

Te Kaunihera o Te Hiku o te Ika

AGENDA

Te Hiku Community Board Meeting

Tuesday, 18 June 2024

Time: 10:00am

Location: Conference Room - Te Ahu

Cnr State Highway 1 and Mathews

Avenue

Kaitaia

Membership:

Chairperson Adele Gardner
Deputy Chairperson John Stewart
Councillor Felicity Foy
Member Darren Axe
Member Sheryl Bainbridge
Member William (Bill) Subritzky
Member Rachel Baucke

The Local Government Act 2002 states the role of a Community Board is to:

- A. Represent, and act as an advocate for, the interests of its community.
- 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.
- C. Maintain an overview of services provided by the territorial authority within the community.
- D. Prepare an annual submission to the territorial authority for expenditure within the community.
- E. Communicate with community organisations and special interest groups within the community.
- F. Undertake any other responsibilities that are delegated to it by the territorial authority

Council Delegations to Community Boards - January 2013

The "civic amenities" referred to in these delegations include the following Council activities:

- Amenity lighting
- Cemeteries
- Drainage (does not include reticulated storm water systems)
- Footpaths/cycle ways and walkways.
- Public toilets
- Reserves
- Halls
- Swimming pools
- Town litter
- Town beautification and maintenance
- Street furniture including public information signage.
- Street/public Art.
- Trees on Council land
- Off road public car parks.
- Lindvart Park a Kaikohe-Hokianga Community Board civic amenity.

Exclusions: From time to time Council may consider some activities and assets as having district wide significance and these will remain the responsibility of Council. These currently include: The roading network, Hundertwasser toilets, District Library Network, Baysport, the Kerikeri, Kaikohe & Kaitaia Airports, Hokianga Vehicle Ferry, i-Site network, Far North Community Centre, Kerikeri Domain, Kawakawa Heated Swimming Pool, Kaikohe Cemetery, Kerikeri Sports Complex, The Centre at Kerikeri, the Bay of Islands/Hokianga Cycle Trail.

Set local priorities for minor capital works in accordance with existing strategies,

- 1. Recommend local service levels and asset development priorities for civic amenities as part of the Annual Plan and Long Term Plan processes.
- 2. Reallocate capital budgets within the Annual Plan of up to 5% for any specific civic amenity, provided that the overall activity budgetary targets are met.
- 3. Make grants from the allocated Community Funds in accordance with policy 3209, and the SPARC/Sport Northland Rural Travel fund in accordance with the criteria set by the respective body, and, for the Bay of Islands-Whangaroa Community Board, the power to allocate the Hundertwasser Donations Account.
- 4. Provide comment to council staff on resource consent applications having significance within the Community, including the provision of land for reserves or other public purposes.
- 5. To hold, or participate in hearings, as the Council considers appropriate, in relation to submissions pertinent to their community made to plans and strategies including the Long Term Plan and Annual Plan, and if appropriate recommend decisions to the Council.
- 6. To hold hearings of submissions received as a result of Special Consultative Procedures carried out in respect of any matter other than an Annual or Long Term Plan, and make recommendations to the Council.
- 7. Where recommended by staff to appoint management committees for local reserves, cemeteries, halls, and community centers.

- 8. To allocate names for previously unnamed local roads, reserves and other community facilities, and recommend to Council name changes of previously named roads, reserves, and community facilities subject to consultation with the community.
- 9. To consider the provisions of new and reviewed reserve management plans for recommendation to the Council in accordance with the Reserves Act 1977, and hear or participate in the hearing of submissions thereto, as considered appropriate by the Council.
- 10. To provide recommendations to the Council in respect of applications for the use and/or lease of reserves not contemplated by an existing reserve management plan.
- 11. Prohibit the use of skateboards in specified locations within their communities, in accordance with Council's Skating Bylaw 1998.
- 12. Recommend new bylaws or amendments to existing bylaws.
- 13. Prepare and review management plans for local cemeteries within budget parameters and in a manner consistent with Council Policy.
- 14. Exercise the following powers in respect of the Council bylaws within their community:
 - a) Control of Use of Public Spaces Dispensations on signs
 - b) Mobile Shops and Hawkers Recommend places where mobile shops and/or hawkers should not be permitted.
 - c) Parking and Traffic Control Recommend parking restrictions, and areas where complying camping vehicles may park, and consider and grant dispensations in accordance with clause 2007.2
 - d) Public Places Liquor Control Recommend times and places where the possession or drinking of alcohol should be prohibited.
 - e) Speed Limits Recommend places and speed limits which should be imposed.
- 15. To appoint Community Board members to speak on behalf of their community in respect of submissions or petitions.
- 16. Specific to the Bay of Islands-Whangaroa Community Board consider any recommendations of the Paihia Heritage Working Group and make appropriate recommendations to Council on the development of a draft Plan Change and a Section 32 analysis on heritage provisions for Paihia.
- 17. Specific to Te Hiku Community Board the Kaitaia Drainage Area Committee, Waiharara and Kaikino Drainage Area Committee and Motutangi Drainage Area Committee.
- 18. To set schedule of meeting dates, times and venues, subject to the meetings not conflicting with meetings of the Council and satisfying the provisions of the Local Government Official information and Meetings Act 1987.
- 19. To review all proposed public art projects on a project-by project basis to ensure they comply with policy #5105 Art in Public Places, including approval of the aesthetic appearance, maintenance programme, insurance and appropriate location, and to agree to their installation.
- 20. In respect of applications from food establishments for permission to establish tables and chairs on a public place, i.e. Alfresco dining in accordance with Policy 3116, to consider and decide on any application which does not meet all criteria of the policy, and any application which staff recommend to be declined.
- 21. Subject to a report from the appropriate managers and the appropriate budgetary provision, to make decisions in respect of civic amenities including the levels of service, and the provision or removal of an amenity not provided for elsewhere in these delegations.

Terms of Reference

In fulfilling its role and giving effect to its delegations, Community Boards are expected to:

- 1. Comment on adverse performance to the Chief Executive in respect of service delivery.
- 2. Assist their communities in the development of structure plans, emergency management community response plans, and community development plans.
- 3. Assist their communities to set priorities for Pride of Place programmes.

- 4. Have special regard for the views of Māori.
- 5. Have special regard for the views of special interest groups, e.g. disabled, youth, aged, etc.
- 6. Actively participate in community consultation and advocacy and keep Council informed on local issues.
- 7. Seek and report to Council community feedback on current issues by:
 - a) Holding a Community forum prior to Board meetings
 - b) Varying the venues of Board meetings to enable access by members of the community
- 8. Monitor and make recommendations to Council to improve effectiveness of policy.
- 9. Appoint a member to receive Annual Plan\Long Term Council Community Plan submissions pertinent to the Board area, attend hearings within the Board area, and attend Council deliberations prior to the Plan adoption.

Protocols

In supporting Community Boards to fulfil their role, the Council will:

- 1. Provide appropriate management support for the Boards.
- 2. Organise and host regular workshops with the Community Boards I to assess the 'State of the Wards & District' to establish spending priorities.
- 3. Prior to decision-making, seek and include 'Community Board views' in Council reports in relation to:
 - a) the disposal and purchase of land
 - b) proposals to acquire or dispose of reserves
 - c) representation reviews
 - d) development of new maritime facilities
 - e) community development plans and structure plans
 - f) removal and protection of trees
 - g) local economic development initiatives
 - h) changes to the Resource Management Plan
- 4. Organise and host quarterly meetings between Boards, the CEO and senior management staff.
- 5. Prepare an induction/familiarisation process targeting new members in particular early in the term.
- 6. Support Board members to arrange meetings with local agencies and service clubs to place more emphasis on partnerships and raising profile of the Boards as community leaders.
- 7. Permit Board chairperson (or nominated member) speaking rights at Council meetings.
- 8. Help Boards to implement local community projects.
- 9. Arrange for Infrastructure and Asset Management Staff to meet with the Community Boards in September each year to agree the capital works for the forthcoming year for input into the Annual or Long Term Plan.
- 10. Provide information.

Far North District Council

Te Hiku Community Board Meeting

will be held in the Conference Room - Te Ahu, Cnr State Highway 1 and Mathews Avenue, Kaitaia on:

Tuesday 18 June 2024 at 10:00am

Te Paeroa Mahi / Order of Business

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| 2 | Ngā V | Vhakapāha Me Ngā Pānga Mema / Apologies and Conflicts of Interest | 7 |
| 3 | Te Wa | āhanga Tūmatanui / Public Forum | 7 |
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| | 7.1 | Funding Applications | 16 |
| | 7.2 | Project Funding Reports | 113 |
| 8 | Ngā F | Pūrongo Taipitopito / Information Reports | 119 |
| | 8.1 | Te Hiku Community Board June 2024 Open Resolution Report | 119 |
| | 8.2 | Te Hiku Statement of Community Board Fund Account as at 30 April 2024 | 126 |
| | 8.3 | Chairperson and Members Reports | 131 |
| 9 | Karak | ia Whakamutunga / Closing Prayer | 138 |
| 10 | Te Ka | pinga Hui / Meeting Close | 138 |

1 KARAKIA TIMATANGA / OPENING PRAYER

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND CONFLICTS OF INTEREST

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Community Board and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive Officer or the Manager - Democracy Services (preferably before the meeting).

It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

To be confirmed on the day.

4 NGĀ TONO KŌRERO / DEPUTATION

No requests for deputations were received at the time of the Agenda going to print.

5 NGĀ KAIKŌRERO / SPEAKERS

- Zoe Williams representing Action Education item 7.1, page 24 refers
- Hanna Rio da Silva representing Collaborative Team Covered Green Initiative item 7.1, page 33 refers.
- Mandi Lynn representing Everbody is a Treasure item 7.1, page 41 refers.
- George Vujcich representing Far North Crichet Club Inc item 7.1, page 53 refers.
- Eddie Bellas representing Far North Torpedo Fishins Competition item 7.1, page 61 refers.
- Michel Pooley representing Mangonui Cemetery Committee item 7.1, page 77 refers.
- Margaret Aydon representing Doubtless Bay Promotions Inc item 7.1, page 83 refers.
- Eddie Aickin representing Mangonui Waterfront Working Group item 7.1, page 92 refers.
- Lesley Wallace representing Te Rarawa Rugby Club item 7.1, page 107 refers.
- Paula Ireland representing Waiharara Hall item 7.1, page 106 refers.

6 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

File Number: A4666767

Author: Marysa Maheno, Democracy Advisor

Authoriser: Casey Gannon, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

The minutes are attached to allow Te Hiku Community Board to confirm that the minutes are a true and correct record of the previous meetings.

TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board confirm the minutes of the meeting held 14 May 2024 to be a true and correct record.

1) TĀHUHU KŌRERO / BACKGROUND

Local Government Act 2002 Schedule 7 Section 28 states that a local authority must keep minutes of its proceedings. The minutes of these proceedings duly entered and authenticated as prescribed by a local authority are prima facie evidence of those meetings.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The minutes of the meetings are attached.

The Te Hiku Community Board Standing Orders Section 27.3 states that no discussion may arise on the substance of the minutes at any succeeding meeting, except as to their correctness.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The reason for the recommendation is to confirm the minutes as a true and correct record of the previous meetings.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provision.

ĀPITIHANGA / ATTACHMENTS

1. 2024-05-14 Te Hiku Community Board Minutes [A4704548] - A4704548 🗓 🖺

HŌTAKA TAKE ŌKAWA / COMPLIANCE SCHEDULE:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

- 1. A Local authority must, in the course of the decision-making process,
 - Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
- 2. This section is subject to Section 79 Compliance with procedures in relation to decisions.

| He Take Ōkawa / Compliance Requirement | Aromatawai Kaimahi / Staff Assessment |
|---|---|
| State the level of significance (high or low) of the issue or proposal as determined by the Council's Significance and Engagement Policy | This is a matter of low significance. |
| State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision. | This report complies with the Local Government Act 2002 Schedule 7 Section 28. |
| State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought. | It is the responsibility of each meeting to confirm their minutes therefore the views of another meeting are not relevant. |
| State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water. | There are no implications on Māori in confirming minutes from a previous meeting. Any implications on Māori arising from matters included in meeting minutes should be considered as part of the relevant report. |
| State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi. | |
| Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities). | This report is asking for the minutes to be confirmed as true and correct record, any interests that affect other people should be considered as part of the individual reports. |
| State the financial implications and where budgetary provisions have been made to support this decision. | There are no financial implications or the need for budgetary provision arising from this report. |
| Chief Financial Officer review. | The Chief Financial Officer has not reviewed this report. |

14 May 2024

MINUTES OF TE HIKU COMMUNITY BOARD MEETING HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS AVENUE, KAITAIA ON TUESDAY 14 MAY 2024 AT 10:02AM

PRESENT: Chairperson Adele Gardner, Deputy Chairperson John Stewart, Councillor

Felicity Foy, Member Darren Axe, Member Sheryl Bainbridge, Member William

(Bill) Subritzky, Member Rachel Baucke.

IN ATTENDANCE: Cr Hilda Halkyard-Harawira

STAFF PRESENT: Robin Rawson (Parks and Reserves Planner), Trinity Lane (Finance &

Customer Service Administrator - NTA), Beverly Mitchell (Community Board Coordinator - Stakeholder Relationships), Kathryn Trewin (Funding Advisor - Stakeholder Relationships), Marysa Maheno (Democracy Advisor - Democracy Services), Fleur Beresford (Democracy Advisor - Democracy

Services).

STAFF (VIRTUAL): Michelle Rockell (Team Leader – Property Management),

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10.09 am Chairperson Adele Gardner commenced the meeting and Member Rachel Baucke opened with a karakia.

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND CONFLICTS OF INTEREST

CONFLICTS OF INTEREST

RESOLUTION 2024/1

Moved: Chairperson Adele Gardner Seconded: Member William (Bill) Subritzky

That the following conflicts of interest and abstention from voting be noted:

- Member Sheryl Bainbridge declared a conflict of interest in regard to item 7.5 Rangitoto Reserve – Reserves Act Classification Recommendation; and
- Member John Stewart declared a conflict of interest in regard to item 7.2 Funding Application - Ahipara Aroha.

CARRIED

3 TE WÄHANGA TÜMATANUI / PUBLIC FORUM

 Waikarere Gregory acknowledged the great work on the Te Hiku Footpath/Boardwalk and ongoing work on plantings for both visual enhancement and to provide kai.

4 NGĀ TONO KŌRERO / DEPUTATIONS

- Eric Wagener representing Houhora Ratepayers Association.
- Vicki Stevens representing Lake Ohia Hall.

14 May 2024

DOCUMENTS TABLED AT MEETING

Attachments tabled at meeting

- Tabled Doc 1 Letter to Mayor and Councillors Mr E Wagener
- 2 Tabled Doc 2 Notes Community Board May 2024

5 NGĀ KAIKŌRERO / SPEAKERS

- Lesley Wallace representing Ahipara Aroha Incorporated, item 7.2 Funding Applications refers.
- Lesley Wallace representing Te Rarawa Rugby Club, item 7.2 Funding Applications refers.
- Adriana Cotogni & Katrina Harman (on behalf of Donna Badorek) representing Donna Doolittle Animal Rescue, item 7.2 Funding Applications refers.

7.4 ROAD RE-NAMING: 721-745 RANGIPUTA ROAD, KARIKARI PENINSULA

Agenda item 7.4 document number A4682106, pages 50 - 54 refer.

RESOLUTION 2024/2

Moved: Chairperson Adele Gardner Seconded: Member Rachel Baucke

That Te Hiku Community Board, pursuant to Council's Naming Policy, re-name 721-745 Rangiputa Road, Kohanga Place.

CARRIED

7.5 RANGITOTO RESERVE - RESERVES ACT CLASSIFICATION RECOMMENDATION

Agenda item 7.5 document number A4654489, pages 55 - 60 refer.

RESOLUTION 2024/3

Moved: Member William (Bill) Subritzky

Seconded: Member Darren Axe

That Te Hiku Community Board:

- receive the report Rangitoto Reserve Reserves Act Classification Recommendation;
 and
- recommend that Council classify Rangitoto Reserve as a Historic Reserve per the Reserves Act 1977, further to a hearing held in accordance with Section 120 of the Act.

Abstained: Member Sheryl Bainbridge

CARRIED

NOTED: The Board wishes to receive costings for vegetation removal – Victoria Neki – Team Leader – Technical Operations.

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6 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4666753, pages 8 - 14 refer.

RESOLUTION 2024/4

Moved: Chairperson Adele Gardner Seconded: Member Darren Axe

That Te Hiku Community Board confirm the minutes of the meeting held 16 April 2024 to be a true and correct record.

CARRIED

7 NGĀ PŪRONGO / REPORTS

7.1 TE HIKU STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 31 MARCH 2024

Agenda item 7.1 document number A4675124, pages 15 – 21 refer.

RESOLUTION 2024/5

Moved: Deputy Chairperson John Stewart Seconded: Member William (Bill) Subritzky

That the Te Hiku Community Board receive the report Te Hiku Statement of Community Board Fund Account as at 31 March 2024.

CARRIED

7.2 a) FUNDING APPLICATIONS

Agenda item 7.2 document number A4675575, pages 22 - 45 refer.

RESOLUTION 2024/6

Moved: Member Rachel Baucke Seconded: Member Darren Axe

That Te Hiku Community Board approve the sum of \$8,117.00 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>Ahipara Aroha Inc</u> for a series of community events for Matariki 2024.

Abstained: Member John Stewart

CARRIED

14 May 2024

7.2 b) FUNDING APPLICATIONS

Agenda item 7.2 document number A4675575, pages 22 - 45 refer.

RESOLUTION 2024/7

Moved: Member Sheryl Bainbridge Seconded: Member Rachel Baucke

That Te Hiku Community Board approve the sum of \$6,638.00 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>Donna Doolittle Animal Rescue</u> for vaccinations, flea and worm treatments for cats and dogs from Te Hiku Ward subject to the Project Report being received prior to funding being released.

CARRIED

7.2 c) FUNDING APPLICATIONS

Agenda item 7.2 document number A4675575, pages 22 - 45 refer.

RESOLUTION 2024/8

Moved: Member Sheryl Bainbridge Seconded: Member William (Bill) Subritzky

That Te Hiku Community Board leave the application from Te Rarawa Rugby Club for fencing and drainage be left to lie on the table while further information is sought.

CARRIED

7.3 PROJECT FUNDING REPORTS

Agenda item 7.3 document number A4675411, pages 46 - 49 refer.

RESOLUTION 2024/9

Moved: Chairperson Adele Gardner Seconded: Member Darren Axe

That Te Hiku Community Board note project report received from Graeme Dingle Foundation.

CARRIED

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 TE HIKU COMMUNITY HALL ANNUAL INFORMATION 2022-2023

Agenda item 8.1 document number A4662254, pages 62 - 86 refer.

RESOLUTION 2024/10

Moved: Chairperson Adele Gardner Seconded: Member Rachel Baucke

That the Te Hiku Community Board receive the report Te Hiku Community Hall Annual Information 2022-2023.

CARRIED

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8.2 TE HIKU COMMUNITY BOARD MAY 2024 OPEN RESOLUTION REPORT

Agenda item 8.2 document number A4667351, pages 87 - 91 refer.

RESOLUTION 2024/11

Moved: Member William (Bill) Subritzky

Seconded: Member Darren Axe

That Te Hiku Community Board receive the report Te Hiku Community Board May 2024 Open Resolution Report.

CARRIED

NOTED:

- 1. The Board wishes to receive a "Schedule: Renewal of Assets" each year Cushla Jordan NTA Asset Management.
- 2. The Board wishes to receive an update regarding "SH1 @ Gill, Awanui" Elizabeth Stacey NTA Road Safety and Traffic Engineer.

8.3 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.3 document number A4680337, pages 92 - 98 refer.

RESOLUTION 2024/12

Moved: Member Darren Axe

Seconded: Deputy Chairperson John Stewart

That Te Hiku Community Board note the April 2024 member reports from Chairperson Adele Gardner and Members Darren Axe, Rachel Baucke, and John Stewart.

CARRIED

TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2024/13

Moved: Chairperson Adele Gardner Seconded: Member Sheryl Bainbridge

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) under section 48 for the passing of this resolution |
|--|---|--|
| 9.1 - Confirmation of Public Excluded Previous Minutes | s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority s7(2)(h) - the withholding of the | s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would |

14 May 2024

| | information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities | exist under section 6 or section 7 |
|--|--|--|
| | s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | |
| 9.2 - New lease request over part 6 South Road, Kaitaia - Far North Community Foodbank Trust | s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities | s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7 |
| | | CARRIED |

At 12.37pm the meeting moved into Public Excluded.

At 12.45pm the meeting moved back into Public.

8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12.46pm with a karakia from Cr Hilda Halkyard-Harawira.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 18 June 2024.

| | | | | | |
|--|------|----|------|-----|-----|
| | | CH | IAIR | PER | SON |

7 NGĀ PŪRONGO / REPORTS

7.1 FUNDING APPLICATIONS

File Number: A4731638

Author: Kathryn Trewin, Funding Advisor

Authoriser: Scott May, Manager - Stakeholder Relationships

TAKE PŪRONGO / PURPOSE OF THE REPORT

This report summarises applications for the Local Community Grant funding to enable the Te Hiku Community Board to determine which application/s will receive funding at the June 2024 meeting.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Thirteen applications have been received, requesting a total of \$95,842
- The Community Board has an available total of \$33,596.56 in Community Grant Funding for the 2023/24 financial year.
- The Community Board has an available total of **\$61,260.39** in **Placemaking** Funding for the 2023/24 financial year.
- Councils auditors have advised that for any funding to be carried over to the new financial year, there must be complete and accurate backing documents (including relevant timeframes) and that a resolution cannot be passed "subject to a funding application being received". This overrides section 13 of the current community grant policy as it is a statutory requirement.

TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board approve the sum of \$2,658.95 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>Action Education</u> for a series of poetry workshops with rangitahi.

TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board approve the sum of \$8,434 (plus GST if applicable) be paid from the Board's Placemaking Fund account to Covered Green Collaborative Team for Geotech investigations at the Coopers Beach Bowling Club.

TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board approve the sum of \$1,847 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>Doubtless Bay Floral Art Society</u> for hosting the 2024 Floral Art Designer of the Year.

TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Click Happy – Everybody is a Treasure for running the Finding Venus body positivity programme and art workshops for rangitahi in Te Hiku Ward.

TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board approve the sum of \$18,000 (plus GST if applicable) be paid from the Board's Placemaking Fund account to Far North Cricket Club Inc for construction of a concrete cricket pitch at Te Ahu Sports Hub.

TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board approve the sum of \$3,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>Far North Torpedo Fishing Competitions</u> for running the 2024 competition in June 2024.

TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board approve the sum of \$1,387 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>Building Safer Communities</u> for running the graffiti wipeout programme in Kaitaia.

TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board approve the sum of \$5,736.39 (plus GST if applicable) be paid from the Board's Community Grant Fund account and \$4,263.61 (plus GST if applicable) be paid from the Board's Placemaking Fund account to Mangonui Cemetery Committee for maintenance and operating costs for the 2024/25 financial year.

TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board approve the sum of \$15,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to Mangonui Information Centre for costs towards operating the centre in the 2024/25 financial year, including the possibility of relocating or altering the current operating model.

TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board approve the sum of \$9,505 (plus GST if applicable) be paid from the Board's Placemaking Fund account to <u>Mangonui Waterfront Working Group</u> for installation of information signs along the Mangonui waterfront.

TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board approve the sum of \$2,440 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>Building Safer Communities</u> for repainting safety signage on footpaths in Kaitaia.

TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board approve the sum of \$6,903 (plus GST if applicable) be paid from the Board's Placemaking Fund account to <u>Waiharara Hall Committee</u> for expansion of the current carpark and securing the wider hall area.

TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board approve the sum of \$12,682 (plus GST if applicable) be paid from the Board's Placemaking Fund account to <u>Te Rarawa Rugby Club</u> for fencing and drainage.

1) TĀHUHU KŌRERO / BACKGROUND

The applications have been checked by staff for completeness and complies with the conditions of the Community Grant Policy, Community Outcomes as stated in the Long-Term Plan (LTP) and all provisions listed on the application form.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

| Applicant and Project | Requested | Recommend | Comments | Туре |
|--|--|-----------|---|----------------------------|
| Action Education – 12 workshops with rangitahi | \$3,000 \$2,658.95 record in South Auckland with more than 11,000 participants in previous | | Arts, culture and heritage | |
| | | | This meets community outcomes 1, 3 and 6 | |
| Collaborative Team Covered Green – Geotech investigations | \$8,434 | \$8,434 | The applicant is seeking funding to undertake Geotech investigations at the Coopers Beach Bowling Club. The group is looking to install an all-weather cover over the bowling green, with this application being the first step towards the project being able to seek further funding. | Infrastructure |
| | | | This meets community outcomes 1, 3 and 4 | |
| Doubtless Bay Floral Art Society – 2024 Floral Art Designer | \$1,847 | \$1,847 | The applicant is seeking funding for hosting the 2024 Floral Art Designer of the Year competition, which involves floral art displays and workshops for visitors to attend. | Arts, culture and heritage |
| of the Year | | | This meets community outcomes 1, 3 and 6 | |
| Click Happy – Everybody is a Treasure | \$3,000 | \$3,000 | The applicant is seeking funding to work with schools and run a body positive programme (Finding Venus) as well as running a wananga for Far North in association with local schools. | Arts, culture and heritage |
| | | | This meets community outcomes 1, 3 and 6 | |
| Far North Cricket – Installation of a concrete cricket pitch | \$18,000 | \$18,000 | The applicant is seeking funding towards the construction of a concrete cricket pitch at Te Ahu Sports Hub. They have been working with the Hub management who support this application and acknowledge they are unable to financially assist with this project. | Infrastructure |
| | | | This meets community outcomes 1, 3 and 6 | |

| Applicant and Project | Requested | Recommend | Comments | Туре |
|--|-----------|-----------|--|-----------|
| Far North Torpedo Fishing Competition | \$3,000 | \$3,000 | This applicant has successfully run this tournament for several years. Previously they have received funding from the Events Investment Fund. The tournament this year starts on 26 June, and is out of timing sequence for any events funding (if it is available in the new financial year). The Board has been supportive of this applicant in the past. This meets community outcomes 1, 2 and 3 | Event |
| Building Safer Communities - Graffiti Wipeout | \$1,387 | \$1,387 | The applicant is seeking funding to continue operating the graffiti wipeout programme in Te Hiku, dealing with tagging and graffiti in the community. They have been supported by the Board in the past. This meets community outcomes 1, 2 | Community |
| Mangonui Cemetery Committee – grant for maintenance for 2024/25 FY | \$10,000 | \$10,000 | The applicant applied for funding from the community board in March 2023 towards immediate maintenance of the fence and trees at the cemetery, as well as an ongoing grant towards maintenance costs. The Board granted \$5,280 at the time to cover the costs of the immediate maintenance, and the applicant subsequently went to Council to ask for funding to be allocated in the Annual Plan. The facilities team are working towards a contestable fund being available for Council parks, reserves, cemeteries and halls in the 2025/26 financial year. It is recommended that if the Board has funding available that it be granted to the committee in the interim for the 2024/25 financial year. This meets community outcomes 1 and 3 | Community |

| Applicant and Project | Requested | Recommend | Comments | Туре |
|---|-----------|-----------|---|----------------|
| Mangonui Information Centre | \$15,644 | \$15,000 | The Mangonui Information centre has been community owned and operated for a number of years. Council has provided funding in the past (one year only through a Long Term Plan, then subsequent funding through other budgets). Those budgets no longer exist, so no funding is available in this financial year. Staff are working with the applicant on options for the future, including the possibility of a mobile site, or (at worst) the shutting of the centre. It is recommended funding be granted for this financial year to allow a grace period for the centre to seek additional funding outside of Council for future operations. | |
| | | | This meets community outcomes 1 and 3 | |
| Mangonui Waterfront Working Group – Signage | \$9,505 | \$9,505 | The applicant is seeking funding to install signs along the Mangonui Boardwalk/waterfront similar to those installed along the Awanui River, so that users can learn about the history of the area and what they are viewing. They have been working with Far North Holding Limited and local iwi representatives are included in the working group. | Infrastructure |
| | | | This meets community outcomes 1, 3, 6 and 5 | |
| Building Safer Communities - Safer Streets Kaitaia | \$2,440 | \$2,440 | The applicant is seeking funding to repaint pavement signage in Kaitaia for pedestrian safety. They have been supported by the Board in the past. This meets community outcomes 1 and 3 | Infrastructure |
| Waiharara Hall | \$6,903 | \$6,903 | The applicant is a community owned and operated hall in Kaimaumau. They have funded upgrades through fundraising and are seeking assistance to extend their carpark to make it accessible in all weather and to secure the wider hall grounds. This meets community outcomes 1, 3, 4 and 6 | Infrastructure |

| Applicant and Project | Requested | Recommend | Comments | Туре |
|---|-----------|-----------|---|----------------|
| | | | This application was left to lie at the May 2024 meeting. | |
| | | | The applicant is applying for funding to undertake drainage and fencing at Ahipara Domain. | |
| Te Rarawa Rugby Club, Fencing and drainage | \$12,682 | \$12,682 | Council staff advised that this project would not be covered under the renewals budget. It is recommended the Board fund this application in full from the placemaking fund. They further advise that under the conditions of the lease, the club have the approval to undertake these works. | Infrastructure |
| | | | This meets community outcomes 1 and 3 | |

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

The applicant/s is required to complete a standard application form and provide supporting information.

For each application, the Board has three options.

Option 1 Authorise funding for the full amount requested

Option 2 Authorise partial funding

Option 3 Decline funding

Each application has been assessed and meets the criteria of the Community Grant Policy, Community Outcomes as listed in the LTP, and the conditions listed on the application form.

Each application must meet at least one community outcome from the Council's Long Term Plan.

The six community outcomes are as follows:

- 1. Proud, vibrant communities;
- 2. Prosperous Communities supported by a sustainable economy;
- 3. Communities that are safe, connected and sustainable:
- 4. Communities that are prepared for the unexpected;
- 5. A wisely managed and treasured environment that recognises the role of tangata whenua as kaitiaki:
- 6. We embrace and celebrate our unique culture and heritage and value it as a source of enduring pride.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

Budgetary Provision has been made and the grant is allocated in accordance with the Community Grant Policy.

ĀPITIHANGA / ATTACHMENTS

- 1. Action Education A4732605 J
- 2. Collaborative Team Covered Green A4732595 🗓 🖺
- 3. Doubtless Bay Floral Art Society A4732597 🗓 🖼

- 4. Click Happy Everybody is a Treasure A4732594 🗓 🖺
- 5. Far North Cricket Club A4732592 🗓 ื
- 6. Far North Torpedo Fishing Competition A4732600 #
- 7. Building Safer Communities A4732602 1
- 8. Mangonui Cemetery Committee A4732596 4 🖺
- 9. Mangonui Information Centre A4732593 🗓 🖺
- 10. Mangonui Waterfront Waorking Group A4732601 🗓 🖺
- 11. Building Sfer Communities A4732603 1
- 12. Waiharara Hall A4732599 🗓 🖼
- 13. Te Rarawa Rugby Club A4675378 🗓 🖺

Hōtaka Take Ōkawa / Compliance Schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

- 1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.

2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

| He Take Ōkawa / Compliance Requirement | Aromatawai Kaimahi / Staff Assessment |
|---|---|
| State the level of significance (high or low) of the issue or proposal as determined by the <u>Council's Significance and Engagement Policy</u> | This is a matter of low significance. |
| State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision. | Community Grant Policy. |
| State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought. | This report does not have district-wide relevance. |
| State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water. | No implications for Māori in relation to land and/or water. |
| State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi. | |
| Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities). | Considered in the application. |
| State the financial implications and where budgetary provisions have been made to support this decision. | Budgetary Provision has been made and the grant is allocated in accordance with the Community Grant Policy. |
| Chief Financial Officer review. | The Chief Financial Officer has not reviewed this report. |

Application No. THCB00039 From Action Education Incorporated

Form Submitted 23 May 2024, 2:57PM NZST

Applicant Details

* indicates a required field

Instructions

Please read carefully:

- Read this application in full before you start filling it in. It is easier to complete an application if you have the information you need at your fingertips.
- Please see Section 1 of the Community Grant Policy to ensure you are eligible.
- All applications are to be submitted 15 clear working days prior to the Community Board meeting where the application will be considered. Deadline dates are on the Council's website.
- Incomplete, late or non-complying applications will not be considered.
- Applicants who have failed to complete a Project Report for previous funding granted within the last five years are not eligible for funding.
- If there's anything on this form you're not sure of, please contact the Community Development team at freephone 0800 920 029 or funding@fndc.govt.nz we're happy to help.

The following must be submitted along with this application form:

- Two quote for purchases where practicable, or evidence of expected purchases
- Business plan (including project costs)
- Details of all other funding secured of pending approval for this project (minimum 50%)
- Programme outline (if applying for operating costs)
- A health and safety plan.

Applicant details

Applicant *

Action Education Incorporated

Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form Application No. THCB00039 From Action Education Incorporated Form Submitted 23 May 2024, 2:57PM NZST

Contact details

Purpose of organisation

Please briefly describe the purpose of the organisation *

Established in 1981 - Action Educations' Vision is to "Enable rangatahi to express their authenticity while growing a vibrant community that supports them". We work across Aotearoa, with an emphasis on stigmatized, disadvantaged, and marginalised rangatahi and communities. Our organisation, community and its activities are an ahuru mōwai (warm and protective shelter) for rangatahi to feel safe and supported to be themselves. Last year we worked with over 11,000 rangatahi – the majority whakapapa Māori, Pasifika, Refugee and Migrant.

We understand the advantages and disadvantages that our communities face and have intentionally moulded our programmes ensuring they are equitable.

With a focus on equity from the initial concept, planning, design, delivery, and evaluation; our programmes are founded in our community relationships and responsive to their unique needs. They are created by requests from our communities, designed with their input, delivered with them, and their feedback is gathered and used to further adapt the quality of the programmes. To remove further barriers our programmes are culturally responsive and safe, are accessible through choice of locality and have no associated costs to participation.

We use Spoken Word Poetry to engage with youth. The power of this artform is in its accessibility and directness. It is poetry written to speak to the masses. This art form that shows its audience that it belongs to anyone and everyone who is willing to tell their story. To participate you only need a pen and paper.

We have five overarching Youth Development outcomes which underpin our programme design and development.

- 1. Young people have a sense of belonging and feel connected to their communities.
- 2. Young people have the means to explore and express culture, identity and diversity in a

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Application No. THCB00039 From Action Education Incorporated

Form Submitted 23 May 2024, 2:57PM NZST

safe supported environment.

- 3. Young people have a sense of contributing to society; their opinions are listened and valued.
- 4. Young people have enhanced sense of wellbeing and personal development.
- 5. Young people can participate and be actively involved in positive, pro social opportunities.

In 2024/25 we will deliver the following services and programmes:

- Spoken Word Workshops: (600 workshops per year, 9000 participants) an introduction into the art form, tools for self-expression, and the gateway into the community.
- Ngā Toi o Rongo Rangatahi Māori Poetry Programme: Spoken Word programme designed by Māori for Māori (60 workshops per year, 600 participants)
- Word The Frontline Programme: Aotearoa's first and largest inter-high school poetry competition, a yearlong programme which includes mentoring, camps, and community engagement (1 per year, 220 participants, 1,400 audience members)
- Word The Frontline Otautahi: After piloting the programme in Christchurch in 2023 we are running WTFL again in Christchurch in 2024 (1 per year, 60 rangatahi (10 schools), 350-500 audience members)
- Open Mic Poetry Night Events: Whānau friendly spoken word open mic events based int he community that are safe, drug and alcohol-free and encourages participation from all regardless of age and identity. (8 per year South, East, Central and North Auckland, 80 participants, 400 audience members)
- Open Mic Poetry Slam Event: (1 per year, 20 participants, 100 audience members)
- Spoken Word Summit: A one day event to connect, support and inspire geographically or socially isolated young artists to a wider poetry community. (2 per year Auckland & Northland, 180 participants)
- South Auckland Showcase Event A safe and supportive youth -driven event, where the rangatahi of South Auckland can come together in unity where their voices can be heard and celebrated. (1 per year, 20 participants, 200 audience members)
- Verses and Vibes Programme: An online youth driven space for school leavers to stay connected, reflect, and develop new works (12 per year 50 participants)

Number of Members *

Project Details

* indicates a required field

Project Details

Clearly describe the project or event:

Name of Activity * Nga Toi o Rongo - Te Hiku - 2024

Location *
Shine On Kaitaia

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Application No. THCB00039 From Action Education Incorporated

Form Submitted 23 May 2024, 2:57PM NZST

Will there be a charge for the public to attend or participate in the project or event? *

○ Yes

 No

Project dates:

Start Date End Date:

Date:

22/07/2024 13/12/2024 Must be a date. Must be a date.

Project Outline

Outline your activity and the services it will provide. Tell us:

- Who will benefit from the activity and how; and
- How it will broaden the range of activities and experiences available to the community.

Project outline: *

Nga Toi o Rongo - Te Hiku - 2024

Spoken Word Poetry Workshop Programme for Rangatahi Maori:

- a Kaupapa Māori spoken word poetry programme designed to guide, inspire, and support our communities to utilise poetry through an Ao Māori lens.

We plan to deliver x12 workshops through our newly developed Nga Toi o Rongo programme (Spoken Word Poetry workshop programme specifically developed for Māori) centred on enhancing mana, tino rangatiratanga and well-being of Māori, so that rangatahi Māori have an opportunity to be empowered with a strong sense of identity and community belonging, equipping them to lead and positively impact their communities.

Action Education will work with Shine on Kaitaia to engage and recruit Rangatahi Maori from the Far North/Kaitaia/Te Hiku areas to participate in the Nga Toi o Rongo workshop programme. Shine on Kaitaia is a project to nurture Youth through managing community events, performing arts & entertainment in Kaitaia and the Far North.

Please see attached support letter.

https://www.facebook.com/shineonkaitaia/

The workshops will be delivered at the supporting host organisations venue, and the delivery of workshops will be scheduled to complement the host organisations existing programming, and to take place within Term 3 and 4 of 2024.

Manaia Tuwhare-Hoani is Action Education's Northland based Youthworker/Poet, who will be supported by the Manager (Ramon Narayan), existing Youth Development Workers and administration team, and will lead the Nga Toi o Rongo Te Hiku 2024 project.

Workshops will be booked in collaboration with Shine On Kaitaia who will provide an appropriate venue e.g hall/classroom/marae where Manaia will deliver the Nga Toi o Rongo set of workshops (x6) with rangatahi Maori. The set of six workshops will be delivered once

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Application No. THCB00039 From Action Education Incorporated

Form Submitted 23 May 2024, 2:57PM NZST

in Term 3, and again in Term 4 of 2024 - delivering a total of 12 workshops across the project.

MANAIA TUWHARE-HOANI POET | YOUTH WORKER | POET | YOUNG PERSON. Manaia (Ngā Puhi, Ngāti Wai) is a young wāhine Māori spoken word poet with a passion for storytelling. She uses spoken word as a platform to bring unspoken Māori issues and topics to light. She does this as part of the poetry collective, Ngā Hinepūkōrero. Together, Ngā Hinepūkōrero have participated in and won WORD - The Front Line in Auckland, the Trans-Tasman Slam in Melbourne, and been semi-finalists at Brave New Voices, the largest international youth poetry slam in the world. Manaia is now based in Whangarei, Northland and is our Youth Development Worker / Poet on the ground to support the Far North and Whangarei/Kaipara regions.

It is expected that Manaia will work with approximately 300 rangatahi throughout the Far North (Te Hiku region) over the duration project.

Although it is a new art form, spoken word poetry is a practice already deeply embedded in Te Ao Māori. Like whaikōrero, spoken word poetry is about addressing who we are, where we come from, the world around us, and the issues impacting our communities. It is a resilient, dynamic, and ancient art form, combining poetry, theatre and movement to engage audiences of all ages from a wide range of backgrounds.

Young Māori communities across Aotearoa have gravitated strongly towards spoken word poetry and the way that it encourages us to engage with our traditional practices, our history, our triumphs and challenges, our whānau, and ourselves. Young Māori poets today are using spoken word poetry to heal our communities, and to speak out and shed light on what for so long has been kept in the dark.

For many, spoken word is a form of language and culture revitalisation. It is a vehicle for poets to nurture their relationship with their identity and share it with the world. Today, spoken word poetry is a celebration of story and voice, allowing us to speak real and necessary truths in order to advocate for change.

Participating rangatahi will be supported by Manaia to engage in further Action Education programmes as they are available, particularly Northland Word Summit (A one day event to connect, support and inspire - geographically or socially isolated young artists to a wider poetry community) which we hope to run (pending funding support) in Northland late 2024.

We have a diverse team that consists of our Manager, Administrator, Funding Support, Finance Support, Poets and Youth Development Workers.

We have a team of Volunteers and Alumni who support us with mentoring and at events, and a strong base of professional spoken word poets and artists who we contract to support our programmes and activities as judges, guest poets, coaches and facilitators.

We have a strong and robust Trust board that oversee our activities and organisational and financial wellbeing. (Please see our Annual Report attached).

Our staff and volunteers are trained in the Treaty of Waitangi and models of health such as Te Whare Tapa Wha, Fale Fono and Tuakana/Teina. We take part in wananga and training to enhance our matauranga and cultural competencies. We draw from our community's extensive cultural knowledge - our staff, contractor and volunteers reflect the communities that we work with - the majority being of Māori / Pasifika or refugee / refugee and migrant descent.

Project Cost

* indicates a required field

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Application No. THCB00039 From Action Education Incorporated

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Provide a detailed cost estimate for the activity. Funding requested may not exceed 50% of the total cost.

Total Cost - provide the **total** amount of the estimated quoted cost against the appropriate item.

Amount Requested - provide (against the item) the amount the Board is being requested to contribute.

Please Note:

- You need to provide quotes (or evidence of costs) for everything listed in the total costs column
- If your organisation is GST registered, all requested amounts must be GST exclusive.
- Do not enter cents round values up or down to the nearest dollar
- Do not use the dollar sign (\$) just enter the dollar value
- If you are applying for operating costs of a programme, please attach a programme outline

Budge

| Expenditure | Total Cost | Amount Requested | Quotes |
|-------------------------------------|--------------------------|--------------------------|--|
| | Must be a dollar amount. | Must be a dollar amount. | |
| Facilitator/Profession al Fees | \$6,000.00 | \$3,000.00 | Filename: Action Edu cation Nga toi o Rong o Workshop Quote.p df File size: 457.5 kB |
| Volunteer Expenses Reimbursement | \$ | \$ | No files have been uploaded |
| Other (describe) | \$ | \$ | No files have been uploaded |
| Other (describe) | \$ | \$ | No files have been uploaded |
| Other (describe) | \$ | \$ | No files have been uploaded |

Funding Request Amount

Please enter the total cost of your project (the sum of the items you have listed in the Total Cost column above) and the total amount you are requesting from the Board (the sum of the items you have listed in the Amount Requested column above).

What is the total cost of your project? * \$6,000

Must be a dollar amount.

What is the amount you are requesting from the Board? * \$3,000

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Application No. THCB00039 From Action Education Incorporated

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Must be a dollar amount.

Financial Information

* indicates a required field

Financial Information

If your organisation registered for GST *

● Yes ○ No

GST Number

GST Number 28030191

Current Funding

How much money does your organisation currently have? * \$122,896.36

Must be a dollar amount.

How much of this money is already committed to a specific purpose? * \$122,896.36

Must be a dollar amount.

Tagged Funds

Purnose

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

| ruipose | Amount |
|---|--------------|
| Ongoing operational costs and project not yet completed | \$122,896.36 |
| | \$ |
| | \$ |
| | \$ |
| | \$ |

Amount

Total Tagged Funds

Total Expenditure Amount \$122,896.36

This number/amount is calculated.

Other Funding

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Application No. THCB00039 From Action Education Incorporated

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

| Funding Source | Amount | Decision |
|--------------------------------|--------------------------|----------|
| | Must be a dollar amount. | |
| Far North Creative Communities | \$3,000.00 | Pending |
| | \$ | |
| | \$ | |
| | \$ | |
| | \$ | |

Previous Funding from FNDC

Have you previously received funding from FNDC?

○ Yes

No

Last page

* indicates a required field

Privacy Information

The information you have provided on this form is required so that your application for funding can be processed. Once this application is lodged with the Council it becomes public information and may be made available on the Council's website. If there is sensitive information in the proposal of personal details you wish to be withheld, please advise. These details are collected to inform the general public and community groups about all funding applications which have been submitted to the Far North District Council.

Applicant Declaration

This declaration must be signed by two people from your organisation who are 18 years of age or older with the authority to sign on behalf of the organisation. Signatories cannot be an undischarged bankrupt, cannot be immediately related, cannot be partners, and cannot live at the same address. They must have a daytime contact phone number and be contactable during normal business hours.

We, the undersigned, declare the following:

In submitting this application:

- 1. We have the authority to commit our organisation to this application and we have been duly authorised by our governing body.
- 2. We acknowledge and agree that the Far North District Council may disclose or obtain information related to the funding of the organisation from any other government department or agenda, private person, or organisation.

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Application No. THCB00039 From Action Education Incorporated

Form Submitted 23 May 2024, 2:57PM NZST

- 3.We have attached our organisations most recent statement of income and expenditure, annual accounts, or other financial documents that demonstrate its ability to manage a grant.
- 4. Individuals associated with out organisation will not receive a salary or any other pecuniary gain from the proceeds of any grant money arising from this application.
- 5. The details given in all sections of this application are true and correct to the best of our knowledge, and reasonable evidence has been provided to support our application.
- 6. We have the following set of internal controls in place:
 - Two signatories to all bank accounts (if applicable)
 - a regularly maintained and current cashbook or electronic equivalent
 - A person responsible for keeping the financial records of the organisation
 - A regularly maintained tax record (if applicable)
 - A regularly maintained PAYE record (if applicable)
 - The funding and its expenditure shown as sperate entries in the cash book or as a note of the accounts
 - Tracking of different funding, e.g through a spreadsheet or journey entry
 - regular financial reporting to every full meeting of the governing body

We agree to the following conditions if we are funded by Local Community Grant Funding:

- 1. To uplift any funding granted within 3 months of the date of the letter of agreement. failure to do so will result in loss of the grant money.
- 2. To spend the funding within 12 months of the date of grant approval unless written approval for an extension is obtained from Council before that 12 month period ends.
- 3. To spend the funding only for the purpose(s) approved by the Far North District Council unless written approval for a change of purpose(s) is obtained an advance from the Community Board.
- 4. To return to the Far North District Council any portion of the funding that e do not spend. If our payment includes GST we will return the GST component of the amount to be returned
- 5. To acknowledge the receipt of Community Board funds as a separate entry in our accounts, or in a note to our accounts, in our organisation's annual report.
- 6. To acknowledge any financial contribution from Far North District Council on signage and in any publicity relating to the project. Contact the Funding Team for digital imagery.
- 7. To make available any files or records that relate to the expenditure of this funding for inspection if requested by the Far North district Council or its auditors.
- 8. To complete and return a Project Report within **two months** of the end of the project, or, if the activity is ongoing, within two months of the funding being spent. applicants who fail to provide a project report within this timeframe will not be considered for funding for stand-down period of five years.
- 9. To inform the Far North District Council of significant changes in our organisation before this application has been considered, or the funding has been fully used and accounted for (such as change in contact details, office holders, financial situation, intention to wind up or cease operations, or any other significant event).
- 10To lay a complaint with the Police and notify the far North District Council immediately if any of the funding is stolen or misappropriated.

