# Far North District Council



# Te Kaunihera o Te Hiku o te Ika

# AGENDA

# **Te Hiku Community Board Meeting**

# Tuesday, 16 July 2024

Time: Location:

10:00am 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.
- 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 16 July 2024 at 10:00am

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# 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

Nil

# 5 NGĀ KAIKŌRERO / SPEAKERS

Nil

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

# 6.1 CONFIRMATION OF PREVIOUS MINUTES

File Number:A4666773Author:Marysa Maheno, Democracy AdvisorAuthoriser:Aisha Huriwai, 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 18 June 2024 and the Extraordinary meeting held 24 June 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. 2024-06-18 Te Hiku Community Board Minutes A4752113 🗓 🛣
- 2. 2024-06-24 Te Hiku Community Board Minutes A4760637 🗓 🖀

# 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</u> <u>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.	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.

18 June 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, 18 JUNE 2024 AT 10:00AM

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: Beverly Mitchell (Community Board Co-ordinator – Stakeholder Relationships), Peggy Veen (Principle Advisor – Strategic Relationships), Marysa Maheno (Democracy Advisor – Democracy Services), Maria Bullen (Democracy Advisor – Democracy Services)

#### 1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:00AM 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: Member William (Bill) Subritzky Seconded: Chairperson Adele Gardner

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

- a) Member Sheryl Bainbridge declared a conflict of interest in relation to item 7.1 Funding Application - Doubtless Bay Promotions Inc; and
- b) Deputy Chairperson John Stewart declared a conflict of interest in relation to item 7.1, Funding Application Mangonui Waterfront Working Group.

CARRIED

#### 3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

• Carolyn Saulo representing Tahaawai ki Kaitaia/Pukepoto

18 June 2024

#### DOCUMENTS TABLED AT MEETING

#### Attachments tabled at meeting

1 Carolyn Saulo - Tahaawai ki Kaitaia/Pukepoto letter to the Te Hiku Community Board

#### 4 NGĀ TONO KŌRERO / DEPUTATIONS

Lesley Wallace representing Sport Northland

# 5 NGĀ KAIKŌRERO / SPEAKERS

- Paula Ireland and Dean representing Waiharara Hall item 7.1, page 106 refers
- Margaret Aydon representing Doubtless Bay Promotions Inc item 7.1, page 83 refers
- Zoe Williams (Manaia Tuwhare-Hoani & Ramon Narayan spoke on her behalf) 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.
- George Vucjich representing Far North Cricket Club Inc item 7.1, page 53 refers
- Eddie Aickin representing Mangonui Waterfront Working Group item 7.1, page 92 refers
- Mandi Lynn representing Every Body is a Treasure item 7.1, page 41 refers
- Eddie Bellas representing Far North Torpedo Fishing Competition item 7.1, page 61 refers

At 11:24am the meeting adjourned.

- At 11:34am Cr Hilda Halkyard-Harawira left during adjournment.
- At 11:38am the meeting resumed.

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

#### 6.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 6.1 document number A4666767, pages 10 - 11 refers

#### COMMITTEE RECOMMENDATION

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

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

CARRIED

18 June 2024

### 7 NGĀ PŪRONGO / REPORTS

#### 7.1A FUNDING APPLICATIONS

Agenda item 7.1 document number A4731638, pages 18 - 25 refers

#### COMMITTEE RECOMMENDATION

Moved: Member Rachel Baucke Seconded: Deputy Chairperson John Stewart

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 rangatahi.

LOST

#### 7.1b FUNDING APPLICATION

Agenda item 7.1 document number A4731638, pages 18-25 refers.

#### **COMMITTEE RECOMMENDATION**

Moved: Member Sheryl Bainbridge Seconded: Chairperson Adele Gardner

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 <u>Covered Green Collaborative Team</u> for Geotech investigations at the Coopers Beach Bowling Club.

CARRIED

#### 7.1c FUNDING APPLICATIONS

Agenda item 7.1 document number A4731638, pages 18-25 refers.

#### COMMITTEE RECOMMENDATION

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

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.

CARRIED

#### 7.1d FUNDING APPLICATIONS

Agenda item 7.1 document number A4731638, pages 18-25 refers.

#### **COMMITTEE RECOMMENDATION**

Moved: Member Sheryl Bainbridge

18 June 2024

Seconded: Deputy Chairperson John Stewart

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>Click Happy – Everybody is a Treasure</u> for running the Finding Venus body positivity programme and art workshops for rangatahi in Te Hiku Ward.

CARRIED

#### 7.1e FUNDING APPLICATIONS

Agenda item 7.1 document number A4731638, pages 18-25 refers.

#### **COMMITTEE RECOMMENDATION**

Moved: Deputy Chairperson John Stewart Seconded: Member Rachel Baucke

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 <u>Far North Cricket Club Inc</u> for construction of a concrete cricket pitch at Te Ahu Sports Hub.

CARRIED

#### 7.1f FUNDING APPLICATIONS

Agenda item 7.1 document number A4731638, pages 18-25 refers.

#### **COMMITTEE RECOMMENDATION**

Moved: Chairperson Adele Gardner Seconded: Member Darren Axe

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</u> <u>Competitions</u> for running the 2024 competition in June 2024.

CARRIED

#### 7.1g FUNDING APPLICATION

Agenda item 7.1 document number A4731638, pages 18-25 refers.

#### COMMITTEE RECOMMENDATION

Moved: Member William (Bill) Subritzky Seconded: Member Rachel Baucke

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.

CARRIED

18 June 2024

#### 7.1h FUNDING APPLICATIONS

Agenda item 7.1 document number A4731638, pages 18-25 refers.

#### COMMITTEE RECOMMENDATION

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

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 <u>Mangonui Cemetery</u> <u>Committee</u> for maintenance and operating costs for the 2024/25 financial year.

CARRIED

#### 7.1i FUNDING APPLICATION

Agenda item 7.1 document number A4731638, pages 18-25 refers.

#### COMMITTEE RECOMMENDATION

Moved: Chairperson Adele Gardner Seconded: Member Darren Axe

That Te Hiku Community Board approve to move the funding application for the sum of \$15,000 (plus GST if applicable) for the <u>Mangonui Information Centre</u> for costs towards operating the centre in the 2024/25 financial year, including the possibility of relocating or altering the current operating model to the July/August meeting. Sheryl Abstain

In Favour: Crs Adele Gardner, John Stewart, Darren Axe, William (Bill) Subritzky and Rachel Baucke

Abstained: Cr Sheryl Bainbridge

CARRIED 5/0

#### 7.1j FUNDING APPLICATIONS

Agenda item 7.1 document number A4731638, pages 18-25 refers.

