



Tāneatua Community Board  
*Te Poari Hapori o Tāneatua*

Monday, 25 November 2024  
*Rāhina, 25 Whiringa-ā-rangi 2024*

Tāneatua Hall  
Morrison Road, Tāneatua  
commencing at 6:00 pm

Chief Executive: Steven Perdia  
Publication Date: 20 November 2024



**A Membership - *Mematanga***

**A Membership - *Mematanga***

Board Member Diane Yalden (Chairperson)

Board Member Moana Stensness (Deputy Chairperson)

Board Member Honey Thrupp

Board Member Luke Ruiterman

Board Member Talei Bryant

Board Member Natasha George

Councillor Andrew Iles

## **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

## TABLE OF CONTENTS

<b>1</b>	<b>Moment of Silence for Diane Yalden .....</b>	<b>6</b>
<b>2</b>	<b>Opening Karakia - <i>He Karakia Timatanga</i> .....</b>	<b>6</b>
<b>3</b>	<b>Apologies - <i>Te hunga kāore i tae</i> .....</b>	<b>6</b>
<b>4</b>	<b>Acknowledgements/Tributes - <i>Ngā Pānui</i> .....</b>	<b>6</b>
<b>5</b>	<b>Conflicts of Interest - <i>Ngākau kōnatunatu</i> .....</b>	<b>6</b>
<b>6</b>	<b>Public Participation - <i>Wānanga Tūmatanui</i> .....</b>	<b>7</b>
<b>6.1</b>	<b>Public Forum - <i>Wānanga Tūmatanui</i> .....</b>	<b>7</b>
<b>6.2</b>	<b>Deputations - <i>Ngā Whakapuaki Whaitake</i> .....</b>	<b>7</b>
<b>7</b>	<b>Confirmation of Minutes - <i>Te whakaaetanga o ngā meneti o te hui</i> .....</b>	<b>8</b>
<b>7.1</b>	<b>Minutes - Tāneatua Community Board 30 September 2024 .....</b>	<b>8</b>
<b>8</b>	<b>Reports - <i>Ngā Pūrongo</i> .....</b>	<b>11</b>
<b>8.1</b>	<b>Activity Report - 25 November 2024 .....</b>	<b>11</b>
8.1.1	Appendix 1 - Draft WDC Diversity Equity and Inclusion Policy .....	27
8.1.2	Appendix 2 - Local Water Done Well .....	39
<b>8.2</b>	<b>TCB Funding Application – November 2024 .....</b>	<b>47</b>
8.2.1	Funding Application - James Allerby .....	49
8.2.2	Funding Application - Talei Bryant .....	56
<b>9</b>	<b>Chairperson Report .....</b>	<b>63</b>
<b>9.1</b>	<b>TCB Chairperson Report – November 2024 .....</b>	<b>63</b>
<b>10</b>	<b>Closing Karakia - <i>He Karakia Whakakapi</i> .....</b>	<b>65</b>

## 1 Moment of Silence for Diane Yalden

### 1 Moment of Silence for Diane Yalden

Board members will observe one minute of silence to honour the passing of Diane Yalden, Chair of the Tāneatua Community Board.

### 2 Opening Karakia - *He Karakia Timatanga*

He hōnore, he korōria ki te Atua	<i>Honour and glory to God</i>
He maungārongo ki te whenua	<i>Let there be peace and tranquility on Earth</i>
He whakaaro pai ki ngā tāngata katoa.	<i>Goodwill to everyone.</i>
E tō mātau matua i te rangi,	<i>Our Father who art in Heaven,</i>
Manaakitia mai tēnei huihuinga ā mātau	<i>Watch over us during our meeting</i>
Kia tau mai tō wairua tapu ki a mātau	<i>May your spirit be upon us</i>
Ka noho ki te tuku whakaaro	<i>To safely exchange thoughts and ideas</i>
Tētahi ki tētahi	<i>In Jesus' name</i>
I runga i a Ihu Karaiti	<i>Amen</i>
Āmine	

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

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

### 4 Acknowledgements/Tributes - *Ngā Pānui*

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

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

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

## **6 Public Participation - *Wānanga Tūmatanui***

### **6 Public Participation - *Wānanga Tūmatanui***

#### **6.1 Public Forum - *Wānanga Tūmatanui***

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

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

- James Allerby
- Talei Bryant

#### **6.2 Deputations - *Ngā Whakapuaki Whaitake***


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

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

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

**7.1 Minutes - Tāneatua Community Board 30 September 2024**

 <p><b>WHAKATĀNE</b> District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	<b>TĀNEATUA COMMUNITY BOARD MEETING HELD AT THE TĀNEATUA HALL, MORRISON ROAD, TĀNEATUA, MONDAY, 30 SEPTEMBER 2024 COMMENCING AT 6:00 PM</b>
	Present:	Chairperson D S Yalden, Members L Ruiterman, M Stensness, N George, T Bryant and Councillor A Iles
	In Attendance:	L Woolsey (Acting General Manager Strategy and Transformation), T Rua (Project Manager) and A Dass (Governance Support Advisor)
	Visitors:	H Hay, G Olsen, C Lambert (Constables) and C Hamill
	Apologies:	

**1. OPENING KARAKIA**

The Chairperson opened the meeting with a karakia led by the Project Manager at 6:00 pm.

**2. APOLOGIES**

Nil.

**3. ANNOUNCEMENTS**

Nil.

**4. CONFLICT OF INTEREST**

Nil.

**5. PUBLIC FORUM**

**5.1. Senior Sergeant H Hay, G Olsen and C Lambert**

The meeting commenced with an introduction to the Constables that are part of the Tāneatua Area. Updates were provided on crime statistics and recent crashes, and the Board raised awareness on various issues to increase safety. The potential to receive reports was discussed, along with the benefits of the recently installed cameras and efforts to find funding for livestreaming CCTV footage. The limited jurisdiction for animal issues was noted, with the team mostly being called out in case of accidents/emergencies. The importance of reporting issues as they arise was stressed. October's



## 7.1 Minutes - Tāneatua Community Board 30 September 2024(Cont.)

education focused on legislation around gang regalia. The importance of collecting as much detail as possible before making calls was emphasised and the Crime Stoppers line was mentioned as a way to remain anonymous when reporting crimes.

**Attendance:** Member Stensness entered the meeting at 6:04 and H Hay, G Olsen and C Lambert left the meeting at 6:22pm.

## 6. CONFIRMATION OF MINUTES

Refer to pages 8-10 of the agenda.

Moved Member George / Seconded Councillor Iles

### RESOLVED:

**THAT** the minutes of the Tāneatua Community Board meeting for Monday, 5 August 2024 be **confirmed** as true and correct.

### CARRIED

## 7. REPORTS

### 7.1. Tāneatua Community Board – Activity Report

Refers to pages 11-25 of the agenda.

The Project Manager highlighted the following points from their report:

- Council has welcomed a new Chief Executive, Steven Perdia.
- The Board welcomed the new Acting General Manager of Strategy and Transformation, Leny Woolsey, who introduced herself and provided an overview of the role.
- Importance of engaging with communities for the Spatial Plan was highlighted.
- Property files had been moved online.
- The Hono Hapori project would release a survey on Monday, 7 October 2024 and Community Boards should advise on areas to improve public accessibility. Action: Members are to circulate the survey to the public.
- There was a discussion on the closure of Pekatahi bridge, with a suggestion to raise the issue with the local MP and consider reviewing the Ōhope truck traffic bylaw.
- Action: Members to submit a Mihi for the Strategic Plan.
- The Climate Change Adaptation project was focused on severe future weather events. More opportunities for contribution would be communicated to the board.

Moved Councillor Iles / Seconded Member George

### RESOLVED:

**THAT** the Tāneatua Community Board – Activity Report September 2024 be **received**.

### CARRIED

**7.1 Minutes - Tāneatua Community Board 30 September 2024(Cont.)**

**8. MEMBERS REPORTS**

**8.1. TCB Chairperson Report September 2024**

Refers to pages 26-27 of the agenda.

The Heritage garden's name is still pending. The Manager of Open Spaces Operations sent consultation regarding the trees planted along Tūhoe Street and received only one response.

Correction: The Board is looking forward to the final draft of the Strategic Plan.

Moved Chairperson Yalden / Seconded Member Stensness

**RESOLVED:**

**THAT** the Tāneatua Community Board Chairpersons Report - September 2024 be **received**.

**CARRIED**

**8.2. Members Report – SuperLocal Conference 2024**

Refer to pages 8.2a-b of the tabled item.

Member George thanked everyone for supporting her to attend the SuperLocal Conference and she highlighted the following points from her report:

- Sense of the shift in Government for Maori Wards.
- Whakatāne-Ōhope Community Board Members received a standing ovation for their Whakaari speech.
- Emphasis placed on resilience and the importance of Community Boards focus on mental health.
- Young Elected Members (YEM) networking opportunities.
- Highlighted the return on investment for the community and ratepayers, while clearly distinguishing between “nice-to-have” and “need-to-have” initiatives.
- Strengthening the board with more team-building exercises and aligning passions.
- Noted the completion of the Strategic Plan to allow a start on the Community Plan.

Moved Councillor Iles / Seconded Chairperson Yalden

**RESOLVED:**

**THAT** the SuperLocal Conference - September 2024 be **received**.

**CARRIED**

The meeting closed with a karakia from the Project Manager at 7:12 pm.

Confirmed at the meeting dated:

CHAIRPERSON

## 8 Reports - *Ngā Pūrongo*

### 8 Reports - *Ngā Pūrongo*

#### 8.1 Activity Report - 25 November 2024

Tāneatua Community Board – Activity Report



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To: **Tāneatua Community Board**

Date: **Monday, 25 November 2024**

Author: **T Rua / Project Manager Community Experience**

Authoriser: **L Woolsey / GM Strategy and Transformation**

Reference: **A2783680**

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

This report provides the Community Board with an update on several projects and activities delivered within the Tāneatua Board ward to the end of October 2024 and covers the following activities:

- Community Experience Update
- Development and Environment Update
- People and Engagement Update
- Strategy and Transformation Update
- Strategic Māori Partnerships Update
- Infrastructure Update
- Three Waters Update
- Discretionary Funds Update
- News – keeping up to date with communication with communities

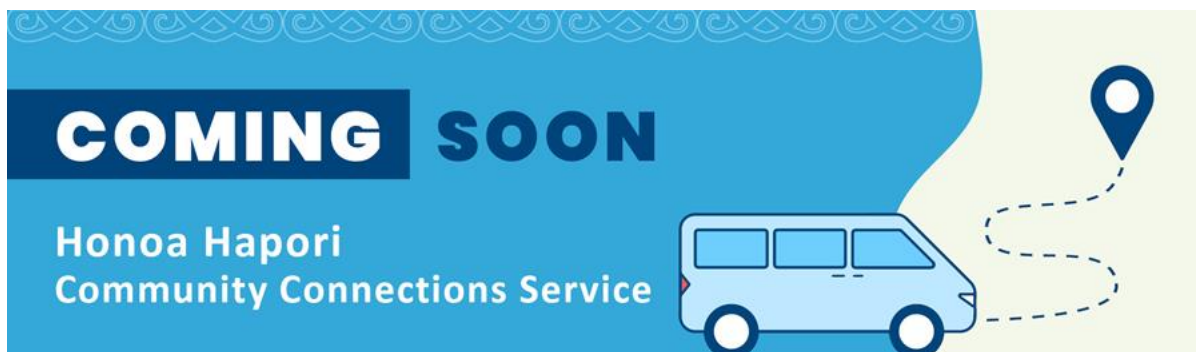
#### 2. Recommendation - *Tohutohu akiaki*

**THAT** the Tāneatua Community Board - Activity Report for November 2024 be received.

### 8.1 Activity Report - 25 November 2024(Cont.)

#### 3. Community Experience Update

##### 3.1. He Waka Hono Hapori Community Connections and Outreach



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.

