



# Murupara Community Board

## *Te Poari Hapori o Murupara*

Tuesday, 19 November 2024  
*Rātū, 19 Whiringa-ā-rangi 2024*

Te Tii Board Room  
5906 Ruatāhuna Road, Ruatāhuna  
commencing at 10:00 am

Chief Executive: Stephen Perdia  
Publication Date: 13 November 2024



**A Membership - *Mematanga***

**A Membership - *Mematanga***

Board Member Mere Honeycombe - Chairperson

Board Member Irma Prentice - Deputy Chairperson

Board Member Memory Edmonds

Board Member Sheena Jones

Board Member Alison Silcock

Board Member Jesse Morgan-Ranui

Councillor Ngapera Rangiaho

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

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

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

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

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

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

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

### **2 Acknowledgements/Tributes - *Ngā Mihimihi***

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

### **3 Conflicts of Interest - *Ngākau kōnatunatu***

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

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

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

#### **4.1 Public Forum - *Wānanga Tūmatanui***

The Board has set aside time for the public to speak in the public forum at the commencement of each meeting. Each speaker during the forum may speak for five minutes. Permission of the Chairperson is required for any person wishing to speak during the public forum. Applicants seeking funding from the Board are encouraged to speak in support of their application at this time.

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

1. Galatea School - Matua Daniel
2. Te Ika Whenua Hauora Incorporated Society - Kath Purcell

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


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

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

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

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

#### 5.1 Minutes – Murupara Community Board 23 September 2024

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	<b>MURUPARA COMMUNITY BOARD MEETING HELD AT MINGINUI FIRE STATION, 767R MINGINUI ROAD, MINGINUI, MONDAY, 23 SEPTEMBER 2024 COMMENCING AT 10:09 AM</b>
	Present:	Board Members M K Honeycombe (Chairperson), S Jones, J Morgan-Ranui, I Prentice and A Silcock
	In Attendance:	Councillor Iles, V Richards (Strategic Coordinator), and S Duffy (Senior Governance Support Advisor)
	Visitors:	Vale Ruri, and Dee Elia (Uenuku Mareikura)
	Apologies:	Councillor Rangiaho and Member M Edmonds

Chairperson Honeycombe welcomed all to the meeting and opened with a Karakia. She acknowledged the residents attending and thanked them for their hospitality.

#### 1. APOLOGIES

Moved Member Silcock / Seconded Member Jones

##### **RESOLVED:**

**THAT** the Murupara Community Board accept the apology from Councillor Rangiaho and Member M Edmonds for the 23 September 2024 meeting.

##### **CARRIED**

An apology was also noted for Kaumatua Tupe.

#### 2. LATE ITEM

Moved Member Prentice / Seconded Member Morgan-Ranui

##### **RESOLVED:**

**THAT** the MCB **considers**, pursuant to section 46A of the Local Government Official Information and Meetings Act 1987, the following item at this meeting:

1. *Late item:* Recognition of Galina from All Paws for her volunteer role in animal welfare and animal safety within the Murupara area.
2. *Reason for lateness:* Due to timing, as the person is relocating to the South Island before the next scheduled Board meeting in November.

##### **CARRIED**

### 5.1 Minutes – Murupara Community Board 23 September 2024(Cont.)

#### 3. ACKNOWLEDGEMENTS / TRIBUTES

The Keep Whakatane Beautiful Committee was thanked for the donation of almond trees to our district.

The Board was acknowledged for their participation at the recent Combined Community Board meeting and for the work they are doing as a Board.

#### 4. CONFLICTS OF INTEREST

Chairperson Honeycombe declared an interest in the Galatea School item, as her son attends Galatea School.

#### 5. Confirmation of Minutes

Refer to pages 8-13 of the agenda.

Moved Member Silcock / Seconded Member Morgan-Ranui

##### *Clarifications:*

Activity Report reference to Murupara Area School.

Activity Report clarification to discussions held regarding the Long Term Plan.

##### **RESOLVED:**

**THAT** the minutes of the Murupara Community Board held on Monday, 29 July 2024 be confirmed as a true and correct record.

##### **CARRIED**

#### 6. REPORTS

##### 6.1. Murupara Community Board Activity Report

Refer to pages 14-27 of the agenda.

**Attendance:** Chairperson Honeycombe left the meeting at 10:32 am and re-entered at 10:33 am.

During discussion the following points were noted:

- It was requested the trees on Oak Street be pruned.
- Member Silcock would provide feedback to Council suggestions/ideas for annual tree planting.
- A representative from Iarau and Orua Consultants would speak to the Board at a future date about the Better Off Funding - Southern Town Regeneration project for Minginui and Murupara.
- It was requested the Diversity Equity and Inclusion Policy consultation with the Board occur at as a separate workshop; to be held in Murupara and the Board would advertise to their community contacts to also attend.
- The Keep Whakatāne Beautiful Committee colouring competition was underway.



## 5.1 Minutes – Murupara Community Board 23 September 2024(Cont.)

**Attendance:** Ms Elia entered the meeting 10:35 am.

- Papakāinga development; Council resolved to sell the property to Ngāti Manawa on the 15 December 2022 with purchase price informed by valuation.
- Murupara Area School to operate under a new agreement and Community to know hall is available for use.
- Murupara Swimming Pool was expected to open on 26 October, once required maintenance work was complete.
- Member Silcock informed the board a proposal from Drowning Prevention Aotearoa, to conduct Inland Water Hazard Assessments to help improve aquatic safety in the area. Member Silcock and contacted various Stakeholders and organisations and was yet to speak with Council staff about the proposal. The Board agreed in principle for Member Silcock to continue initial investigations.

Moved Member Jones / Seconded Member Morgan-Ranui

### **RESOLVED:**

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

### **CARRIED**

## 7. PUBLIC FORUM

### 7.1. Alzheimer’s Society Eastern Bay of Plenty Incorporated

Due to a meeting clash, an apology was received that the Alzheimer Society representative could not attend the meeting.

### 7.2. Vale Ruri

As a resident of the area, Ms Ruri raised concerns regarding the introduction of the fee at the Murupara Transfer Station and the impact it would have on the Minginui community. She explained volunteers collected rubbish in the gorge and that twice a week locals transported rubbish from Minginui to Murupara.

Ms Ruri spoke of icy on local roads and requested the addition of ‘grit’ would help reduce the likelihood of potential accidents. In conclusion, she expressed dissatisfaction at the high costs for the clearing of septic tanks.

### 7.3. Uenuku Mareikura

Ms Dee spoke of the successful inaugural Murupara Suicide Awareness Day held in September 2023. She said the 2024 event was planned for 7 November and the focus would be on selfcare and supporting whānau and the community. Ms Dee advised that the keynote speakers all had associations with ‘suicide’.

In response to queries, Ms Dee explained the following:

- The event was planned for the Thursday as services attending the event were unavailable for a weekend and that she did not believe this would impact numbers attending.

### 5.1 Minutes – Murupara Community Board 23 September 2024(Cont.)

- The group had initially approached local pampering services but without success
- Group members with limited in numbers and in fulltime employment, which impacted the ability to fundraise.

**Attendance:** Ms Elia left the meeting at 11:28 am.

#### 7.4. MCB Discretionary Funds – September 2024

Refer to pages 28-69 of the agenda.

##### 7.4.1. *Galatea School*

Members felt the application was incomplete, and without a representative present members could not ask questions they had, hence would defer the application.

Due to the declared conflict Chairperson Honeycombe did not vote on the motion.

Moved Member Silcock / Seconded Member Morgan-Ranui

#### **RESOLVED:**

1. THAT the MCB Funding Application – September 2024 report be **received**; and
2. THAT the application from the Galatea School *Te Kura o Kuhawaea* be **deferred** to a future MCB meeting as they felt the application was incomplete and the Board Members raised questions related to the application that could not be asked/answered.

#### **CARRIED**

##### 7.4.2. *Alzheimer's Society Eastern Bay of Plenty Incorporated*

Members had questions of clarification regarding the application. It was proposed the application was deferred.

Moved Member Morgan-Ranui / Seconded Member Silcock

#### **RESOLVED:**

**THAT** the application from the Alzheimer's Society Eastern Bay of Plenty Incorporated be **deferred** to a future MCB meeting as the Board Members raised questions related to the application that could not be asked/answered.

#### **CARRIED**

**5.1 Minutes – Murupara Community Board 23 September 2024(Cont.)**

**7.4.3. Uenuku Mareikura**

A discussion ensued regarding the breakdown of costs for the event.

Moved Member Prentice / Seconded Member Morgan-Ranui

**RESOLVED:**

**THAT** up to a total of \$1165 be **allocated** from the Murupara Community Board Discretionary Fund to Uenuku Mareikura to assist with the itemised costs listed, for the Annual Suicide Awareness Day on Thursday, 7 November 2024; noting also that consideration is to be given to purchasing of items locally in Murupara.

Sausage sizzle	\$350
Rolling Cuppa Tea	\$50
Cakes, fresh fruit, marshmallows, pineapple lumps, skewers, napkins	\$240
Lunch packs for guests	\$525

**CARRIED**

**8. Chairperson and Councillor Reporting**

**8.1. Chairperson Report – September 2024**

Refer to pages 70-73 of the agenda.

**Attendance:** Member Jones left the meeting at 12 noon and re-entered the meeting at 12:02 pm.

Member Jones spoke of the work carried out by Galina Turisheva for the past seven years; including animal rescues, intervention, animal health and welfare. She was very passionate about this volunteer work and was a 24/7 role. Ms Turisheva carried out fundraising to cover her costs, organised free animal sexing, rehomed and fostered animals. She had recently featured on TV1 Good Sorts programme and would be sadly missed in the Murupara communities. Fundraises for costs, donations for venues, free desexing, rehomes and fosters.

Moved Member Jones / Seconded Member Prentice

**RESOLVED:**

**THAT** the Murupara Community Board **acknowledge** Galina Turisheva from All Paws for her animal welfare and animal safety volunteer work within the Murupara area and, from the discretionary grant fund, **allocate** a payment of \$300 for fuel, to assist costs with her relocation south.

**CARRIED**

Moved Member Silcock /Seconded Member Prentice

**RESOLVED:**

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

**CARRIED**

**5.1 Minutes – Murupara Community Board 23 September 2024(Cont.)**

**8.2. Councillors Report**

Refer to pages 74-75 of the agenda.

Moved Member Silcock / Seconded Member Morgan-Ranui

**RESOLVED:**

**THAT** the Councillor’s Report – September 2024 report be **received**.

**CARRIED**

**8.3. CONFERENCE REPORT**

Moved Member Morgan-Ranui / Seconded Member Prentice

**RESOLVED:**

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

**CARRIED**

It was suggested profiles of community members could feature in upcoming Board newsletters.

**THE MEETING CLOSED WITH A KARAKIA FROM CHAIRPERSON HONEYCOMBE AT 12:24 PM.**

Confirmed at the meeting dated:
CHAIRPERSON

## 6 Reports - *Ngā Pūrongo*

### 6 Reports - *Ngā Pūrongo*

#### 6.1 Murupara Community Board Activity Report

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To: **Murupara Community Board**

Date: **Tuesday, 19 November 2024**

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

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

Reference: **A2779314**

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

This report provides the Community Board with an update on Council activities to the end of October 2024, and covers the following activities:

- Spatial Plan update
- Better off Funding Update
- He Waka Hono Hapori Community Connections and Outreach Project
- Transportation – Roading Updates
- Murupara Library and Service Centre
- Murupara Pool
- Te Au o te Awa Punga
- Solid Waste Updates
- Diversity, Equity and Inclusion (DEI) Policy Consultation
- Discretionary Funds and Reserve Balances

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

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

#### 3. Spatial Plan update

Spatial plans are about the places we live in and how we want them to be for our future generations.

When completed, they provide a roadmap for our growth of both residential and business uses, and an evidence base and direction to align other strategies and planning processes towards common outcomes.

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

In late 2022, Local Authorities (Whakatāne, Ōpōtiki, Kawerau District Councils and BOP Regional Council) and Iwi Authorities in the Eastern Bay of Plenty began to work collaboratively with Government agencies to scope and develop a spatial plan for the sub-region. The intention is for a plan that reflects the partners aspirations for our rohe, informs Council Long Term Plan processes, and Government infrastructure investment decisions.

### 3.1. Consultation period (October-November 2024)

Public consultation has commenced and will run from 14 October 2024 through to 17 November 2024.

The aim is to provide for an additional 5,500 houses, 12,000 people and 4,000 more employees in the Eastern Bay over the next 30+ years. This is proposed to be accommodated in a mixture of current townships and settlements, with a focus on growing Matatā, Awakeri and Hukutaia (Ōpōtiki). In addition, there is recognition of growth in Murupara, Minginui, Tāneatua and on Māori land with both papakainga housing and Māori led housing development.

The current engagement process is an opportunity to hear directly from our communities on their thoughts and aspirations for the future of the Eastern Bay of Plenty. Consultation consists of a mix of digital and traditional platforms followed up with face-to-face engagement. Face to face engagement has included:

- Three key 'A grade' facilitated workshops with invited stakeholders, being a joint school/youth session, Whakatāne District Council Community Board members session and Friends of our Places/Stakeholder session held across 29 and 30 October 2024. There are also similar workshops taking place in Kawerau and Ōpōtiki.
- A Sponsored BA5 event with Eastern Bay Chamber of Commerce held on 30 October 2024.
- Focused Meetings: Smaller one-to-one meetings with selected stakeholder groups.
- Public open house events held in Awakeri, Matatā, Tāneatua, Murupara (joint event with Whakatāne Iwi Collective Policy Hub) and Whakatane township held from 31 October 2024 to 7 November 2024.

Following the consultation period, the Eastern Bay of Plenty Spatial Plan project will collate all feedback received and hear from any submitters that wish to be heard at a Project Governance Group Meeting (this group includes District Councils Mayors, the Eastern Bay of Plenty General Constituency Regional Councillor, Chairs of Iwi Authorities, senior Government representatives, and an independent chairperson) on 2 and 3 December 2024, we will then consider how to input the feedback received directly into the project, which we will receive feedback from the Project Governance Group on at their next meeting on 18 December 2024.

### Murupara Open House

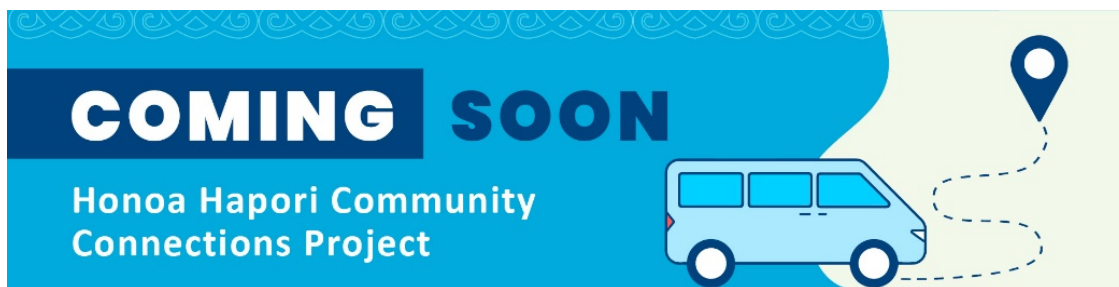
The Murupara Open House was held on 6 November 2024 at Murupara Area School, alongside other Council projects and coordinated by the Whakatāne Iwi Collective Policy Hub. There was good attendance at the event.

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

### 4. Better off Funding

The first stage of engagement has commenced for the Southern Town Regeneration project for Minginui and Murupara led by Iarau and Orua Consultants. The consultants are currently collating all the feedback from community and iwi, and this will be presented back to council. The Council, through the lead consultants, is looking forward to partnering with both communities, as we work collaboratively to prepare future focused plans and outdoor activation projects.

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



We have recently added two VW vans to our Council fleet 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 communities, particularly to those who do not have a physical Council building nearby.

This month we have been consulting both internally and externally on the initiative. Internally, we have connected with staff across the organisation to seek information and feedback to better understand how our teams could use the vans and what equipment would be required. Externally, there has been engagement with local communities through a Kōrero Mai online survey, and we aim to keep this live until the launch of the new service to continue to receive as much feedback as we can.

The special fit-out of the vans has now been completed, while graphic design for the signwriting wrap is underway and is expected to be completed by mid-November. Communications, ICT hardware and other resources are expected to be installed by late November, with a soft launch date into the community to follow.

All enquiries about this project can be emailed to the project team at [communityconnections@whakatane.govt.nz](mailto:communityconnections@whakatane.govt.nz) and updates about the project will be published on the Council website [here](#).

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

### 6. Transportation – Roading Updates

#### 6.1. Mimiha Stream Bridge Replacement



- The Mass Stabilised Earth (MSE) wall on the eastern side is now complete and is ready for blinding concrete and the installation of the abutment pile cap reinforcing. The MSE wall on the western side now has the first layer of blocks placed on the foundation. The center pier wall has been poured and formwork stripped. Falsework will be installed shortly in readiness for the Pier pile cap to be poured.

#### 6.2. Galatea Bridges Maintenance and Gravel Extraction Update

- The Council is continuing to work with Te Runanga o Ngāti Manawa to progress obtaining resource consent to undertake gravel extraction at three bridges in the Galatea Area. The gravel extraction is to regain necessary freeboard under these bridges to insure flood flow resilience.
- The total extraction covered by the consent is:
- Approx. 4,400 m<sup>3</sup> initially then up to 550 m<sup>3</sup> annually of gravel at Horomanga River (Bridge no. 73) Galatea Road.
- Approx. 2,315 m<sup>3</sup> initially then up to 390 m<sup>3</sup> annually of gravel at Mangamate Stream (Bridge 68) Jolly Road.
- Approx. 4,595 m<sup>3</sup> initially then up to 660 m<sup>3</sup> annually of gravel at Waikokopu Stream (Bridge No. 50) Waiōhau Galatea.

#### 6.3. Murupara footpath project update

Work is progressing well on Pine Drive (partially complete) and Oregon Drive with completion expected by the end of November 2024.



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

### 7. Murupara Library and Service Centre



Murupara Service Centre has been positively hectic lately, with a large range of activities held over the past fortnight. Hot on the heels of the popular compost/Bokashi bin distribution, the spring school holiday activities were received with delight by local Tamariki. The weekly raranga session in the boardroom continued at pace, the swimming pool attracted lots of attention as it draws close to opening day and of course, Elected Members and Exec made a whistle-stop visit on Monday, 14 October 2024, which we we're chuffed with. On the same day, in the background, the vital comms cabinet was disconnected, moved and re-connected in preparation for long awaited repairs to the leaking roof.

### 8. Murupara pool open for the season



Despite poor weather on opening day, Murupara Pool is now open to the public for the Summer 24/25 season, and things are looking fresh. Recent improvements include newly painted changing rooms as well as a refurbished barbeque area. The water temperature is sitting at 28 degrees, and we have had a good turnout of visitors using the pool already.

### 9. Te au o te Awa Punga

Te Au o te Awa Punga is an Iwi Policy Hub, and one of the projects funded through Better Off Funding from the Department of Internal Affairs. Please see details below on what it is and how it works. If there are any further questions about this, please contact Michelle Hingston (Kaihautū Strategic Māori Partnerships). Te Au o te Awa Punga is currently supporting iwi to provide outcomes for Whakatāne District Council projects:

- *Climate Change Adaptation* – Project Lead Jeff Farrell
- *Eastern Bay of Plenty Spatial Plan* – Project Lead Nicholas Woodley

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

Four iwi have indicated support of Te Au o te Awa Punga, being Ngāti Awa, Ngāti Rangitahi, Ngāti Manawa and Ngāti Whare.

*Please note:* Te Au o te Awa Punga is not intended to fulfil the role of iwi engagement for these projects, but rather serves as an advisory body to support iwi, recognising the capacity challenges iwi face in managing the volume of work we direct towards them. Arihia Hoani-Waaka, as the lead for Te Au o te Awa Punga, will communicate to Whakatāne District Council Project Leads about the preferred methods of engagement as expressed by the four iwi. The Policy Hub's funding will conclude in May 2025. After that, it may operate as an independent entity, separate from the Whakatāne District Council, but will remain accessible for iwi.

## 10. Solid Waste

### 10.1. Murupara Resource Recovery Centre



Works have commenced on upgrades to the Murupara Resource Recovery Centre. A new refuse drop-off area is being constructed near the shed. This will allow customers to drop off refuse, recycling and green waste closer together.

New traffic control systems are also being put in place, which will direct all traffic through the shed. This will enable staff to give advice on diverting waste and reducing the impact of fees, which will be introduced in February next year. A new offal hole area will also be created.

### 10.2. Murupara community composting

The subsidised home composting scheme has sold approximately 100 discounted home composting solutions to the Murupara community. We have also:

- Provided free composting stations, tools and workshop to Kai Rongoa Community Gardens
- Donated compost bins and worm farm provided to Tiapa Marae
- Donated compost bins for prizes in the Murupara Garden Fiesta
- Donated compost bins to Piringa Mental Health Maara Kai
- A free community composting workshop with free bins for those attending will be coordinated in the New year.

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

**11. Diversity Equity and Inclusion Policy – Community Board Conversations**



Consultation on the draft Diversity, Equity and Inclusion Policy opened on Monday, 4 November and runs until Thursday, 5 December 2024. There is a range of engagement and communications activities planned, including presentations and workshops with Community Boards and the Social Sector Network. The consultation will be promoted via the usual channels, including radio and newspaper advertising, social media and targeted correspondence. Some new techniques will also be introduced, such as a video with sign language translation, full translation of the policy in Te Reo Māori and recorded audio of the draft policy, in an effort to ensure we are considering minority and marginalised communities in our engagement. You will be able to find out more information on the following link <https://koreromai.whakatane.govt.nz/dei-policy>

Murupara workshop date has been confirmed for Tuesday 26 November at the Murupara Board Room, Time to be confirmed by the board.

**12. Discretionary Funds and Reserve Balances**

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

MCB Discretionary Fund allocations as of 30 September 2024.

<b>Murupara Community Board</b>		
<b>Unallocated Grants and Subsidies (Discretionary Fund) as at 30 September 2024 is \$14,916.27</b>		
	Opening Balance carried forward from prior years unallocated grants*	5,755.39
	Funding operating surplus (deficit) for 2024 FY	(2,023)
	2024/25 Annual Plan	15,836.16
	<b>2024/25 revised Budget of Grants and Subsidies to allocate</b>	<b>\$ 19,568.27</b>
<b>2025 Allocations</b>		
	JULY 2024 \$1000 VAN HIRE COSTS/\$1600 PROJECT MATERIALS/\$100 TRAVEL COSTS SUPPORTING RONGOA 2	
1-Aug	WANANGA AT RANGITAHU MARAE 9 - 11 AUGUST, KOPURIKI RD RONGOA HUB	2,600.00 Approved & paid
5-Aug	MAORI WOMENS WELFARE LEAGUE	2,052.00 Approved & paid
	<b>Year to Date allocations</b>	<b>\$ 4,652.00</b>
	<b>Current unallocated Grants and Subsidies (Discretionary Fund)*</b>	<b>\$ 14,916.27</b>

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

## 6.2 MCB Discretionary funds – November 2024

### 6.2 MCB Discretionary funds – November 2024



To: **Murupara Community Board**

Meeting Date: **Tuesday, 19 November 2024**

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

Authoriser **C Viljoen / Manager Governance Services**

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

Two applications have been received seeking funding from the Murupara Community Board Discretionary Fund; this includes a resubmitted application that was first considered at the September 2024 meeting. The applications are attached to this report and the applicants have been invited to attend the meeting to speak to their applications.

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

1. THAT the MCB Funding Application – November 2024 report be **received**; and
2. THAT \$ up to \_\_\_\_\_ be **allocated** from the Murupara Community Board Discretionary Fund to Galatea School *Te Kura o Kuhawaea*; specifically, for \_\_\_\_\_ to enhance teaching methods and improving ākonga engagement within classrooms; and
3. THAT \$ up to \_\_\_\_\_ be **allocated** from the Murupara Community Board Discretionary Fund to Te Ika Whenua Hauora for \_\_\_\_\_ in support of their Kaumatua Summer Garden BBQ planned for December 2024.

#### 3. Criteria

The criteria for the Community Board Discretionary Fund are:

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

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

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

### 4. Funding Application

#### 4.1. Galatea School *Te Kura o Kuhawaea*

In September 2024 Galatea School applied for funding and the Board resolved that the application be deferred to a future meeting when a representative from the school could attend. The school has reapplied and are seeking funding up to \$3400 to support the purchase of two 60-inch smart televisions for their classrooms, to be used for supporting education. In most cases the television would be used as a screen, where relevant material is cast from the teacher's laptop.

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

#### 4.2. Te Ika Whenua Hauora Incorporated Society

Te Ika Whenua Hauora Incorporated Society primary goal is to achieve health gains for all people in their local and surrounding communities. Their current focus being service coordination and collaboration, community health, social work and public health awareness.

On Thursday, 5 December 2024 the Society is planning a Kaumatua Summer Garden BBQ to bring the elderly together for a day of festivity, companionship and community engagement.

Although *not* included in their attached application, over the previous three years, the following discretionary funding grants have been granted to Te Ika Whenua Hauora:

April 2024	\$320	Mental Health education & awareness
Nov 2023	\$1800	Kaumatua Christmas Luncheon
Nov 2023	\$2000	Water Sports 2024
Nov 2022	\$1500	Kaumatua Christmas Luncheon
Nov 2022	\$2500	Rheumatic Fever
Nov 2022	\$900	Social touch

### 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.

### 6.2.1 Application - Galatea School

#### 5.2. Engagement and community views

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

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

#### 6. Considerations - *Whai Whakaaro*

##### 6.1. Financial/budget considerations

The current balance of the Murupara discretionary fund as at 31 October 2024 is approximately \$16,474.00.

##### 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 for funding and if so, the amount of that support.

##### **Attached to this report:**

- Application for Funding – Galatea School *Te Kura o Kuhawaea*
- Application for Funding – Te Ika Whenua Hauora Incorporated Society

### 6.2.1 Application - Galatea School

**6.2.1 Application - Galatea School(Cont.)**

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

August 22nd 2024

Tēnā koutou Murupara Community Board,

**Re: Discretionary Funding Application**

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

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

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

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

**6.2.1 Application - Galatea School(Cont.)**

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

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

Ngā mihi,

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



6.2.1 Application - Galatea School(Cont.)



**1 CONTACT DETAILS**

1.1 Name of your organisation: Galatea School

Phone: 07 366 4862	Fax:
Email: andrea@galatea.school.nz	Website: www.galatea.school.nz
Postal address for correspondence:	
32 Mangamate Road, Galatea, Murupara 3079	

1.2 Name of principal contact: Andrea Tucker

Position held in group: Deputy Principal, Literacy Leader, Year 7/8 Teacher

Phone (day): [REDACTED]	Fax:
Mobile: [REDACTED]	Email: andrea@galatea.school.nz

1.3 Name of secondary contact: Vanessa Koroa

Position held in group: School Principal

Phone (day): 07 3664862	Fax:
Mobile: [REDACTED]	Email: pincipal@galatea.school.nz

**2 ABOUT YOUR ORGANISATION**

2.1 How long has your organisation been operating? 89 years

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

Working together-Learning for life  
 Me Mahi tahi tatou katoa- Akoranga mo to wairua ora

Working Together...

- ✓ Staff and students collaborating for best outcomes.
- ✓ Strong communication and relationships fostered between children, staff and whanau.
- ✓ A sense of belonging.
- ✓ Diversity is recognised and celebrated.
- ✓ Tolerance is learnt and practised.
- ✓ The idea that it takes a village to raise a child.

Learning for Life...

- ✓ We never stop learning.
- ✓ We see learning as a positive experience.
- ✓ Mistakes are learning experiences.
- ✓ The knowledge that an opportunity we provide today may spark a passion for life.

6.2.1 Application - Galatea School(Cont.)



**3 ABOUT YOUR FUNDING REQUEST**

3.1 Please provide a title for the project, service, event proposal for which you are seeking funding (approx 8 words):  
Requesting Funding for a television- for use in the Educational Setting

3.2 Give a brief description of the project, service, event proposal for which you are seeking funding (if you have a separate project plan or require more space, please list the key points here and attach a full description of your proposal):  
 By having access to a television, teachers can use a range of platforms to help engage, focus, teach and inform learners. In most classes a television is used as a screen, where relevant material is cast from a teacher's laptop, so the entire class can easily view  
 I will attach a full description around the needs and reasons a TV is essential in every classroom.

3.3 How long does the project, service or proposal run? Starts: We are hoping to have funding early in Term 4 2024  
 Ongoing:  Finishes: This is not an ongoing cost

- 3.4 Funding Description – tick the appropriate boxes
- Provision of seeding funding for a community event
  - Support for a Community Project
  - Purchase of works of art for public reserves
  - Project associated with youth or the elderly
  - Facility development or upgrade - including property owned by community organisations
  - Pride and beautification project within the community
  - Board generated project, event or initiative
  - Promotion and advertising
  - Attendance at National or International Competition

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

6.2.1 Application - Galatea School(Cont.)



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

6.2.1 Application - Galatea School(Cont.)



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

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

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

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

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

4.3 What will happen to the project if:

- this funding application is unsuccessful or,
- only a portion of the funds are received or,
- a guarantee against loss is provided rather than a grant?

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

6.2.1 Application - Galatea School(Cont.)



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

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

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

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

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

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

6.2.1 Application - Galatea School(Cont.)



**6 OTHER COUNCIL FUNDING**

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

What funding assistance has your group/organisation applied for **and/or** received from the Council over the past 3 years – either by way of a grant or “in kind” support:

Year	Amount received	Purpose
Oct 2021	1,300	Allocated to Junior School for a TV

**7 DECLARATION**

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

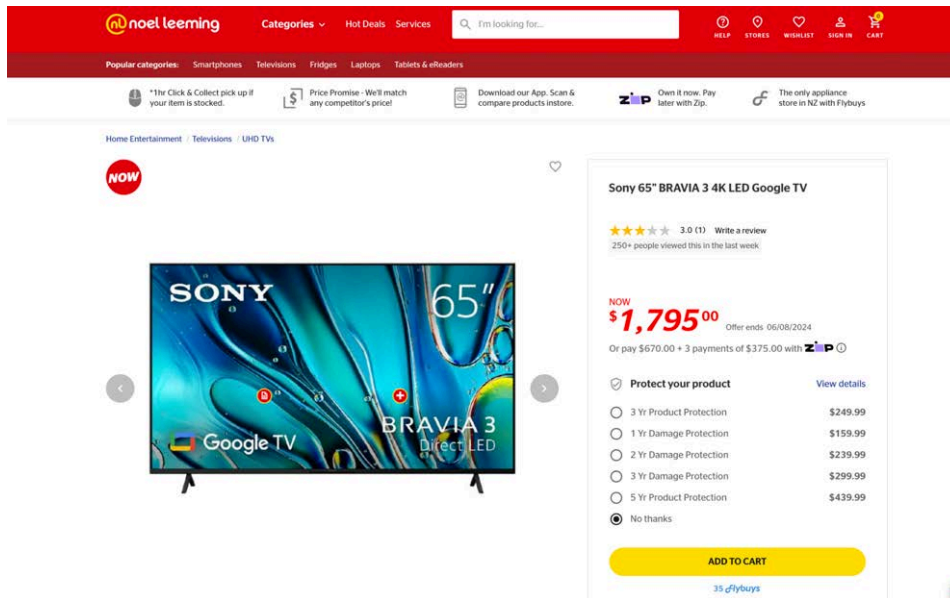
- The details we have given in all sections of this application are true and correct to the best of our knowledge.
- We have the authority to commit our group to this application.
- All information contained in this application is subject to the Local Government Official Information and Meetings Act 1987, and will be included in a **publicly available** agenda.  
*(If you do not wish for any personal details to be made public, please indicate this in your application. The information is held and administered by Whakatāne District Council in accordance with the Privacy Act 2020 and Whakatāne District Councils Privacy Policy.)*
- The Council may collect from third parties any information it deems necessary about the applicant or the application.
- A declaration of expenditure and results report is required once the event has taken place.

Name:	Andrea Tucker
Position held in group:	Teacher
Signature:	<i>AL Tucker</i>
Date:	21.08.24
Any personal details to withhold:	N/A
Name:	Vanessa Koroa
Position held in group:	Principal- Tumuaki
Signature:	<i>V Koroa</i>
Date:	21.08.24
Any personal details to withhold:	N/A

6.2.1 Application - Galatea School(Cont.)



**Screen shots of suitable television and price in NZ**



**6.2.2 Application - Te Ika Whenua Hauora**

**6.2.2 Application - Te Ika Whenua Hauora**



6.2.2 Application - Te Ika Whenua Hauora(Cont.)

 **Discretionary Funds Application Form**

**1 CONTACT DETAILS**

1.1 Name of your organisation: Te Ika Whenua Hauora Incorporated Society

Phone:07 3665585	Fax:
Email: administrator@tiwh.org.nz	Website:
Postal address for correspondence:	
Po Box 14 Murupara 3025	

1.2 Name of principal contact: Kathleen Purcell

Position held in group: Co-Manager

Phone (day): [REDACTED]	Fax:
Mobile: [REDACTED]	Email: kath.purcell@tiwh.org.nz

1.3 Name of secondary contact: Hinamoki Rewi

Position held in group: Kaiawhina Tari (Office Administrator)

Phone (day):	Fax:
Mobile [REDACTED]	Email: administrator@tiwh.org.nz

**2 ABOUT YOUR ORGANISATION**

2.1 How long has your organisation been operating? 30 years registered as Te Ika Whenua Hauora

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

Our primary goal is to achieve Health gains for all the people in our catchment area, especially for our local and surrounding communities by doing whatever we can at a community level. We want to ensure our communities have access to a culturally effective but also a high quality health service. We are a small but committed team that tries to work smart with what little resources we have. We strive for better performances out of the existing health system with our current focus being on service co ordination and collaboration, community health and social work and public health awareness.

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

6.2.2 Application - Te Ika Whenua Hauora(Cont.)

 **Discretionary Funds Application Form**

**3 ABOUT YOUR FUNDING REQUEST**

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

Kaumatua Summer Garden BBQ

3.2 Give a brief description of the project, service, event proposal for which you are seeking funding (if you have a separate project plan or require more space, please list the key points here and attach a full description of your proposal):

An annual event that brings elderly together for a day of festivity, companionship and community engagement.

A day we acknowledge and appreciate our senior citizens by creating a space where all our senior citizens can come and have a lovely meal with entertainment and enjoy quality time with others they haven't seen for some time, make new friends and to participate in a community event at no cost and age appropriate.

The venue is a Garden BBQ, set at the local Golf Course. A banquet of BBQ food and salads, seafood and deserts will be the menu.

Music entertainment and some fun games and gifts on the day.

3.3 How long does the project, service or proposal run? Starts: 5 December 11.30am

Ongoing:  Finishes: 5 December 3.00pm

3.4 Funding Description – tick the appropriate boxes

- Provision of seeding funding for a community event
- Support for a Community Project
- Purchase of works of art for public reserves
- Project associated with youth or the elderly
- Facility development or upgrade - including property owned by community organisations
- Pride and beautification project within the community
- Board generated project, event or initiative
- Promotion and advertising
- Attendance at National or International Competition

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

6.2.2 Application - Te Ika Whenua Hauora(Cont.)

 **Discretionary Funds Application Form**

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

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

Attendance numbers – Compare target number for event against attendee numbers

Observations – Observing whether attendees are engaging with others, enjoying the atmosphere, meeting new friends and participating in the entertainment. Aiming for smiles, laughter and enjoyment of the meal and re-connecting with whanau and community members they haven't seen for some time.

Feedback – we always ask Kaumatua on the day how their day is going and gain feedback on the occasion.

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

**Effective Leadership** - Striving for our Future Wellbeing

**Community Needs** – A caring community

**Quality Services** – Excellent Value for Money

**Valuing our Environment** - Sustaining for future generations

**Reliable and Affordable Infrastructure** – Meeting current and future needs

**Sustainable Economic Development** – Working in partnership

4.3 What will happen to the project if:

- this funding application is unsuccessful or,
- only a portion of the funds are received or,
- a guarantee against loss is provided rather than a grant?

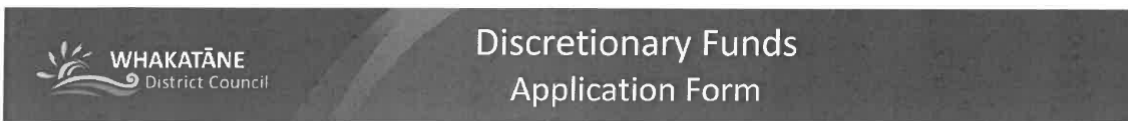
The project will proceed as outlined

The project will be delayed (please specify expected length of delay): \_\_\_\_\_

The project will be downgraded

The project will be prevented from being carried out

6.2.2 Application - Te Ika Whenua Hauora(Cont.)



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

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

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

PROJECT COSTS		PROJECT INCOME	
Description of cost*	Amount	Income source	Amount
Salaries / wages (Hauora koha all staff hours for this event)	\$	Applicant organisation's contribution (Not including staff wages)	\$2000.00
Postage/telephone/administration	\$	Fundraising	\$
Advertising / promotion	\$50.00	Donations / sponsorship	\$
Professional fees	\$	Entry fees	\$
Travel costs (transporting Attendees)	\$100.00	Value of donated material	\$
Project materials (decorations/extra seating & tables/ serving dishes, plates, cutlery, takeaway dishes, table settings)	\$350.00	Other Grants applied for (please specify):	\$1500.00
Labour cost (Hauora staff)	\$		\$
Venue / equipment hire	\$200.00		\$
Entertainment	\$500.00		\$
Gifts/prizes	\$1500.00		\$
Other costs (please specify):	\$	Other income (please specify)	\$
Food	\$3000.00		\$
	\$		\$
	\$		\$
<b>TOTAL ESTIMATED COST</b>	<b>(a) \$5700.00</b>	<b>TOTAL INCOME</b>	<b>(b) \$3500</b>

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

(c) \$ 2200.00

6.2.2 Application - Te Ika Whenua Hauora(Cont.)

 **Discretionary Funds Application Form**

**6 OTHER COUNCIL FUNDING**

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

What funding assistance has your group/organisation applied for **and/or** received from the Council over the past 3 years – either by way of a grant or “in kind” support:

Year	Amount received	Purpose
2023	1500.00	Kaumtua Lunch 2023 in Galatea

**7 DECLARATION**

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

- The details we have given in all sections of this application are true and correct to the best of our knowledge.
- We have the authority to commit our group to this application.
- All information contained in this application is subject to the Local Government Official Information and Meetings Act 1987, and will be included in a **publicly available** agenda.  
*(If you do not wish for any personal details to be made public, please indicate this in your application. The information is held and administered by Whakatāne District Council in accordance with the Privacy Act 2020 and Whakatāne District Councils Privacy Policy.)*
- The Council may collect from third parties any information it deems necessary about the applicant or the application.
- A declaration of expenditure and results report is required once the event has taken place.

Name:	Kathleen Purcell
Position held in group:	Co-Manager
Signature:	
Date:	07/10/2024
Any personal details to withhold:	
Name:	Hinamoki Rewi
Position held in group:	Administrator
Signature:	
Date:	07/10/2024
Any personal details to withhold:	

6.2.2 Application - Te Ika Whenua Hauora(Cont.)

 WHAKATĀNE District Council  
Discretionary Funds Application Form

**8** CHECKLIST

Please complete the following checklist to ensure you have completed the application process and attached all necessary information:

- All sections of this form have been completed
- Read the funding description and ticked the appropriate category
- You have attached a bank generated deposit slip verifying your bank account details
- You have attached a separate copy of your project plan where one has been developed
- You have attached quotes for expenses for your project, service or event proposal where these have been obtained
- You have attached a copy of your latest audited accounts or balance sheet or, if you are a new group, a statement of estimated income and expenditure for your first year
- The declaration form has been signed by two members of your organisation that have the authority to do so
- You have made a copy of this application for your future reference

Note: We have a budget to stick to. Our food purchases we will try to keep within the budget of \$3000.00

We are basing our costs on last years' budget and costs, with a little adjustment due to inflation. We will cater for 120 but can not confirm numbers until close to the day.

Gifts we hope to spend around \$10 per person (if more come we will have to adjust that) also we would like to have prizes. (this will depend on funds available)

**6.2.2 Application - Te Ika Whenua Hauora(Cont.)**



## Event: Kaumatua Christmas Luncheon

**Lead Organizer**

Kath Purcell  
 Memorie Jenner

**Purpose**

To provide & create a safe, enjoyable occasion for our elderly community members.

**Contact**

0276519160

**How does this event relate to the services you deliver?**

Social well-being of our kaumatua.

**Email**

administrator@tiwh.org.nz

**Timeframe**

October – Planning, Bookings, Advertising, acquire funding.

November –Send invites to Kaumatua/Kuia, Fundraising,

**Location:**

Murupara Golf Course

Meeting with updates. Secure and organise Entertainment/ Job allocation.

2 days before event - Kai Shopping, – prepare gifts.

**Date & Time:**

Thursday 5<sup>th</sup> Dec 2024

11.30pm – 3pm

Day before – Set up /Decorate venue/Kai Preparations

**Tasks**

Who	What Task	Cost
Murupara Golf Club	Venue	200.00
Volunteers/TIWH Staff	Set Up/ Venue preparations- tables & Seating/	
TIWH Staff	Decorations/ Xmas Corner/Photo Corner	350.00
TIWH STAFF	Kai/Catering estimated @ 120pax -	3000.00
TIWH Staff	Gifts for each Kaumatua @ \$10	1200
	Prizes	300
TIWH STAFF	Advertising	50.00

**6.2.2 Application - Te Ika Whenua Hauora(Cont.)**

<b>Who</b>	<b>What Task</b>	<b>Cost</b>
<b>On the Day -</b>		
TIWH	Door – Welcome team – guest check list	
TIWH STAFF	Drinks – Waiting on tables Set up day before /clean up and removal of rubbish etc end of day	
MC/Band/Karaoke TBC	Entertainment – Band - Budget	500.00
Laurence	Equipment / resources transport	
Susan/April/Nikita	Transport – pick up -drop off Kaumatua Travel for shopping / pick up	100
TIWH STAFF	Food prep/cook/service	
Approximate Costs		\$5,700.00

Funding Applications:

Timberlands/Murupara Community Board/Te Runanga O Ngatimanawa

TIWH



## 6.2.2 Application - Te Ika Whenua Hauora(Cont.)



### Entity Information

#### Te Ika Whenua Hauora Incorporated Society For the year ended 30 June 2024

##### Legal Name of Entity

Te Ika Whenua Hauora Incorporated Society

##### Entity Type and Legal Basis

Charitable Incorporated Society

##### Registration Number

CC10640

##### Entity's Purpose or Mission

Piki te Ora "Creating good health" for our Community and surrounding rohe

- Build Strategic Relationships and Strong Alliances, maintain and extend our accreditation
- Achieve Primary Health Organisation (PHO) status or Join a PHO
- Develop Te Ika Whenua Hauora Capacity and Capability
- Ensure Quality Premises, Resources and Equipment
- Achieve and Sustain Quality Service Delivery

##### Entity Structure

Kathleen Nuku (Chairman)  
James Goldsmith  
Michelle Houia  
Hariata Rangiaho

##### Main Sources of Entity's Cash and Resources

Our income comes from government contracts e.g. Bay of Plenty District Health Board, Ministry of Health, Ministry of Youth & Development and we receive income from Iwi (Ngati Manawa Charitable Trust)

##### Main Methods Used by Entity to Raise Funds

The organisation funding comes with contracts.

##### Entity's Reliance on Volunteers and Donated Goods or Services

Our organisation requires volunteers to help run programmes in the community e.g. Water Sports Day, Movie Night, Transport Clients to their appointment, Mental Health Awareness Week, Hauora Days. Without these valuable volunteers these events and services would not be able to be held or provided.

##### Physical Address

43-45 Pine Drive, Murupara, Bay of Plenty, New Zealand, 3025

##### Postal Address

PO Box 14, Murupara, Bay of Plenty, New Zealand, 3062

**6.2.2 Application - Te Ika Whenua Hauora(Cont.)**



## Statement of Service Performance

### Te Ika Whenua Hauora Incorporated Society For the year ended 30 June 2024

**Description of Entity's Outcomes**

Our primary goal is to achieve health gains in health equity for all of the people in our catchment area, with a focus on our Māori community, by providing services and support in all aspects of wellbeing as possible. We aim to ensure our communities have access to culturally effective and high quality health services. We are a committed team who try to work smart with the resources we have. We strive for increase in positive outcomes within the existing health system with our current focus on service co-ordination and collaboration, community health and social work including public awareness. Major change within the current health sector environment has provided an opportunity for our organisation to strategise for sustainable continuation of our services by strengthening our team and utilising resources to gain positive outcomes for our community.

**Description and Quantification of the Entity's Outputs**

Activities	2024	Targets	2023
Rheumatic Fever throat swabbing in schools	3409	3000	3028
Supporting adult clients	432	180	366
Supporting tamariki and rangatahi clients	150	150	174
Supporting family / whanau of clients	511	360	585
Whanau Ora	364	200	276
Mataora - Low to Medium Stress	531	180	392
Whanau Ora Community Health	896	300	395

**Additional Information**

We support our community in partnership with Rotorua Whakaora Kai with food on a weekly basis. We also collect food from Hastings when available and distribute to the surrounding communities. The need has risen since last year and we support over 250 whanau members per week who need extra support with food due to increased costs.

Successes:

CAYAD maintaining high positive outcomes by working at a local and national level to reduce consented alcohol submissions.

Vaccination Team: Achieved high percentage of vaccinations based on the population. Te Ika Whenua also gained the highest percentage nationally for HEP C winning a prize for the team.

5 Te Ika Whenua Hauora Staff completed level 6 Diplomas in Māori Public Health and Wellbeing, Mental Health and Addictions through Te Rau Ora – Te Matatini Cohort 4.

**6.2.2 Application - Te Ika Whenua Hauora(Cont.)**



## Statement of Financial Performance

### Te Ika Whenua Hauora Incorporated Society For the year ended 30 June 2024

	NOTES	2024	2023
<b>Revenue</b>			
Donations, fundraising and other similar revenue	1	2,000	27,000
Revenue from providing goods or services	1	1,677,211	1,407,513
Interest, dividends and other investment revenue	1	12,031	4,709
Other revenue	1	5,351	13,071
<b>Total Revenue</b>		<b>1,696,593</b>	<b>1,452,294</b>
<b>Expenses</b>			
Volunteer and employee related costs	2	1,111,888	1,091,816
Costs related to providing goods or service	2	285,044	294,470
Other expenses	2	37,777	43,796
<b>Total Expenses</b>		<b>1,434,708</b>	<b>1,430,082</b>
<b>Surplus/(Deficit) for the Year</b>		<b>261,885</b>	<b>22,212</b>

This statement has been subject to an audit, and should be read in conjunction with the attached Auditor's Report.

6.2.2 Application - Te Ika Whenua Hauora(Cont.)



## Statement of Financial Position

### Te Ika Whenua Hauora Incorporated Society As at 30 June 2024

	NOTES	30 JUN 2024	30 JUN 2023
<b>Assets</b>			
<b>Current Assets</b>			
Bank accounts and cash	3	771,538	451,737
Debtors and prepayments	3	166,632	270,562
<b>Total Current Assets</b>		<b>938,169</b>	<b>722,300</b>
<b>Non-Current Assets</b>			
Property, Plant and Equipment	5	196,567	145,741
Investments	3	745	745
<b>Total Non-Current Assets</b>		<b>197,312</b>	<b>146,486</b>
<b>Total Assets</b>		<b>1,135,482</b>	<b>868,786</b>
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Creditors and accrued expenses	4	53,579	61,313
Other current liabilities	4	49,733	37,188
<b>Total Current Liabilities</b>		<b>103,312</b>	<b>98,501</b>
<b>Total Liabilities</b>		<b>103,312</b>	<b>98,501</b>
<b>Total Assets less Total Liabilities (Net Assets)</b>		<b>1,032,170</b>	<b>770,285</b>
<b>Accumulated Funds</b>			
Accumulated surpluses or (deficits)	6	1,032,170	770,285
<b>Total Accumulated Funds</b>		<b>1,032,170</b>	<b>770,285</b>

This statement has been subject to an audit, and should be read in conjunction with the attached Auditor's Report.

**6.2.2 Application - Te Ika Whenua Hauora(Cont.)**



## Statement of Cash Flows

### Te Ika Whenua Hauora Incorporated Society For the year ended 30 June 2024

	2024	2023
<b>Cash Flows from Operating Activities</b>		
Donations, fundraising and other similar receipts	12,000	17,000
Receipts from providing goods or services	1,655,586	1,281,698
Cash receipts from other operating activities	107,351	5,480
Interest, dividends and other investment receipts	12,031	4,709
GST	4,651	13,663
Payments to suppliers and employees	(1,388,763)	(1,394,008)
<b>Total Cash Flows from Operating Activities</b>	<b>402,856</b>	<b>(71,457)</b>
<b>Cash Flows from Investing and Financing Activities</b>		
Payments to acquire property, plant and equipment	(83,056)	(17,568)
Cash Flows from Other Investing and Financing Activities	-	-
<b>Total Cash Flows from Investing and Financing Activities</b>	<b>(83,056)</b>	<b>(17,568)</b>
<b>Net Increase/ (Decrease) in Cash</b>	<b>319,800</b>	<b>(89,025)</b>
<b>Cash Balances</b>		
Cash and cash equivalents at beginning of period	451,737	540,762
Cash and cash equivalents at end of period	771,538	451,737
Net change in cash for period	319,800	(89,025)

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

6.2.2 Application - Te Ika Whenua Hauora(Cont.)



## Notes to the Performance Report

### Te Ika Whenua Hauora Incorporated Society For the year ended 30 June 2024

	2024	2023
<b>1. Analysis of Revenue</b>		
<b>Donations, fundraising and other similar revenue</b>		
Grant - Orongomai Marae	2,000	27,000
<b>Total Donations, fundraising and other similar revenue</b>	<b>2,000</b>	<b>27,000</b>
<b>Revenue from providing goods or services</b>		
Funding - BOP DHB	243,063	155,125
Funding - Ministry of Health	407,766	489,083
Funding - Ngati Manawa Charitable Trust	80,000	81,739
Funding - Poutiri Trust	767,034	561,016
Funding - Te Arawa Whanau Ora Charitable Trust	72,728	67,072
Funding - Te Puni Kokiri	-	50,000
Funding - Te Rau Ora	102,000	-
Funding - Whakatane District Council	4,620	3,478
<b>Total Revenue from providing goods or services</b>	<b>1,677,211</b>	<b>1,407,513</b>
<b>Interest, dividends and other investment revenue</b>		
Interest Income	12,031	4,709
<b>Total Interest, dividends and other investment revenue</b>	<b>12,031</b>	<b>4,709</b>
<b>Other revenue</b>		
Sundry Income	5,351	13,071
<b>Total Other revenue</b>	<b>5,351</b>	<b>13,071</b>
	<b>2024</b>	<b>2023</b>

### 2. Analysis of Expenses

<b>Volunteer and employee related costs</b>		
Staff Training & Development	12,482	13,534
Travel - National	-	551
Wages	1,099,406	1,077,730
<b>Total Volunteer and employee related costs</b>	<b>1,111,888</b>	<b>1,091,816</b>
<b>Costs related to providing goods or services</b>		
Accident Compensation Corporation	3,444	2,653
Accountancy Fees	9,700	8,644
Advertising	1,944	2,136
Audit Fees	3,502	7,002
Bank Fees	174	170
Board Expenses	593	1,303
Board Fees	2,358	4,122
Catering	5,398	3,151
Computer Expenses	4,682	7,540
Contract Services	9,240	22,864

**6.2.2 Application - Te Ika Whenua Hauora(Cont.)**

Notes to the Performance Report



	2024	2023
Discretionary Funding	4,654	2,080
Entertainment	1,365	778
General Expenses	7,638	2,085
Hire of Equipment	23,349	17,784
Hire of Photocopier	3,446	3,159
Hui Expenses	24,429	19,003
Incentives	3,048	14,700
Insurance	12,559	10,961
Interest - HP	108	83
Koha	1,212	304
Light, Power & Heating	7,666	7,358
Low Cost Assets	4,997	5,001
Materials & Supplies	69,887	35,700
Motor Vehicle Expenses	47,491	45,696
Motor Vehicle Lease	-	14,490
Payroll Processing Fees	1,875	1,770
Printing, Stamps & Stationery	3,533	5,838
Programme Expenses	2,980	-
Rates	5,368	4,790
Repairs & Maintenance	12,088	28,040
Security	746	4,233
Subscriptions	2,777	4,541
Telephone & Internet	2,792	6,492
<b>Total Costs related to providing goods or services</b>	<b>285,044</b>	<b>294,470</b>
<b>Other expenses</b>		
Depreciation	28,985	40,012
Depreciation - Loss on Sale	3,245	-
Legal Expenses	5,547	3,784
<b>Total Other expenses</b>	<b>37,777</b>	<b>43,796</b>
	2024	2023

**3. Analysis of Assets**

<b>Bank accounts and cash</b>		
Westpac - EFTPOS account	1,425	2,125
Westpac - General Account	770,113	449,613
<b>Total Bank accounts and cash</b>	<b>771,538</b>	<b>451,737</b>
<b>Debtors and prepayments</b>		
Accounts Receivable	166,632	270,562
<b>Total Debtors and prepayments</b>	<b>166,632</b>	<b>270,562</b>
<b>Investments</b>		
Shares - Horizon Energy Distribution	745	745
<b>Total Investments</b>	<b>745</b>	<b>745</b>

## 6.2.2 Application - Te Ika Whenua Hauora(Cont.)

Notes to the Performance Report



During the 2016 financial year the board accepted a share sale offer of \$4.41 per share for approximately \$2,425.00. At balance date these monies are currently still held in a Horizon BNZ bank account and the manager is currently taking steps to recover these monies. The sale of the 550 shares will be reflected in next year's financial statements.

	2024	2023
<b>4. Analysis of Liabilities</b>		
<b>Creditors and accrued expenses</b>		
Accounts Payable	7,465	6,118
GST	46,114	55,195
<b>Total Creditors and accrued expenses</b>	<b>53,579</b>	<b>61,313</b>
<b>Other current liabilities</b>		
Holiday Pay Due	42,636	37,189
Rounding	-	-
Wages Accrued	7,096	-
<b>Total Other current liabilities</b>	<b>49,733</b>	<b>37,188</b>
	2024	2023
<b>5. Property, Plant and Equipment</b>		
<b>Land</b>		
Land at cost	9,275	9,275
<b>Total Land</b>	<b>9,275</b>	<b>9,275</b>
<b>Buildings</b>		
Buildings at cost	64,507	16,490
Accumulated depreciation - buildings	(1,629)	(1,629)
<b>Total Buildings</b>	<b>62,878</b>	<b>14,861</b>
<b>Motor Vehicles</b>		
Vehicles owned	171,617	161,970
Accumulated depreciation - vehicles owned	(92,920)	(93,067)
<b>Total Motor Vehicles</b>	<b>78,697</b>	<b>68,903</b>
<b>Furniture and Fittings</b>		
Furniture and fittings owned	142,911	135,698
Accumulated depreciation - furniture and fittings owned	(97,193)	(82,995)
<b>Total Furniture and Fittings</b>	<b>45,717</b>	<b>52,703</b>
<b>Total Property, Plant and Equipment</b>	<b>196,567</b>	<b>145,741</b>
	2024	2023
<b>6. Accumulated Funds</b>		
<b>Accumulated Funds</b>		
Opening Balance	770,285	748,073



**6.2.2 Application - Te Ika Whenua Hauora(Cont.)**

Notes to the Performance Report



	2024	2023
Accumulated surpluses or (deficits)	261,885	22,212
<b>Total Accumulated Funds</b>	<b>1,032,170</b>	<b>770,285</b>
<b>Total Accumulated Funds</b>	<b>1,032,170</b>	<b>770,285</b>

**7. Contingent Liabilities and Guarantees**

There are no contingent liabilities or guarantees as at 30 June 2024 Last year - nil).

	2024	2023
<b>8. Commitments</b>		
<b>Commitments to lease or rent assets</b>		
Photocopier Lease - ends 15 Jul 2027 - Current	3,446	3,446
Photocopier Lease - ends 15 Jul 2027 - Non Current	7,180	10,626
<b>Total Commitments to lease or rent assets</b>	<b>10,626</b>	<b>14,072</b>

**9. Related Parties**

There were no transactions involving related parties during the financial year.

**10. Events After the Balance Date**

There were no events that have occurred after the balance date that would have a material impact on the Performance Report (Last year - nil).

**11. Ability to Continue Operating**

The entity will continue to operate for the foreseeable future.

6.2.2 Application - Te Ika Whenua Hauora(Cont.)

1.5.2

**COMMUNITY BOARD DISCRETIONARY GRANTS  
 ORGANISATION RECEIPT FORM**

**Name of Club** Te Ika Whenua Hauora

We, Kathleen Purcell, Robert Jenner being officers/accountant of the above Club hereby certify that we received a grant from the Murupara Community Board.

The grant was spent as follows and we attach evidence of expenditure (receipts, invoices or signed statements by the Club's accountant).

Pak n Save (1 part of food costs)	\$2200.03
	\$
	\$
	\$

*example last years costs for only Pak n Save seafoods & other things NOT included in this.*

Amount unspent: \$ \_\_0000

This grant had the following benefits for our group: /  
 This grant took away the pressure of food costs to our group which came to well over \$3000 not including the gifts, prizes, and sundry costs. We were able to purchase extra treats so that we had more than enough food without scrimping.

Senior citizens enjoyed a festive meal thanks to the support from our community board.

Name and Signature of two people:

1st Contact <u>Kath Purcell</u>	2nd Contact <u>Robert Jenner</u>
Signature <u>[Redacted]</u>	Signature <u>[Redacted]</u>
Position: <u>Administrator</u>	Position: <u>Manager</u>
Phone: <u>[Redacted]</u>	Phone: <u>[Redacted]</u>
Date: <u>12/12/2023</u>	Date: <u>12/12/2023</u>

Please return this form as soon as the funds have been expended.

Governance Team  
 Whakatane District Council or Governance@whakatane.govt.nz  
 Private Bag 1002  
 WHAKATĀNE

Please use a separate form for each grant received.

A2316187

6.2.2 Application - Te Ika Whenua Hauora(Cont.)

*2023  
last year*

```

319 BALANCE DUE                $2206.03
EFTPOS                          $2200.03
*****3177
Auth Code = R64961

SUB TOTAL                       $1913.07
TOTAL GST                       $266.96
TOTAL                           $2200.03

CHANGE                          $0.00

PAK N SAVE ROTORUA
GST # 110 507 003
ROTORUA

*-----EFTPOS-----*
TERMINAL          63755602
TIME              05Dec23 14:30
TRAN 024792      CREDIT
MCARD
CARD             ....3177
CONTACTLESS
Debit Mastercard
RID:             A000000004
PIX:             1010
AROC             2EFE9512BF159F4D
TVR              0000048001
ATC              0086
TST              E800
AUTH R64961
PURCHASE         NZD2200.03
TOTAL            NZD2200.03

ACCEPTED
    
```

```

J W $3.29 $9.67
SEYMOURS FOIL TRAY LARGE WITH LID 4S
9 @ $3.29 $29.61
BANANA CAKE BLOCK MEDIUM
2 @ $5.99 $11.98
CAKE FRUIT LIGHT MEDIUM
2 @ $5.49 $10.98
CAKE MADEIRA BLOCK SMALL PLAIN
2 @ $2.99 $5.98
CARROT CAKE MEDIUM BLOCK
2 @ $6.19 $12.38
DARK FRUIT CAKE MEDIUM
2 @ $5.89 $11.78
MEDIUM BLOCK CHOCOLATE CAKE
2 @ $5.89 $11.78
ROLLS ROUND PLAIN 12 PACK
5 @ $4.19 $20.95
ROLLS ROUND WHEATMEAL 12 PACK
5 @ $4.19 $20.95
SPB CHOCOLATE FILLED ROLL 250G
2 @ $5.29 $10.58
SPONGE TRIFLE PLAIN DBLE
4 @ $6.99 $27.96
WAIKATO SPONGE ROLL JAM 250G
2 @ $5.39 $10.78
HAM COOKED ON BONE HALVES $41.05
HAM COOKED ON BONE HALVES $42.30
HAM COOKED ON BONE HALVES $41.91
HAM COOKED ON BONE HALVES $47.45
HAM COOKED ON BONE HALVES $43.76
HAM COOKED ON BONE HALVES $47.55
HAM COOKED ON BONE HALVES $46.30
NZ CHICKEN DRUMSTICKS $5.63
NZ CHICKEN DRUMSTICKS $5.05
NZ CHICKEN DRUMSTICKS $5.05
NZ CHICKEN DRUMSTICKS $4.79
NZ CHICKEN DRUMSTICKS $5.48
NZ CHICKEN DRUMSTICKS $5.62
NZ CHICKEN DRUMSTICKS $5.60
NZ CHICKEN DRUMSTICKS $5.25
NZ CHICKEN DRUMSTICKS $5.94
NZ CHICKEN DRUMSTICKS $5.79
NZ CHICKEN DRUMSTICKS $5.86
NZ CHICKEN DRUMSTICKS $5.69
NZ CHICKEN DRUMSTICKS $5.60
NZ CHICKEN DRUMSTICKS $5.15
NZ CHICKEN DRUMSTICKS $5.81
NZ CHICKEN DRUMSTICKS $5.67
NZ CHICKEN DRUMSTICKS $5.20
NZ CHICKEN DRUMSTICKS $5.74
NZ CHICKEN DRUMSTICKS $5.14
NZ CHICKEN DRUMSTICKS $5.76
NZ CHICKEN DRUMSTICKS $5.95
NZ CHICKEN DRUMSTICKS $5.63
NZ CHICKEN DRUMSTICKS $6.23
NZ CHICKEN DRUMSTICKS $6.03
NZ CHICKEN DRUMSTICKS $6.33
    
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Murupara Community Board - AGENDA

6.2.2 Application - Te Ika Whenua Hauora(Cont.)

VALUE DISHWASH LIQUID CITRUS 2L	\$3.19
VALUE TOMATO SAUCE 2L	
2 @ \$6.79	\$13.58
FRESH NEW ZEALAND LIVE MUSSELS	\$94.81
SHORE MARINER SALAD MIX 1KG	
4 @ \$8.99	\$35.96
VALUE FROZEN SHRIMP COOKED MIX 1KG	
3 @ \$23.99	\$71.97
CAPSICUM GREEN	
3 @ \$1.33	\$3.99
CAPSICUM RED	\$1.33
CAPSICUM YELLOW	
4 @ \$1.33	\$5.32
CELERY	
3 @ \$1.99	\$5.97
CUCUMBER TELEGRAPH	
12 @ \$1.50	\$18.00
CUCUMBER TELEGRAPH	
6 @ \$1.50	\$9.00
GRAPES RED SEEDLESS	
1.215 Kg @ \$14.99/Kg	\$18.21
GRAPES RED SEEDLESS	
0.960 Kg @ \$14.99/Kg	\$14.39
GRAPES RED SEEDLESS	
1.320 Kg @ \$14.99/Kg	\$19.79
GRAPES RED SEEDLESS	
1.145 Kg @ \$14.99/Kg	\$17.16
KIWI FRUIT GOLD KG	
2.545 Kg @ \$8.99/Kg	\$22.88
LETTUCE	
5 @ \$2.99	\$14.95
ONIONS RED UNPEELED	
1.605 Kg @ \$6.99/Kg	\$11.22
ORANGE NAVEL IMPORTED	
2.025 Kg @ \$4.49/Kg	\$9.09
ORANGE NAVEL IMPORTED	
2.040 Kg @ \$4.49/Kg	\$9.16
PAMS SILVERBEET	\$3.99
PAMS SILVERBEET	
5 @ \$3.99	\$19.95
POTATOES 10KG	\$14.99
SPRING ONIONS	
8 @ \$2.99	\$23.92
TOMATOES RED LOOSE	
1.985 Kg @ \$2.99/Kg	\$5.94
TOMATOES RED LOOSE	
2.025 Kg @ \$2.99/Kg	\$6.05
WHITE WASHED POTATOES 2KG	
3 @ \$6.99	\$20.97
ANCHOR CREAM PLASTIC BOTTLE 2L	
5 @ \$14.94	\$74.70
MEADOW FRESH VANILLA CUSTARD 1KG	
16 @ \$4.39	\$70.24
MEADOW FRESH VANILLA CUSTARD 1KG	\$4.39
ITEM CANCELLED	
	-24.99

*2023 year*



\*\*\*\* PAK'nSAVE ROTORUA \*\*\*\*  
 Cnr Fenton and Amohau Streets  
 Next Supermarkets Limited  
 PH: (07) 347-8440  
 KIA KAHU. STRESSED OR OVERWHELMED?  
 CALL OR TEXT 1797 FOR FREE KOBORO

BELL TEA BAGS ORIGINAL 200S	\$10.49
BESTFOODS MAYONNAISE REAL 1.29KG	
3 @ \$18.99	\$56.97
CADBURY KIVI FAVOURITES 520G	
6 @ \$9.89	\$59.34
CHIX SUPERVIPES ROLL 25S	\$5.79
GLAD WRAP BOXED 30M	
2 @ \$3.99	\$7.98
GREGGS JELLY BLUEBERRY 85G	
10 @ \$1.39	\$13.90
GREGGS JELLY RASPBERRY 85G	
10 @ \$1.39	\$13.90
LINDAUER SPARKLING GRAPE JUICE ROSE 750ML	
24 @ \$7.49	\$179.76
MOND FOIL DISPENSER 300MM X 60M	
2 @ \$14.84	\$29.68
MOND PLASTIC FOOD WRAP DISP 33CM X 300M	\$22.97
NESCAFE ORIGINAL COFFEE 180G	
2 @ \$8.49	\$16.98
NESTLE MILK MODIFIERS 650G	\$10.39
PAMS CLASSIC MAYO 887ML	
4 @ \$7.29	\$29.16
PAMS F/RANGE EGGS MIXED GRADE 18PK	
6 @ \$18.80	\$112.80
PAMS SALT IODISED 2KG	\$2.09
PAMS UHT MILK STANDARD 1L	
14 @ \$1.99	\$27.86
PAMS WHITE SUGAR 1.5KG	\$2.79
Restricted Qty Item	
PASCALL FRUIT BURST 170G	
2 @ \$2.49	\$4.98
PASCALL PARTY PACK 180G	
3 @ \$2.49	\$7.47
PEPSI MAX 1.5L	\$2.00
PEPSI MAX 1.5L	
3 @ \$2.00	\$6.00
PURE NZ SPRING WATER 600ML 24 PACK	
10 @ \$8.79	\$87.90
RJS MACKINTOSHES TOFFEE DE LUXE 200G	
3 @ \$2.49	\$7.47
ROTA FOIL DISPENSER 44CM X 90M	\$22.24
SCHWEPES SPARKLING RASPBERRY 1.5L	\$1.89
TWIST JUNIOR JUICE BLACKCURRANT 8S 125ML	
14 @ \$5.79	\$81.06
TWIST JUNIOR JUICE DRNG / MANGO 8S 125ML	
11 @ \$5.79	\$63.69

## 7 Chairperson and Sub-Committee Reports

### 7 Chairperson and Sub-Committee Reports

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



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To: **Murupara Community Board**

Date: **Tuesday, 19 November 2024**

Author: **M McLean / Board Chairperson**

Reference: **A2784092**

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

**Tēnā koutou katoa.**

**He mihi nui tēnei ki a koutou. Kua tae tātau ki tēnei o ngā kāinga a Ruatāhuna.**

I would like to acknowledge all of us here. We have finally come to Ruatāhuna.

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

1. THAT the MCB Chairperson's Report – September 2024 be **received**; and
2. THAT the Members Silcock and Jones are **reimbursed** \$\_\_\_\_\_ from the discretionary funds, for the prizes purchased for the 2024 Murupara Community Board Garden Fiesta; and
3. THAT the Murupara Community Board **sponsor**, at a cost of \$500, the face painting and pony ride events at the Murupara Christmas Market taking place on Saturday 14 December 2024.

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

Wow, we are almost at the end of 2024. What a year! Our community board has been extremely busy. In October, we had the Councillors Southern tour of Ruatāhuna, Minginui/Te Whāiti & Murupara. Moving onto November alongside Te Rūnanga o Ngāti Manawa and the team at Iarau Ltd your board has played a small role in engaging with Murupara to develop a Master Plan.

Spatial planning guides how land and resources in a particular area are used and developed. It helps manage and organise space effectively. A master plan is a detailed plan used to guide the development of a specific area, such as towns, villages, and neighbourhoods, focusing on things like land use, transport, housing, and public spaces.

Thank you to the board members who attended the community engagement held on Wednesday 6 November 2024. Despite travelling all the way from Waikaremoana I was able to catch the last hour of the event which also had the Spatial Plan Roadshow and the climate risks WDC group in attendance.

**7.1 Chairperson’s Report – November 2024(Cont.)**

**4. Community Engagement – Te kōrero tahi me ngā hapori**

A few months ago, we allocated \$2052 to support these Rangatahi/Youth to attend the 70th Conference of the Māori Women’s Welfare League held on Turangawaewae Marae, Ngaruawahia and Mystery Creek in Hamilton. Some of the Rangatahi members are also involved with the Murupara Youth Space who have been collaborating with the Whakatāne Youth Council. This experience supported these Rangatahi/youth on building their confidence and being out of their comfort zone.



*Rangatahi/ Youth who attended the 70th Conference of the Māori Women’s Welfare League*

On your behalf, Board member Sheena Jones contacted Galina Turisheva, founder of the ‘All Paws Count Murupara Trust’ which is a registered New Zealand Charity established in 2018. For over six-years this trust has been rescuing not only dogs/puppies but cats/kittens and providing them with foster & vet care as well as finding them forever homes.

Unfortunately, Galina Turisheva is leaving Murupara and starting a new somewhere else in recognition of her work and dedication the community board allocated a small money gift, and we wish her well on her new endeavour.



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

This year marks 11 years of the Murupara Community Board Garden Fiesta, with the support of councillor Anderw Iles along with board members Sheena Jones and Alison Silcock the prizegiving for the event took place on Thursday 14 November 2024 in Murupara.

I would like to acknowledge the 12 participants and the winners of this year's garden fiesta.

Section	Winners
First time entrant	<i>Seventh Day Adventist Panapa &amp; Kiri Rangiaho</i>
Best Frontage on the block	<i>Lyn Bridgeman/ Fred Lloyd</i>
Best Vegetable Garden	<i>Marion Fraser/ Glenda Alton</i>
Special corner of your garden	<i>Karen Te Ata/ Kim van den Broek</i>
Stunning Mature Garden	<i>Kim van den Broek/ Jocelyn De Groot</i>
Highly Commended Gardens	<i>Veronica Prendergast/Steve Clode Te Aroha o Te Ngākau ECE Murupara</i>
MCB Garden Fiesta Overall Winner	<i>Karen Te Ata</i>



I would also like to acknowledge the Waste Management team of WDC who sponsored five compost bins, and Awhina Chapman of the Murupara Library and Service centre who also sponsored a compost bin. Board members Jones and Silcock who also purchased prizes for this event and hence I have proposed a recommendation is that they are reimbursed.

Right next to the Murupara Basketball courts near the Murupara Pavilion and pools a car was set on fire. Due to the vehicle being on council land we were able to get the car moved, however it was very disappointing to hear that the driver set it on fire and then walked away.

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

I am so grateful no one was hurt during the fire and that our Murupara bridge members arrived to put the fire out.



The 24/25 season has begun at the Murupara Aquatic Centre, I would like to welcome Dillon Charleville, the new Aquatic and recreation manager to his position. A warm welcome back to Senior Lifeguard Eruka Rangiaho, along with Trina Maki and Chelsea Maki.



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

Looking ahead, we have a Christmas Market taking place on Saturday 14 December 2024 I am recommending that we contribute towards this event on behalf of the Murupara Community Board. I am requesting that at least \$500 is allocated toward this event. Due to time constraints, there was only a small amount of time to put in an application.

But with your support we will be able to contribute to at least Face Painting and Pony Ride.



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



Before I close off, REMINDER - don't forget about our end-of-year combined community board event that is scheduled for Tuesday, 3 December from 4:30pm – 6:30pm in Tāneatua.

**Merry Christmas** whānau I hope you all have a relaxing break over the festive season.

**Karakia: Closing**

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

**Ka whakairia te tapu**

**Kia wātea ai te ara**

**Kia turuki whakataha ai**

**Kia turuki whakataha ai**

**Haumi ē, hui ē, tāiki ē!**

*Restrictions are moved aside.*

*So the pathway is clear.*

*To return to everyday activities*

*To return to everyday activities*

*Enriched, unified, and blessed.*

## 7.2 Councillors Report – October/November 2024

### 7.2 Councillors Report – October/November 2024



To: **Murupara Community Board**

Date: **Tuesday, 19 November 2024**

Author: **Councillor Ngapera Rangiaho**

Reference: **A2783939**

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

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

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

**THAT** the Councillor's Report – October/November 2024 be received.

#### 3. Community Engagement

##### 3.1. Southern District Tour

The tour was an invitation for our Whakatāne District Councillors to come to our rural, remote and isolated areas to get a first-hand look at communities who live deprivation, faces challenges and see opportunities. There is resilience in community strength but it does not mean they do not need support. Councillors got to meet the Chairperson and Chief Executive of each iwi to discuss aspirations and initiatives for their communities.

Ngāi Tūhoe



Mimiha Bridge project

Ngāti Whare



The complexities of our remote communities and Council rates

Ngāti Manawa



Ngāti Manawa share their aspirations of Murupara township

#### Mimiha stream bridge – Ngāi Tūhoe

## **7.2 Councillors Report – October/November 2024(Cont.)**

In partnership, WDC, Te Uru Taumatua and Tūhoe Manawarū Tribal Authority are co-designing a replacement bridge that reflects the history of the area and its people aligning with Manawarū aspirations for its rohe. The Project is co-funded by Waka Kotahi NZ Transport Agency.

A karakia was led by our Ngāi Tūhoe kaumātua followed by a mihi by Manawaru Chairperson Ngatai Rangihau. Independent local whānau business Mereru Beale taking the opportunity to become the Roading Management Contractor of the project.

### **Minginui village – Ngāti Whare**

Meeting with Te Rūnanga o Ngāti Whare Bronco Carson (Chair) and Mere George (CEO) as they took us to the Community Hall, Recycle Centre and Minginui Nursery sharing their stories of Ngāti Whare history and community challenges and strength. A rated community with no WDC services which is picked up by volunteer group Val Ruri at their own expense. Each community is different and has their own complexities. Once again, this trip is bringing the realities of our communities to the attention of our Councillors as decision makers.

### **Murupara – Ngāti Manawa**

Te Rūnanga o Ngāti Manawa Kani Edwards (Chair) and Terewai Kalman (Environmental Manager) spoke about the aspirations of Ngāti Manawa to support the growth of Murupara with housing initiatives and employment opportunities. They also spoke of the empty sections, drinking water, stopping the wastewater entering into the Rangitaiki River and finding better outcomes and benefits for Murupara who services our other communities. We also did a quick look at the township and at our Murupara Swimming Pools and the Recycle Transfer Station.

Te Rūnanga of Ngāti Manawa Trust is determined to turn things around for Murupara. The community-based Work for Life Centre connects employment opportunities for its people by supporting whānau to return back into the workforce through targeted training, pastoral care and pathways to employment

The digital hub within the Work for Life Centre was established to provide improved digital opportunities and capabilities to the community and businesses. Training in the Digital Hub have seen students learn how to use software such as Photoshop and basic animation. Students participated in an E-Sport event and won.

### **3.2. Murupara Aquatic Centre**

An invitation to Whakatāne/Ōhope Councillor John Pullar a retired builder to come out to Murupara and take a look at our aquatic centre was to understand the issues of concerns around disability accessibility to toilet/changing room facilities. The Murupara Aquatic Centre has been a place of enjoyment for our communities of this Southern District. It plays host to the Inter-school swimming sports competition. It continues to support early morning swimming club.

Cosmetic changes to the swimming pools have seen new BBQ tables and a couple of portable BBQs. Fresh coat of paint in the changing rooms.

### 7.2 Councillors Report – October/November 2024(Cont.)



*Murupara Library and Service Centre Awhina Chapman and Karen Carson speaks open and frank to Councillor John Pullar of community aspirations and challenges.*

In early 2024, the Council signed a Memorandum of Understanding with the Whakatāne - Accessible and Inclusive (WAI) Charitable Trust to enable a closer working relationship with, and improved understanding of, disabled people. As part of the MOU, the Council promised to undertake the development of a Diversity, Equity and Inclusion (DEI) Policy.

The policy can be found on the Whakatāne District Council website. It is important to have your say on this policy at [Diversity, Equity and Inclusion Policy | Kōrero Mai - Let's Talk](#) which closes at 5pm on 5 December 2024.

### 3.3. Whakatāne District Council Rates Team

An unexpected outcome saw the Whakatāne District Council rates team supporting rate payers navigate concerns raised about Regional Council rates. Bay of Plenty Regional Council has apologised and looks forward to meeting our Murupara ratepayers in the early New Year.



*WDC Māori rates team members and Murupara Library and Service Centre customer services team. From L- R Catereena Atkins, Karen Carson, Malia Godsmark, Jackie Wineti-Gates, Awhina Chapman and Saiah Ramanui*

**7.2 Councillors Report – October/November 2024(Cont.)**

Murupara Library and Service Centre Customer Service Awhina Chapman, Mere Honeycombe and Karen Carson were quick to respond to queries and support administrative set up for rate payer. WDC Senior Māori Land Advisor Jackie Wineti-Gates and her team, Catereena Atkins, Malia Godsmark and Saiah Ramanui were greatly appreciated by our rate payers. Next year we hope to see better communications and support from BOPRC and WDC.

Husband and wife team Jamie and Jay Delamere have been a strength of support for youth and whānau in Murupara as Jamie shares her journey with the WDC rates team of the food bank at the old RSA that her and the youth distribute in the community. A whānau that is loving and giving. A township proud of their unconditional love for life.

**3.4. Eastern Bay of Plenty Spatial Plan**

WDC is creating a plan that sets a vision for the future of Whakatāne, Kawerau and Ōpōtiki District within the rohe of iwi and hapū of the Eastern Bay of Plenty to unlock economic development and define new places for housing development. Drop-in centre engagement and presentations with WDC project team have seen engagement in Whakatāne, Awakeri, Tāneatua and Matatā.

Murupara Area School was the host of engagements to gather the thoughts and ideas of our community. It was also an opportunity to meet the Whakatāne District Collaborative Iwi Policy Hub team providing extra support to Ngāti Manawa and Ngāti Whare to engage directly with iwi and community. [Have your say - Our Places - Ō tātau wāhi](#) Go to WDC website



**3.5. Lake Aniwhenua weed control problematic**

Every year, Galatea and Murupara residence raises concerns over the weed infestation at Lake Aniwhenua. WDC is responsible for Reservations and Parks however the lake is the responsibility of Pioneer Energy and Regional Council in collaborations with the Rangitāiki River Forum with a mandate of 7 iwi, BOPRC and WDC Councillor membership.

Lake Aniwhenua is a well-facilitated camping ground with toilet and shower areas, BBQ shelter area, a beautiful park for all ages. Local intergenerational camp users and others from Hauraki Gulf, Tauranga and Waihi who continue to connect to the lake through treasured childhood memories.

Water sports activities through Hauora Service providers, external schools i.e. Hamilton boys and girls High School kayaking and canoeist are frequent visitors. Local users enjoy this serene space.

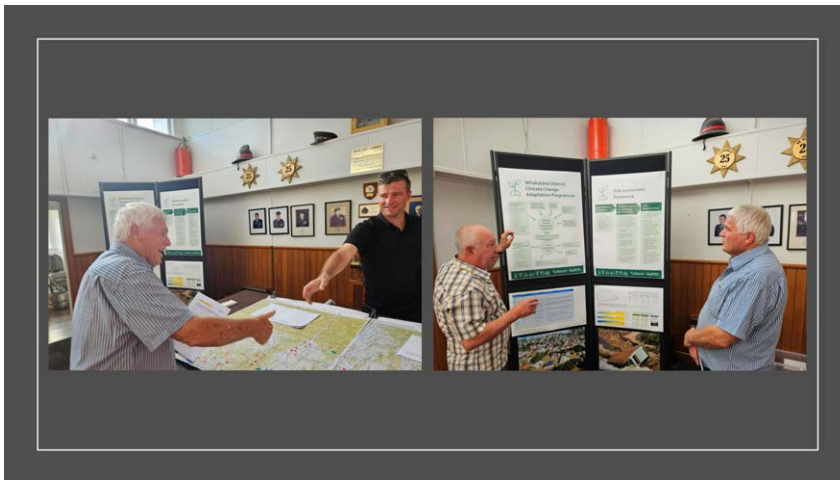
**7.2 Councillors Report – October/November 2024(Cont.)**

As the summer approaches, drowning becomes a major concerns for residence and machine damages to jetboat users. The residences would like to see a permanent solution to address the weed infestation that plagues the lake - a collaborative solution from all parties.



**3.6. Tāneatua Eastern Bay of Plenty Spatial Planning**

It was a cosy turn out at the Tāneatua Fire Brigade Hall with the Project Team leaders Jeff Farrell and Steve Allerby engaging with well respected Tāneatua local Maurice Tooke who has contributed widely to his community.



Mauri ora.

### 7.3 Member Reporting

#### 7.3 Member Reporting

##### 1. First Responder volunteers - Member Jones

"I have been here two years and the first time I heard the emergency siren at around 3am I nearly shot upright in my bed as did my cat. After a while it became normal and, like others, it is now probably taken for granted. This past winter, when our district was particularly hit hard with frosts, the siren call was triggered almost on a daily basis. This got me thinking about those who give their time voluntarily, at anytime, to answer the call to attend these emergencies."

Member Jones would like to speak to the topic of recognition for the invaluable, selfless, dedicated work of these volunteers. She has made enquiries across the rohe and to date, is aware of over 50 people in the communities who care so much to do this. With Thanksgiving and Christmas looming, Member Jones is proposing the Board recognises and thanks these folk. Based on \$40 per person x 50 volunteers, a total of \$2000 would be required from the Board's discretionary fund. The Board could also present laminated certificates to the recipients.

Member Jones will also include a discussion on the frequency of this type of recognition, and potential funding alternatives.

##### 2. Drowning Prevention Aotearoa - Member Silcock

At the September 2024 meeting, Member Silcock informed the board of a proposal from Drowning Prevention Aotearoa, to conduct Inland Water Hazard Assessments to help improve aquatic safety in the area. The Board agreed in principle for Member Silcock to continue initial investigations. Member Silcock will update members as to progress on this proposal.