#### **COMMITTEE RECOMMENDATION**

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

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.

In Favour: Crs Adele Gardner, Felicity Foy, Darren Axe, Sheryl Bainbridge, William (Bill) Subritzky and Rachel Baucke

Abstained: Cr John Stewart

CARRIED 6/0

18 June 2024

#### 7.1k FUNDING APPLICATION

Agenda item 7.1 document number A4731638, pages 18-25 refers.

#### **COMMITTEE RECOMMENDATION**

Moved: Member Rachel Baucke Seconded: Member William (Bill) Subritzky

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.

CARRIED

#### 7.11 FUNDING APPLICATIONS

Agenda item 7.1 document number A4731638, pages 18-25 refers.

#### COMMITTEE RECOMMENDATION

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

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.

CARRIED

#### 7.1m FUNDING APPLICATION

Agenda item 7.1 document number A4731638, pages 18-25 refers.

#### COMMITTEE RECOMMENDATION

Moved: Chairperson Adele Gardner Seconded: Deputy Chairperson John Stewart

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.

CARRIED

#### 7.2 PROJECT FUNDING REPORTS

Agenda item 7.2 document number A4731645, pages 115 - 116 refers

#### **COMMITTEE RECOMMENDATION**

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

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

#### a) Toi Tangata – Ngā Kai o te Māori

18 June 2024

b) Okaihau College – Tai Tokerau Festival 2024

CARRIED

#### 8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

#### 8.1 TE HIKU COMMUNITY BOARD JUNE 2024 OPEN RESOLUTION REPORT

Agenda item 8.1 document number A4667356, pages 121 - 121 refers

#### **COMMITTEE RECOMMENDATION**

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

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

CARRIED

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

Agenda item 8.2 document number A4732159, pages 128 - 128 refers

#### **COMMITTEE RECOMMENDATION**

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

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

CARRIED

At 12:07pm meeting was adjourned. At 12:29pm meeting was resumed.

#### 8.3 CHAIRPERSON AND MEMBERS REPORTS

Agenda item 8.3 document number A4731057, pages 133 - 133 refers

#### **COMMITTEE RECOMMENDATION**

Moved: Member William (Bill) Subritzky Seconded: Member Rachel Baucke

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

#### CARRIED

Note a verbal report is received from Deputy Chairperson John Stewart and members Sheryl Bainbridge and Rachel Baucke

#### 8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12:49pm with karakia by member Rachel Baucke.

The minutes of this meeting will be confirmed at the Te Hiku Community Board Meeting held on 16 July 2024.

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CHAIRPERSON

Extraordinary Te Hiku Community Board Meeting Minutes

24 June 2024

#### MINUTES OF EXTRAORDINARY TE HIKU COMMUNITY BOARD MEETING HELD VIRTUALLY VIA MISCROSOFT TEAMS ON MONDAY, 24 JUNE 2024 AT 9:00AM

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:

STAFF PRESENT: Aisha Huriwai (Democracy Services Manager), Bev Mitchell (Community Board Coordinator), Marysa Maheno (Democracy Advisor)

#### 1 KARAKIA TIMATANGA / OPENING PRAYER

Member Rachel Bauke started with a prayer.

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

#### APOLOGY

RESOLUTIO	RESOLUTION 2024/14					
Seconded: I That the apo	Moved: Member William (Bill) Subritzky Seconded: Member Sheryl Bainbridge That the apology received from Councillor Hilda Halkyard-Harwira and Deputy Chairperson John Stewart be accepted and leave of absence granted.					
<u>In Favour:</u>	In Favour: Chair Adele Gardner, Cr Felicity Foy, Members Darren Axe, Sheryl Bainbridge, William (Bill) Subritzky and Rachel Baucke					
Against:	Nil					
	CARRIED					
NOTE: Chair Adele Gardner and Councillor Felicity Foy are Far North District Council appointed members on the Te Hiku Sports Hub committee – and declared no pecuniary interest – so will take part in voting.						

# 3 TE WĀHANGA TŪMATANUI / PUBLIC FORUM

Nil

#### 4 NGĀ TONO KŌRERO / DEPUTATIONS

Nil

# 5 NGĀ KAIKŌRERO / SPEAKERS

Mark Osborne spoke on behalf of Te Hiku Sports Hub in regard to item 6.1 Funding Applications.

Extraordinary Te Hiku Community Board Meeting Minutes

24 June 2024

#### 6 NGĀ PŪRONGO / REPORTS

#### 6.1 FUNDING APPLICATIONS

Agenda item 6.1 document number A4756571, pages 8 - 20 refers.

#### **COMMITTEE RESOLUTION 2024/15**

Moved: Member William (Bill) Subritzky Seconded: Member Rachel Baucke

That Te Hiku Community Board approve the sum of \$20,658.95 (plus GST if applicable) be paid (\$19,186.17 from the Board's Community Grant Fund account and \$1,472.78 from the Board's Placemaking Fund) to <u>Te Hiku Sports Hub</u> for a swimming equipment for the sports hub.

CARRIED

#### 7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

#### 8 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 9:25am.

The minutes of this meeting will be confirmed at the Extraordinary Te Hiku Community Board Meeting held on 16 July 2024.

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CHAIRPERSON

# 7 NGĀ PŪRONGO / REPORTS

# 7.1 NEW GROUND LEASE TO TE RARAWA RUGBY CLUB INCORPORATED OVER RARAWA MEMORIAL DOMAIN RECREATION RESERVE

File Number:	A4704455
Author:	Michelle Rockell, Team Leader - Property Management
Authoriser:	Kevin Johnson, Group Manager - Delivery and Operations

# TAKE PŪRONGO / PURPOSE OF THE REPORT

To seek the Te Hiku Community Board recommendation on the granting of a new ground lease over recreation reserve, under Section 54 Reserves Act 1977 being Section 151 Block IV Ahipara SD and Lot 4 DP 366836 to Te Rarawa Rugby Club Incorporated.

# WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Te Rarawa Rugby Club Incorporated have been established at the Rarawa Memorial Domain Recreation Reserve since 1st December 1985.
- In September 2023 Te Rarawa Rugby Club Incorporated formally and requested a new lease.
- There is no existing Reserve Management Plan for Rarawa Memorial Domain Recreation Reserve.
- The Reserves Act 1977 requires public consultation on the issuing of a lease over a Recreation Reserve when no Reserve Management Plan is in place.
- This report was presented to the Te Hiku Community Board on 12th December 2023 who resolved to recommend the initiation of public consultation. Resolution 2023/119.
- Council approved public consultation on 8<sup>th</sup> February 2024, which ran from 2<sup>nd</sup> to 30<sup>th</sup> April 2024.
- A total of 100 submissions were received. 99 were in support of the proposal and 1 was against the proposal. One person was heard at the 21st June 2024 Te Hiku Community Board meeting to voice their support of the lease.

# **TŪTOHUNGA / RECOMMENDATION**

That the Te Hiku Community Board recommends that Council:

A) approves a new ground lease to Te Rarawa Rugby Club Incorporated over part of the Rarawa Memorial Domain Recreation Reserve being section 151 Block IV Ahipara SD, approximately 40,468 square metres, held in New Zealand Gazette 1979, page 1202 and recreation reserve held in Record of Title 308444, being of lot 4 dp 366836, approximately 6010 square metres.

The terms of the proposed lease shall be:

- Term: 30 years (15+15);
- Rental: as per FNDC fees and charges schedule for a community lease;
- \$118 plus gst for 2023/24 and reviewed annually in conjunction with the FNDC fees and charges schedule;

b) with further conditions negotiated and agreed upon by the Group Manager Delivery and Operations, and Te Rarawa Rugby Club Incorporated

# 1) TĀHUHU KŌRERO / BACKGROUND

On 12 December 2023, Te Hiku Community Board passed the following resolution:

# 7.2 NEW GROUND LEASE TO TE RARAWA RUGBY CLUB INCORPORATED OVER RARAWA MEMORIAL DOMAIN RECREATION RESERVE

Agenda item 7.2 document number A4464595, pages 109 - 119 refers.

# RESOLUTION 2023/119

Moved: Member Darren Axe

Seconded: Deputy Chairperson John Stewart

That the Te Hiku Community Board:

a) recommends to Council that the public consultation process is commenced on the granting of a new ground lease to Te Rarawa Rugby Club Incorporated over part of the Rarawa Memorial Domain Recreation Reserve being Section 151 Block IV Ahipara SD, approximately 40,468 square metres, held in New Zealand Gazette <u>1979 page</u> 1202 and Recreation Reserve held in Record of Title 308444, being of Lot 4 DP 366836, approximately 6010 square metres.

The terms of the proposed lease shall be:

- Term: 30 Years (15+15)
- Rental: As per FNDC Fees and Charges Schedule for a Community lease.
- \$118 plus GST for 2023/24 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule.
- b) is appointed to hear any submissions received in response to the consultation process and to make recommendations to Council.

CARRIED

Rarawa Memorial Domain Recreation Reserve is vested in Council and has been occupied by Te Rarawa Rugby Club Incorporated, since 1985.

Te Rarawa Rugby Club Incorporated occupy the site in conjunction with Te Rarawa Football Club.

In September 2023, Te Rarawa Rugby Club Incorporated approached Council formally seeking a new ground lease.

Te Rarawa Rugby Club Incorporated is a well-established group with 38 years of service to the local community. Their main objective is to provide sport (primarily rugby but not limited) to the Community of Ahipara and surrounding areas.

Te Rarawa Rugby Club Incorporated currently has 4 Junior Rugby Teams, 1 Young Adult team and a Senior Mens & Senior Women's Team. Their total membership is approximately 180 with the expectation of growth in 2024 with the addition of another Young Adult team.

With 2 playing fields, Te Rarawa Rugby Club Incorporated provide the option of year-round training. Te Rarawa Rugby Club Incorporated are seeking funding to upgrade and add new lights over the fields and courts.

Te Rarawa Rugby Club Incorporated provide a Touch module over the summer period hosting 8-10 teams comprised mainly of local Whanau of all ages. Te Rarawa Rugby Club Incorporated also care for and maintain the two courts (netball/tennis and basketball) as well as the cricket pitch located between the second field & the Te Rarawa Football Club grounds.

Te Rarawa Rugby Club Incorporated club is the unofficial Community Hall of Ahipara. It is used by the Ahipara School as an indoor venue for major events, presentations, and Kapa Haka trainings.

The field and lights are essential for Emergency Services (such as safe landing of helicopters) and the venue is utilised by the community as a Civil Defence hub.

Other local groups and organisations, including Te Hiku Community Board, also utilise the space to provide activities for the community. These activities range from Te Rarawa's Relay for Life, Ahipara Aroha's Matariki Festival and Inter-School sports events.



Aerial view of proposed leased area in red.

# 2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The 2013 Minister of Conservation Reserves Act Delegations provide for Local Authorities to wear the hat of the Minister for delegated actions over vested recreation reserves.

Section 54(1) of the Reserves Act 1977 ("the Act") provides for Council, with the prior consent of the Minister, to grant leases over recreation reserves. From 2013, prior consent of the Minister is delegated to Council.

Section 54(2) Reserves Act 1977 requires public notification of the proposed lease action where no current reserve management plan is in place for the vested recreation reserve. There is no current reserve management plan for the Rarawa Memorial Domain Recreation Reserve.

Council resolution to commence public consultation satisfies the prior consent of the Minister and the public notice requirements.

# Council delegations: the role of the Board vs the role of the Council

Community Boards are delegated to provide recommendations to Council in respect to applications for the use and/or lease of reserves not contemplated by an existing reserve management plan.

The Te Hiku Community Board is therefore now required to deliberate upon the submissions received (see attached list of submissions), and then make a recommendation to Council in respect of the proposal.

# **Public Notification**

Public Notice was advertised in the Northern Advocate and ran from 1st April – 30th April 2024 as required under the Reserve Act.

A total of 100 submissions were received. 99 submissions were in support of the proposal, one was against the proposal and one was heard to voice their support of the lease at the 21<sup>st</sup> June 2024 Te Hiku Community Board meeting.

Section 54 of the Act (Leasing powers in respect of recreation reserves) delegates to Council the the options available for this site are:

# Option 1: Recommended

That the Te Hiku Community Board recommends that Council:

a) approves a new ground lease to Te Rarawa Rugby Club Incorporated over part of the Rarawa Memorial Domain Recreation Reserve being Section 151 Block IV Ahipara SD, approximately 40,468 square metres, held in New Zealand Gazette 1979, page 1202 and Section 151 Block IV Ahipara SD, held in Record of Title 308444, being of Lot 4 DP 366836, approximately 6010 square metres.

