



**Far North
District Council**



ATTACHMENTS MINUTES

**Kaikohe-Hokianga Community Board
Meeting**

1 May 2019

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Clean Freeze.
1/05/19 - KHCB.

Local Grant Application Form



Proceeds to Hokianga
Hospital Auxiliary
Thankyou
For your support

Financial Information

Is your organisation registered for GST? Yes No GST Number 011-313-957

How much money does your organisation currently have? \$11,845.58

How much of this money is already committed to specific purposes? \$10,814.95

List the purpose and the amounts of money already tagged or committed (if any):

Purpose	Amount
Hokianga Hospital Auxiliary's priority for remainder 2018 -19 financial years:-	
Purchase Homecare Loan Pool replacement equipment NZLGB Grant	6,344.25
1. To purchase a DICOM compliant monitor for the X-ray acquisition computer	\$5995.00
2. Hot Towel Cabinet to keep baby clothes / towels warm	\$159.00
3. Lone Workers Satellite Devices	\$4,660.95
TOTAL	\$ 10,814.95

Please list details of all other funding secured or pending approval for this project (minimum 50%):

Funding source for this project NIL

Auxiliary intends apply to Creative Communities Scheme closing date 5th May 2019 but will not know outcome until two weeks before the event.

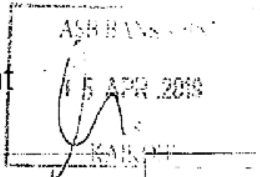
At this juncture we cannot proceed without financial security.

Members are hopeful that Kaikohe Hokianga Community Board will give this application to fund the coming Big Bright and Beautiful Wearable Arts project favourable consideration.

Please state any previous funding the organisation has received from Council over the last five years:

Purpose	Amount	Date	Project Report Submitted
Medical Fridge (Vaccine)	\$2,296.00	31.8.12	Report Submitted
Oxygen Concentrator	\$2,004.45	31.8.12	Report Submitted
Medical Fridge (Vaccine)	\$2,348.00	30.3.15	Report Submitted
Print 150 Recipe Books	\$1,535.00	12.7.17	Report Submitted

Interim Account Statement



HOKIANGA HOSPITAL AUXILIARY INCORPORATED	KAIOHE PO BOX 35 SHORTLAND ST AUCKLAND 09 401-5017
MRS L BOWKER PO BOX 5 RAWENE 0443	Account Number 12-3097-0184478-00
	Opening Date 31 Mar 2019

Date	Transaction Description	Debit/Cheque	Deposit	Balance
31 Mar	Opening Balance			15,743.5
04 Apr	J E MCVEAGH, M J ALB J McVeaghbook sales		44.80	15,788.3
04 Apr	Deposit RAFFLE		1,778.50	17,567.2
04 Apr	Cheque Payment 875944	-172.50		17,394.7
10 Apr	Cheque Payment 875845	-5,132.95		11,261.8
10 Apr	Closing Balance			11,261.82

THIS IS NOT A FINAL STATEMENT OF YOUR ACCOUNT,
PLEASE RETAIN UNTIL YOUR FINAL STATEMENT IS RECEIVED.

* CUBRO Quotation 2015764
Tax Invoice 644755

Edited ②
KHCB 1/05/19

Manāki Tinana Trust

Funding application: Kaikohe-Hokianga Community Board

Summary:

- Manāki Tinana Trust is a newly-formed charitable trust which has taken over the governance of the Hokianga Community Gym.
- It is our vision to provide a welcoming place where any community member, regardless of age or ability, can exercise and improve their health and well-being
- While the Gym is an existing entity established 3 years ago, as the new governing body, Manāki Tinana Trust has had to start afresh, purchasing new equipment.
- This is our first funding application. At the moment we are functioning on borrowed and donated equipment.
- We are limited in the funders we can apply to as many funders require a charitable entity to be up and running for a year before funding is considered.
- Commercial gym equipment (as opposed to home gym equipment), is expensive, as it is heavily used, and must be strong and safe.
- We are a committed, proactive and enthusiastic group with a growing membership (now 38) and have the full support of the Hokianga Sailing Trust. (The gym is located in the Sailing Trust building)

Projects so far:

- We have just installed a swipe-card entry system which is secure and records gym usage.
- We are shortly to meet with the Sport Northland Green Prescription Co-ordinator, as we would like to support the Green Prescription scheme
- Official opening on April 1
- Special interest groups established - Women's Over 60's Fitness (12 members) and Extreme Fitness (10 members)