



Whakatāne-Ōhope Community Board *Te Poari Hapori o Whakatāne-Ōhope*

Monday, 23 September 2024
Rāhina, 23 Mahuru 2024

Ōhope Fire Station
Harbour Road, Ōhope
commencing at 5:30 pm

Chief Executive: Steven Perdia
Publication Date: 18 September 2024

A Membership - *Mematanga*

A Membership - *Mematanga*

Board Member C L Hamill - Chairperson

Board Member L J Bonne - Deputy Chairperson

Board Member C G A Howard

Board Member D S McLean

Board Member M A Marshall-Inman

Board Member O D Iseri

Councillor T Boynton

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 Opening Karakia - *He Karakia Tīmatanga*

1 Opening Karakia - *He Karakia Tīmatanga*

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!	

2 Apologies - *Te hunga kāore i tae*

Apologies received at the time of compiling the agenda include:

- Chairperson Hamill

3 Acknowledgements/Tributes - *Ngā Pānui*

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

4 Conflicts of Interest - *Ngākau kōnatunatu*

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

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

5 Public Participation - *Wānanga Tūmatanui***5 Public Participation - *Wānanga Tūmatanui*****5.1 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.

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


- Alzheimers Society Eastern Bay of Plenty - S Cave
- Eastern Bay Community Foundation - A Jackson
- Eastern Bay Tri Club - K Edmondson
- Girl Guiding New Zealand - P Pearce
- Ivy Bates
- Pou Whakaaro - G McCormack
- Wahi - L Gray
- WHS – Hillary Team - D Manning
- EBOP Diamonds Womens Softball Team - Representative

5.2 Deputations - *Ngā 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 five minutes, or with the permission of the Chairperson, a longertimeframe 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.

6 Confirmation of Minutes - *Te whakaaetanga o ngā meneti o te hui***6 Confirmation of Minutes - *Te whakaaetanga o ngā meneti o te hui*****6.1 Minutes – Whakatāne-Ōhope Community Board 29 July 2024**

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	WHAKATĀNE-OHOPE COMMUNITY BOARD MEETING HELD AT ROOM KIWI, 14 COMMERCE STREET, WHAKATĀNE ON MONDAY, 29 JULY 2024 COMMENCING AT 5.30 PM
	Present:	C Hamill (Chair), L Bonne, C Howard, M Inman, D Mclean, J Ozgur, Councillor T Boynton
	In Attendance:	Deputy Mayor L Immink, V Fergusson (Manager Strategic Property), J Farrel (Strategic Projects Manager) and A Dass (Governance Support Advisor) <i>Via Teams:</i> G Fletcher (General Manager Community Experience)
	Visitors:	S Clyde (Youth Council), W Anderson, K Allison, O Christie, X Christie, D Moore, R Moore, V Xaviour
	Apologies:	

1. KARAKIA

THE MEETING WAS OPENED WITH A KARAKIA BY THE CHAIRPERSON AT 5:30 PM.

2. APOLOGIES

Nil.

3. ANNOUNCEMENTS/TRIBUTES

Chairperson Hamill acknowledged Mr Jesse Morgan-Ranui as the newest member of the Murupara Community Board.

4. CONFLICTS OF INTEREST

The following conflict of interests were declared by members:

- Chairperson Hamill disclosed a conflict related to the Christie's funding application.
- Member Bonne acknowledged a conflict related to S Halls' funding application.
- Councillor Boynton declared a conflict related to the East Bay Art Quilters' funding application.

6.1 Minutes – Whakatāne-Ōhope Community Board 29 July 2024(Cont.)**5. PUBLIC FORUM****5.1. Have a Heart Charitable Trust - W Anderson**

W Anderson represented the Have a Heart Charitable Trust, a local community trust that runs several programs and events, including the Light Party, which provides a safe alternative to Halloween. The event is expected to draw over 4,000 people, with participation from numerous community groups. They are currently seeking funding for the War Memorial Hall. The event is free, with an option for donations.

5.2. East Bay Art Quilters - K Allison

K Allison spoke on behalf of the East Bay Art Quilters, presenting an exhibition for art quilters. She brought quilt artworks to provide an idea of what can be expected. The group consists of eight experienced members who offer free skill-sharing workshops. Quilts are available for sale, and donations are welcomed, with a focus on using local materials.

5.3. Oliver and Xavier Christie

Oliver and Xavier Christie discussed their involvement in a triathlon, endorsed by Tri NZ as a stepping stone to larger events. They highlighted the challenge of finding time to raise funds while balancing school and part-time work. They train for over 14 hours per week, participating in summer races up to twice a month, and are coached by the same coach as Hayden Wilde the Olympian.

5.4. The Mahi Kai Trust - D Moore

D Moore and Mr Rangiaho, representing The Mahi Kai Trust, introduced the Mahi Kai Programme, which is open to youth aged 10 and older. The program, based locally, has been running for three years following an accident that led to ACC denying work opportunities. It teaches children about food sovereignty and is self-funded when external funds are not secured. Additionally, they utilise the Te Kura online platform for earning NCEA credits.

5.5. Whakatāne Malayalee Association - V Xaviour

V Xaviour spoke on behalf of the Whakatāne Malayalee Association, which represents a migrant community of over 100 families. Their main event is the Onam celebration, which is open to the entire community and encourages broad participation. The Trust Horizon supported their Bollywood presentation, held primarily at the War Memorial Hall. Additional funding is sourced from individuals and these events also offer opportunities to promote tourism.

Attendance: W Anderson and K Allison left the meeting at 5:45 pm. O Christie and X Christie left the meeting at 5:50 pm. D Moore and R Moore left the meeting at 6:18 pm. V Xaviour left the meeting at 6:18 pm. General Manager Community Experience joined the meeting online at 6:30 pm.

6. Confirmation of Minutes

Refers to page 9–14 of the agenda.

Moved Member Inman / Seconded Councillor Boynton

RESOLVED:

6.1 Minutes – Whakatāne-Ōhope Community Board 29 July 2024(Cont.)

THAT the minutes of the Whakatāne-Ōhope Community Board meeting held on Monday, 20 May 2024 be **confirmed** as a true and correct.

CARRIED**6.1. Whakatāne District Climate Change Risk Assessment**

Refer to page 18 of the agenda.

Refer to page 18 of the agenda.

A presentation was provided to the board by the Strategic Projects Manager, highlighting key points on mitigation and adaptation related to the Climate Change Risk Assessment. The project was noted as being locally driven. The Board planned to reach out to the Strategic Projects Manager regarding open days and community meetings for further consultation and feedback.

Attendance: Strategic Projects Manager left the meeting at 6:42 pm.

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

Refer to pages 15-17 of the agenda.

Moved Member Hamill / Seconded Member Howard

RESOLVED:

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

CARRIED**7.2. Whakatāne-Ōhope Community Board – Activity Report**

Refers to pages 12-67 of the agenda.

The General Manager of Community Experience and Manager of Strategic Property presented the report and highlighted the following.

- Financial reimbursement for the Peace Street Dairy.
- Progress is being made on the Flying Fox at the Maraetōtara Reserve.
- Installing showers at the heads requires evidence that demonstrates demand for this project.
- Kiwi Boy Statue: To be installed where staff recommend.
- Member Bonne acknowledged the event and tourism team for their assistance in the Light Up Whakatāne Event.
- Bob Bird Park: Proposal for a permanent structure over the BBQ area at Maraetōtara. This project requires community engagement and follow-up. The Board are open to partnering with Council on costs.

Action:

6.1 Minutes – Whakatāne-Ōhope Community Board 29 July 2024(Cont.)

- The board instructed the Transport team to advise on timing for projects that involve road closures.
- The board requested staff to obtain information related to the financial reimbursement of the Peace Street Dairy.
- Moved Member Hamill / Seconded Councillor Boynton

RESOLVED:

THAT the Whakatāne-Ōhope Community Board - Activity Report July 2024 be **received**.

CARRIED**7.3. WOCB Discretionary Funds – July 2024**

Refer to pages 45-114 of the agenda.

Recommendations are on page 45 of the agenda.

This motion formally notes the funds allocated to the group. It was suggested that a meeting via Teams be held in future to facilitate the discussion of applications. Member Bonne noted their agreement with the outcome of funds allocated.

Moved Chairperson Hamill / Seconded Member Howard

RESOLVED:

1. THAT the WOCB Funding Application – July 2024 report be **received**; and
2. THAT the Whakatāne Ōhope Community Board **notes** a decision was made to allocate \$2,500.00 from their discretionary fund to support Ngāti Awa and their costs associated with Matariki Whakapiripiri.

CARRIED

Moved Member Bonne / Seconded Member Inman

RESOLVED:

THAT \$1,477.00 be allocated from the Whakatāne-Ōhope Community Board Discretionary Fund to Have a Heart Charitable Trust and their Light Party 2024 venue hire cost.

CARRIED

Moved Member McLean / Seconded Member Jahn

RESOLVED:

THAT \$1,600.00 be allocated from the Whakatāne-Ōhope Community Board Discretionary Fund to East Bay Art Quilters to assist in costs for project materials used in the 'Views in Time' Exhibition September-November 2024.

CARRIED

6.1 Minutes – Whakatāne-Ōhope Community Board 29 July 2024(Cont.)

Member Hamill vacated the seat as Chair and did not take part in the discussion of the next motion due to a conflict of interest.

Member Bonne was elected as the Chair.

Moved Member Jahn / Seconded Member McLean

RESOLVED:

THAT \$1,500.00 be allocated from the Whakatāne-Ōhope Community Board Discretionary Fund to Oliver and Xavier Christie so they can compete in the Triathlon World Championship in August 2024.

In debate, all members relevant to the discussion, agreed to amend the amount to \$2,000.00.

Moved Member Inman / Seconded Councillor Boynton

RESOLVED:

THAT \$2,000.00 be allocated from the Whakatāne-Ōhope Community Board Discretionary Fund to Oliver and Xavier Christie so they can compete in the Triathlon World Championship in August 2024.

CARRIED

Member Bonne vacated the seat as Chair.

Member Hamill was elected as the Chair.

Member Howard declared conflict of interest and did not take part in the discussion of the next motion.

Board Members indicated that the Mahi Kai Action Group application would have been stronger with more information and data. For that reason, the board declined the application however, the Board extended an invitation to re-apply in six to twelve months when more information would have been gathered. Specifically, the Board would like to see data collected on the number of participants on a daily and weekly basis, the number of students who have obtained NCEA credits and written feedback from whanau and schools on the programme's success

Member Howard returned to the table for discussion.

Member Bonne declared a conflict of interest and did not take part in the discussion of the next motion.

Moved Member Inman / Seconded Chairperson Hamill

RESOLVED:

THAT \$500.00 be allocated from the Whakatāne-Ōhope Community Board Discretionary Fund to Samuel Hall to assist in costs associated with attending Outward Bound in September 2024.

CARRIED

Member Bonne returned to the table for discussion.

Moved Councillor Boynton / Seconded Member McLean

6.1 Minutes – Whakatāne-Ōhope Community Board 29 July 2024(Cont.)

RESOLVED:

THAT \$1,500.00 be allocated from the Whakatāne-Ōhope Community Board Discretionary Fund to The Whakatāne Malayalee Association to assist in costs associated with venue hire; additionally, a Board Member would attend their event.

CARRIED

8. Chairpersons Report

Refer to pages 136-137 of the agenda.

Moved Chairperson Hamill / Seconded Member Bonne

RESOLVED:

THAT the Whakatāne-Ōhope Chairperson's report July 2024 be **received**.

CARRIED

THE MEETING CLOSED WITH A KARAKIA BY CHAIRPERSON HAMILL AT 7:58 PM.

Confirmed at the meeting dated:

CHAIRPERSON

7 Reports - *Ngā Pūrongo*

7 Reports - *Ngā Pūrongo*

7.1 Report - Activity report September 2024



To: **Whakatāne-Ohope Community Board**

Date: **Monday, 23 September 2024**

Author: **V Fergusson / Manager Strategic Property**

Authoriser: **G Fletcher / General Manager Community Experience**

Reference: **A2745677**

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

This report provides the Community Board with an update on a number of projects and activities delivered within the Whakatāne-Ohope Board to mid-September 2024 and covers the following activities:

- Council's New Chief Executive
- Governance Update
- Property Files Update
- Community Partnerships Update
- Transport Update
- 3 Waters Update
- Solid Waste Update
- Open Spaces Update
- CCTV Update
- Libraries and Galleries Update
- Tourism and Events Update
- Discretionary funds and Reserve Balances Update
- News – keeping up to date with communication with communities

2. Recommendation - *Tohutohu akiaki*

THAT the Whakatāne-Ohope Community Board - Activity Report September 2024 be received.

3. Council's New Chief Executive

Steven Perdia commenced his role as the Whakatāne District Council Chief Executive on 9 September 2024. Mr Perdia's former role was as Council's General Manager Strategy and Transformation, having joined the organisation in July 2021.

7.1 Report - Activity report September 2024(Cont.)

In announcing the appointment Mayor Luca said “Steve has a grounding in economics, with an honours degree in Economics and Strategic Management that he’s put to use in a variety of business and central and local government roles. Before taking up his current GM role here with us, Steven was a GM at Porirua City Council and spent six years in post-quake Christchurch leading the economic recovery strategy.”

“I’m delighted to be able to announce this appointment. I’ve found Steve to be a highly dedicated General Manager with a good sense of humour, which I consider a good foundation on which to further build our working relationship, for the good of the communities we serve,” Mayor Luca adds.

Chair of the Chief Executive Performance and Support Committee (CEPSC) Councillor Nándor Tánczos says Mr Perdia was the successful candidate following a robust recruitment process that attracted 65 applicants.

“The committee worked with external recruitment specialists to examine and refine a long list of candidates from which eight people were interviewed and four progressed to a final interview by the full Council.”

The Chief Executive role was recently vacated by Steph O’Sullivan who led the Executive Team since November 2018 and has now started as Chief Executive of Waipa District Council.

4. Governance Update**4.1. Whakatāne District Council adopts Long Term Plan 2024-34**

Whakatāne District Council adopted its Long Term Plan 2024-34 and associated supporting documents at an Extraordinary Council Meeting held on 5 August 2024.

Council began the development of its Long Term Plan in March 2023. The Plan has been described as one of the most challenging in decades as councils throughout New Zealand have grappled with how to manage the impact of deferred rates increases, followed quickly by record-high inflation and interest rates meaning the cost to continue delivering the same services is significantly higher.

The Mayor and Councillors acknowledged the time and effort that many Whakatāne District residents, groups and organisations took to share their aspirations, and provide feedback on what was proposed through the draft Long Term Plan 2024-34 consultation process.

Council received almost 1,000 submissions from individuals and groups and heard from approximately 80 submitters during public hearings that occurred in April and May 2024. There was a very clear message from many submitters that ‘times are tough’. Council is acutely aware of the need to balance the extremes of delivering only basic services, with its requirement to plan for communities that will serve future generations.

Key decisions made through Long Term Plan include:

- The prioritisation of health and safety improvements up to \$7.8 million in value over the next four years for the War Memorial Hall and Rugby Park, and development of a master plan an external funding plan for redevelopment of the Rex Morpeth Recreation Hub.
- Retaining the status quo for kerbside collection, rather than introducing a new kerbside foodwaste collection service.

7.1 Report - Activity report September 2024(Cont.)

- Closing the funding deficit (caused by significant inflationary increases) over a six year period.
- Lowering the fixed portion of rates (Uniform Annual General Charge) to 20 percent to address cost of living increases and better reflect the ability of lower-value property owners to pay.

The adoption of the Long Term Plan has been later than originally anticipated due an extended independent audit process. This was partly due to the coalition government's change in direction on Three Waters legislation late last year resulting in the Council needing to bring its Three Waters programme back into the LTP late in the development of the plan.

The Plan went through a rigorous process with Audit New Zealand, who issued a qualified audit opinion as explained at the meeting by Auditor, David Walker. The opinion notes that the successful completion of three larger valued projects - Destination Cycleways, Matatā Wastewater and the Rex Morpeth Recreation Hub - are contingent upon securing external funding that is uncertain at this time. The plan also anticipates upgrades to Council's three waters infrastructure that exceeds what is able to be funded through the LTP, due largely to the debt cap imposed on councils and the significant investment required.

Alongside the adoption of the Long Term Plan 2024-34, Council formally resolved to set the rates for the 2024-25 financial year. This is a requirement of the Local Government (Rating) Act 2002. The average rates increase for the 2024-25 year is 15 percent (net of growth). The first rates instalment fell due on Friday, 20 September 2024, which is later than previous years due to the delayed adoption of the Plan.

Council reminds residents that payment options are available for anyone who may be struggling with cost of living increases. Additionally, rates rebates up to \$790 can be claimed by those who meet the Department of Internal Affairs eligibility threshold. For payment options and assistance, ratepayers are encouraged to phone, email or visit the Council for help on an individual basis.

4.2. Changes ahead for Whakatāne District Council meeting processes

Whakatāne District Council has implemented changes to its meeting processes to align with recommendations from the Chief Ombudsman's recent report on best practice for council workshops.

From Wednesday, 28 August, the Council adopted several new measures to ensure compliance with legislation and improve transparency. The changes come in response to the Chief Ombudsman's investigation into council meeting practices across eight councils, although Whakatāne District Council was not part of this initial investigation.

Acting Chief Executive at the time these changes were announced, David Bewley, emphasised the Council's commitment to an 'open by default' approach.

"These changes will further enhance our current practices, making our operations more transparent and accessible to the public," Mr Bewley explains. "Meetings and briefings are only held in public excluded sessions when there is a justifiable reason for doing so."

Changes include publishing briefing agendas and details on the Council website, opening briefings to the public and briefings being recorded. If the decision is made to exclude the public from a briefing, as determined under the Local Government Official Information and Meetings Act 1987, the briefing and the reasons for excluding the public will be published on the Council website.

7.1 Report - Activity report September 2024(Cont.)

Mr Bewley encourages anyone interested in learning more about how local government operates to attend the public meetings and briefings in the Tōtara Room on the ground floor of the main Council building.

“Council briefings are designed to provide Elected Members with information they need to be able to make informed, effective decisions during Council meetings,” he says. “While no decisions are made at briefings, there is complex information to discuss and digest and can often provide a great deal of context for when the decisions are made.”

4.3. Council votes to retain Māori Wards

Whakatāne District Council was unanimous in its decision on 15 August Ordinary Council meeting to retain Māori Wards for the 2025 triennial elections.

The decision came following the Coalition Government’s introduction of the Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Bill 2024 on 30 July 2024.

The new legislation requires councils to hold a binding poll at the 2025 local elections if they had established Māori Wards without holding a poll following an earlier amendment to the Act in 2021, or alternatively decide to disestablish Māori Wards for the next local elections in 2025.

Councils were required to make a decision by 6 September 2024 on the retention or disestablishment of Māori Wards.

Today’s decision means voters in the 2025 Local Elections will be asked to vote on the Mayor, Councillors and three Māori Ward Councillors, whilst at the same time voting on the retention or disestablishment of Māori Wards for the 2028-31 triennium through a binding poll.

Council elected members included a resolution to seek legal advice on what the implications would be if Whakatāne District Council chose not to proceed with the binding poll.

4.4. 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://oag.parliament.nz/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.

7.1 Report - Activity report September 2024(Cont.)**5. Property Files Update****Property files available online from next week**

A new online system to access digital property files was made available on the Council website from 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. Community Partnerships Update**6.1. Revved Up Event**

Building on the success of last year's motorcycle awareness month event, Eastern Bay Road Safety Programme and Underwood and Wilkins Motorcycles have joined forces again to deliver the Revved Up 2024 event. The free, action-packed event was held Saturday 14 September at Underwood and Wilkins, located at 62 McAlister Street in Whakatāne.

With motorcycle riders accounting for one-third of road fatalities, and being over 20 times more likely to be killed or injured on our roads than other road users, Revved Up aims to help reduce these appalling statistics.

Revved Up is an action-packed event designed to provide motorcyclists with an opportunity to brush up on their skills and knowledge, while also enjoying a free sausage sizzle and coffee. There is a range of fantastic prizes up for grabs from Underwood and Wilkins and heaps of spot prizes from ACC.

Community Safety Advisor, Richard Hamer, says it's a very valuable event and encourages anyone who rides a motorcycle to attend.

"Ultimately, we hope that all participants have a great time, brush up on some important motorcycle safety skills and take the opportunity to register for a free 'Ride Forever' programme," Mr Hamer says.

"Safety on the road is everyone's responsibility, and by taking part in events like this, riders can ensure they're better prepared for whatever comes their way."

7. Transport Updates**7.1. Upcoming Road Closures**

Board members requested at the last Community Board meeting that transport staff provide details of any upcoming road closures. The Transport Team advises that they don't anticipate any major road closures within the Whakatāne and Ōhope townships over the summer period.

7.1 Report - Activity report September 2024(Cont.)

There are road closures scheduled from early/Mid-October – Mid December on West Bank and Thornton Road. Heavy vehicle detour will be SH2, and local roads will be used for light traffic and locals.

Closures on West Bank will continue in 2025 but will be shorter in length.

A communications plan is being developed and will be greater detail on the programme and closure details once contractors are in place.

7.2. Capital Works Program

Staff will be taking a paper to the Infrastructure and Planning Committee to get direction on how we proceed with our capital works programme as a result of Central Government not providing co-funding for transportation projects, which has left us with a significant funding shortfall. This will help determine which projects move forward over the remainder of the LTP period.

7.3. Peace Street, Whakatāne Improvements



7.1 Report - Activity report September 2024(Cont.)



Roading

- All roading and drainage works have been completed

3 Waters

- All landscaping preparation works have been completed
- Hydro seeding of all disturbed areas have been completed
- Landscape planting for the last portion is scheduled for completion by the end of September

Comments made by the Board at the last meeting about the impact to the dairy owner have been passed to our Transportation team who have resolved directly with the dairy owner.

8. 3 Waters Update

8.1. Whakatāne River Bridge-watermain repairs



7.1 Report - Activity report September 2024(Cont.)

Council received advice from a kayaker that there was a leak in the water pipe under the bridge. Investigation showed the leak was on an elbow of an air valve fitting. An air valve is necessary in this location as it is the highest elevation of the pipe. Air release is necessary to prevent flow restriction. The concrete lined galvanised spiral welded steel pipe has an internal diameter of 210 mm and is the sole supply to all consumers on the western side of the bridge.

Scaffolding was erected on and following notification of a water shut down, the replacement of the air valve was carried out between 9.00-10.00 in the evening. The shut down also provided the opportunity to realign a Gibault joint on the pipe and to tighten an expansion joint that had a minor leak.

Staff from the Operations team then worked into the early hours of the morning to bleed out air, flush and bring the reticulation up to full pressure.

8.2. Ōhope wastewater pond improvements

At the Ōhope wastewater ponds, a slow water fed line runs under low pressure for a few kilometres to the site, causing a struggle with enough wash water over the summer months, especially when all the holiday campers turn up. Three Waters Reticulation team members have been working recently to come up with a solution.

Contractors levelled out a site for new storage tanks in the only available location and staff reworked the pipelines and installed the booster pump delivery lines to the step screens. The hold tank now provides a full two days of water, required to maintain the cleaning operations.

Some forward thinking from the team saw them install a culvert behind the tank to help with the drainage flow and protect the base of the tank, in turn helping Council assets to last longer.

7.1 Report - Activity report September 2024(Cont.)

8.3. New Hinemoa, Whakatāne stormwater pump station



The undercutting of the forebay for the pump station has been completed, along with the installation of subsoil drainage at the base to manage groundwater. The subgrade has been built up and compacted, ready for handover to the structure subcontractor. Installation of the Henderson Street pipework is scheduled to begin the week of 16 September 2024, which will require closing the end of Henderson Street and impact access to James Street School through the playing field. A site meeting with the school Principal has been held to address the implications, and parents will be informed via the school newsletter. Most of the work will coincide with the October school holidays, with roadworks completed by the start of Term 4.

8.4. Ferry Road, Whakatāne, Wastewater Upgrades- new pump station and 1.3 km rising main



The pump station chambers, valve chamber, and odour filter have been installed, along with concrete surrounds and the reinstatement of the concrete kerb and channel. The electrical contractor is scheduled to complete electrical work by mid-September. Connection of the new Ferry Road rising main to the existing Hinemoa rising main and Hinemoa inlet manhole is underway, along with the final drilling of the rising main along Hinemoa Street with traffic management currently in place.