The terms of the proposed lease shall be:

- Term: 30 Years (15+15)
- Rental: As per FNDC Fees and Charges Schedule for a Community Lease.
- \$118 plus GST for 2023/24 and reviewed annually in conjunction with the FNDC Fees and Charges Schedule.
- b) with further conditions negotiated and agreed upon by the Group Manager Delivery and Operations, and Te Rarawa Rugby Club Incorporated

Option 1 will allow Te Rarawa Rugby Club Incorporated to continue providing their service to the community.

# Option 2:

- a. Decline Te Rarawa Rugby Club Incorporated request for a new ground lease
- b. Ask Te Rarawa Rugby Club Incorporated to remove any existing building(s) and associated assets from the reserve and reinstate the recreation reserve at their cost.

# TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

Te Rarawa Rugby Club Incorporated provide a beneficial service to the community and requiring them to vacate the land will be detrimental to the Community, Whānau and Tamariki of the area.

Te Rarawa Rugby Club Incorporated require certainty of a long-term lease for funding purposes to carry out development projects over the Domain.

As per the FNDC Parks and Reserves Policy 2022, Council can grant exclusive leases to part or all of a reserve for a maximum term of 15 years with a further right of renewal for 15 years if it deems such terms to be appropriate.

Public consultation enabled Te Hiku Community Board to assess the community's engagement with the Te Rarawa Rugby Club Incorporated proposal and to determine if the granting of this lease is the best option for the community.

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

The lease will provide for the lessee to continue to be responsible for all ongoing maintenance of the associated green space.

The lease will provide for the lessee to be responsible for the payment of all utility charges, rates and insurances.

Should a lease not be provided to Te Rarawa Rugby Club Incorporated, and the land reinstated to reserve, Council will become responsible for any ongoing maintenance of the site, placing more pressure on the Reserve's maintenance budget.

# **ĀPITIHANGA / ATTACHMENTS**

1. Public consultation results - A4762782 🗓 🛣

# 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</u> <u>Significance and Engagement Policy</u>	Medium
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated	FNDC Reserves Policy: The Policy supports a long-term lease being offered to community orientated groups wanting a permanent base.
in the LTP) that relate to this decision.	The Reserves Act 1977: Section 119 and 120 require that public consultation be initiated prior to the granting of a lease
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 does not have District wide relevance. Delegation to the relevant Community Board 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.
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. State the possible implications and how	Far North District Council recognises the significant role of tangata whenua as set out in the Working with Māori chapter in the Long-Term Plan 2021-2031. It is important to notify tangata whenua in the Ahipara locality of the lease proposal prior to the public consultation. Te Hono was approached to provide advice on who the main contacts were in the first instance.
this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	A letter was sent via email to Te Runanga o Te Rarawa Chief Executive and Personal Assistant to inform the public consultation process. Their Personal Assistant confirmed the receipt of this letter.
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).	Public consultation and Iwi consultation was progressed as per the Reserves Act 1977 and the FNDC Engagement Policy. This will allowed us to identify any people or groups who may be affected or have interest in the matter.
State the financial implications and where budgetary provisions have been made to support this decision.	All upgrade and maintenance costs fall to the lessee. The appropriate community rent for the land is set by the FNDC Fees Charges Schedule.

Chief Financial Officer review.

The Chief Financial Officer has reviewed this report.

Public consultation results Te Rarawa Rugby Club 2nd-30 <sup>th</sup> April 2024
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Do you support the proposal to grant Te Rarawa Rugby				
Club a new 30-year ground			Would you like to share any	Would you like to be heard in support of your
lease at their current location	Why do you support the	Why don't you support the	further feedback on the	submission? Verbal submissions will be heard
in Ahipara?	proposed lease?	proposed lease?	proposed lease?	by the Te Hiku Community Board.
	They provide maintained		Grounds are maintained,	
Yes, I want it to go	spirts grounds for children's		clean, and available to the	
ahead.	sports.		community for use.	No
	The club provides sporting			
	opportunities for our whole			
	community, not just rugby			
	but basketball, netball,			
	tennis & cricket. The club			
	hall & grounds is used			
	regularly for fitness classes,			
	school events, training			
	workshops, community			
	meetings & major public			
	events like the Relay for Life.			
	It is also one of the major			
	venues for any civil defence			
	emergency, with the grounds			
	being used as a helicopter			
	landing zone and the hall as			
	a public emergency venue when needed, like during the		The rugby club has been	
	last major fire around the		proactive in working with	
	foreshore. As a rugby club, it		other sporting codes/clubs	
	currently caters for 8 rugby		including the soccer club	
	teams over winter and is run		which has their fields in the	
	by a dedicated group of		domain as well. The club	
	volunteers. As there is no		has also recently changed	
	community hall in Ahipara so		their constitution to include	
Yes, I want it to go	the club is filling that niche.		other sporting clubs under	
ahead.	It is the HUB of Ahipara.		their umbrella as well.	Yes
Yes, I want it to go	· · · · · · · · · · · · · · · · · · ·			
ahead.				

		It would be good if the TE HIKU Community Board	
	The keep the grounds tidy	could/would put a	
	and well mowed, as well as	recommendation in for	
	maintaining the fence lines.	funding of an upgrade in the	
	It would have a negative	kitchen. They are currently	
Yes, I want it to go	impact on the community if	working in a very old and	
ahead.	this wasn't granted again.	not-fit for purpose space.	No
	Mainly public engagement.		
	Especially for our youth, it		
	keepd them busy and		
	involved. Its always been the		
	grounds where the		
	community comes together		
	in a positive and uplifting		
Vac I want it to go	way in sports and other fun		
Yes, I want it to go ahead.	and educating recreational events.		No
	Because it is the heart of		NO
	Ahipara and the community.		
	Adults and tamariki use the		
	grounds yo be active and		
	rugby and the other sorts the		
	grounds offer are an integral		
Yes, I want it to go	part of our wellbeing,		
ahead.	physically and emotionally.		No
	It is an important space for		
	community and sporting		
	events for children, youth		
	and adults. It's the Hub of		
Yes, I want it to go	Ahipara space for these		
ahead.	activities.		
Yes, I want it to go			
ahead.	Great for the community	?	No
	Great space for the		
	development of our tamariki	The whenua is always being	
Yes, I want it to go	who whakapapa to the	used by the wider	
ahead.	whenua, maunga that sits	community for community	No