In October we have consulted 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, we have engaged with local communities via 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](#) .

##### 3.2. Te Kōputu a te Whanga a Toi - Whakatāne Library and Exhibition Centre

###### *Whakatāne Galleries*

It is change-out time again for the galleries at Te Kōputu. The current exhibitions closed on Saturday 2 November for de-install, with prep beginning the following week for three terrific exhibitions:

- *Ngāti Awa Te Toki* – Celebrating a decade of the biennial Te Toki Kapa Haka Festival. The exhibition opens at 5.30pm, Thursday, 14 November
- *Tia Barrett* – Moving image installation. Launching with a soft opening on Saturday, 16 November
- and our very own... *Maia Wharewera-Ballard* – Masters in Fine Art Exhibition, opening 10.30am, Saturday, 23 November.

This is the last change-out for the galleries before the return of the highly acclaimed Molly Morpeth Canaday Award finalist's exhibition, opening Saturday 1 February 2025.

### 8.1 Activity Report - 25 November 2024(Cont.)

#### *Whakatāne Library*

Whakatāne Library remains a popular place for locals and visitors with a vast array of public interests and needs from printing to research, recreational reading and information, learning new skills and connecting with community near and far. Peak daily foot traffic for October was a few shy of 700, helped by a good boost of foot traffic during the Eastern Bay Road Safety Amazing Race.



### 3.3. Te Whare Taonga o Taketake – Whakatāne Museum Collections and Research

#### *Volunteer Sam*



It has been some time since we have had the support of community volunteers, so we are delighted the reactivation of our volunteer programme has seen the team welcome our first new member of the scheme, Samuel Burch. Samuel is new to Whakatāne, having moved here from South-East England. Upon his initial visit to the whare taonga, he and Collection Lead Kieran Hudson made an immediate connection having both grown up in the same English Borough. Samuel had previously volunteered for Reading Town Museum, a museum much like Taketake that celebrates the historic events of our community, township and region. Here Samuel will be continuing his interest in archival data, where he can be found identifying and cataloguing previously undocumented ephemera, ready for collection consideration and public access.

## 8.1 Activity Report - 25 November 2024(Cont.)

### 3.4. Ngā Tapuwae o Toi walkway

While we have previously secured external funding of \$400,000 for remediation works on the damaged section of Ngā Tapuwae o Toi walkway, we have since been advised the location of the previous track is subject to risk of failure. Therefore, we are continuing to engage with specialist geotechnical, walkway construction, archaeological and cultural experts and representatives on an alternative resilient route. We appreciate this is a much-loved and utilised walkway and are committed to finding a long-term solution to ensure any investment is worthwhile. We will update the public once we have confidence in an alternative solution.

### 3.5. Rex Morpeth Recreation Hub

Master planning

We are about to kick off the next phase of master planning work for Rex Morpeth Recreation Hub and are pleased to share we have recently appointed Recreation Sport Leisure Consultancy (RSL) to support us to finalise a master plan. RSL came out on top of a very competitive tender process. Since their establishment in 2018, RSL has developed a significant track record in successful recreation planning. This has included leading the needs assessment and engagement processes for the development of numerous master plans for recreation reserves and major recreation facility assets for local government clients throughout New Zealand.

RSL have assembled a strong team which includes Boffa Miskell, Architecture HDT and Rider Levett Bucknall. Their brief is to deliver a more affordable master plan, that better aligns with our investment objectives. The newly appointed consultant team will start with a peer review of the existing master plan, with a report due prior to Christmas. Following the Christmas break, the team will provide advice on alternative master plan options, which will be tested with Elected Members and key users. A key focus of their investigation into alternative options will be exploring the feasibility of a separate indoor court facility. Following community engagement, the aim is to have a master plan to bring to Elected Members for adoption before June 2025. As discussed and agreed as part of the Long Term Planning process, there will be many stop/go decision making points throughout this project.

#### *Health and safety improvements*

Physical works focusing on addressing health and safety issues and improving functionally are underway. Works completed to date include the following:

- Full roof replacement over the reception area, including the roof over the Little Theatre lighting control area
- Asbestos removal from the stadium bathrooms and foyer
- New energy efficient stadium lighting assisted by a grant from Trust Horizon
- Replacement of damaged ceiling tiles in the reception area

Planning is underway for future works for the remainder of the 2024-25 year, and the following three years. Items in the pipeline include health and safety and functional improvements within the Little Theatre, making the Whakatāne War Memorial Hall watertight, lighting improvements at Rugby Park, and entrance improvements from Domain Road into Rugby Park.

## 8.1 Activity Report - 25 November 2024(Cont.)

### 4. Development and Environment Update

#### 4.1. Our Places – Eastern Bay Spatial Plan update



Council is currently undertaking face-to-face engagement with the community for the Eastern Bay – Our Places Spatial Plan. We have successfully hosted a series of facilitated workshops with key stakeholders, including youth council members, high school students, community board representatives and key project partners.

Feedback from these sessions has been constructive and robust, with an overall positive response to the project and support for future planning initiatives.

The first open house drop-in session for the community was held in Whakatāne, with more sessions scheduled. We encourage you to attend the events within your ward during this engagement period.

Awakeri Events Centre - Monday, 4 November 4.30pm to 7pm

Tāneatua War Memorial Hall - Tuesday, 5 November 5pm to 7pm

Murupara Area School - Wednesday, 6 November 5pm to 8pm

Matatā Rugby Club - Thursday, 7 November 4.30pm to 7pm

Consultation is open until 17 November. You can find more information at [ourplacesebop.org.nz](https://ourplacesebop.org.nz) or people can have their say directly on [ebopspatialplan.org.nz](https://ebopspatialplan.org.nz).

### 5. People and Engagement Update

#### 5.1. Diversity, Equity and Inclusion Policy consultation



## 8.1 Activity Report - 25 November 2024(Cont.)

Consultation on the draft Diversity, Equity and Inclusion Policy opened on Monday, 4 November and runs until Thursday, 5 December. 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 [koreromai.whakatane.govt.nz/](https://koreromai.whakatane.govt.nz/). All enquiries can be directed to Karen Summerhays.

A copy of the draft policy is attached as [Appendix 1](#).

### 5.2. Council to launch event space for hire

Whakatāne District Council will soon launch a new service that will enable areas within the main Council building to be available for hire.

The Tōtara Event Space includes the Council Chambers and two other rooms, which can be hired separately or in full outside of business hours. The service, designed for community and charitable groups, businesses and organisations to hold meetings, networking events and seminars, is a result of the Council building redevelopment and desire from elected members that part of the building would act as a community hub for public use.

One of the project goals was to make democracy more accessible, and the ground floor location of the Council meeting rooms has achieved that.

General Manager People and Engagement, Emlyn Hatch, says a lot of work has been done to ensure the service fulfils the needs of the community, while also considering the health and safety of people and the building.

"We're really excited to offer this exceptional space for hire," Mr Hatch says. "There is a robust process in place for those interested in hiring the venue, and concierges will be on-site before, during and after the booking period to help ensure everything runs smoothly."

Room Tōtara has capacity to seat 110 guests and can be set up in four different layouts, dependent on the style of function that is being hosted. Room Miro and Room Kererū can seat 25 guests and is designed for smaller-scale meetings. Tea and coffee facilities are provided, and a kitchen is available for use; however, catering is not available as part of the hire agreement and will need to be arranged privately. Audio-visual equipment is available for use in both rooms.

Mr Hatch says the fee structure, which was approved at the Ordinary Council meeting Thursday, 17 October, has been established to fully cover the costs associated with operating the event space.

"The fees, which range from \$240 to \$500 for the evening, are based on similar local venue options," he explains. "We've made sure there will be no direct impact on ratepayers for the service."

"It's also worth noting that there are currently two smaller meeting rooms available free-of-charge for community groups to use at various times throughout the week during business hours."

The event space will be available from next month on Mondays, Thursdays and Fridays from 5.30pm to 8.30pm. More information will be available on the Council website at the beginning of November.



## **8.1 Activity Report - 25 November 2024(Cont.)**

### **6. Strategy and Transformation Update**

#### **6.1. Community feedback drives changes to local bylaws**

Whakatāne District Council has officially adopted its new Freedom Camping Bylaw, along with key amendments to the Public Places Bylaw, following a thorough public consultation process. These changes are part of the Council's effort to provide clearer guidance for visitors while ensuring public safety, environmental protection, and access to key areas across the district.

The new Freedom Camping Bylaw separates freedom camping rules from the existing Public Places Bylaw, aiming to simplify the regulations for visitors. The changes reflect legislative updates and address community feedback received during the consultation period.

Councillors agreed to several key changes to the Freedom Camping Bylaw to enhance public safety and respond to community concerns.

Freedom campers in restricted areas can now stay for up to three nights within a four-week period, an increase from the previous two-night limit. To ensure public safety, freedom camping is prohibited in the Awatarariki Debris Flow Area in Matatā. Additionally, freedom camping will not be permitted at Rex Morpeth Park and in extended areas along West End, Ocean Road, and Port Ōhope Reserve. Based on community feedback, the Council has also decided to prohibit freedom camping at Edgecumbe Domain.

The Council believes these updates strike a balance between encouraging visitors and protecting local amenities.

Harvey Keravel, Whakatāne District Council's Acting Manager of Strategy and Performance emphasised the changes are designed to enhance both community wellbeing and the visitor experience.

"These changes will ensure our communities remain vibrant and safe while providing freedom campers with a more straightforward set of rules to follow," said Harvey.