7.1 Report - Activity report September 2024(Cont.)**8.5. New wastewater manhole for Whakatāne CBD**

We are trialling the use of a high-density polyethylene (hdpe) manhole kit set at a site in the service lane behind The Strand, Whakatāne where the existing manhole base had collapsed. These precast units are ideal for locations when time constraints apply. Work was carried out in the evening hours of 29 August 2024 by Whakatāne contractors Draintech Ltd.

8.6. Ōhope stormwater - Maraetōtara Stream bank protection works

Ongoing erosion of the bank of the stream behind the residence at 3 Maraetōtara Road required arresting. The stream flow can rise rapidly following heavy rain events, which also bring down large logs and slash from forestry works in the hilly catchment. Further risk comes from pressure waves which travel upstream from large sea events, with bank subsidence occurring from both upstream and downstream wave actions.

The 23-metre long, 3.6-metre-high wall shown in the photograph was formed with mass concrete blocks which interlock in a Lego style. Works were funded in part by the adjacent landowner and were completed late last month.

7.1 Report - Activity report September 2024(Cont.)**9. Solid Waste Update****9.1. Tyrewise**

The Tyrewise Product Stewardship Scheme is now in full swing. 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.

9.2. 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](#)

9.3. 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 and more information is available on the KNZB [website](#)

10. Open Spaces Update**10.1. Ngā Tapuwae o Toi Walkway:**

Following further Geotech assessment of the two slip sites it was determined that the initial design solution identified for slip 1 could also be applied to slip 2 however there is a degree of uncertainty about the stability of the escarpment between the slips where it has not failed, and there is still a risk to users of the track. As a result of these recent failures of the escarpment and the predicted increased frequency of rain/storm events in the future, we engaged Walkway Solutions who are professional track builders to undertake a site investigation into a possible safer alternative route to the top of the escarpment from West End, and along the western side of the ridge to link up with the existing track at the northern end of the escarpment. A feasibility assessment of this proposed track was completed during August and we are now awaiting a report from the contractor following which we will meet to discuss the feasibility of this option and decide on a way forward.

7.1 Report - Activity report September 2024(Cont.)**10.2. Flying Fox**

Council staff are in the process of re-applying for a resource consent for this work and are hoping to install the flying fox before the start of the December holidays.

10.3. Ōhope Golf Club Prosecution

Sentencing for the prosecution of the Ōhope Golf Club, for the removal of protected indigenous vegetation, was scheduled to occur in early September following a direction by the Court for the parties to agree proposed enforcement actions. At the time of writing this report Council was awaiting the outcome of this hearing.

10.4. Wairaka Centennial Park

On 13 September Deputy Mayor Immink, Councillor James and key project staff attended a blessing at Wairaka Centennial Park to officially mark the re-opening of Whakatāne River Access. Ngāti Hokopū led a karakia to recognise the completion of safety improvement works on this legacy project. Since opening in 2017, the playground and surrounding green spaces have been enjoyed by many, however, the access steps to the Whakatāne River had raised concerns. The design improvements were informed by a positive consultation process with tangata whenua, Wairaka Marae Whānau, local boating representatives and the wider community. The new design has seen the removal of all intermediate steps and handrails from the existing concrete terraces on the southern side of the river access area, the perimeter wall lowered to below sand level, wider concrete terraces with a lower gradient have been installed, intermediate steps have been added between the terraces along with handrails, and a new ramp has been erected from the existing boardwalk through to the river access area at the base of the new steps, with handrails placed on either side. The new design aims to improve safety and access to the awa, cultural outcomes, environmental outcomes and usability.

10.5. Local creatives sought for Cabinet Art project

Whakatāne District Council has teamed up once again with Chorus to bring works of art to a neighbourhood near you.

The Chorus Cabinet Art initiative provides an opportunity for local artists to paint their communities beautiful by transforming plain Chorus cabinetry into beautiful, bright designs.

7.1 Report - Activity report September 2024(Cont.)

Applications are now open and Council Reserves Planner, Kayla Warren, says it's a great opportunity for artists to showcase their talents and put their mark on the district.

"We're really excited to once again be teaming up with Chorus to deliver this positive initiative.

Kayla adds, "It's a win-win for our communities. We get fantastic art works in our streetscape which often tell the stories about the communities the cabinets are in, the initiative provides work for, and promotion of, our local artists, and they help to discourage tagging."

This year another two cabinets have been selected for beautification, one in Coastlands and one in Ōhope. The winning design for each cabinet will be chosen from entries received.

Chorus Community Relations Manager Jo Seddon says it makes sense to partner with local councils, as they know their communities best

"We are really pleased to work with Whakatāne District Council again and we're looking forward to seeing what local artists come up with.

Jo adds, "We had some outstanding cabinet murals completed in the district in previous years, several of which have made it into our annual Chorus Cabinet Art Calendar." To undertake the work, the winning artists are entitled to remuneration of between \$1200 - \$1700 depending on the cabinet size.

Applications close on 1 October 2024. All finished art will be included on the Chorus website and will be considered for the 2025 Chorus Cabinet Art calendar, copies of which are sent around the world.

For more information and to apply head to www.whakatane.govt.nz/cabinetart .



Photo caption: Artwork completed in July 2024 by Lori Pittard – located on Pakeha Street in Matatā.

11. CCTV Update

As requested by the Board please see attached the map of CCTV cameras installed through the better off funding project (Appendix 1 - CCTV paper maps Ōhope and Whakatāne).

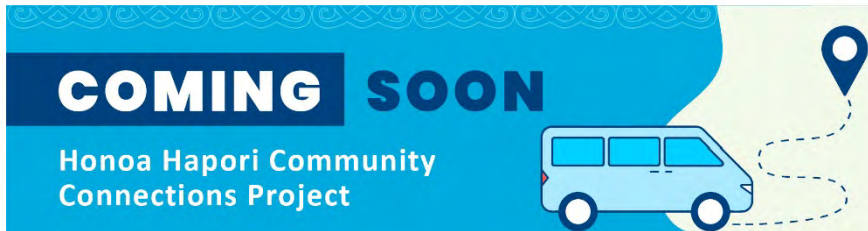
7.1 Report - Activity report September 2024(Cont.)**12. Libraries and Galleries Update****12.1. Bay of Plenty Family History Month – Te Marama Hitori**

Te Whare Taonga o Taketake took part in this August event. Photocopied photographs of unknown people and events were on display in Taketake. We invited people to lend us their memories and browse through the unknown images. Happily, many whānau were identified during this time, which prompted much kōrero and we were then able to add this information to our collection files.

We also invited Sonia Edwards QSM to share her work to remember the hundreds of fallen soldiers from WW1 & WW2 who hailed from the Eastern Bay of Plenty. The names of these men are found on local memorials from Matatā to Whangaparaoa and inland from Motu to Rūātoki. Over 20 people attended her presentation, with Sonia sharing her research journey and her publications that brought together the stories of these brave men.

12.2. Pram parking provides some challenges!

Hā Kakanō 10.30 Tuesday has become a regular feature in the diaries of many Whakatāne toddlers and babies. It's great to see many young parents are making connections at storytime, along with giving their children exposure to early literacy skills and excellent social engagement – a win-win-win!

7.1 Report - Activity report September 2024(Cont.)**12.3. 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.

In early September, we will hold 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 soft launch date into the community is expected to be before December 2024.

12.4. 'Rollaway' upcycling complete

Te Kōputu library collections got a fresh new look recently with all remaining shelving units being upcycled to a 'rollaway' system, giving maximum flexibility for arranging collection in logical groupings, changing the layout from time to time, and creating the ability to transform spaces quickly and easily for performance and gatherings (classic examples being the Molly Morpeth Canaday Award ceremony and the Footnote Dance activation earlier this year). Best of all, the collections are more accessible, inviting and logical. It's the first major change-out for a good few years so library users are variously surprised, delighted and discombobulated to find their habits disrupted! Staff are providing plenty of guidance, bespoke tours and good cheer to help people through any initial confusion and/or resistance!

12.5. Te Kōputu curator exhibiting in Hamilton

For those travelling to the Waikato in the next few weeks, it'll be worth a stop at the Gallagher Academy of Performing Arts, Hamilton, where our very own Te Kōputu curator, Aimee Ratana, is exhibiting works in '*E hoki mai nei ki te ūkaipō | Return to Your Place of Nourishment*'. The exhibition closes on 18 October 2024.

7.1 Report - Activity report September 2024(Cont.)

13. Tourism and Events Update

13.1. isite ready for business



The Whakatāne isite has moved to 144 The Strand and opened Thursday, 5 September 2024 with karakia and morning tea for staff, the project team and representatives from Te Awa Tapoi. This new roopu is a Māori tourism collective from across the Mataatua rohe and will have a team member within the isite. Elected Members are encouraged to pop into the isite and see the team – you'll be most welcome.

Later that day Tourism and Marketing staff hosted the Minister for Tourism, Matt Doocoy and invited Ngāti Awa, along with tourism operators for a meeting to discuss the opportunities and challenges we face as a district and region.

14. 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.

Whakatane-Ohope Community Board - AGENDA

7.1 Report - Activity report September 2024(Cont.)

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
- 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. Verbal submissions will be heard at the Living Together Committee on 5 December, with adoption of the policy expected in early 2025. For more information please contact Karen.Summerhays@whakatane.govt.nz

15. Social Sector Networking Meeting

A Social Sector Network Online Hui is taking place from 12.30pm on Thursday, 26 September. 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 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.

16. Discretionary Funds and Reserve Balances Update

Unallocated Grants and Subsidies (Discretionary Fund) as at end of August 2024

Whakatāne/Ōhope Community Board		
Unallocated Grants and Subsidies (Discretionary Fund) as at 31 August 2024 is \$111,564.31		
Opening Balance carried forward from prior years unallocated grants		42,503.13
Funding operating surplus (deficit) for 2024 FY*		(14,235)
2024/25 Annual Plan		89,738.24
2024/25 revised Budget of Grants and Subsidies to allocate	\$	118,006.31
2025 Allocations		
I VENUE HIRE FOR LIGHT PARTY, HAVE A HEART CHARITABLE TRUST	1,477.00	Approved & Paid
I FUND TO ASSIST IN COSTS OF MATERIALS USED IN VIEWS IN TIME EXHIBITION SEPTEMBER TO NOVEMBER, EASTBAY QUILTERS	1,600.00	Approved & Paid
I FUNDS JULY 2024 - TO ASSIST WITH COSTS ASSOCIATED WITH OUTWARD BOUND SEPTEMBER 2024, SAMUEL HALL	500.00	Approved & Paid
I XAVIER AND OLIVER CHRISTIE	2,000.00	Approved & Paid
I MALAYALEE COMMUNITY	350.00	Internal Payment
I MALAYALEE COMMUNITY	515.00	Internal Payment
Year to Date allocations	\$	6,442.00
Current unallocated Grants and Subsidies (Discretionary Fund)*	\$	111,564.31

7.1.1 Appendix 1 - CCTV paper maps Ohope and Whakatane

17. News

To keep up to date with current news members are encouraged to review the “Latest news” and “Public Notices”:

<https://www.whakatane.govt.nz/news> ; <https://www.whakatane.govt.nz/about-council/public-notice>

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

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

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

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

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

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

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

Events: For up to date listings on community events, information can be found here <https://www.whakatane.com/events>

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

7.1.1 Appendix 1 - CCTV paper maps Ohope and Whakatane

Thursday, 6 July 2023

WHAKATĀNE DISTRICT COUNCIL
Ordinary Council - AGENDA

9.1.1 Attachment 1: District-Wide Maps with proposed CCTV locations and Prioritisation(Cont.)

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Whakatane District Council

Whakatane CCTV Review & Future State Design v1.7

by
SaferCities

Drawing Schedule

- 1 – Cover Page
- 2 – Whakatane / Ohope Community Board Overview
- 3 – Whakatane
- 4 – Whakatane CBD
- 5 – Ohope
- 6 – Rangitaiki Community Board Overview
- 7 – Matata
- 8 – Edgecumbe
- 9 – Thornton
- 10 – Awakeri
- 11 – Te Teko
- 12 – Murupara Community Board Overview
- 13 – Murupara
- 14 – Taneatua Community Board Overview
- 15 – Taneatua
- 16 – Ruatoki & Waimana

Legend

<p>New Camera Priority</p> <ul style="list-style-type: none"> ● Critical / High ● Medium ● Low 	<ul style="list-style-type: none"> Fused Camera Multi-Imager Camera 	<ul style="list-style-type: none"> Existing Camera PTZ Camera ANPR Camera
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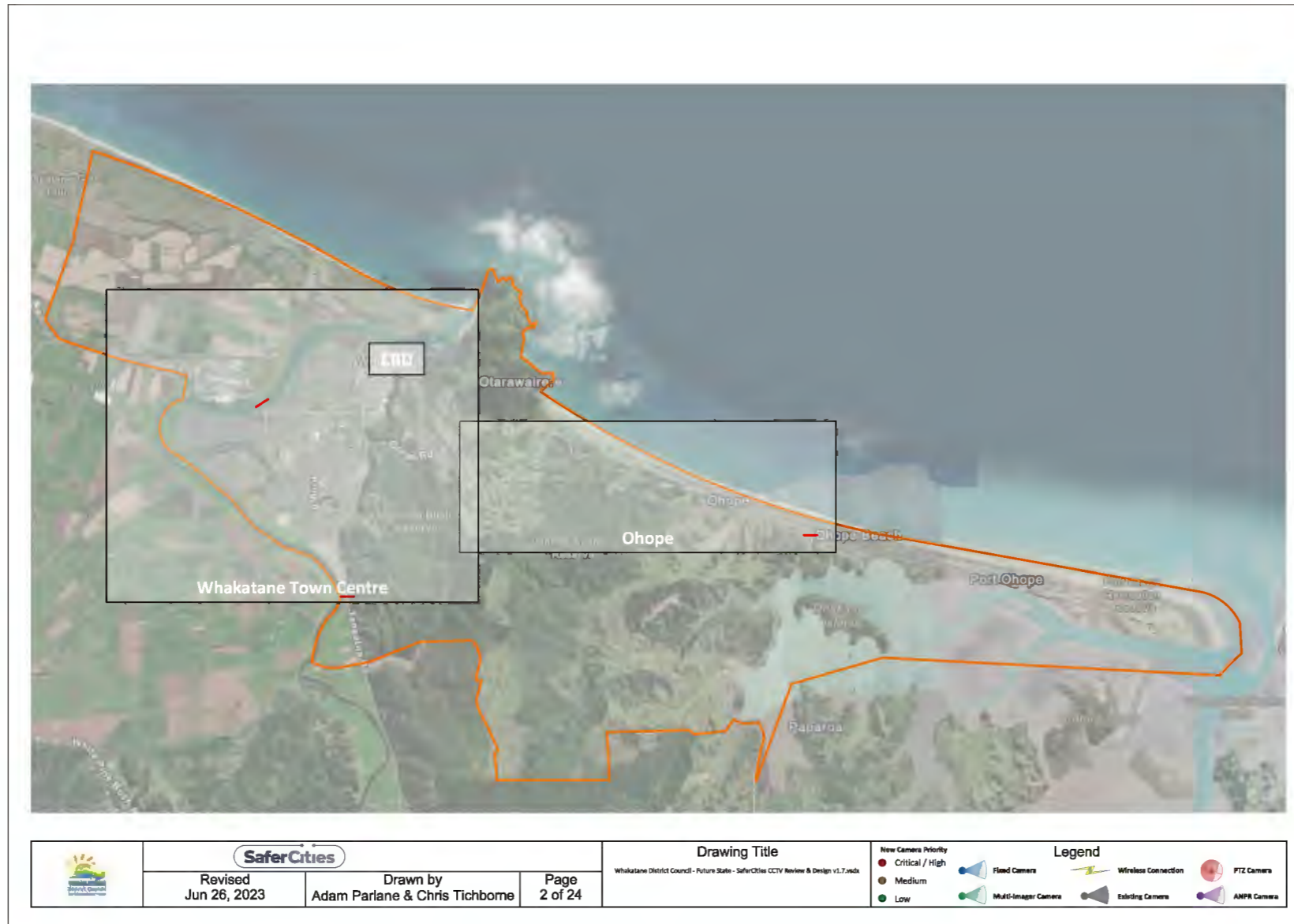
	SaferCities			Drawing Title Whakatane District Council - Future State - SaferCities CCTV Review & Design v1.7.mxd Cover Page	Legend
	Revised Jun 26, 2023	Drawn by Adam Parlano & Chris Tichborne	Page 1 of 24		

7.1.1 Appendix 1 - CCTV paper maps Ohope and Whakatane(Cont.)

Thursday, 6 July 2023

WHAKATĀNE DISTRICT COUNCIL
Ordinary Council - AGENDA

9.1.1 Attachment 1: District-Wide Maps with proposed CCTV locations and Prioritisation(Cont.)

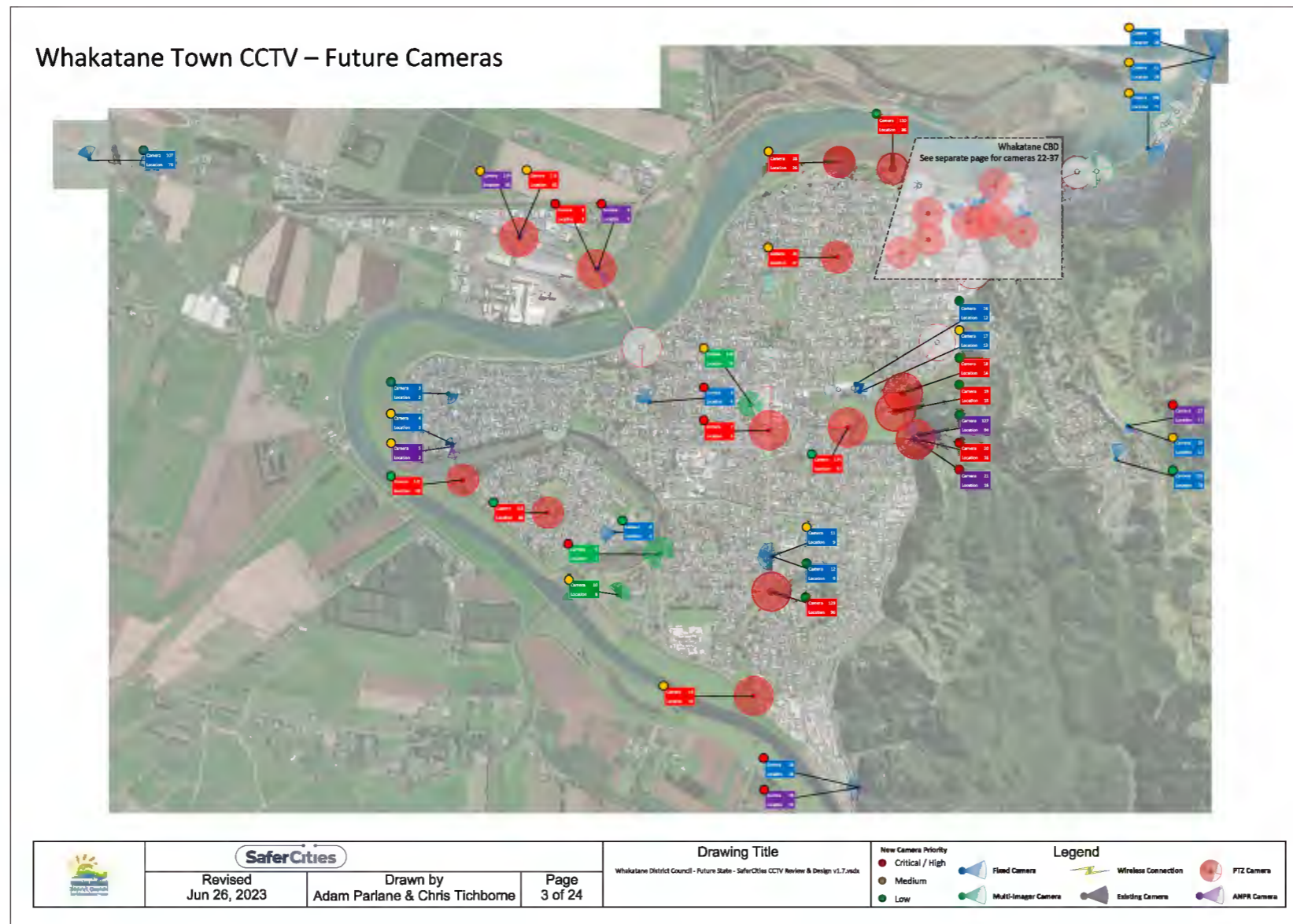


7.1.1 Appendix 1 - CCTV paper maps Ohope and Whakatane(Cont.)

Thursday, 6 July 2023

WHAKATĀNE DISTRICT COUNCIL
Ordinary Council - AGENDA

9.1.1 Attachment 1: District-Wide Maps with proposed CCTV locations and Prioritisation(Cont.)



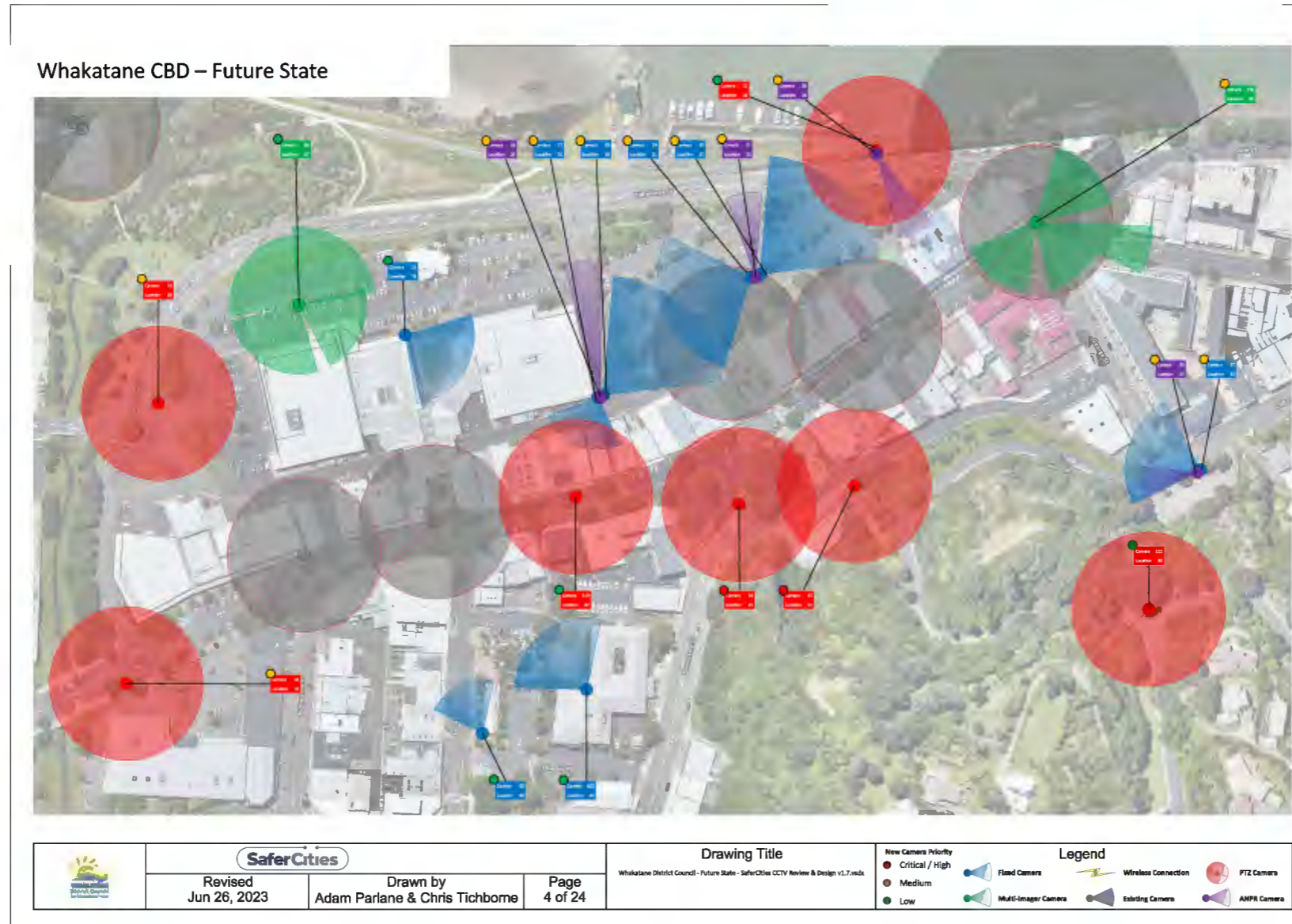
73

7.1.1 Appendix 1 - CCTV paper maps Ohope and Whakatane(Cont.)

Thursday, 6 July 2023

WHAKATĀNE DISTRICT COUNCIL
Ordinary Council - AGENDA

9.1.1 Attachment 1: District-Wide Maps with proposed CCTV locations and Prioritisation(Cont.)



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7.1.1 Appendix 1 - CCTV paper maps Ohope and Whakatane(Cont.)