over the wnenua and the Moana that runs near it. The whenua supports connection and growth of all both newly to the area and existing whanau. Offers each and everyone living here in Ahiparapara and neighbouring areas a sense of unity and pride for the area.       Kura and community groups         My son has just started Jnr ripper there and I have watched maybe senior rugby games there with my older children, have also taken my kids to northland cricket days there & i love that the rugby club allow locals to use the bball court or the fields for running and keeping active etc it is a great recreational relationship for our local community and nice to see everyone come together to support home games there too       No         Yes, I want it to go ahead.       It is good for the community of Ahipara, and for the health of those playing.       No		and the second second stars		
whenua supports connection and growth of all both newly to the area and existing whanau. Offers each and everyone living here in Ahiparapara and neighbouring areas a sense of unity and pride for the area.     Image: Constraint of the area.       My son has just started Jnr ripper there and I have watched maybe senior rugby games there with my older children, have also taken my kids to northand cricket days there & I love that the rugby club allow locals to use the boall court or the fields for running and keeping active etc it is a great recreational relationship for our local community and nice to see everyone come together to support home games there too     No       Yes, I want it to go     It is good for the community of Ahipara, and for the health     No		over the whenua and the	events, supporting local	
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neighbouring areas a sense of unity and pride for the area.       My son has just started Jnr ripper there and I have watched maybe senior rugby games there with my older children, have also taken my kids to northland cricket days there & I love that the rugby club allow locals to use the bball court or the fields for running and keeping active etc it is a great recreational relationship for our local community and nice to see everyone come together to support home games there too       No         Yes, I want it to go ahead.       It is good for the community of Ahipara, and for the health       No		everyone living here in		
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keeping active etc it is a         great recreational         relationship for our local         community and nice to see         everyone come together to         support home games there         ahead.         Yes, I want it to go         It is good for the community         of Ahipara, and for the health				
great recreational relationship for our local community and nice to see everyone come together to support home games there too       No         Yes, I want it to go ahead.       It is good for the community of Ahipara, and for the health       No				
Yes, I want it to go       It is good for the community         Yes, I want it to go       It is good for the community         Yes, I want it to go       of Ahipara, and for the health				
Yes, I want it to go       it is good for the community         Yes, I want it to go       It is good for the community         Yes, I want it to go       of Ahipara, and for the health				
Yes, I want it to go ahead.     everyone come together to support home games there too     No       It is good for the community of Ahipara, and for the health     of Ahipara, and for the health				
Yes, I want it to go ahead.     support home games there too     No       Yes, I want it to go     It is good for the community of Ahipara, and for the health     No				
ahead.     to     No       It is good for the community of Ahipara, and for the health     of Ahipara, and for the health		everyone come together to		
Yes, I want it to go It is good for the community of Ahipara, and for the health	Yes, I want it to go	support home games there		
Yes, I want it to go of Ahipara, and for the health	ahead.	too		No
Yes, I want it to go of Ahipara, and for the health		It is good for the community		
	Yes, I want it to go			
				No
My family have been actively			My family have been actively	
involved both Rugby,				
Because the Club provides a emergency support, social		Because the Club provides a		
vital resource for both and community events held				
recreational, community and at the domain for many				
Yes, I want it to go also emergency events and decades, it is a community	Yes I want it to go			
ahead. situations. Yes				Yes

Yes, I want it to go	The club is a great resource		
ahead.	for the Ahipara community.		No
	Sport is an important		
	protective factor that		
	strengthens community		
	relationships and sense of		
	belonging. The lease to Te		
	Rarawa rugby club promotes		
	the importance of health,		
	wellbeing and activity. Sport		
	gels a community together		
	and builds a community		
	network of supports that as		
	we've seen in previous		
	events like the fires around		
	the foreshore It was not		
	just the club but the people		
	who are connected to the		
	club that provided support		
	and care to those in need		
	It is a resource that is		
	needed for a community to		
	both survive and thrive. This		
	provides and strengthens a		
Yes, I want it to go	sense of belonging and		
ahead.	identity.		No
	The Te Rarawa Rugby Club		
	is such a vital community		
	asset and further serves		
	many other club activities		
	along with being an		
	awesome venue. A lot of		
	hard work has gone into		
	improving the grounds,		
	structures within and most		
Yes, I want it to go	importantly the Clubrooms		
ahead.	themselves.		Yes

	Social and economic value		
Yes, I want it to go	to the ahipara community -		
ahead.	past and future generations.		No
Yes, I want it to go	It's an excellent venue for		
ahead.	our small community.		No
Yes, I want it to go	If it ain't broken, don't try to		
ahead	fix it.		No
	It is a well used and much		
Yes, I want it to go	need facility in our		
ahead.	community		No
	It supports so many tamariki		
	within the sports sector! It		
Yes, I want it to go	would be a shame to see		
ahead.	that disappear		No
	Great community club that		
	does amazing things for the		
	people and especially		
	children. Without Te Rarawa		
Yes, I want it to go	rugby club, Ahipara wouldn't		
ahead.	be the same		No
	The provision of a range of		
	sports for the local	Has become a local	
	community. I would have	landmark for Ahipara over	
	thought well over 38 years.	generations. Important to	
Yes, I want it to go	Central hub for community	maintain these spaces for	
ahead.	activities.	generations to come.	No
Yes, I want it to go			
ahead.	For the future of our tamariki		No
	It may not be a huge sports		
	hub but its community and		
	the club supports all events		
	not just rugby (night		
Yes, I want it to go	markets, relay for life,		
ahead.	memorial games) alot		No
	It is a vital asset to the		
Veg Lwent it to Tr	community - sports, school,		
Yes, I want it to go	community groups. There		Na
ahead.	are such limited spaces		No

	available, we need to keep			
	the ones we have.			
	The Te Rarawa Rugby Club			
	is an awesome community			
	minded Club that supports			
Yes, I want it to go	so many other sporting			
ahead.	groups et			Yes
Yes, I want it to go	Yes definitely our	I will support in which ever		
ahead.	community needs this	way i can	Yes	Yes
Yes, I want it to go				
ahead.				No
Yes, I want it to go				
ahead.	Good cause			No
	I lived in Ahipara from day 1			
	untill i was 26.			
	I played JMB rugby and			
	Senior rugby . But prior to			
	me, playing my uncles and			
	my grandfather also played			
	there. This domain has so			
Yes, I want it to go	much history to the people of			
ahead.	Ahipara			No
	It provides a communal			
	space for kids through to			
	adults, not only for sports,			
	but for an array of events			
Yes, I want it to go	essential for community			
ahead.	function and togetherness			No
	It's essential for the			
	community and school. It is			
	used for so much and			
Yes, I want it to go	encourages exercise and so			N
ahead.	much more.			No
	I play for the women's rugby			
	team, associated to the Te			
Man Lucent it to an	Rarawa Rugby Club. I am a			
Yes, I want it to go	local police officer and live		Ne	No
ahead.	locally in the Ahipara area so		No	No

<b></b>			
	I absolutely support the		
	proposal for a new grant. I		
	know that this club provides		
	a good space, both inside		
	the club rooms and out on		
	the fields for all our		
	community who require a		
	space to facilitate meetings,		
	gatherings		
	sports events and		
	fundraisers etc. Without this		
	space, it would have a huge		
	impact on our local members		
	and whanau who utilise this		
	club on a daily basis. This		
	club continues to inspire new		
	members and whanau to join		
	the club for a growing		
	sporting community. It offers		
	a number of facilities for all		
	to enjoy and use during		
	open and closed hours i.e		
	solo training, running around		
	the fields and more.		
	The proximity of the club for		
	our local community enables		
	us to walk to the clubs, or		
	bike. Especially to those who		
	volunteer their personal time		
	to support the club teams		
	and members.		
	That's just a summary of		
	what I have to say to show		
	my support.	 The standard state of the state of the	
	T. Denove is the back of the	The whenua should be	
	Te Rarawa is the hub of the	returned to te Rarawa iwi	
Yes, I want it to go	community and does	and they should lease the	
ahead.	amazing things.	club to the rfc for \$1	No

	My wheney use this encos		
	My whanau use this space		
	weekly for rugby and football		
	practice, as well as the many		
	community events that are		
	held here. I am also a local		
	teacher and use the space		
	for educational purposes. It		
	is a fantastic community		
Yes, I want it to go	asset and I support this		
ahead.	lease 100%.		No
	Future generations of		
	sportsmen and women,		
	home clubs are where it	Funding from the Council to	
	starts. Leading in to healthy	assist with fees to play for	
Yes, I want it to go	lifestyles around sports and	lower socio-economic	
ahead.	fitness	whanau	Yes
	Good for the community, our		
Yes, I want it to go	tamariki, and the hauora of		
ahead.	our people in the far north		Yes
	Te Rarawa club does so		
	much for the community,		
	with so many different		
	groups using the grounds for		
	various purposes it'd be		
	highly beneficial to the entire		
Yes, I want it to go	community for Te Rarawa to		
ahead.	have a renewed lease.		No
		the community of Ahipara	
	For our tamariki who enjoy	have grown rapid. Good to	
	playing different Saturday	see more people enjoying	
Yes, I want it to go	sports. From soccer to rugby	the space and meeting new	
ahead.	and touch.	people in hte area,	Yes
	This place is a HUB for		
	everyone in our Community !		
	Sports plays a special role in		
	shaping Ahipara and these		
Yes, I want it to go	facilities play an important		
ahead.	role in gathering our	Why wouldn't you grant it ?	No

	community together, it's a no brainer !		
Vac luvent it to go	It provides a range of		
Yes, I want it to go	services for the community		Vee
ahead.	ie sports, functions		Yes
	The club does an amazing		
	job of maintaining the		
	reserve for our community. It		
	is a vital part of our civil		
	defence plan as a meeting		
	place and landing spot for		
	helicopters.		
	This is a well run		
	organisation with sensible		
	leadership that incorporates		
	all of our community and is		
Yes, I want it to go	the only local multi-use hall		
ahead.	&facility we have		Yes
	Te Rarawa rugby club and		
	its location is rich in history		
	and community spirit. We		
	simply couldn't bare the		
Yes, I want it to go	thought of no rugby club		
ahead.	there.		No
	Because ots more than a		
	rugby club. Its a community		
	hub that the Te Rarawa		
	Rugby Club is able to		
	manage and facilitate		
	community, education,		
	special occasions, cultural		
	revitalisation, tamariki		
	mokopuna extra curricular		
	activities, social and iwi		
	accord wellness events, eg:	Why wouldnt the FNDC	
	Relay 4 life, Te Rarawa kapa	renew the lease	
Yes, I want it to go	haka, rugby, soccer, netball,	? That would be my	
ahead.	tag, athletics, drama dance	qusstion	No

	classes, memorial rugby			
	games, touch tournaments,			
	just to name a few			
	Rarawa's rugby ground			
	provides recreation to that			
Yes, I want it to go	community and it needs to			
ahead.	stay that way.		No	No
	The club give great service		I would like the club be	
	to our community and our		allotted the lease if the club	
Yes, I want it to go	children in a good variety of		and grounds to keep serving	
ahead.	sports		our tamariki and our whanau	No
Yes, I want it to go	Great club and opportunity			
ahead.	for the kids			No
	The club supports many			
	community events and			
	sporting and extra curricular			
Yes, I want it to go	activities for children and			
ahead.	families.		No	No
	Te Rarawa provides a good			
	sporting facility and events		Te Rarawa provide a positive	
	programme for juniors , men		outlet for sports and has alot	
Yes, I want it to go	and women of the		of community engagement	
ahead.	community.	NA	and support	No
			I would like to see the	
	TRRC is a good kaitiaki of		council give more support to	
	the Ahipara domain space,		TRRC to maintain the	
	they maintain their grounds		Ahipara domain, it's a big job	
	for rugby use but also make		run by volunteers. Funding	
	the space available for many		to mow (petrol costs) and	
Yes, I want it to go	other groups and events to		maintain the mower would	N
ahead.	utilise.		be a good place to start.	Yes
	Te Rarawa Rugby club is a			
	mainstay of the Ahipara			
	community and as such is a			
	hub for community events,			
Maa luurantiitta ma	sport and other events that			
Yes, I want it to go	bring the community			No
ahead.	together.			No