In addition to the new Freedom Camping Bylaw, the Council has amended the Public Places Bylaw, with the most substantial change being fire restrictions. Fires are prohibited in public places, with exceptions for some cooking devices and bonfires, which will still be allowed on beaches under the Beaches Bylaw.

Harvey acknowledged community participation in the consultation process, noting the feedback received played a vital role in shaping the final decisions.

"Community input has been instrumental in developing regulations that are fair and effective, balancing the needs of visitors with the interests of residents," he said.

The changes to the bylaws have come into effect immediately. Freedom campers and residents are encouraged to familiarise themselves with the new regulations, which will be available on the Council's website.

#### **6.2. Council adopts new Road Naming and Addressing Policy**

Whakatāne District Council has officially adopted its new Road Naming and Addressing Policy following a public consultation process.

### **8.1 Activity Report - 25 November 2024(Cont.)**

Approved during the Living Together Committee meeting Thursday, 3 October, the updated policy aims to better reflect local history, culture, and identity, while ensuring the naming process provides opportunity for iwi/hapū participation as well as provide clarity for timeframes.

Harvey Keravel, Acting Manager of Strategy and Performance highlighted the significance of this update.

“The new policy strengthens our commitment to telling our local stories through road names and ensures the process is clear and inclusive for everyone involved.”

The previous policy, last reviewed in 2014, no longer aligned with the Council’s strategic priorities, leading to delays and unclear processes for applicants. The new policy addresses these challenges by introducing clearer guidelines and a more collaborative approach to road naming.

“Our focus has been to bring this policy in line with the Council’s strategic priorities and Māori Relationships Strategy,” Keravel added.

“We wanted to ensure the policy not only provides a clear process for applicants but is also respectful of the cultural and historical context of our region.”

An important update is the requirement for applicants to engage with local iwi and hapū for all road naming processes, regardless of whether a Māori name is proposed. This change aims to improve participation from iwi, hapū, and whānau, ensuring road names reflect the district’s rich cultural heritage.

The draft policy received strong support from iwi and hapū, as well as from individual community members during the public consultation process.

In the consultation process, some residents expressed concerns the Council might be considering renaming existing roads. To clarify, this is not the case. The adoption of a new road naming policy is intended to guide future applications only.

Now adopted, the new policy will guide all future road naming and renaming applications, ensuring that road names are selected with respect to the district’s identity and in line with the Council’s vision.

### **6.3. Wharfside upgrade underway**

Exciting changes are underway at Port Ōhope as the Wharfside upgrade project officially kicked off on Tuesday, 8 October. Ngāti Hokopu led a karakia to mark the start of outdoor landscaping and decking work.

Nicola Burgess, Manager of Tourism and Events, expressed her excitement about the upcoming work.

“Wharfside has already become a great destination for locals and visitors alike, and this upgrade will take it to the next level. It’s all about making the space even more vibrant and welcoming, no matter the season.”

The journey to revitalise this space began in 2018/19, when the old cargo shed at Port Ōhope wharf received a much-needed facelift. In 2021, efforts ramped up to unlock its full potential, with the goal of creating a vibrant hub that supports tourism and local businesses. This led to the launch of Wharfside during the summer of 2021/22, a trial initiative that transformed the area into a popular destination for both summer tourists and off-season events.

### 8.1 Activity Report - 25 November 2024(Cont.)

During the summer months, several businesses, including Tio Ōhiwa and Takutai Adventures, take full advantage of the influx of visitors, offering bookings for boat tours, SUP, scooter, and bike hire. The area transforms into a vibrant food truck hub, with Mata Beer and local music, creating a casual summer evening dining experience in a stunning harbourside location.

Now in its third year, Wharfside continues to grow, though there have been a few challenges—particularly with hosting winter events and private functions.

“These upgrades are really about addressing those challenges and making sure Wharfside is a fantastic venue all year round, whether it’s for a small community event or a big gathering,” said Nicola.

“With the investment, budgeted for in the 2023/24 Annual Plan, we aim not only to enhance this space but to drive commercial returns and economic growth by attracting more visitors and increasing event bookings.

“This vibrancy will support local businesses and transform Ōhope Wharf into a thriving visitor destination. The Council is grateful for the support of Trust Horizon who have seen value for the community events sector and have made a grant for the electrical, kitchen fixtures and lighting upgrades.”

The upgrade will also include improvements to the building, landscaping, and erosion protection, as well as new heating to better support off-season events.

“We’re confident these improvements will make Wharfside more versatile and attractive, and it’s great to see the community come together to support this project,” Nicola added.

Construction is expected to be completed by December 2024, weather permitting, and will transform Wharfside into a more flexible and appealing venue for both locals and visitors.

#### 6.4. Events

Over the past month, the Events team supported Te Hunga Roia Māori o Aotearoa (the Māori Law Society) Conference, and several high-profile golf tournaments including the nib Pro-Am and BOP Masters. In addition, the team supported community and Council-led events: Kōrero for Kiwi, Ride the Runway and The Amazing Race. Over Labour weekend, Ngāti Awa Te Toki Kapa Haka was held at Rugby Park with 10,000 attendees and supported by Events and Open Spaces, Transportation, and Health and Safety teams.

Coming up, on Tuesday, 26 November, a parade to honour our Eastern Bay medallists Dame Lisa Carrington, Hayden Wilde and Stacey Waaka will be held at Rex Morpeth Park. We anticipate a large number of school children and community members will be excited to attend.

The Events team is working with local food producers and the hospitality sector to coordinate a series of events for the regional Flavours of Plenty Festival. More information can be found here [Flavours of Plenty Festival | Bay of Plenty | 4 - 14 April 2024](#).

## 8.1 Activity Report - 25 November 2024(Cont.)

### 7. Strategic Māori Partnerships Update

#### 7.1. 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* – Project Lead Jeff Farrell
- *Local Water Done Well* – Project Lead Jessica Sinclair
- *Spatial Plan* – Project Lead Nicholas Woodley

Four iwi involved are: Ngāti Awa, Ngāti Rangitahi, Ngāti Manawa and Ngāti Whare.

Three iwi chose not to be involved: Ngāti Māhino, Tūhoe and Tūwharetoa ki Kawerau.

Please note:

- a. 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.
- b. The three iwi not under the umbrella of Te Au o te Awa Punga also need to be informed/engaged with on these projects and this will be the Project Leads' responsibility.
- c. The Policy Hub's funding will conclude in May 2025. After that, it will operate as an independent entity, separate from Whakatāne District Council, but will remain accessible for iwi.

#### 7.2. Councillor southern district haerenga

On Monday morning, 14 October, our elected members, Exec team and staff headed off on a bus for a tour of the southern district. The aim of the trip was to provide elected members with a firsthand look at the environment, demographics, challenges, and opportunities facing the people, iwi, hapū, and whānau in these areas. Rural communities like Murupara and Minginui often have unique circumstances that can only be fully understood by experiencing them in person. This visit gave valuable insights to help guide decision-making processes as we work to meet the needs of these communities. Beyond the beauty and potential of these areas, the inequities and lack of WDC services that some outlying communities face was highlighted. The first site visit of the tour saw us arrive at the construction site of the Mimiha Bridge replacement. We were graciously welcomed by members of Manawaru tribal and enjoyed a hearty morning tea and visit (although somewhat damp) to the construction site with explanation of the innovative techniques being used in the project. From here, it was on to Minginui where we were welcomed by Mere George, CEO of Te Rūnanga o Ngāti Whare. Mere led us on a visit of Minginui where we saw the shell of what the community hall was, and Mere explained the extreme hardships faced by the community, and the effort that goes in from staff and volunteers to work with the community. It was a good place to ponder what the Hono Hapori project might be able to deliver for communities like Minginui. From here we moved on to Minginui Nursery where we saw the operation in action, and the headway being made to uplift the economic vitality

### 8.1 Activity Report - 25 November 2024(Cont.)

of Minginui. We left Minginui and headed from there into Murupara where we were welcomed by Kani Edwards, Chair of Ngāti Manawa, who shared about the aspirations Ngāti Manawa had for Murupara and its people, before hearing from Terewai Kalman, who wears many hats for both the Rūnanga and the community. The manaakitanga we experienced was rich and deeply appreciated, and the tour provided both sobering and hopeful insights into the south of the Whakatāne District for our elected members and staff alike. A huge thank you to Teua Chapman, Donna Cowdery, Vicky Richards, and Louise Edwards who put a lot of time and effort into an information pack and itinerary that saw us cover a lot of ground and learn a huge amount.



## 8. Infrastructure Update

### 8.1. Funding cuts to impact key roading projects

Whakatāne District Council's ability to deliver on local roading projects has been severely hampered following a decision by Central Government to significantly reduce external funding. This decision will impact the delivery of key improvements and planning activities outlined in the 2024-2027 Long Term Plan.

The substantial transport subsidy shortfall has arisen after Central Government signalled funding prioritisation for Roads of National Significance projects by Waka Kotahi New Zealand Transport Agency.

Manager Transportation, Ann-Elise Reynolds says the decision by Central Government has left the Council both surprised and disappointed.

### **8.1 Activity Report - 25 November 2024(Cont.)**

“This significant development presents a major challenge to our ability to maintain and enhance local infrastructure as previously planned.”

At a recent Infrastructure and Planning Committee (26 September), elected members expressed their commitment to working closely with community stakeholders and exploring all available options to mitigate the impact of these funding cuts.

“The cuts are expected to have a notable impact on local contractors and the broader economy, highlighting the importance of strategic planning and prioritisation in our efforts to navigate these financial constraints. We will be working with Elected Members to understand what the impacts will be and how we can alleviate them.”

Alongside the announcement, Minister of Transport Simeon Brown has confirmed the Crown’s 2024-27 investment through the Crown Resilience Programme to help minimise the impacts of severe weather events on New Zealand communities.

Two local resilience projects have been thrown a lifeline with funding allocated as part of this resilience programme. Whakatāne District Council has received the following:

- Taneatua Road Flood Resilience: \$3,260,000 total cost estimate, with \$2,706,000 covered by the Crown Resilience Programme
- Rewatu Road Underslip: \$720,000 total cost estimate, with \$598,000 covered by the Crown Resilience Programme

Despite this newly announced funding for the two local resilience projects, there remains an overall shortfall of \$13.4M for planned local roading projects.

Ann-Elise adds, “Our focus remains on delivering the most critical infrastructure projects while ensuring fiscal responsibility and transparency.”

The Council is exploring various options to address the funding shortfall.

**8.1 Activity Report - 25 November 2024(Cont.)**

**8.2. Burma Road landfill**



Work on the site is progressing well, with the leachate collector chamber now substantially complete. This chamber is designed to capture and collect leachate—the liquid that drains or 'leaches' from a landfill or waste storage area. Installation of the new leachate collector drains, which are part of the landfill's drainage system to channel leachate into the chamber, is also underway.