Signatures

Signatory One

Signatory Two

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Local Grant Application Form Form Preview

Applicant Details

* indicates a required field

Instructions

Please read carefully:

- Read this application in full before you start filling it in. It is easier to complete an application if you have the information you need at your fingertips.
- Please see Section 1 of the Community Grant Policy to ensure you are eligible.
- All applications are to be submitted 15 clear working days prior to the Community Board meeting where the application will be considered. Deadline dates are on the Council's website.
- Incomplete, late or non-complying applications will not be considered.
- Applicants who have failed to complete a Project Report for previous funding granted within the last five years are not eligible for funding.
- If there's anything on this form you're not sure of, please contact the Community Development team at freephone 0800 920 029 or funding@fndc.govt.nz we're happy to help.

The following must be submitted along with this application form:

- Two quote for purchases where practicable, or evidence of expected purchases
- Business plan (including project costs)
- Details of all other funding secured of pending approval for this project (minimum 50%)
- Programme outline (if applying for operating costs)
- A health and safety plan.

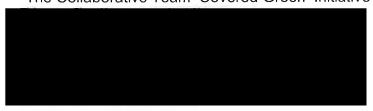
Applicant details

Applicant *

IndividualOrganisation Name

Organisation

The Collaborative Team Covered Green Initiative



 ${\tt Address\ Line\ 1, Suburb/Town, State/Province,\ Postcode,\ and\ Country\ are\ required.\ Country\ must\ be\ New\ Zealand}$

Local Grant Application Form Form Preview



Must be a URL.

Facebook page

Contact details

Contact Person One:

Last Name

Last Name

Must be an email address.

Must be an email address.

Purpose of organisation

Please briefly describe the purpose of the organisation *

Coopers Beach Bowling Club, established 63 years ago, is a community oriented club focussing on lawn bowls and includes A darts club and an pool club.

Number of Members *

Combined membership of approximately 160 members.

Project Details

* indicates a required field

Construction of an all weather, UV protective canopy over the top green (existing)at Coopers Beach Bowling Club.

Page 2 of 8

Local Grant Application Form

Project Details

Clearly describe the project or event:

Name of Activity *

The Covered Green Initiative

Location *

Coopers Beach Bowling Club

Will there be a charge for the public to attend or participate in the project or event? *

Yes

O No

Entry Cost

If yes, how much?

\$ 5.00 - \$20.00

Must be a dollar amount.

Project dates:

Start Date

Date

2025

Must be a date

End Date:

Date:

2026 Must be a date.

Project Outline

Outline your activity and the services it will provide. Tell us:

- Who will benefit from the activity and how; and
- How it will broaden the range of activities and experiences available to the community.

Project outline: *

Our vision is to create an all-weather, UV protective covered bowling green. Our mission statement is Bowls for Everyone Everyday. We want to embrace the wider Far North community to offer success oriented, non-contact sporting opportunities with total inclusivity at the forefront of our long term strategy. Our focus begins in the schools with programs for youth in primary school through to high school students and extends to all generations, genders, physicalties and cultures. Our F. Nth community is unique and our vision is to enrich lives through positive sporting and social interaction.

* indicates a required field

\$1,800000.00

2Page 3 of 8

Local Grant Application Form

Provide a detailed cost estimate for the activity. Funding requested may not exceed 50% of the total cost.

Total Cost - provide the **total** amount of the estimated quoted cost against the appropriate item.

Amount Requested - provide (against the item) the amount the Board is being requested to contribute.

Please Note:

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- If your organisation is GST registered, all requested amounts must be GST exclusive.
- Do not enter cents round values up or down to the nearest dollar
- Do not use the dollar sign (\$) just enter the dollar value
- If you are applying for operating costs of a programme, please attach a programme outline

Budge

| Expenditure | Total Cost | Amount Requested | Quotes |
|--|--|-------------------------------|-----------------------------|
| | Must be a dollar amount | Must be a dollar amount. | |
| Rent/Venue Hire | \$ | \$ | |
| Advertising/Promotion | \$ | \$ | Branch and Market |
| Facilitator/Professional Fees | \$ | \$ | |
| Administration (inc. stationery/copying) | \$ | \$ 120 | |
| Equipment Hire | \$ ===================================== | \$ | |
| Equipment Purchase (describe) | \$ | \$ | |
| Utilities | \$ | \$uinuin | DELLA STATE OF THE STATE OF |
| Hardware (e.g cement, timber, nails, paint) | \$ | \$ | |
| Consumable materials (craft supplies, books) | \$ | \$ debenderal | |
| Refreshments | \$ 1000000000000000000000000000000000000 | \$ | |
| Travel/Mileage | \$ | \$ remarks in the contract of | SHEET SHEET SHEET |
| Volunteer Expenses Reimbursement | \$ | \$ | Property and |
| Other (describe) | \$ | | |
| Other (describe) | \$ | \$ E4EX | |
| Other (describe) | \$ | \$ | |

Funding Request Amount

Please enter the total cost of your project (the sum of the items you have listed in the Total Cost column above) and the total amount you are requesting from the Board (the sum of the items you have listed in the Amount Requested column above).

What is the total cost of your project? *

\$ 8,433.34 +GST Must be a dollar amount

Page 4 of 8

Local Grant Application Form

What is the amount you are requesting from the Board? st

\$ 8,433.34 +GST

Must be a dollar amount

Financial Information

* indicates a required field

Financial Information

If your organisation registered for GST

Ye

O Na

GST Number

GST Number

055107866

Current Funding

How much money does your organisation currently have? *

\$ 0

Must be a dollar amount.

How much of this money is already committed to a specific purpose? *

0

Must be a dollar amount.

Tagged Funds

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

| Purpose | Amount |
|--|--|
| dispractically and the stage to the first stage. | |
| 機器を基準を行ってきていた。 | THE PROPERTY OF STREET STREET, |
| SUMPLESTED STORY | |
| | THE PARTY WAS ASSETTED AS A PROPERTY OF THE PARTY OF THE |
| | STATE OF THE STATE |

Total Taggéd Funds

Total Expenditure Amount

\$ 8,433.34 +GST This number/amount is calculated.

Other Funding

This request for funding to activate the Geo Tech survey is the very groundwork (literally! vital to formulating our complete project proposal. We will be presenting the entire project to Foundation North.

Page 5 of 8

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

| Funding Source | Amount | Decision |
|----------------|-------------------------|--|
| | Must be a dollar amour | nt: |
| 1100216346575 | | Company of the land of the lan |
| | \$ | CONTRACTOR OF THE CONTRACTOR |
| | \$ = 7/2 - 12 - 12 - 12 | Enter March Co. 24 Particle 1 |
| | \$ 100 | |
| | \$ | |

Previous Funding from FNDC

Have you previously received funding from FNDC? Yes

Previous Funding from FNDC

| Purpose | Amount | Date | Project Report Submitted |
|-------------------|--------------------------|--|-----------------------------|
| | Must be a dollar amount. | Must be a date | |
| Convexing carpark |] \$ 20,000 | VALUE OF THE STATE | |
| | \$ | | |
| | \$ 1000 100 100 100 | AND EXPLORED | |
| | \$ | - Pholine II | |

Last page

Privacy Information

The information you have provided on this form is required so that your application for funding can be processed. Once this application is lodged with the Council it becomes public information and may be made available on the Council's website. If there is sensitive information in the proposal of personal details you wish to be withheld, please advise. These details are collected to inform the general public and community groups about all funding applications which have been submitted to the Far North District Council.

Applicant Declaration

This declaration must be signed by two people from your organisation who are 18 years of age or older with the authority to sign on behalf of the organisation. Signatories cannot be an undischarged bankrupt, cannot be immediately related, cannot be partners, and

Page 6 of 8

st indicates a required field i

cannot live at the same address. They must have a daytime contact phone number and be contactable during normal business hours.

We, the undersigned, declare the following:

In submitting this application:

- 1. We have the authority to commit our organisation to this application and we have been duly authorised by our governing body.
- 2. We acknowledge and agree that the Far North District Council may disclose or obtain information related to the funding of the organisation from any other government department or agenda, private person, or organisation.
- 3.We have attached our organisations most recent statement of income and expenditure, annual accounts, or other financial documents that demonstrate its ability to manage a grant.
- 4. Individuals associated with out organisation will not receive a salary or any other pecuniary gain from the proceeds of any grant money arising from this application.
- 5. The details given in all sections of this application are true and correct to the best of our knowledge, and reasonable evidence has been provided to support our application.
- 6. We have the following set of internal controls in place:
 - Two signatories to all bank accounts (if applicable)
 - a regularly maintained and current cashbook or electronic equivalent
 - A person responsible for keeping the financial records of the organisation
 - A regularly maintained tax record (if applicable)
 - A regularly maintained PAYE record (if applicable)
 - The funding and its expenditure shown as sperate entries in the cash book or as a note o the accounts
 - Tracking of different funding, e.g through a spreadsheet or journey entry
 - regular financial reporting to every full meeting of the governing body

We agree to the following conditions if we are funded by Local Community Grant Funding:

- 1.To uplift any funding granted within 3 months of the date of the letter of agreement. failure to do so will result in loss of the grant money.
- 2.To spend the funding within 12 months of the date of grant approval unless written approval for an extension is obtained from Council before that 12 month period ends.
- 3.To spend the funding only for the purpose(s) approved by the Far North District Council unless written approval for a change of purpose(s) is obtained **an advance** from the Community Board.
- 4.To return to the Far North District Council any portion of the funding that e do not spend. If our payment includes GST we will return the GST component of the amount to be returned.
- 5.To acknowledge the receipt of Community Board funds as a separate entry in our accounts, or in a note to our accounts, in our organisation's annual report.
- 6.To acknowledge any financial contribution from Far North District Council on signage and in any publicity relating to the project. Contact the Funding Team for digital imagery.
- 7.To make available any files or records that relate to the expenditure of this funding for inspection if requested by the Far North district Council or its auditors.
- 8.To complete and return a Project Report within **two months** of the end of the project, or, if the activity is ongoing, within two months of the funding being spent, applicants

who fail to provide a project report within this timeframe will not be considered for funding for stand-down period of five years.

9.To inform the Far North District Council of significant changes in our organisation before this application has been considered, or the funding has been fully used and accounted for (such as change in contact details, office holders, financial situation, intention to wind up or cease operations, or any other significant event).

10. I any of the funding is stolen or misappropriated.

Signatures



Page 8 of 8

Local Grant Application Form



Instructions

Please read carefully:

- Read this application form in full before you start filling it in. It is easier to complete an application if you have the information you need at your fingertips.
- Please see Section 1 of the <u>Community Grant Policy</u> to ensure you are eligible.
- All applications are to be submitted 15 clear working days prior to the Community Board meeting where the application will be considered. Deadlines dates are on Council's website www.fndc.govt.nz
- Incomplete, late, or non-complying applications will not be accepted.
- Applicants who have failed to complete a Project Report for previous funding granted within the last five years are not eligible for funding.
- If there's anything on this form you're not sure of, please contact the Community Development team at freephone 0800 920 029, or funding@fndc.govt.nz we're happy to help.
- Send your completed form to funding@fndc.govt.nz or to any Council service centre

The following <u>must</u> be submitted along with this application form:

- Quotes (or evidence of costs) for all items listed as total costs on pg 3
 Most recent bank statements and (signed) annual financial statements
 Programme/event/project outline
 A health and safety plan
 Your organisation's business plan (if applicable)
- ☐ If your event is taking place on Council land or road/s, evidence of permission to do so
- ☐ Signed declarations on pgs 5-6 of this form

Applicant details

Organisation Postal Address Physical Address Contact Person Phone Number Email Address

Please briefly describe the purpose of the organisation.

To encourage and stimulate and promote community participation in the art of Floral design with a cultival appreciat

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| Applicat | tion For | m | | |
|--------------------|-----------------|--|-----------|-----------------|
| Project Deta | ails | | | |
| hich Communi | ty Board is you | ur organisation applying to (see map Schedul | | |
| Ø | Te Hiku | □ a Kaikohe-Hokianga □ □ □ Bay | of Island | |
| learly describe | the project or | Community Grant Policy to ensure you are aligned: theyer should also clear working days prior to the Country | | |
| ame of Activity | Nearland | Area Floral Art Scaety mer of the year 2024) | Date | 18/19 octob |
| cation en nin | | is Bay Christian Centre | Time | 19hopentothe |
| ill there be a cha | | lic to attend or participate in the project or event | | ✓ Yes □ No |
| | | or envy + \$15.00 for Flora | 10/11/11/ | C INBIL GROWING |

in North and - Whangarei, Kerikei and Darbitess Bay, to first the best design, artistically and technically. Designers areated their entries on the Friday maining, they are judged Friday afternoon to results amounced at the Awards Dimel Friday evening. Saturday the venue is open for the public to view as well as the opportunity to attend a floral at demonstration to encovage membership, Stimulate and provide this art form while Far North Community and to educate about at plant material - indigenous, exotic and pest. Each auto takes a turn to had Designer of the Year, the winner representing Northland at all Northland Confedence. All age groups can be need from the visual impact and design components of this competitive event. Novice, Intermediate, Senior and open. This year we are inviting local schools to encovage a Childrens section in our event. The Rubic also have the opportunity to vote for their favorite design in the Competition.

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Local Grant Application Form



Project Cost

Provide a detailed costs estimate for the activity. Funding requested may not exceed 50% of the total cost.

<u>Total Cost</u> - provide the **total** amount of the estimated quoted cost against the appropriate item.

<u>Amount Requested</u> - provide (against the item) the amount the Board is being requested to contribute.

Please Note:

- You need to provide quotes (or evidence of costs) for everything listed in the total costs column
- If your organisation is GST registered, all requested amounts must be GST exclusive.
- Do not enter cents round the values up or down to the nearest dollar
- Do not use the dollar sign (\$) just enter the dollar value
- If you are applying for operating costs of a programme, please attach a programme outline

| Expenditure | Total Cost | Amount Requested |
|--|----------------------------------|--|
| Rent/Venue Hire quote attached | 345 | Law albutuan like |
| Advertising/Promotion | 1030 | 775 |
| Facilitator/Professional Fees ² (Judge exp) | 585 | 585 |
| Administration (incl. stationery/copying) | 285 | |
| Equipment Hire | nol lavorio 230 en 10 berroon i | Please list details of all other funding |
| Equipment Purchase (describe) | | |
| Utilities | | anthor gribrib |
| Hardware (e.g. cement, timber, nails, paint) | | 1 |
| Consumable materials (craft supplies, books) | 120 | |
| Refreshments | 280 | |
| Travel/Mileage | 307 | 307 |
| Volunteer Expenses Reimbursement | 250 | |
| Wages/Salary | e organisation has received from | not applicable |
| Volunteer Value (\$20/hr) | | not applicable |
| Other (describe) Awads Dime | 1100 | |
| Accommodation Judge. | 180 | 180 |
| TOTALS | 4712 | 1847 |

² If the application is for professional or facilitator fees, a job description or scope of work must be attached.

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| Local Grant | | Local Grant |
|--|--------------------------------|-----------------------------|
| Application Form | | |
| Financial Information | | |
| s your organisation registered for GST? | | 1911) |
| How much money does your organisation cur | rently have? | \$2916.61 |
| How much of this money is already committed | | \$1500,00 |
| List the purpose and the amounts of money a | Iready tagged or committed | |
| TATE THE CENT SAFETY | registered, all requested amol | N your organisation is GST |
| Purpose | | Amount |
| Ongoing Education of | nembers | \$1500.00 |
| in nothland being | 10 | |
| 3 x NoAWard Aveas | | |
| Will include education |) | Venue Hire Server His Class |
| and cost of tutors | . 222 | norman year a material |
| TOTAL | | |
| | | anniverse statement transc |
| Please list details of all other funding secured | or pending approval for this | project (minimum 50%): |
| Funding Source | Amount | Approved |
| | | Yes / Pending |

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

| Purpose . | Amount | Date | Project Report Submitted |
|----------------------------------|------------------------------|-------------------------|-----------------------------|
| 0.81 | | | Y / N |
| | CATH | | Y / N JATO |
| | | | Y / N |
| had the state of the second care | ve se setteiczek del s. zes) | ode likes) we foresteen | Y / N |

| www.fndc.govt.nz Memorial Ave | . Kaikohe 0440 Private Bag 752 | Kaikohe 0440 I funding | @fndc.govt.nz Phone 0800 920 029 |
|---------------------------------|----------------------------------|------------------------|------------------------------------|
| | | | |

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Applicant Declaration

This declaration must be signed by two people from your organisation who are 18 years of age or older with the authority to sign on behalf of the organisation. Signatories cannot be an undischarged bankrupt, cannot be immediately related, cannot be partners, and cannot live at the same address. They must have a daytime contact phone number and be contactable during normal business hours.

On behalf of: (full name of organisation)



We, the undersigned, declare the following:

In submitting this application:

- We have the authority to commit our organisation to this application and we have been duly authorised by our governing body.
- We acknowledge and agree that the Far North District Council may disclose or obtain information related to the funding of the organisation from any other government department or agenda, private person, or organisation.
- 3. We have attached our organisation's most recent statement of income and expenditure, annual accounts, or other financial documents that demonstrate its ability to manage a grant.
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 - Tracking of different funding, e.g. through a spreadsheet or journal entry
 - Regular financial reporting to every full meeting of the governing body

| Signatory One | Mobile Number: | Signatory Two | Phone Number |
|---------------|----------------|---------------|--------------|
| | | | Signature |
| | 44018: 4 8 75 | | 0000 000 00 |

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Local Grant Application Form



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- To lay a complaint with the Police and notify the Far North District Council immediately if any of the funding is stolen or misappropriated.

Name Postal Address Phone Number Signatory Two Name Postal Address Phone Number Signatory Two Name Postal Address Phone Number Signature Signature Signature Page 6 94 Signature Name Postal Address Phone Number Signature Page 6 94 Signature Page 6 94 Signature Signature Signature Signature Page 6 94 Signature Signature Signature Signature Signature Signature Signature Signature Page 6 94 Signature Signature



Application Form

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- A health and safety plan
- Your organisation's business plan (if applicable)
- □x If your event is taking place on Council land or road/s, evidence of permission to do so
- Signed declarations on pgs 5-6 of this form

Reduce historical trauma through creative somatic wellbeing workshops. Amplify youth voice.

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Application Form

Project Details

| _ | Te Hiku | □ | Kaikohe-Hokianga | □ | Bay of Isla | ands-Whang | jaroa |
|---|--|---|--|---|---|---------------------------------------|--|
| Clearly describe | the project or | event: | | | | | |
| Name of Activity | Create Happ | y Youth A | rts Wananaga + Fi | inding Ve | enus Da | te TBD | |
| _ocation | Hundertwass | er Art Cei | ntre | | Tim | e 9-3 | |
| Will there be a ch | arge for the pub | lic to attend | d or participate in the | project or e | event? | ☐ Yes | ☑ No |
| f so, how much? | | | | | | | |
| Outline your act | vity and the se | rvices it w | ill provide. Tell us: | | | | |
| • Who | will benefit from | n the activit | y and how; and | | | | |
| • How | it will broaden t | he range of | factivities and experie | ences avail | able to the | community. | |
| course and have more artists to The magazine The workshop at the same tim we bring with u | ve built up thei support the wind blog creat will take place the buildin comes. | r stable of iters. te a platfor over two munity. W | rm for talented artis days and will stretch will hire local artis | ve an imb ts from ar h the artis sts to join | cound the round | egion to har cially relevenses | e to develop ave their art featuly ant skills while nning creatives |
| ioi tile illagazii | 4 4 0 | | | | _ | | |
| The Hundertowith their bea become fami | nutiful centre liar with the c een wanting collage art s | and talen entre and to engage imilar to v | been struggling to ted artists. The ward all it has to offer what Hunderwass | vananga them an | ns to com will give s d get to k | tudents a now the s | chance to taff. The |
| The Hundertwith their beabecome famigallery has bestudents with opportunity to we are apply | nutiful centre liar with the centre wanting collage art set youth invited ring to all of the minate their | and talen entre and to engage imilar to v olved. ne region | ted artists. The wall all it has to offer | vananga them an eer himse | ns to com will give s d get to ki | tudents a now the s this will b | e the perfect year 8+ |

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Application Form

Project Cost

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- Do not use the dollar sign (\$) just enter the dollar value
- If you are applying for operating costs of a programme, please attach a programme outline

| Expenditure | Total Cost | Amount Requested |
|--|----------------------------|------------------|
| Rent/Venue Hire | Please see attached budget | |
| Advertising/Promotion | | |
| Facilitator/Professional Fees ² | | |
| Administration (incl. stationery/copying) | | |
| Equipment Hire | | |
| Equipment Purchase (describe) | | |
| Utilities | | |
| Hardware (e.g. cement, timber, nails, paint) | | |
| Consumable materials (craft supplies, books) | | |
| Refreshments | | |
| Travel/Mileage | | |
| Volunteer Expenses Reimbursement | | |
| Wages/Salary | | not applicable |
| Volunteer Value (\$20/hr) | | not applicable |
| Other (describe) | | |
| | | |
| TOTALS | 39766 | 9000 |

² If the application is for professional or facilitator fees, a job description or scope of work must be attached.

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A2686814

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| Application Form | |
|---|-----------------------------------|
| Financial Information | |
| Is your organisation registered for GST? ☐ Yes ☐ No G | SST Number 123-933-699 |
| How much money does your organisation currently have? | 39,000 allocated to other project |
| How much of this money is already committed to specific purposes? | all of it |
| List the purpose and the amounts of money already tagged or committee | ed (if any): |
| Purpose | Amount |
| It is all committed to Creative Communities projects in other regions | 39000 |
| Or to our project to improve the acceptability of our website | |
| Or to our project to improve the accessibility of our website. | |
| Of to our project to improve the accessibility of our website. | |
| Of to our project to improve the accessibility of our website. | |
| Of to our project to improve the accessibility of our website. | |

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

| Funding Source | Amount | Approved |
|-----------------|--------|----------------|
| Clever Koru Ltd | 6500 | XYes / Pending |
| | | Yes / Pending |
| | | Yes / Pending |
| | | Yes / Pending |
| | | Yes / Pending |

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

| Purpose | Amount | Date | Project Report Submitted |
|---------------------------------------|---------|-----------|-----------------------------|
| Creative Communities Visual Poetry J. | am 3500 | 2022-2023 | xY / N |
| | | | Y / N |
| | | | Y / N |
| | | | Y / N |

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Application Form

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On behalf of: (full name of organisation)

Every Body is a Treasure Trust

We, the undersigned, declare the following:

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- We have the authority to commit our organisation to this application and we have been duly authorised by our governing body.
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- 3. We have attached our organisation's most recent statement of income and expenditure, annual accounts, or other financial documents that demonstrate its ability to manage a grant.
- 4. Individuals associated with our organisation will not receive a salary or any other pecuniary gain from the proceeds of any grant money arising from this application.
- 5. The details given in all sections of this application are true and correct to the best of our knowledge, and reasonable evidence has been provided to support our application.
- 6. We have the following set of internal controls in place:
 - Two signatories to all bank accounts (if applicable)
 - A regularly maintained and current cashbook or electronic equivalent
 - A person responsible for keeping the financial records of the organisation
 - A regularly maintained tax record (if applicable)
 - A regularly maintained PAYE record (if applicable)
 - The funding and its expenditure shown as separate entries in the cash book or as a note to the accounts
 - Tracking of different funding, e.g. through a spreadsheet or journal entry
 - Regular financial reporting to every full meeting of the governing body

| Cianatani One | 1 | - | |
|---|------------------------|--|-----------------|
| | | | |
| | | | |
| | | | |
| www.fndc.govt.nz Memorial Ave, Kaikohe 04 | 440 Private Bag 752, | Kaikohe 0440 funding@fndc.govt.nz Phor | ne 0800 920 029 |

A2686814

(version Sept 2018)



Application Form

We agree to the following conditions if we are funded by Local Community Grant Funding:

- 1. To uplift any funding granted within 3 months of the date on the letter of agreement. Failure to do so will result in loss of the grant money.
- 2. To spend the funding within 12 months of the date of grant approval unless written approval for an extension is obtained from Council before that 12 month period ends.
- 3. To spend the funding only for the purpose(s) approved by Far North District Council unless written approval for a change of purpose(s) is obtained **in advance** from the Community Board.
- 4. To return to the Far North District Council any portion of the funding that we do not spend. If our payment includes GST we will return the GST component of the amount to be returned.
- 5. To acknowledge the receipt of Community Board funds as a separate entry in our accounts, or in a note to our accounts, in our organisation's annual report.
- 6. To acknowledge any financial contribution from Far North District Council on signage and in any publicity relating to the project. Contact Governance Support for digital imagery.
- 7. To make available any files or records that relate to the expenditure of this funding for inspection if requested by the Far North District Council or its auditors.
- 8. To complete and return a Project Report within **two months** of the end of the project, or, if the activity is ongoing, within two months of the funding being spent. Applicants who fail to provide a project report within this timeframe will not be considered for funding for stand-down period of five years.
- 9. To inform the Far North District Council of significant changes in our organisation before this application has been considered, or the funding has been fully used and accounted for (such as change in contact details, office holders, financial situation, intention to wind up or cease operations, or any other significant event).
- 10. To lay a complaint with the Police and notify the Far North District Council immediately if any of the funding is stolen or misappropriated.

Signatory One



A2686814 (version Sept 2018)

Application No. THCB00034 From Far North Cricket Club Incorporated

Form Submitted 15 May 2024, 10:06AM NZST

Applicant Details

* indicates a required field

Instructions

Please read carefully:

- Read this application in full before you start filling it in. It is easier to complete an application if you have the information you need at your fingertips.
- Please see Section 1 of the Community Grant Policy to ensure you are eligible.
- All applications are to be submitted 15 clear working days prior to the Community Board meeting where the application will be considered. Deadline dates are on the Council's website.
- Incomplete, late or non-complying applications will not be considered.
- Applicants who have failed to complete a Project Report for previous funding granted within the last five years are not eligible for funding.
- If there's anything on this form you're not sure of, please contact the Community Development team at freephone 0800 920 029 or funding@fndc.govt.nz we're happy to help.

The following must be submitted along with this application form:

- Two quote for purchases where practicable, or evidence of expected purchases
- Business plan (including project costs)
- Details of all other funding secured of pending approval for this project (minimum 50%)
- Programme outline (if applying for operating costs)
- A health and safety plan.

Applicant details

Applicant *

Far North Cricket Club Incorporated

Website

Must be a URL.

Facebook page

Far North Cricket Club

Page 1 of 8

Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form Application No. THCB00034 From Far North Cricket Club Incorporated Form Submitted 15 May 2024, 10:06AM NZST

Contact details

Purpose of organisation

Please briefly describe the purpose of the organisation *

The Far North Cricket Club, based in Kaitaia, New Zealand, at the Te Hiku sports hub, is dedicated to fostering a love for cricket in the Far North region. With a focus on promoting the sport across all age groups, the club is particularly passionate about developing junior cricket talent. Through coaching, mentorship, and community engagement, the club strives to create a supportive and inclusive environment where players of all skill levels can learn, grow, and enjoy the game of cricket.

Number of Members * 26

Project Details

* indicates a required field

Project Details

Clearly describe the project or event:

Name of Activity *
Installation of a Concrete pitch for Cricket

Page 2 of 8

Application No. THCB00034 From Far North Cricket Club Incorporated

Form Submitted 15 May 2024, 10:06AM NZST

Location *

Te Hiku Sports Hub, Kaitaia

Will there be a charge for the public to attend or participate in the project or event? *

○ Yes

 No

Project dates:

Start Date End Date:

Date:

01/06/2024Must be a date. **31/08/2024**Must be a date.

Must be a date.

Project Outline

Outline your activity and the services it will provide. Tell us:

- Who will benefit from the activity and how; and
- How it will broaden the range of activities and experiences available to the community.

Project outline: *

The installation of a concrete cricket pitch in the Far North community will significantly enhance the range of sporting experiences and activities available, particularly for junior cricket players.

- 1. Increased Accessibility: A concrete cricket pitch provides a stable and reliable playing surface, regardless of weather conditions. This ensures consistent playing conditions for matches and practice sessions, making cricket more accessible to players of all ages. This reliability can encourage more individuals to take up the sport and participate in organized cricket activities.
- 2. Enhanced Playing Standards: Having a high-quality playing surface elevates the overall standard of cricket played in the community. Junior cricketers will have the opportunity to train and compete on a professional-level pitch, improving their skills and understanding of the game. This can lead to better performance outcomes and a more competitive cricket environment in the region.
- 3. Development of Talent: A concrete pitch serves as a foundation for junior cricket development. With a dedicated and well-maintained playing field, young players can hone their cricketing abilities, learn essential techniques, and experience realistic match scenarios. This structured environment supports skill progression and talent identification, offering a solid base for junior cricketers to improve and excel in the sport.
- 4. Community Engagement: The presence of a concrete cricket pitch can attract more interest and participation from the local community. Spectators, families, and supporters can gather to watch matches and events, creating a vibrant cricketing culture in the area. This fosters a sense of community pride and unity around the sport, encouraging ongoing engagement with cricket at all levels.

In summary, a concrete cricket pitch not only expands the range of sporting experiences available in the Far North community but also provides a dedicated and standardized

Page 3 of 8

Application No. THCB00034 From Far North Cricket Club Incorporated

Form Submitted 15 May 2024, 10:06AM NZST

playing field for junior cricket development. The infrastructure investment in a high-standard pitch can positively impact player engagement, skill development, performance levels, and community involvement, contributing to the overall growth and sustainability of cricket in the region.

Project Cost

* indicates a required field

Provide a detailed cost estimate for the activity. Funding requested may not exceed 50% of the total cost.

Total Cost - provide the **total** amount of the estimated quoted cost against the appropriate item.

Amount Requested - provide (against the item) the amount the Board is being requested to contribute.

Please Note:

- You need to provide quotes (or evidence of costs) for everything listed in the total costs column
- If your organisation is GST registered, all requested amounts must be GST exclusive.
- Do not enter cents round values up or down to the nearest dollar
- Do not use the dollar sign (\$) just enter the dollar value
- If you are applying for operating costs of a programme, please attach a programme outline

Budge

| Expenditure | Total Cost | Amount Requested | Quotes |
|-----------------------|--------------------------|--------------------------|--|
| | Must be a dollar amount. | Must be a dollar amount. | |
| Q1 Pitch Construction | \$11,481.60 | \$10,000.00 | Filename: FAR NORT H CRICKET - PITCH.p df File size: 138.5 kB |
| Q1 Turf Installation | \$8,753.80 | \$8,000.00 | Filename: FAR NORT H CRICKET - PITCH.p df File size: 138.5 kB |
| Q2 Pitch Construction | \$10,092.40 | \$10,000.00 | Filename: Quote QU0 315.pdf File size: 74.9 kB |
| Q2 Turf Installation | \$8,021.25 | \$8,000.00 | Filename: Quote QU0 316.pdf File size: 74.7 kB |

Page 4 of 8

Application No. THCB00034 From Far North Cricket Club Incorporated

Form Submitted 15 May 2024, 10:06AM NZST

| Other (describe) | \$ \$ | No files have been |
|------------------|----------|--------------------|
| | | uploaded |

Funding Request Amount

Please enter the total cost of your project (the sum of the items you have listed in the Total Cost column above) and the total amount you are requesting from the Board (the sum of the items you have listed in the Amount Requested column above).

What is the total cost of your project? *

\$20,235

Must be a dollar amount.

What is the amount you are requesting from the Board? * \$18,000

Must be a dollar amount.

Financial Information

* indicates a required field

Financial Information

If your organisation registered for GST *

○ Yes

No

Current Funding

How much money does your organisation currently have? *

\$911.16

Must be a dollar amount.

How much of this money is already committed to a specific purpose? * \$300.00

Must be a dollar amount.

Tagged Funds

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

| Purpose | Amount |
|--------------------------------------|----------|
| Pre Summer Junior Cricket Tournament | \$300.00 |
| | \$ |
| | \$ |
| | \$ |

Page 5 of 8

Application No. THCB00034 From Far North Cricket Club Incorporated

Form Submitted 15 May 2024, 10:06AM NZST

| \$ |
|----|
| |

Total Tagged Funds

Total Expenditure Amount

\$300.00

This number/amount is calculated.

Other Funding

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

| Funding Source | Amount | Decision |
|----------------|--------------------------|----------|
| | Must be a dollar amount. | |
| | \$ | |
| | \$ | |
| | \$ | |
| | \$ | |
| | | |

Previous Funding from FNDC

Have you previously received funding from FNDC?

○ Yes

● No

Last page

* indicates a required field

Privacy Information

The information you have provided on this form is required so that your application for funding can be processed. Once this application is lodged with the Council it becomes public information and may be made available on the Council's website. If there is sensitive information in the proposal of personal details you wish to be withheld, please advise. These details are collected to inform the general public and community groups about all funding applications which have been submitted to the Far North District Council.

Applicant Declaration

This declaration must be signed by two people from your organisation who are 18 years of age or older with the authority to sign on behalf of the organisation. Signatories cannot be an undischarged bankrupt, cannot be immediately related, cannot be partners, and

Page 6 of 8

Application No. THCB00034 From Far North Cricket Club Incorporated

Form Submitted 15 May 2024, 10:06AM NZST

cannot live at the same address. They must have a daytime contact phone number and be contactable during normal business hours.

We, the undersigned, declare the following:

In submitting this application:

- 1. We have the authority to commit our organisation to this application and we have been duly authorised by our governing body.
- 2. We acknowledge and agree that the Far North District Council may disclose or obtain information related to the funding of the organisation from any other government department or agenda, private person, or organisation.
- 3.We have attached our organisations most recent statement of income and expenditure, annual accounts, or other financial documents that demonstrate its ability to manage a grant.
- 4. Individuals associated with out organisation will not receive a salary or any other pecuniary gain from the proceeds of any grant money arising from this application.
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- 7. To make available any files or records that relate to the expenditure of this funding for inspection if requested by the Far North district Council or its auditors.
- 8. To complete and return a Project Report within **two months** of the end of the project, or, if the activity is ongoing, within two months of the funding being spent. applicants who fail to provide a project report within this timeframe will not be considered for funding for stand-down period of five years.

Page 7 of 8

Application No. THCB00034 From Far North Cricket Club Incorporated

Form Submitted 15 May 2024, 10:06AM NZST

- 9. To inform the Far North District Council of significant changes in our organisation before this application has been considered, or the funding has been fully used and accounted for (such as change in contact details, office holders, financial situation, intention to wind up or cease operations, or any other significant event).
- 10To lay a complaint with the Police and notify the far North District Council immediately if any of the funding is stolen or misappropriated.

Signatures

Date

15/05/2024

Must be a date.

Date

15/05/2024 Must be a date.

Page 8 of 8

Kaitaia Service Centre

2 MAY 2024

Applicant Details

* indicates a required field

Instructions

Please read carefully:

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- If there's anything on this form you're not sure of, please contact the Community Development team at freephone 0800 920 029 or funding@fndc.govt.nz we're happy to help.

The following must be submitted along with this application form:

- ullet Two quote for purchases where practicable, $oldsymbol{or}$ evidence of expected purchases
- Business plan (including project costs)
- Details of all other funding secured of pending approval for this project (minimum 50%)
- Programme outline (if applying for operating costs)
- A health and safety plan.

Applicant details

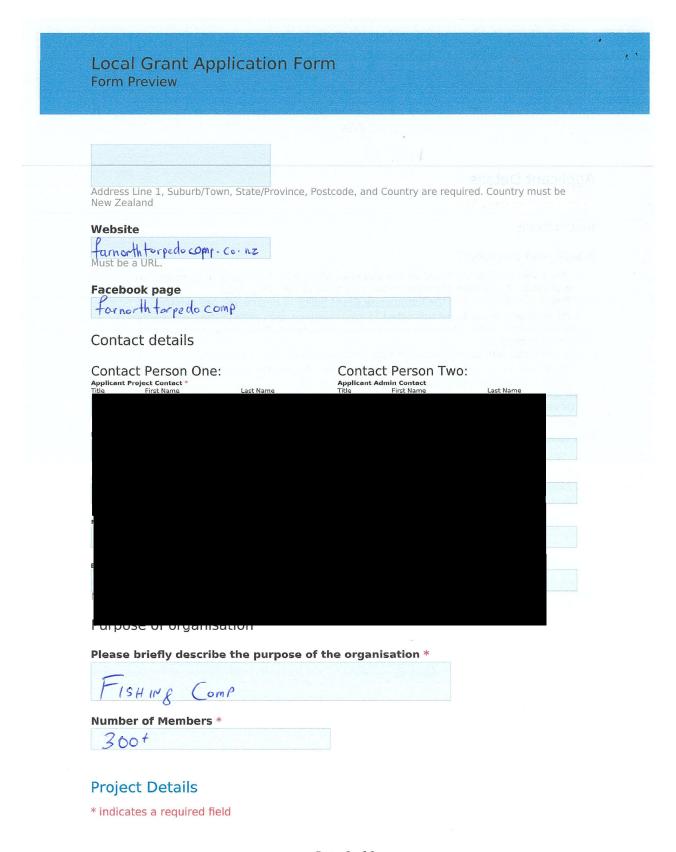
Applicant *

②Individual Organisation
Organisation Name

FAR NOATH TORPEDO COMP

Physical Address *
Address

Page 1 of 8



Page 2 of 8

| Project Details | |
|---|--|
| Clearly describe the project or event: | |
| Name of Activity * | |
| FISHING COMP | |
| Location * | |
| AWANUI HOTEL | |
| Will there be a charge for the public event? * | to attend or participate in the project or |
| ⊚ Yes | O No |
| Entry Cost | , |
| If yes, how much? | |
| \$ 400 Must be a dollar amount. | |
| Project dates: | |
| Start Date | End Date: |
| 26/6/24 Must be a date. | Date: $29/4/24$ Must be a date. |
| Project Outline | |
| Outline your activity and the service • Who will benefit from the activity | |
| | activities and experiences available to t |

 How it will broaden the range of activities and experiences available to the community.

Project outline: *

THIS COMPETITION IS IN THE FAM NONTH

AND INCLUDES CHILDREN & FAMILIES. IT HAS PERTICIPANTS FROM

DUTSIDE THE REGION WHO REDUIRE ACCOMMODATION, MEALS,

SUPPLIES SO ALOT OF BUSINESSES BENEFIT FROM THE COMP.

THE COMP WAS ON THE WENS AND SHOW CASED SO MANY

Project Cost HAPPY CHILDREN ENJOYING THEMSELVER WITH

*indicates a required field THEIR PARENTS. TAST YEAR WAS DUR FIRST

YEAR RUNNING & HOLDING THE COMP & WE HAD

ALOT OF START UP COST BUT WE WANTED TO RUN

IT AGAIN DUE TO RECIEVING POSITIVE FEEDBACK

Page 3 of 8 FROM THE PARTICIPANTE.

Provide a detailed cost estimate for the activity. Funding requested may not exceed 50% of the total cost.

Total Cost - provide the **total** amount of the estimated quoted cost against the appropriate item.

Amount Requested - provide (against the item) the amount the Board is being requested to contribute.

Please Note:

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- If your organisation is GST registered, all requested amounts must be GST exclusive.
- Do not enter cents round values up or down to the nearest dollar
- Do not use the dollar sign (\$) just enter the dollar value
- If you are applying for operating costs of a programme, please attach a programme outline

Budge

| Expenditure | Total Cost | Amount Requested | Quotes |
|--|--------------------------|--------------------------|--|
| | Must be a dollar amount. | Must be a dollar amount. | |
| Rent/Venue Hire | \$ 2000 | \$ | |
| Advertising/Promotion | \$ \$ 000 | \$ | |
| Facilitator/Professional Fees | \$ | \$ | |
| Administration (inc. stationery/copying) | \$ | \$ | |
| Equipment Hire | \$ 8 000 | \$ \$500 3000 | y Fe |
| Equipment Purchase (describe) | \$ | \$ | |
| Utilities | \$ | \$ | |
| Hardware (e.g cement, timber, nails, paint) | \$ | \$ | |
| Consumable materials (craft supplies, books) | \$ | \$ | |
| Refreshments | \$ | \$ | SECTION SECTIO |
| Travel/Mileage | \$ | \$ | 100 C 100 EC 2000 FC 100 C |
| Volunteer Expenses Reimbursement | \$ 5,000 | \$ | |
| Other (describe) | \$ 3910.00 | \$ | YES |
| Other (describe) | \$ | \$ | |
| Other (describe) | \$ | \$ | The state of the s |

Funding Request Amount

Please enter the total cost of your project (the sum of the items you have listed in the Total Cost column above) and the total amount you are requesting from the Board (the sum of the items you have listed in the Amount Requested column above).

What is the total cost of your project? *

\$ 40,000.00 Must be a dollar amount.

Page 4 of 8

What is the amount you are requesting from the Board? *

\$ 3000.00

Must be a dollar amount.

Financial Information

* indicates a required field

Financial Information

If your organisation registered for GST *

○ Yes

○ No

GST Number

GST Number

123-511-956

Current Funding

How much money does your organisation currently have? *

\$ 1 \$, 000 . 00 Must be a dollar amount.

How much of this money is already committed to a specific purpose? *

\$ 15,000.00 Must be a dollar amount.

Tagged Funds

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

Purpose Amount

| | Amount | |
|------------|-------------|--|
| CASH PMZES | \$21,000.00 | |
| | \$ | |
| | \$ | |
| | \$ | |
| | \$ | |

Total Tagged Funds

Total Expenditure Amount

\$ 15,000.00

This number/amount is calculated.

Other Funding

Page 5 of 8

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

| Funding Source | Amount | Decision |
|----------------|--------------------------|--|
| | Must be a dollar amount. | |
| | \$ | massamaa la la anela |
| | \$ | |
| | \$ | |
| | \$ | |
| | \$ | ert grand state en |

Previous Funding from FNDC

Have you previously received funding from FNDC?

✓ Yes

○ No

Previous Funding from FNDC

| Purpose | Amount | Date | Project Report Submitted |
|----------------|-------------------------------|----------------------|-----------------------------|
| | Mu s t be a dollar amo | unt. Must be a date. | |
| Equipment Hire | \$ 3000 . 00 | JUNE 2023 | YEs |
| | \$ | | |
| | \$ | | |
| | \$ | | |

Last page

* indicates a required field

Privacy Information

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Applicant Declaration

This declaration must be signed by two people from your organisation who are 18 years of age or older with the authority to sign on behalf of the organisation. Signatories cannot be an undischarged bankrupt, cannot be immediately related, cannot be partners, and

Page 6 of 8

cannot live at the same address. They must have a daytime contact phone number and be contactable during normal business hours.

We, the undersigned, declare the following:

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who fail to provide a project report within this timeframe will not be considered for funding for stand-down period of five years.

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10.0 lay a complaint with the Police and notify the far North District Council immediately if any of the funding is stolen or misappropriated.

Signatures

| Signatory One | Signatory Two |
|------------------------------|------------------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| Phone Number | Phone Number |
| | |
| | AT WAS |
| | |
| | |
| 21/5/2024 Must be a date. | Must be a date. |
| riase be a date. | Produce of dute. |

Page 8 of 8

Application No. THCB00037 From Building Safer Communities

Form Submitted 20 May 2024, 11:28AM NZST

Applicant Details

* indicates a required field

Instructions

Please read carefully:

- Read this application in full before you start filling it in. It is easier to complete an application if you have the information you need at your fingertips.
- Please see Section 1 of the Community Grant Policy to ensure you are eligible.
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- If there's anything on this form you're not sure of, please contact the Community Development team at freephone 0800 920 029 or funding@fndc.govt.nz we're happy to help.

The following must be submitted along with this application form:

- Two quote for purchases where practicable, or evidence of expected purchases
- Business plan (including project costs)
- Details of all other funding secured of pending approval for this project (minimum 50%)
- Programme outline (if applying for operating costs)
- A health and safety plan.

Applicant details

Applicant *

Building Safer Communities

Website

http://www.buildingsfercommunities.co.nz Must be a URL.

Facebook page

Building Safer Communities

Page 1 of 8

Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form Application No. THCB00037 From Building Safer Communities Form Submitted 20 May 2024, 11:28AM NZST

Contact details

Purpose of organisation

Please briefly describe the purpose of the organisation *

The team at Building Safer Communities are a dedicated and passionate group, wholeheartedly committed to their community's well-being.

Collectively they provide much needed support to the community in areas identified by the Far North people – in a collaborative way with other agencies.

Number of Members * 12

Project Details

* indicates a required field

Project Details

Clearly describe the project or event:

Name of Activity * Graffiti Wipeout

Location *

Page 2 of 8

Application No. THCB00037 From Building Safer Communities

Form Submitted 20 May 2024, 11:28AM NZST

Kaitaia

Will there be a charge for the public to attend or participate in the project or event? $\boldsymbol{*}$

○ Yes

 No

Project dates:

Start Date End Date:

Date:

 01/06/2024
 30/04/2025

 Must be a date.
 Must be a date.

Project Outline

Outline your activity and the services it will provide. Tell us:

- Who will benefit from the activity and how; and
- How it will broaden the range of activities and experiences available to the community.

Project outline: *

Graffiti is an ongoing and unsightly problem for businesses and residents of Kaitaia. We have seen a noticeable increase during School holidays.

This creates a sense that the town is not cared for and has a negative impact on the impression given to visitors and tourists. It makes the town appear unkempt and unsafe.

Our aim is to restore and beautify areas by removing the signs of graffiti/vandalism and provide support to likeminded people wishing to do the same.

Building Safer Communities has an established system and group of volunteers (including students from local schools) who are known as the 'Graffiti Guard' Team. The funds applied for will go towards the resources required to remove the graffiti (paint, rollers, brushes and support to volunteers).

The co-ordination of this removal is provided by Building Safer Communities Community Navigators.

Project Cost

* indicates a required field

Provide a detailed cost estimate for the activity. Funding requested may not exceed 50% of the total cost.

Total Cost - provide the **total** amount of the estimated quoted cost against the appropriate item.