Yes, I want it to go	Because it provides a great			
ahead.	service to our community.			No
Yes, I want it to go	It serves a good cause for			
ahead.	the local area and iwi	l do	Yes	
	The club rooms provides			
	positive services,			
	opportunities and			
	relationships for			
	communities within the			
	Ahipara region, also the		The grounds have been an	
	wider communities in the Te		ideal place for emergency	
	Taitokerau region and even		response as well, for	
	wider. It is an historical site		helicopters. Relative to the	
	that my whanau and friends		gumfield fires.	
	has been apart of for many		It also became the hubspot	
Yes, I want it to go	decades, and will continue to		for a filmcrew, when filing	
ahead.	do so.		Far North.	
	Because these facilities that			
	support our local sporting			
	groups! As well as functions			
Yes, I want it to go	for whānau tō accommodate			
ahead.	large events			Yes
	Key facility for the			
	community - not just for			
	sports but community			
	events, meetings and civil			
Yes, I want it to go	defence. It's the hub of			
ahead.	Ahipara	Na	Na	No
	It's is much needed in our			
Yes, I want it to go	community with sporting and			
ahead.	events held on the premises.			Yes
	Because it's a healthy way			
	for our community to interact			
	with each other and a			
Yes, I want it to go	positive environment for our			
ahead.	Tane	N/A		No
Yes, I want it to go	The rugby club is always		Increasing funding to	
ahead.	open to other community		support a local community	No

	gatherings and school events. We have never found an issue when requesting the space. Its well maintained and the		lifeline would be the only feedback i can give. I don't have any connections to the club or board but have had only good interactions with	
	board who look after the club		them in the past.	
	do an amazing job.			
	Because we're the local IWI			
	and rugby or any promotion			
Yes, I want it to go	of sports has to be a good			
ahead.	thing.			No
	Local sports ground is			
Yes, I want it to go	essential for all rangatahi	There's no reason not to		
ahead.	and their grownups	support the local sport club	No	No
Yes, I want it to go	Foundation resource for the			
ahead.	community			No
	SPORT IS AN IMPORTANT			
Yes, I want it to go	ACTIVITY FOR ALL AGES			
ahead.	TO PARTICIPATE IN.			No
Yes, I want it to go	Because it's more then a			
ahead.	club it's a community hub.			No
	The club rooms are an			
	essential part of our towns			
	infrastructure. The			
	committee who operate the			
	club not only provide			
	sporting opportunities for the			
	community but it is also a			
	multi use hub that is used for			
	everything from yoga to kick			
Yes, I want it to go	boxing, from Matariki to			
ahead.	school assemblies			No
Yes, I want it to go ahead.				No
Yes, I want it to go			Yes please upgrade these	
ahead	Needed in the community		spaces also	No

	For community support and			
	involvement. For our			
	rangatahi to keep them fit.			
	For it to continue well	Veo m	nake it happen! Our	
Voo Lwopt it to go	beyond it's current 38-year			
Yes, I want it to go ahead.	5	facilitie	nunity needs these	No
	history.	Tacilitie		INU
	My son plays rubgy for this club. The club rooms also			
Yes, I want it to go	serve as a vital hub for the	Don't i	increase the cost of	
ahead.	community.	the lea	ase.	No
	It's a great space for			
Yes, I want it to go	whanau, our community and			
ahead.	tamariki mokopuna			No
Yes, I want it to go				
ahead.	I'm a ex player an from there			No
	The club provides a positive			
	space for whanau, team			
Yes, I want it to go	players and wider			
ahead.	community			No
	Grew up playing for Te			
	Rarawa			
Yes, I want it to go	Would love to see my kids			
ahead.	do the same	No		Yes
	It's widely used by			
	community groups and has			
	always been easy to access			
	for meetings, classes, school			
Yes, I want it to go	shows for our community			
ahead.	functions ect.			No
			d be great for them to	
Yes, I want it to go			more funding to	
ahead.	Good for our community	renova	ate	No
	It is awesome for the			
Yes, I want it to go	community and is well			
ahead.	looked after by locals			No
	Because it provides Ahipara			
Yes, I want it to go	community with a much			
ahead.	needed facility that has far			No

	reaching benefits for a small			
	community. It is a place of			
	belonging for many whanau.			
	Sport offers a safe space			
	and the benefits for			
	community around health			
	and wellbeing far outweighs			
	the social and health costs			
	that will escalate without it			
			It's an already fixed abode	
			for our community. Rugby	
			aside, the community spirit is	
			a fantastic feeling to be	
			amongst when we are all	
	Sport for rangatahi. Its seen		together. Our little village is	
	our whanau and friends		blessed to have a fantastic	
	through many years of		base and the team who run	
Yes, I want it to go	fantastic whanaungatanga		the club do a wonderful job	
ahead.	through rugby.		at doing so	Yes
	I am an old boy player for			
	the Te Rarawa rugby club.			
	They have a great trustee			
	structure, the grounds are			
	always kept to top standard,			
	if anything it is the toilets you			
Yes, I want it to go	service which need		Not at all. They really should	
ahead.	upgrading.	l do support it.	have a 100 year lease	No
Gilbadi	It's a community hub that			
	everyone has access to if			
	and when they need it.			
	Ratana Rugby has the			
	community at heart $\heartsuit$ This			
	can be seen by the many			
	other sporting codes that			
	use the facilities and just			
Vac I want it to go				
Yes, I want it to go	recently The relay for Life			No
ahead.	was held on the sports field.			No

Yes, I want it to go			
ahead.	It's a place where I grew up	No it's ok	No
	Because it is community		
	based and is enjoyed by a		
	wide variety of sports codes		
	& the local clubs & school.		
	The community does a		
Yes, I want it to go	fabulous job looking after the	It is so important to have this	
ahead.	reserve by many volunteers.	for this growing community	No
Yes, I want it to go	It's been apart of the		
ahead.	community for so long.		Yes
	Facilities, resources and		
	man power that they offer to		
Yes, I want it to go	whanau, kura and		
ahead.	communities.		No
	Because the rugby club is		
	the hub of our community. It		
Yes, I want it to go	also hosts other sports and		
ahead.	Ahipara school functions.		Yes
	Because it is an amazing		
	hub for our community that		
	is not only used for all sorts		
	of sports for all ages but it's		
	also used to bring our		
	community together for a	It's a place that serves so	
	range of kaupapa that is	many people. If we don't get	
	good for the well-being of all	the lease renewed that	
Yes, I want it to go	our people that live in the	would detriment to our	N
ahead.	surrounding areas.	community.	No
	It's a great benefit to the		
Yes, I want it to go	community and health and		N
ahead.	wellbeing of the community.		No
	They are a great asset to the		
	community. Rugby is only a		
	small part of what they do for		
Yoo I want it to so	the community. Fitness		
Yes, I want it to go ahead.	groups, the local primary school, community fund		No
aneau.	school, community lund		NU

	raising groups are only a few of the people that use the			
	club. It is very important for			
	the community that they			
	keep the lease.			
	This is a community hub and			
Yes, I want it to go	needs to keep going. Why			
ahead.	would you want to stop this		Make it longer	Yes
	Growing up as a child I had		Marto it longer	
	many fond memories			
	watching my uncles my older			
	cousins playing for Rarawa			
	Rugby Club.			
	Then I was fortunate to play			
	for Rarawa Seinors at the			
	age of 18.			
	Playing along side the			
	people I use to watch.			
	I remember going to socials			
	& fundraisers as well at the			
	Rarawa Rugby Club Hall.			
	This is the hub for sports &			
	social events that bring the			
	community together.		Yes I would like feed back on	
	This venue must remain so		the proposed lease.	
	the up & coming generation		My mother was a Walters	
	have a place of activity &		from Ahipara our grand	
	sense of belonging.		parents George ( Hori ) Hera	
	To keep our youth occupied		(Sarah Walters née Matiu	
	& our community bonds		from Te Kao.	
	tight!!!		Our land is situated on our	
	Long live Te Rarawa Rugby		Maunga = Mountain called	
	Club.		Whangatauatia.	
	For the next 30 years &		I reside on the Gold Coast &	
	many more to come.		still return to my roots &	
Yes, I want it to go	A major hub in the heart of		keep in touch with family.	
ahead.	Ahipara!!!	N/A!!!	Ngā mihi Rex Rogers.	
Yes, I want it to go	I think this ground should be			
ahead.	kept as not just a rugby club			No

	but be open to sports like			
	rugby league too			
			For the community to	
			continue their sporting	
Yes, I want it to go			programs and sporting days	
ahead.	Cause Te Rarawa hard yo		there and other events	Yes
	Sports groups provide great			
	opportunities for our			
	children, teenagers and			
	adults and they help in			
	creating harmonious			
	communities and a sense of			
	wellbeing. For some, the			
	sports club is the only bright			
Yes, I want it to go	spot or positive influence in			
ahead.	their lives.	Not applicable	No	No
	It is a great resource for the			
Yes, I want it to go	community. It is well used by			
ahead.	many			
		I don't think it should be		
		rugby only. I think it should		
		collectively involve any		
		community sports that need		
		a field and club rooms ie		
		soccer, league, cricket,		
		athletics. There are so		
		many sports that could		
No, I do not want it to		benefit from it becoming an		
go ahead.		official collaborative hub		No
	This club has been a vital			
	part of Ahipara community			
Yes, I want it to go	life for many years, and			N1.
ahead.	deserves continuation		Not on this matter thanks	No
	Well run club with multiple		Discourse have the base of	
	uses including civil defence.		Please keep the lease low	
	Great place for community		although in a beach area it	
Yes, I want it to go	and my son played rugby		serves the whole community.	N
ahead.	there.		Probably one of your best	Yes

		looked after building by the people.	
Yes, I want it to go ahead.	The Te Rarawa Rugby Club provides more than just rugby to the community. It is a community hub, it is where alot of other vents is held not just rugby.		Νο
Yes, I want it to go ahead.	Yes give them the lease its on stolen Maori Land		Yes

## 7.2 FUNDING APPLICATIONS

File Number:	A4770847
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

- Seven applications have been received, requesting a total of **\$39.221**
- The Community Board has an available total of **\$134,631** in **Community Grant** Funding for the 2023/24 financial year.
- The Community Board has an available total of **\$100,000** in **Placemaking** Funding for the 2023/24 financial year.
- The figure available for Community Grant funding takes into account two grants made in the previous financial year for Kaitaia Business Association (CCTV - \$7500) and Mangonui Community Patrol (storage - \$4680)

## TŪTOHUNGA / RECOMMENDATION

a) 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>Circability Trust</u> for Kanohi Kitea 2024.

#### TŪTOHUNGA / RECOMMENDATION

b) That Te Hiku Community Board approve the sum of \$10,000 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>Doubtless Bay</u> <u>Promotions</u> for set-up and operations for the new information centre for one year.

## TŪTOHUNGA / RECOMMENDATION

c) That Te Hiku Community Board approve the sum of \$975 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>Friends of Rangikapiti</u> <u>Reserve</u> for reserve weeding and pest control.

## TŪTOHUNGA / RECOMMENDATION

d) That Te Hiku Community Board approve the sum of \$6,514 (plus GST if applicable) be paid from the Board's Placemaking Fund account to <u>Houhora Big Game and</u> <u>Sports Fishing Club Inc</u> for construction of a concrete pedestrian ramp.

## TŪTOHUNGA / RECOMMENDATION

e) That Te Hiku Community Board leave the application from the Kaitaia Business Association for funding towards Kaitaia Street Maintenance to lie on the table while the new CityCare contract is settled, as the application appears to cover items that will be covered in the new contract.

## **TŪTOHUNGA / RECOMMENDATION**

f) That Te Hiku Community Board approve the sum of \$1,730 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>Kaitaia Croquet Club</u> for club centenary celebrations.

## TŪTOHUNGA / RECOMMENDATION

g) That Te Hiku Community Board approve the sum of \$2,139 (plus GST if applicable) be paid from the Board's Community Grant Fund account to <u>Te Whakaora Tangata</u> for Free Women 2024 Wananga.

## 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.

Applicant and Project	Requested	Recommend	Comments	Туре	
Circability Trust – Kanohi Kitea	\$5,048	\$3,000	The applicant is seeking funding for their annual circability community day with involvement from local iwi.	Arts, culture and heritage	
2024			This meets community outcomes 1, 3, 5 and 6		
Doubtless Bay Promotions – 2024/25 lease and operating costs	\$10,000	\$10,000	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	Community	
Friends of Rangikapiti Reserve – Weeding and pest eradication	\$975	\$975	The applicant is seeking funding towards the costs of weeding and pest eradication in the Rangikapiti Reserve. This meets community outcomes 1, 3	Community	

## 2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Applicant and Project	Requested	Recommend	Comments	Туре
Houhora Big Game and Sports Fishing Club Inc – pedestrian ramp	\$6,514	\$6,514	The applicant is seeking funding replace the concrete pedestrian access, as the current accessway needs replacing. They are actively seeking external funding for the balance of the project. This meets community outcomes 1, 3	Infrastructure
Kaitaia Business Association – Kaitaia Street Cleanup	\$12,815	Leave to lie	The applicant is seeking funding towards maintenance of the gardens and installations. The applicant appears to be applying for funding for works that fall under the responsibility of the new CityCare contract. It is recommended that this is left to lie while the details of the new contract are ascertained. This meets community outcomes 1, 3	Community
Kaitaia Croquet Club – Centenary Celebrations	\$1,730	\$1,730	and 6 This applicant is seeking funding towards the costs of celebrating the centenary celebrations of the club This meets community outcomes 1, 2 and 3	Event
Te Whakaora Tangata – