they negatively impact the amenity of the surrounding area.

To incentivise repurposing vacant buildings to meet region-specific needs, for example, accommodation conversion.

- **90.26% in favour**
- 6.49% against
- 3.25% abstain

### Remit 7: Appropriate funding models for central government initiatives

That LGNZ proactively promote and lobby for the development of a more equitable and appropriate funding model for central government initiatives.

- **96.7% in favour**

### Remit 8: Goods and services tax (GST) revenue sharing with local government

That LGNZ be proactive in lobbying central government on sharing GST revenue with local government, derived from local government rates and service fees related to flood protection mitigation, roading, and three waters, for investment in these areas.

- **100% in favour**



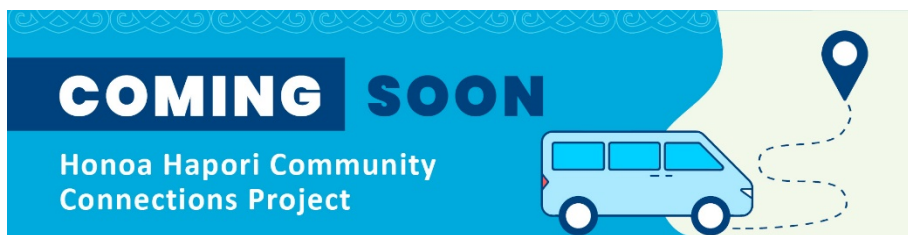
### 6.1 Murupara Community Board Activity Report(Cont.)

The AGM also ranked the seven successful remits in order of priority. National Council will take this ranking into account when deciding how to allocate LGNZ's limited resources to remits at its 20 September meeting.

This is the ranking as voted by the AGM voted (with 1 being the highest priority remit):

1. Appropriate funding models for central government initiatives (remit 7)
2. GST revenue sharing with local Government
3. Local Government Māori Wards and Constituencies should not be subject to a referendum (Remit 3)
4. Proactive lever to mitigate the deterioration of unoccupied buildings (Remit 6)
5. Representation Reviews (Remit 1)
6. Community Services Card (Remit 2)
7. Graduated Licensing System (Remit 5)

### 6. He Waka Hono Hapori Community Connections and Outreach Project



Whakatāne District Council took delivery of two VW Vans in June as part of He Waka Hono Hapori Community Connections and Outreach Initiative, funded by the Department of Internal Affairs Better Off Funding. The vans will be used to bring Council services and information to our rural and isolated communities, particularly to those who cannot make the trip to a physical Council building.

During September, we are holding information and feedback sessions with Council staff to better understand how different teams could use the vans and what equipment would be required.

Face-to-face and online engagement with local communities will begin early October and run for two weeks to help inform which services and information to make available in the vans. The special fit-out of the vans is likely to begin late October and November, and a launch date into the community is expected to be before December 2024.

### 7. Property Files available online

A new online system to access digital property files has been available on the Council website since Thursday, 12 September 2024. This free service enables people to search address and valuation information online, and view and download non-confidential property file documents. Our Customer Services team currently fields approximately 6,000 requests for property files each year, and it has been a relatively manual process to fulfil these enquiries. This effective new online system will create efficiencies for everyone involved. It is strongly recommended that people still order Land Information Memoranda (LIM) as required to ensure the most up-to-date information is included. There is an application process to request confidential files, which may or may not be released, depending on the content of the file.

## 6.1 Murupara Community Board Activity Report(Cont.)

### 8. Bay of Plenty Regional Council Toi Moana Representation Review 2024

On 13 August 2024, BOPRC considered the 29 submissions it received on its initial proposal on representation arrangements for local elections 2025 and 2028.

Having considered all of those options, and that submissions had largely supported the initial proposal, the Council determined that the initial proposal does the best job of meeting the legislative obligation to balance communities of interest and fair and effective representation. The Regional Council resolved to keep its Initial proposal of status quo as their Final Proposal with no change.

This will see continuation of the status quo for BOPRC representation arrangements for the next two trienniums covering 2025 elections (2025-2028 term) and the 2028 elections (2028-2031 term). WDC's submission was for BOPRC to retain the status quo representation – so the outcome is in keeping with our council's preference.

The Final Proposal was publicly notified on 26 August 2024 and is followed by an appeal period that ends on 27 September 2024. Subsequently, a generic response letter has been sent to all submitters, which is **attached** for your interest.

### 9. Transportation – Roading Updates

#### 9.1. Mimiha Stream Bridge Replacement



- Piling has been completed on the western abutment. As this was a high-risk activity in relation to the programme, this is a major milestone.
- Riprap levels have now been confirmed. Excavation will start once ground water levels are reduced.
- In the coming weeks we will see riprap installed on the Eastern end, sheet piles installed around the central pier and concrete works to get the bridge out of the ground at both locations.

#### 9.2. Galatea Bridges Maintenance Update

Council is progressing towards obtaining consent for gravel extraction at three bridges in the Galatea area: Jolly Road Bridge, Horomanaga River Bridge on Galatea Road and Waikokopu Stream Bridge on Galatea Road (in Waiōhau).

The consent also includes replacement of rock rip rap at the Jolly Road bridge. Council has been engaging with local Iwi regarding the planned works and obtaining support for the consent. The consent application is expected to be lodged with BOPRC in the near future and, following approval,

### **6.1 Murupara Community Board Activity Report(Cont.)**

extraction will commence soon after. The main intent of the gravel extraction is to regain necessary freeboard at each of these bridges. The extracted gravel will also be used to re-metal nearby unsealed Pokairoa and Ngāmotu Roads and the work is expected to be staged over a 12-month period from when the consent is granted.

#### **9.3. Murupara School Speed Hump**

An issue has been raised about the profile of the speed hump outside Murupara Area School.

The height of the hump is lower on the opposite side to the school, and some drivers are veering in that direction to reduce the height difference when travelling over the hump.

Although the profile is not ideal, the speed hump has still made an improvement at reducing traffic speeds at the school gate. Altering the profile will require a full replacement of the hump.

The replacement has been included in our Improvements Project Database. However, unfortunately we are currently grappling with a lot of competing pressures for improvement projects funding and so the timing of when any improvements may occur is unlikely to be in the near future.

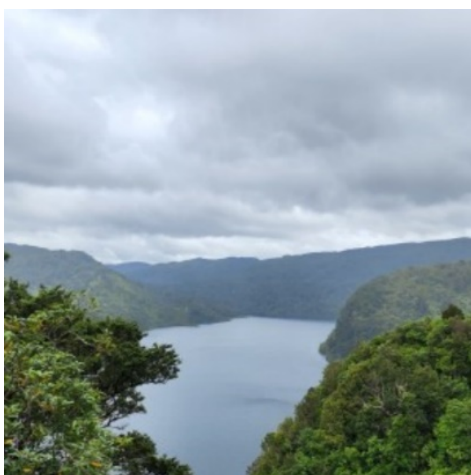
#### **10. Murupara Footpath Project**

The project is currently on schedule, with the contractor making good progress towards finishing both Rimu and Oak Streets. They are aiming to start on Tawa Street this month, including works getting underway on Oregon Street and Pine Drive which will be scheduled to start during the school holidays to reduce impact on the school and community.

#### **11. Murupara Service Centre**

The Murupara Service Centre continues to welcome many and varied groups to meet and utilise the facilities – meeting room chairs were long overdue for an upgrade, so regular attendees will be particularly pleased to find the seating improved on their next visit.

**Hui ā-tau 2024 Te Kura Huna o Te Urewera - The Treasured knowledge of Te Urewera 4 - 8 November 2024**



## 6.1 Murupara Community Board Activity Report(Cont.)

Te Rōpū Whakahau (“Let us keep close together, not wide apart”) is the leading national body that represents Māori engaged in Libraries, Culture, Knowledge, Information, Communication and Systems Technology in Aotearoa New Zealand. Te Rōpū Whakahau is an association guided by the whakataukī waiho i te toipoto, kua i te toiroa and is founded on four core values: Whanaungatanga, Manaakitanga, Kaitiakitanga and Te Reo Māori. Te Rōpū Whakahau supports practitioners and their organisations to empower whānau, hapū and iwi by providing development opportunities, indigenous and multicultural partnerships, and championing best practice around services, cultural responsiveness and accountability within the profession.

Te Rōpū Whakahau is holding its national conference locally in November and the organising committee has warmly opened registration and attendance to WDC staff and Elected Members. Details are available here: [Te Rōpū Whakahau | Hui ā-tau 2024 Te Kura Huna o Te Urewera \(trw.org.nz\)](https://www.trw.org.nz)

### Te Kura Huna o Te Urewera

The treasured knowledge of Te Urewera

**4-8 November 2024**

**Ruatāhuna, Waikaremoana, Maungapōhatu.**

E ngā mātāwaka o te motu, e ngā mana o ngā hau e whā, tēnei te mihi atu ki ā koutou katoa, ngā mema o Te Rōpū Whakahau.

Ka tū tō tātou hui ki Te Urewera. Nau mai, haere mai ki Mātaatua Marae Ruatāhuna me Te Māpou marae Maungapōhatu.

Ko **Te Kura Huna o Te Urewera** te kaupapa.

## 12. Whakatāne Youth Council

On 29 July 2024, the Whakatāne Youth Council held a meeting in Murupara with five Murupara representatives attending along with seven representatives from Whakatāne High School. This meeting provided an excellent opportunity for Whakatāne youth to gain insight into the aspirations and challenges faced by young people in our rural communities. Key themes identified during the discussions included safety concerns in Murupara and a strong desire to enhance the appearance and safety of their community.

On 16 September 2024, a “Youth Council Meets the Councillors” event was held in Whakatāne, where the Murupara representatives were invited. This event aims to foster a connection between youth and local councillors, offering a platform for councillors to better understand the aspirations of our youth and for youth to engage with the role and responsibilities of local governance.

### 6.1 Murupara Community Board Activity Report(Cont.)



### 13. Community Funding

The following grant rounds will be open for applications this month (September) and will be heard by Funding Committee early November:

- Te Puaha Fund (water activities in or adjacent to water sources – lakes, rivers, harbour, within Whakatāne rateable boundaries.)
- Annual Grants
- Community Lease Rebates (applies to eligible Council–leased properties (Whakatane, Edgecumbe, Ōhope)

Any enquiries about the above grants can be made to the community funding advisor via email: [grants@whakatane.govt.nz](mailto:grants@whakatane.govt.nz) .

### 14. Tree Strategy

Throughout August and September 2024, we sought public feedback on the draft Whakatāne District Tree Strategy - Ngā Taonga a Tāne. The Whakatāne District Tree Strategy aims to enhance and protect Council's amenity trees, which provide environmental, recreational, and aesthetic value to our streets and parks. The Strategy outlines a comprehensive framework for managing, protecting, and growing the district's tree population over the next 20 years, recognising the vital role urban trees play in improving the wellbeing of our communities. Public consultation has now closed, and staff are currently undertaking evaluation and review of all submissions.

Following this, a report will be taken to the Living Together Standing Committee on 3 October 2024, for potential adoption, after which further public communication will occur.



## 6.1 Murupara Community Board Activity Report(Cont.)

### 15. Annual Tree Planting

Whakatāne District Council undertakes tree planting in Winter every year throughout the district. We intend to plant trees in the Murupara township during the next planting season and would like to hear from the community if there are any potential locations or tree species that they would like to see around town. Any ideas or suggestions can be passed directly to [kayla.warren@whakatane.govt.nz](mailto:kayla.warren@whakatane.govt.nz) before 1 October 2024.

### 16. Better off Funding

The Better off Funding - Southern Town Regeneration project for Minginui and Murupara will gain momentum with the recent appointment of Iarau and Orua Consultants, led by Arihia Hoani-Waaka. This will result in location specific regeneration plans or a Master Plan for each township. The consultants have a project plan for both communities, and this was shared with Council's project team on Thursday, 19 September 2024. The Council, through the lead consultants, is looking forward to partnering with both communities, as we work collaboratively to prepare future focused plans.

### 17. Local Water done well

The Council's General Manager Infrastructure, Bevan Gray, is leading a project to work collaboratively with the Murupara community to ensure the future of safe drinking water for consumers on the water supply scheme. A Murupara Water Supply Stakeholder group has been established to understand the current status of the supply and the regulatory requirements of Taumata Arowai (the national drinking water standards authority), and to prepare to share that information with the community.

Council thanks the Murupara Community Board and Te Rūnanga o Ngāti Manawa for their support, participation and valued input into the Water Supply Stakeholder group.

The Government has also passed legislation to require each Council to prepare a Waters Services Delivery Plan by September 2025. The plan is required to outline the water delivery services provided by the Council and how this will be delivered in a financially sustainable manner over the next 30 years. The government has proposed five models for consideration, with a more preferred option being a Council Controlled Organisation (CCO) that will then allow the Council to borrow more top pay for this infrastructure. While it will enable further borrowing, it does not address the ability to pay and critically the affordability question. In this situation, Councils are being encouraged to consider combining together to form a larger CCO.

### 18. Solid Waste - Waste to Energy

Waste to Energy is always a hot topic (literally) and a very confusing one. For any Elected Member who may wish to increase their knowledge on this subject, this online seminar recently attended by the Solid Waste Team is highly informative: [Webinar - Waste to Energy NZ research - YouTube](#) .

## 6.1 Murupara Community Board Activity Report(Cont.)



### 18.1. Tyrewise

The Tyrewise Product Stewardship Scheme is now in place. This means that when people buy tyres, they pay an extra amount to cover the handling and recycling/reprocessing of the tyre when it reaches its 'end-of-life'.

It also means that people no longer pay to dispose of them at registered collection points. Both Whakatāne and Murupara Resource Recovery Centres are registered collection points. There are some restrictions in that we cannot accept large or commercial loads, we cannot accept tyres on rims or full of soil and it is limited to five tyres per customer drop-off.

### 18.2. Love Food Hate Waste – Leftover Legends campaign

Following participation in the "Eat Me First" campaign, the Solid Waste and Comms teams are using Council's Facebook page to help promote "Leftover Legends" run by Love Food Hate Waste to encourage people to reuse leftovers instead of throwing them straight in the bin. As a nation, we waste more than 12,901 tonnes of leftovers every year. That's a hard hit in the pocket, and it also means a lot of unnecessary food waste going to landfills.

The team at [Love Food Hate Waste - New Zealand](#) has come up with a range of tips and tricks to help people transform leftovers into other delicious meals. Inspiration can be found [here](#).

## 19. Diversity Equity and Inclusion Policy – Community Board Conversations

Council is currently developing a draft Diversity Equity and Inclusion Policy, which will go out for public consultation later this year.

The policy would provide guidance to Council on how we could enhance social cohesion through supporting diversity, inclusion and equity in our work and everyday behaviour. This policy is for all people and makes extra accommodations for the cohorts of our society that face greater barriers to participation and are more likely to experience discrimination and bias.

At a Combined Community Board meeting on 10 September, a request was made for the draft policy to be discussed at each of the Community Boards. The following are the proposed dates for each of these meetings.

- 18 November: Whakatāne / Ōhope Community Board

## 6.1 Murupara Community Board Activity Report(Cont.)

- 19 November: Murupara Community Board
- 25 November: Tāneatua Community Board
- 27 November: Rangitāiki Community Board

The public consultation period is set to run from 4 November – 5 December 2024. Verbal submissions will be heard at the Living Together Committee on 5 December 2024, with adoption of the policy expected in early 2025. For more information, please contact [Karen.Summerhays@whakatane.govt.nz](mailto:Karen.Summerhays@whakatane.govt.nz).

### 20. Social Sector Networking Meeting

A Social Sector Network Online Hui is taking place from 12.30pm on Thursday, 26 September 2024. This is part of regular networking that the sector undertakes and is facilitated by Whakatāne District Council. Please contact Karen Summerhays [karen.summerhays@whakatane.govt.nz](mailto:karen.summerhays@whakatane.govt.nz) if you would like to attend. This meeting's guest speaker is MSD Regional Commissioner, Jacob Davies. The sessions are recorded (except the breakout rooms) and are approximately one hour in duration.

### 21. Keep New Zealand Beautiful

#### **Clean Up Week 20 - 27 September 2024**

Council is helping once again this year by providing free dumping for those registered to volunteer for "Clean Up Week", run by Keep New Zealand Beautiful.

"Clean Up Week" is a great opportunity for friends, family, schools, business or local community groups to participate in Aotearoa/New Zealand's largest clean up event and to make a positive and tangible impact in their local community.

In 2023, there were 67,200 volunteers registered to take part in 627 clean up events across the country: collecting a total of 652 tonnes of waste over an area equivalent to 5,728 rugby fields.

To register email [hi@khvb.org.nz](mailto:hi@khvb.org.nz) and more information is available on the KNZB [website](#).

### 22. Discretionary Funds and Reserve Balances

#### **22.0.1. Community Board Costs**

Each community board area is subject to a targeted rate, which covers the operation and administration costs relating to the Community Board. The rate comprises of the following three areas:

1. *Direct costs*  
Elected Member Remuneration (set cost via Remuneration Authority), travel, communication allowance, training and professional development, general expenses etc.  
(This information can be found within the Remuneration Related Policy on Council's website.)
2. *Overheads*  
Staff time, venue hire, board newsletter/website etc.
3. *Discretionary fund*



**6.1.1 Appendix A – Letter for Submitters - BOPRC Representation Review 2024 Final Proposal - August 2024**

As part of the Long Term Plan, each Community Board has the ability to propose a change to their discretionary fund portion of the targeted rate. The direct costs and overheads portions are determined through the Council Long Term Plan.

Currently the Murupara Community Board annual discretionary fund allocation is approximately \$16k (of the total \$72,107 targeted rate). The table below indicates the impact to the rates if there was a reduction in the discretionary fund share of the overall targeted rate.

For example: If the discretionary fund portion was reduced to \$12k, (over 1270 ratepayers), the saving to each ratepayer would be \$3.02 per year.

LTP Grant	LTP Expenditure	Ratepayers	LTP Annual Charge	
15,836	72,107	1270	56.78	
<b>IF a change was made at the next LTP round to the LTP Grant:</b>				Rate decrease per year
12,000	68,271		53.76	3.02
10,000	66,271		52.18	4.60
8,000	64,271		50.61	6.17

**22.1. Unallocated Grants and Subsidies (discretionary) fund**

MCB Discretionary Fund allocations as at 31 August 2024.

<b>Murupara Community Board</b>			
<b>Unallocated Grants and Subsidies (Discretionary Fund) as at 31 August 2024 is \$14,916.27</b>			
Opening Balance carried forward from prior years unallocated grants*			5,755.39
Funding operating surplus (deficit) for 2024 FY			(2,023)
2024/25 Annual Plan			15,836.16
2024/25 revised Budget of Grants and Subsidies to allocate			<b>\$ 19,568.27</b>
<b>2025 Allocations</b>			
1-Aug	JULY 2024 \$1000 VAN HIRE COSTS/\$1600 PROJECT MATERIALS/\$100 TRAVEL COSTS SUPPORTING RONGOA 2 W	2,600.00	Approved & paid
5-Aug	MAORI WOMENS WELFARE LEAGUE	2,052.00	Approved & paid
<b>Year to Date allocations</b>			<b>\$ 4,652.00</b>
<b>Current unallocated Grants and Subsidies (Discretionary Fund)*</b>			<b>\$ 14,916.27</b>

\*Funding for Murupara CB activity driven by minor variances from operating expenditures; expenditure being slightly higher than revenue

**Attached to this report:**

- Appendix A – Letter for Submitters - BOPRC Representation Review 2024 Final Proposal - August 2024

**6.1.1 Appendix A – Letter for Submitters - BOPRC Representation Review 2024 Final Proposal - August 2024**

### 6.1.1 Appendix A – Letter for Submitters - BOPRC Representation Review 2024 Final Proposal - August 2024(Cont.)



August 2024

Tēnā koe,

#### Bay of Plenty Regional Council Representation Review Final Proposal 2024

We would like to thank you for taking the time to submit to our proposal on representation arrangements for the Bay of Plenty Regional Council. The Council considered your submission, and the 28 other submissions received on 13 August. A recording of this meeting is available at [Bay of Plenty Regional Council - Representation Review Hearings and Deliberations - 13 August 2024 \(youtube.com\)](https://www.youtube.com/watch?v=...) After considering the submissions received, Bay of Plenty Regional Council resolved its final proposal for representation arrangements. In summary, the final proposal proposes no change to the initial proposal, being status quo:

Constituencies	Members
<b>General Constituencies</b>	
Eastern Bay of Plenty	2
Western Bay of Plenty	2
Tauranga	5
Rotorua	2
<b>Māori Constituencies</b>	
Mauao	1
Ōkurei	1
Kōhi	1

In total, we received 29 submissions, below is an overview of the submissions.

General constituency proposal: 17 submissions were in favour of the proposal and nine submissions contained objections as follows:

- Three submitters sought a variation of Councillor numbers.
- One submitter preferred discarded option one.
- Four submitters sought Councillor numbers based on environmental factors such as land size.
- Two submitters sought increased representation for Māori and Pasifika.
- Two submitters sought the removal of Māori constituencies.

Māori constituency proposal: 11 submissions were in favour of the proposal and 11 submissions contained objections as follows:

- Eight submitters sought the removal of Māori constituencies.
- Two submitters sought an increase to the number of Māori constituency Councillors.
- One submitter sought boundaries based on cultural perspectives.
- Three submitters preferred discarded option two.

**6.1.1 Appendix A – Letter for Submitters - BOPRC Representation Review 2024 Final Proposal - August 2024(Cont.)**

Having considered the submissions, Council resolved to adopt its initial proposal as the final proposal with no amendments. Council considers the proposal is appropriate for the following reasons:

- It balances fair and effective representation of communities of interest.
- The constituency boundaries coincide with the boundaries of the Territorial Authorities.
- The representation arrangements are well understood by the population and have been previously approved by the Local Government Commission.
- Current boundaries cannot be realigned in a way that will not alienate communities of interest.

The matters raised in submissions were considered with the following reasons being given for them being not adopted in the final proposal:

- Any variation to the proposed Councillor numbers in the General constituencies would worsen the discrepancy to the +/-10% rule set out in the Local Electoral Act.
- Altering the constituency boundaries would reduce alignment with Territorial Authorities' boundaries.
- The Local Electoral Act requires representation arrangements based on population size and community locations.
- The formula which dictates the number of Māori constituency Councillors is set out in section 6 of the Bay of Plenty Regional Council (Māori Constituency Empowering) Act 2001, any alteration to the number of Māori constituency Councillors can only occur as a result of an alteration to the number of the General constituency Councillors.
- Moving Maketū/Kaituna from Mauao to Ōkurei would combine areas with differing interests, being lakes and coastal.

Council will notify the public of its final proposal by 26 August. A one-month appeals period will run until 27 September, any person who submitted on the initial proposal may lodge an appeal against the decision. An appeal must relate to the matters raised in that person's submission and must be received in writing.

If you would like to lodge an appeal, please send it in writing by post or email to:

Attention - The Representation Review Team

- Post: PO box 365, Whakatāne, 3158
- Email: [representation.review@boprc.govt.nz](mailto:representation.review@boprc.govt.nz)

If you would like further information please contact the BOPRC Representation Review team on either 0800 884 881 or [Representation.Review@boprc.govt.nz](mailto:Representation.Review@boprc.govt.nz). Thank you again for taking the time to submit.

Ngā mihi nui,

Fiona McTavish

Chief Executive, Bay of Plenty Regional Council - Toi Moana

## 6.2 MCB Discretionary funds – July 2024

### 6.2 MCB Discretionary funds – July 2024



To: **Murupara Community Board**

Meeting Date: **Monday, 23 September 2024**

Author: **S Duffy / Senior Governance Support Advisor**

Authoriser **C Viljoen / Manager Governance Services**

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

Three applications have been received seeking funding from the Murupara Community Board Discretionary Fund. The applications are attached to this report and the applicants have been invited to attend the meeting to speak to their applications.

#### 2. Recommendations - *Tohutohu akiaki*

1. THAT the MCB Funding Application – September 2024 report be **received**; and
2. THAT \$ up to \_\_\_\_\_ be **allocated** from the Murupara Community Board Discretionary Fund to Galatea School *Te Kura o Kuhawaea*; specifically, for \_\_\_\_\_ in support enhancing teaching methods and improving ākongā engagement within classrooms; and
3. THAT \$ up to \_\_\_\_\_ be **allocated** from the Murupara Community Board Discretionary Fund to the Alzheimers Society Eastern Bay of Plenty incorporated to cover \_\_\_\_\_ costs to attend the annual health expo in Murupara, and in support of home visits related to education and health services to families/whānau, community groups and organisations; and
4. THAT up to \$ \_\_\_\_\_ be **allocated** from the Murupara Community Board Discretionary Fund to assist with \_\_\_\_\_ costs for the planned Annual Suicide Awareness Day on Thursday, 7 November 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.

## 6.2 MCB Discretionary funds – July 2024(Cont.)

- A “guarantee against loss” may be offered to support an event that may require either seeding or back up 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.
- Applicants will be invited to attend the Public Forum at the commencement of the Board meeting the application will be considered at 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. Galatea School Application

Galatea School are seeking funding up to \$3,400 to support the purchase of two 60-inch smart televisions for their classrooms, to be used for supporting education. In most cases the television is used as a screen, where relevant material is cast from the teacher’s laptop.

Despite their efforts, previous funding applications have been unsuccessful, and their current budget is fully allocated to educational resources and activities such as haerenga (trips).

An example suitable television option has been included in the application, noting there are other makes and models that would also be suitable.

#### 4.2. Alzheimers Society Eastern Bay of Plenty incorporated

The main objective of the Alzheimers Society is to provide support, information and education to those family/whānau in the community living with dementia. The Eastern Bay of Plenty group wish to provide a minimum of three home visits by dementia navigators; enabling support and education service to clients and carers based in Murupara.

The Society is seeking funding of \$650.00 for three planned trips to Murupara to cover health visits plus an additional trip for a planned Expo. The Expo is organised by Te Ika Whenua.

#### 4.3. Uenuku Mareikura

Mareikura-Oho-Ake are a working group under the registered Charitable Trust ‘Uenuku Mareikura’. The Trust was established four years ago, and Mareikura-Oho-Ake provide healing and educational opportunities to the community incorporating Kaupapa Māori into the approach.

The group are seeking funding of \$5139.20 to assist with costs for an annual Suicide Awareness Day. The event is planned for Thursday, 7 November 2024 and this year’s event would focus on self-care and supporting family.

The group intend to approach businesses in Rotorua and Taupō for sponsorship support.

## 6.2 MCB Discretionary funds – July 2024(Cont.)

### 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 discretionary fund as at 31 August 2024 is approximately \$14,916.00. The 2024-2025 allocation is included in the September 2024 Activity report.

#### 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 – Galatea School *Te Kura o Kuhawaea*
- Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated
- Application for Funding – Uenuku Mareikura

**6.2.1 Application for Funding – Galatea School Te Kura o Kuhawaea**

**6.2.1 Application for Funding – Galatea School Te Kura o Kuhawaea**

**6.2.1 Application for Funding – Galatea School Te Kura o Kuhawaea(Cont.)**



Andrea Tucker  
Deputy Principal-Tumaki Tuarua  
Galatea School  
32 Mangamate Road  
Murupara 3079

August 22nd 2024

Tēnā koutou Murupara Community Board,

**Re: Discretionary Funding Application**

Thank you for considering our request for funding. We are seeking support to purchase two 60-inch smart televisions for our classrooms. This technology is essential for enhancing our teaching methods and improving ākonga engagement within our classrooms.

In our rural setting, access to diverse educational resources can be limited, making it crucial for us to utilise every available tool to enrich our ākonga learning experiences. These smart televisions would allow us to bring a wider range of content into our classrooms, from interactive lessons to educational videos, supporting a more dynamic and engaging curriculum.

The televisions would also enable kaiako (teachers) to incorporate multimedia presentations, facilitate group discussions, and provide immediate feedback, catering to the varied learning needs of our ākonga. This visual approach is particularly effective for those who benefit from seeing information presented in different formats, helping to improve their focus, comprehension, and retention of material.

Despite our efforts, previous funding applications have been unsuccessful, and our current budget is fully allocated to educational resources and activities such as haerenga (trips). Unfortunately, this has left us without the necessary funds to invest in this important classroom technology.



**6.2.1 Application for Funding – Galatea School Te Kura o Kuhawaea(Cont.)**

Your support in providing these smart televisions would greatly benefit our kura, offering our ākonga access to enriched educational experiences and helping to bridge the gap in resources that we face.

We thank you for your consideration. Please do not hesitate to contact me if you have any further questions. I look forward to hearing from you soon.

Ngā mihi,

Miss Andrea Tucker  
Deputy Principal -Tumaki Tuarua  
Year 7/8 Teacher  
Galatea School  
[andrea@galatea.school.nz](mailto:andrea@galatea.school.nz)

6.2.1 Application for Funding – Galatea School Te Kura o Kuhawaea(Cont.)



**1 CONTACT DETAILS**

1.1	Name of your organisation: Galatea School	
	Phone: 07 366 4862	Fax:
	Email: andrea@galatea.school.nz	Website: www.galatea.school.nz
	Postal address for correspondence: 32 Mangamate Road, Galatea, Murupara 3079	
1.2	Name of principal contact: Andrea Tucker	
	Position held in group: Deputy Principal, Literacy Leader, Year 7/8 Teacher	
	Phone (day): [REDACTED]	Fax:
	Mobile: [REDACTED]	Email: andrea@galatea.school.nz
1.3	Name of secondary contact: Vanessa Koroa	
	Position held in group: School Principal	
	Phone (day): 07 3664862	Fax:
	Mobile: [REDACTED]	Email: pincipal@galatea.school.nz

**2 ABOUT YOUR ORGANISATION**

2.1	How long has your organisation been operating? 89 years
2.2	What are your group's main objectives and activities? Working together-Learning for life Me Mahi tahi tatou katoa- Akoranga mo to wairua ora
	Working Together... <ul style="list-style-type: none"> <li>✓ Staff and students collaborating for best outcomes.</li> <li>✓ Strong communication and relationships fostered between children, staff and whanau.</li> <li>✓ A sense of belonging.</li> <li>✓ Diversity is recognised and celebrated.</li> <li>✓ Tolerance is learnt and practised.</li> <li>✓ The idea that it takes a village to raise a child.</li> </ul>
	Learning for Life... <ul style="list-style-type: none"> <li>✓ We never stop learning.</li> <li>✓ We see learning as a positive experience.</li> <li>✓ Mistakes are learning experiences.</li> <li>✓ The knowledge that an opportunity we provide today may spark a passion for life.</li> </ul>

6.2.1 Application for Funding – Galatea School Te Kura o Kuhawaea(Cont.)



**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):  
Requesting Funding for a television- for use in the Educational Setting

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):

By having access to a television, teachers can use a range of platforms to help engage, focus, teach and inform learners. In most classes a television is used as a screen, where relevant material is cast from a teacher's laptop, so the entire class can easily view

I will attach a full description around the needs and reasons a TV is essential in every classroom.

3.3 How long does the project, service or proposal run? Starts: We are hoping to have funding early in Term 4 2024

Ongoing:  Finishes: This is not an ongoing cost

- 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

3.5 The Whakatāne District Council has adopted a set of Climate Change Principles to ensure that climate change be considered in all decisions. Please consider potential impacts to Climate Change that the project/event may have.

6.2.1 Application for Funding – Galatea School Te Kura o Kuhawaea(Cont.)



<p>If we were able to purchase a Sony Bravia television, their Innovations help reduce non-renewable resource use and environment impact, which many other companies do not consider. Sony are fully integrating Virgin plastic efforts from packaging to large parts, such as the rear cover for the main body.</p>
<p><b>Sony aim to :</b></p> <ul style="list-style-type: none"><li>-Reduce plastic consumption</li><li>-Use packaging taking the environment into consideration</li><li>-Deliver Energy Savings</li><li>-Reimage plastic for the environment</li></ul>
<p>Green Management 2025 Sony-moving closer to zero with 2025 targets <a href="https://www.sony.com/en/SonyInfo/News/Press/202009/20-077E/">https://www.sony.com/en/SonyInfo/News/Press/202009/20-077E/</a></p>

6.2.1 Application for Funding – Galatea School Te Kura o Kuhawaea(Cont.)



**4 MEASURING THE SUCCESS YOUR PROJECT, SERVICE OR EVENT PROPOSAL**

4.1 Show us how you will measure that your project, service or event proposal is successful by outlining the benefits to the community

- ✓ Continued assessment and testing of Literacy and Numeracy skills/ outcomes, with the hope of children achieving their learning outcomes and goals with the assistance of technology in the classroom.
- ✓ Observation of engagement, interest, and learning in students.
- ✓ Increased student motivation and enthusiasm.
- ✓ Effective teaching and learning with the assistance of a smart TV

4.2 Which of the following of the Council’s Community Outcomes applies? – tick the appropriate boxes

- ✓ **Effective Leadership** - Striving for our Future Wellbeing
- ✓ **Community Needs** – A caring community
- Quality Services** – Excellent Value for Money
- ✓ **Valuing our Environment** - Sustaining for future generations
- ✓ **Reliable and Affordable Infrastructure** – Meeting current and future needs
- ✓ **Sustainable Economic Development** – Working in partnership

4.3 What will happen to the project if:

- this funding application is unsuccessful or,
- 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
- ✓ The project will be delayed (please specify expected length of delay): Until enough funds are raised as school funding is currently exhausted
- The project will be downgraded
- The project will be prevented from being carried out

6.2.1 Application for Funding – Galatea School Te Kura o Kuhawaea(Cont.)



**5** FINANCIAL DETAILS OF YOUR PROJECT, SERVICE OR PROPOSAL

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

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

PROJECT COSTS		PROJECT INCOME	
Description of cost*	Amount	Income source	Amount
Salaries / wages	N/A	Applicant organisation's contribution	\$500
Postage/telephone/administration	N/A	Fundraising	\$TBA <i>This is dependent on left over funds after fundraising for end of year trips and camps</i>
Advertising / promotion	N/A	Donations / sponsorship	N/A
Professional fees	N/A	Entry fees	N/A
Travel costs	N/A	Value of donated material	N/A
Project materials	N/A	Other Grants applied for (please specify):	None at this point
Labour cost	N/A		
Venue / equipment hire	N/A		
Other costs (please specify):	\$	Other income (please specify)	N/A
Purchase of Smart TVs	between \$1300 & \$3400		\$
	\$		\$
	\$		\$
<b>TOTAL ESTIMATED COST</b>	<b>(a) 3,400</b>	<b>TOTAL INCOME</b>	<b>(b) \$500</b>

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

(c) \$1300-\$3500 (approx depending on brand/ specials at the times/ TVs purchased and whether we are able to purchase one or two)

6.2.1 Application for Funding – Galatea School Te Kura o Kuhawaea(Cont.)



**6 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
Oct 2021	1,300	Allocated to Junior School for a TV

**7 DECLARATION**

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

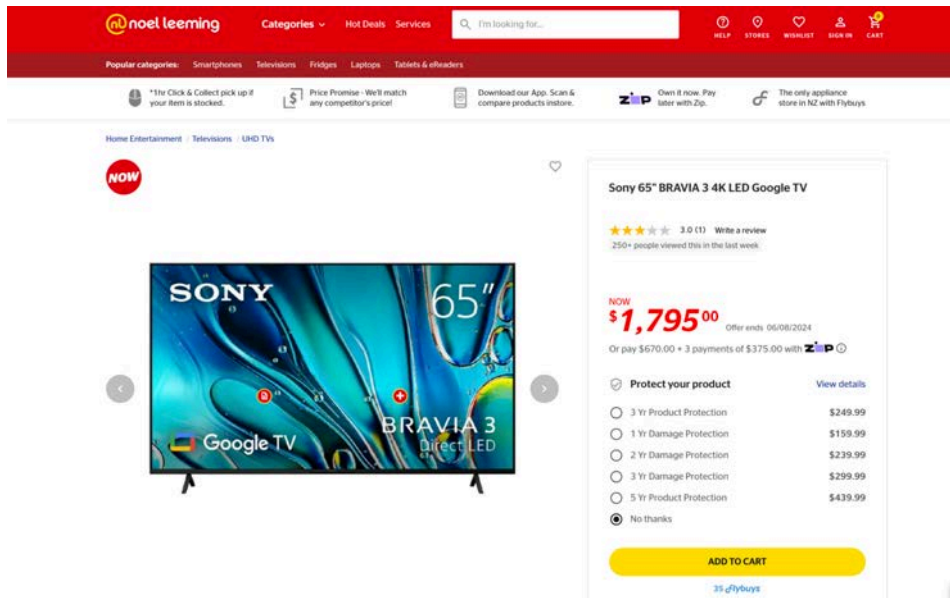
- The details we have given in all sections of this application are true and correct to the best of our knowledge.
- We have the authority to commit our group to this application.
- All information contained in this application is subject to the Local Government Official Information and Meetings Act 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:	Andrea Tucker
Position held in group:	Teacher
Signature:	<i>AL Tucker</i>
Date:	21.08.24
Any personal details to withhold:	N/A
Name:	Vanessa Koroa
Position held in group:	Principal- Tumuaki
Signature:	<i>V Koroa</i>
Date:	21.08.24
Any personal details to withhold:	N/A

6.2.1 Application for Funding – Galatea School Te Kura o Kuhawaea(Cont.)



Screen shots of suitable television and price in NZ





**6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated**

**6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated**

### 6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)



## Application Form - Organisation

All sections must be completed and supporting material attached to the back of the form (see section 8 Checklist).  
More information can be found on our website [www.whakatane.govt.nz](http://www.whakatane.govt.nz) or by contacting our Governance Support Advisors on (07) 306 0500.

Completed applications must be sent to: Chief Executive  
Whakatane District Council  
Private Bag 1002  
Whakatane 3158

#### WHICH COMMUNITY BOARD ARE YOU APPLYING TO?

For each project or service, you may apply to ONE of the following discretionary funds only:

Rangitāiki Community Board

Tāneatua Community Board

Murupara Community Board

**Note** Whakatāne-Ōhope Community Board has a different form – see website for a copy

#### HELPFUL INFORMATION BEFORE FILLING OUT THE FORM

- 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 back up 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
- Applicants will be invited to attend the Public Forum at the commencement of the Board meeting the application will be considered at 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

**6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)**



**1 CONTACT DETAILS**

1.1 Name of your organisation: Alzheimers Society Eastern Bay of Plenty Incorporated

Phone: [REDACTED]	Fax: N/A
Email: administration@alzebop.org	Website: <a href="https://www.facebook.com/AlzheimersEasternBOP">https://www.facebook.com/AlzheimersEasternBOP</a> <a href="https://alzheimers.org.nz/eastern-bay-of-plenty">https://alzheimers.org.nz/eastern-bay-of-plenty</a>
Postal address for correspondence: PO Box 13 Whakatane 3120	

1.2 Name of principal contact: Sue Cave

Position held in group: Manager

Phone (day) [REDACTED]	Fax: N/A
Mobile [REDACTED]	Email: manager@alzebop.org

1.3 Name of secondary contact: Heather Balcombe

Position held in group: Office Administrator

Phone (day) [REDACTED]	Fax: N/A
Mobile [REDACTED]	Email: administration@alzebop.org

**2 ABOUT YOUR ORGANISATION**

2.1 How long has your organisation been operating? 36 years


2.2 What are your group's main objectives and activities?

To provide support, information and education to those family/whanau in our community living with dementia mate wareware. We provide home visits, education services to families/whanau and community groups and organisations, a Volunteer Program and a WandaTrak Program.

2.3 Is your group GST registered? No Yes  GST No [REDACTED]



**6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)**

 **WHAKATĀNE**  
District Council

**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):

Service Delivery to the Murupara area.

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):

A Dementia Navigator will provide a home visit, support and education service in person to our clients and carers based in Murupara at least 3 times per year.

To travel to Murupara to participate in the annual health expo

Planned four trips to Murupara to cover health visits and expo as follows:

- November 2024 = Schedule trip to Murupara (specific date not yet confirmed)
- March 2025 = Schedule trip to Murupara (specific date not yet confirmed)
- July 2025 = Schedule trip to Murupara (specific date not yet confirmed)
- October 2025 (Expo visit) = Noting the Expo date has not yet been confirmed.

The Annual Health Expo in Murupara is organised by Te Ika Whenua, this was held in April this year, so will most likely be scheduled for early next year too.

The home visits to clients in Murupara are scheduled four times throughout the year. The schedule is based on clients' needs.

The \$650.00 requested is based on 78.2 km x2 is 156.4km for a round trip, requesting travel costs for 4 trips per year is 625.60km. Based on the mileage rate of \$1.04 from the IRD website for 2024, this comes to \$650.62.

3.3 How long does the project, service or proposal run?      Starts: November 2024

Ongoing:      Finishes: October 2025

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

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**6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)**



- Board generated project, event or initiative
- Promotion and advertising
- Attendance at National or International Competition

3.5 The Whakatāne District Council has adopted a set of Climate Change Principles to ensure that climate change be considered in all decisions. Please consider potential impacts to Climate Change that the project/event may have.


We have a modern vehicle fleet purchased with consideration of achieving low CO2 emissions.

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6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)

**WHAKATĀNE**  
District Council

**4** MEASURING THE SUCCESS YOUR PROJECT, SERVICE OR EVENT PROPOSAL

4.1 Show us how you will measure that your project, service or event proposal is successful by outlining the benefits to the community

All clients, their carers and whanau receive the opportunity to have a home-based face to face dementia service delivery which includes the provision of dementia education. This service will be provided at least 3 times per year.

Alzheimers EBOP has a presence at community events held in the Murupara area

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4.2 Which of the following of the Council's Community Outcomes applies? – tick the appropriate boxes

- Effective Leadership** - Striving for our Future Wellbeing
- Community Needs** – A caring community
- Quality Services** – Excellent Value for Money
- Valuing our Environment** - Sustaining for future generations
- Reliable and Affordable Infrastructure** – Meeting current and future needs
- Sustainable Economic Development** – Working in partnership

4.3 What will happen to the project if:

- this funding application is unsuccessful or,
- 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

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 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)**



**5 FINANCIAL DETAILS OF YOUR PROJECT, SERVICE OR PROPOSAL**

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

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

PROJECT COSTS		PROJECT INCOME	
Description of cost*	Amount	Income source	Amount
Salaries / wages	\$	Applicant organisation's contribution	\$
Postage/telephone/administration	\$	Fundraising	\$
Advertising / promotion	\$	Donations / sponsorship	\$
Professional fees	\$	Entry fees	\$
Travel costs	\$650	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)	\$
	\$		\$
	\$		\$
	\$		\$
<b>TOTAL ESTIMATED COST</b>	<b>(a) \$650</b>	<b>TOTAL INCOME</b>	<b>(b) \$</b>

**TOTAL FUNDING SHORT FALL**  
 (i.e. 'a' minus 'b') (c) \$ 650

**6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)**



**6 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

**7 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:	Sue Cave
Position held in group:	Manager
Signature:	[Redacted]
Date:	7/8/24
Any personal details to withhold:	
Name:	Heather Balcombe
Position held in group:	Office Administrator
Signature:	[Redacted]
Date:	7/8/24
Any personal details to withhold:	



## 6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)

Statement of Service Performance

### Description of Entity's Outcomes

As per the Managers AGM report the following outcomes have been achieved over the past 12 months:

#### Staff

The increase in Navigation staff has enabled staff to have a more equitable caseload which is delivered on a geographic basis. Recent recruitment means our staff skill base now includes that of a registered nurse, social worker, rehabilitation expert, teacher, and community Kaiāwhina.

#### Clients

Due to our recruitment, client's carers and whanau receiving post-diagnostic education rose from 112 sessions in the previous financial year to 279 for the year ending May 2024. This is a 149% increase.

Monthly carer support meetings have been extended and are now provided in our largest client/referral areas of Whakatane and Kawerau.

We have provided a Wanda Trak service to 30 clients compared to 20 in the previous reporting period.

We have provided Cognitive Stimulation Therapy programs in Kawerau, Opotiki and Whakatane.

#### Volunteers

Volunteer numbers have increased from 30 in the previous 12 months to 50. We now have 24 companion matches compared to 16 in the last reporting period. Volunteers have completed 1000 hours' work to assist our organization. Voluntary work contributions include:

- The Board of Trustees comprises 5 voluntary members who provide their time and expertise to strategically guide and support the work we do.
- 24 Volunteers provide 1:1 weekly home visits to those with dementia mate wareware, the purpose of which is to provide companionship, a social outing and provide the carer with some respite.
- 6 Volunteers have supported Navigators in delivering CST (cognitive stimulation training) in Whakatane and Kawerau.
- 2 Volunteers have assisted Navigators in providing monthly carer support meetings in Whakatane and Kawerau.
- Volunteers have helped raise the profile of dementia mate wareware by participating in community events such as the "have a heart" expo, attended by 2800 people.
- Volunteers continue to run the Wanda Trak issuing service for those clients at risk of wandering. We issued 30 devices during the reporting period.

#### Health and Safety

We continue to comply with all health and safety requirements.

#### Funding

Due to the success of our grant funding applications, we were able to continue our volunteer program to support service delivery, facilitate cognitive stimulation programs and provide monthly carer support meetings. In addition, this funding allowed continuation of our community education program. Funding also assisted delivery of services to rural areas, Wanda Trak service provision and extension of administrative services and duties to further support Navigation staff.

We have met all our accountability reporting targets and requirements to support our grant expenditure.

We continue to report on our performance each quarter to our primary funder Te Whatu Ora - Health NZ and meet all our contractual performance targets.

#### Community understanding of dementia

In this reporting period we reached 1200 people via newsletters (200 more than the previous year) and connected with 247 people via our community education program.

**6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)**

## Statement of Financial Performance

Alzheimers Society Eastern Bay of Plenty Incorporated

For the year ended 31 May 2024

Accrual Basis

'How was it funded?' and 'What did it cost?'

Funded through our contract with Te Whatu Ora. community grants, donations and membership fees.

	NOTES	2024	2023
<b>Revenue</b>			
Donations, fundraising and other similar revenue	1	32,028	18,090
Fees, subscriptions and other revenue from members	1	91	587
Revenue from providing goods or services	1	339,517	346,587
Interest, dividends and other investment revenue	1	7,366	2,835
Other Revenue	1	235	630
<b>Total Revenue</b>		<b>379,238</b>	<b>368,729</b>
<b>Expenses</b>			
Expenses related to public fundraising	2	987	-
Volunteer and employee related costs	2	284,334	206,833
Costs related to providing goods or services	2	50,991	55,054
Other expenses	2	11,499	11,340
<b>Total Expenses</b>		<b>347,812</b>	<b>273,228</b>
<b>Surplus/(Deficit) for the Year</b>		<b>31,426</b>	<b>95,501</b>

The accompanying Notes form part of and should be read in conjunction with these Performance Reports.

**6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)**

## Statement of Financial Position

Alzheimers Society Eastern Bay of Plenty Incorporated

As at 31 May 2024

Accrual Basis

'What the entity owns?' and 'What the entity owes?'

	NOTES	31 MAY 2024	31 MAY 2023
<b>Assets</b>			
<b>Current Assets</b>			
Bank accounts and cash	3	220,806	180,532
Debtors and Prepayments	3	32,508	24,364
Other Current Assets	3	56,806	54,234
<b>Total Current Assets</b>		<b>310,120</b>	<b>259,129</b>
<b>Non-current Assets</b>			
Property, Plant and Equipment	5	27,088	36,637
<b>Total Non-current Assets</b>		<b>27,088</b>	<b>36,637</b>
<b>Total Assets</b>		<b>337,208</b>	<b>295,767</b>
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Creditors and accrued expenses	4	16,400	15,848
Employee costs payable	4	25,478	16,014
<b>Total Current Liabilities</b>		<b>41,878</b>	<b>31,862</b>
<b>Total Liabilities</b>		<b>41,878</b>	<b>31,862</b>
<b>Total Assets less Total Liabilities (Net Assets)</b>		<b>295,330</b>	<b>263,904</b>
<b>Accumulated Funds</b>			
Current Year Earnings	6	31,426	95,501
Retained Earnings	6	263,904	168,403
<b>Total Accumulated Funds</b>		<b>295,330</b>	<b>263,904</b>

The accompanying Notes form part of and should be read in conjunction with these Performance Reports.

**6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)**

## Statement of Cash Flows

### Alzheimers Society Eastern Bay of Plenty Incorporated For the year ended 31 May 2024

'How the entity has received and used cash'

	2024
<b>Cash Flows from Operating Activities</b>	
Donations, fundraising and other similar receipts	374,033.91
Fees, subscriptions and other receipts from members	91.35
Interest, dividends and other investment receipts	4,793.19
<b>Payments to suppliers and employees</b>	
Payment to suppliers and employees	(335,825.71)
<b>Total Payments to suppliers and employees</b>	<b>(335,825.71)</b>
GST	(869.46)
<b>Total Cash Flows from Operating Activities</b>	<b>42,223.28</b>
<b>Cash Flows from Investing Activities</b>	
Payment to acquire property, plant and equipment	(1,949.04)
<b>Total Cash Flows from Investing Activities</b>	<b>(1,949.04)</b>
<b>Net Increase/(Decrease) in Cash</b>	<b>40,274.24</b>
<b>This is represented by</b>	
<b>Bank Accounts and Cash</b>	
Opening Balance	180,531.92
Net change in cash for period	43,372.16
Closing Balance	220,806.16

The accompanying Notes form part of and should be read in conjunction with these Performance Reports.

**6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)**

## Notes to the Performance Report

### Alzheimers Society Eastern Bay of Plenty Incorporated For the year ended 31 May 2024

	2024	2023
<b>1. Analysis of Revenue</b>		
<b>Donations, fundraising and other similar revenue</b>		
Donations - Members	600	1,025
Donation - DM Appeals	17,592	11,104
Donations - Individuals Non Members	498	336
Donations - Organisations/Companies	10,887	4,100
Donation - Memorial	20	115
Fundraising	2,432	1,410
<b>Total Donations, fundraising and other similar revenue</b>	<b>32,028</b>	<b>18,090</b>
<b>Fees, subscriptions and other revenue from members</b>		
Membership Fees	91	587
<b>Total Fees, subscriptions and other revenue from members</b>	<b>91</b>	<b>587</b>
<b>Revenue from providing goods or services</b>		
Grants	75,532	98,495
Income - Merchandise Sales	70	-
Income - Newsletter Advertising	-	104
Interest Income	7,366	2,835
Income - DHB Contract	263,916	247,988
<b>Total Revenue from providing goods or services</b>	<b>346,883</b>	<b>349,422</b>
<b>Other revenue</b>		
Other Revenue	235	630
<b>Total Other revenue</b>	<b>235</b>	<b>630</b>
	<b>2024</b>	<b>2023</b>
<b>2. Analysis of Expenses</b>		
<b>Volunteer and employee related costs</b>		
ACC Levy	593	361
KiwiSaver Employer Contributions	-	(146)
Professional Development	-	1,027
Staff Amenities	-	28
Staff Travel Costs (incl Mileage)	4,713	3,625
Staff Salaries	273,452	197,217
Staff Contractor	-	2,050
Staff Expenses	816	292
Staff Training / Supervision	4,010	2,943
Volunteer Expenses (incl Mileage)	750	464
<b>Total Volunteer and employee related costs</b>	<b>284,334</b>	<b>207,860</b>
<b>Costs related to providing goods or services</b>		
Advertising	978	1,278

## 6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)

Notes to the Performance Report

	2024	2023
Bank Fees	126	68
Board Expenses	10	19
Cleaning	-	5
Computer Expenses	803	4,789
Consulting & Accounting	-	1,327
Education Delivery Expenses CST	3,868	2,617
Event Costs	-	203
Fundraising Expenses	987	-
General Expenses	-	15
Hospitality & Catering	2,170	164
Health & Safety	-	197
Insurance	(439)	6,518
Low valued assets	3,225	99
Manuals & Books (Not for Resale)	212	491
Membership Levy	1,765	2,030
Motor Vehicle Expenses	3,036	2,524
Office Expenses	40	426
Program Expenses	-	93
Printing, Postage & Stationery	9,559	7,206
Printing and Stationary Agency Design Costs	1,118	1,104
Rent/Venue Hire	15,096	16,027
Repairs and Maintenance	-	154
Subscriptions	4,282	746
Telephone & Internet	6,351	4,698
Wanda Track Expense	(1,210)	1,229
<b>Total Costs related to providing goods or services</b>	<b>51,979</b>	<b>54,027</b>
<b>Other Expenses</b>		
Depreciation	11,499	11,340
<b>Total Other Expenses</b>	<b>11,499</b>	<b>11,340</b>
<b>Total Analysis of Expenses</b>	<b>347,812</b>	<b>273,228</b>
	2024	2023

### 3. Analysis of Assets

<b>Bank accounts and cash</b>		
Working Account	119,691	178,830
Float - Fundraising	100	100
Online Bonus Saver	100,963	-
<b>Total Bank accounts and cash</b>	<b>220,753</b>	<b>178,930</b>
<b>Other current assets</b>		
Prepayments	6,253	-
Accounts Receivable	26,255	24,364

**6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)**

Notes to the Performance Report

Short term investments	56,806	54,234
<b>Total Other current assets</b>	<b>89,314</b>	<b>78,597</b>
<b>Total Analysis of Assets</b>	<b>310,068</b>	<b>257,527</b>
	<b>2024</b>	<b>2023</b>

**4. Analysis of Liabilities**

<b>Creditors and accrued expenses</b>		
Accounts Payable	(888)	2,417
GST	7,527	7,719
<b>Total Creditors and accrued expenses</b>	<b>6,640</b>	<b>10,136</b>
<b>Employee costs payable</b>		
Holiday Leave Accrual	25,478	16,014
<b>Total Employee costs payable</b>	<b>25,478</b>	<b>16,014</b>
<b>Other current liabilities</b>		
Deferred Income	9,498	5,600
Spark Interest Free loan 12 months	262	112
<b>Total Other current liabilities</b>	<b>9,760</b>	<b>5,712</b>
<b>Total Analysis of Liabilities</b>	<b>(41,878)</b>	<b>(31,862)</b>

**5. Property, Plant & Equipment**

2024

Asset Class	Opening Book Value \$	Purchases \$	Disposals \$	Current Year Depreciation \$	Closing Carrying Amount \$
Motor Vehicles	33,581			10,074	23,507
Plant & Equipment	2,379	1,949		1,424	2,904
<b>Total</b>	<b>35,960</b>	<b>1,949</b>		<b>11,498</b>	<b>26,411</b>

2023

Asset Class	Opening Book Value \$	Purchases \$	Disposals \$	Current Year Depreciation \$	Closing Carrying Amount \$
Motor Vehicles	18,170	26,078		10,667	33,581
Plant & Equipment	1,313	1,739		674	2,379
<b>Total</b>	<b>19,483</b>	<b>27,817</b>		<b>11,341</b>	<b>35,960</b>

**2024**                      **2023**

**6. Accumulated Funds**

**Accumulated Funds**

**6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)**

## Executive Summary

### Alzheimers Society Eastern Bay of Plenty Incorporated For the year ended 31 May 2024

	2024	2023	VARIANCE
<b>Cash</b>			
Cash received	426,554.47	419,014.13	1.80% ↑
Cash spent	386,280.23	344,842.40	12.02% ↑
Cash surplus (deficit)	40,274.24	74,171.73	-45.70% ↓
Closing bank balance	220,706.16	180,431.92	22.32% ↑
<b>Profitability</b>			
Income	379,237.65	368,729.11	2.85% ↑
Direct costs	-	-	-
Gross profit (loss)	379,237.65	368,729.11	2.85% ↑
Other income	-	-	-
Expenses	347,811.60	273,227.78	27.30% ↑
Profit (loss)	31,426.05	95,501.33	-67.09% ↓
<b>Balance Sheet</b>			
Debtors	26,255.22	24,363.55	7.76% ↑
Creditors	(887.90)	2,416.76	-136.74% ↓
Net assets	295,330.26	263,904.21	11.91% ↑
<b>Sales</b>			
Number of invoices issued	21.00	37.00	-43.24% ↓
Average value of invoices	12,909.15	6,906.18	86.92% ↑
<b>Performance</b>			
Gross profit margin (%)	100.00	100.00	-
Net profit margin (%)	8.29	25.90	-68.01% ↓
Return on investment (p.a.) (%)	10.64	36.19	-70.60% ↓
<b>Position</b>			
Average debtor days	25.34	24.12	5.07% ↑
Average creditor days	-	-	-
Short term cash forecast	27,143.12	21,946.79	23.68% ↑
Current assets to liabilities	7.45	8.16	-8.69% ↓
Term assets to liabilities	103.47	326.83	-68.34% ↓



**6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)**

## Cash Summary

### Alzheimers Society Eastern Bay of Plenty Incorporated For the year ended 31 May 2024

	2024
<b>Income</b>	
Donation - DM Appeals	17,591.56
Donation - Memorial	20.00
Donations - Individuals Non Members	497.70
Donations - Members	600.00
Donations - Organisations/Companies	10,886.75
Fundraising	2,432.39
Grants	78,680.00
Income - DHB Contract	262,864.64
Income - Merchandise Sales	69.57
Income - Newsletter Advertising	104.34
Interest Income	7,365.86
Membership Fees	91.35
Other Revenue	286.96
<b>Total Income</b>	<b>381,491.12</b>
<b>Less Expenses</b>	
ACC Levy	592.91
Advertising	977.76
Bank Fees	126.44
Board Expenses	10.38
Computer Expenses	745.99
Education Delivery Expenses CST	3,542.17
Fundraising Expenses	987.31
Holiday Leave Accrual	(9,463.80)
Hospitality & Catering	2,165.84
Insurance	(438.76)
Low valued assets	3,225.49
Manuals & Books (Not for Resale)	582.07
Membership Levy	1,765.00
Motor Vehicle Expenses	2,971.13
Office Expenses	40.26
Prepayments	6,252.68
Printing and Stationary Agency Design Costs	1,048.35
Printing, Postage & Stationery	9,984.13
Rent/Venue Hire	16,202.64
Staff Expenses	816.28
Staff Salaries	273,451.62
Staff Training / Supervision	4,010.44
Staff Travel Costs (incl Mileage)	4,713.39
Subscriptions	4,372.21
Telephone & Internet	6,350.86

**6.2.2 Application for Funding – Alzheimers Society Eastern Bay of Plenty incorporated(Cont.)**

Cash Summary

	2024
Term Deposit - 0003 Westpac Capital Account	1,139.85
Term Deposit - 0014 Westpac Contingency Reserve	1,432.82
Volunteer Expenses (incl Mileage)	749.61
Wanda Track Expense	193.01
<b>Total Expenses</b>	<b>338,548.08</b>
<b>Surplus (Deficit)</b>	<b>42,943.04</b>
<b>Plus Other Cash Movements</b>	
Fixed Assets	(1,949.04)
Spark Interest Free loan 12 months	149.70
<b>Total Other Cash Movements</b>	<b>(1,799.34)</b>
<b>Plus Tax Movements</b>	
Tax Collected	47,456.99
Tax Paid	(48,326.45)
<b>Net Tax Movements</b>	<b>(869.46)</b>
<b>Net Cash Movement</b>	<b>40,274.24</b>
<b>Summary</b>	
Opening Balance	180,431.92
Plus Net Cash Movement	40,274.24
Cash Balance	220,706.16

**6.2.3 Application for Funding – Uenuku Mareikura**

**6.2.3 Application for Funding – Uenuku Mareikura**

6.2.3 Application for Funding – Uenuku Mareikura(Cont.)

 **Discretionary Funds Application Form**

**1 CONTACT DETAILS**

1.1 Name of your organisation: UENUKU MAREIKURA

Phone: [REDACTED] Fax: —

Email: uenuku.mareikura@yahoo.com Website: —

Postal address for correspondence: 19 Kauri Cres  
Murupara

1.2 Name of principal contact: Paula Whatiura

Position held in group: Trust Treasurer

Phone (day): [REDACTED] Fax: —

Mobile: [REDACTED] Email: uenuku.mareikura@yahoo.com

1.3 Name of secondary contact: Jackie Ransfeld

Position held in group: Trust representative

Phone (day): — Fax: —

Mobile: [REDACTED] Email: [REDACTED]

**2 ABOUT YOUR ORGANISATION**

2.1 How long has your organisation been operating? 4 years.

2.2 What are your group's main objectives and activities?  
 TO PROVIDE HEALING AND EDUCATIONAL OPPORTUNITIES  
 TO THE COMMUNITY INCORPORATING KAUPAPA  
 MAORI INTO THE APPROACH.

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

6.2.3 Application for Funding – Uenuku Mareikura(Cont.)



**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):  
MURUPARA ANNUAL SUICIDE AWARENESS DAY.

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):  
A DAY TO CREATE AWARENESS AND NORMALISE CONVERSATIONS AROUND SUICIDE, SEEKING SUPPORT AND DISCUSSING FAMILY HEALTH. THIS YEARS EVENT FOCUSES ON SELF CARE AND SUPPORTING FAMILY.

3.3 How long does the project, service or proposal run?  
 Starts: THURS 07 NOV 0900  
 Ongoing:  ANNUALLY   
 Finishes: THURS 07 NOV 1400

- 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

3.5 The Whakatāne District Council has adopted a set of Climate Change Principles to ensure that climate change be considered in all decisions. Please consider potential impacts to Climate Change that the project/event may have.  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

6.2.3 Application for Funding – Uenuku Mareikura(Cont.)

 **Discretionary Funds  
Application Form**

**4** MEASURING THE SUCCESS YOUR PROJECT, SERVICE OR EVENT PROPOSAL

4.1 Show us how you will measure that your project, service or event proposal is successful by outlining the benefits to the community

BENEFITS : A DAY PROMOTING SELF CARE AND ITS IMPORTANCE TO MENTAL HEALTH AND WELLBEING.  
DROD IN COUNSELLING ; KEYNOTE SPEAKERS ON SUICIDE ; INFORMATION STATIONS, PAMPER STATIONS, KAI AND ENTERTAINMENT WITH A FOCUS ON SELF CARE AND SUICIDE AWARENESS.

4.2 Which of the following of the Council's Community Outcomes applies? – tick the appropriate boxes

- Effective Leadership** - Striving for our Future Wellbeing
- Community Needs** – A caring community
- Quality Services** – Excellent Value for Money
- Valuing our Environment** - Sustaining for future generations
- Reliable and Affordable Infrastructure** – Meeting current and future needs
- Sustainable Economic Development** – Working in partnership

4.3 What will happen to the project if:

- this funding application is unsuccessful or,
- 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
- 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

6.2.3 Application for Funding – Uenuku Mareikura(Cont.)



**5** FINANCIAL DETAILS OF YOUR PROJECT, SERVICE OR PROPOSAL

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

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

PROJECT COSTS		PROJECT INCOME	
Description of cost*	Amount	Income source	Amount
Salaries / wages	\$	Applicant organisation's contribution	\$
Postage/telephone/administration	\$ 0	Fundraising	\$
Advertising / promotion	\$ 0	Donations / sponsorship	\$
Professional fees	\$ 1800	Entry fees	\$
Travel costs	\$ 0	Value of donated material	\$
Project materials	\$ 2839-20	Other Grants applied for (please specify):	\$
Labour cost	\$		\$
Venue / equipment hire	\$		\$
Other costs (please specify):	\$	Other income (please specify)	\$
entertainment	\$ 500		\$
	\$		\$
	\$		\$
<b>TOTAL ESTIMATED COST</b>	<b>(a) \$ 5139-20</b>	<b>TOTAL INCOME</b>	<b>(b) \$ 0</b>

**TOTAL FUNDING SHORT FALL**  
 (i.e. 'a' minus 'b') **(c) \$ 5139-20**

Ⓐ PROFESSIONAL FEES FOR PAMPER STATIONS:  
 HAIRDRESSER, BARBER, NAIL TECHNICIAN,  
 TATTOO ARTIST 1 KAI MIRIMIRI.



6.2.3 Application for Funding – Uenuku Mareikura(Cont.)

 **Discretionary Funds Application Form**

**6 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
		Nil

**7 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:	PAULLA WHATUIRA
Position held in group:	TRUSTY TREASURER
Signature:	[Redacted]
Date:	12/09/24
Any personal details to withhold:	—
Name:	ANGELA WICKHAM
Position held in group:	TRUSTY SECRETARY
Signature:	[Redacted]
Date:	12/09/24
Any personal details to withhold:	—

x



### 6.2.3 Application for Funding – Uenuku Mareikura(Cont.)



*Creating Rainbows*

*Mareikura-Oho-Ake*

Uenuku Mareikura Trust

To whom this may concern

RE: REQUEST FOR HUMBLE FUNDING

Tena tatou,

We represent Mareikura-Oho-Ake, a working group under the registered Charitable Trust, 'Uenuku Mareikura', in Murupara.

Last year in September we held our inaugural Murupara Suicide Awareness Day, "Raa Maumahara mō te mate Whakamōmori" @ Tipapa Marae, Murupara, on 'Saturday September the 2<sup>nd</sup>, as a memorial day to those who had passed by Suicide.

Our goal was to create conversations within our community around Suicide and the precursor of mental health conditions of stress, loneliness, substance abuse, depression and Despair.

We had a fantastic day at Tipapa Marae with a great turnout and a bonus of fundraising gifted by the 'HQ Riders, who also completed a Motorbike run from the Marae to the local Urupa and Cemeteries of Kuhāwaea (*Galatea*), Te Whaiti, Minginui, and Murupara. to acknowledge all Family and Whānau who had passed by Suicide.

Healthy Kai options and free sausage sizzle were offered, and information stations, live music entertainment, a balloon release, and tree planting. We also had speakers from whanau who had lost their loved ones to Suicide reflecting on their grief experiences and messages of hope.

- The event began with a Pōwhiri, from local Hapu and Iwi of Ngāi Tokowaru and Ngāti Manawa, followed by a Karakia.
- Photos that Whānau bought in of their taonga were blessed and placed on the Remembrance Table.
- This was also the launching of the '**Kia Tau Suicide, Grief & Loss and Trauma Immediate Local Response Team**'
- All kaimahi of the day wore sponsored Tee shirts, reading "Suicide Sux".
- A Sponsored Games area was set up for Our pēpi and tamariki including 8 huge rubber balls, hula hoops, 2 large Skittles games, 3 Large Connect 4 games, x2 large Ring tosses, x4 Gutter balls, x 3 Basketball Hoops, and an assortment of balls to play with.
- A seating area was set up for Kōeke, by the entertainment area and close to the All-day Rolling Kapū tii and Free Sausage sizzle.
- FREE Health checks were made available on the day including, Diabetes, Heart, Asthma, Podiatry, Ear checks, and Hep. C checks, and, basic health checks with a Registered nurse from Te Puna Ora o Mataatua.

**6.2.3 Application for Funding – Uenuku Mareikura(Cont.)**



*Creating Rainbows*

*Mareikura Ora-Ate*

Uenuku Mareikura Trust

- The day closed with planting native trees in remembrance of our loved ones around the marae and letting off balloons at the year-anniversary unveiling ceremony of a local whānau member.

The agenda was designed to provide suicide prevention, and health promotion responses that protect the continuation of whakapapa, hapū, and iwi structures, prioritising communities that are bereaved by suicide, as well as building on the strengths of Māori Whānau, Hapū, Iwi, and communities.

We aspire to make this an annual event in our 5 Rural communities, as we feel Suicide Awareness should be an ongoing discussion within our community, and for a small rural area, 1 or more Suicides a year is 1 too many.

This year we plan to involve a wider section of the community; Our focus this year is on Self-care and positive ways to look after oneself, seeking help, and supporting others. Representatives from outreach help organisations will be in attendance offering walk-in counselling, and multiple forms of support and assistance normalising access to these resources.

We hope to offer FREE pamper stations for men and women offering nail technicians, haircuts, tattoo artist, Mirimiri, Sausage Sizzle and ‘an Adult Kick-Back Corner’ and various play stations for our Tamariki.

We will host Keynote speakers sharing their journeys of directly and indirectly being impacted by Suicide.

Last Year we received sponsorship to produce “Suicide Sux” T-shirts and gifted them to the volunteer services, Speakers of the day, and Giveaways. This year we hope for sponsorship to design and provide new t-shirts with the words. “**You are Enough, You are Loved, Just Stay**”, with the Yellow Ribbon representing Suicide Awareness, which we hope to sell this year to allow for a rollover budget of reproducing t-shirts yearly.

What we seek from you as a business owner, in any way possible, is help with humble funding, sponsorship of a station in the event, giveaways or spot prizes across the age groups of Pepi to Pakeke or any donations to support our Auspicious day.

If you can help Us or if you have further inquiries we look forward to hearing from you.  
Nga Manaakitanga

Angela Wickham

Trust Secretary

Paula Whatuira

[uenuku.mareikura@yahoo.com](mailto:uenuku.mareikura@yahoo.com)

Trust Treasurer

Jackie Ransfield

Trust Representative

6.2.3 Application for Funding – Uenuku Mareikura(Cont.)



*Creating Rainbows*

*Mareikura Oho Ake*

Uenuku Mareikura Trust



6.2.3 Application for Funding – Uenuku Mareikura(Cont.)



*Creating Rainbows*


A list of Possible ways you can help support our  
**Suicide Survivors – Self-Care & Awareness Day**  
Thursday the 7<sup>th</sup> of November 2024.

Kaupapa	Purpose	Details	Estimated Cost
Haircuts	Hairdresser	Travel and days' work.	\$400:00
	Barber	Days' work	\$300:00
Nail Technician	Tender a Provider	Days' work	\$500:00
Sausage Sizzle	FREE to ALL	Bread, Onions, Sauce, Napkins, and Murupara Sausages x300	\$350:00
Tattoo Artist	JudgeMyInk	Agreed to x30 @\$20 each. ;	\$600:00
Entertainment	MC	Krissy Knapps.	\$500:00
Rolling Cuppa Tea		Tea/Coffee/Sugar/Milk/Cream Milo,/Water Lemon	\$50:00
	X2 Cake slabs X5 Packs	@ x2 @ \$90 each	\$180:00
	Fresh Fruit, Marshmallows, Pineapple lumps, Skewers, Napkins		\$60:00
Lunch packs for attending Servicing	X35 Lunch packs for Guest Service Providers	X35 packs @ \$15 each.	\$525:00
Set up Equipment	(Online Trade Tested) Foldaway Trestle Tables	X4 @ each - \$128	\$512:00
	Foldable Trestle Bench	X8 @ \$68:90 each	\$551:20
	Gazebo's – 6x3	X2 @ \$559:00 each (with sides)	\$1,118:00
	Gazebo's – 6x3 (Bunnings)	X2 @ \$329:00 each (No Sides)	\$658:00



**6.2.3 Application for Funding – Uenuku Mareikura(Cont.)**

Financial Statement



100 St Aubyn Street East  
PO Box 431, Hastings 4156  
0800 229 943  
unitymoney.co.nz  
enquiries@unitymoney.co.nz

Uenuku Mareikura Trust  
31 Pine Drive  
Murupara

**Your Statement**

<b>Statement</b>	(Page 1 of 2)
<b>Member Number</b>	
<b>Account Number</b>	
<b>Account Type</b>	Everyday Saver
<b>Statement Period</b>	01 Jun 2023 - 12 Sep 2024
<b>Closing Balance</b>	\$2,126.24

## 7 Chairperson and Sub-Committee Reports

### 7 Chairperson and Sub-Committee Reports

#### 7.1 Chairperson's Report – September 2024



To: **Murupara Community Board**

Date: **Wednesday, 17 September 2024**

Author: **M McLean / Board Chairperson**

Reference: **A2747294**

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

##### Karakia: Traditional Māori Chant (Opening)

Whakataka te hau ki te uru	<i>Cease the winds from the west</i>
Whakataka te hau ki te tonga	<i>Cease the winds from the south</i>
Kia mākinakina ki uta	<i>Let the breeze blow over the land</i>
Kia mātaratara ki tai	<i>Let the breeze blow over the ocean</i>
E hī ake ana te atakura	<i>Let the red-tipped dawn come with a sharpened air</i>
He tio, he huka, he hau hū	<i>A touch of frost, a promise of a glorious day</i>
Tīhei mauri ora!	<i>The breath of life!</i>

Tēnā koutou katoa.

Kiingi Tuheitia Pootatau Te Wherowhero VII, moe mai rā, e tangi ana ki a rātou mā kua kore e kitea ki waenganui i a tātatau, rātou e whakawhanake nei i o tātatau hapori i o rātou wā, a Waiohau, Galatea, Murupara, Minginui, Te Whāiti me Ruatāhuna.

**Te Arikinui Kuini Nga wai hono i te po, titoko te ao!**

Acknowledgments to the recent passing of Kiingi Tuheitia Pootatau Te Wherowhero VII, the Māori king, and an acknowledgment to those who have passed away from the communities of Waiohau, Galatea, Murupara, Minginui, Te Whāiti and Ruatāhuna.

Acknowledging Te Arikinui Kuini Nga wai hono i te po named, the new Māori Queen.

#### 2. Recommendation - *Tohutohu akiaki*

**THAT** the MCB Chairperson's Report – September 2024, is **received**.

### 7.1 Chairperson's Report – September 2024(Cont.)

#### 3. Community Meeting – MCB *Te hapori*

Wow, having a full board makes a difference it has been a hard slog just getting here so thank you to our board members, councillors, governance, and council team personnel for sticking with us. Our session to review the Murupara Community Board Action Plan 2022 – 2025 positions us nicely for the future.

We have been busy since the last time we were together, two of our members Alison Silcock and Sheena Jones represented our area at the Super Local National Conference in Wellington I invite both to speak for five minutes each on their experiences so the rest of us can get an insight of the event.

The combined community board meeting on Tuesday 10 September held in Whakatāne proved to be very insightful and it was good to see a lot of work being done by our fellow community boards. Special mention to our board members who attended despite us being far away and having to travel that distance it's good that we are trying. Our contributions to the the Murupara Water Stakeholders group are working well the more active we are being seen the better our understanding will be.

**SCAM ALERT!** Someone is using my name in an email. If you receive an email from Mere Honeycombe please look at the email, recently our board member Memory Edmonds received an email from Mere Honeycombe, and the email is [presidetcommittee2641@gmail.com](mailto:presidetcommittee2641@gmail.com) report it and delete it.

#### 4. Community Engagement – *Te kōrero tahi me te hapori*

A few months ago, we allocated \$2000 to the NZ Aqubots project that supports STEM learning. Ministry of Inspiration applied and received the funds.

On the 14 of September, they held a regional Aqubots competition in Whakatāne. Galatea School placed 2<sup>nd</sup> and won the right to participate in the national tournament in Auckland that will take place on the 1 December 2024.



Photo source: Galatea School 2024

Galatea School we wish you all the best and we are so proud of your achievement.

### 7.1 Chairperson's Report – September 2024(Cont.)

This month is mental health awareness month according to Te Whatu Ora.

Māori and young adults aged 18 to 24 years are also more likely to experience mental distress or illness, and most people know someone who has experienced mental distress.

A few months ago, we allocated \$320 to Te Ika Whenua Hauora to support their mental health awareness which is taking place right now in Murupara. Originally the event was going to take place on Friday 27 September but because this day marks the end of the school term they moved it to today. While we would have loved to be there to support the event our priority is here in Minginui.

September also marks Te Reo Māori month, or Mahuru Māori. It marks the celebration of the Māori language week from 14 – 21.

Te Rūnanga o Ngāti Manawa and Whakatāne District Council, supported by Aotearoa Reorua, launched their bid to be the next official reorua/bilingual township in New Zealand.

The event was celebrated at Tipapa Marae on Monday 16 September where we had two of our board members as well as our kaumātua Jack Tupe attend the event.

Aotearoa Reorua is a national initiative that supports towns and cities across New Zealand to become bilingual centres. Language strategies for townships are developed by iwi partners and councils to help celebrate and promote te reo Māori alongside the English language.

Murupara Reorua acknowledges Ngāti Manawa as mana whenua of Murupara, and the importance of their language, protocols, genealogy, and history. It also recognises the need to create an encouraging environment for the community to connect with te reo Māori so the language is seen, felt, spoken, and heard every day in every way in Murupara.



*Photo scored from Rosemary Rangitauira*



**7.1 Chairperson's Report – September 2024(Cont.)**

**5. Looking ahead – *Te titiro whakamua***

While we head towards the end of the year hopefully to warmer weather it's a timely reminder to us all to review our code of conduct manual. If you do not have one can you please let me know? This month we welcomed the new Chief Executive, Steven Perdia he attended our combined board meeting in Whakatāne. Sheena Jones and Alison Silcock are working away on the Garden Fiesta. Our final meeting takes place in Ruatāhuna.

**Karakia: Traditional Māori Chant (Closing)**

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

## 7.2 Councillor Report September 2024

### 7.2 Councillor Report September 2024



To: **Murupara Community Board**

Date: **Monday, 23 September 2024**

Author: **N Rangiaho / Councillor**

Reference: **A2747581**

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

The report is to provide an overview of the activities undertaken and events attended since the last meeting.

#### 2. Recommendation - *Tohutohu akiaki*

THAT the Councillor Report – September 2024 be **received**.

#### 3. Community Engagement

Ko tēnei te wiki o te reo Māori. He reo ataahua, he reo kia puawai te reo ā ō tātau tipuna. He reo anō kia tangi apakura, kia mihiā, kia poroporoake ki tō tātau taonga o te mate kua riro ki te pō. Haere, haere, haere atu rā.

Acknowledging Te wiki o te reo Māori. A language of beauty, a language with blossoming narratives of our ancestors. A language that expresses deep loss, to celebrate and farewell our treasured loved one spiritual journey into the realm of silence.

He mate atu he tētē kura, ara mai he tētē kura

‘When one plant frond dies, another plant frond rises to take its place’

Our nation recognised the loss of whaea Tītoki Black who laid in state at Ohotu Marae, Rūātoki. Whaea Titoki contribution and passion for Te Reo Māori and Te Kohanga Reo movement spanned over decades. People travelled near and far to pay their respect. A convoy of Kohanga Reo Vans with their Tamariki and mokopuna, Kura Kaupapa Māori ascended on the Marae-ātea. Kingitanga representatives and skilled orators paid tribute and condolences, capturing her commitment and love for her whānau, mokopuna, Tamariki and Te Reo Māori.

Upon hearing the loss of Kiingi Tūheitia Pōtatau Te Wherowhero VII, as determined by tikanga, Tūhoe and Ngāti Whare with Mataatua Kohanga Reo organised travel to escort and support the whānau pani (whaea Titoki grieving whānau) to take her kawemate (carry her spiritual being) to be laid at the side of Kiingi Tūheitia. Bus loads, Kohanga Reo vans travelled together to be received by the mass of National Kohanga Reo movement and Iwi who clear the entrance at the waharoa (gateway) for the whānau pani. As we were humbly called on to Tūrangawaewae, the energy of the marae-atea erupted with callers, chants, and haka. We acknowledge the support and kindness bestowed up us from Maniapoto, Te Kiingitanga as we came away.

**7.2 Councillor Report September 2024(Cont.)**

Before the burial of the Late Kiingi Tūheitia was the announcement of his successor Te Puhi Ariki Ngā Wai hono i te pō Paki. 'He mate atu he tētē kura, ara mai he tētē kura'.

**3.1. Murupara drinking water supply hui**

There is much engagement to be had between the Whakatāne District Council 3Water Team and our Murupara communities. Ngāti Manawa Marae representatives, Te Rūnanga o Ngāti Manawa, and Murupara Community Board members gathered to discuss the future of drinking water in the township. Compliance changes and government funding infrastructural cutbacks have caused a lot of outrage and animosity towards the government and its agencies, including both district and regional councils. The challenge will be to work together to find alternative solutions, with a priority on ensuring that our drinking water is the priority.

**3.2. Whakatāne District Council ceremonial handover of Paul Warbrick**

Toi Kōtuia – Strategy Māori Partnership General Manager Paul Warbrick was instrumental in weaving relationships between Iwi and Hapū, and Whakatāne District Council. He has left a legacy to continue that voice for equity, identifying opportunities for Iwi and Hapū and a reminder of Legislative and Relationship obligations.

Whānau, friends, work colleagues, with Ngāti Rangitihi, Ngā Maihi, Ngāti Whare and Ngāti Awa were in full attendance at his ceremonial handover at Rotorua Lakes District Council. The overwhelming support was acknowledged by his whānau.

**3.3. Whakatāne District Council ceremonial handover of Steph O'Sullivan**

The following week was another ceremonial handover of CEO Steph O'Sullivan to Waipa District Council. Steph harnessed iwi and hapū relationships to build a future with Whakatāne District Council. It was a commitment experienced through Global pandemics, Whakaari eruption, Edgumbe Floods and travelling through with Tūhoe convoy to support Wairoa District Council with supplies after Cyclone Gabriel. Steph has always had a deep connection with Māori communities her from childhood living in Tokoroa. It is a wonder she was a natural at forming relationships.

We were graced with the presence of Ngāti Hokopū hapū members kaumatua Joe Harawira and Kuia Te Arani Barrett who conducted our pōhiri supporting Whakatāne District Councillors and work colleagues and her whānau. There was a grand display of Kingitanga, of unity, ready to receive Steph. Fond memories were shared of her upbringing amongst Maniapoto.

Mauri ora

### 7.3 Conference 2024 Report

## 7.3 Conference 2024 Report



To: **Murupara Community Board**

Date: **Monday, 23 September 2024**

Author: **Members S Jones and A Silcock**

Reference: **A2742107**

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

Last month (21-23 August 2024) Members A Silcock and S Jones represented the Murupara Community Board at the LGNZ Conference in Wellington.

### 2. Recommendation - *Tohutohu akiaki*

THAT the Murupara Community Board **receive** the Conference 2024 Report.

### 3. Conference Report

#### 3.1. Member S Jones

##### 3.1.1. DAY 1

It was the first time Community Boards and Councils had come together under the banner of LOCALISM, (bringing Localism to life). Nobody knows local needs more than a local, and we want to unleash the potential of local people; giving power back to the people and connecting regions to one another.

Speakers included the Prime Minister, Simeon Brown (Minister of Energy & Resources), Wellington Mayor and others. Highlights for me were:

- Councils should focus on spending ratepayers' money wisely concentrating on the basics i.e. water, infrastructure and resilience. Focus on poor infrastructure, less on "nice to haves and white elephants".
- Councils are under financial pressure as the funding arrangements/system is not working and needs to change. Central Government is exerting too much control. Regulations need to be tailored.
- Engage with businesses as they are also ratepayers.
- Switzerland is a model country.

##### 3.1.2. DAY 2

Was the Community Boards Conference under the banner of putting "UNITY back into Community". It was all about sharing information, fostering relationships and building capabilities. In the morning we had speakers on Climate Change, Mental Health and Drowning Prevention.

### 7.3 Conference 2024 Report(Cont.)

- Climate Change; including what do you want your community to look like in the future?
  - i. Need the conversations about landscape & history to draw on the knowledge by looking at
  - ii. Topographic maps to note risk areas, i.e. where rivers used to flow and where wetlands used to be.
  - iii. Planting more trees
  - iv. Future worries for residents like the possibility of shifting including insurances, rates, mortgages.
- Mental Health  
Six ways to strengthen our mental health: positive psychology, keep learning, be active, connect, take notice and giving.
- Drowning Prevention  
In May 2023 Coroner Telford made a recommendation for Councils to address the inherent risk at aquatic environments. Surf Life Saving NZ & Drowning Prevention Aotearoa are working together to offer Hazard Assessments, Preventative Measures, Behavioural Research & Risk Assessment.
- Afternoon = fireside chat sessions on Living Streets (creating interesting walking routes), growing food for sustainability (private and community gardens).

#### 3.1.3. DAY 3

Day 3 included a presentation from Whakatāne Deputy Mayor Lesley Immink and WOCB member Mark Inman, on Whakatāne's response and follow up to Whakaari Island eruption. Mark lost his brother in this tragedy. Ngāti Awa wrapped around the community with prayers, support and food. Annually there is a fund-raising Golf Tournament which raises money for St Johns Emergency & Coastguard, with 100 sponsors. There is no monument, instead a peaceful area has been created for private reflection.

Earlier that morning Air NZ had warned flights might be interrupted due to forecast wind gusts and with recent activity of Whakaari, but Member Silcock and I managed to catch our flight after a small delay.

#### 3.2. Member A Silcock

##### 3.2.1. Rt Hon Christopher Luxon

The first speaker, Rt Hon Christopher Luxon, was given 10 minutes to address the audience. He correctly emphasised that ratepayers expect essential services to be delivered efficiently and responsibly, ensuring value for their money. This includes focusing on necessities like roads, rubbish, and water, rather than on non-essential items.

##### 3.2.2. Susan Freeman-Greene, Chief Executive LGNZ - Bringing Localism to Life

"Control should be placed as near the people as possible." - a review of Local Government in 1945. The following key points were highlighted:

- The government collects GST, which is then allocated to Wellington.
- Consider studying the Switzerland model, which is highly effective.
- When are the Community Boards consulted?

### **7.3 Conference 2024 Report(Cont.)**

- Partnerships between Central and Local Government must include the private sector; collaboration is essential.
- Support the business community and explore ways to assist.
- Collaborate with the business community at both town and regional levels, such as the Taranaki Business Partnership. We need to improve our efforts.

#### **3.2.3. *Whakaari/ White Island***

Deputy Mayor Lesley Immink of the Whakatāne District Council and Mark Inman, a member of the Whakatāne/Ōhope Community Board, presented a very powerful yet sympathetic personal talk to the community's response to the Whakaari / White Island tragedy.

#### **3.2.4. *Josh Carmine, Drowning Prevention Aotearoa.***

"Anyone can drown but nobody should."

Mr. Carmine emphasised the need to proactively addressing the inherent risks in our aquatic environment. The first step involves using a computer matrix for evidence-based assessment to implement preventative measures. I have identified two popular summer swimming spots—one lake and one river—in our district for water assessments.

#### **3.2.5. *Conclusion***

In summary, sharing the conference with Mayors, Councillors, Chief Executives and staff was of value connecting with Local Government members.

Some community boards received more support from their council such as:

- Community board members with their council email address. This not only shows a level of professionalism but means our personal email remains private.
- Swipe cards to council buildings.
- A device to enable community board members to receive their agendas electronically.

Community Board Member A Silcock expressed her gratitude for the opportunity to participate in this conference.