Amount Requested - provide (against the item) the amount the Board is being requested to contribute.

Page 3 of 8

Application No. THCB00037 From Building Safer Communities

Form Submitted 20 May 2024, 11:28AM NZST

Please Note:

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- If your organisation is GST registered, all requested amounts must be GST exclusive.
- Do not enter cents round values up or down to the nearest dollar
- Do not use the dollar sign (\$) just enter the dollar value
- If you are applying for operating costs of a programme, please attach a programme outline

Budge

| Expenditure | Total Cost | Amount Requested | Quotes |
|---|--------------------------|--------------------------|--|
| | Must be a dollar amount. | Must be a dollar amount. | |
| Community Aware- ness - Community Navigator Wages | \$1,500.00 | \$0.00 | No files have been uploaded |
| Advertising - Flyers | \$150.00 | \$0.00 | No files have been uploaded |
| Volunteer Support - Vouchers | \$500.00 | \$0.00 | No files have been uploaded |
| Consumables - Paint, Brushes, Rollers, Trays etc | \$1,256.73 | \$1,256.73 | Filename: Graf Guard 2024 - 2025.pdf File size: 215.4 kB |
| Uniforms - Hi Vis Vest/Paint Suits | \$400.00 | \$129.90 | Filename: Jobmate _ High Visibility Safety Vest _ Mitre10.pdf File size: 243.5 kB |
| Refreshments - vol- unteer support | \$100.00 | \$0.00 | No files have been uploaded |
| Fuel | \$50.00 | \$0.00 | No files have been uploaded |

Funding Request Amount

Please enter the total cost of your project (the sum of the items you have listed in the Total Cost column above) and the total amount you are requesting from the Board (the sum of the items you have listed in the Amount Requested column above).

What is the total cost of your project? * \$3,957

Must be a dollar amount.

What is the amount you are requesting from the Board? * \$1,387

Must be a dollar amount.

Page 4 of 8

Application No. THCB00037 From Building Safer Communities

Form Submitted 20 May 2024, 11:28AM NZST

Financial Information

* indicates a required field

Financial Information

If your organisation registered for GST *

● Yes ○ No

GST Number

GST Number 077522115

Current Funding

How much money does your organisation currently have? * \$636,074.72

Must be a dollar amount.

How much of this money is already committed to a specific purpose? * \$610,000.00

Must be a dollar amount.

Tagged Funds

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

| Purpose | Amount |
|----------------------------|--------------|
| Automotivate | \$280,000.00 |
| Youth Innovations | \$170,000.00 |
| Indigo House | \$130,000.00 |
| Building Safer Communities | \$30,000.00 |
| | \$ |

Total Tagged Funds

Total Expenditure Amount

\$610,000.00

This number/amount is calculated.

Other Funding

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

Page 5 of 8

Application No. THCB00037 From Building Safer Communities

Form Submitted 20 May 2024, 11:28AM NZST

| Funding Source | Amount | Decision |
|----------------------------|--------------------------|----------|
| | Must be a dollar amount. | |
| Building Safer Communities | \$2,570.00 | Yes |
| | \$ | |
| | \$ | |
| | \$ | |
| | \$ | |

Previous Funding from FNDC

Have you previously received funding from FNDC?

Yes ○ No

Previous Funding from FNDC

| Purpose | Amount | Date | Project Report Submitted |
|----------------|--------------------------|-----------------|-----------------------------|
| | Must be a dollar amount. | Must be a date. | |
| Graffiti Guard | \$5,000.00 | 30/08/2020 | Yes |
| Safer Streets | \$2,200.00 | 02/09/2020 | Yes |
| | \$ | | |
| | \$ | | |

Last page

Privacy Information

The information you have provided on this form is required so that your application for funding can be processed. Once this application is lodged with the Council it becomes public information and may be made available on the Council's website. If there is sensitive information in the proposal of personal details you wish to be withheld, please advise. These details are collected to inform the general public and community groups about all funding applications which have been submitted to the Far North District Council.

Applicant Declaration

This declaration must be signed by two people from your organisation who are 18 years of age or older with the authority to sign on behalf of the organisation. Signatories cannot be an undischarged bankrupt, cannot be immediately related, cannot be partners, and

Page 6 of 8

^{*} indicates a required field

Application No. THCB00037 From Building Safer Communities

Form Submitted 20 May 2024, 11:28AM NZST

cannot live at the same address. They must have a daytime contact phone number and be contactable during normal business hours.

We, the undersigned, declare the following:

In submitting this application:

- 1. We have the authority to commit our organisation to this application and we have been duly authorised by our governing body.
- 2. We acknowledge and agree that the Far North District Council may disclose or obtain information related to the funding of the organisation from any other government department or agenda, private person, or organisation.
- 3.We have attached our organisations most recent statement of income and expenditure, annual accounts, or other financial documents that demonstrate its ability to manage a grant.
- 4. Individuals associated with out organisation will not receive a salary or any other pecuniary gain from the proceeds of any grant money arising from this application.
- 5. The details given in all sections of this application are true and correct to the best of our knowledge, and reasonable evidence has been provided to support our application.
- 6. We have the following set of internal controls in place:
 - Two signatories to all bank accounts (if applicable)
 - a regularly maintained and current cashbook or electronic equivalent
 - A person responsible for keeping the financial records of the organisation
 - A regularly maintained tax record (if applicable)
 - A regularly maintained PAYE record (if applicable)
 - The funding and its expenditure shown as sperate entries in the cash book or as a note o the accounts
 - Tracking of different funding, e.g through a spreadsheet or journey entry
 - regular financial reporting to every full meeting of the governing body

We agree to the following conditions if we are funded by Local Community Grant Funding:

- 1. To uplift any funding granted within 3 months of the date of the letter of agreement. failure to do so will result in loss of the grant money.
- 2. To spend the funding within 12 months of the date of grant approval unless written approval for an extension is obtained from Council before that 12 month period ends.
- 3. To spend the funding only for the purpose(s) approved by the Far North District Council unless written approval for a change of purpose(s) is obtained **an advance** from the Community Board.
- 4. To return to the Far North District Council any portion of the funding that e do not spend. If our payment includes GST we will return the GST component of the amount to be returned.
- 5. To acknowledge the receipt of Community Board funds as a separate entry in our accounts, or in a note to our accounts, in our organisation's annual report.
- 6. To acknowledge any financial contribution from Far North District Council on signage and in any publicity relating to the project. Contact the Funding Team for digital imagery.
- 7. To make available any files or records that relate to the expenditure of this funding for inspection if requested by the Far North district Council or its auditors.
- 8. To complete and return a Project Report within **two months** of the end of the project, or, if the activity is ongoing, within two months of the funding being spent. applicants who fail to provide a project report within this timeframe will not be considered for funding for stand-down period of five years.

Page 7 of 8

Application No. THCB00037 From Building Safer Communities

Form Submitted 20 May 2024, 11:28AM NZST

- 9. To inform the Far North District Council of significant changes in our organisation before this application has been considered, or the funding has been fully used and accounted for (such as change in contact details, office holders, financial situation, intention to wind up or cease operations, or any other significant event).
- 10To lay a complaint with the Police and notify the far North District Council immediately if any of the funding is stolen or misappropriated.

Signatures

Date

20/05/2024 Must be a date.

Date

20/05/2024 Must be a date.

Page 8 of 8



Application Form

Instructions

Please read carefully:

- Read this application form in full before you start filling it in. It is easier to complete an application if you have the information you need at your fingertips.
- Please see Section 1 of the <u>Community Grant Policy</u> to ensure you are eligible.
- All applications are to be submitted 15 clear working days prior to the Community Board meeting where the
 application will be considered. Deadlines dates are on Council's website www.fndc.govt.nz
- Incomplete, late, or non-complying applications will not be accepted.

The following *must* be submitted along with this application form:

- Applicants who have failed to complete a Project Report for previous funding granted within the last five years are not eligible for funding.
- If there's anything on this form you're not sure of, please contact the Community Development team at freephone 0800 920 029, or funding@fndc.govt.nz we're happy to help.
- Send your completed form to funding@fndc.govt.nz or to any Council service centre

| | Quote | es (or evidence of costs) for all items listed as total costs on pg | 3 | | | | | | |
|------------|--|---|-------------------|---|--|--|--|--|--|
| | Most recent bank statements and (signed) annual financial statements | | | | | | | | |
| | Progr | Programme/event/project outline | | | | | | | |
| | A health and safety plan | | | | | | | | |
| | Your | organisation's business plan (if applicable) | | | | | | | |
| | If you | r event is taking place on Council land or road/s, evidence of pe | rmission to do so | | | | | | |
| | Signe | ed declarations on pgs 5-6 of this form | | | | | | | |
| Applic | ant de | etalis | 7 | | | | | | |
| | ı | | ¬ | | | | | | |
| Organisati | on | Mangonui Cemetery Committee | Number of Members | 5 | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| Please bri | efly de | scribe the purpose of the organisation. | | | | | | | |
| Sale of b | ourial r | plots andmaintenance and beautification of Mangonui Pub | olic Cemetery | | | | | | |

www.fndc.govt.nz | Memorial Ave, Kaikohe 0440 | Private Bag 752, Kaikohe 0440 | funding@fndc.govt.nz | Phone 0800 920 029

A2686814 (version Sept 2018)



Application Form

Project Details

| Which Community Board is your organisation applying to (see map Schedule A)? | | | | | | | |
|--|------------------------|---------|-------------------------------|-------------|-------------|--------|----------------------|
| \square | Te Hiku | | Kaikohe-Hokianga | | Bay of | Island | ls-Whangaroa |
| Clearly describe | the project or ever | nt: | | | | | |
| Name of Activity | Ongoing mainte | enand | ce of Cemerery and it | s rese | erves | Date | Ongoing |
| Location | 20 Wrathall Road | d, Mai | ngonui | | - | Time | " |
| Will there be a cha | arge for the public to | atten | d or participate in the proje | ect or e | event? | | ☐ Yes ☑ No |
| If so, how much? | | | | | | | |
| Outline your acti | vity and the servic | es it v | vill provide. Tell us: | | | | |
| • Who | will benefit from the | activi | ty and how; and | | | | |
| • How | it will broaden the ra | ange o | f activities and experience | s avail | lable to tl | he cor | mmunity. |
| • Regrowth c | ontainment in (| Ceme | etery Reserve. | | | | |
| Ongoing main | itenance and upke | eep of | Mangonui Cemetery, i | .e. Mo | wing; S | eating | g; Fencing and |
| Future Plantin | g. This is of som | ne im | portance also to neigh | nbouri | ing pro | opert | ies on Wrathall |
| and Turvey F | Roads. | | | | | | |
| Ongoing ma | intenance and u | pkee | o of Cemetery carparl | < | | | |
| • Maintenand | e of the "Old C | eme | tery" on Wrathall an | d Tur | vey Ro | oads | · |
| Regular clea | ring of roadside | betw | een the cemetery fen | ce an | d Wrat | hall F | Road; this being |
| the responsib | oility of the FND | C bu | ut never carried out. | | | | |
| Pruning and future felling of larger trees. | | | | | | | |
| Accuring angein | | | accutification of our local | | | | providing a sefe and |
| Assuring ongoing mamangement and beautification of our local public cemetery; providing a safe and | | | | | | | |
| secure environment for members of the public, visiting graves and/or attending interment of loved ones | | | | | | | |
| at the cemetery | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

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A2686814 (version Sept 2018)



Application Form

Project Cost

Provide a detailed costs estimate for the activity. Funding requested may not exceed 50% of the total cost.

<u>Total Cost</u> - provide the **total** amount of the estimated quoted cost against the appropriate item.

Amount Requested - provide (against the item) the amount the Board is being requested to contribute.

Please Note:

- You need to provide quotes (or evidence of costs) for everything listed in the total costs column
- If your organisation is GST registered, all requested amounts must be GST exclusive.
- Do not enter cents round the values up or down to the nearest dollar
- Do not use the dollar sign (\$) just enter the dollar value
- If you are applying for operating costs of a programme, please attach a programme outline

| Expenditure | Total Cost | Amount Requested | | |
|--|------------|------------------|--|--|
| Rent/Venue Hire | | Not Applicable | | |
| Advertising/Promotion | | | | |
| Facilitator/Professional Fees ² | | | | |
| Administration (incl. stationery/copying) | | | | |
| Equipment Hire | | | | |
| Equipment Purchase (describe) | | | | |
| Utilities | | | | |
| Hardware (e.g. cement, timber, nails, paint) | | | | |
| Consumable materials (craft supplies, books) | | | | |
| Refreshments | | | | |
| Travel/Mileage | | | | |
| Volunteer Expenses Reimbursement | | | | |
| Wages/Salary | | not applicable | | |
| Volunteer Value (\$20/hr) | | not applicable | | |
| Other (describe) See attached letter and Financial Statement | | | | |
| TOTALS | | | | |

² If the application is for professional or facilitator fees, a job description or scope of work must be attached.

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(version Sept 2018)



| Application Form | | | | | | | |
|---|--------------|--------------------------|--------------------------|---------------------|------------|--|--|
| Financial Information | | | | | | | |
| Is your organisation registered for GST? | ☐ Yes | ☑ No | GST Numb | per | | | |
| How much money does your organisation cu | ırrently hav | e? Includes \$3,664.9 | Term Dep 9 + \$240.03 | \$ 5,335 | \$3,905.02 | | |
| How much of this money is already committed to specific purposes? \$4,117 | | | | | | | |
| List the purpose and the amounts of money already tagged or committed (if any): | | | | | | | |

| Purpose | Amount |
|---|---------|
| Audit Fee | \$ 300 |
| General Mowing & maintenance - Annually | \$3,817 |
| | |
| | |
| | |
| TOTAL | \$4,117 |

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

| Funding Source | Amount | Approved |
|----------------|--------|---------------|
| None currently | | Yes / Pending |
| | | Yes / Pending |

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

| Purpose | Amount | Date | Project Report Submitted |
|---------------------------------|---------|------------|-----------------------------|
| Development of Cemetery Reserve | \$6,100 | 25/06/2020 | Y / Ж |
| Tree felling | \$4,900 | 10/10/2022 | Y / X4 |
| Clearing block | \$5,280 | 29/02/2024 | Y / 🛪 |
| | | | Y / N |

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A2686814

(version Sept 2018)



Application Form

Privacy Information

The information you have provided on this form is required so that your application for funding can be processed. Once this application is lodged with the Council it becomes public information and may be made available on the Council's website. If there is sensitive information in the proposal or personal details you wish to be withheld, please advise. These details are collected to inform the general public and community groups about all funding applications which have been submitted to the Far North District Council.

Applicant Declaration

This declaration must be signed by two people from your organisation who are 18 years of age or older with the authority to sign on behalf of the organisation. Signatories cannot be an undischarged bankrupt, cannot be immediately related, cannot be partners, and cannot live at the same address. They must have a daytime contact phone number and be contactable during normal business hours.

On behalf of: (full name of organisation)

Mangonui Cemetery Committee

We, the undersigned, declare the following:

In submitting this application:

- We have the authority to commit our organisation to this application and we have been duly authorised by our governing body.
- We acknowledge and agree that the Far North District Council may disclose or obtain information related to the funding of the organisation from any other government department or agenda, private person, or organisation.
- 3. We have attached our organisation's most recent statement of income and expenditure, annual accounts, or other financial documents that demonstrate its ability to manage a grant.
- 4. Individuals associated with our organisation will not receive a salary or any other pecuniary gain from the proceeds of any grant money arising from this application.
- 5. The details given in all sections of this application are true and correct to the best of our knowledge, and reasonable evidence has been provided to support our application.
- 6. We have the following set of internal controls in place:
 - Two signatories to all bank accounts (if applicable)
 - A regularly maintained and current cashbook or electronic equivalent
 - A person responsible for keeping the financial records of the organisation
 - A regularly maintained tax record (if applicable)
 - A regularly maintained PAYE record (if applicable)
 - The funding and its expenditure shown as separate entries in the cash book or as a note to the accounts

Signatory Two

- Tracking of different funding, e.g. through a spreadsheet or journal entry
- Regular financial reporting to every full meeting of the governing body

| Signatory | Jne | | |
|-----------|------------|--|--|
|-----------|------------|--|--|

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A2686814 (version Sept 2018)



Application Form

We agree to the following conditions if we are funded by Local Community Grant Funding:

- 1. To uplift any funding granted within 3 months of the date on the letter of agreement. Failure to do so will result in loss of the grant money.
- 2. To spend the funding within 12 months of the date of grant approval unless written approval for an extension is obtained from Council before that 12 month period ends.
- 3. To spend the funding only for the purpose(s) approved by Far North District Council unless written approval for a change of purpose(s) is obtained **in advance** from the Community Board.
- 4. To return to the Far North District Council any portion of the funding that we do not spend. If our payment includes GST we will return the GST component of the amount to be returned.
- 5. To acknowledge the receipt of Community Board funds as a separate entry in our accounts, or in a note to our accounts, in our organisation's annual report.
- 6. To acknowledge any financial contribution from Far North District Council on signage and in any publicity relating to the project. Contact Governance Support for digital imagery.
- To make available any files or records that relate to the expenditure of this funding for inspection if requested by the Far North District Council or its auditors.
- 8. To complete and return a Project Report within **two months** of the end of the project, or, if the activity is ongoing, within two months of the funding being spent. Applicants who fail to provide a project report within this timeframe will not be considered for funding for stand-down period of five years.
- 9. To inform the Far North District Council of significant changes in our organisation before this application has been considered, or the funding has been fully used and accounted for (such as change in contact details, office holders, financial situation, intention to wind up or cease operations, or any other significant event).
- 10. To lay a complaint with the Police and notify the Far North District Council immediately if any of the funding is stolen or misappropriated.

Signatory One

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A2686814

(version Sept 2018)

Application No. THCB00033 From Doubtless Bay Promotions Incorporated

Form Submitted 14 May 2024, 10:52AM NZST

Applicant Details

* indicates a required field

Instructions

Please read carefully:

- Read this application in full before you start filling it in. It is easier to complete an application if you have the information you need at your fingertips.
- Please see Section 1 of the Community Grant Policy to ensure you are eligible.
- All applications are to be submitted 15 clear working days prior to the Community Board meeting where the application will be considered. Deadline dates are on the Council's website.
- Incomplete, late or non-complying applications will not be considered.
- Applicants who have failed to complete a Project Report for previous funding granted within the last five years are not eligible for funding.
- If there's anything on this form you're not sure of, please contact the Community Development team at freephone 0800 920 029 or funding@fndc.govt.nz we're happy to help.

The following must be submitted along with this application form:

- Two quote for purchases where practicable, or evidence of expected purchases
- Business plan (including project costs)
- Details of all other funding secured of pending approval for this project (minimum 50%)
- Programme outline (if applying for operating costs)
- A health and safety plan.

Applicant details

Applicant *

Doubtless Bay Promotions Incorporated

Postal Address *

1491 Inland Rd

Karikari Peninsula Karikari Peninsula 0483 New Zealand

Address Line 1, Suburb/Town, State/Province, Postcode, and Country are required. Country must be New Zealand

Physical Address *

1491 Inland Rd

Karikari Peninsula Karikari Peninsula 0483 New Zealand

Address Line 1, Suburb/Town, State/Province, Postcode, and Country are required. Country must be New Zealand

Website

http://www.doubtlessbay.co.nz

Must be a URL.

Facebook page

https://www.facebook.com/doubtlessbaynz/

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Application No. THCB00033 From Doubtless Bay Promotions Incorporated

Form Submitted 14 May 2024, 10:52AM NZST

Contact details

Contact Person One: Contact Person Two:

Applicant Project Contact * Applicant Admin Contact

Position

Position * Chair

Phone Number

Phone Number

Mobile Number

Mobile Number

Email *

Email Address

Must be an email address.

Purpose of organisation

Please briefly describe the purpose of the organisation *

To co-ordinate, unite and provide direction for the promotion and development of business in the entire Doubtless Bay area for the benefit of members and the community. This is to be achieved by providing guidance and assistance in a fun and creative way and, where possible, by utilising the strength of our heritage and multicultural history

Number of Members * 100+

Project Details

* indicates a required field

Project Details

Clearly describe the project or event:

Name of Activity *

Running of Information center in Manganui

Location *

Mangonui Waterfront

Page 2 of 9

Application No. THCB00033 From Doubtless Bay Promotions Incorporated

Form Submitted 14 May 2024, 10:52AM NZST

Will there be a charge for the public to attend or participate in the project or event? $\boldsymbol{*}$

○ Yes

 No

Project dates:

Start Date End Date:

Date:

Must be a date. Must be a date.

Project Outline

Outline your activity and the services it will provide. Tell us:

- Who will benefit from the activity and how; and
- How it will broaden the range of activities and experiences available to the community.

Project outline: *

- 1. By providing information about local sightseeing opportunities to visitors and people new to the area.
- 2. By offering information regarding local community facilities and events to visitors and locals.
- 3. By advertising and providing information about local food and drink outlets in the area, thereby enhancing the economy of the local business owners.
- 4. By providing information about local accommodation opportunities, this encourages visitors to stay locally and thereby spend more in the local area.
- 5. We are the local booking agent for Intercity buses so we are able to provide a booking service to locals and visitors.
- 6. We have an internet facility for those people in the community who do not have their own access, therefore enabling them to be stay connected to local and overseas events and people.

Project Cost

* indicates a required field

Provide a detailed cost estimate for the activity. Funding requested may not exceed 50% of the total cost.

Total Cost - provide the **total** amount of the estimated quoted cost against the appropriate item.

Amount Requested - provide (against the item) the amount the Board is being requested to contribute.

Please Note:

Page 3 of 9

Application No. THCB00033 From Doubtless Bay Promotions Incorporated

Form Submitted 14 May 2024, 10:52AM NZST

- You need to provide quotes (or evidence of costs) for everything listed in the total costs column
- If your organisation is GST registered, all requested amounts must be GST exclusive.
- Do not enter cents round values up or down to the nearest dollar
- Do not use the dollar sign (\$) just enter the dollar value
- If you are applying for operating costs of a programme, please attach a programme outline

Budge

| Expenditure | Total Cost | Amount Requested | Quotes |
|---|--------------------------|--------------------------|-----------------------------|
| | Must be a dollar amount. | Must be a dollar amount. | |
| Rent/Venue Hire | \$12,000.00 | \$6,000.00 | No files have been uploaded |
| Facilitator/Profession al Fees | \$13,862.00 | \$6,931.00 | No files have been uploaded |
| Administration (inc. s tationery/copying) | \$466.00 | \$233.00 | No files have been uploaded |
| Equipment Hire | \$440.00 | \$220.00 | No files have been uploaded |
| Utilities | \$4,520.00 | \$2,260.00 | No files have been uploaded |
| | | | No files have been uploaded |
| | | | No files have been uploaded |
| | | | No files have been uploaded |
| | | | No files have been uploaded |
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| | | | No files have been uploaded |
| | | | No files have been uploaded |
| | | | No files have been uploaded |

Page 4 of 9

Application No. THCB00033 From Doubtless Bay Promotions Incorporated

Form Submitted 14 May 2024, 10:52AM NZST

Funding Request Amount

Please enter the total cost of your project (the sum of the items you have listed in the Total Cost column above) and the total amount you are requesting from the Board (the sum of the items you have listed in the Amount Requested column above).

What is the total cost of your project? *

\$31,288

Must be a dollar amount.

What is the amount you are requesting from the Board? * \$15,644

Must be a dollar amount.

Financial Information

* indicates a required field

Financial Information

If your organisation registered for GST *

Yes ○ No

GST Number

GST Number

086-756-781

Current Funding

How much money does your organisation currently have? *

\$526.91

Must be a dollar amount.

How much of this money is already committed to a specific purpose? \$ \$526.91

Must be a dollar amount.

Tagged Funds

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

| Purpose | Amount |
|---------|-----------|
| | \$ |
| | Ψ |
| | \$ |
| | \$ |

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Application No. THCB00033 From Doubtless Bay Promotions Incorporated

Form Submitted 14 May 2024, 10:52AM NZST

| \$ |
|----|
| \$ |

Total Tagged Funds

Total Expenditure Amount

\$0.00

This number/amount is calculated.

Other Funding

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

| Funding Source | Amount | Decision |
|----------------|--------------------------|----------|
| | Must be a dollar amount. | |
| | \$ | |
| | \$ | |
| | \$ | |
| | \$ | |
| | \$ | |

Previous Funding from FNDC

Have you previously received funding from FNDC?

Yes ○ No

Previous Funding from FNDC

| Purpose | Amount | Date | Project Report Submitted | |
|-------------|--------------------------|-----------------|-----------------------------|--|
| | Must be a dollar amount. | Must be a date. | | |
| Info Center | \$10,000.00 | 31/07/2020 | Yes | |
| Info Centre | \$15,000.00 | 31/08/2021 | Yes | |
| Info Centre | \$15,000.00 | 04/10/2022 | Yes | |
| | | | | |

Last page

* indicates a required field

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Application No. THCB00033 From Doubtless Bay Promotions Incorporated Form Submitted 14 May 2024, 10:52AM NZST

Privacy Information

The information you have provided on this form is required so that your application for funding can be processed. Once this application is lodged with the Council it becomes public information and may be made available on the Council's website. If there is sensitive information in the proposal of personal details you wish to be withheld, please advise. These details are collected to inform the general public and community groups about all funding applications which have been submitted to the Far North District Council.

Applicant Declaration

This declaration must be signed by two people from your organisation who are 18 years of age or older with the authority to sign on behalf of the organisation. Signatories cannot be an undischarged bankrupt, cannot be immediately related, cannot be partners, and cannot live at the same address. They must have a daytime contact phone number and be contactable during normal business hours.

We, the undersigned, declare the following:

In submitting this application:

- 1. We have the authority to commit our organisation to this application and we have been duly authorised by our governing body.
- 2. We acknowledge and agree that the Far North District Council may disclose or obtain information related to the funding of the organisation from any other government department or agenda, private person, or organisation.
- 3.We have attached our organisations most recent statement of income and expenditure, annual accounts, or other financial documents that demonstrate its ability to manage a grant.
- 4. Individuals associated with out organisation will not receive a salary or any other pecuniary gain from the proceeds of any grant money arising from this application.
- 5. The details given in all sections of this application are true and correct to the best of our knowledge, and reasonable evidence has been provided to support our application.
- 6. We have the following set of internal controls in place:
 - Two signatories to all bank accounts (if applicable)
 - a regularly maintained and current cashbook or electronic equivalent
 - A person responsible for keeping the financial records of the organisation
 - A regularly maintained tax record (if applicable)
 - A regularly maintained PAYE record (if applicable)
 - The funding and its expenditure shown as sperate entries in the cash book or as a note of the accounts
 - Tracking of different funding, e.g through a spreadsheet or journey entry
 - regular financial reporting to every full meeting of the governing body

We agree to the following conditions if we are funded by Local Community Grant Funding:

- 1. To uplift any funding granted within 3 months of the date of the letter of agreement. failure to do so will result in loss of the grant money.
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Page 7 of 9

Application No. THCB00033 From Doubtless Bay Promotions Incorporated Form Submitted 14 May 2024, 10:52AM NZST

- 4. To return to the Far North District Council any portion of the funding that e do not spend. If our payment includes GST we will return the GST component of the amount to be returned.
- 5. To acknowledge the receipt of Community Board funds as a separate entry in our accounts, or in a note to our accounts, in our organisation's annual report.
- 6. To acknowledge any financial contribution from Far North District Council on signage and in any publicity relating to the project. Contact the Funding Team for digital imagery.
- 7. To make available any files or records that relate to the expenditure of this funding for inspection if requested by the Far North district Council or its auditors.
- 8. To complete and return a Project Report within **two months** of the end of the project, or, if the activity is ongoing, within two months of the funding being spent. applicants who fail to provide a project report within this timeframe will not be considered for funding for stand-down period of five years.
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- 10To lay a complaint with the Police and notify the far North District Council immediately if any of the funding is stolen or misappropriated.

Signatures

| Signatures | |
|------------|---------------------------|
| | Signatory Two |
| | Name |
| Position * | Position |
| | Postal Address |
| | Phone Number |
| | Mobile Number |
| | Email |
| | Must be an email address. |
| | Date |
| | Must be a date. |
| | |

Page 8 of 9

Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form Application No. THCB00033 From Doubtless Bay Promotions Incorporated Form Submitted 14 May 2024, 10:52AM NZST

Date

14/05/2024 Must be a date.



Application Form

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 application will be considered. Deadlines dates are on Council's website www.fndc.govt.nz
- Incomplete, late, or non-complying applications will not be accepted.
- Applicants who have failed to complete a Project Report for previous funding granted within the last five years are not eligible for funding.
- If there's anything on this form you're not sure of, please contact the Community Development team at freephone 0800 920 029, or funding@fndc.govt.nz we're happy to help.
- Send your completed form to funding@fndc.govt.nz or to any Council service centre

The following *must* be submitted along with this application form:

- Quotes (or evidence of costs) for all items listed as total costs on pg 3
- Most recent bank statements and (signed) annual financial statements
- NA A health and safety plan No activities are involved
- Your organisation's business plan (if applicable)
- If your event is taking place on Council land or road/s, evidence of permission to do so Consent from FNHL
- Signed declarations on pgs 5-6 of this form

Applicant details Organisation Mangonui Waterfront Working Group Number of Members N/A Postal Address Physical Address Contact Person Phone Number Email Address

Please briefly describe the purpose of the organisation.

Appointed by the (then) mayor to solve community disagreements about the Mangonui waterfront, and arrange / manage the development of the public waterfont facilities.

www.fndc.govt.nz | Memorial Ave, Kaikohe 0440 | Private Bag 752, Kaikohe 0440 | funding@fndc.govt.nz | Phone 0800 920 029

A2686814 (version Sept 2018)



Application Form Project Details Which Community Board is your organisation applying to (see map Schedule A)? Te Hiku Kaikohe-Hokianga Bay of Islands-Whangaroa Clearly describe the project or event: Name of Activity Date Boardwalk completion 2 May 2024 Location Mangonui Waterfont Time Will there be a charge for the public to attend or participate in the project or event? ☐ Yes ✓ No If so, how much? Outline your activity and the services it will provide. Tell us: Who will benefit from the activity and how; and How it will broaden the range of activities and experiences available to the community. The boardwalk project requires completion with story boards highlighting places of interest, history and conversation, including stories about pre European history. This involves engagement with several sectors of the community (conservation groups, iwi , historians etc) Important note: The appliacnt organisation has no funds or bank account. Any expenditure is incurred by FNDC, and the assets created will become Council assets.

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A2686814 (version Sept 2018)



Application Form

Project Cost

Provide a detailed costs estimate for the activity. Funding requested may not exceed 50% of the total cost.

<u>Total Cost</u> - provide the **total** amount of the estimated quoted cost against the appropriate item.

Amount Requested - provide (against the item) the amount the Board is being requested to contribute.

Please Note:

- You need to provide quotes (or evidence of costs) for everything listed in the total costs column
- If your organisation is GST registered, all requested amounts must be GST exclusive.
- Do not enter cents round the values up or down to the nearest dollar
- Do not use the dollar sign (\$) just enter the dollar value
- If you are applying for operating costs of a programme, please attach a programme outline

| Expenditure | Total Cost | Amount Requested | |
|---|---------------------|---------------------|--|
| Rent/Venue Hire | | | |
| Advertising/Promotion | | | |
| Facilitator/Professional Fees ² | | | |
| Administration (incl. stationery/copying) | | | |
| Equipment Hire | | | |
| Equipment Purchase (describe) | | | |
| See attached quotation | \$5,315.00 plus GST | \$5,315.00 plus GST | |
| Utilities | | | |
| Hardware (e.g. cement, timber, nails, paint) | | | |
| Consumable materials (craft supplies, books) | | | |
| Refreshments | | | |
| Travel/Mileage | | | |
| Volunteer Expenses Reimbursement | | | |
| Wages/Salary | | not applicable | |
| Volunteer Value (\$20/hr) | | not applicable | |
| Other (describe) | | | |
| Provision for cost variations (to be surrended if not required) | \$4,000.00 | \$4,000.00 | |
| TOTALS | \$9,315.00 plus GST | \$9,315.00 plus GST | |

² If the application is for professional or facilitator fees, a job description or scope of work must be attached.

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A2686814

(version Sept 2018)

| Local Grant Application Form | | | | | P |
|---|---------------|-------------|----------------|-------------|---|
| Financial Information | | | | | |
| Is your organisation registered for GST? | ☐ Yes | ☑ No | GST Num | ber | |
| How much money does your organisation of | currently hav | e? | | Nil | |
| How much of this money is already commit | ted to specif | ic purposes | ? | Nil | |
| List the purpose and the amounts of money | already tag | ged or comn | nitted (if any | <i>ı</i>): | |

| Purpose | Amount |
|---------|--------|
| | |
| | |
| | |
| | |
| | |
| TOTAL | |

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

| Funding Source | Amount | Approved |
|----------------|--------|---------------|
| | | Yes / Pending |

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

| Purpose | Amount | Date | Project Report Submitted |
|---------|--------|------|-----------------------------|
| | | | Y / N |
| | | | Y / N |
| | | | Y / N |
| | | | Y / N |

| www.fn | dc.govt.nz | Memorial Ave, Kaikohe 0440 | Private Bag | y 752, Kaikohe 0440 | funding@fndo | govt.nz | Phone 0800 920 029 |
|--------|------------|----------------------------|-------------|---------------------|--------------|---------|--------------------|
|--------|------------|----------------------------|-------------|---------------------|--------------|---------|--------------------|

A2686814 (version Sept 2018)



Application Form

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Applicant Declaration

This declaration must be signed by two people from your organisation who are 18 years of age or older with the authority to sign on behalf of the organisation. Signatories cannot be an undischarged bankrupt, cannot be immediately related, cannot be partners, and cannot live at the same address. They must have a daytime contact phone number and be contactable during normal business hours.

On behalf of: (full name of organisation)

Mangonui Waterfront Working Group

We, the undersigned, declare the following:

In submitting this application:

- We have the authority to commit our organisation to this application and we have been duly authorised by our governing body.
- 2. We acknowledge and agree that the Far North District Council may disclose or obtain information related to the funding of the organisation from any other government department or agenda, private person, or organisation.
- 3. We have attached our organisation's most recent statement of income and expenditure, annual accounts, or other financial documents that demonstrate its ability to manage a grant.
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- 5. The details given in all sections of this application are true and correct to the best of our knowledge, and reasonable evidence has been provided to support our application.
- 6. We have the following set of internal controls in place: NOT APPLICABLE as we have no bank account
 - Two signatories to all bank accounts (if applicable pr financial transactions
 - A regularly maintained and current cashbook or electronic equivalent
 - A person responsible for keeping the financial records of the organisation
 - A regularly maintained tax record (if applicable)
 - A regularly maintained PAYE record (if applicable)
 - The funding and its expenditure shown as separate entries in the cash book or as a note to the accounts
 - Tracking of different funding, e.g. through a spreadsheet or journal entry
 - Regular financial reporting to every full meeting of the governing body

| Signato | Signatory Two |
|---------|---------------|
| | |

www.fndc.govt.nz | Memorial Ave, Kaikohe 0440 | Private Bag 752, Kaikohe 0440 | funding@fndc.govt.nz | Phone 0800 920 029

A2686814 (version Sept 2018)



Application Form

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| Signatory Oi | 16 |
|-----------------|--|
| Name | |
| Postal Address | |
| Phone Number | |
| Signature | |
| Signatory Tv | 10 |
| Name | Position |
| Postal Address | Post Code |
| Phone Number | Mobile Number |
| Signature | Date |
| www.fndc.govt.n | z Memorial Ave, Kaikohe 0440 Private Bag 752, Kaikohe 0440 funding@fndc.govt.nz Phone 0800 920 029 |

Page 6

Item 7.1 - Attachment 10 - Mangonui Waterfront Waorking Group

(version Sept 2018)

A 2686814

Application No. THCB00035 From Building Safer Communities

Form Submitted 16 May 2024, 11:04AM NZST

Applicant Details

* indicates a required field

Instructions

Please read carefully:

- Read this application in full before you start filling it in. It is easier to complete an application if you have the information you need at your fingertips.
- Please see Section 1 of the Community Grant Policy to ensure you are eligible.
- All applications are to be submitted 15 clear working days prior to the Community Board meeting where the application will be considered. Deadline dates are on the Council's website.
- Incomplete, late or non-complying applications will not be considered.
- Applicants who have failed to complete a Project Report for previous funding granted within the last five years are not eligible for funding.
- If there's anything on this form you're not sure of, please contact the Community Development team at freephone 0800 920 029 or funding@fndc.govt.nz we're happy to help.

The following must be submitted along with this application form:

- Two quote for purchases where practicable, or evidence of expected purchases
- Business plan (including project costs)
- Details of all other funding secured of pending approval for this project (minimum 50%)
- Programme outline (if applying for operating costs)
- A health and safety plan.

Applicant details

Applicant *

Building Safer Communities

Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form Application No. THCB00035 From Building Safer Communities Form Submitted 16 May 2024, 11:04AM NZST

Contact details

Purpose of organisation

Please briefly describe the purpose of the organisation *

The team at Building Safer Communities are a dedicated and passionate group, wholeheartedly committed to their community's well-being.

Collectively they provide much needed support to the community in areas identified by the Far North people – in a collaborative way with other agencies.

Number of Members * 12

Project Details

* indicates a required field

Project Details

Clearly describe the project or event:

Name of Activity * Safer Streets - Te Hiku

Location *

Page 2 of 9

Application No. THCB00035 From Building Safer Communities

Form Submitted 16 May 2024, 11:04AM NZST

Kaitaia

Will there be a charge for the public to attend or participate in the project or event? $\mbox{*}$

○ Yes

 No

Project dates:

Start Date End Date:

Date:

 28/06/2024
 28/06/2024

 Must be a date.
 Must be a date.

Project Outline

Outline your activity and the services it will provide. Tell us:

- Who will benefit from the activity and how; and
- How it will broaden the range of activities and experiences available to the community.

Project outline: *

Commerce street in Kaitaia currently has twelve 'no skateboards, scooters or bicycle' and four 'ATM queue here' footpath markings. These markings are for the the safety of pedestrians using Commerce Street and have become faded and almost unrecognisable, therefore the purpose is not met. The faded markings make Commerce Street look as if it is uncared for and unsafe.

Our aim is to restore the footpath markings so that look nice and tidy and they are able to meet their purpose of creating a safe walking paths for pedestrians of Commerce Street, Kaitaia.

Restoring the footpath marking swill be to the benefit of all people who use Commerce Street, such as the elderly, those with disabilities (mobility scooters etc) and encouraging our youth to be more courteous when on the footpath.

Project Cost

* indicates a required field

Provide a detailed cost estimate for the activity. Funding requested may not exceed 50% of the total cost.

Total Cost - provide the **total** amount of the estimated quoted cost against the appropriate item.

Amount Requested - provide (against the item) the amount the Board is being requested to contribute.

Please Note:

Page 3 of 9

Application No. THCB00035 From Building Safer Communities

Form Submitted 16 May 2024, 11:04AM NZST

- You need to provide quotes (or evidence of costs) for everything listed in the total costs column
- If your organisation is GST registered, all requested amounts must be GST exclusive.
- Do not enter cents round values up or down to the nearest dollar
- Do not use the dollar sign (\$) just enter the dollar value
- If you are applying for operating costs of a programme, please attach a programme outline

Budge

| Expenditure | Total Cost | Amount Requested | Quotes |
|---|--------------------------|--------------------------|---|
| | Must be a dollar amount. | Must be a dollar amount. | |
| Rent/Venue Hire | \$0.00 | \$0.00 | No files have been uploaded |
| Advertising/Promotio n | \$0.00 | \$0.00 | No files have been uploaded |
| Facilitator/Profession al Fees | \$0.00 | \$0.00 | No files have been uploaded |
| Administration (inc. s tationery/copying) | \$50.00 | \$0.00 | No files have been uploaded |
| Equipment Hire | \$ | \$ | No files have been uploaded |
| Equipment Purchase (describe) | \$ | \$ | No files have been uploaded |
| Utilities | \$50.00 | \$0.00 | No files have been uploaded |
| Hardware (e.g ce- ment, timber, nails, paint) | \$ | \$ | No files have been uploaded |
| Consumable materials (craft supplies, books) | \$ | \$ | No files have been uploaded |
| Refreshments | \$ | \$ | No files have been uploaded |
| Travel/Mileage | \$ | \$ | No files have been uploaded |
| Volunteer Expenses Reimbursement | \$ | \$ | No files have been uploaded |
| Other (describe) | \$2,440.00 | \$2,440.00 | Filename: Quote for C ommerce Street Path Signs 2024.pdf File size: 501.0 kB |

Page 4 of 9

Application No. THCB00035 From Building Safer Communities

Form Submitted 16 May 2024, 11:04AM NZST

| Other (describe) | \$ ' | No files have been uploaded |
|------------------|-----------|-----------------------------|
| Other (describe) | \$ · | No files have been uploaded |

Funding Request Amount

Please enter the total cost of your project (the sum of the items you have listed in the Total Cost column above) and the total amount you are requesting from the Board (the sum of the items you have listed in the Amount Requested column above).

What is the total cost of your project? * \$2,540

Must be a dollar amount.

What is the amount you are requesting from the Board? * \$2,440

Must be a dollar amount.

Financial Information

* indicates a required field

Financial Information

If your organisation registered for GST *

● Yes ○ No

GST Number

GST Number 077522115

Current Funding

How much money does your organisation currently have? * \$636,074.72

Must be a dollar amount.

How much of this money is already committed to a specific purpose? * \$610,000.00

Must be a dollar amount.

Tagged Funds

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

Page 5 of 9

Application No. THCB00035 From Building Safer Communities

Form Submitted 16 May 2024, 11:04AM NZST

| Purpose | Amount |
|----------------------------|--------------|
| Automotivate | \$280,000.00 |
| Youth Innovations | \$170,000.00 |
| Indigo House | \$130,000.00 |
| Building Safer Communities | \$30,000.00 |
| | \$ |

Total Tagged Funds

Total Expenditure Amount

\$610,000.00

This number/amount is calculated.

Other Funding

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

| Funding Source | Amount | Decision |
|----------------|--------------------------|----------|
| | Must be a dollar amount. | |
| | \$ | |
| | \$ | |
| | \$ | |
| | \$ | |
| | \$ | |

Previous Funding from FNDC

Have you previously received funding from FNDC?

Yes ○ No

Previous Funding from FNDC

| Purpose | Amount | Date | Project Report Submitted |
|----------------|--------------------------|-----------------|-----------------------------|
| | Must be a dollar amount. | Must be a date. | |
| Graffiti Guard | \$5,000.00 | 30/08/2020 | Yes |
| | \$ | | |
| | \$ | | |
| | \$ | | |

Page 6 of 9

Application No. THCB00035 From Building Safer Communities

Form Submitted 16 May 2024, 11:04AM NZST

Last page

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- 5. The details given in all sections of this application are true and correct to the best of our knowledge, and reasonable evidence has been provided to support our application.
- 6. We have the following set of internal controls in place:
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Name Postal Address * Phone Number Signature

Signatory Two

Signatory One



www.fndc.govt.nz | Memorial Ave, Kaikohe 0440 | Private Bag 752, Kaikohe 0440 | funding@fndc.govt.nz | Phone 0800 920 029

A2686814

(version Sept 2018)



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- Send your completed form to funding@fndc.govt.nz or to any Council service centre

The following *must* be submitted along with this application form:

- Quotes (or evidence of costs) for all items listed as total costs on pg 3
- Most recent bank statements and (signed) annual financial statements
- ✓ Programme/event/project outline
- A health and safety plan
- Your organisation's business plan (if applicable)
- If your event is taking place on Council land or road/s, evidence of permission to do so
- Signed declarations on pgs 5-6 of this form

| Applicant d | etails | | | |
|-------------------|---|-------------------|-----|--|
| Organisation | Te Rarawa Rugby Club Inc | Number of Members | 200 | |
| Postal Address | | | | |
| Physical Address | | | | |
| Contact Person | | | | |
| Phone Number | | | | |
| Email Address | | | | |
| Please briefly de | scribe the purpose of the organisation. | | | |
| Local Rugby Club | | | | |
| | | | | |

www.fndc.govt.nz | Memorial Ave, Kaikohe 0440 | Private Bag 752, Kaikohe 0440 | funding@fndc.govt.nz | Phone 0800 920 029

A2686814 (version Sept 2018)

Local Grant Application Form



Project Details

| William Communic | y board is your | organis | ation applying t | o (see map sci | iedule A): | |
|---------------------|--|--------------|-----------------------|---------------------|--------------------|---|
| | Te Hiku | | Kaikohe-Hokia | nga 🗆 | Bay of Island | ds-Whangaroa |
| Clearly describe | the project or ev | /ent: | | | | |
| Name of Activity | Fencing and Drainage Project Date 1 Feb 2024 | | | | | 1 Feb 2024 |
| Location | Te Rarawa Rug | jby Club (| Ahipara Domain | 1 | Time | |
| Will there be a cha | rge for the public | to atten | d or participate i | n the project or e | event? | ☐ Yes No |
| If so, how much? | | | | | | |
| Outline your activ | ity and the ser | vices it w | vill provide. Tel | l us: | | |
| • Who | will benefit from | the activit | ty and how; and | | | |
| • How i | it will broaden the | e range o | of activities and e | xperiences avai | lable to the cor | mmunity. |
| Drainage & Fenci | ing Project | | | | | |
| As custodians of | the most of the Ah | ipara Dor | nain, we need to e | ensure that our inf | rastructure and | member safety are a priority. |
| We want to instal | I pipes into an exis | sting open | drain at the end o | of our main field a | nd then coverit f | for better drainage of the |
| playing surface a | nd for the safety o | f our tama | ariki. | | | |
| We would also lik | e to replace the e | nd fence o | on the #1 field and | move it further to | wards our dead | ball line. |
| We would install I | bollards to create | a designat | ted "green" pathwa | ay for pedestrians | to move around | d the domain safely. |
| the road. It would | also ensure that I | | | | | & out of the main gate onto vehicles could traverse our |
| driveway with eas | se. onsideration seein | g as our c | club becomes a hu | b during local em | ergencies. | |
| We would also lik | e to replace the ex | kisting clu | broom fence out th | ne front of the bui | lding (which is re | otten in places) to address |
| | s for pedestrians a tween the club and | | | h traffic areas clo | se to the clubro | oms and to ensure there is |
| With the increase | in the number of | teams tha | t we are fielding, t | nere are not only | more tamariki | |
| at the club but als | so more traffic.This | applies r | not just for training | and match days | but also for the | various |
| community events | s we host including | g Boxfit cla | asses, Kapa Haka | practice, Relay4 | Life events etc. | |
| | | | | | | |
| Ps: We are o | currently h | aithna | on our a | mpilation p | ackage to 1 | be completed by |
| Hartnell + Gmo | nd. A Copy | will be | forwarded | as soon as | completi | ed. |

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Project Cost

Provide a detailed costs estimate for the activity. Funding requested may not exceed 50% of the total cost.

<u>Total Cost</u> - provide the **total** amount of the estimated quoted cost against the appropriate item.

Amount Requested - provide (against the item) the amount the Board is being requested to contribute.

Please Note:

- You need to provide quotes (or evidence of costs) for everything listed in the total costs column
- If your organisation is GST registered, all requested amounts must be GST exclusive.
- Do not enter cents round the values up or down to the nearest dollar
- Do not use the dollar sign (\$) just enter the dollar value
- If you are applying for operating costs of a programme, please attach a programme outline

| Expenditure | Total Cost | Amount Requested |
|---|------------|------------------|
| Rent/Venue Hire | | |
| Advertising/Promotion | | |
| Facilitator/Professional Fees ² Installation | \$10800.00 | \$3000 |
| Administration (incl. stationery/copying) | | |
| Equipment Hire Tractor & Thumper | \$4160 | \$1500 |
| Equipment Purchase (describe) | | |
| | | |
| Utilities | | |
| Hardware (e.g. cement, timber, nails, paint) | \$8182.84 | \$8182 |
| Consumable materials (craft supplies, books) | | |
| Refreshments | | |
| Travel/Mileage | | |
| Volunteer Expenses Reimbursement | | |
| Wages/Salary | | not applicable |
| Volunteer Value (\$20/hr) | \$1200 | not applicable |
| Other (describe) Demolition - equipment hire \$500 - rubbish disposal \$500 | \$1000 | |
| TOTALS | \$25342.84 | \$12682.00 |

² If the application is for professional or facilitator fees, a job description or scope of work must be attached.

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(version Sept 2018)

| Local Grant | | | | | |
|---|--------------|------|----------|--------|-----------|
| Application Form | | | | | |
| Financial Information | | | | | |
| Is your organisation registered for GST? | ☑ Yes | □ No | GST Numb | er | 017349667 |
| How much money does your organisation co | urrently hav | re? | | \$48,0 | 072.68 |
| low much of this money is already committed to specific purposes? | | | | \$47, | 600 |

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

| Purpose | Amount |
|--|------------|
| Weatherproofing building - window & doors & entrance from funding grant | \$20,000 |
| Field lighting project from funding grant | \$10,000 |
| Operational Costs - power, insurance, internet, compliance etc | \$12,600 |
| Playing Uniforms for juniors from Pub Charity funding grant | \$5000 |
| TOTAL COMPANY OF THE STATE OF T | \$47600.00 |

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

| Funding Source | Amount | Approved |
|----------------|--------|---------------|
| | | Yes / Pending |

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

| Purpose | Amount | Date | Project Report Submitted |
|---|--------|------|-----------------------------|
| As part of the Te Hiku Open Spaces Group - | \$1735 | | Y / N |
| Prepping & painting the external fence before | | | Y / N |
| school mural was erected. | | | Y / N |
| | | | Y / N |

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A2686814

(version Sept 2018)

Local Grant



Application Form

Privacy Information

The information you have provided on this form is required so that your application for funding can be processed. Once this application is lodged with the Council it becomes public information and may be made available on the Council's website. If there is sensitive information in the proposal or personal details you wish to be withheld, please advise. These details are collected to inform the general public and community groups about all funding applications which have been submitted to the Far North District Council.

Applicant Declaration

This declaration must be signed by two people from your organisation who are 18 years of age or older with the authority to sign on behalf of the organisation. Signatories cannot be an undischarged bankrupt, cannot be immediately related, cannot be partners, and cannot live at the same address. They must have a daytime contact phone number and be contactable during normal business hours.

On behalf of: (full name of organisation)

TE RARAWA RUGBY CLUB INC

We, the undersigned, declare the following:

In submitting this application:

- We have the authority to commit our organisation to this application and we have been duly authorised by our governing body.
- 2. We acknowledge and agree that the Far North District Council may disclose or obtain information related to the funding of the organisation from any other government department or agenda, private person, or organisation.
- We have attached our organisation's most recent statement of income and expenditure, annual accounts, or other financial documents that demonstrate its ability to manage a grant.
- Individuals associated with our organisation will not receive a salary or any other pecuniary gain from the proceeds of any grant money arising from this application.
- 5. The details given in all sections of this application are true and correct to the best of our knowledge, and reasonable evidence has been provided to support our application.
- 6. We have the following set of internal controls in place:
 - Two signatories to all bank accounts (if applicable)
 - A regularly maintained and current cashbook or electronic equivalent
 - A person responsible for keeping the financial records of the organisation
 - A regularly maintained tax record (if applicable)
 - A regularly maintained PAYE record (if applicable)
 - The funding and its expenditure shown as separate entries in the cash book or as a note to the accounts
 - Tracking of different funding, e.g. through a spreadsheet or journal entry
 - Regular financial reporting to every full meeting of the governing body

Signatory One

Signatory Two

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(version Sept 2018)

Local Grant





We agree to the following conditions if we are funded by Local Community Grant Funding:

- To uplift any funding granted within 3 months of the date on the letter of agreement. Failure to do so will result in loss of the grant money.
- 2. To spend the funding within 12 months of the date of grant approval unless written approval for an extension is obtained from Council before that 12 month period ends.
- 3. To spend the funding only for the purpose(s) approved by Far North District Council unless written approval for a change of purpose(s) is obtained **in advance** from the Community Board.
- 4. To return to the Far North District Council any portion of the funding that we do not spend. If our payment includes GST we will return the GST component of the amount to be returned.
- To acknowledge the receipt of Community Board funds as a separate entry in our accounts, or in a note to our accounts, in our organisation's annual report.
- 6. To acknowledge any financial contribution from Far North District Council on signage and in any publicity relating to the project. Contact Governance Support for digital imagery.
- To make available any files or records that relate to the expenditure of this funding for inspection if requested by the Far North District Council or its auditors.
- 8. To complete and return a Project Report within **two months** of the end of the project, or, if the activity is ongoing, within two months of the funding being spent. Applicants who fail to provide a project report within this timeframe will not be considered for funding for stand-down period of five years.
- 9. To inform the Far North District Council of significant changes in our organisation before this application has been considered, or the funding has been fully used and accounted for (such as change in contact details, office holders, financial situation, intention to wind up or cease operations, or any other significant event).
- To lay a complaint with the Police and notify the Far North District Council immediately if any of the funding is stolen or misappropriated.

Signatory One



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A2686814 (v

(version Sept 2018)

7.2 PROJECT FUNDING REPORTS

File Number: A4731645

Author: Kathryn Trewin, Funding Advisor

Authoriser: Scott May, Manager - Stakeholder Relationships

TAKE PŪRONGO / PURPOSE OF THE REPORT

Recipients of funds from the Community Board's Local Grant Fund must complete and submit a project report no later than two months after the completion of their project.

TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board note the project reports received from:

- a) Toi Tangata Ngā Kai o te Māori
- b) Okaihau College Tai Tokerau Festival 2024

1) TĀHUHU KŌRERO / BACKGROUND

Clause 15 of the Community Grant Policy states that: "At the completion of a project that received community funding, recipients are required to complete a Project Report. These reports must be received no later than two months after the completion of the project, or, if the activity is ongoing, within two months of the funding being spent. Recipients who do not complete this form are ineligible for Council funding for a period of five years."

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Copies of the project reports are attached for the Board's information. Should Board members have concerns or issues with these reports, these should be discussed at this part of the meeting.

TAKE TÜTOHUNGA / REASON FOR THE RECOMMENDATION

To receive the project reports from funding applicants in accordance with the Community Grant Policy.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or budgetary requirements.

ĀPITIHANGA / ATTACHMENTS

- 1. Nga Kai a te Maori A4732598 🖟 溢
- 2. Tai Tokerau Festival 2024 A4732604 U

Hōtaka Take Ōkawa / Compliance Schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

- 1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
- 2. This section is subject to Section 79 Compliance with procedures in relation to decisions.

| He Take Ōkawa / Compliance Requirement | Aromatawai Kaimahi / Staff Assessment |
|---|---|
| State the level of significance (high or low) of the issue or proposal as determined by the <u>Council's Significance and Engagement Policy</u> | This is a matter of low significance. |
| State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision. | Community Grant Policy. |
| State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought. | It is the responsibility of each Community Board to confirm the funding that they allocated has been spent correctly. |
| State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water. | There are no implications on Māori in confirming the project reports. Any implications on Māori arising from matters included in project reports should be considered as part of the relevant report. |
| Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities). | This report is asking for the project reports to be approved, any interests that affect other people should be considered as part of the individual reports. |
| State the financial implications and where budgetary provisions have been made to support this decision. | There are no financial implications or the need for budgetary provision. |
| Chief Financial Officer review. | The Chief Financial Officer has not reviewed this report. |



Project Report COMMUNITY GRANT FUND - LOCAL

F0080402

At the completion of a project that received community funding, recipients are required, as stated in the Community Grant Policy, to submit a Project Report to the Community Board. Project Reports are to be received no later than two months after the completion of the project or if the activity is ongoing, within two months of the funding being spent.

Applicants who fail to provide a project report within the required time will not be considered for future funding.

Please return the completed form to: funding@fndc.govt.nz PDF attachment via email is preferred) OR: Funding Advisor Far North District Council Private Bag 752 KAIKOHE 0440

| Name of organisation: | Toi Tangata (Te Hotu Manawa Maori Ltd) | | |
|--|--|---|--|
| Name & location of project: | Ngā Kai a te Māori - with Joe Mcleod | | |
| Date of project/activity: | 22nd March, 29th March & 12th April 2023 | | |
| Which Community Board did you receive funding from? x Te Hiku x Kaikohe-Hokianga x Bay of Islands-Whangaroa | | | |
| Amount received from the Co | mmunity Fund: \$ 5700 | | |
| Board meeting date the grant | was approved: February 2024 | Т | |

Please give details of how the money was spent:

- Your contribution to the project and the funding you received from the Community Board must be accounted for
- Attach supplier receipts or bank statements to show proof of expenditure of Community Board funds.

| Supplier/Description | \$amount Receipt/s attached (please tick) |
|----------------------|---|
| Vancy Van Hire | \$ 5200 |
| New world | \$ 205.55 |
| āteanui Limited | \$ 345 |
| | \$ |
| Total: | \$ 5750 |
| | |

Give a brief description of the highlights of your project including numbers participating:

The turn out was great with around ~160 participants in total across the three wānanga. Some returned to later wananga to consolidate their learnings. The participants that attended reflected an intergenerational interest in this space - from tamariki, to rangatahi, to pakeke and kaumatua. This made the learning and whanaungatanga even richer. At all three wananga, haukainga and whanau of the marae were present and made up a majority of participants. At at least one marae, Te Piiti marae, haukainga are already gearing up to host another internal wananga amongst themselves to share notes. revisit learnings and practice the things they learnt.

Private Bag 752, Memorial Ave, Kaikohe 0400, New Zealand, Freephone: 0800 920 029, Phone: (09) 405 2750, Fax: (09) 401 2137, Email: ask.us@fndc.govt.nz, Website: www.fndc.govt.nz

Describe the main findings in your evaluation of the project/event; describe how your project/event benefited the community:

- Strengthening whānau connections back to marae, and kainga
- Intergenerational learning alongside tamariki and kaumātua. In particular affirming the experiences and valuable perspectives of kaumātua who recognised alot of the practices that were being shared
 - Learning through practice and in community, allowed for layers of reinforcement of learnings. Learning of plant names and their uses.
- Greater connection to ngāhere, greater confidence to harvest from local places. Also see evaluation summary attached

Please provide details and attach or email photos and/or any marketing collateral that was produced for your event/project acknowledging the Community Board:

| See attached as well as link: https://www.facebook.com/toitangata.nz/posts/ pfbid02rLfYEZGAu8DDqhcD2m8AFcZhqZB6oYePTjyJftsj7ZChWabqNo9dSZ1iNLG5Pwkgl |
|---|
| |
| |
| |
| |

If you have a Facebook page that we can link to please give details:

Not a facebook page, but links to posts and events as above

This report was completed by:



29.04.2024



Project Report COMMUNITY GRANT FUND - LOCAL

At the completion of a project that received community funding, recipients are required, as stated in the Community Grant Policy, to submit a Project Report to the Community Board. Project Reports are to be received no later than two months after the completion of the project or if the activity is ongoing, within two months of the funding being spent.

Applicants who fail to provide a project report within the required time will not be considered for future funding.

Please return the completed form to: funding@fndc.govt.nz PDF attachment via email is preferred) OR: Funding Advisor
Far North District Council Private
Bag 752
KAIKOHE 0440

| Name of organisation: Okai | hau College | |
|--|--|--------------------------|
| Name & location of project: 1 | ai Tokerau Festival 2024 - | -58 Settlers Way, RD 1, |
| Okaihau | | |
| Date of project/activity: 10 th / | April 2024 and 11 th April 2024 | |
| Which Community Board did | you receive funding from? | |
| X Te Hiku | ☐ Kaikohe-Hokianga | Bay of Islands-Whangaroa |
| Amount received from the Co | ommunity Fund: \$6,647.00 | |
| Board meeting date the grant | was approved: 12 th December 20 | 023 |

Please give details of how the money was spent:

- Your contribution to the project and the funding you received from the Community Board must be accounted for
- Attach supplier receipts or bank statements to show proof of expenditure of Community Board funds.

| Supplier/Description | \$amount | Receipt/s attached (please tick) |
|---|-----------|--|
| Cowleys Hire Centre Limited – Hireage of Scissor Lift | 689.61 | ٧ |
| DD Gold – Shirts for staff and volunteers at the Festival | 2464.00 | ٧ |
| Kerikeri Hire – Hireage of Portaloos and Chairs | 2208.69 | V |
| Northland Waste – Hireage of Skip Bins and 10x Wheelie Bins | 994.50 | V |
| Wireless Rentals – Hireage of 10x Walkie Talkies | 290.00 | ٧ |
| | | |
| | | |
| | | |
| Total: | \$6648.80 | |

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Give a brief description of the highlights of your project including numbers participating:

The Tai Tokerau Festival was a huge success. There were 26 Kura that attended from Mahurangi to the Far North. Some of the Roopu had 75 Tamariki standing and one Roopu had 200.

We had 28 Kai stalls and some of those travelled from Auckland to be part of the two day Festival.

Throughout the Festival, the large number of people who attended, congratulated Okaihau College on a fabulous occasion.

Describe the main findings in your evaluation of the project/event; describe how your project/ event benefited the community:

A number of residents of the community and surrounding areas, attended with Kai stalls for the two days of the Festival.

We calculate that approximately 8,500 people attended over the two days.

The local cafes, butchers and country store were prepared for extra custom and they were not disappointed.

Please provide details and attach or email photos and/or any marketing collateral that was produced for your event/project acknowledging the Community Board:

We have attached a copy of our Te Tai Tokerau Festival 2024 booklet that was produced and distributed throughout our two (2) day event.

Aso attached is a copy of our Sponsor's poster that we placed around our school throughout the Festival and on our Facebook page.

If you have a Facebook page that we can link to please give details:

https://www.facebook.com/groups/301937286666588

This report was completed by:



Private Bag 752, Memorial Ave, Kaikohe 0400, New Zealand, Freephone: 0800 920 029, Phone: (09) 405 2750, Fax: (09) 401 2137, Email: ask.us@fadc.govt.nz, Website: www.fndc.govt.nz

8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

8.1 TE HIKU COMMUNITY BOARD JUNE 2024 OPEN RESOLUTION REPORT

File Number: A4667356

Author: Marysa Maheno, Democracy Advisor

Authoriser: Casey Gannon, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide Te Hiku Community Board with an overview of outstanding resolutions from decisions dated from 1 January 2021.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Open resolutions are a mechanism to communicate progress against decisions/resolutions.
- Open resolutions are also in place for all formal elected member meetings.

TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board receive the report Te Hiku Community Board June 2024 Open Resolution Report.

TĀHUHU KŌRERO / BACKGROUND

Any resolution or decision from a meeting is compiled on an open resolution status report to capture actions trigged by Board decisions. Staff provide updates on progress against tasks that are not yet completed.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Community Board coordinators assist in following up outstanding resolutions with staff where appropriate, and occasionally, may be in a position to provide a further verbal update at meetings following the printing of an agenda.

The outstanding tasks are often multi-facet projects that take longer to fully complete.

Where a decision differs to the recommendation of staff there may be unintended consequences or challenges that take longer for staff to work through.

PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or need for budgetary provision in receiving this report.

ĀPITIHANGA / ATTACHMENTS

1. June Open Resolution Report - A4734288 🗓 🖼

| OPEN RESOLUTION REPORT | | Printed: Tuesda | Printed: Tuesday, 4 June 2024 8:21:27 am | |
|-------------------------------------|-------------------------|------------------------|--|--|
| Division: Committee: Officer: | Te Hiku Community Board | Date From: Date To: | 1/01/2020 4/06/2024 | |

| Meeting | Title | Resolution | Notes |
|---|--|---|---|
| Te Hiku Community Board 7/12/2021 | Notice of Motion - Waterfront Cafe and Bar - Mangonui | RESOLUTION 2021/77 That Te Hiku Community Board recommends that the Far North District Council: a) approve the occupation and use of 1.5 car parking spaces (8,5m of legal road reserve) in front of the Waterfront Café, Waterfront Road Mangonui to be approved as a formal license to occupy, to the Waterfront Café and Bar. b) and prioritise and enable increased alfresco dining and activate street frontages in waterfront locations and town centres. CARRIED | 27 Sep 2023 8:29am From THCB meeting of 26/9/23 - There is currently no funding. Sheryl Bainbridge also advised there have been no advervse incidents resulting from the current parking configuration. 23 Jan 2024 4:18pm Status is the same - currently no funding |
| Te Hiku Community Board 25/08/2020 | Notice of Motion - Investigation into Divesting Rangitoto Reserve, Mangonui | RESOLUTION 2020/45 That the Te Hiku Community Board: a) requests that staff investigate the process of divesting the ownership of Rangitoto Recreation Reserve, Mangonui to the Crown. b) requests that a report be provided back to the Te Hiku Community Board with information and options. CARRIED | 08 Oct 2023 2:33pm Work continuing on project plan. Initial public consultation will be in mid-January to avoid holiday period. 22 Feb 2024 1:40pm Consultation for classification of Rangitoto Reserves started 14 February and remains open until 14 March. This is on Council's website, and stakeholders have also been advised 02 Apr 2024 12:30pm Consultation for classification of Rangitoto Reserve has concluded with 12 submissions in support and 4 opposed. 2 submissions in support of the proposal wish to speak at a hearing to be organised. A report is being prepared for the Community Board. |
| Te Hiku Community Board 9/05/2023 | Kaitaia Drainage Area 2022/2023 Programme | RESOLUTION 2023/33 That the Te Hiku Community Board; a) approve the reviewed Kaitaia Drainage Area 2023/2024 work programme. | 02 Feb 2024 12:29pm The contract is due to be signed week starting 5 February 2024 06 Mar 2024 12:20pm EOI closes on 11 March, recruitment closed with no suitable candidates and will need to be re-advertised. Work has been carried out and contract has been paid |

Far North District Council Page 1 of 6

Printed: Tuesday, 4 June 2024 8:21:27 am

28 May 2024 1:54pm

| | C | ivision: ommittee: Te Hiku Community Board fficer: | Date From: 1/01/2020 Date To: 4/06/2024 |
|--|--|--|---|
| Meeting | Title | Resolution | Notes |
| | | b) approve the proposed 2023/24 Spraying Programme. c) request the proposed rate change for \$133k, including drone hireage and machine cleaning, be reported back to all Drainage Committees. d) and submit to Council a request for a Public Good component in the rates to be reviewed for the Long-Term Plan. e) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description. f) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils. Note: Thank you to Fiona King and Blair King CARRIED | O5 Apr 2024 1:11pm Kaitaia drains sprayed. Hobson Drain to Kaikino drain has also been priced and awarded. Yet to receive invoice confirming work has been done., EOI completed with 4 interested contractors., Drainage role reviewed to include compliance and tradewaste. To be readvertised. O3 May 2024 8:13am Preferred supplier confirmed. Contracts to be drafted for award by 30 June for FY24/27., Kaitaia spraying completed., Budgets confirmed and submitted to Finance for rating purposes. 28 May 2024 1:53pm Finalising contract details to be awarded by 30/06 |
| Te Hiku Community Board 9/05/2023 | Waiharara And Kaikino Drainage Areas 2022/2023 Programme | RESOLUTION 2023/34 That the Te Hiku Community Board; a) approve the reviewed Waiharara and Kaikino Drainage Areas 2023/2024 work programme and b) approve Michael Steel to be contracted to clean the Waiharara and Kaikino drainage areas up to \$10,000. c) approve the use of other local spray contractors in the area. d) request the proposed rate change for Waiharara \$35,525 and Kaikino \$34,413, including drone hireage and | O2 Feb 2024 12:31pm The purchase order is soon to be approved O6 Mar 2024 12:19pm EOI closes on 11 March, recruitment closed with no suitable candidates and will need to be re-advertised O5 Apr 2024 1:12pm EOI completed with 4 interested contractors., Further drain clearing approved., Drainage role reviewed to include compliance and tradewaste. To be readvertised. O3 May 2024 8:13am Preferred supplier confirmed. Contracts to be drafted for award by 30 June for FY24/27., Spraying complete in Kaikino. One remaining drain to be sprayed in Waiharara. Machine cleaning completed., Budgets confirmed and submitted to Finance for rating purposes. |

OPEN RESOLUTION REPORT

Far North District Council Page 2 of 6

| | OPEN RESOLUTION REPORT | Printed: Tuesday, 4 June 2024 8:21:27 am | | | |
|-------------------------------------|-------------------------|--|------------------------|--|--|
| Division: Committee: Officer: | Te Hiku Community Board | Date From: Date To: | 1/01/2020 4/06/2024 | | |

| Meeting | Title | Resolution | Notes |
|--|---|---|--|
| | | machine cleaning, be reported back to the Drainage Committees. e) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description. f) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils. CARRIED | Finalising contract details to be awarded by 30/06 |
| Te Hiku Community Board 9/05/2023 | Motutangi Drainage Area 2022/2023 Programme | RESOLUTION 2023/35 That the Te Hiku Community Board; a) approve the reviewed Motutangi Drainage Area 2023/2024 work programme. b) amend the 2022/2023 budget \$50,000 for machine cleaning from the Motutangi Drainage Area reserve fund. c) request the proposed rate change for \$68,864 including drone hireage and machine cleaning, and dedicated staff member be reported back to the Drainage Committees. d) request a briefing from Kevin Johnson (Delivery & Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description. e) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils. CARRIED | O2 Feb 2024 12:31pm The purchase order is soon to be approved O6 Mar 2024 12:19pm EOI closes on 11 March, recruitment closed with no suitable candidates and will need to be re-advertised O5 Apr 2024 1:12pm EOI completed with 4 interested contractors., Variation, Drainage role reviewed to include compliance and tradewaste. To be readvertised. O3 May 2024 8:14am Preferred supplier confirmed. Contracts to be drafted for award by 30 June for FY24/27., Motutangi accessible drains sprayed., Budgets confirmed and submitted to Finance for rating purposes. 28 May 2024 1:54pm Finalising contract details to be awarded by 30/06 |

Far North District Council Page 3 of 6

| | OPEN RESOLUTION REPORT | Printed: Tuesda | ry, 4 June 2024 8:21:27 am |
|-------------------------------------|-------------------------|------------------------|----------------------------|
| Division: Committee: Officer: | Te Hiku Community Board | Date From: Date To: | 1/01/2020 4/06/2024 |

| Meeting | Title | Resolution | Notes |
|---|--|--|---|
| | | | |
| Te Hiku Community Board 21/11/2023 | Te Hiku Community Board 2024-2027 Footpath Programme Priority | RESOLUTION 2023/114 That Te Hiku Community Board a) receive the report Te Hiku Community Board 2024-2027 Footpath Programme Priority report. b) confirm the listed locations below for inclusion in the draft 2024-2027 Long Term Plan. i) Mill Bay Road - SH10 to Rangakapiti, Mangonui ii) SH 1@ Gill, Awanui iii) Kaitaia - Awaroa Rd @ Pukepoto - School to approx #673, Pukepoto iv) Kaitaia-Awaroa Rd - Okahu Rd to 240, Kaitaia CARRIED | 13 Dec 2023 11:42am The footpath prioritisation list is included in the draft 2024-2027 LTP and a request for this to be published on the FNDC website has been sent through to Ken Lewis - Manager of Communications and Engagement 12 Jan 2024 12:44pm Elizabeth Stacey: Te Hiku's footpath programme priority has been presented to the Te Koukou Transport Committee and included in the draft 2024-2027 LTP. No further information on the LTP funding levels, Waka Kotahi subsidy is available at this time. We anticipate further information on funding to be available to the Board by July 2024. 30 May 2024 12:26pm Elizabeth Stacey: Final funding levels of the 2024-2027 LTP have not yet been determined. We will likely know which projects have attracted subsidy as well as final funded amounts by September or October. Please place this item on hold until the September meeting |
| Te Hiku Community Board 12/12/2023 | Support of Pedestrian Crossing | RESOLUTION 2023/126 That Te Hiku Community Board supports the petition from Pukenui residents for a pedestrian crossing on State Highway 1, at 4133 Far North Road. CARRIED | 12 Jan 2024 12:45pm Community petition sahred with the Waka Kotahi Safety Engineer as improvement is proposed for the state highway. We will compose a joint response for both the Board and Petitioners by March, 2024. 20 Mar 2024 2:00pm Report to THCB in March 24. Board requests that the missing section of footpath on Lamb Road between the existing footpath and the state highway is included as part of the 2028-2031 footpath programme. 30 May 2024 12:27pm Elizabeth Stacey: The work for a pedestrian crossing is the responsibility of NZTA Waka Kotahi. This petition has been communicated to Tim Elliot and we have conducted a site visit and reported back to council. It is on the list of NZTA's projects for consideration for next LTP. No further work for council staff at this time. |

Far North District Council Page 4 of 6

| | OPEN RESOLUTION REPORT | Printed: Tuesda | ry, 4 June 2024 8:21:27 am |
|-------------------------------------|-------------------------|------------------------|----------------------------|
| Division: Committee: Officer: | Te Hiku Community Board | Date From: Date To: | 1/01/2020 4/06/2024 |

| Meeting | Title | Resolution | Notes |
|---|--|---|---|
| Te Hiku Community Board 13/02/2024 | Deferral of North Park Toilet Construction | RESOLUTION 2024/4 That Te Hiku Community Board leave the item Deferral of North Park Toilet Construction to lie on the table. CARRIED Note: The Board request further enquiry by staff into alternative locations for the toilet. | 20 Mar 2024 1:58pm Staff are conducting further enquiry and CB Co-Ordinator is enquiring into possibility of garnering public support for a location 29 Apr 2024 3:54pm Staff are reviewing the suggested sites and will update at a later date 10 May 2024 8:13am Staff have visited the suggested road reserve to determine suitability and revisiting the Gull site to request them to reconsider. Also contacting Pak N Save to discuss the use of the land at the end of the cul de sac. These investigations should be completed by end of June/July. Budget sitting in current year and will be a carry forward to Yr1 of LTP. PM will be allocated to procure contractor to install in Yr1 LTP 31 May 2024 8:08am Jeanette England: No further update since 10 May 2024 |
| Te Hiku Community Board 13/02/2024 | Funding Applications | RESOLUTION 2024/9 That Te Hiku Community Board leave the application from John Haines for the construction of a boardwalk at Paewhenua to lie on the table pending further information from staff regarding the consent requirements of a boardwalk, to support the following Community Outcomes: a) Proud, vibrant communities. b) Communities that are healthy, safe, connected and sustainable. CARRIED | 02 Apr 2024 10:14am Request by Board to include this resolution in report to oversee progress. 02 Apr 2024 10:15am Meeting had by Funding staff, Board members and FNHL staff. Waiting for an update from FNHL staff. |
| Te Hiku Community Board 14/05/2024 | Te Hiku Statement of Community Board Fund Account as at 31 March 2024 | RESOLUTION 2024/24 That the Te Hiku Community Board receive the report Te Hiku Statement of Community Board Fund Account as at 31 March 2024. | 31 May 2024 1:10pm Report is coming to the 18th of June meeting |

Far North District Council Page 5 of 6

| | | OPEN RESOLUTION REPORT | | | Printed: Tuesda | y, 4 June 2024 | 8:21:27 am |
|---------|-------|--------------------------------|-------------------------|-------|------------------------|------------------------|------------|
| | Co | vision: ommittee: ficer: | Te Hiku Community Board | | Date From: Date To: | 1/01/2020 4/06/2024 | |
| Meeting | Title | Resolution | | Notes | | | |
| | | | CARRIED | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

Far North District Council Page 6 of 6

8.2 TE HIKU STATEMENT OF COMMUNITY BOARD FUND ACCOUNT AS AT 30 APRIL 2024

File Number: A4732159

Author: Segun Rotimi, Accounting Support Officer

Authoriser: Jonathan Slavich, Chief Financial Officer

TAKE PÜRONGO / PURPOSE OF THE REPORT

The Community Fund account provides information on financial matters relating to the Te Hiku Community Board's Community Fund which is allocated in accordance with the Community Grant Fund Policy.

TŪTOHUNGA / RECOMMENDATION

That the Te Hiku Community Board receive the report Te Hiku Statement of Community Board Fund Account as at 30 April 2024.

TĀHUHU KŌRERO / BACKGROUND

The statement is attached for the Board's information and to provide sufficient information to enable the Board to allocate funds in accordance with the funds available. In accordance with the Community Grant Policy, section 10, "applications in excess of \$3,000 may require the applicant to attend a Board meeting, subject to the Chairperson's discretion".

| Community Fund Account balance as at 01 July 2023 | \$241,710.00 |
|---|--------------|
| Plus, unused funds from 2022-2023 | \$81,670.95 |
| Less funds granted and uplifted to 30 April 2024 | \$187,157.00 |
| Less funds not uplifted from previous community meetings (committed to projects) | \$26,612.00 |
| Community Fund Account balance as at 30 April 2024 | \$109,611.95 |

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Board members will consider the applications on the agenda and decide on what level of funding to allocate. The balance in the Community Fund account as at 30 April 2024 is \$109,611.95.

Recent amendments to the Community Grant Fund Policy allow the Community Board to allocate, by resolution, funding directly to key projects identified in their strategic plan to the maximum amount of \$20,000 in any financial year.

PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

The Far North District Council has delegated the allocation of relevant community board funds to the Te Hiku Community Board. The statement of the Community Fund account as at 30 April 2024 is attached.

ĀPITIHANGA / ATTACHMENTS

1. Statement of Te Hiku Community Fund Account as at 30 April 2024 - A4732128 🗓 🖺



Far North District Council Te Hiku Community Board Statement of Community Fund Account as at 30-April-2024

| Far North District Council | | | | | _ | |
|---|-----|---------------|----|-------------|----|------------|
| Te Hiku Community Board | | | | | | |
| | Con | munity Board | F | Placemaking | | |
| Allocation Grants & Donations Annual Budget 2022-23 | | 141,710.00 | | | | |
| Community Board Placemaking Fund | | | | 100,000.00 | | |
| Community Fund Account Balance as at 1 July 2023 | \$ | 141,710.00 | \$ | 100,000.00 | \$ | 241,710.00 |
| Rescinded resolution for unspent placemaking funding that was allocated in the 2021/22 financial year to XCape Design Ltd, Hawthorn Landscape Architects and Northland Planning | | | | 36,539.39 | | |
| Unused funds from 2022/23 - Volunteering Northland for first aid and volunteer resilience training | | 2,000.00 | | | | |
| Unused funds from 2022/23 - Waipapakauri JMB Rugby Club for venue and equipment hire and promotion of the Waipapakauri Hunting and Fishing Competition Annual Fundraiser Unused funds from 2022/23 - Whatu Collective for Matariki Puanga | | 2,660.00 | | | | |
| workshops 2023 | | 5,000.00 | | | | |
| Unused funds from 2022/23 - Coopers Beach bowling Club for carpark | | 10,000.00 | | | | |
| Unused funds from 2022/23 - Community Grant Carryover from FY 21/22 | | 23,471.56 | | | | |
| Rescinded Resolution - Removal of a Monkey Apple Tree in the Coopers Beach Shopping Centre | | | | 2,000.00 | | |
| Plus, unused funds from 2022-23 | \$ | 43,131.56 | \$ | 38,539.39 | \$ | 81,670.95 |
| | \$ | 184,841.56 | \$ | 138,539.39 | \$ | 323,380.95 |
| Less Expenditure 2023/24 (Funds Uplifted) | Con | nmunity Board | F | Placemaking | | |
| | | | | | _ | |
| July 23 Waipapakauri JMB Rugby Club for venue and equipment hire and promotion of the Waipapakauri Hunting and Fishing Competition Annual Fundraiser | | 2,660.00 | | | | |
| Whatu Collective for Matariki Puanga workshops 2023 | | 5,000.00 | | | | |
| Coopers Beach bowling Club for carpark | | 10,000.00 | | | | |
| Volunteering Northland for first aid and volunteer resilience training | | 2,000.00 | | | | |
| Coast to Coast Cat Rescue for volunteer support and animal care in the Te Hiku ward area | | 10,000.00 | | | | |
| Peria School for equipment hire to support their 150th anniversary | | 2,165.00 | | | | |
| | | | | 5,000.00 | | |
| that the outcomes of the event and any the actions to address | | | | 3,000.00 | | |
| the future management of Te Oneroa a Tōhe with the provision | | 3,000.00 | | 3,000.00 | | |

| Kaitaia Business Association for the Te Hiku Revitalisation Projects | | 33,749.00 |
|---|-----------|-----------|
| Kaitaia Sports And Leisure Trust for 2023 Boxing event animal | 0.700.00 | |
| care | 2,733.00 | |
| September 23 | | |
| Dementia Northland for running a whanau and Carer workshop | 1,250.00 | |
| Ahipara Aroha for CCTV installation in Ahipara | | 8,530.00 |
| October 23 | | |
| Potahi Marae for installation of a playground available for use by the public | | 30,000.00 |
| November 23 | | |
| Te Hiku Roller Skating for Sunday skating sessions at Te Ahu | 1,365.00 | |
| Esther Louise for photo and frame props for the Kaitaia filming of Loloma, provided filming takes place and the film is shown in the Kaitaia area | 200.00 | |
| Oruaiti School for installation of signage on a mountain biking trail | | |
| | 2,830.00 | |
| Raukatauri Music Therapy for music therapy for Te Hiku tamariki | 1,500.00 | |
| December 23 | | |
| He Whanau Marama Trust for 2023 Christmas Parade and festival | 5,000.00 | |
| Graeme Dingle Foundation for mileage for outreach in Te Hiku Ward | 3,000.00 | |
| Rongopai House Community Trust for purchasing a freezer and storage equipment | 4,235.00 | |
| Te Hapua Komiti Whaiti for repairs and waterproofing of the Te | | |
| Hapua Ratana Church building the Bay Kaitaia Business Association for CCTV operation and maintenance | 4,313.00 | |
| costs in Te Hiku Ward | 7,500.00 | |
| Te Pokapu Tiaki o Te Tai Tokerau Trust for regenerative greening and traditional craft community workshops | 2,500.00 | |
| Road Safety Education New Zealand for Road Safety Education Classes in Te Hiku Ward | 1,500.00 | |
| Awanui Sports Complex Inc Soc for resurfacing of the netball courts | 13,751.00 | |
| Okaihau College for 2024 Te Tai Tokerau Festival | 6,647.00 | |
| | | |
| January 24 | | |
| Ray Clark/Kaitaia Knights Chess Club for venue hire costs | 935.00 | |
| February 24 | | |
| Cruzn the Bay for 2024 Cruzn the Bay | 1,500.00 | |
| Mangonui Cemetery Committee for the works quoted in the supporting information tabled at the meeting | 5,280.00 | |

| March 24 | | | | | | |
|--|--------|---------------|----|------------|------|------------|
| Te Whakaora Tangata for graduation ceremony at Te Ahu Centre | | | | | | |
| to cover the cost of hiring the venue at Te Ahu | | 434.00 | | | | |
| Toi Tangata – Te Hotu Manawa Māori for Māori kai wānanga to | | | | | | |
| cover venue hire | | 1,400.00 | | | | |
| Mangonui Community Patrol for secure storage or vehicle and safety equipment | | 4 000 00 | | | | |
| Salety equipment | | 4,680.00 | | | | |
| April 24 | | | | | | |
| Glass Ceiling Arts Collective for SparkLive at Te Ahu Centre, with | | | | | | |
| the provision that up to \$1,200 of this money covers the \$15 entry | | | | | | |
| fee to the event for the first 80 Te Hiku locals | | 2,500.00 | | | | |
| Less funds granted and uplifted to 30 April 2024 | \$ | 109,878.00 | \$ | 77,279.00 | \$ 1 | 187,157.00 |
| Balance as at 30 April 2024 | \$ | 74,963.56 | \$ | 61,260.39 | \$. | 136,223.95 |
| 20101100 to the of 7-pm 202-7 | + | 1 4,000.00 | _ | 01,200.00 | | .00,220.00 |
| Less funds not uplifted from previous community meetings at | 30 Apı | ril 2024 | | | | |
| Meeting 26.09.23 | | | | | | |
| SMC Events for Te Hiku Sanitarium Weet-Bix Kids TRY Challenge | | 3,000.00 | | | | |
| Meeting 19.03.24 | 7 | | | | | |
| Ahipara Aroha for installation of a digital sign | | 2,967.00 | | | | |
| Meeting 16.04.24 | 7 | | | | | |
| Momentum Charitable Trust for running life and financial skills | - | | | | | |
| programmes at Kaitaia Probation Centre | | 2,270.00 | | | | |
| R Tucker Thompson Youth Sail Trust for rangatahi from Te Hiku to | - | 2,270.00 | | | | |
| attend a youth development voyage | | 4,000.00 | | | | |
| Te Wananga o Te Rangianiwaniwa for repainting the inside of the | | | | | | |
| swimming pool | | 14,375.00 | | | | |
| Less funds not uplifted from previous community meetings | | | | | | |
| (committed to projects) | \$ | 26,612.00 | \$ | - | \$ | 26,612.00 |
| Community Fund Account balance as at 30 April 2024 | \$ | 48,351.56 | \$ | 61,260.39 | \$ 1 | 109,611.95 |
| | Con | nmunity Board | Р | lacemaking | | |
| | - | - | - | | | |

8.3 CHAIRPERSON AND MEMBERS REPORTS

File Number: A4731057

Author: Beverly Mitchell, Community Board Coordinator

Authoriser: Kim Hammond, Community Board Coordinator

TE TAKE PÜRONGO / PURPOSE OF THE REPORT

The report provides feedback to the community on matters of interest or concern to the Community Board.

NGĀ TŪTOHUNGA / RECOMMENDATION

That Te Hiku Community Board note the May 2024 member reports from Chairperson Adele Gardner and Members Darren Axe, and Bill Subritzky

TE TĀHUHU KŌRERO / BACKGROUND

The Local Government Act 2002 Part 4 Section 52 states that the role of a Community Board is to represent, and act as an advocate for the interests of its community.

TE MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Community Boards are required to consider and report on any matters of concern or interest to the Community Board, maintain an overview of services provided to the community and communicate with community organisations and special interest groups within the community.

The reports from the Chairperson and Members provide information to community on these requirements. They also provide Request for Service (RFS) information on issues of interest or concern to the Community Board, providing a reference for further enquiry on the progress of the matters raised. The report from the Chairperson and members are attached.

Resource Consents have been emailed to community board members. Members have five days to send feedback in relation to a resource consent. Members will be expected to include these details in their member reports going forward.

REASON FOR THE RECOMMENDATION

The reason for the recommendation is to provide information to the Community on the work that has been undertaken by the Chairperson and Members on its behalf.

NGĀ PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provision as a result of this report.

NGĀ ĀPITIHANGA / ATTACHMENTS

- 1. Chair Report [Adele Gardner] A4733770 🗓 🖺
- 2. Member Axe Report A4733771 J
- 3. Member Subritzky report A4733772 U



Name: Adele Gardner

Subdivision: Kaitaia Te Hiku

Date: April/May 2024

Meetings Attended

| Date | Meeting |
|------------|--|
| 25/04/2024 | ANZAC dawn service in Kaitaia and 11am service in Mangonui |
| 29/04/2024 | Online information session on Animal Management |
| 01/05/2024 | LTP verbal submissions - Kaitaia |
| 03/05/2024 | Te Ahu Trust |
| 06/05/2024 | Te Hiku Sports Hub |
| 07/05/2024 | Taipa Placemaking – Taipa re: cultural aspect |
| 07/05/2024 | Transport Committee workshop |
| 09/05/2024 | Council |
| 14/05/2024 | Reserves Act Hearing – Rangitoto Reserve, Mangonui |
| 14/05/2024 | Te Hiku Community Board – Te Ahu |
| 14/05/2024 | Halls and facilities Strategy workshop |
| 15/05/2024 | LTP deliberations workshop |
| 20/05/2024 | Te Hiku Sports Hub |
| 21/05/2024 | Transport Committee |
| 21/05/2024 | Regional Speed Management Plan – discussion |
| 23/05/2024 | Extraordinary Council |

Report:

Kaitaia Town Square and Te Hiku Sports Hub

Opening is at 5.30 am 5 June 24. Te Hiku Sports Hub opening 7 am 5 June 24.

Requests for Service (RFS)

| RFS number | Date | Comment |
|---------------|------------|--|
| 4203475 | 07/05/2024 | Weed Maintenance in Centennial Park on the North side. 09/05/2024 complete |
| 4203468 | 07/05/2024 | Melba Street Toilets Kaitaia - mens shower issue 15/05/2024 request for waterproofing to the bottom of the wall on the mens shower side as water is seeping underneath and pooling. |
| 4202946 | 02/05/2024 | Ratepayer requiring some help with District Plan and roading issues. 02/05/2024 complete |
| 4205210 | 20/05/2024 | Allen Bell Park - vandalism with glass on the basketball court and maintenance on the playground equipment. 23/05/2024 No glass was found on the courts, both slides were checked and clear of faecal matter and the graffiti was also removed. |



Name: Darren Axe

Subdivision: North Cape

Date: 25 May 2024

Meetings Attended

| Date | Meeting |
|------------|--|
| 24/04/2024 | Attended Gail Shepards tangi in Te Kao |
| 25/04/2024 | Represented FNDC as Houhora Cemetery for Anzac Day |

Requests for Service (RFS)

| RFS number | Date | Comment |
|---------------|------------|--|
| 4202803 | 01/05/2024 | Drain clean outside 46 Waterfront Road. 13/05/24 RFS closed Inspected and job made for drain clearing. Customer has been sent a text. |
| 4203503 | 07/05/2024 | Road naming for Croydon Thompson from Muiata Pa to Muiata Road 07/05/24 Private road - RFS closed with advice sent to customer. |
| 4204602 | 15/05/2024 | Check speed limit on Lamb Road, Pukenui if it is 100km going past the school – if it needs to be changed to 50km and 30km going past school drop off and pick up points. |
| | | 31/05/24 This was due to temporary traffic control - now rectified since works are complete |



Name: Bill Subritzky

Subdivision: Whatuwhiwhi, Awanui

Date: 29 May 2024

Meetings Attended

| 21/02/24 | FNDC Drainage |
|----------|---|
| 01/03/24 | Meeting Whatuwhiwhi chair Awanui |
| 06/03/24 | Combined Community board meeting Ka Uri |
| 06/03/24 | APR Inc meeting |
| 08/03/24 | Rangiputa Ratepayers Chair Awanui |
| 19/03/24 | THCB meeting – Te Ahu |
| 19/03/24 | Kareponia Marae Trustees |
| 16/03/24 | Kareponia Marae Chair |
| 25/03 24 | Ngati Kahu reps meeting Awanui (Kareponia Marae housing) |
| 26/03/24 | Ngai Takato rep meeting - wakas at Unahi |
| 01/04/24 | Tenants Kareponia Marae |
| 02/04/24 | Visit Kaitaia Police to support 2 residents. Off road motorcycles |

| 03/04/24 | APR Inc meeting |
|----------|--|
| 06/04/24 | Pou unveiling Unahi Wharf |
| 16/04/24 | THCB – Te Ahu |
| 16/04/24 | Whatuwhiwhi ratepayers |
| 18/04/24 | Taipa Placemaking |
| 22/04/24 | Tenancy Tribunal Hearing KTA Court House (Kareponia Marae) |
| 23/04/24 | ANZAC remembrance ceremony Whatuwhiwhi |
| 01/05/24 | LTP presentation - Te Ahu |
| 01/05/24 | APR Inc |
| 14/05/24 | ТНСВ |

Community Issues

| Issue name | Comment | | |
|-------------------------------------|--|--|--|
| Waka Storage Unahi Reserve | Information has been sent to Council staff for terms to be included in The Right to Occupy the Unahi Reserve. Application has been made by two groups to each store 2 waka each (total of 4) The groups are Rangaunu Sports Club and local Iwi Nga Takato. A storage area has been designated and agreed upon by the two groups and Awanui Progressive and Ratepayers who are the managers of Unahi Wharf and Reserve for the Council. All parties will look at designing a storage rack for these wakas. | | |
| Divesting of Council Halls | Following the presentation on hall policy at the last THCB meeting questions have been raised by hall groups and myself which no doubt will be clarified once policy has been set for the divesting of Council Hall assets. • Will the divesting of halls include rate obligations • Level of general repairs, or compliance of halls prior to hand over • Annual, Biannual or Quarterly reporting required • Clarification on Contestable funding • Will Council require Incorporation status • Would Council be considering management options, apart from the existing incumbents if they do not want the responsibility e.g. other established local community groups or Private enterprise (in that order) • Will these halls be also eligible for other Community Board funding. • Would the Council in partnership with the elected hall committees establish a hall website on the Council Information page which lists the individual halls facilities and opportunities available to the public. | | |

Requests for Service (RFS)

| RFS number | Date | Comment |
|---------------|------------|---|
| 4203716 | 08/05/2024 | Metal layer required on the ramp onto Tokerau Beach via Ramp Road |
| 4203718 | 08/05/2024 | Finish the last pothole in Gill Road Awanui. 14/05/2024 RFS closed - inspector has been on site and work is programmed to repair the damaged seal. |
| 4203719 | 17/05/2024 | Remove fallen tree at the northeastern end of Tokerau Beach. Require photo of tree |
| 4203721 | 08/05/2024 | Repair footpath North of Awanui Community Centre to Southerly street. 21/05/2024 Inspector has been on site and work is programmed for footpath repairs and renewals in this area. |

- 9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER
- 10 TE KAPINGA HUI / MEETING CLOSE