Thursday, 6 July 2023

WHAKATĀNE DISTRICT COUNCIL
Ordinary Council - AGENDA

9.1.1 Attachment 1: District-Wide Maps with proposed CCTV locations and Prioritisation(Cont.)



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7.2 WOCB Discretionary Funds - September 2024**7.2 WOCB Discretionary Funds - September 2024****7.2.1 WOCB Discretionary Funds - September 2024**

To: **Whakatāne-Ōhope Community Board**

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

Author: **A Dass / Governance Support Advisor**

Authoriser: **C Viljoen / Governance Manager Services**

Reference: **A2747604**

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

10 applications have been received seeking funding from the Whakatāne-Ōhope Community Board Discretionary Fund.

The application is attached to this report and the applicants have been invited to attend.

2. Recommendations - *Tohutohu akiaki*

1. **THAT** the WOCB Funding Application – September 2024 report be received; and
2. **THAT** \$_____ be allocated from the Whakatāne-Ōhope Community Board Discretionary Fund to the Alzheimer's Society Eastern Bay of Plenty to assist in costs of printing and delivering their newsletter; and
3. **THAT** \$_____ be allocated from the Whakatāne-Ōhope Community Board Discretionary Fund to the Eastern Bay Community Foundations to assist in costs for travel and accommodation to attend the national conference in October; and
4. **THAT** \$_____ be allocated from the Whakatāne-Ōhope Community Board Discretionary Fund to the Eastern Bay of Plenty Tri Club to assist in costs associated for repairing their trailer; and
5. **THAT** \$_____ be allocated from the Whakatāne-Ōhope Community Board Discretionary Fund to Pam and Esther Pearce in travel costs to attend the Hitachi, Japan exchange; and
6. **THAT** \$_____ be allocated from the Whakatāne-Ōhope Community Board Discretionary Fund to Ivy Bates to assist in travel costs associated attending Roller Derby World Cup in 2025; and
7. **THAT** \$_____ be allocated from the Whakatāne-Ōhope Community Board Discretionary Fund to Pou Whakaaro to assist in the purchase of a new Wood Thicknesser; and
8. **THAT** \$_____ be allocated from the Whakatāne-Ōhope Community Board Discretionary Fund to Wahi to assist in the costs associated with delivering the PETRA programme; and
9. **THAT** \$_____ be allocated from the Whakatāne-Ōhope Community Board Discretionary Fund to the Whakatāne High Schools Hillary Challenge Team to compete in the Hillary Challenge Final; and

7.2.1 WOCB Discretionary Funds - September 2024(Cont.)

10. **THAT** \$_____ be allocated from the Whakatāne-Ōhope Community Board Discretionary Fund to the Whakatāne Rotary Club to assist in costs associated with the Christmas Float Parade 2024; and
11. **THAT** \$_____ be allocated from the Whakatāne-Ōhope Community Board Discretionary Fund to the EBOP Diamonds Woman Softball team to assist in costs associated with equipment, apparel and travel.

3. Criteria

The criteria for the Community Board Discretionary Fund are:

- No retrospective funding applications will be considered
- The project must be held within the Whakatāne-Ōhope Community Board area
- Applications will be considered throughout the year subject to funding availability and should be submitted at least 14 days before the meeting. Meeting dates can be found on - <https://www.whakatane.govt.nz/about-council/meetings>
- In the event that the Board require more information, applicants may be invited to attend the Public Forum at the commencement of the meeting to provide a brief overview of the application. If so, an invitation will be extended to you prior to the meeting. As all meetings are open to the public you are welcome to attend.
- The application must be completed and signed by the applicant and include a summary of the project, what the funds are for, a budget showing how the costs were calculated, copies of quotes, latest financial report, and details of your bank account - either a bank encoded deposit slip or the top of a bank statement with organisation details and the bank logo.
- If successful, applicants will be required to use the Community Board logo on advertising material and other items associated with the event or project to acknowledge the grant.
- A declaration of expenditure and project report is required to be submitted once the project has been completed.
- Pre event information, photographs and community feedback are encouraged and may be placed on the Board's Facebook page - <https://m.facebook.com/whakataneohopecommunityboard/>
- Funds not uplifted within six months from the allocation date will lapse
- The Council's Climate Change Strategy 2020-23 can be found on the Council's webpage - <https://www.whakatane.govt.nz/contact-us/have-your-say/closed-consultations/climate-change-strategy-and-action-plans>.

Whakatāne-Ōhope Community Board Guidelines

- The key priority areas are – Youth – Environment – Economic Development – Recreation
- Grants between \$500 and \$2,000 will be considered to support individuals and groups attending a national or international cultural, sporting, leadership development event
- Grants of up to \$5,000 will be considered to support community focused projects and events. The Board will generally lean towards funding an event only once but reserve the right to fund more than one year on a case-by-case basis.
- A "guarantee against loss" to provide seed funding or back-up finance may also be considered
- The Board does not generally fund organisation's who are already receiving similar funding from the Whakatāne District Council; however, exceptions will be considered on a case-by-case basis.

7.2.1 WOCB Discretionary Funds - September 2024(Cont.)**4. Funding Application****4.1. Alzheimers Society Eastern Bay of Plenty**

The organisation is applying for funding to produce a quarterly newsletter for individuals affected by dementia, including carers, whānau, and the volunteers who support them. Although the newsletter is posted on the website, most of the 250 recipients do not have access to online services. It provides educational information about dementia, updates on upcoming events, and serves as a key contact resource for those living in more isolated areas.

They are seeking \$4,411.00 for printing costs and stamps.

The board has previously supported the organisation with \$1,150.00 in December 2022 for the Wanda Trak Promotion.

4.2. Eastern Bay Community Foundation

The Eastern Bay Community Foundation partners with donors to support local causes and works with community groups to ensure sustainable funding. As the trusted charity managing the Whakaari Memorial Fund, the Foundation is developing a Disaster Relief Fund, a Business and Enterprise Fund, and managing scholarships. This application seeks funding for two part-time staff, Angela Jackson and Mike Howe, to attend a national conference focused on leadership, disaster relief, and capacity building.

They are seeking \$2,200.00 for travel, accommodation and conference fees.

4.3. Eastern Bay of Plenty Tri Club

The Eastern BOP Triathlon and Multisport Club is seeking funding to repair its trailer, which is essential for storing and transporting equipment, including bike racks, road signs and a bike available for tamariki and rangatahi to borrow. Currently stored at Ohope Top 10 Holiday Park, the trailer is exposed to harsh conditions, leading to extensive rust damage.

They are seeking \$1,761.16 for repair costs.

The board has previously supported the organisation with \$500.00 in December 2022 for a Timing Device.

4.4. Girl Guiding New Zealand

This exchange, established in 1988, has fostered strong ties between Ranger Guides from the Bay of Plenty and Hitachi, Japan. In 2025, Pam Pearce has been selected as one of two leaders to take 8 Ranger Guides to Japan, following a formal invitation extended after the Japanese group's 2023 visit to New Zealand. Esther Pearce, one of the Rangers, highlights how this trip will deepen her guiding connections and cultural understanding, having previously fundraised for similar exchanges and hosted Japanese Guides. Pam Pearce, a group leader, has supported the exchange since 2016 and was involved in organizing the 2023 visit.

They are seeking \$1,897.30 to make the exchange possible.

7.2.1 WOCB Discretionary Funds - September 2024(Cont.)**4.5. Ivy Bates**

Ivy Bates has been selected for the Team New Zealand Roller Derby Training Squad for the third time, having previously represented New Zealand at the World Cup in 2014 (Texas, USA) and 2018 (Manchester, UK). Training sessions are scheduled across New Zealand from September 2024 to June 2025, with the World Cup taking place in Innsbruck, Austria in July 2025. Players are responsible for covering their own costs.

They are seeking \$8,051.00 for travel costs.

The board has previously supported Ivy with \$500.00 in July 2023 for Have a Go Skate and \$1,000.00 for Team NZ Roller Derby costs.

4.6. Pou Whakaaro

A new thicknesser would enable the Pou Whakaaro workshop to continue producing high-quality timber products from wood saved by the CReW team from landfill. While the current machine is old, this upgraded version is more powerful, safer, and requires less maintenance, reducing long-term costs. It would provide a safer and more efficient tool for individuals with limited abilities, helping them gain confidence and engage in purposeful projects during the workshop, which runs four days a week. Additionally, the thicknesser would be used by the CReW team to process reclaimed timber, making it more attractive for sale and increasing capacity, while creating 7.5 hours of additional paid work.

The organisation is seeking \$1,599.00 to purchase a new Wood Thicknesser.

4.7. Wahi

Since its pilot in September 2022, the PETRA Programme has reached over 800 rangatahi in the Eastern Bay of Plenty, thanks to partnerships with EastBay REAP and Have a Heart Charitable Trust. This year, there has been a notable increase in demand, with the programme extending to schools including Te Kura o Te Whanau-a-Apanui, Huiarau Kura, Murupara Area School, Whakatane High School, Tarawera High School, Opotiki High School, and TPOOM Youth Employment Programmes. The programme seeks community funding to expand its reach in the coming year, specifically to Trident High School, where it aims to serve approximately 400 Year 9 and 10 students. The PETRA Programme will offer preventative mental health education and practical coping tools through six activity-based sessions, addressing themes such as emotional regulation, self-awareness, and self-talk.

They are seeking \$28,000.00 towards funding the programme.

The board has previously supported the PETRA programme with \$2,000.00 in August 2023.

4.8. Whakatāne High School – Hillary Team

Whakatane High School's Hillary Challenge Team has qualified for the national final. This opportunity allows 8 students to challenge themselves. It features a multi-day expedition involving trekking, mountain biking, and kayaking across rugged terrain, with teams navigating using maps and compasses. This event tests endurance, teamwork, and problem-solving skills in remote and scenic locations.

The school is seeking \$3,121.00 to complete in the event.

7.2.1 WOCB Discretionary Funds - September 2024(Cont.)

The board has previously supported the school with \$5,000.00 for the Maadi Cup (Rowing) in February 2024, \$1,000.00 for the mural project in October 2023, \$1,000.00 for the Hillary Challenge in August 2023, \$1,200.00 for the Chess nationals in August 2023 and Get to Go National Finals in September 2022.

4.9. Whakatane Rotary Club

The Christmas Float Parade is an annual tradition that heralds the start of the holiday season for Whakatane and the surrounding district. Its value extends beyond financial measures, reflecting the happiness and joy it brings to the community. The parade's success is evident in the smiles on children's faces and the crowds that gather along the 3-kilometer route. It also fosters a sense of accomplishment among those who plan and build the floats. Tangibly, the parade attracts visitors who contribute to local businesses by shopping in town, thus providing economic benefits to retailers.

The organisation is seeking \$3547.82 to assist in costs associated with the event.

The board has previously supported the organisation with \$2,440.00 for the Christmas Float Parade in 2023, \$2,958.00 in 2022 and \$2,484.00 in 2021.

4.10. EBOP Diamonds Woman Softball

The EBOP Diamonds Women's Softball team is seeking sponsorship to support the renewal of equipment and assist with the 2024/25 Western Bay of Plenty Softball season costs.

They are seeking \$8,695.41.

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 Whakatāne-Ōhope Community Board Discretionary Fund is approximately 111,564.31.

7.2.2 Funding Application - Alzheimers Society Eastern Bay of Plenty**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 to allocate.

Attached to this report:

- Appendix 1 - Alzheimers Society Eastern Bay of Plenty
- Appendix 2 - Eastern Bay Community Foundation
- Appendix 3 - Eastern Bay Tri Club
- Appendix 4 - Girl Guiding New Zealand
- Appendix 5 - Ivy Bates
- Appendix 6 - Pou Whakaaro
- Appendix 7 - Wahi
- Appendix 8 - WHS – Hillary Team
- Appendix 9 - Whakatāne Rotary Club
- Appendix 10 - EBOP Diamonds Womens Softball Team

7.2.2 Funding Application - Alzheimers Society Eastern Bay of Plenty

Whakatane-Ohope Community Board - AGENDA

7.2.2 Funding Application - Alzheimers Society Eastern Bay of Plenty(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD Application Form	
1 CONTACT DETAILS	
1.1	Name of your organisation: Alzheimers Society Eastern Bay of Plenty Incorporated [Redacted]
	Social Media Links – website, Facebook etc. https://www.facebook.com/AlzheimersEasternBOP https://alzheimers.org.nz/eastern-bay-of-plenty/ <i>(N/A if applying as an individual)</i>
1.2	Name of principal contact: Sue Cave Position held: Manager [Redacted]
1.3	Name of secondary contact: Heather Balcombe Position held: Office Administrator [Redacted]
1.4	How long has your organisation been operating? 36 years Objectives and activities of your organisation: 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. <i>(N/A if applying as an individual)</i>
1.5	Is your group GST Registered? No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> GST Number [Redacted] <i>(N/A if applying as an individual)</i>

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7.2.2 Funding Application - Alzheimers Society Eastern Bay of Plenty(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

2 ABOUT YOUR FUNDING REQUEST

2.1 Please provide a title for the project, service, event proposal for which you are seeking funding (approx 8 words):

Dementia service delivery to the WHAKATĀNE-ŌHOPE area.

2.2 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 to the back of this form):

We are applying to fund a quarterly newsletter to those affected by Dementia (carers and Whanau) and the volunteers who support them.

The current issue list is 250 people. Although we post the newsletter on the Web Site, most of our client base do not utilise internet services.

The newsletter provides education information about dementia and news on upcoming events. It also provides some contact where people live in more isolated areas.

2.3 How long does the project, service or proposal run? Starts: _____

Is the project ongoing? Finishes: _____

2.4 Funding Description – tick appropriate boxes

Community Pride

Cultural or Sporting Event

Seed Funding for a community event

Support for a community project

Youth Development

Environmental

2.5 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.

N/A

A1852188

7.2.2 Funding Application - Alzheimers Society Eastern Bay of Plenty(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

3 MEASURING THE SUCCESS YOUR PROJECT, SERVICE OR EVENT PROPOSAL

3.1 Show us how you will measure that your project, service or event proposal would be beneficial to the community

Verbal feedback from our clients and their whanau on the usefulness of our newsletter (via our home visit service)

Attendance at the advertised carer support meetings

Enquiries about educational topics covered in the newsletter

3.2 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

7.2.2 Funding Application - Alzheimers Society Eastern Bay of Plenty(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

4 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	\$ 2300	Fundraising	\$
Advertising / promotion	\$	Donations / sponsorship	\$
Professional fees	\$	Entry fees	\$
Travel costs	\$	Value of donated material	\$
Project materials	\$	Other Grants applied for (please specify):	\$
Labour cost	\$		\$
Venue / equipment hire	\$	Other income (please specify):	
Other costs (please specify):	\$	Paid Advertisers	\$ 189
Printing Costs (4 issues)	\$ 2300		\$
	\$		\$
	\$		\$
	\$		\$
TOTAL ESTIMATED COST	(a) \$4600	TOTAL INCOME	(b) \$189

TOTAL FUNDING SHORTFALL/AMOUNT SOUGHT
(i.e. 'a' minus 'b')

\$ 4411

\$2,300.00- printing cost
 \$2,300.00 -1000 stamps
 Less advertising revenue 189.00

Total \$4,411.00

7.2.2 Funding Application - Alzheimers Society Eastern Bay of Plenty(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form - Organisation

5 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 (advertising, promotional material, equipment, donations)

Year	Amount received (either \$ or in kind)	Purpose
2022	\$1,322.50	WandaTrak promotion for those living with dementia

6 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.
- We will provide a short summary of the project's success, benefits and promotion within 30 days.
- We acknowledge and approve receiving further communications from the Community Board.

Name:	Sue Cave
Position held:	Manager
Signature:	[Redacted]
Date:	30/7/2024
Any personal details to withhold:	
Name:	Heather Balcombe
Position held:	Office Administrator
Signature:	[Redacted]
Date:	30/7/24
Any personal details to withhold:	

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7.2.2 Funding Application - Alzheimers Society Eastern Bay of Plenty(Cont.)



Find us @ 18 Peace Street WHAKATANE
PO Box 488 Whakatane 3158
P 07 308 7734 M 027 403 6666
whakataneprinters@xtra.co.nz

QUOTATION

30 July 2024

ALZHEIMERS SOCIETY EBOP
PO Box 13
Whakatane 3158

Attn: Heather Balcombe



Newsletter

To print 250 x 8 page A4 Newsletters quarterly (1000 annually), printed full colour on 128gsm Satin Art stock and supplied flat

	\$2800.00 + gst
Community Discount	- 800.00
	<u>\$2000.00 + gst</u>

Price includes proofreading and a hard copy

We thank you for the opportunity to provide this quotation which is valid for 14 days.

Regards

Del Turnbull

Del Turnbull
Director

7.2.2 Funding Application - Alzheimers Society Eastern Bay of Plenty(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
Revenue			
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
Total Revenue		379,238	368,729
Expenses			
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
Total Expenses		347,812	273,228
Surplus/(Deficit) for the Year		31,426	95,501

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

7.2.2 Funding Application - Alzheimers Society Eastern Bay of Plenty(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
Assets			
Current Assets			
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
Total Current Assets		310,120	259,129
Non-current Assets			
Property, Plant and Equipment	5	27,088	36,637
Total Non-current Assets		27,088	36,637
Total Assets		337,208	295,767
Liabilities			
Current Liabilities			
Creditors and accrued expenses	4	16,400	15,848
Employee costs payable	4	25,478	16,014
Total Current Liabilities		41,878	31,862
Total Liabilities		41,878	31,862
Total Assets less Total Liabilities (Net Assets)		295,330	263,904
Accumulated Funds			
Current Year Earnings	6	31,426	95,501
Retained Earnings	6	263,904	168,403
Total Accumulated Funds		295,330	263,904

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

7.2.2 Funding Application - Alzheimers Society Eastern Bay of Plenty(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
Cash Flows from Operating Activities	
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
Payments to suppliers and employees	
Payment to suppliers and employees	(335,825.71)
Total Payments to suppliers and employees	(335,825.71)
GST	(869.46)
Total Cash Flows from Operating Activities	42,223.28
Cash Flows from Investing Activities	
Payment to acquire property, plant and equipment	(1,949.04)
Total Cash Flows from Investing Activities	(1,949.04)
Net Increase/(Decrease) in Cash	40,274.24
This is represented by	
Bank Accounts and Cash	
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.

7.2.3 Funding Application - Eastern Bay Community Foundation

7.2.3 Funding Application - Eastern Bay Community Foundation

7.2.3 Funding Application - Eastern Bay Community Foundation(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

1 CONTACT DETAILS

1.1 Name of your organisation: Eastern Bay Community Foundation

[Redacted]

Social Media Links – website, Facebook etc.

www.easternbaycommunityfoundation.nz
<https://www.facebook.com/easternbaycommunityfoundation.nz>

(N/A if applying as an individual)

1.2 Name of principal contact: Angela Jackson

Position held: Foundation Manager

[Redacted]

1.3 Name of secondary contact: DM (Scottie) McLeod

Position held: Chairperson

[Redacted]

1.4 How long has your organisation been operating? Launched in Opoitiki in 2009, EBOP wide in 2015

Objectives and activities of your organisation: Establishing a fund to assist our community in the future. We encourage and facilitate philanthropy, establishing funds and scholarships, supporting causes that the donors care about, that make the Eastern Bay of Plenty a better place. Local people supporting local causes forever.

[Redacted]

(N/A if applying as an individual)

1.5 Is your group GST Registered?: No Yes GST Number [Redacted]

(N/A if applying as an individual)

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7.2.3 Funding Application - Eastern Bay Community Foundation(Cont.)

**WHAKATĀNE-ŌHOPE COMMUNITY BOARD
 Application Form**

2 ABOUT YOUR FUNDING REQUEST

2.1 Please provide a title for the project, service, event proposal for which you are seeking funding (approx 8 words):

Funding to cover cost for national conference

2.2 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 to the back of this form):

We would like to apply for \$2,200 funding to cover costs for 2 part time staff to attend the Community Foundations Aotearoa New Zealand national conference in Christchurch in October.

2.3 How long does the project, service or proposal run? Starts: Conference dates 21.10.2024 and 22.10.2024

Is the project ongoing? Finishes: _____

2.4 Funding Description – tick appropriate boxes

Community Pride

Cultural or Sporting Event

Seed Funding for a community event

Support for a community project

Youth Development

Environmental

2.5 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.

The Eastern Bay Community Foundation Trustees have adopted the United Nations Sustainable Development Goals and we consider these with all grants, funds and community initiatives that we do. We report against the SDG goals.

A1862:88

7.2.3 Funding Application - Eastern Bay Community Foundation(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

3 MEASURING THE SUCCESS YOUR PROJECT, SERVICE OR EVENT PROPOSAL

3.1 Show us how you will measure that your project, service or event proposal would be beneficial to the community

The Eastern Bay Community Foundation work with donors to support causes that the care about, and work with many community groups helping with sustainable future funding. We are the trusted charity to receive and manage donations for the Whakaari memorial fund. The Conference will provide ideas, networking, learning about our proposed Disaster relief fund (working alongside 3 district councils and regional council), learning about proposed new database.

The leadership development and ideas/concepts will be used in our community to build our fund. We are currently implementing a Business and Enterprise Fund (supporting local businesses), working towards a Disaster relief fund, and Scholarship management. Our yearly grants and distributions grow in our community (we will be distributing over \$100,000 this financial year) and this development opportunity will help grow the capacity and capability of the Eastern Bay Community Foundation.

This funding application is for 2 part time staff, Angela Jackson, Foundation Manager and Mike Howe, Engagement Manager, to attend and participate in the annual national conference.

We are happy to come and speak with the community board about who we are and what we do to help our community.

3.2 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): _____

A1862188

7.2.3 Funding Application - Eastern Bay Community Foundation(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD Application Form	
<input checked="" type="checkbox"/>	The project will be downgraded
<input type="checkbox"/>	The project will be prevented from being carried out

7.2.3 Funding Application - Eastern Bay Community Foundation(Cont.)

**WHAKATĀNE-ŌHOPE COMMUNITY BOARD
 Application Form**

4 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 (Flights)	\$ 395.60 x 2 = \$791.20	Value of donated material	\$ -
Project materials	\$ -	Other Grants applied for (please specify):	\$ -
Labour cost	\$ -		\$
Venue / equipment hire	\$ -	Other income (please specify):	
Other costs (please specify):	\$		\$
Conference Fees	\$ 900.00		\$
Accommodation (Shared)	\$ 688.85		\$
	\$		\$
	\$		\$
TOTAL ESTIMATED COST	(a) \$2380.05	TOTAL INCOME	(b) \$

**TOTAL FUNDING
 SHORTFALL/AMOUNT SOUGHT**
 (i.e. 'a' minus 'b')

\$ 2200

7.2.3 Funding Application - Eastern Bay Community Foundation(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form - Organisation

5 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 (advertising, promotional material, equipment, donations)

Year	Amount received (either \$ or in kind)	Purpose
2023	\$1000	Grant - Whakatane District Council.

6 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.
- We will provide a short summary of the project's success, benefits and promotion within 30 days.
- We acknowledge and approve receiving further communications from the Community Board.

Name:	Angela Jackson
Position held:	Foundation Manager
Signature:	[Redacted]
Date:	13.08.2024
Any personal details to withhold:	
Name:	Robin Woolsey
Position held:	Trustee
Signature:	[Redacted]
Date:	13.8.2024
Any personal details to withhold:	

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7.2.3 Funding Application - Eastern Bay Community Foundation(Cont.)



OPERATIONAL [Switch accounts](#)

Account name: EASTERN BAY OF PLENTY COMMUNITY FOUNDATION
 Account number: 38-9015-0292432-05
 Available balance: \$2,870.10
 Current balance: \$2,870.10
 Account type: Business Edge
 Signatories: [View signatories and limits](#)
 Account rates: [View current interest rates](#)
 Account fees: [View current account fees](#)

Past transactions

Showing 40 of 40

Search account		OPERATIONAL \$2,870.10	
Show transactions from:		14/5/2024	to 13/8/2024
Date	Description	Deposits	Withdrawals
13 Aug '24	AUTOMATIC PAYMENT DONATION [REDACTED]	\$1,000.00	
12 Aug '24	AP#23822936 TO CRACKED PEPPER		\$625.00
8 Aug '24	DIRECT CREDIT 31/07/2024 D588549200# GST I.R.D. 102-671-864	\$1,308.79	
6 Aug '24	AP#23780739 TO THANK YOU PAYROLL		\$3,811.00
4 Aug '24	AP#22995209 TO SATORI TECHNOLOGY		\$41.12
2 Aug '24	TRANSFER FROM EASTERN BAY OF PLENTY COMMUNITY FOUNDATION - 08	\$3,000.00	
1 Aug '24	AP#22567809 TO SYNERGY ACCOUNTANTS LTD		\$1,292.03
30 Jul '24	AUTOMATIC PAYMENT DONATION [REDACTED]	\$1,000.00	
25 Jul '24	TRANSFER FROM EASTERN BAY OF PLENTY COMMUNITY FOUNDATION - 08	\$2,070.00	
25 Jul '24	PAY COMMUNITY FOUNDATIONS OF AOTEAROA NZ		\$2,070.00
25 Jul '24	DIRECT CREDIT [REDACTED]	\$517.50	
23 Jul '24	AP#23730028 TO THANK YOU PAYROLL		\$4,111.00
22 Jul '24	TRANSFER FROM EASTERN BAY OF PLENTY COMMUNITY FOUNDATION - 08	\$2,000.00	
20 Jul '24	DC BATCH 2303627		\$3,112.15
20 Jul '24	AUTOMATIC PAYMENT [REDACTED] ADMIN FUND DONATION [REDACTED]	\$500.00	
18 Jul '24	TRANSFER TO EASTERN BAY OF PLENTY COMMUNITY FOUNDATION - 08		\$10,000.00
18 Jul '24	DIRECT CREDIT 996543818939DONATION [REDACTED]	\$10,000.00	
16 Jul '24	AUTOMATIC PAYMENT DONATION [REDACTED]	\$1,000.00	
14 Jul '24	AP#23648215 TO INFOODLE		\$149.50
12 Jul '24	TRANSFER TO EASTERN BAY OF PLENTY COMMUNITY FOUNDATION - 08		\$10,000.00
11 Jul '24	DIRECT CREDIT PMNT I 27452 EASTERN BAY [REDACTED]	\$15,000.00	
9 Jul '24	AP#23662641 TO THANK YOU PAYROLL		\$3,811.00
5 Jul '24	TRANSFER FROM EASTERN BAY OF PLENTY COMMUNITY FOUNDATION - 08	\$3,000.00	
4 Jul '24	TRANSFER TO EASTERN BAY OF PLENTY COMMUNITY FOUNDATION - 08		\$1,000.00
4 Jul '24	AP#22995209 TO SATORI TECHNOLOGY		\$41.12
3 Jul '24	BILL PAYMENT 99654352551 DONATION [REDACTED]	\$1,000.00	
2 Jul '24	AUTOMATIC PAYMENT DONATION [REDACTED]	\$1,000.00	
2 Jul '24	TRANSFER TO EASTERN BAY OF PLENTY COMMUNITY FOUNDATION - 08		\$283.00

7.2.3 Funding Application - Eastern Bay Community Foundation(Cont.)



Home Programme Speakers Registration
Accommodation Contact

**Early Bird
Open**

\$500 + GST

Community Foundation of New Zealand Member

\$450 + GST

Group discount (if registering 4 or more from the same member organisation)

\$850 + GST

Community Foundations International

Standard

From Friday 13 September

\$600 + GST

Community Foundation of New Zealand Member

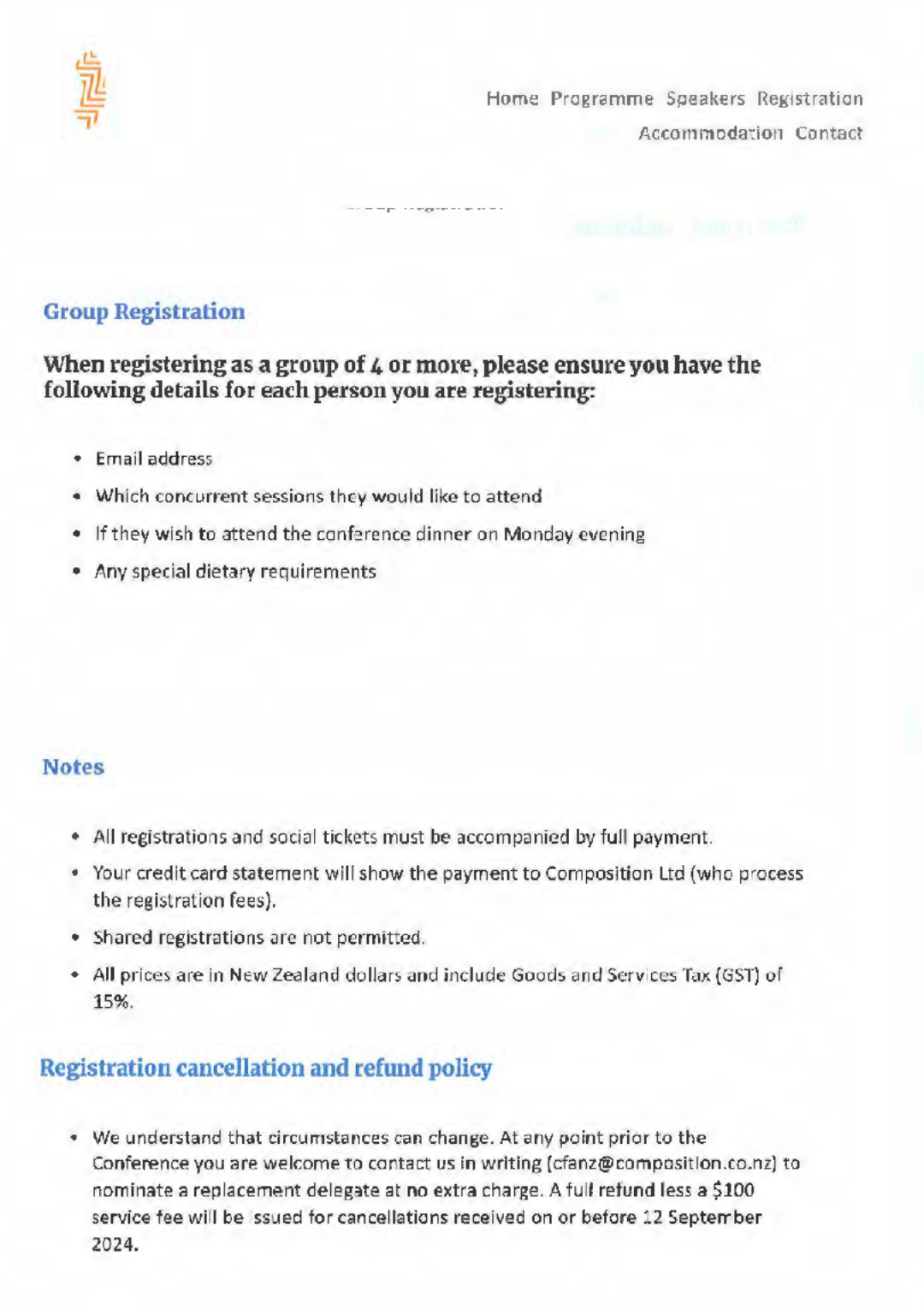
\$950 + GST

Community Foundations International

Full conference registration includes:

- Attendance at all conference sessions (plenary and concurrent session) on Monday and Tuesday
- Conference app
- All conference catering (morning tea, lunch and afternoon tea)
- Conference dinner ticket

7.2.3 Funding Application - Eastern Bay Community Foundation(Cont.)



The image is a screenshot of a website page for the Eastern Bay Community Foundation. At the top left is a logo consisting of stylized orange and yellow geometric shapes. To the right of the logo are navigation links: 'Home', 'Programme', 'Speakers', 'Registration', 'Accommodation', and 'Contact'. Below the navigation is a large heading 'Group Registration' in blue. Underneath is a bold instruction: 'When registering as a group of 4 or more, please ensure you have the following details for each person you are registering:'. This is followed by a bulleted list of requirements: 'Email address', 'Which concurrent sessions they would like to attend', 'If they wish to attend the conference dinner on Monday evening', and 'Any special dietary requirements'. Below this is another section heading 'Notes' in blue, followed by a bulleted list of terms: 'All registrations and social tickets must be accompanied by full payment.', 'Your credit card statement will show the payment to Composition Ltd (who process the registration fees).', 'Shared registrations are not permitted.', and 'All prices are in New Zealand dollars and include Goods and Services Tax (GST) of 15%.'. The final section is 'Registration cancellation and refund policy' in blue, with a bulleted list stating: 'We understand that circumstances can change. At any point prior to the Conference you are welcome to contact us in writing (cfanz@composition.co.nz) to nominate a replacement delegate at no extra charge. A full refund less a \$100 service fee will be issued for cancellations received on or before 12 September 2024.'

7.2.3 Funding Application - Eastern Bay Community Foundation(Cont.)



e-Ticket

Summary

Passenger information BY AIR

1 MRS ANGELA JACKSON



Helpful Information

Download the Air New Zealand app
<https://www.airnewzealand.co.nz/airnz-app>
Domestic check-in
<https://www.airnewzealand.co.nz/domestic-check-in>

Fare rules
<https://www.airnewzealand.co.nz/fare-rules>
Baggage options and rules
<https://www.airnewzealand.co.nz/baggage>

Bags and Flight Add-ons

✈ Tauranga to Christchurch	Carry-on bags	Checked bags	Add-ons
MRS ANGELA JACKSON	1 x 7kg	1 x 23kg	
✈ Christchurch to Tauranga	Carry-on bags	Checked bags	Add-ons
MRS ANGELA JACKSON	1 x 7kg	1 x 23kg	

7.2.3 Funding Application - Eastern Bay Community Foundation(Cont.)

Itinerary

MRS ANGELA JACKSON

Ticket number: 0862323348564



Booking Reference: [REDACTED]

Tauranga to Christchurch TRG - CHC

ⓘ Check in & Bag Drop closes at 1:40pm

✈ **Departs**
2:10pm



✈ **Arrives**
4:10pm

[REDACTED] Oct 2024

[REDACTED] Oct 2024

Operator
AIR NEW ZEALAND

Flight Number
NZ5805

Flight Duration
2h

Economy - Seat + Bag Fare

Booking Class: S

Status: Confirmed

Christchurch to Tauranga CHC - TRG

ⓘ Check in & Bag Drop closes at 6:20pm

✈ **Departs**
6:50pm



✈ **Arrives**
8:45pm

[REDACTED] Oct 2024

[REDACTED] Oct 2024

Operator
AIR NEW ZEALAND

Flight Number
NZ5803

Flight Duration
1h 55m

Economy - Seat + Bag Fare

Booking Class: S

Status: Confirmed

Flight Details

Information

Check in

Online check in opens 24 hours before any flight. You can check in via your Air New Zealand mobile app, or by clicking on the link in your Air New Zealand online check in email. Alternatively, you can check in at the airport at the self-service kiosks or counter. The final check in time applies even if you only have carry-on luggage and includes tagging your checked-in bags and dropping them off if you have them. Failure to check in prior to the final check in time may result in you being unable to travel as planned. See your app or e-ticket for your final check in time. Please remember to carry proof of identity as you may be required to present this at check in, security or when boarding.

Baggage

If you are checking in a bag you can use our self-service kiosks at the airport. The kiosk will print your boarding passes and bag tags. At airports that don't have self-service kiosks, please use counter check in. If you don't have bags to check in, you can go straight to the gate after completing check in.

Your checked baggage allowance is shown in the Bags and Flight Add-ons section and shows any free allowance and any pre-paid extra baggage purchased. Each piece of baggage may weigh up to a maximum of 23kgs (50lbs) with linear dimensions of (length + width + height) of 158cm (62"). Heavier bags up to 32kgs (70lbs) may be accepted for carriage at Air New Zealand's discretion, but will be subject to additional charges. See airnewzealand.co.nz. Excess baggage beyond your free and pre-paid allowance will be subject to space availability on the day of travel and will incur additional charges.

On board you may carry one bag per person with maximum weight 7kgs (15lbs) and maximum total dimensions 118cm (46.5") plus one small personal item. Air New Zealand Elite, Gold and Star Alliance Gold customers are permitted to carry two pieces weighing a maximum combined total of 14kgs (30lbs), with one of those items weighing up to 10kgs (22lbs) (total dimensions 118cm (46.5") each), plus one small personal item. Small items may include a handbag, slimline laptop or duty free goods (where permitted). For specific details visit airnewzealand.co.nz.

Airports Elite, Gold, Star Alliance Gold and Koru Club with checked baggage are entitled to one additional piece without charge when traveling in Economy or Premium Economy on Air New Zealand ticketed and operated flights when Air New Zealand baggage rules apply. This offer is not applicable to fares which do not have a baggage allowance e.g. 'seat only' fares.

Prepaid Extra Bag refunds

airnewzealand.co.nz

New Zealand: 0800 737 000 (within NZ)
+64 9 357 5000 (outside NZ)

Air New Zealand Member

7.2.3 Funding Application - Eastern Bay Community Foundation(Cont.)



Booking Reference: [REDACTED]

Receipt

MRS ANGELA JACKSON [REDACTED]

Payment	Modified Tax Invoice (RD Approved (GST No: LC-755-859))		
Fare		NZD	339.14
Card payment fee and other fee	(-0.001%)	NZD	4.86
GST		NZD	51.60
Total Payment		NZD	395.60

NZD 395.60 has been charged to EBCF's Visa card

7.2.3 Funding Application - Eastern Bay Community Foundation(Cont.)

Your receipt from Airbnb



Receipt ID: RCZECBY449 · August 14, 2024

Christchurch

2 nights in Christchurch

Sun, Oct 20, 2024 — Tue, Oct 22, 2024

Entire home/apt · 5 beds · 4 guests



Hosted by Ohana Meena Family

Confirmation code: HMTBTFETJ8

[Go to itinerary](#) · [Go to listing](#)

Traveler: Angela Jackson

Cancellation policy

Free cancellation before 3:00 PM on Sep 20. Cancel before 4:00 PM on Oct 13 for a partial refund.

Cutoff times are based on the listing's local time.

Have a question?

Find details about payments and refunds in your [payments](#), or try the [Help Center](#).

Price breakdown

\$247.00 x 2 nights	\$494.00
Cleaning fee	\$105.00
Taxes and fees	\$89.85
Total (NZD)	\$688.85
Will process in 2 payments	
Payment 1 of 2 (NZD)	\$247.00

Payment

VISA · 3620	\$247.00
August 14, 2024 8:30:01 AM GMT+12	
Amount paid (NZD)	\$247.00

Airbnb service fee
Includes applicable VAT charges. [Go to VAT invoice](#)

Occupancy taxes
Occupancy taxes include GST (15%) (New Zealand)

Airbnb Payments UK Ltd.
Airbnb Payments is a limited payment collection agent of your host. It means that upon your payment of the Total Price to Airbnb Payments, your payment obligation to your host is settled. Refund requests will be processed in accordance with (i) the Host's cancellation policy (available on the Listing) or (ii) the Booking and Refund Policy Terms, available at www.airbnb.com/terms.

Payment processed by:
Airbnb Payments UK Ltd.
40 Conpton St
London
EC1M 6AP
United Kingdom

Airbnb Ireland LLC
The Watermark Building
South Lotts Road, Ringsend, Dublin 4
Ireland
VAT Number: IE 98223924
www.airbnb.com



7.2.4 Funding Application - Eastern Bay of Plenty Tri Club

7.2.4 Funding Application - Eastern Bay of Plenty Tri Club

7.2.4 Funding Application - Eastern Bay of Plenty Tri Club(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

1 CONTACT DETAILS

1.1	Name of your organisation: EBOP Triathlon and Multisport Club	
	Phone: [REDACTED]	Email: [REDACTED]
	Social Media Links website, Facebook etc.	
	http://www.sporty.co.nz/ebopmultisport/ http://www.facebook.com/group/eboptriclub/	
	<i>(N/A if applying as an individual)</i>	
1.2	Name of principal contact: Fraser Shaw	
	Position held: President	
	Phone/Mobile [REDACTED]	Email: [REDACTED]
1.3	Name of secondary contact: Kirsten Edmondson	
	Position held: Secretary	
	Phone/Mobile [REDACTED]	Email [REDACTED]
1.4	How long has your organisation been operating?	30+ years
	Objectives and activities of your organisation:	
	The Club promotes Triathlon and Multisport within the Eastern Bay of Plenty. The club works hard every month (our most recent event drew in 52 participants) to put a race on for new people and members as young as 2 years old. We are a Whanau friendly club with an emphasis on participation, fun and supporting our young tamariki to achieve their goals.	
	The club further encourages new people into the sport through our special events. This includes our Annual Business and Social Triathlon. This brings our community together with a positive fun event. It also includes our Annual Ōhope Sprint Triathlon which brings in competitors from afar to experience racing in the beautiful Eastern Bay of Plenty.	
	<i>(N/A if applying as an individual)</i>	
1.5	Is your group GST Registered? No <input checked="" type="checkbox"/> Yes <input type="checkbox"/>	GST Number: N/A
	<i>(N/A if applying as an individual)</i>	

7.2.4 Funding Application - Eastern Bay of Plenty Tri Club(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

2 ABOUT YOUR FUNDING REQUEST

2.1 Please provide a title for the project, service, event proposal for which you are seeking funding (approx 8 words):

Ongoing maintenance of the EBOP Tri and Multisport Trailer

2.2 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 to the back of this form):

The Eastern DOP Triathlon and Multisport Club is seeking funding for a crucial piece of equipment our Trailer. This is where all our gear is stored and transported to events. This includes, our bike racks, road signs and even a road bike that our tamariki and rangatahi can burrow. As the trailer is currently stored at Ohope top 10 holiday park, it is exposed to harsh salt like conditions. Unfortunately, as a result, there is rust that is extensive and requires attention. Please see attached quote from Ohope Auto.

2.3 How long does the project, service or proposal run? Starts: Needs to be completed before next WOF

Is the project ongoing? Finishes: June 2025

2.4 Funding Description – tick appropriate boxes

Community Pride

Cultural or Sporting Event

Seed Funding for a community event

Support for a community project

Youth Development

Environmental

2.5 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.

The Eastern BOP supports the Climate change principles. Our trailer is kindly stored at the Ohope Top 10 holiday park, a short distance from our monthly events, reducing our environmental impact from transporting the trailer across different locations.

7.2.4 Funding Application - Eastern Bay of Plenty Tri Club(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

3 MEASURING THE SUCCESS YOUR PROJECT, SERVICE OR EVENT PROPOSAL

3.1 Show us how you will measure that your project, service or event proposal would be beneficial to the community

Funds supporting ongoing maintenance would ensure we can continue to support our tamariki (as young as 2 years old) and rangatahi so we can continue to host our monthly events (duathlon and triathlon), as well as support secondary school competitions, at Port Ōhope. Being able to host within EBOP means our tamariki and rangatahi have access (at a low cost) to experience triathlon and multisport, a fun and active sport

In addition to hosting our monthly events, we would be able to continue to host our special events, including our fun business and social triathlon and Ōhope sprint triathlon which draws competitors out of area. Not only does it give our sponsors the opportunity to showcase their services and products, it also boosts our hospitality sector.

3.2 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: Cost of our events will likely to be impacted in this instance.

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

7.2.4 Funding Application - Eastern Bay of Plenty Tri Club(Cont.)

**WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form**

4 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	\$0	Applicant organisation's contribution	\$0
Postage / telephone / administration	\$0	Fundraising	\$0
Advertising / promotion	\$0	Donations / sponsorship	\$0
Professional fees	\$0	Entry fees	\$0
Travel costs	\$0	Value of donated material	\$0
Project materials	\$800	Other Grants applied for (please specify):	\$0
Labour cost	\$730.45		\$
Venue / equipment hire	\$	Other income (please specify):	
Other costs (please specify): gst	\$229.72		\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
TOTAL ESTIMATED COST	(a) \$1761.17	TOTAL INCOME	(b) \$0

**TOTAL FUNDING
SHORTFALL/AMOUNT SOUGHT
(i.e. 'a' minus 'b')**

\$ 1761.17

7.2.4 Funding Application - Eastern Bay of Plenty Tri Club(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form - Organisation

5 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 (advertising, promotional material, equipment, donations)

Year	Amount received (either \$ or in kind)	Purpose
2022	500	Whakatāne Cycle Centre Sprint Triathlon 2023 timing

6 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.
- We will provide a short summary of the project’s success, benefits and promotion within 30 days.
- We acknowledge and approve receiving further communications from the Community Board.

Name:	Kirsten Edmondson
Position held:	Secretary
Signature:	K Edmondson
Date:	10/09/2024
Any personal details to withhold:	
Name:	Fraser Shaw
Position held:	President
Signature:	F Shaw
Date:	10/09/2024
Any personal details to withhold:	

Whakatane-Ohope Community Board - AGENDA

7.2.4 Funding Application - Eastern Bay of Plenty Tri Club(Cont.)

**EASTERN BAY OF PLENTY
TRIATHLON & MULTISPORT CLUB**

End of Financial Year Report 1 April 2023 to 31 March 2024

OPENING BALANCE	2024	\$30,505.82	2023	\$33,130.96
Subs	\$2,278.07		INCOME	\$3,789.11
Business House Tri	\$200.00			\$600.00
Sprint Tri	\$0.00			\$2,517.63
Sponsorship	\$500.00			\$300.00
Whakatane District Council	\$0.00			\$500.00
Aotearoa Gaming Trust	\$0.00			\$1,000.00
BOP SS Tri	\$721.67			\$0.00
Dawson Insurance Refund	\$9.00			\$0.00
Interest	\$573.32			\$215.71
		\$4,282.06		\$8,922.45
			EXPENDITURE	\$64.50
Harriers Clubrooms Hire	\$34.50			\$153.33
Whakatane Council	\$594.57			\$356.90
Insurance	\$500.33			\$35.57
NZ Transport	\$35.57			\$50.00
Ohope Auto	\$445.25			\$1,097.50
NZ Tri	\$682.50			\$292.37
Business House Tri	\$334.54			\$2,800.00
Sprint Tri	\$91.42			\$202.83
Sponsorship	\$0.00			\$344.85
Prizegiving Top 10	\$297.00			\$71.88
Beacon	\$0.00			\$537.00
TSC Laser	\$0.00			\$1,550.00
Whakatane Cycle Centre	\$0.00			\$64.80
Jewelz	\$0.00			\$205.10
Farmlands	\$0.00			\$258.75
BOP Regional Council	\$0.00			\$747.50
Tracks Concrete Ltd	\$989.00			\$50.00
Vouchers Mothers/Fathers Dua/Tri	\$200.00			\$50.00
Mountain Bike Club	\$50.00			\$0.00
Club Road Bike	\$200.00			\$0.00
Reminburse K Wilton	\$253.98			\$142.95
Reminburse R Christie	\$630.00			\$258.61
Reminburse M Sheaff	\$184.12			\$0.00
New World Monthly Prizes 2021	\$325.40			\$0.00
New World Monthly Prizes 2022	\$354.21			\$0.00
Refund	\$0.00			\$125.00
		\$6,202.39		\$9,459.44
CLOSING BALANCE		\$28,585.49		\$30,505.82

7.2.4 Funding Application - Eastern Bay of Plenty Tri Club(Cont.)

**EASTERN BAY OF PLENTY
TRIATHLON & MULTISPORT CLUB**

End of Financial Year Report 1 April 2022 to 31 March 2023

	2024	2023
INCOME	\$4,282.06	\$8,922.45
EXPENDITURE	\$6,202.39	\$9,459.44
NET SURPLUS	- \$1,920.33	- \$536.99
 <u>BANK ACCOUNT RECONCILIATION</u>		
Opening Bank Balance	\$30,505.82	\$31,042.81
NET SURPLUS	- \$1,920.33	- \$536.99
Closing Bank Balance	\$28,585.49	\$30,505.82

TAX INVOICE / STATEMENT

Date 23/7/24 002928

To Fraser Shaw
 Address _____

From Ohope Auto's Workshop Ltd
 65 Pohutukawa Ave
 Ohope
 Address Ph. 07 312-4897
 G.S.T. 103-477-905

Qty	Unit	Description	Unit Price	\$	c
		Spring kit		725	00
		Freight		38	00
		Smokes		38	00
		labour		730	45
<p>This is a quote to bring This trailer up to scratch. Due to rusty springs & hubs</p> <p>This is replacing all springs & Treering axle etc.</p>					
<p>Direct Debit ASB 12-3253-0055943-00 (REF: Your Inv No.)</p>					

G.S.T. Reg. No.

Ref. O/N

SUB TOTAL 1531-45
 PLUS GST 229-72
TOTAL 1761-17

7.2.5 Funding Application - Girl Guiding New Zealand

7.2.5 Funding Application - Girl Guiding New Zealand

7.2.5 Funding Application - Girl Guiding New Zealand(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

1 CONTACT DETAILS

1.1 Name of your organisation: **Esther Pearce & Pam Pearce – GGNZ Hitachi Exchange 2025**
Esther – selected as one of 8 girls to attend. Pam – selected as one of the two group leaders.



Social Media Links – website, Facebook etc.
<https://girlguidingnz.org.nz/> Girl Guiding New Zealand on Facebook.
(N/A if applying as an individual)

1.2 Name of principal contact: **Pam Pearce**
 Position held: **Group Leader**

Email:

1.3 Name of secondary contact: **Lauren Davis**
 Position held: **Team 1 Local Coordinator Girl Guiding NZ**



1.4 How long has your organisation been operating? **The exchange has been running since 1988**
 Objectives and activities of your organisation: **The aim of the exchange is to foster and facilitate greater understanding of the two countries Guiding cultures, environment and traditions.**
(N/A if applying as an individual)

1.5 Is your group GST Registered?: No Yes GST Number:
(N/A if applying as an individual)

7.2.5 Funding Application - Girl Guiding New Zealand(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

2 ABOUT YOUR FUNDING REQUEST

2.1 Please provide a title for the project, service, event proposal for which you are seeking funding (approx. 8 words):

GGNZ Hitachi Exchange 2025

2.2 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 to the back of this form):

This exchange has been running since 1988 and next year I have been asked to be one of the two leaders who take 8 Ranger Guides from the Bay of Plenty to Hitachi, Japan. Last year 2 Leaders and 8 Girl Scouts came to New Zealand, to spend 10 days in the Bay of Plenty, at the end of their stay, we were given the formal invitation to return to Hitachi in 2025.

From Esther – Ranger Guide – This trip will strengthen my guiding connections as well as my understanding of Japanese culture. In 2016, when I was a Brownie, I helped fundraise for a local Ranger and Leader to go over with the contingent in 2017. When the 2019 contingent arrived here in 2019, they spent the day with us teaching us games and we dressed in kimonos; I remember it well. In 2020, when I was a Guide, we fundraised for the next group to go to Japan, but Covid happened, and no one travelled. In 2023 they arrived when I was a Ranger, and I organised and hosted their day in Whakatane. We followed the Kiwi Walk, had pies for lunch at The Heads playground by the river, admired the marae and had a campfire at the beach at night where we sang songs in Japanese and English, then saw them leave. I have great memories of our shared time.

From Pam – Group Leader -I have been part of this exchange since 2016, when I supported other leaders and girls to fundraise for their trip in 2017. The Japanese Guides arrived here in 2019 but by 2021 the Covid restrictions meant we could not travel. The Japanese Guides followed their timeline and returned here in 2023 and I was part of the planning and delivery teams for their stay.

April 2025 is our turn to travel to Japan and be hosted by them. I would like to ask for some financial assistance with getting to this amazing opportunity.

2.3 How long does the project, service or proposal run? Starts: **Now until departure date on 10th April 2025**

Is the project ongoing?

Finishes: **25th April 2025 arrive back in NZ**

2.4 Funding Description – tick appropriate boxes

Community Pride

Cultural or Sporting Event

Seed Funding for a community event

A1862188

7.2.5 Funding Application - Girl Guiding New Zealand(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

<input type="checkbox"/>	Support for a community project
<input checked="" type="checkbox"/>	Youth Development
<input type="checkbox"/>	Environmental

2.5 The Whakatane 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.

3 MEASURING THE SUCCESS YOUR PROJECT, SERVICE OR EVENT PROPOSAL

3.1 Show us how you will measure that your project, service or event proposal would be beneficial to the community

From Esther – My knowledge of planning events to entertain and educate others has improved already by planning and hosting their last visit.

I would use my knowledge of another country, its culture and language to help make future choices about what I might do and where I could travel.

I would like to educate other Brownies, Guides and Rangers about life and guiding in Japan, so that they can be inspired to be part of future exchanges and maintain the link we have with them. I have always enjoyed the visits and being part of the activities leading up the events. While fundraising for the activities for others to go on the exchange, I have learnt about event planning and actioning. How to talk to the public about what we are doing and get to enjoy the time doing it with other guides. I would like to encourage all of this for the younger girls so that they too can be inspired to keep going with their badge work, enjoy meeting others and help plan the next events.

From Pam - I have been the Unit Team Leader for 60th Bay of Plenty Brownies since October 2015. In that time, I've seen those 7 to 9.5-year-old girls go on to great things in Whakatane and beyond. Helping to develop productive citizens of our district, our future workforce, and the leaders of tomorrow has been humbling. The oldest girls who have passed through the unit in that time are now at high school, representing the Bay in sports teams, making their school's academic teams, playing in RockQuest bands, and passing national qualifications.

Whilst there's been a break in continuity for girls from this region to travel to Japan for this project, I feel it is important to re-establish those links and open this opportunity to others. For the current Brownies, too young to attend this round, having their eyes opened to the global opportunities that Girl Guiding presents to them creates opportunities that they and their whanau may not have considered. The connections made on their trip will outlast the dates of this exchange.

The personal growth made by each girl in attendance will be a positive gain to themselves and their communities. For me as a Leader, I will gain experience in international event planning and cooperation. I will be trusted to lead the delegation to represent our whenua and culture, our heritage and future. My skills in planning and Ranger welfare will be enhanced and I will be challenged to learn a new language and be immersed in an unfamiliar culture.

7.2.5 Funding Application - Girl Guiding New Zealand(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

3.2

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

7.2.5 Funding Application - Girl Guiding New Zealand(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

4 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 contribution	\$ 6000
Postage / telephone / administration	\$	Fundraising	\$ 4000
Advertising / promotion	\$	Donations / sponsorship	\$
Professional fees	\$	Entry fees	\$
Travel costs	\$ 3939.65 each flight ticket	Value of donated material	\$
Project materials	\$	Other Grants applied for (please specify):	
Labour cost	\$	Esther GGN7 Ruth Herrick Scholarship applied for result unknown	\$ 1000.00
Venue / equipment hire	\$	Other income (please specify):	
Other costs (please specify):	\$		\$
Activities	\$ 2500.00		\$
	\$		\$
	\$		\$
	\$		\$
TOTAL ESTIMATED COST	(a) \$ 12 897.30	TOTAL INCOME	(b) \$ 11 000

TOTAL FUNDING
SHORTFALL/AMOUNT SOUGHT
(i.e. 'a' minus 'b')

\$ 1897.30

This activity is a stand-alone event from GGNZ for members within the Bay of Plenty. There are no previous audited accounts or balance sheets. The Exchange is fully self-funded.

7.2.5 Funding Application - Girl Guiding New Zealand(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form - Organisation

5 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 (advertising, promotional material, equipment, donations)

Year	Amount received (either \$ or in kind)	Purpose
	None	

6 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.
- We will provide a short summary of the project's success, benefits and promotion within 30 days.
- We acknowledge and approve receiving further communications from the Community Board.

Name:	PAM PEARCE
Position held:	Group Leader
Signature:	<i>Pam Pearce</i>
Date:	03/09/2024
Any personal details to withhold:	
Name:	Lauren Davis
Position held:	Team 1 Local Coordinator Girl Guiding NZ
Signature:	<i>Lauren Davis</i>
Date:	03/08/2024
Any personal details to withhold:	

7.2.5 Funding Application - Girl Guiding New Zealand(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form - Organisation

TICKET CONFIRMATION

Date: Tue, 27 Aug 2024 at 11:44

Subject: RE: [REDACTED]

To: Pam Pearce [REDACTED]

Hi Pam

Please find the updated booking based on today's valid fares below.

It is the customers responsibility to ensure that all flights confirmed are as requested.

Please let us know within 24hours if the flights booked do not match your request.

By proceeding with this Group booking, you are accepting the Air New Zealand International

Group Terms and Conditions found [here](#). Please ensure you have read these in full.

FARE RULES:

- Cancellations prior to ticketing / after non-refundable deposit paid; loss of group deposit.
- Cancellations after ticketing / prior to departure: loss of NZD200.00 per person (cancellation fee and group booking service fee).
- Date changes after ticketing is permitted with fee and any fare difference.
- No show: no refund.

TOTAL SEATS: 10

1.10GGNZ JAPAN@

1 NZ5126 [REDACTED] APR TRGAKL HK10 0705 0745

2 NZ 99** [REDACTED] APR AKLNRT HK10 1005 1805

** INFLIGHT PRODUCT MAY VARY-ALSO NO SKYCOUCH

3 NZ 90 [REDACTED] APR NRTAKL HK10 1945 0915*1

4 NZ5133 [REDACTED] APR AKLTRG HK10 1145 1225

*Taxes & surcharges are subject to change and will be finalised prior to the final payment due date.

These fares are inclusive of service fees.

Fare Cost per adult (From 12 years)	NZD 3,780.00	ECONOMY CLASS
Taxes per adult*	NZD 159.65	
TOTAL PER ADULT	NZD 3,939.65	

TOTAL GROUP COST 10 PASSENGERS	NZD 39,396.50	Date
DEPOSIT DUE	NZD 2,000.00	27 th SEP24
DEPOSIT BECOMES NON-REFUNDABLE/NON-TRANSFERABLE ON:		11 th NOV24
BALANCE & NAMES DUE AT TIME OF FINAL PAYMENT		24 th FEB25

If paying by internet banking, please also include the booking quote number provided as reference. Once payment has been made, please send us an email to let us know the date and amount paid. Bank account details can be found in the Air New Zealand Group [Terms and Conditions](#).

Failure to comply with the Air New Zealand Group Terms and Conditions will result in cancellation of your booking.

A1862188

7.2.5 Funding Application - Girl Guiding New Zealand(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form - Organisation

If you need to call us for any reason regarding this booking, please quote your booking quote reference BQNZP85675.

Kind Regards

Exchange plan

Day	Date	Event
		Depart Tauranga - NZ5126
		Arrive Auckland
	April	Depart Auckland - NZ0099 (14hours)
		Arrive Narita
		Arrive Hitachi
	April	Am - rest morning and orientation
	April	English Camp
	April	English Camp
	April	Go to Homestay families
	April	Tea ceremony / evening with the Rangers
	April	Am - Mayoral meeting at Hitachi Town Hall. Pm - Museum of Science
	April	Aquarium or zoo / town walk / evening with the Pippins
	April	Oiwa Shrine visit
	April	Time with homestay families
	April	Time with homestay families
	April	Local high school visit - evening with Brownies
	April	Last day with homestay families / travel to Tokyo
	April	Disneyland, Tokyo
	April	Depart Narita - NZ0090 (13h40)
		Arrive Auckland
	April	Depart Auckland - NZ5133
		Arrive Tauranga

7.2.6 Funding Application - Ivy bates

7.2.6 Funding Application - Ivy bates

Whakatane-Ohope Community Board - AGENDA

7.2.6 Funding Application - Ivy bates(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

1 CONTACT DETAILS

1.1	Name of your organisation:	
	Phone:	Email:
	Social Media Links – website, Facebook etc.	
	<i>(N/A if applying as an individual)</i>	
1.2	Name of principal contact: Michele Liddicoat (applicant)	
	Position held: Completing application on behalf of Anna Ivy Bates	
	Phone/Mobile: [REDACTED]	Email: [REDACTED]
1.3	Name of secondary contact: Anna Ivy Bates	
	Position held: Coach / Instructor – Let’s Roll Coaching, Player – Team New Zealand Roller Derby	
	Phone/Mobile: [REDACTED]	Email: [REDACTED]
1.4	How long has your organisation been operating?	5 years (Let’s Roll Coaching)
	Objectives and activities of your organisation:	
	Teaching tamariki and rangatahi to be active through skating and other wheeled sports. Under the guidance of international skating star, Ivy K’nivey. <i>AKA A. IVY BATES</i>	
	To ensure our community skateparks are being put to best use by providing safe and sound coaching & advice for youth wanting to learn and excel at ramp & skatepark skating.	
	Teaching youth and adults to skate and play in the sport of roller derby through local Whakatane roller derby club.	
	Running events in the community for social, physical and competitive engagement. Like roller discos, have a go wheels days and skate comps. <i>Roller Derby Bootcamps</i>	
	<i>(N/A if applying as an individual)</i>	
1.5	Is your group GST Registered?: No <input checked="" type="checkbox"/>	GST Number: n/a
	<i>(N/A if applying as an individual)</i>	

7.2.6 Funding Application - Ivy bates(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
 Application Form

2 ABOUT YOUR FUNDING REQUEST

2.1 Please provide a title for the project, service, event proposal for which you are seeking funding (approx 8 words):
 Anna Ivy Bates Travel Costs for Team New Zealand games / training 2024-2025/ World Cup July 2025

2.2 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 to the back of this form):
 Ivy has been selected for the Team New Zealand Roller Derby Training Squad. This is the third time Ivy has been selected. She represented New Zealand at the World Cup in 2014 (Texas, USA) and 2018 (Manchester, UK).
 There are trainings in Auckland Sept, Christchurch Oct, Wellington Nov, Auckland Dec and each month in 2025 around NZ dates tbc. July 2025 the Team NZ fly to Innsbruck Austria where the world cup is being hosted. Players have been advised the cost to attend is their responsibility.
 Due to the nature of Ivy's work, promoting small wheel sports around Whakatane & BOP, there is no discretionary income to cover the travel costs associated with this team.
 Ivy does so much for the youth in this community, this would be a great way of the community supporting her to achieve her own goals.

2.3 How long does the project, service or proposal run? Starts: September 2024
 Is the project ongoing? No Finishes: July 30th 2025

2.4 Funding Description – tick appropriate boxes
 yes Community Pride
 yes Cultural or Sporting Event
 Seed Funding for a community event
 Support for a community project
 Youth Development
 Environmental

2.5 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.
 Where possible for trainings in the North Island Ivy works with other team mates to carpool and save on extra travel costs and fuel emissions.
 Teaching skating is a means of fun exercise & also encourages students to Roller Skate, Blade or Skateboard or bike as alternative means of transport. Esp to kids as a way to get to school.

A1862188

7.2.6 Funding Application - Ivy bates(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
 Application Form

3 MEASURING THE SUCCESS YOUR PROJECT, SERVICE OR EVENT PROPOSAL

3.1 Show us how you will measure that your project, service or event proposal would be beneficial to the community

By taking some of the financial burden from the individual, Ivy will be able to continue her work with youth & rangatahi around Whakatane, Taneatua, Ohope, Opotiki and the rest of the Bay of Plenty.

Ivy puts so much of her own time with ensuring our skateparks are being used. Young skaters, especially young females, look up to Ivy and all that she has achieved. Her investment back in to these skaters is plain to see.

I could safely assume that if members of the Community Board visited any of the skate parks to ask about Ivy and her contribution, you would be greeted with comments about the Whakatane Skate park competition, the vert ramp champs (established by Ivy), after school lessons, free skates and safety gear that Ivy has sourced. She alone is a massive benefit to this community.

3.2 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

yes The project will be prevented from being carried out –
 Ivy will have to choose between her own sporting goals and the initiatives she has started here in the Bay. She potentially wont get to play and represent NZ if she cannot make all trainings and the World cup in Austria.

Whakatane-Ohope Community Board - AGENDA

7.2.6 Funding Application - Ivy bates(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form - Organisation

5 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 (advertising, promotional material, equipment, donations)

Year	Amount received (either \$ or in kind)	Purpose
2023	\$1000	For Team NZ travel for trainings.

6 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.
- We will provide a short summary of the project's success, benefits and promotion within 30 days.
- We acknowledge and approve receiving further communications from the Community Board.

Name:	Michele Liddicoat
Position held:	Current Chairperson of Roller Derby Association of New Zealand, Associate Member of Whakatane Roller Derby League, long time fan of Team NZ & Ivy Bates.
Signature:	Digitally signed – 21.04.23
Date:	21.04.23
Any personal details to withhold:	None.
Name:	Anna Ivy Bates
Position held:	Skater, Coach (Let's Roll Coaching), Avid skatepark user.
Signature:	
Date:	6/9/2024
Any personal details to withhold:	

7.2.6 Funding Application - Ivy bates(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

4 FINANCIAL DETAILS OF YOUR PROJECT, SERVICE OR PROPOSAL
 *Please also find attached breakdown of costs for travel to further explain below need for support financially.
 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	\$16,480.00
Postage / telephone / administration	\$	Fundraising TAUA NIGHT BOAT CAMP MOVIE NIGHT. Seaside Skates sponsorship:	\$ DATES TBC.
Advertising / promotion	\$	Skates & assistance with travel to Adelaide for games in June.	\$4000.00
Professional fees	\$	Training fees (\$80 per training weekend x 12 months)	\$960.00
Travel costs \$8051.00	\$6133.00	Value of donated material	\$
Project materials	\$	Other Grants applied for (please specify):	\$
Labour cost	\$		\$
Venue / equipment hire	\$	Other income (please specify):	\$
Other costs (please specify):	\$		\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
TOTAL ESTIMATED COST	(a) \$6133.00 \$8051.00	TOTAL Self funding & outsider sponsorship	(b) \$21,440.00

TOTAL FUNDING
 SHORTFALL/AMOUNT SOUGHT
 (i.e. 'a' minus 'b')

\$8051.00
~~\$6133.00~~

Whakatane-Ohope Community Board - AGENDA

7.2.6 Funding Application - Ivy bates(Cont.)

Budget over view for 2024-2025 Skating travel & Expenses

Costs	Description of costs	Dates	Sponsorship/Supporter costs	Description of costs	What Ivy pays for	
Completed travel						
Flight to Melbourne Aug 31-1 Sept	\$387 - \$498 = \$885	31st Sept - 1st Aug	Completed	Accommodation & food \$240	\$240.00	= \$1125.00
Flights to Las Vegas	Air NZ \$1824 + \$1819	July 2024	Completed	Flights booked + insurance, Visa Esta, 30/05/2024	\$3643.00	\$3643.00 = \$6178.00
Accommodation in Las Vegas	\$130 per night NZD x 7 = \$910 NZD	July 2024	Completed	Food flights, uber trip \$500 NZD	\$500.00	\$1410.00 Already Paid for!
Costs	Description of costs	Dates	Sponsorship/Supporter costs	Description of costs	What Ivy pays for	
Flight to Christchurch 26-27 October 24 8-9 February 25	\$197 - \$159 = \$360 flights x2 trainings	26-27 October 8-9 February	\$732.00	Flights only covered Accommodation free from team mates. Food \$120 x 2 weekends	\$240.00	
Auckland training Sept 14-15 December 7-8th 2024	Fuel up there and accommodation \$150 food + \$120 accom = \$270 + \$150 fuel travel x2 trainings	Sept & Dec	\$240.00	Food \$120 + accom \$150 = \$270 x2 = \$540	\$540.00	
Wellington training 16-17 Nov	Fuel up there and accommodation \$150 food + \$120 accom = \$270 + \$150 fuel travel	Nov 16, 17	\$160.00	Food \$120 + accom \$150 = \$270	\$270.00	
Flight to Wellington March 2025	\$107 + \$124	2025 March	\$231.00	Food \$120 + accom \$150 = \$270	\$270.00	
Flights to Munich Germany return July 2025	Air NZ \$1271 + \$1499	July 2025	\$2770.00			
Accommodation in Austria	\$137 NZD x 14 nights = \$1918	July 2025	\$1918.00	Hopefully get a team sponsor to cover this	\$1918.00	
Food & travel once in Austria \$1000 NZD				1.78 Euro to NZD \$1000 NZD = \$562.50	\$1000.00	
Other NZ based weekly trainings in Rotorua, Hamilton & Auckland	Fuel for weekly travel out of town 49 weeks x \$100 Fuel/ travel costs = \$4900.00 funding for 50% = \$2450	Mondays Rotorua/ Hamilton Sundays	\$2390.00	Food \$60x40 = \$2400 Accommodation costs based on one Saturday per month 12 x \$120 = \$1440 + 50% travel \$2000	\$5840.00	
Skates upgrade & parts	Seaside skates sponsorship for new skates & parts \$2000.00	Ordered June 2024		\$2000.00		
PT trainings	\$30 per week x 12 weeks = \$360	Weekly			\$360.00	
Physio/Chiro	\$60 per month x 2 = \$120	Monthly			\$720.00	
Insurance USA, AUS & Austria	\$266 comprehensive on 1ccve - \$213 with Covermore x3 times = \$639	Yearly			\$639.00	
			\$8051.00	\$4000.00	\$16,480.00	
			Sponsorship/Supporter funds	Seaside sponsorship funds	What Ivy self funds	

Whakatane-Ohope Community Board - AGENDA

7.2.6 Funding Application - Ivy bates(Cont.)

Letter

Kia ora Hi, My name is Anna Ivy Bates, I go by Ivy, I run the skate coaching and events business Lets Roll Coaching here in New Zealand based out of Whakatane. I am also a skater, an athlete and a Team NZ training member for the women's flat track roller derby world team. I have played for Team NZ twice before this will be my third time. I also the reigning NZ Vaul roller skating world champion as of the past two years. I compete in outdoor park skating competitions and in roller derby tournaments round NZ, Australia & USA when I can.

I am emailing to find out about if the Whakatane Ohope community board would again consider sponsoring me for this upcoming year for roller derby & skating travel.

Why I would make a good candidate for sponsorship?
 Because I am training for the next roller derby world cup in Team NZ which will be hosted in Austria in July 2025. Before that there are multiple skating tournaments and conventions I could go on, to further develop my jamming and skating skills. With the aim to be one of the best jammers in the whole tournament. I also bring back the wealth of knowledge I gain from overseas coaching and tournament opportunities to teach back here in NZ and Australia to further develop roller derby and roller skating as an indoor and outdoor parks and recreational activity.

Most of my mahiwork I teach classes through funding for in schools skate programs and sessions to get young people active through the fun of roller skating.

A lot of my income from teaching in schools goes back into fixing skates and most recently buying new replacement skates to use for beginner skate classes around schools in the Bay of Plenty.

As well as for travel within NZ to get around to all the schools and run events.

In total with team NZ trainings, Rollercon the biggest roller derby convention, Melbourne bootcamp and Team NZ training, plus the main event the WFTDA roller derby world cup travel and accom modatio. I am seeking funding for \$5001.00.

Plus hoping to find supportive businesses to help minimize the costs for other expenses. This cost is approx half the amount in total I will need to self fund for the year of travel & trainings. Every little bit helps, as you can see from my attached tally of costs, things add up but I do try shopping prices at super markets, for away travel and save on going out meals sticking to basic foods. Minimising other in between travel and carpooing for trainings where possible. Staying also with team mates when I can to save on accom-modation.

In total I can have logos added to my travel uniform, attached to my social media travel posts and on return run community skate clinics for our youths and have a go 10 week roller derby challenge for high school students around Whakatane, with free admission and gear provided by my business Lets Roll Coaching. This travel will further develop my skills as an athlete and being able to bring those skills back and teach the next generation & inspire them also. Im open to assist in what way I can to prove I am a worthy candidate for sponsorship as an athlete, coach and supportive part of our community. Always keen to run events to activate our people from kids, youths to adults all ages can enjoy roller skating.

Please let me know anything more you would like to know.

Kind regards
 Ivy Bates
 ROLLER SKATER & COACH
 @LET'SROLLCOACHING & @IVYKIVEY1

Other funding sources:

1. To run a Trivia Night to fundraise 4 team NZ
2. To run a Movie night @Whakamax with a classic Roller Derby movie & funds going towards Team NZ travel.
3. Approaching Running a Go Fund Me campaign to
4. Running more Roller Derby Bootcamps in BOP esp Whakatane

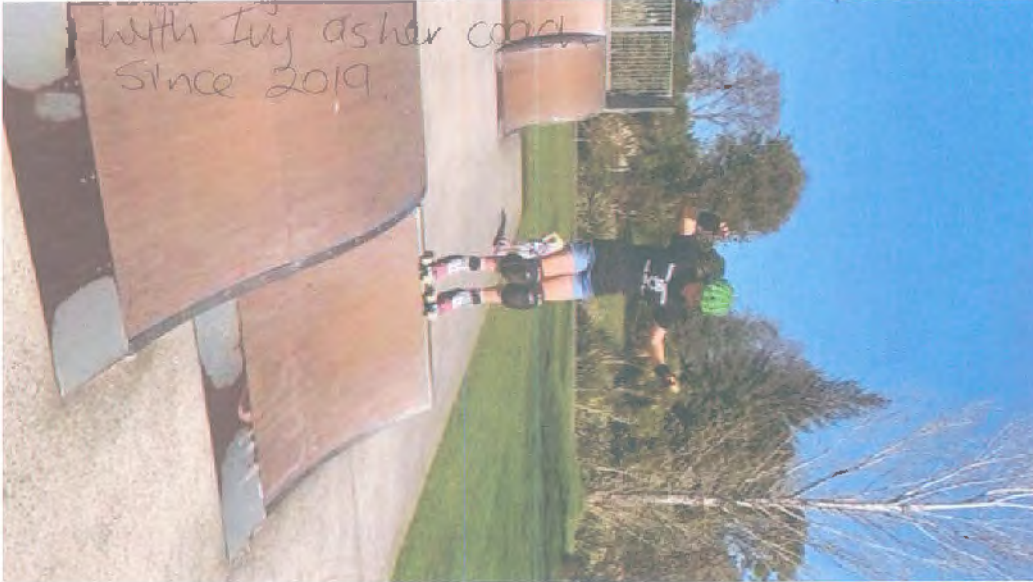
7.2.6 Funding Application - Ivy bates(Cont.)



Mervada Skate Festival Class Term 3 2024

7.2.6 Funding Application - Ivy bates(Cont.)

Amelia age 11 has been doing Levelup Skate class
with Ivy as her coach
since 2019.



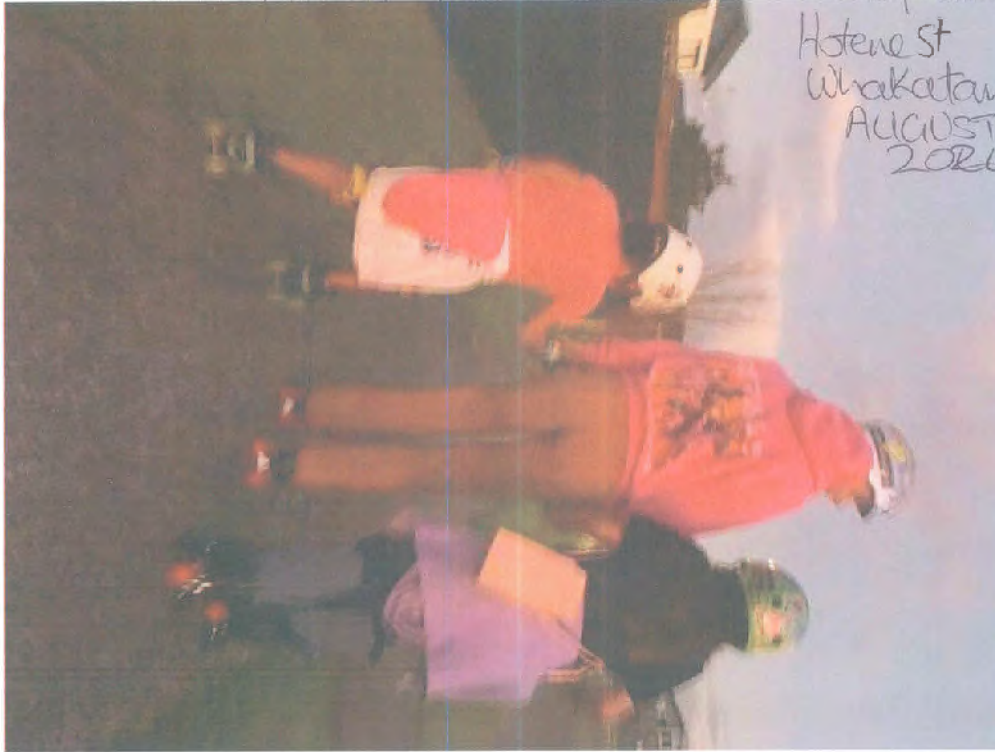
TĀNE ATUA SKATE ACTIVE CLASS

Ivy coaching



7.2.6 Funding Application - Ivy bates(Cont.)

Teaching local kids to skate in her neighbourhood



Hotene St
Whakatane
AUGUST
2024



Taneatua Kura
skate class
August 2024

7.2.6 Funding Application - Ivy bates(Cont.)



Otumoetai High school students learning to skate Term 3 2024

7.2.6 Funding Application - Ivy bates(Cont.)

2024 Summer Program Ivy Bates

REPORT TO DALE CLARKE - BAY OF PLENTY REGIONAL COUNCIL

A series of micro mobility promoting workshops were delivered throughout the Eastern Bay of Plenty during the summer month of January 2024.

These road safety activation activities were targeted at tamariki and whānau, in communities known to have little to no helmet use.

Wheels, Thrill and Spills aimed to encourage tamariki and their whanau to be active on skates, skateboards, scooters, or bikes and whilst doing so, to wear a helmet and understand the reasoning why its important to do so. We included the word spills, highlighting that as we learn and as we play, mistakes happen, but we can be prepared.



Let's Roll Coaching (Ivy Bates who has her own roller-skating coaching business and who is a current Road Safety Program cycle skills instructor) ran the 2-hour workshops in the eight following communities: Murupara, Te Tekō, Kawerau, Whakatane, Ōpōtiki, Matata, Edgecumbe & Tāneatua. This resulted in a total of 279 whānau members taking part in the workshops.

Helmets, skates, scooters and skateboards were free to use at the workshops, and 40 helmets and a number of skateboards and scooters were used as spot prizes.

Radio 1XX brought the Road safety Prize Patrol vehicle to most of the events, where additional road safety themed questions, activities and prizes were given out, specifically targeting the road safety awareness of adults.

Kawerau parent, Brooke Mansell said; "We attended two events, as the workshops really helped my daughter to gain confidence on wheels and to understand the benefit of protecting her head with a helmet".

The Eastern Bay Road Safety Programme on behalf of the communities engaged in these workshops, wishes to thank the Bay of Plenty Regional Council for supporting this kaupapa and helping us to promote our road safety mahi across the eastern bay region.



Report completed by Richard Hamer – Community Safety Advisor on 26/01/2024

7.2.6 Funding Application - Ivy bates(Cont.)

Playing Roller Derby as a blocker in the Rotorua 10
year anniversary
Slam Rock
Roller Derby event 2024 July



Teaching skating @ Nukuhau North Term 2 2024



7.2.7 Funding Application - Pou Whakaaro

7.2.7 Funding Application - Pou Whakaaro

Whakatane-Ohope Community Board - AGENDA

7.2.7 Funding Application - Pou Whakaaro(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

1 CONTACT DETAILS

1.1	Name of your organisation: Pou Whakaaro (which CREW is part of)	
	Phone: [REDACTED]	Email: [REDACTED]
	Social Media Links – website, Facebook etc.	
	Facebook pages CREW and Pou Whakaaro	
	<i>(N/A if applying as an individual)</i>	
1.2	Name of principal contact: Gerard McCormack	
	Position held: Business Manager	
	Phone/Mobile: [REDACTED]	Email: [REDACTED]
1.3	Name of secondary contact: Claire Pye	
	Position held: General Manager	
	Phone/Mobile: [REDACTED]	Email: [REDACTED]
1.4	How long has your organisation been operating?	Since 1982
	Objectives and activities of your organisation:	
	Pou Whakaaro provides support to people with disabilities, mental health issues, and/or addictions to achieve their goals, gain independence and inclusion within their chosen community.	
	CREW's was specifically set up to divert local reusable resources away from the landfill by employing sound waste minimisation practices and alternatives.	
	This intent is in keeping with the Minister for the Environment's Waste Minimisation 2008 Act (MFE) with the purpose to 'encourage waste minimisation and a decrease in waste disposal in order to protect the environment from harm and to provide environmental, social, economical and cultural benefits.'	
1.5	Is your group GST Registered?: No <input type="checkbox"/> Yes <input checked="" type="checkbox"/>	GST Number: [REDACTED]
	<i>(N/A if applying as an individual)</i>	

7.2.7 Funding Application - Pou Whakaaro(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

2 ABOUT YOUR FUNDING REQUEST

2.1 Please provide a title for the project, service, event proposal for which you are seeking funding (approx 8 words).

Wood thickener

2.2 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 to the back of this form):

A new thickener would enable the Pou Whakaaro workshop to continue to develop and create lots of amazing products made out of timber, saved by the CREW team from landfill. We currently have an old thickener, but require this upgraded machine as it is a more powerful and safer to use. It would require less maintenance and the lifespan of the blades will be longer, reducing the running cost burden on the organisation.

This new thickener will give people with limited abilities a safer machine to use and gain confidence and be part of a purposeful project, during their workshop session with us. We currently run workshop 4 days a week at Pou Whakaaro where the machine would be used.

On the day the thickener is not being used by the workshop team it would be used by a member of the CREW team to remove and improve timbers recovered from demolition and building projects. This would make the timber more attractive for sale and re-use. Lessening the time it is held in the CREW yard and increasing our capacity to receive more timber. Creating an additional 7.5hrs of paid work to undertake this work, which would be paid for from the additional income generated.

2.3 How long does the project, service or proposal run? Starts: Immediately in regard to use of thickener and within a month we would look to have some employed for 7.5hrs on this project

Is the project ongoing? Finishes: Ongoing

2.4 Funding Description – tick appropriate boxes

Community Pride

Cultural or Sporting Event

Seed Funding for a community event

Support for a community project

Youth Development

Environmental

7.2.7 Funding Application - Pou Whakaaro(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

2.5

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.

Encouraging the re-use of materials that would otherwise have been sent to landfill. Empowering people and teaching them how to make items out of reused material. It would continue the environmental aspirations of CREW and Whakatāne District Council. CREW is highlighted in the Whakatāne waste minimisation plan 2021 highlighted in the extract below:

Table 8 – Infrastructure options for solid waste management and minimisation

Action	Description	New or existing action	Time frame and funding	Contribution to waste minimisation
Work with Community Resources Whakatāne to improve and increase its capacity for diverting wastes, particularly Construction and Demolition wastes.	Extend provision for drop-off and diversion of wastes at CREW facility. Work with CREW on joint waste minimisation initiatives such as workshops and educational programmes.	Expansion	Ongoing Waste Minimisation Fund Waste Levy Funding	Will result in increased reuse and diversion of waste from landfill. Will help address construction and demolition waste stream.

The Ohope and Whakatāne Community Board Strategic Plan states:

3. ENVIRONMENT

- Encourage and promote waste reduction; collaborate with Waste-Zero Whakatāne to support their initiatives

We would encourage the board to consider updating its strategic plan to acknowledge CREW and the work that we do to encourage and promote waste reduction and work in collaboration with us.

7.2.7 Funding Application - Pou Whakaaro(Cont.)

**WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form**

3 MEASURING THE SUCCESS YOUR PROJECT, SERVICE OR EVENT PROPOSAL

3.1 Show us how you will measure that your project, service or event proposal would be beneficial to the community

The creation of 7.5hrs of paid work either P/T or as part of a new full time role.

We are attempting to package up hours from other proposed projects to create a full time, opportunity which these 7.5hrs will contribute towards. Further details on our aspirations in this regard will be provided as part of our supporting presentation to the Committee.

Timber saved from landfill by CREW can be improved efficient and effectively increasing its attractiveness to people when they are considering purchasing it for re-use. Helping to lessen the time the timber remains in our yard, which then increases the amount of timber we can take in at CREW, reducing the burden on landfill whilst providing the community with a very cheap source of timber.

Those that attend our workshops at Pou Whakaaro will be able to use the thickener safely.

3.2 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 funding has been obtained

The project will be downgraded

The project will be prevented from being carried out

7.2.7 Funding Application - Pou Whakaaro(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

4 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	Wages associated with the creation of 7.5hrs of work as a result of having the machine.
Postage / telephone / administration	\$	Fundraising	\$
Advertising / promotion	\$	Donations / sponsorship	\$
Professional fees	\$	Entry fees	\$
Travel costs	\$	Value of donated material	\$
Project materials	\$	Other Grants applied for (please specify):	\$
Labour cost	\$		\$
Venue / equipment hire	\$	Other income (please specify):	
Other costs (please specify):	\$		\$
Cost of the Thicknesser	\$1599.00		\$
	\$		\$
	\$		\$
	\$		\$
TOTAL ESTIMATED COST	(a) \$1599.00	TOTAL INCOME	(b) \$

TOTAL FUNDING SHORTFALL/AMOUNT SOUGHT
(i.e. 'a' minus 'b')

\$ 1599.00

7.2.7 Funding Application - Pou Whakaaro(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form - Organisation

5 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 (advertising, promotional material, equipment, donations)

Year	Amount received (either \$ or in kind)	Purpose

6 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 Whakatane District Council in accordance with the Privacy Act 2020 and Whakatane District Councils Privacy Policy.)
- The Council may collect from third parties any information it deems necessary about the applicant or the application.
- We will provide a short summary of the project’s success, benefits and promotion within 30 days.
- We acknowledge and approve receiving further communications from the Community Board.

Name:	Gerard McCormack
Position held:	Business Manager
Signature:	
Date:	5 September 2024
Any personal details to withhold:	
Name:	Claire Fye
Position held:	General Manager
Signature:	
Date:	5 September 2024
Any personal details to withhold:	

Whakatane-Ohope Community Board - AGENDA

7.2.7 Funding Application - Pou Whakaaro(Cont.)



Quote for thicknesser

Quote for thicknesser

DeWalt



DeWALT
DeWALT 330mm 1800W Thicknesser -
DW735-XE

\$1,599

All-in Cost

Select your preferred purchase method

In-store Buy & Collect Delivery

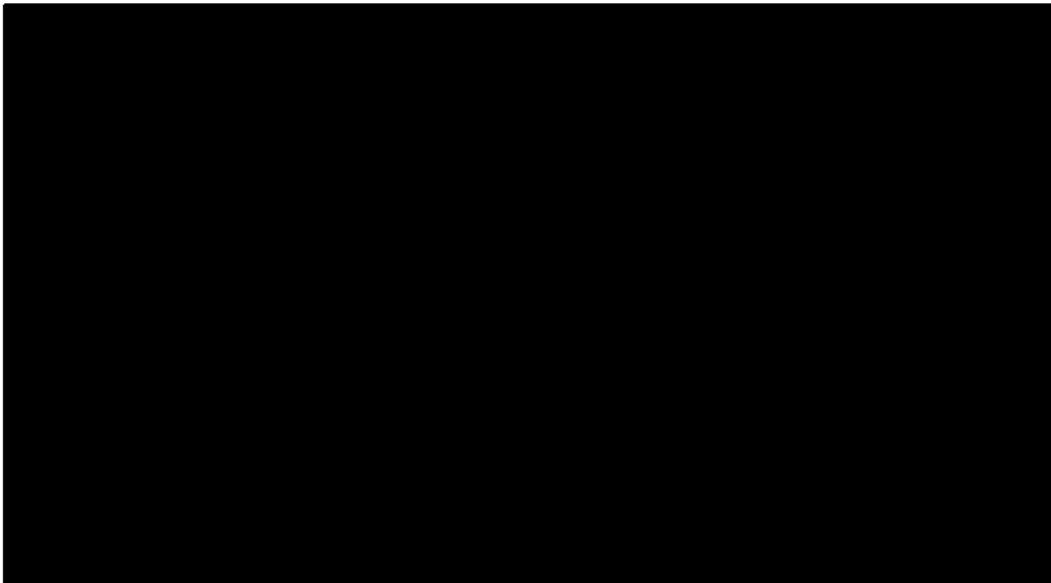
Balance

In stock

Order date:
2nd-11, Sep 24
Arrive 13, Sep 24

View more

Showing 1 results of 1



7.2.7 Funding Application - Pou Whakaaro(Cont.)

Statement of Financial Performance

EBAT Charitable Trust

For the year ended 30 June 2023

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

	NOTES	2023	2022
Revenue			
Donations, fundraising and other similar revenue	1	10,000	41,580
Revenue from providing goods or services	1	1,950,014	1,819,659
Interest, dividends and other investment revenue	1	16,495	3,790
Total Revenue		1,976,509	1,865,029
Expenses			
Volunteer and employee related costs	2	1,116,472	1,138,231
Costs related to providing goods or service	2	406,545	268,331
Grants and donations made	2	1,029	1,622
Other expenses	2	83,513	63,538
Total Expenses		1,607,559	1,471,721
Surplus/(Deficit) for the Year		368,950	393,307

This statement should be read in conjunction with the accompanying Notes and Independent Auditor's Report

Performance Report - EBAT Charitable Trust - 30 Nov 2023

Page 6 of 77



7.2.7 Funding Application - Pou Whakaaro(Cont.)

Statement of Financial Position

EBAT Charitable Trust
As at 30 June 2023

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

	NOTES	30 JUN 2023	30 JUN 2022
Assets			
Current Assets			
Bank accounts and cash	3	707,457	399,419
Debtors and prepayments	3	171,268	211,121
Other Current Assets	3	277,874	260,207
Total Current Assets		1,156,599	879,777
Non-Current Assets			
Property, Plant and Equipment	5	1,709,164	1,434,949
Capital Work In Progress - Bracken Street	6	-	250,769
Total Non-Current Assets		1,709,164	1,685,717
Total Assets		2,865,763	2,565,494
Liabilities			
Current Liabilities			
Creditors and accrued expenses	4	110,329	158,304
Employee costs payable	4	79,562	92,171
Other current liabilities	4	15,980	23,628
Total Current Liabilities		205,851	274,103
Total Liabilities		205,851	274,103
Total Assets less Total Liabilities (Net Assets)		2,659,912	2,291,391
Accumulated Funds			
Trust Capital	7	148,054	148,054
Accumulated surpluses or (deficits)	7	2,511,857	2,143,337
Total Accumulated Funds		2,659,912	2,291,391

William
Buck
Noddi

Statement of Cash Flows

EBAT Charitable Trust

For the year ended 30 June 2023

'How the entity has received and used cash'

Account	2023	2022
Cash Flows from Operating Activities		
Donations, fundraising and other similar receipts	10,000	64,080
Receipts from providing goods or services	1,984,137	1,751,136
Interest, dividends and other investment receipts	7,828	649
GST	(21,988)	33,528
Payments to suppliers and employees	(1,568,782)	(1,432,420)
Donations or grants paid	(1,029)	(1,822)
Total Cash Flows from Operating Activities	410,168	415,351
Cash Flows from Investing and Financing Activities		
Capital Work in Progress		(213,637)
Receipts from sale of property, plant and equipment		-
Payments to acquire property, plant and equipment	(102,160)	(582,915)
Total Cash Flows from Investing and Financing Activities	(102,160)	(806,552)
Net Increase/ (Decrease) in Cash	308,008	(391,201)
Cash Balances		
Cash and cash equivalents at beginning of period	399,449	790,650
Cash and cash equivalents at end of period	707,457	399,449
Net change in cash for period	308,008	(391,201)



This statement should be read in conjunction with the accompanying Notes and Independent Auditor's Report.

Page 9 of 22

7.2.8 Funding Application - Wahi

7.2.8 Funding Application - Wahi

7.2.8 Funding Application - Wahi(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

1 CONTACT DETAILS

1.1 Name of your organisation: Wāhi Charitable Trust

Phone: [REDACTED]	Email:
Social Media Links - website, Facebook etc. https://www.wahi.org.nz/	
https://www.facebook.com/profile.php?id=100089335945107	
<i>(N/A if applying as an individual)</i>	

1.2 Name of principal contact: Luke Gray

Position held: Founder & Facilitator

Phone/Mobile: [REDACTED]	Email: [REDACTED]
--------------------------	-------------------

1.3 Name of secondary contact: Paige Gray

Position held: Secretary & Administrator

Phone/Mobile: [REDACTED]	Email: [REDACTED]
--------------------------	-------------------

1.4 How long has your organisation been operating? 2 years. Registered as charity in May 2024

Objectives and activities of your organisation:

To create healthy, thriving and resilient communities. This will be done through the advancement of education and training of people in the community, particularly youth, about mental health and well-being skills to overcome the rising rates of mental illness statistics for rangatahi. In particular the Trust will:

- Develop and facilitate preventative mental health programmes
- Provide an online platform for whanau and rangatahi/youth to seek appropriate supports.
- Provide other support and assistance consistent with this charitable purpose.
- Provide and contribute to community events that seek to improve well-being outcomes for the community.

(N/A if applying as an individual)

1.5 Is your group GST Registered?: No Yes GST Number:

(N/A if applying as an individual)

7.2.8 Funding Application - Wahi(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

2 ABOUT YOUR FUNDING REQUEST

2.1 Please provide a title for the project, service, event proposal for which you are seeking funding (approx 8 words):

The Preventative Education and Training for Resilient Adolescents (PETRA) Programme

2.2 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 to the back of this form):

The PETRA Programme has been facilitated with over 800 rangatahi throughout the Eastern Bay of Plenty since its first pilot programme in September 2022. Partnered with EastBay REAP and I Have a Heart Charitable trust we have been able to impact the lives of many youth in our rural communities. This year we have seen a spike in demand and need in our community, reaching to schools such as Te Kura o Te Whanau-a-Apanui, Huiarau Kura (Ruatahuna) Murupara Area School, Whakatane High School, Tarawera High School, Opoiki High School and TPOOM Youth Employment Programmes.

We are looking for community funding to help us reach more students next year, in particular, Trident High School where we will service approximately 400 year 9 and 10 students. The students will receive preventative mental health education and practical coping tools to help them overcome adversity in their lives. We cover themes around connection, emotions, emotional regulation, recognising emotions within ourselves and others as well as triggers and self-talk.

The PETRA Programme is administered through 6 activity based sessions to help deepen learning around these themes and their well-being.

2.3 How long does the project, service or proposal run? Starts: February 2025

Is the project ongoing? Finishes: June 2025

2.4 Funding Description tick appropriate boxes

Community Pride

Cultural or Sporting Event

Seed Funding for a community event

Support for a community project

Youth Development

Environmental

2.5 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 like to keep our printing and other paper resources to a minimum but realise that this is a Kaupapa that require these things. We will also travel as a team of facilitators to reduce carbon emissions from travelling.

A1862188

7.2.8 Funding Application - Wahi(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

3 MEASURING THE SUCCESS YOUR PROJECT, SERVICE OR EVENT PROPOSAL

3.1 Show us how you will measure that your project, service or event proposal would be beneficial to the community

The PETRA Programme uses pre and post 'Resilience Measures' Based around the CHIME Model (Connection, Hope, Identity, Meaning and Empowerment) To help us evaluate the effectiveness of the programme and to see if there has been any Changes in the time where we have worked with them. We also use a feedback form which shows us what rangatahi have gained/learned from the programme. Last year we saw that 93% Found the PETRA Programme Helpful in explaining Mental Health and Well-being, 91% Learned about emotions and 93% learned ways to manage those emotions.

We want to continue to see these types of improvements for all who participate in our programmes.

3.2 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

7.2.8 Funding Application - Wahi(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

4 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	\$3000	Applicant organisation's contribution	\$0
Postage / telephone / administration	\$2000	Fundraising	\$2000
Advertising / promotion	\$0	Donations / sponsorship	\$0
Professional fees	\$1000	Entry fees	\$0
Travel costs	\$1000	Value of donated material	\$0
Project materials	\$2700	Other Grants applied for (please specify): (Below have been applied for but not confirmed)	\$
Labour cost	\$	Bay Trust (Is conditional on co-funding)	\$20000
Venue / equipment hire	\$	Aotearoa Gaming trust	\$10000
Other costs (please specify): Printing	\$3000	Lotteries	\$70000
Vehicle Hire	\$3000	Grassroots Trust	\$10000
Work Force Development (ie resources for teachers and trainings.)	\$3300	COGS	\$10000
NOTE: This is the budget for 400 participants/20 PETRA Programmes (approx. 20 participants per group)		Pub Charities	\$10000
	\$	Māori Suicide Prevention	\$70000
	\$	NOTE: above is funding used for the 40 proposed PETRA Programmes we will run in 2025)	
TOTAL ESTIMATED COST	(a) \$48000	TOTAL INCOME	(b) \$20000

TOTAL FUNDING SHORTFALL/AMOUNT SOUGHT
(i.e. 'a' minus 'b')

\$ 28000

7.2.8 Funding Application - Wahi(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form - Organisation

5 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 (advertising, promotional material, equipment, donations)

Year	Amount received (either \$ or in kind)	Purpose
2022	\$2000	PECTRA Programme Whakatane Baptist

6 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.
- We will provide a short summary of the project’s success, benefits and promotion within 30 days.
- We acknowledge and approve receiving further communications from the Community Board.

Name:	Luke Gray
Position held:	Founder & Facilitator
Signature:	
Date:	
Any personal details to withhold:	
Name:	
Position held:	
Signature:	
Date:	
Any personal details to withhold:	

Whakatane-Ohope Community Board - AGENDA

7.2.8 Funding Application - Wahi(Cont.)

Wāhi Charitable Trust Budget 2024-2025

Breakdown of PETRA Programme fees

	Amount
Session per youth=	\$ 40.00
PETRA Programme per youth=	\$ 240.00
Full class PETRA Facilitation (20 youth)=	\$ 4,800.00

from August 2024 to August 2025 Wāhi aims to facilitate at Least 40 PETRA Programmes

40 PETRA Programmes=	\$ 192,000.00
----------------------	---------------

Cost Break down

Staffing cost (includes facilitators (2) and admin (1))	\$ 140,000.00
Travel cost (IRD Rate \$0.95- 20000Km)	\$ 19,000.00
Car Loan pool car (at approx \$150 per week)	\$ 7,800.00
Resources (Glitter jars, stress balls, rewards)	\$ 5,400.00
Printing costs (PETRA booklets, pre/post tests)	\$ 6,000.00
Rent (Approx \$150/week)	\$ 7,800.00
Insurances	\$ 6,000.00

Total	\$ 192,000.00
-------	---------------

Possible Funding (To be applied for)

Baytrust	\$ 30,000.00	
Lotteries	\$ 30,000.00	23rd october
COGS	\$ 15,000.00	
Lions Foundation	\$ 10,000.00	
Maori Suicide Prevention Fund	\$ 70,000.00	
Grassroots Trust	\$ 10,000.00	
Pub Charities	\$ 10,000.00	
Gaming Trust	\$ 10,000.00	
Tindall Foundation	\$ 10,000.00	
Ko-Kollective (External to PETRA Programme)	\$ 15,000.00	

Total	\$ 210,000.00
--------------	----------------------

Note: thus far there has been no confirmed funding for Aug 2024-Aug 2025 for Wāhi Charitable Trust

7.2.8 Funding Application - Wahi(Cont.)

Balance Sheet

Wāhi Charitable Trust
As at 22 July 2024

22 JUL 2024

Net Assets

-

The Wāhi Charitable Trust Account has been opened on the 22nd of July 2024 and has no in or outgoings thus far. Below I have attached balance sheets from the previous year, where Wāhi functioned as a sole Tradership.

Yours sincerely,
Luke Ken Grav



INCOME STATEMENT PREPARED FOR LUKE GRAY

For the period 1 April 2024 to 6 August 2024

IRD number 116-263-661

Income

Month	Taxable Income	Income Tax	Student Loan	ACC	Net Pay
April 2024	\$14,080	\$1,201	\$409	\$81	\$12,389
May 2024	\$14,971	\$3,705	\$1,337	\$237	\$9,691
June 2024	\$1,875	\$619	\$211	\$36	\$1,009
July 2024	\$8,792	\$2,118	\$757	\$173	\$5,744
August 2024	\$2,792	\$921	\$293	\$68	\$1,509
Total	\$42,509	\$8,564	\$3,007	\$595	\$30,343

Expenses

Category	Expense Total (ex GST)	Claimable Amount
Professional Fees	\$358	\$358
Entertainment	\$91	\$46
Equipment (Purchase)	\$53	\$53
Printing & Stationery	\$508	\$508
Total	\$1,011	\$965

Asset register

Description	Total cost	Depreciation claimed this year	Closing value
laptop used for business activities. these include video editing, emails, document creation, content creation, reimport writing etc.	\$1,617	\$539	\$605



Hnry Limited
 IRD Tax Agent No. 122-287-416
 hnry.co.nz | 0800 467 969

This statement has been prepared using Income and Expenditure data held and maintained by Hnry Limited on behalf of the named customer. The information declared is a true and accurate record of the self-employed income received via Hnry Limited, and is unable to be amended or manipulated. This statement does not include any personal expenditure, household bills, existing personal liabilities, or other debts not known to Hnry Limited.

This statement is intended to show the net self-employed income position for the current Financial Year, to cover the interim period to 6th August, when this information will then be declared to IRD by Hnry Limited as part of the named customer's Income Tax return.

Document generated 6 August 2024, 8:48am

INCOME STATEMENT PREPARED FOR LUKE GRAY

For the period 1 April 2023 to 31 March 2024

IRD number 116-263-661

Income

Month	Taxable Income	Income Tax	Student Loan	ACC	Net Pay
April 2023	\$300	\$74	\$28	\$6	\$192
July 2023	\$41,308	\$3,120	\$1,179	\$485	\$36,524
August 2023	\$2,500	\$517	\$192	\$34	\$1,757
September 2023	\$6,580	\$2,465	\$687	\$126	\$3,139
October 2023	\$6,675	\$2,506	\$699	\$130	\$3,340
November 2023	\$2,175	\$979	\$152	\$33	\$1,012
December 2023	\$6,675	\$1,512	\$564	\$127	\$4,472
January 2024	\$1,875	\$619	\$174	\$37	\$1,045
February 2024	\$4,484	\$871	\$6	\$80	\$3,528
March 2024	\$23,710	\$4,468	\$2,230	\$418	\$16,593
Total	\$96,281	\$17,129	\$5,911	\$1,476	\$71,602

Expenses

Category	Expense Total (ex GST)	Claimable Amount
----------	------------------------	------------------

7.2.8 Funding Application - Wahi(Cont.)

Mileage	\$7,154	\$7,154
Printing & Stationery	\$2,699	\$2,699
Home Office Equipment	\$433	\$394
Parking	\$43	\$43
Taxi / Ride share	\$108	\$108
Travel - National	\$2,603	\$2,603
Entertainment	\$294	\$147
Professional Fees	\$874	\$874
Office Expenses	\$293	\$293
Advertising	\$1,484	\$1,484
Light, Power, Heating	\$2,114	\$529
Rates	\$138	\$34
Subscriptions	\$825	\$825
Internet/Landline	\$877	\$439
Rent - Home Office	\$20,160	\$5,040
Corporate Gifts	\$279	\$279
Uniform	\$568	\$568
Sub-Contractors	\$8,800	\$8,800
Equipment (Purchase)	\$238	\$238
Depreciation	\$1,617	\$404
ACC Levies	\$656	\$656

Total	\$52,257	\$33,611
-------	----------	----------

Asset register

Description	Total cost	Depreciation claimed this year	Closing value
laptop used for business activities. these include video editing, emails, document creation, content creation, reimport writing etc.	\$1,617	\$449	\$1,143



Hnry Limited

IRD Tax Agent No. 122-287-416

hnry.co.nz | 0800 467 969

This statement has been prepared using Income and Expenditure data held and maintained by Hnry Limited on behalf of the named customer. The information declared is a true and accurate record of the self-employed income received via Hnry Limited, and is unable to be amended or manipulated. This statement does not include any personal expenditure, household bills, existing personal liabilities, or other debts not known to Hnry Limited.

This statement is intended to show the net self-employed income position for the current Financial Year, to cover the interim period to 31st March, when this information will then be declared to IRD by Hnry Limited as part of the named customer's Income Tax return.

Document generated 26 June 2024, 8:05pm

7.2.9 Funding Application - Whakatane High School

7.2.9 Funding Application - Whakatane High School

Whakatane-Ohope Community Board - AGENDA

7.2.9 Funding Application - Whakatane High School(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD Application Form	
1 CONTACT DETAILS	
1.1	Name of your organisation: Alzheimers Society Eastern Bay of Plenty Incorporated [Redacted] Social Media Links – website, Facebook etc. https://www.facebook.com/AlzheimersEasternBOP https://alzheimers.org.nz/eastern-bay-of-plenty/ <i>(N/A if applying as an individual)</i>
1.2	Name of principal contact: Sue Cave Position held: Manager [Redacted]
1.3	Name of secondary contact: Heather Balcombe Position held: Office Administrator [Redacted]
1.4	How long has your organisation been operating? 36 years Objectives and activities of your organisation: 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. <i>(N/A if applying as an individual)</i>
1.5	Is your group GST Registered? No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> GST Number [Redacted] <i>(N/A if applying as an individual)</i>

A1862188

7.2.9 Funding Application - Whakatane High School(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

2 ABOUT YOUR FUNDING REQUEST

2.1 Please provide a title for the project, service, event proposal for which you are seeking funding (approx 8 words):

Dementia service delivery to the WHAKATĀNE-ŌHOPE area.

2.2 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 to the back of this form):

We are applying to fund a quarterly newsletter to those affected by Dementia (carers and Whanau) and the volunteers who support them.

The current issue list is 250 people. Although we post the newsletter on the Web Site, most of our client base do not utilise internet services.

The newsletter provides education information about dementia and news on upcoming events. It also provides some contact where people live in more isolated areas.

2.3 How long does the project, service or proposal run? Starts: _____

Is the project ongoing? Finishes: _____

2.4 Funding Description – tick appropriate boxes

Community Pride

Cultural or Sporting Event

Seed Funding for a community event

Support for a community project

Youth Development

Environmental

2.5 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.

N/A

A1852188

7.2.9 Funding Application - Whakatane High School(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

3

MEASURING THE SUCCESS YOUR PROJECT, SERVICE OR EVENT PROPOSAL

3.1 Show us how you will measure that your project, service or event proposal would be beneficial to the community

Verbal feedback from our clients and their whanau on the usefulness of our newsletter (via our home visit service)

Attendance at the advertised carer support meetings

Enquiries about educational topics covered in the newsletter

3.2 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

7.2.9 Funding Application - Whakatane High School(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

4

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	\$ 2300	Fundraising	\$
Advertising / promotion	\$	Donations / sponsorship	\$
Professional fees	\$	Entry fees	\$
Travel costs	\$	Value of donated material	\$
Project materials	\$	Other Grants applied for (please specify):	\$
Labour cost	\$		\$
Venue / equipment hire	\$	Other income (please specify):	
Other costs (please specify):	\$	Paid Advertisers	\$ 189
Printing Costs (4 issues)	\$ 2300		\$
	\$		\$
	\$		\$
	\$		\$
TOTAL ESTIMATED COST	(a) \$4600	TOTAL INCOME	(b) \$189

TOTAL FUNDING SHORTFALL/AMOUNT SOUGHT
(i.e. 'a' minus 'b')

\$ 4411

7.2.9 Funding Application - Whakatane High School(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form - Organisation

5 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 (advertising, promotional material, equipment, donations)

Year	Amount received (either \$ or in kind)	Purpose
2022	\$1,322.50	WandaTrak promotion for those living with dementia

6 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.
- We will provide a short summary of the project's success, benefits and promotion within 30 days.
- We acknowledge and approve receiving further communications from the Community Board.

Name:	Sue Cave
Position held:	Manager
Signature:	[Redacted]
Date:	30/7/2024
Any personal details to withhold:	
Name:	Heather Balcombe
Position held:	Office Administrator
Signature:	[Redacted]
Date:	30/7/24
Any personal details to withhold:	

41862188

7.2.9 Funding Application - Whakatane High School(Cont.)



Find us @ 18 Peace Street WHAKATANE
PO Box 488 Whakatane 3158
P 07 308 7734 M 027 403 6666
whakataneprinters@xtra.co.nz

QUOTATION

30 July 2024

ALZHEIMERS SOCIETY EBOP
PO Box 13
Whakatane 3158

Attn: Heather Balcombe

Newsletter

To print 250 x 8 page A4 Newsletters quarterly (1000 annually), printed full colour on 128gsm Satin Art stock and supplied flat

	\$2800.00 + gst
Community Discount	- 800.00
	<u>\$2000.00 + gst</u>

Price includes proofreading and a hard copy

We thank you for the opportunity to provide this quotation which is valid for 14 days.

Regards

Del Turnbull

Del Turnbull
Director

7.2.9 Funding Application - Whakatane High School(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
Revenue			
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
Total Revenue		379,238	368,729
Expenses			
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
Total Expenses		347,812	273,228
Surplus/(Deficit) for the Year		31,426	95,501

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

7.2.9 Funding Application - Whakatane High School(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
Assets			
Current Assets			
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
Total Current Assets		310,120	259,129
Non-current Assets			
Property, Plant and Equipment	5	27,088	36,637
Total Non-current Assets		27,088	36,637
Total Assets		337,208	295,767
Liabilities			
Current Liabilities			
Creditors and accrued expenses	4	16,400	15,848
Employee costs payable	4	25,478	16,014
Total Current Liabilities		41,878	31,862
Total Liabilities		41,878	31,862
Total Assets less Total Liabilities (Net Assets)		295,330	263,904
Accumulated Funds			
Current Year Earnings	6	31,426	95,501
Retained Earnings	6	263,904	168,403
Total Accumulated Funds		295,330	263,904

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

7.2.9 Funding Application - Whakatane High School(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
Cash Flows from Operating Activities	
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
Payments to suppliers and employees	
Payment to suppliers and employees	(335,825.71)
Total Payments to suppliers and employees	(335,825.71)
GST	(869.46)
Total Cash Flows from Operating Activities	42,223.28
Cash Flows from Investing Activities	
Payment to acquire property, plant and equipment	(1,949.04)
Total Cash Flows from Investing Activities	(1,949.04)
Net Increase/(Decrease) in Cash	40,274.24
This is represented by	
Bank Accounts and Cash	
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.

7.2.10 Funding Application - Whakatane Rotary Club

7.2.10 Funding Application - Whakatane Rotary Club

7.2.10 Funding Application - Whakatane Rotary Club(Cont.)

**WHAKATĀNE-ŌHOPE COMMUNITY BOARD
 Application Form**

1 CONTACT DETAILS

1.1 Name of your organisation: Rotary Club of Whakatane

Phone: [REDACTED]	Email: [REDACTED]
Social Media Links website, Facebook etc.	
Rotary Club Facebook page, Beacon and 1XX advertising, emails to past and prospective participants	
<i>(N/A if applying as an individual)</i>	

1.2 Name of principal contact: Shelley Bremner

Position held: President

Phone/Mobile: [REDACTED]	Email: [REDACTED]
--------------------------	-------------------

1.3 Name of secondary contact: Jude Wilson

Position held: Rotary Club member

Phone/Mobile: [REDACTED]	Email: [REDACTED]
--------------------------	-------------------

1.4 How long has your organisation been operating? 50 plus years

Objectives and activities of your organisation:

Rotary is a voluntary non-profit organisation of business and professional leaders who meet regularly to perform charitable works. The main objective of Rotary is service in the community and to promote goodwill and peace around the world. Rotarians have also developed support programmes for youth, education and international exchanges for students.

(N/A if applying as an individual)

1.5 Is your group GST Registered?: No Yes GST Number:

(N/A if applying as an individual)

7.2.10 Funding Application - Whakatane Rotary Club(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

2 ABOUT YOUR FUNDING REQUEST

2.1 Please provide a title for the project, service, event proposal for which you are seeking funding (approx 8 words):

Rotary & 1XX Whakatane Town Christmas Float Parade

2.2 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 to the back of this form):

The annual Christmas Float Parade is a fun, festive event that caters for the Whakatane town and wider district.

There are around 30 floats entered each year, that carry over 100 participants and several thousand spectators line the parade route. As well as floats I add two entertainers to the parade.

A more detailed description of the project is at the end of this form.

2.3 How long does the project, service or proposal run? Starts: 11am Saturday 14 December 2024

Is the project ongoing? Finishes: 1pm Saturday 14 December 2024

2.4 Funding Description – tick appropriate boxes

Community Pride

Cultural or Sporting Event

Seed Funding for a community event

Support for a community project

Youth Development

Environmental

2.5 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.

While I recognise that the parade is predominately a vehicular one, and in general vehicles that are big enough to tow large trailers or are trucks, we will emphasise the importance of the environment in communications with float entrants. Encourage entrants not to idle when not moving for a period of time.

We also encourage entrants to use recyclable materials when decorating their floats.

7.2.10 Funding Application - Whakatane Rotary Club(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

3 MEASURING THE SUCCESS YOUR PROJECT, SERVICE OR EVENT PROPOSAL

3.1 Show us how you will measure that your project, service or event proposal would be beneficial to the community

The Christmas Float Parade is an annual tradition that marks the beginning of the holiday festive season for our town and wider district. The benefits aren't measured in dollars and cents. The benefits are measured by the happiness and joy that the parade brings to the Whakatane town community. The smiles on children's faces speaks volumes about how successful the event is. It can also be measured by the number of spectators that line the street to watch the 3 kilometre parade route. The parade also brings happiness to those people who spend the time planning and building their floats.

Therefore the intangible benefit is the 'feel good' aspect of the parade.

However if we were looking at a tangible benefit, then that would be the number of people that the parade brings into town. Hopefully to do their Christmas shopping therefore providing income for our local retailers.

quote from the performers who we want to not only walk the parade but to entertain shoppers who stay on after the parade ends to attend the Giveaway and visit the shops.

3.2 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 (however more sponsors would need to be found)

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

7.2.10 Funding Application - Whakatane Rotary Club(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

4 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
Organiser' admin costs	\$250	Rotary applicant organisation's contribution	\$250
Organiser's time	\$500	Donated by organiser	\$500
WDC TMP – advertising the road closure	\$650	Whakatane Beacon – sponsorship of TMP advertising	\$650
Advertising/promotion	\$500	Whakatane Beacon & 1XX	\$500
Transport Management Plan preparation for Council & TMP delivery on the day	\$4000	Tracks Concrete & Hubbard Contractors	\$4000
WDC Rex Morpeth Park – Reserve hire fee if applicable	\$100	Hubbard Contractors – reserve hire fee sponsorship	\$100
Site Traffic Management Supervisor	\$450	Hubbard Contractors sponsor	\$450
Circus in a Flash - roving performers	\$2009.62		\$
Float winner signage – Law Signs	\$538.20		\$
Marshalls labour cost – Edgecumbe Lions	\$1000		\$
	\$		\$
	\$		\$
TOTAL ESTIMATED COST	(a) \$9997.82	TOTAL INCOME	(b) \$6450

TOTAL FUNDING SHORTFALL/AMOUNT SOUGHT
(i.e. 'a' minus 'b')

\$ 3547.82

7.2.10 Funding Application - Whakatane Rotary Club(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form - Organisation

5 OTHER COUNCIL FUNDING

Note: All figures to include GST (if any)

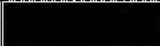

What funding assistance has your group/organisation applied for **and/or** received from the Council over the past 3 years – either by way of a grant or 'in kind' support (advertising, promotional material, equipment, donations)

Year	Amount received (either \$ or in kind)	Purpose
2021	\$2184	Whakatane Town Christmas Float Parade
2022	\$2958	Whakatane Town Christmas Float Parade
2023	\$2484	Whakatane Town Christmas Float Parade

6 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.
- We will provide a short summary of the project's success, benefits and promotion within 30 days.
- We acknowledge and approve receiving further communications from the Community Board.

Name:	Shelley Bremner
Position held:	President
Signature:	
Date:	09.09.2024
Any personal details to withhold:	No
Name:	Iude Wilson
Position held:	Member
Signature:	
Date:	09.09.2024
Any personal details to withhold:	No

A1862188

7.2.10 Funding Application - Whakatane Rotary Club(Cont.)

**WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form - Organisation**

<p>The annual Christmas Float Parade is a fun, festive event that caters mainly for families and young people, however, is enjoyed by all of the community. Although Whakatane Rotary are the organisers, IXX share the branding rights.</p>
<p>Tracks Concrete is the main sponsor this year and has generously supplied the Traffic Management plan and the personnel on the day to implement it. The Edgocumbe Lions Club members support Rotary with the marshalling to ensure that Health & Safety requirements are met. There are around 30 floats entered each year, that carry over 100 participants and several thousand spectators line the parade route. As well as floats I add two entertainers (stiltwalkers) to the parade.</p>
<p>This year I am supporting Virginia leaves FPIC Whakatane with the FPIC Giveaway and have included one and a half hours of entertainers their event.</p>

7.2.10 Funding Application - Whakatane Rotary Club(Cont.)



Quote

Client: Whakatane Rotary
Attention: Shelley Bremner

Date: 3 September 2024
Reference: Q005280

Job Title: 6 x Corflutes @ 900 x 600mm

DESCRIPTION	COST
Artwork / Production File Setup - Adding supplied sponsors logos to existing designs	90.00
6 x Christmas Corflutes @ 600 x 900mm Digitally printed on an exterior grade self-adhesive vinyl mount to 3mm corflute Please note: Collected from Law Creative Whakatane	378.00
Subtotal	468.00
15% GST on Income	70.20
Total	538.20

Thank you for the opportunity to quote – please contact me if you have any questions or I can be of further assistance.

Thanks,

Sam McNeil

sam@lawcreative.co.nz • 07 308 0095 • 57 Commerce St, Whakatane 3120 • lawcreative.co.nz



Important – Please Note: This quote is based on the use of materials we consider the most suitable for this particular application. If a lesser quality is acceptable we would appreciate the opportunity to re-quote using alternative materials/production methods. A pre-production proof will be available on request and on acceptance of this quote. Note there is no guarantee that production prints will exactly match colour proofs, electronic graphic files, previously printed matter (whether printed by us or not) or other materials supplied to us, due to the variations in methods, substrates, conditions and calibrations. Our colour variation tolerance is 8%. Allow 1 week delivery time unless otherwise arranged. Acceptance of this quote will be deemed an acceptance of our Terms and Conditions, a copy of which has accompanied this quote – please ensure you read these as some conditions may incur further cost to you. Should you wish to accept this quote, please do so by return email or return signed copy of this quote, so we can initiate production.

If you are **not** a current account holder we will require payment in full, prior to the commencement of any work.

Signed: _____ Name: _____ Date: _____

Should they be required our bank details are: Westpac 03-0490-0280315-00

7.2.10 Funding Application - Whakatane Rotary Club(Cont.)



QUOTE

Whakatane Rotary Club
 48 Alexander Avenue
 Whakatane
 Whakatane 3120
 Bay of Plenty
 NEW ZEALAND

Date
 9 Sep 2024

Rowan & Tessa
 Dawson
 Circus In A Flash Ltd

Quote Number
 QU-0279

Reference
 CIAF Parade & Event
 Entertainment in
 Whakatane 14/12/24



Description	Quantity	Unit Price	Discount	Amount NZD
2x performers circus-skilled entertainment for Christmas Parade for 1.5 hour duration in Whakatane 14/12/2024 - 1x Stiltwalker - 1x Stilt Walker or Unicyclist etc	3.00	275.00	5.00%	783.75
2x performers circus-skilled entertainment for EPIC Christmas Give-away Event for 1.5 hour duration at the Strand in Whakatane 14/12/2024 - 1x Stiltwalker - 1x Stilt Walker or Unicyclist etc	3.00	275.00	5.00%	783.75
Travel for 2x drivers	2.00	90.00		180.00
Subtotal (includes a discount of 82.50)				1,747.50
TOTAL GST 15%				262.12
TOTAL NZD				2,009.62

Terms

Thank you for considering Circus In A Flash for this event, feel free to contact us with no obligations. Please note we generally require payment in full 48 hours before an event, especially if we have not worked with you before and established payment terms (generally 14 days after an event). Please provide wet weather alternate venue information and plan in advance of the event date if outdoors.

7.2.10 Funding Application - Whakatane Rotary Club(Cont.)

Receipts and Payments

Rotary Club of Whakatane Inc.
For the year ended 30 June 2024

	2024	2023
Fundraising and Support Activities		
Grants, Donations and Other similar receipts		
Christmas Parade Grant	2,799.75	2,958.00
Well Being Income	26,657.44	-
Summer Science School	2,295.00	-
RYLA Income	300.00	200.00
Foundation Donations Income	3,700.00	4,250.00
Total Grants, Donations and Other similar receipts	35,752.19	7,408.00
Fundraising Activities		
Christmas Puddings	3,025.00	4,150.00
Gate Duties Motorcycle Income	1,500.00	1,350.00
Golf Tournament	23,603.00	21,793.60
Projects General Income	100.00	1,500.00
Total Fundraising Activities	28,228.00	28,793.60
Total Fundraising and Support Receipts	63,980.19	36,201.60
Fundraising Expenses, Donations and Grants Made		
Fundraising Expenses		
Christmas Puddings Expenses	2,040.00	3,060.00
Golf Tournament expenses	2,015.40	891.40
Total Fundraising Expenses	4,055.40	3,951.40
Donations and Grants from club funds		
Christmas Parade Expenses	2,799.75	2,958.00
Environment Donation	(270.25)	-
Donations	-	1,000.00
Well Being Expenses	927.69	-
Foundation Donations	3,700.00	4,580.00
Summer Science School Expenses	2,295.00	-
Total Donations and Grants from club funds	9,452.19	8,538.00
Donations to RCW Charitable Trust	49,334.02	27,638.50
Total Fundraising Expenses, Donations and Grants Made	62,841.61	40,127.90
Net Surplus/(deficit) Fundraising and Support Activities	1,138.58	(3,926.30)
Club Operations		
Club Income and Receipts		
Administration income	51.11	3,025.00
Changeover Income	1,500.00	2,375.00
Christmas Function	2,320.00	1,970.00
Club Activity Income	5,919.50	-
Membership Fee	11,455.00	11,013.75

Whakatane-Ohope Community Board - AGENDA

7.2.10 Funding Application - Whakatane Rotary Club(Cont.)Receipts and Payments

	2024	2023
Meals Income	375.00	462.00
Sundry Income	-	105.00
Raffle Income	1,063.00	2,683.30
Interest Received	478.30	374.80
Total Club Income and Receipts	23,161.91	22,008.85
Club Operating Expenses		
Administration	51.11	4,182.96
Christmas Function Expenses	2,380.85	1,866.45
Club Activity Expense	7,030.00	222.50
Club Changeover Expenses	15.00	2,936.42
Engraving badges	-	93.65
General Expenses	728.99	-
Meals Expense	520.41	878.36
Professional Fees	726.26	676.26
RDU Magazine	1,423.83	1,556.55
Subs District 9930	4,149.20	3,588.00
Subs Rotary International	5,004.04	4,871.73
Total Club Operating Expenses	22,029.69	20,872.88
Total Club Operations	1,132.22	1,135.97
Overall Net Profit/(Loss)	2,270.80	(2,790.33)

7.2.10 Funding Application - Whakatane Rotary Club(Cont.)

Balance Sheet

Rotary Club of Whakatane Charitable Trust
As at 30 June 2024

	30 JUN 2024	30 JUN 2023
Assets		
Bank		
Trust 00	36,338.12	36,038.86
Total Bank	36,338.12	36,038.86
Total Assets	36,338.12	36,038.86
Net Assets		
	36,338.12	36,038.86
Equity		
Accumulated Funds	(10,151.31)	7,944.54
Current Year Earnings	299.26	(18,095.85)
Retained Earnings	46,190.17	46,190.17
Total Equity	36,338.12	36,038.86

7.2.10 Funding Application - Whakatane Rotary Club(Cont.)

Profit and Loss

Rotary Club of Whakatane Charitable Trust For the year ended 30 June 2024

	2024	2023
Trading Income		
Christmas Puddings Receipts	-	100.00
Environment Income	2,594.26	-
General Income	295.42	-
Interest Received	800.44	671.19
RYLA Income	300.00	-
Shelter Box/ ERK Income	789.00	2,596.30
Well Being Income	35,959.82	24,518.00
Youth Income	9,695.52	2,134.20
Total Trading Income	50,434.46	30,019.69
Cost of Sales		
Christmas Puddings Expenses	-	100.00
Total Cost of Sales	-	100.00
Gross Profit	50,434.46	29,919.69
Operating Expenses		
Accounting systems and Consulting	202.40	184.00
Administration	51.11	51.11
International Projects Donation	-	138.00
Ohope Trail	2,953.09	-
ShelterBox/ERK Donation	-	2,100.00
Summer Science School Expenses	795.00	-
Well Being Donations	35,058.60	23,443.00
Well Being Expenses	-	5,666.30
Youth Achievement Awards	100.00	2,328.13
Youth Donations	10,975.00	14,105.00
Total Operating Expenses	50,135.20	48,015.54
Net Profit	299.26	(18,095.85)

7.2.10 Funding Application - Whakatane Rotary Club(Cont.)

Balance Sheet

Rotary Club of Whakatane Inc.

As at 30 June 2024

	30 JUN 2024	30 JUN 2023
Assets		
Bank		
ANZ - Club Account	16,836.21	15,556.26
Total Bank	16,836.21	15,556.26
Current Assets		
Accounts Receivable (Xero)	(913.20)	(1,881.05)
Total Current Assets	(913.28)	(1,881.05)
Total Assets	15,923.01	13,675.21
Liabilities		
Current Liabilities		
Accounts Payable (Xero)	-	23.00
Total Current Liabilities	-	23.00
Total Liabilities	-	23.00
Net Assets	15,923.01	13,652.21
Equity		
Accumulated Funds	44,884.12	47,674.45
Current Year Earnings	2,270.80	(2,790.33)
Retained Earnings	(31,231.91)	(31,231.91)
Total Equity	15,923.01	13,652.21

7.2.11 Funding Application - EBOP Diamonds Womens Softball Team

7.2.11 Funding Application - EBOP Diamonds Womens Softball Team

7.2.11 Funding Application - EBOP Diamonds Womens Softball Team(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form

1 CONTACT DETAILS

1.1 Name of your organisation: EBOP Diamonds Woman's Softball

Phone: [REDACTED]	Email: [REDACTED]
Social Media Links – website, Facebook etc.	
<i>(N/A if applying as an individual)</i>	

1.2 Name of principal contact: Vanessa Peka

Position held: Player Coach

Phone/Mobile: [REDACTED]	Email: [REDACTED]
--------------------------	-------------------

1.3 Name of secondary contact: Taare Wilson

Position held: Coach

Phone/Mobile: [REDACTED]	Email: [REDACTED]
--------------------------	-------------------

1.4 How long has your organisation been operating? 7 years

Objectives and activities of your organisation:

EBOP Diamonds Softball is a sporting organisation that endeavours to promote, support and guide wahine of all ages to learn and play softball in a safe and inclusive environment.

This is made up of players who reside throughout the Eastern Bay of Plenty, majority living in the Whakatane District.

(N/A if applying as an individual)

1.5 Is your group GST Registered?: No Yes

GST Number: n/a

(N/A if applying as an individual)

7.2.11 Funding Application - EBOP Diamonds Womens Softball Team(Cont.)

**WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form**

2 ABOUT YOUR FUNDING REQUEST

2.1 Please provide a title for the project, service, event proposal for which you are seeking funding (approx 8 words):

EBOP Diamonds Women's Softball Team

2.2 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 to the back of this form):

EBOP Diamonds Women's Softball team are seeking sponsorship to support the renewal of equipment and assist with 24/25 Western Bay of Plenty Softball seasonal costs.

Please refer to the attached sponsorship letter.

2.2.3 How long does the project, service or proposal run? Starts: 12 October 2024

Is the project ongoing? Finishes: 12 April 2024

2.4 Funding Description tick appropriate boxes

Community Pride

Cultural or Sporting Event

Seed Funding for a community event

Support for a community project

Youth Development

Environmental

2.5 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.

7.2.11 Funding Application - EBOP Diamonds Womens Softball Team(Cont.)

**WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form**

3 MEASURING THE SUCCESS YOUR PROJECT, SERVICE OR EVENT PROPOSAL

3.1 Show us how you will measure that your project, service or event proposal would be beneficial to the community

The EBOP Diamonds Women’s Softball provides an opportunity for women to learn and experience softball in a competitive league. Our team helps implement extra fitness into their daily lifestyles.

Helps encourage all players to participate in a long-established softball tournament in WBOP.

The team supports all different levels of softball and is lead by a passionate group of people with a continued drive to share their experience with wahine of all ages.

Trainings are held every Tuesday at Rex Morpeth Park or Edgcumbe Domain that encourages anyone who is interested to come along and have some fun.

3.2 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

7.2.11 Funding Application - EBOP Diamonds Womens Softball Team(Cont.)

**WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form**

4 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
Catchers Set	\$599.99	Applicant organisation's contribution	\$500
Training Equipment	\$3,989.51	Fundraising	\$800
Travel costs	\$2,605.92	Donations / sponsorship	\$
Team Apparel	\$1,800.00	Entry fees	\$
WBOPSA Registration Fees	\$1,000.00	Value of donated material	\$
	\$	Other Grants applied for (please specify):	\$
	\$		\$
	\$	Other income (please specify):	
	\$		\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
TOTAL ESTIMATED COST	(a) \$9,995.42	TOTAL INCOME	(b) \$1300

**TOTAL FUNDING
SHORTFALL/AMOUNT SOUGHT
(i.e. 'a' minus 'b')**

\$ 8,695.42

7.2.11 Funding Application - EBOP Diamonds Womens Softball Team(Cont.)

WHAKATĀNE-ŌHOPE COMMUNITY BOARD
Application Form - Organisation

5 OTHER COUNCIL FUNDING

Note: All figures to include GST (if any)

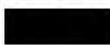

What funding assistance has your group/organisation applied for **and/or** received from the Council over the past 3 years – either by way of a grant or 'in kind' support (advertising, promotional material, equipment, donations)

Year	Amount received (either \$ or in kind)	Purpose
		This is the first year seeking any form of Sponsorship

6 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.
- We will provide a short summary of the project's success, benefits and promotion within 30 days.
- We acknowledge and approve receiving further communications from the Community Board.

Name:	Vanessa Peka
Position held:	Coach
Signature:	
Date:	18.09.24
Any personal details to withhold:	Yes
Name:	Tara Wilson
Position held:	Coach
Signature:	
Date:	18.09.24

7.2.11 Funding Application - EBOP Diamonds Womens Softball Team(Cont.)



QUOTE

EBOP Diamonds Softball Team

Date	18 Sep 2024	Western BOP Softball Association
Expiry	2 Oct 2024	c/- Sam Campbell
Quote Number	QU-0006	85 Carlton Street
Reference	Fiona Cooper	Bellevue
		Tauranga 3110
		E: treasurewbpsoftball@gm
		all.com

Description	Quantity	Unit Price	Amount NZD
Easton E100G Team Equipment Bag	1.00	99.99	99.99
Easton Alpha Helmets	6.00	69.99	419.94
Easton Gametime Adult Catchers Set	1.00	599.99	599.99
Bucket + 24 996 12" Training Balls	1.00	299.99	299.99
SNZ 888 Match Balls	1.00	299.80	299.80
2023 Easton Ghost Double Barrel Fastpitch Bat	1.00	649.99	649.99
Rawlings Renegade Gloves 12" RH	4.00	169.99	679.96
Rawlings Renegade Gloves 12" LH	2.00	169.99	339.98
Champro 7' x 7' Portable Sock Screen Net	1.00	299.99	299.99
Champro Recreational Base Set - B011S	1.00	299.99	299.99
Easton Game Time Batting Gloves	12.00	49.99	599.88
Subtotal			4,589.50
TOTAL NZD			4,589.50

7.2.11 Funding Application - EBOP Diamonds Womens Softball Team(Cont.)



QUOTE

eastern bay diamonds

Date
18 Sep 2024

Expiry
18 Oct 2024

Quote Number
QU-0104

Reference
softball

GST Number
61-514-651

KB Visuals Limited
28 Landing Road
Whakatane 3120
NEW ZEALAND
07 307 0163

Description	Quantity	Unit Price	Amount NZD
matchpace black/red hoodies CLOKE Hoodies Supplied and printed with Logo on front and name on the back	15.00	65.22	978.26
matchpace black/red hoodies CLOKE Hoodies Supplied and printed with logo on front and name & number on the back	15.00	39.13	586.96
		Subtotal	1,565.22
		TOTAL GST 15%	234.78
		TOTAL NZD	1,800.00

Terms

Quotes are based on a 28 day period and are based on original customer description, any changes made to design and order size will be subject to price change.

Whakatane-Ohope Community Board - AGENDA

7.2.11 Funding Application - EBOP Diamonds Womens Softball Team(Cont.)

To Whakatane-Ohope Community Board,

EBOP Diamonds Woman's Softball was established in 2017, we are one of 11 Senior Woman's Teams competing in the Western Bay of Plenty 24/25 Season which we play fortnightly 'back-to-back' (double headers) at Carlton Street Reserve, Otumoetai in Tauranga.

Our team is made up of players from Opape, Opotiki, Whakatane, Edgecumbe, Kawerau & Matata with different levels of Softball knowledge and experience but are all passionate about the game.

This is our first time seeking any form of Sponsorship to help our team with costs for new equipment. Catchers set, Training equipment, Team Apparel, Team registration to WBOPSA, Travel Costs & other small seasonal expenses.

We invite Whakatane-Ohope Community Board to sponsor our amazing and passionate Woman's Softball Team.

Sponsoring our team is not only a great way to become further involved with our community, it's also a unique and positive form of marketing for yourself.

This year, we are asking for \$5,589.50 in exchange for the following:

- Your logo on [Equipment or Apparel]
- Social media posts about your business / service you provide
- A team picture to hang in your foyer/reception area

We understand that you have several choices when considering different marketing and community outreach opportunities, but we truly believe that this is a great fit.

If you have any questions, please contact either:

Taare Wilson at taarewilson@gmail.com or 022 595 3233

Vanessa Peka as ngawinip@mail.com or 021 054 5660

Kind Regards,

The EBOP Diamonds Players & Management

7.2.11 Funding Application - EBOP Diamonds Womens Softball Team(Cont.)

Total	325.74 NZD
<hr/>	
12 Seat Bus (X) 12 Seat Bus or similar	165.43 NZD 1 DAY AT 165.43 NZD
<hr/>	
Subtotal	165.43 NZD
Discount	No Affiliations
<hr/>	
Included	
UNLIMITED KILOMETERS INCLUDED	
LOCATION FEE	
REMOTE LOCATION FEE	
Excluded	
ADDITIONAL DRIVER FEE	
FUEL	
Taxes	
Sales Tax	42.48 NZD

8 Chairperson and Member Reports

8 Chairperson and Member Reports

8.1 Chairperson's Report – September 2024



To: **Whakatāne-Ōhope Community Board**

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

Author: **WOCB Chairperson**

Reference: **A2746575**

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

Tēnā koutou katoa. This report is to provide an overview of the activities undertaken and events attended since the last meeting. I would like to acknowledge our new WDC Chief Executive Steven Perdia and we look forward to working with him in the future. I would also like to note the success of Oliver and Xavier Christie at the World Triathlon Championships in Townsville recently, where they finished first and third position respectively in their age group – truly a result to celebrate! And we are so proud of our successful Olympians, in particular Dame Lisa Carrington's wonderful achievements in kayaking.



8.1 Chairperson’s Report – September 2024(Cont.)



2. Recommendation - Tohutohu akiaki

THAT the Whakatāne-Ōhope Chairperson’s report July - September 2024 be received.

3. Community Engagement

Recent events attended by WOCB members:

- Whakaari Memorial Steering Group meetings (July 30th, August 29th) – Board Members Inman & Hamill
- Piripai-Coastlands Beach Community Collective meetings (July 31st, August 28th, September 18th) – Board Member Hamill
- Hui with Whakatāne Gymnastics Club, WDC & WHS (August 20th) – Board Member Hamill
- Community Boards Conference/SuperLocal (August 21st -23rd) – Board Members Inman & Hamill, Councillor Boynton, Deputy Mayor Immink

8.1 Chairperson's Report – September 2024(Cont.)

- Whakatāne Kerala Community Onam Celebration (August 24th) – Board Members Bonne, Hamill & McLean
- Whakaari 5th Anniversary planning meeting with WDC, TRONA & Police (August 27th) – Board Member Hamill
- Combined Community Board Meeting (September 10th) – Board Members Bonne, Hamill, Inman & McLean, Councillor Boynton, Deputy Mayor Immink

4. Follow-up from events/meetingsCommunity Boards Conference Reflection

I found it a very rewarding time at the recent Community Boards Conference at Tākina, Wellington. This was the first time the CB Conference has been held in conjunction with SuperLocal, and for me the ability to connect with Councillors, Mayors and CEs, as well as CB members from around the motu was invaluable. Hearing the keynote speeches was challenging and thought-provoking. Of note was the strong desire to embed 'localism' in our local government sector, yet true flax-roots initiatives and localism are not always prioritised in LG systems & processes. Some Councils are undergoing Representation reviews with moves to disestablish CBs, and other Boards feel they are not valued and utilised well by their Councils. Many Boards however are thriving, and achieving amazing things in their Districts.

Board Member Mark Inman and Deputy Mayor Lesley Immink spoke superbly on the Whakaari eruption of December 2019 and community response, and received a standing ovation. Their korero really touched CB members. I spoke on a panel discussing the ways in which CBs and Council can work well together, along with Moko Tepania (Mayor of Far North) and Simon Britten (past Co-Chair of CBEC). Councillor Toni Boynton was heavily involved in Conference coordination and presentation through Te Maruata. We received lots of positive feedback that Whakatāne District Council had a great representation, and I believe this reflects really well on our District.

Whakaari Memorial Steering Group Update

Takutaimoana Harawira and Brendon Law of Law Creative are well underway with the concept design for the Whakaari Memorial, and initial designs will be shared with the Steering Group shortly, then hapu & whānau.

The Steering Group has met with Richard Ngatai of the DIA to introduce the project and we are awaiting further information on Central Government funding sources available to us for the memorial building and construction. This will feed into the funding plan going forward.

The 5th anniversary of the Whakaari eruption is in December this year and it will be a significant one. Many international family and whānau are returning to mark the milestone and remember their loved ones. WDC, TRONA, and the police are working together to coordinate this important civic event. We are hoping to have a Central Government representative in attendance, as well as MP for East Coast Dana Kirkpatrick.

Piripai-Coastlands Beach Community Collective

8.1 Chairperson's Report – September 2024(Cont.)

This community group is building nicely and results from a recent community survey have been informative. Mihi to Vicky Richards (Strategic Coordinator, Community Planning) for coordinating this survey. Piripai residents are engaged and want to see good outcomes for their area, such as an improved shared pathway along Keepa Road, community gardens, dune restoration, improvements to playgrounds and much more.

At their August meeting Justin Douglas from WDC spoke on emergency preparedness and promoting evacuation plans for Piripai residents in the case of a tsunami.

Lisa Carrington tribute

Board Member Inman has made a suggestion that we could celebrate Dame Lisa Carrington's success at the recent Paris Olympic Games by installing a refreshed Carrington Lane Street sign in a gold colour (see photo). Thoughts welcome on how to best celebrate NZ's most successful Olympian.

Whakatāne Gymnastics Club/WDC/WHS meeting

I have been involved in re-starting conversations about the Whakatāne Gymnastics Club land issues. We recently had an informal hui with Ian Molony from WDC & Martyn Knapton from WHS and are progressing discussions on land options. There are two issues. The Gymnastics Club urgently needs to find land in order to commence construction of a new building before the lease expires in 2028, and WHS are stretched for space with a growing roll and limited options for indoor PE classes and sport. Discussions continue.

Wharaurangi Restroom Memorial Project

Leeann Waaka (Chairperson of Rangitāiki Community Board) has contacted me regarding the remembrance plaques at Wharaurangi 'Restroom' Memorial on the Strand. Further information sent from Leeann:

<https://nzhistory.govt.nz/memorial/whakatane-maori-battalion-first-world-war-memorial>

8.1 Chairperson’s Report – September 2024(Cont.)

As attached pictures show - It did seem strange that the WWII soldiers are not displayed alongside their comrades as per the attached photo which was taken from the Whakatāne War Memorial Hall. Then I read the history of the erection of the 'Memorial restroom' which states.....



8.1 Chairperson's Report – September 2024(Cont.)

"Lack of funds prevented the intended erection of another five tablets".

Leeann is requesting that WOCB consider joining with RCB and other Boards, in a collaborative project to finish the formal acknowledgement of returned servicemen from WW2. I'm supportive of progressing this project - your thoughts are welcome, and I suggest that if the Board is in agreement we pass a resolution formally noting our support.

Finally, thank you to Board Members for your contributions to our WOCB submissions to the draft Tree Strategy and the draft Freedom Camping Bylaw, and a headsup that there will be no Mayoral Youth Awards this year: the Mayor and organising team have opted to make it a biannual event.

5. Upcoming events

- 'Views in Time' Quilt Exhibition - **5.30pm September 20th** at Te Koputu a Te Whanga a Toi.
- Theatre Whakatane's production of 'Oliver' **September 25th – October 5th**. It will be a great showcase of local talent.

8.2 SuperLocal Conference Report – September 2024**8.2 SuperLocal Conference Report – September 2024**

To: **Whakatāne-Ōhope Community Board**

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

Author: **Member Inman**

Reference: **A2711877**

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

This report provides highlights and key learnings from the conference, such as networking opportunities with leaders, discussions on the underestimated role of community boards and sharing Whakatāne's response to the Whakaari tragedy.

2. Recommendation - Tohutohu akiaki

THAT the Whakatāne-Ōhope Community Board receives the Superlocal Conference Report – September 2024.

3. Attendance at the Super Local Conference, Wellington

I recently had the privilege of attending the Super Local Conference in Wellington, an esteemed gathering that brought together representatives from councils and community boards across New Zealand. Being invited to this event was a significant honor, providing a unique opportunity to engage directly with other leaders and representatives from our communities. Having the Community Boards Conference run in parallel to the SuperLocal Conference was a great way to enable networking and understanding between Councillors, Mayors and Community Board members

The conference proved to be both inspirational and educational, offering numerous opportunities to exchange ideas, share experiences, and discuss the challenges that our communities face. A highlight of the event was hearing from the Prime Minister in person, where he shared his vision and strategic priorities for where councils should focus their energies and expenditure in the coming years.

Throughout the two-day event, I had the chance to meet and engage with many mayors and fellow community board members. A recurring theme in our discussions was the shared perception that community boards are often underestimated by our own councils regarding their existence and importance. Community boards play a crucial role as the link between the community and the council; however, many mayors and senior officials do not always recognize this critical function.

One of the most humbling experiences during the conference was being invited to speak about our community's response to the Whakaari tragedy in 2019. Alongside Lesley Immink, we facilitated a discussion on the resilience of Whakatane and the Eastern Bay of Plenty during, after, and beyond December 9, 2019. We shared our experiences from multiple perspectives—those of councillors, community board members, and as family members deeply impacted by the tragedy.

8.2 SuperLocal Conference Report – September 2024(Cont.)

Key points of the discussion included:

- The role of the Whakatāne District Council (WDC) as the headquarters for coordination efforts during the crisis.
- The leadership of Ngāti Awa in providing cultural and whānau support.
- The impacts of central government involvement and how decisions made at higher levels affected those on the ground.

We also highlighted the ongoing community efforts to remember and reflect on the tragedy each year, such as memorial golf tournaments, karakia at the Heads, and organized services by Ngāti Awa and the council. These events serve as a means to connect with first responders, survivors, whānau, and other community members who were impacted in various ways by the event, demonstrating that we are a truly resilient community.

The response to our presentation was overwhelmingly positive, culminating in a standing ovation, which was both humbling and unexpected. It was a profound honor to represent our wonderful community, of which I am immensely proud to be a part.

Attending the Super Local Conference underscored the importance of continued engagement with both councils and community boards. It reinforced my commitment to ensuring that our community's voice is heard and valued at every level.

9 Closing Karakia - *He Karakia Whakakapi*

9 Closing Karakia - *He Karakia Whakakapi*

**Kia tau ki a tātou katoa
Te atawhai o tō tātou Ariki, a Ihu Karaiti
Me te aroha o te Atua
Me te whiwhingatahitanga
Ki te wairua tapu
Ake, ake, ake
Amine**

*May the grace of the Lord Jesus Christ,
and the love of God,
and the fellowship of the Holy Spirit be with you all
Forever and ever
Amen*