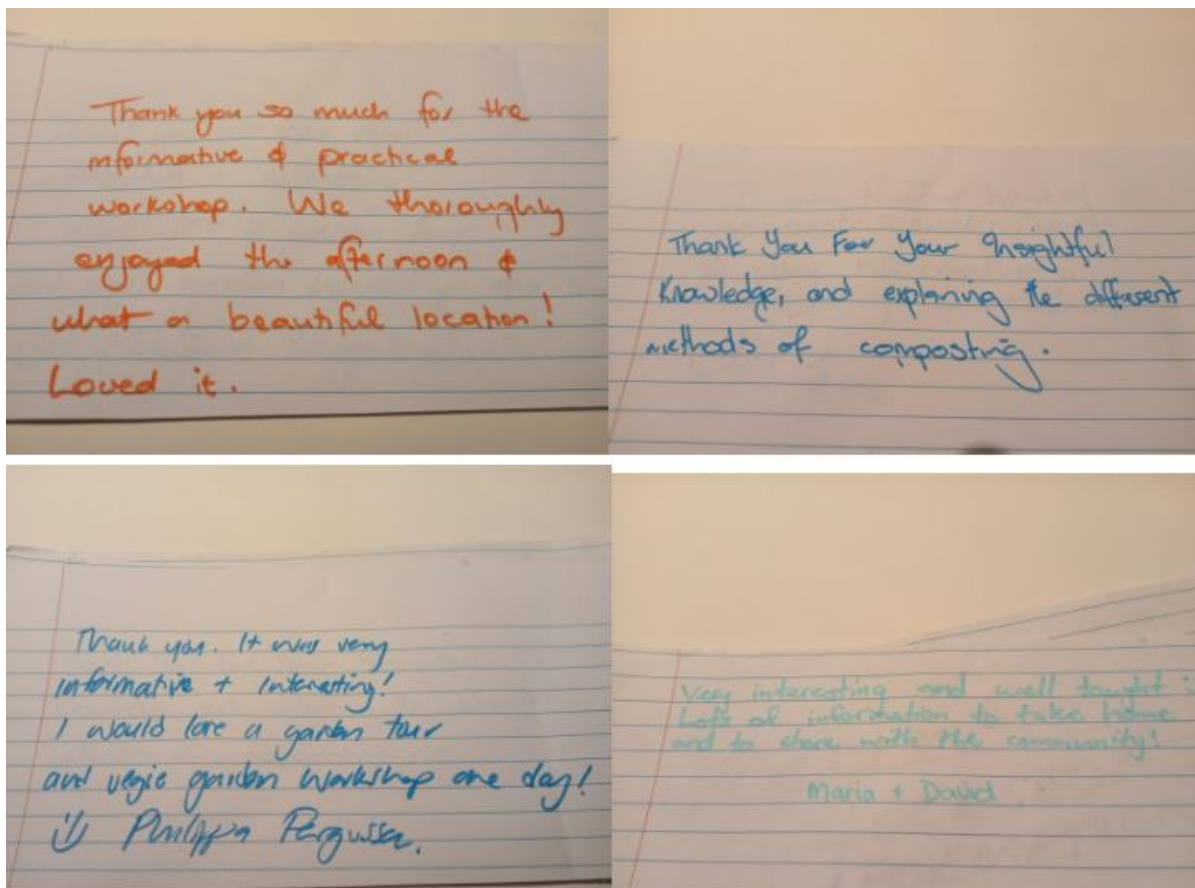
Improved hazard management practices have been introduced, including daily screening reviews and covering of excavated trench material to prevent movement due to rainfall or wind.

**8.3. Footpath maintenance works**

Footpath works have been completed in Waimana and the final phase is now underway in Tāneatua.

### 8.1 Activity Report - 25 November 2024(Cont.)

#### 8.4. Whakatāne composting workshop



The Solid Waste team organised a free composting workshop on Saturday, 12 October at Nikau Valley Farms, facilitated by Louise Shaw. The workshop was attended by 12 people, who also received a free compost bin.

#### 8.5. 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.



## 8.1 Activity Report - 25 November 2024(Cont.)

### 9. Three Waters Update

#### 9.1. Watermains renewals

In early November 2024, our Three Waters team will begin the next watermain renewal project. This project will replace and upsize sections of the watermains on Alexander Avenue and Valley Road, providing enhanced capacity and improved reliability. The renewal will also include water pipes on Amokura Place and Peter Snell Street, both located off Alexander Avenue.

#### 9.2. Stormwater resilience: McAlister St Stormwater Pump Station

With favourable weather, low tides and low river flows, and with a section of the Warren Cole Walkway closed, the Three Waters team took the opportunity to carry out routine maintenance at the McAlister Street stormwater pump station and gravity outlet. This is standard procedure following a major rain event.

Contractors were engaged to clean the three pump bays, inspect the pump casings, remove the lead pump for maintenance and repair the floodgate on the gravity culvert. The floodgate had buckled due to being partially held open by rocks and debris, but it was inspected and straightened.



In line with Bay of Plenty Regional Council's *Project Future Proof* to upgrade flood defences along the Whakatāne CBD, the three louvred windows (one circled red above in the river side of the McAlister Street Pump Station photo) will be closed in to enhance flood resilience.

#### 9.3. Local Water Done Well – next webinar Tuesday 10 September 2024

DIA held a virtual session as part of its roll out of information on the new water service delivery models, changes to the regulatory regime, and what it means for councils as we consider our future plans for the delivery of water services.

The slide-pack is *attached* at Appendix 2

- The next webinars were held on Tuesday 10 September at 9 am and 3:30 pm. This has been promoted as 'a deep-dive' information session about the new water services delivery models and financing options available to councils through the New Zealand Local Government Funding Agency Limited (LGFA).

**8.1 Activity Report - 25 November 2024(Cont.)**

Governance Services supported a group viewing of the webinar for both sessions.

**10. Discretionary Funds and Reserve Balances**

<b>Taneatua Community Board</b>		
<b>Unallocated Grants and Subsidies (Discretionary Fund) as at 30 September 2024 is \$5,278.72</b>		
Opening Balance carried forward from prior years unallocated grants*		8,411.49
Funding operating surplus (deficit) for 2024 FY		(1,154)
2024/25 Annual Plan		5,278.72
<b>2024/25 revised Budget of Grants and Subsidies to allocate</b>	<b>\$</b>	<b>12,536.27</b>
<b>2025 Allocations</b>		
<b>Year to Date allocations</b>	<b>\$</b>	<b>-</b>
<b>Current unallocated Grants and Subsidies (Discretionary Fund)*</b>	<b>\$</b>	<b>5,278.72</b>
* C/F for Taneatua it was driven by allocating previously unallocated grant funding from 2023		

**11. News**

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

<https://www.whakatane.govt.nz/news>

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

**11.1. Social media**

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

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

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

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

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

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

**11.2. The Council Facebook page**

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

### **8.1.1 Appendix 1 - Draft WDC Diversity Equity and Inclusion Policy**

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

#### **11.3. The Council Youtube channel**

<https://www.youtube.com/@whakatanegovtnzcouncil/streams>

#### **11.4. Events**

For up-to-date listings on community events, information can be found here:

<https://www.whakatane.com/events>

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

#### **Attached**

- Appendix 1 - Diversity, Equity and Inclusion draft policy
- Appendix 2 - Local Water Done Well

### **8.1.1 Appendix 1 - Draft WDC Diversity Equity and Inclusion Policy**

**8.1.1 Appendix 1 - Draft WDC Diversity Equity and Inclusion Policy(Cont.)**

Appendix 1

# Draft Diversity, Equity and Inclusion Policy

Te Kaupapa Here Kanorau,  
Ōritetanga me te Whai Wāhitanga

*Date made:*  
*Commencement:*  
*Amendments:*  
*Next Review Date:*  
*Review Frequency:*

[whakatane.govt.nz](http://whakatane.govt.nz)



**8.1.1 Appendix 1 - Draft WDC Diversity Equity and Inclusion Policy(Cont.)**

## Contents – Rārangi upoko

<b>Draft Diversity, Equity and Inclusion Policy</b> .....	1
Te Kaupapa Here Kanorau, Ōritetanga me te Whai Wāhitanga .....	1
<b>Draft Diversity, Equity and Inclusion Policy</b> .....	1
Te Reo Māori Translation .....	1
Contents – Rārangi upoko .....	2
1.0 Introduction - Kupu Arataki .....	3
2.0 Background - He tirohanga whakamuri .....	3
3.0 Strategic Alignment - Tīaroaronga Rautaki .....	4
4.0 Legislation - Ngā Ture .....	6
5.0 Definitions – Ngā tikanga o ngā kupu .....	7
6.0 Objective – Ngā whāinga .....	8
7.0 Policy – Te kaupapa here .....	8
<b>Diversity - Kanorau</b> .....	<b>8</b>
<b>Inclusion - Whai Wāhitanga</b> .....	<b>9</b>
<b>Equity - Ōritetanga</b> .....	<b>9</b>
8.0 Accountability and Implementation – Ngā haepapa .....	10
9.0 Review - Te arotake .....	11

### 8.1.1 Appendix 1 - Draft WDC Diversity Equity and Inclusion Policy(Cont.)

## 1.0 Introduction - Kupu Arataki

*Placeholder space for Whakataukī / Whakatauākī*

This policy provides guidance to Whakatane District Council regarding how we can enhance social cohesion through supporting diversity, inclusion and equity in our work and everyday behaviour. This policy describes Council's approach to enable all people to participate and makes extra accommodations for the cohorts of our society that face greater barriers to participation and are more likely to experience discrimination and bias.

Core to this is the understanding that we all have many facets of our identity. This is sometimes referred to as our 'intersectionality'. Through an awareness of intersectionality, we can better acknowledge the differences among us and create an environment where we all feel safe to be ourselves.

This policy is important to ensure we are engaging with a diverse range of individuals and communities, including them in decision-making, and providing equitable opportunities for groups and individuals who may have experienced discrimination and disadvantage.

This policy seeks to address systematic disadvantages and institutional structures that perpetuate inequality for marginalised and minority groups, with the intention of implementing equitable provisions to level the playing field for these groups. The policy is fundamental for Council's role in provision of services, community development, social procurement and engagement with and support for our communities.

## 2.0 Background - He tirohanga whakamuri

Early in 2024 Council signed a Memorandum of Understanding with the Whakatane-Accessible and Inclusive (WAI) group to enable a closer working relationship with, and improved understanding of, disabled people. As part of the MOU, Council promised to undertake the development of a Diversity, Equity & Inclusion (DEI) Policy.

Recent Council engagement identified gaps regarding DEI and it became evident that parts of our community were not being, or feeling, included or were receiving less service than others.

This indicated a need to provide direction to Council on how we can enhance social cohesion through supporting diversity, equity and inclusion in our work and everyday

### 8.1.1 Appendix 1 - Draft WDC Diversity Equity and Inclusion Policy(Cont.)

behaviour. DEI considerations are also key to our intended social procurement outcomes.

Council staff have researched our community demographics to inform the policy and supported qualitative research regarding our migrant and minority communities in the district. Extensive pre-engagement with our communities was undertaken throughout the first half of 2024 to better understand the needs of cohorts of our society that we rarely hear from and to provide baseline information for the development of this policy.

The pre-engagement included focus groups with the following communities of interest:

- Older People / Kaumātua
- Young People / Taiohi
- Neurodivergent People /Te Hunga Kanorau ā-roto
- Rainbow Community / Hapori Takatāpui
- People with Disability / Tāngata whaikaha
- Rural People / Te Hunga Taiwhenua
- Hard to Reach Whānau Groups

We note this is not an exhaustive list and may be subject to change in the future.

## 3.0 Strategic Alignment - Tīaroaronga Rautaki

### Long Term Plan 2024-34

This policy is aligning and contributing to Council's Strategic Priority of enhancing the safety, wellbeing and vibrancy of our community.

### Te Toi Waka Whakareī Strategy

The Te Toi Waka Whakareī Strategy supports the Diversity, Equity and Inclusion (DEI) Policy. Te Toi Waka Whakareī strategy supports the DEI Policy to ensure that considerations are given to Mana Taurite – Equity, Mana Ōrite and Mana Motuhake. What this means, is that:

- Tāngata Māori are engaged, to varying degrees, in applying a Te Ao Māori approach and mātauranga Māori (traditional Māori knowledge) to the way they participate in all forms of social, economic, and cultural activity across the region.
- Māori have all the rights of British citizens under Article Three of Te Tiriti o Waitangi, which guarantees' Māori freedom from discrimination and

### 8.1.1 Appendix 1 - Draft WDC Diversity Equity and Inclusion Policy(Cont.)

obliges the Crown to positively promote equity "...[and] to make every reasonable effort to eliminate barriers to services that may contribute to inequitable outcomes."

- Mana Ōrite, respective views will be heard, considered, and afforded equal explanatory power.
- Mana Motuhake, by Māori for Māori approach

Examples of principles in line with Mana Taurite include:

- Accessible Services – Iwi, Hapū and Whānau, regardless of gender, disability, age, sexual orientation, ethnicity, economic situation, or geographic location, have timely and equitable access to appropriate services
- Partners with Choice & Control – Iwi, Hapū and Whānau using services have their rights to make choices. Working alongside professionals improves service quality, safety, the experience of services, and the equity of outcomes. This principle can be rephrased as 'nothing about us, without us.'
- Best practice through collaboration - Appropriate services include an understanding of the lived experiences of people and whānau and shared decision making with them.

Whilst the Te Toi Waka Whakarei Strategy focuses on our Iwi, Hapū and Whānau relationships, the Relationship Work Plan that underpins this Strategy has six Strategic Focus Areas, of which two speak to this DEI Policy, and how the Te Toi Waka Whakarei Strategy supports it. Namely:

(3) Becoming an empowered organisation – The Council group works to fulfil its commitments and legal obligations to Māori under Te Tiriti o Waitangi and aims to ensure its staff can deliver Māori outcomes.

(4) Promoting Māori identity – The Council group aims to reflect and promote Māori culture and identity within the environment and to value mātauranga Māori.

#### Local Government New Zealand (LGNZ)

Local Government New Zealand (LGNZ) believes in inclusive democracy and provides resources to promote and support diversity and participation in local government. They work across five streams to positively influence local government as part of our DEI strategy such as:



### 8.1.1 Appendix 1 - Draft WDC Diversity Equity and Inclusion Policy(Cont.)

1. Embedding Te Ao Māori within the sector
2. Improving council culture and wellbeing
3. Building sector capability around cultural awareness
4. Increasing diversity of representation
5. Encouraging greater public and community engagement through storytelling and education.

This policy responds to local need and also responds to both national and international frameworks, in particular: the Local Government NZ commitment to Localism; the Ministry for Social Development Social Cohesion Framework; the NZ Bill of Rights Act (1990); and the United Nations Sustainable Development Goals (SDG5: Gender equality, SDG10: Reduced inequalities, SDG16: Peace, Justice & Strong Institutions)

## 4.0 Legislation - Ngā Ture

**Te Tiriti o Waitangi** is New Zealand's founding document. Te Tiriti requires councils to establish, maintain and improve opportunities for Māori to contribute to local government decision-making processes.

**New Zealand Bill of Rights Act 1990** protects the civil and political rights of all New Zealanders. Under this Act, everyone has the right to freedom from discrimination as outlined in the Human Rights Act 1993.

**Building Regulations 1992** contains the Building Code for which all building work in New Zealand must comply. The Building Code's access provisions ensure that people with disabilities can carry out normal activities and functions within buildings.

**Human Rights Act 1993** protects all people in New Zealand from discriminatory treatment based on personal characteristics, including religion, race, ethnicity, disability, age, and sexual orientation.

**Local Government Act 2002** requires councils to consider and promote the social, economic, environmental, and cultural well-being of communities in the present and for the future. When making decisions councils are expected to take account of the diversity of their community, the community's interests and the interests of the future community

### 8.1.1 Appendix 1 - Draft WDC Diversity Equity and Inclusion Policy(Cont.)

## 5.0 Definitions – Ngā tikanga o ngā kupu

**Council** means the Whakatāne District Council.

**Diversity** means the practice or quality of including or involving people from a range of different social and ethnic backgrounds.

**Equality** refers to the principle of treating everyone the same or providing the exact same opportunities and resources to all individuals or groups regardless of need. It focuses on uniformity and equal treatment without necessarily considering the specific needs, circumstances, or historical disadvantages that certain individuals or groups may face.

**Equity** means fairness and justice in the distribution of resources, opportunities, and privileges, taking into account the unique circumstances and needs of individuals or groups. It recognises that different individuals or groups may require different levels of support or accommodations to achieve a level playing field. Equity aims to address historical and systematic disadvantages and achieve 'equality of opportunity.'

**Inclusion** means the practice or policy of providing equal access to opportunities and resources for people who might otherwise be excluded or marginalised, such as those who have physical or intellectual disabilities and members of other minority groups.

**Minority** refers to characteristics within a population (such as race, socioeconomic status, ability, age, gender, religious belief) that make up a smaller proportion of a population than those in the same demographic that do not identify with those characteristics.

**Marginalised** groups are those that are prevented from fully participating in the socioeconomic and political landscape of a society due to the interconnected impacts of colonialism, capitalism and patriarchy. These processes create environments that exclude people based on sexual orientation, gender, geography, ethnicity, religion, social class, or disability.

**Intersectionality** is the interconnected nature of social categorisations such as race, class, and gender as they apply to a given individual or group, regarded as creating overlapping and interdependent systems of discrimination or disadvantage.

**Localism** is harnessing the power, knowledge, skills and views of local people to strengthen decision-making and service delivery. It develops better solutions to

### 8.1.1 Appendix 1 - Draft WDC Diversity Equity and Inclusion Policy(Cont.)

problems, fosters stronger connections and makes local places work for people. Localism can lead to more effective and efficient solutions and decisions, empowering communities to make decisions about their own development. To put local people in charge.

**Reasonable Accommodations** are adjustments made in a system to accommodate or make fair the same system for an individual based on a proven need. That need can vary. Accommodations can be religious, physical, mental or emotional, academic, or employment-related, and law often mandates them.

## 6.0 Objective – Ngā whāinga

The objectives of this policy are to:

- a) foster a sense of belonging for all our people
- b) include marginalised and minority communities in our decision-making
- c) build and maintain quality relationships with our marginalised and minority communities
- d) show empathy, compassion, and respect to our marginalised and minority communities in our district
- e) encourage an environment where our marginalised and minority communities feel safe to be themselves.

## 7.0 Policy – Te kaupapa here

Diversity, equity and inclusion are interrelated concepts which form the basis of this policy. Diversity speaks to the different individuals and groups we have in our community, inclusion refers to including said groups or individuals, and equity aims to level the playing field for such groups or individuals. The policy sections below are grouped into these principles, however they may be applicable to more than one category.

### Diversity - Kanorau

Diversity encompasses a sense of belonging, celebrating our identities, and awareness and appreciation of the intersectionality of people so that the people in our communities are represented.

### **8.1.1 Appendix 1 - Draft WDC Diversity Equity and Inclusion Policy(Cont.)**

#### **7.1. Education and Awareness Initiatives**

Council will support our communities to achieve diverse representation and honour people's identity and intersectionality by:

- 7.1.1 Supporting community-led awareness initiatives
- 7.1.2 Supporting events that celebrate peoples' identities relative to their experience
- 7.1.3 Treating everyone with dignity and respecting their rights and beliefs.

#### **Inclusion - Whai Wāhitanga**

Inclusion involves increasing both social cohesion and connection within our communities.

Council will focus on the following areas to support our people and communities of interest to feel included:

#### **7.2. Civics, democracy, and decision-making**

Council will support our people and communities to participate in decision-making by:

- 7.2.1 Providing an environment where cohorts can have their voice heard
- 7.2.2 Encouraging active participation and feedback on Council projects
- 7.2.3 Enabling increased understanding of civics and democracy and decision-making processes.

#### **7.3 Safe Community Spaces**

Council will provide spaces where our communities can feel safe by:

- 7.3.1 Utilising our safe shared spaces for community use
- 7.3.2 Enabling an environment where our people are safe to be themselves
- 7.3.3 Enhance our physical environment to accommodate all accessibilities.

#### **Equity - Ōritetanga**

Equity identifies how we can meet the needs of our community in an equitable way by removing barriers and advocating for equal opportunities. An equitable society ensures justice and peace within our communities.

Council will focus on the following areas to promote equity across our district:

### 8.1.1 Appendix 1 - Draft WDC Diversity Equity and Inclusion Policy(Cont.)

#### 7.4 Accessibility

Council will prioritise ease of access for our people by:

- 7.4.1 Enabling an environment where our people are safe to be themselves
- 7.4.2 Ensuring easy access to Council services and providing information in formats that suit the needs and preferences of our residents
- 7.4.3 Utilising inclusive and/or universal design principles to remove barriers to access to physical spaces, information, and participation.

#### 7.5 Inclusive Leadership and Reasonable Accommodations

Council will demonstrate inclusive leadership by:

- 7.5.1 Increasing awareness and understanding of reasonable accommodations so that equitable provisions consider the needs of all parties
- 7.5.2 Enacting reasonable accommodations in our internal Diversity, Equity and Inclusion Policy
- 7.5.3 Using a diversity, equity, and inclusion lens to inform decision-making to avoid discrimination, promote inclusion, and increase fairness in the district, wherever possible.

## 8.0 Accountability and Implementation – Ngā haepapa

Whakatāne District Council is responsible for the application, monitoring, and review of this policy.

This external policy applies to the procurement, management, and delivery of Council services. We expect all elected members, employees, volunteers and third parties/contractors carrying out work on behalf of the Council to comply with this policy.

We will support the development of any community-led action plans that follow from this document to support the implementation of this policy.

This policy will inform Whakatāne District Council's internal diversity, equity and inclusion policy and operational procedures of Council.

**8.1.1 Appendix 1 - Draft WDC Diversity Equity and Inclusion Policy(Cont.)**

By implementing this policy, it is hoped that other businesses and organisations will be encouraged to consider implementing Diversity, Equity and Inclusion principles in their practises.

## 9.0 Review - Te arotake

Council will monitor the effectiveness of the policy on an ongoing basis and review the policy every five years.

**8.1.2 Appendix 2 - Local Water Done Well**

**8.1.2 Appendix 2 - Local Water Done Well**

# Water Services Delivery Plans

## LOCAL WATER DONE WELL

**Council webinar 1**  
3 September 2024

**Te Kāwanatanga o Aotearoa**  
New Zealand Government



**Te Tari Taiwhenua**  
Internal Affairs



**8.1.2 Appendix 2 - Local Water Done Well(Cont.)**

## Outline

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### **Webinar 1 (3 Sep)      Water Services Delivery Plans**

1. Purpose of Plans
2. Plan development process
3. Key steps to complete Plans
4. Guidance and templates
5. Support available

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### **Webinar 2 (10 Sep)      Water services delivery models and financing options**







1. Water services delivery models within Plans
2. Implementation plans
3. Financing options
4. Implementation support



8.1.2 Appendix 2 - Local Water Done Well(Cont.)

## Purpose of Water Services Delivery Plans

- The Local Government (Water Services Preliminary Arrangements) Act 2024 sets out the content requirements, timeframe, and process for developing and accepting Plans
- Strategic decision-making tool for councils to consider current and future delivery of water services
- Set out how councils will deliver high-quality, financially sustainable water services in the long run
- Include information on councils' water services, how much they need to invest, and how they plan to finance and deliver it through their preferred water service delivery model
- Majority of information required for the Plans is expected to come from councils' existing documents, such as long-term plans, financial accounts and asset management plans

	One-off, transitional documents
	Cover drinking water, wastewater and stormwater
	Information to support development of economic regulation
	Can be developed by individual or joint councils
	Streamlined approach to consultation
	10-year timeframe; may cover up to 30 years, with detailed info on first three

8.1.2 Appendix 2 - Local Water Done Well(Cont.)

## Plan development process

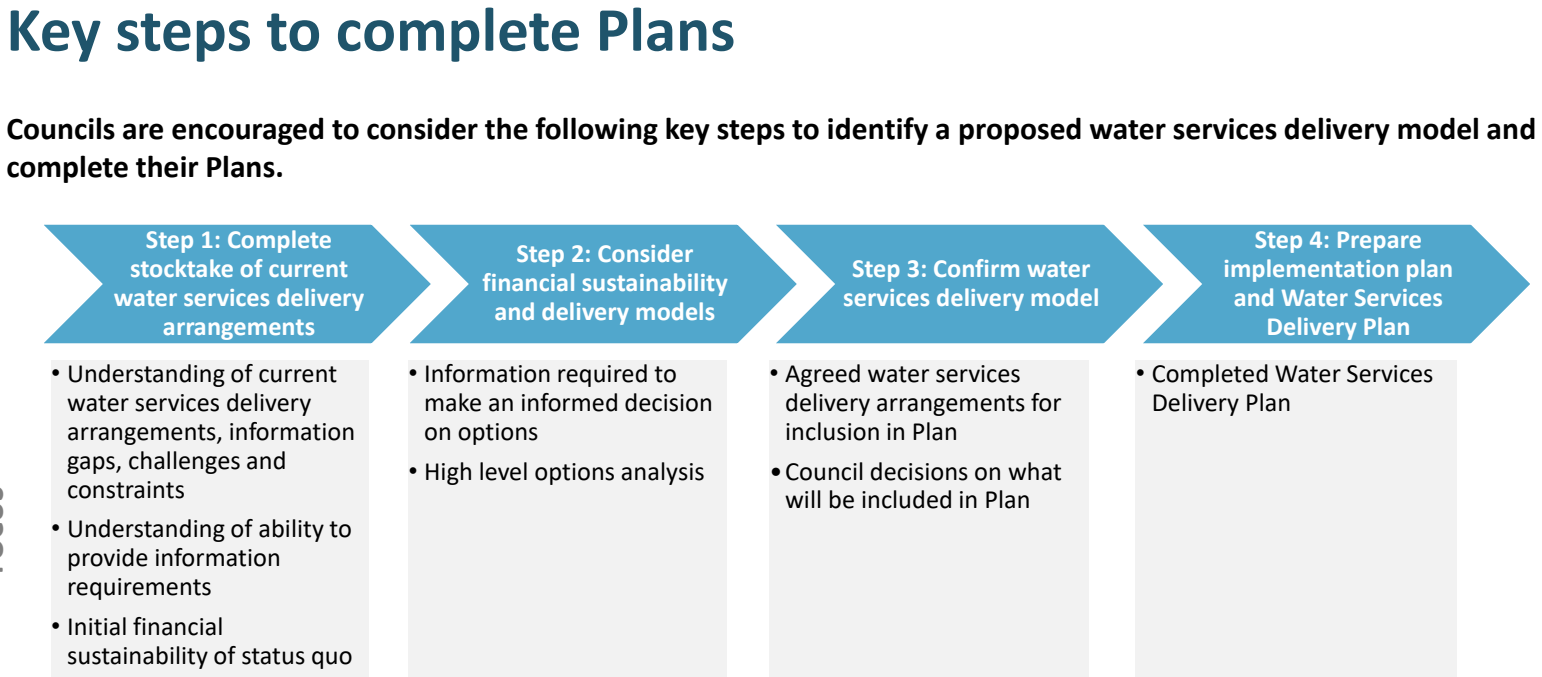
The Act sets out the timeframes and process for developing and accepting Plans.

Preparation	Plan development & consultation		Plan submission	Review & acceptance
Sept 2024	September 2024 – September 2025		September ...	
<p>Councils can formally begin developing their Plans, following the enactment of the Act.</p> <p>Guidance, Plan templates and other information available from the Department.</p> <p><i>Councils bring together their Plan 'team'</i></p>	<p>Councils develop Plans, either individually or jointly.</p> <p>During this phase, the focus is expected to be on financial sustainability and consideration of joint arrangements for water services delivery.</p>	<p>As councils develop their Plans, they must consult with their communities on the proposed service delivery arrangements</p> <p>The Act provides for 'alternative consultation and decision-making requirements' to those contained in Part 6 of the Local Government Act 2002.</p>	<p>The Plan must be certified by the council chief executive(s).</p> <p>Once the Plan has been finalised, the council(s) formally adopts Plan.</p> <p><i>Local Government Water Services Bill enacted mid-2025</i></p>	<p>Once the Plan has been submitted, the Secretary reviews the Plan and either:</p> <ul style="list-style-type: none"> <li>Accepts the Plan meets the legislative requirements OR</li> <li>Refers the Plan back to the council(s) for future work.</li> </ul> <p>Once accepted, there are only limited circumstances where the Plan can be amended.</p> <p>The council(s) must give effect to the accepted Plan and publish the Plan on their website(s).</p>
<b>Throughout the Plan development process</b>				
<p>Three-monthly council/Department updates to monitor progress.</p> <p>Councils should consider whether they may need to apply for an extension, particularly if they plan to develop a joint Plan with other councils.</p> <p>Ongoing Department activities to support councils' development of Plans (virtual webinars, email updates and targeted assistance as required to assist with Plan preparation).</p> <p>The option of appointing a Crown Facilitator and/or a Crown water services specialist (if requested by councils or otherwise decided by the Minister of Local Government, to provide additional assistance (at councils' expense).</p>				

If a council doesn't submit a Plan by the statutory deadline the Minister of Local Government can appoint a Crown water services specialist to prepare a Plan on that council's behalf (at council's expense) and (if necessary) direct the council to adopt and submit this Plan.

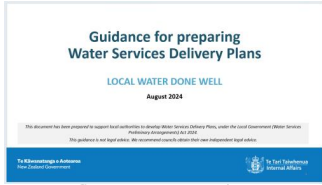
8.1.2 Appendix 2 - Local Water Done Well(Cont.)

FOCUS



8.1.2 Appendix 2 - Local Water Done Well(Cont.)

# Guidance and templates



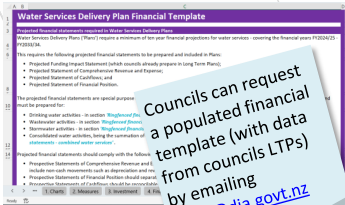
## Guidance for developing your Plan

- Plan development process
- Legislative requirements for Plans
- Matters to consider for councils that are proposing to develop a joint Plan
- Guidance and support available to develop Plans



## Plan template

- Use to develop your Plan
- Pre-populated with instructions
- Can be used 'as is' for individual Plans
- For joint Plans, work with the Dept to agree approach to populate the financial & asset info
- Info expected to come from councils' existing public documents



Councils can request a populated financial template (with data from councils LTPs) by emailing [wsdp@dia.govt.nz](mailto:wsdp@dia.govt.nz)

## Financial projections template

- To assist councils in developing the financial projections and financial measures
- To support councils' self-assessment of financial sustainability
- For councils to populate with their data
- Pre-populated with calculations and chart references, to enable councils to create the information and charts required in the Plan template

[www.dia.govt.nz/ Water-Services-Policy-Water-Services-Delivery-Plans](http://www.dia.govt.nz/Water-Services-Policy-Water-Services-Delivery-Plans)

8.1.2 Appendix 2 - Local Water Done Well(Cont.)

## Support available

The Department is available to provide support to councils to assist in the preparation of their Plans.

### Limited technical support

- Providing guidance on how to describe a council's level of financial sustainability, and issues and risks arising, for the purposes of reporting to councillors and consulting with the public
- Providing guidance on reporting on matters relating to investment requirements
- General assistance with framing and the level of information to be included in each of the sections of the Plan
- Peer review of early draft Plans

### Information sessions and targeted support

- Webinars
- Guidance, templates and FAQs at [www.dia.govt.nz/  
Water-Services-Policy-Water-Services-Delivery-Plans](http://www.dia.govt.nz/Water-Services-Policy-Water-Services-Delivery-Plans)
- Targeted assistance for individual councils or groups of councils

### Further support

- Councils or groups of councils can ask the Minister to appoint a Crown Facilitator or Crown Water Services Specialist (at the council's expense) by making a request in writing
- A written request can be sent directly to the Minister or the Department via email at [wmdp@dia.govt.nz](mailto:wmdp@dia.govt.nz)

## 8.2 TCB Funding Application – November 2024

### 8.2 TCB Funding Application – November 2024



To: **Tāneatua Community Board**

Meeting Date: **Monday, 25 November 2024**

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

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

Reference: **A2789950**

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

Two applications have been received seeking funding from the Tāneatua Community Board Discretionary Fund. The applications are attached to this report and the applicants have been invited to attend.

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

1. **THAT** the TCB Funding Application – November 2024 report be received; and
2. **THAT** \$\_\_\_\_\_ be allocated from the Tāneatua Community Board Discretionary Fund to James Allerby's travel and accommodation costs to attend the Regional Aquabots competition; and
3. **THAT** \$\_\_\_\_\_ be allocated from the Tāneatua Community Board Discretionary Fund to Talei Bryant to assist in the costs associated with attending the Tahiti Matariki Volleyball cup.

#### 3. Criteria

The criteria for the Community Board Discretionary Fund are as follows:

- 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 backup 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

## 8.2 TCB Funding Application – November 2024(Cont.)

- Applicants will be invited to attend the Public Forum at the commencement of the Board meeting the application will be considered 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. James Allerby

James Allerby and three teammates from Te Kura o Motueka (Allandale Primary School) have qualified for the National Aquabots Competition in Auckland on 1 December 2024. NZ Aquabots, New Zealand's first underwater robotics programme for school children, teaches engineering, teamwork, and problem-solving through building remotely operated underwater vehicles for themed challenges. Winners of the national event will advance to the international competition in Washington, USA. They seek funding support for travel and accommodation costs to enable James and a guardian to represent the region at this event.

They are seeking \$978.00 towards travel and accommodation costs.

#### 4.2. Talei Bryant

Talei Bryant, a board member and active member of the Bay of Plenty volleyball community, has coached at Whakatane High School for nine years, leading numerous school, club, and representative teams. A passionate coach and player, she has been invited to represent Aotearoa Māori Volleyball at the Matariki Cup in Tahiti and to coach teams competing internationally in 2025. Support is sought to cover fees for the Matariki Cup in December, with the experience set to benefit Talei's coaching knowledge, which will be shared with the many students and teams coached each year.

They are seeking \$1,450.00 towards her attending the Tahiti Matariki Volleyball cup.

### 5. Significance and Engagement Assessment - *Aromatawai Pāhekoheko*

#### 5.1. Assessment of Significance

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

#### 5.2. Engagement and community views

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

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



### **8.2.1 Funding Application - James Allerby**

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

##### **6.1. Financial/budget considerations**

The current balance of the Tāneatua Community Board Discretionary Fund is approximately \$5,278.72.

##### **6.2. Strategic alignment**

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

##### **6.3. Climate change assessment**

The decisions and matters of this report are assessed to have low climate change implications and considerations, in accordance with the Council's Climate Change Principles.

##### **6.4. Risks**

Projects associated with the applications may be delayed or downsized.

#### 7. CONCLUSION

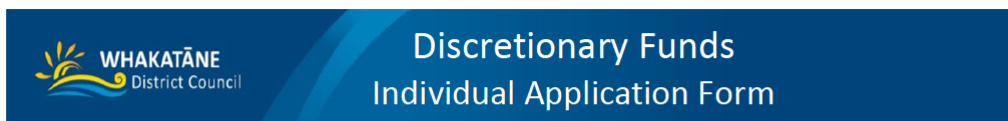
Members now need to consider whether to support the applications and if so, the amount of that support.

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

- Application for Funding – James Allerby
- Application for Funding – Talei Bryant

### **8.2.1 Funding Application - James Allerby**

### 8.2.1 Funding Application - James Allerby(Cont.)



## Application Form - Individual

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

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

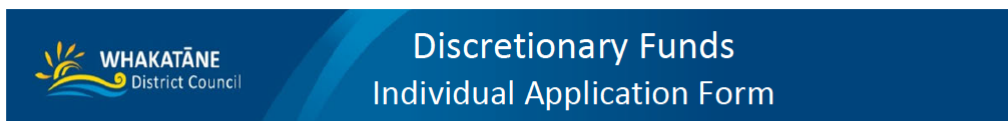
WHICH COMMUNITY BOARD ARE YOU APPLYING TO?	
For each project or service you may apply to ONE of the following discretionary funds only:	
<input type="checkbox"/> Rangitāiki Community Board	<input checked="" type="checkbox"/> Tāneatua Community Board
<input type="checkbox"/> Murupara Community Board	<b>NOTE</b> The Whakatāne-Ōhope Community Board has a different form – see website

HELPFUL INFORMATION BEFORE FILLING OUT THE FORM
<ul style="list-style-type: none"><li>No retrospective funding applications will be considered.</li><li>You must live within the community board area you are seeking funding from.</li><li>Supporting documentation on how you worked out your costs is required to justify the amount sought.</li><li>Applications will be considered at the next appropriate Community Board meeting</li><li>Grants generally up to \$500 will be considered to support an individual attending international or national events.</li><li>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.</li><li>A declaration of expenditure and results report is required once the event has taken place.</li><li>Funds not uplifted within six months from allocation will lapse.</li><li>Applications are accepted throughout the year subject to funding availability.</li></ul>

### 1 CONTACT DETAILS

1.1	Name: Estelle Reid-Allerby
	Daytime Phone: [REDACTED]
	Email: [REDACTED]
	Postal address for correspondence: [REDACTED]

8.2.1 Funding Application - James Allerby(Cont.)



**2 ABOUT YOUR FUNDING REQUEST**

2.1 Please provide a title for the event for which you are seeking funding (approx 8 words):  
 Ministry of Inspiration national Aquabots competition


2.2 Give a brief description your achievements relevant to your application request (if you require more space, please list the key points here and attach a full description to the back of this form):  
 James Allerby, alongside three team members from Te Kura o Motueka (Allandale Primary School), qualified in the regional Aquabots competition to attend the national competition in Auckland on 1 December 2024.  
  
 NZ AquaBots is the first underwater robotics programme for school-aged children in New Zealand. Teams are required to build an underwater remotely-operated vehicle then compete in New Zealand themed challenges. Students learn engineering concepts and hone skills in problem solving, teamwork, scientific communication, and technical applications. Building an aquabot teaches basic skills in design and encourages students to explore naval architecture and marine and ocean engineering principles. It also teaches basic science, electrical concepts, tool safety and technical procedures. Each year the theme of the programme is changed to reflect what is going on in Aotearoa and/or the world.  
  
 The winners of the national competition will go on to compete in the international competition in Washington, USA.  
  
 We are seeking funding support to contribute toward travel and accommodation (two nights) expenses for James and a guardian, which will enable James to participate in the competition in Auckland.

2.3 When is the event taking place? Ongoing  OR Starts: Saturday 30 November 2024  
 Finishes: Sunday 1 November 2024

2.4 Funding Description – tick the appropriate boxes

- Provision of seeding funding for community events
- Support for Community Projects
- Purchase of works of art for public reserves
- Projects associated with youth and the elderly
- Facility development and upgrades including property owned by community organisations
- Pride and beautification projects within the community
- Board generated projects, events or initiatives
- Promotion and advertising
- Attendance at National or International Competition

**8.2.1 Funding Application - James Allerby(Cont.)**

 **Discretionary Funds  
Individual Application Form**

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

While travel does have a carbon footprint, this project’s educational benefits align with climate-conscious values. The NZ AquaBots competition immerses students in hands-on marine and environmental education, emphasising sustainable practices through challenges that reflect New Zealand’s ecological context. James and his team are not only learning about engineering and technical skills, but are also developing a deeper understanding of marine ecosystems and the impact of human activity on ocean health.

Supporting James’ participation in this competition offers an opportunity to inspire future leaders and innovators who prioritise sustainable development and climate-sensitive engineering. These experiences may guide these young students to make informed decisions in their future studies and careers in climate change -related fields.

**3 MEASURING THE SUCCESS YOUR PARTICIPATION AND FUTURE PLANS**

3.1 What do you hope to achieve and what are your future plans?

Our immediate goal is to enable James to participate in the national Aquabots competition in Auckland. This opportunity will allow him to apply the technical, engineering and environmental skills he’s developed in real-world challenges, building confidence and teamwork skills while representing our community on a national stage. Success at this level could potentially lead to competing internationally in Washington, USA, further broadening his perspectives and aspirations.

Looking ahead, we hope this experience will inspire him to potentially look at environmental science, marine conservation or engineering as he furthers his education.

It will hopefully inspire other Te Kura o Motueka students to apply to compete in Aquabots in the future, and the opportunity to develop their curiosity and interest in science and engineering.

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

<input checked="" type="checkbox"/>	<b>Effective Leadership</b> - Striving for our Future Wellbeing
<input type="checkbox"/>	<b>Community Needs</b> – A caring community
<input type="checkbox"/>	<b>Quality Services</b> – Excellent Value for Money
<input checked="" type="checkbox"/>	<b>Valuing our Environment</b> - Sustaining for future generations
<input type="checkbox"/>	<b>Reliable and Affordable Infrastructure</b> – Meeting current and future needs
<input type="checkbox"/>	<b>Sustainable Economic Development</b> – Working in partnership


3.3 What will happen 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?

<input checked="" type="checkbox"/>	The project will proceed as outlined
<input type="checkbox"/>	The project will be delayed (please specify expected length of delay): _____
<input type="checkbox"/>	The project will be downgraded
<input type="checkbox"/>	The project will be prevented from being carried out

**4 OTHER COUNCIL FUNDING**

**8.2.1 Funding Application - James Allerby(Cont.)**

 **Discretionary Funds  
Individual Application Form**

4.1 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
N/A	N/A	N/A

**5 FINANCIAL DETAILS OF YOUR REQUEST**

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

5.1 Please provide a breakdown of the budget for which you are seeking assistance:

PROJECT COSTS		PROJECT INCOME	
Description of cost*	Amount	Income source	Amount
Salaries / wages	\$	Applicant organisation’s contribution	\$
Postage/telephone/administration	\$	Fundraising	\$
Advertising / promotion	\$	Donations / sponsorship	\$
Professional fees	\$	Entry fees	\$40.00
Travel costs	\$658.00	Value of donated material	\$
Project materials	\$	Other Grants applied for (please specify):	\$
Labour cost	\$		\$
Venue / equipment hire	\$		\$
Other costs: Accommodation	\$360.00	Other income (please specify):	\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
<b>TOTAL ESTIMATED COST</b>	<b>(a) \$1018.00</b>	<b>TOTAL INCOME</b>	<b>(b) \$40.00</b>

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

(c) \$ -978.00
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★★★★

## Albany Rosedale Motel

📍 243 Rosedale Rd, Albany, 0632 Auckland, New Zealand – [Great location - show map](#)

📍 We Price Match

[Reserve](#)



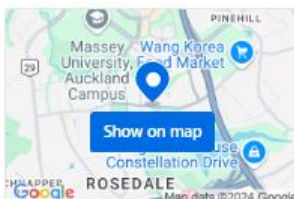
**Good** 7.5  
1,151 reviews

Guests who stayed here loved

"The staff and how spotless the inside of the hotel was. Free safe parking with Lift."

Tamara New Zealand

**Great location!** 8.3



**Recommended for 1 adult, 1 child**

1 × [Studio with Spa Bath](#)

Price for: 👤👤

🏠 Entire studio

Beds: 1 single bed 🛏️, 1 double bed 🛏️

🛏️ Free cot available on request

- ✓ **Free cancellation** before 26 November 2024 ⓘ
- ✓ **No prepayment needed** – pay at the property
- ✗ Breakfast NZD 15 (optional)

🔴 Only 2 left on our site

2 nights, 1 adult, 1 child

**NZD 360**

Includes taxes and charges

[Reserve](#)

Don't worry — pressing this button won't charge you anything!

**8.2.1 Funding Application - James Allerby(Cont.)**

**Estimated travel costs**

Awahou Road to AUT Millienium Pools return	648km
New Zealand's Commissioner of Inland Revenue motor vehicle expense rate	\$1.04 per km
<b>Total</b>	<b>\$658.00</b>

**8.2.2 Funding Application - Talei Bryant**

**8.2.2 Funding Application - Talei Bryant**



8.2.2 Funding Application - Talei Bryant(Cont.)

### Application Form - Individual

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

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

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

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

<input type="checkbox"/> Rangitāiki Community Board	<input checked="" type="checkbox"/> Tāneatua Community Board
<input type="checkbox"/> Murupara Community Board	<b>NOTE</b> The Whakatāne-Ōhope Community Board has a different form – see website

**HELPFUL INFORMATION BEFORE FILLING OUT THE FORM**

- No retrospective funding applications will be considered.
- You must live within the community board area you are seeking funding from.
- Supporting documentation on how you worked out your costs is required to justify the amount sought.
- Applications will be considered at the next appropriate Community Board meeting
- Grants generally up to \$500 will be considered to support an individual attending international or national events.
- 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.
- A declaration of expenditure and results report is required once the event has taken place.
- Funds not uplifted within six months from allocation will lapse.
- Applications are accepted throughout the year subject to funding availability.

**1 CONTACT DETAILS**

1.1 Name: Talei Bryant

Daytime Phone: [REDACTED]

Email: [REDACTED]

Postal address for correspondence: [REDACTED]

**8.2.2 Funding Application - Talei Bryant(Cont.)**

**2 ABOUT YOUR FUNDING REQUEST**

2.1 Please provide a title for the event for which you are seeking funding (approx 8 words):  
Tahiti Matariki Volleyball cup

2.2 Give a brief description your achievements relevant to your application request (if you require more space, please list the key points here and attach a full description to the back of this form):  
I have been chosen to play in the Matariki cup held in Tahiti in December. I have attached a letter with more information.

2.3 When is the event taking place? Ongoing  OR Starts: 5/12/2024 Finishes: 15/12/2024

- 2.4 Funding Description – tick the appropriate boxes
- Provision of seeding funding for community events
  - Support for Community Projects
  - Purchase of works of art for public reserves
  - Projects associated with youth and the elderly
  - Facility development and upgrades including property owned by community organisations
  - Pride and beautification projects within the community
  - Board generated projects, events or initiatives
  - Promotion and advertising
  - Attendance at National or International Competition

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

8.2.2 Funding Application - Talei Bryant(Cont.)

**WHAKATĀNE District Council** **Discretionary Funds Individual Application Form**

**3 MEASURING THE SUCCESS YOUR PARTICIPATION AND FUTURE PLANS**

3.1 What do you hope to achieve and what are your future plans?

I want to gain more experience attending overseas volleyball tournaments so I can start taking local teams overseas to compete.

- 3.2 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


- 3.3 What will happen 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

**4 OTHER COUNCIL FUNDING**

4.1 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

8.2.2 Funding Application - Talei Bryant(Cont.)

 **Discretionary Funds Individual Application Form**

**5 FINANCIAL DETAILS OF YOUR REQUEST**

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

5.1 Please provide a breakdown of the budget for which you are seeking assistance:

PROJECT COSTS		PROJECT INCOME	
Description of cost*	Amount	Income source	Amount
Salaries / wages	\$	Applicant organisation's contribution	\$
Postage/telephone/administration	\$	Fundraising	\$ 1500.00
Advertising / promotion	\$	Donations / sponsorship	\$
Professional fees	\$	Entry fees	\$
Travel costs	\$ 3700.00	Value of donated material	\$
Project materials	\$	Other Grants applied for (please specify):	\$
Labour cost	\$		\$
Venue / equipment hire	\$		\$
Other costs (please specify):	\$	Other income (please specify):	\$ 750.00
	\$	Paid for myself	\$
	\$		\$
	\$		\$
<b>TOTAL ESTIMATED COST</b>	<b>(a) \$ 3700.00</b>	<b>TOTAL INCOME</b>	<b>(b) \$ 2250.00</b>

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

**(c) \$ 1450.00**

Travel costs are the total costs per player for this tournament.

**8.2.2 Funding Application - Talei Bryant(Cont.)**

Kia Ora wider members of the board,

You all know me as a fellow board member. Outside of this role I am an active member of the Bay of plenty volleyball community. I have been coaching at Whakatane High for 9 years now and have coached over 18 girls teams for the school, 2 boys teams, 3 mens club teams, 1 womens club team and 3 BOP representative teams. I love to coach and play volleyball and after 8 years I was able to start playing again locally last year for East Coast Old boys club. This year I have been asked to play in the Matariki cup in Tahiti to represent Aotearoa Maori Volleyball. I have also been asked to help coach teams under Aotearoa Maori volleyball club which will travel to Thailand and Canada in 2025. I am stoked to have this opportunity and have been paying and saving over the year but need a little bit of support to pay my fees to attend the Matariki cup in Early December. I hope you consider my application and know that I will learn more about volleyball, coaching and culture and be able to bring that back to share with the many kids I coach and play with each year.

Vinaka

Talei Bryant



## 9 Chairperson Report

### 9 Chairperson Report

#### 9.1 TCB Chairperson Report – November 2024



To: **Tāneatua Community Board**

Date: **Monday, 25 November 2024**

Author: **TCB Chairperson**

File Reference: **A2789949**

*HE MAMAE AROHA KIA DIANE YALDEN*

*Tēnei mātou katoa e tangi atu nei mou, Kua riro atu koe ki te pō mo to moenga roa, e te atua Manaakitia mai tōna wairua kua tomo atu nei ki tou torona hei anahera tapu māu e Ihoa*

*It is with deep sadness we acknowledge the sudden passing of our Chairperson Diane Yalden. Many of us who grew up and lived in Tāneatua remember her fondly as our “mail lady”, stoic, dedicated and committed to her family and Community. That dedication was recognised in 2020 with a Queen’s Service Medal. Diane’s years of involvement and service with the Volunteer Fire Brigade is unmatched, she was also a long term Lions Club volunteer, and an ever obliging JP for the Bay of Plenty Justices of the Peace Association. These are a few shining examples of her commitment and love of community. Diane impacted many lives, and she will be dearly missed by many especially here in the Taneatua hāpori as she was a pillar of all things Community - honesty, hard work, resilient and beautiful home baking – okioki I runga I te aroha me te Rangimarie.*

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

This report provides an overview of events, activities and important community korero that keeps us in touch with our communities and highlights the amazing mahi and people within all our hāpori.

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

1. THAT the Tāneatua Community Board Chairpersons Report – November 2024 be **received**.
2. THAT the Tāneatua Community Board **approve** a Koha of \$200 from and their discretionary fund to the Whānau and Tangihanga of Diane Yalden.

#### 3. Community on the ground

We pay our respects to one of our Maori Soldiers – Mr Tamahou Teepa passed away last month and will be deeply missed by his whānau, hapu, Iwi and hāpori. E moe i te poho o Papa, i te uma o Rangi mō āke tonu atu. LEST WE FORGET.

The Taneatua Market is becoming a fast Friday night favourite for dinner and dessert. The Market is managed by Mrs Ang Jackson alongside local community whānau, it’s held once a month on Friday night at the Corner Church 6pm to 8pm.

### 9.1 TCB Chairperson Report – November 2024(Cont.)

Liberty Church continues to hold awesome family orientated fun activities and nights for the Taneatua Hapori – the last event in October was an outdoors movie night with free snacks for our Tamariki.

There is a growing concern of kids riding their motorbikes on the Taneatua footpaths lately as there's been some near misses with cars backing out of driveways. This has been reported to our local police station.

Great to see the Taneatua footpaths and local streets being repaired, the feedback from residents has been positive.

Wainui was a buzz with local Whitebait anglers making the most of the Whitebait season and vying for spots along Cheddar Valley. Numbers of anglers were up this year, it's great to see the Community gathering Kai - although I've been told it wasn't a very good season. There's always next year!

#### 4. Upcoming events

- Combined Community Board End of Year Event – **4.30pm Tuesday 3<sup>rd</sup> December** at Tāneatua Hall.



**10 Closing Karakia - *He Karakia Whakakapi***

**10 Closing Karakia - *He Karakia Whakakapi***

<b>Kia tau ki a tātau katoa</b>	<i>May the grace of the Lord Jesus Christ</i>
<b>Te atawhai o tō tātau Ariki, a Ihu Karaiti</b>	<i>And the love of God</i>
<b>Me te aroha o te Atua</b>	<i>And the fellowship of the Holy Spirit</i>
<b>Me te whiwhinga tahitanga</b>	<i>Be with you all</i>
<b>Ki te wairua tapu</b>	<i>Forever and ever</i>
<b>Āke ake ake,</b>	<i>Amen</i>
<b>Āmine</b>	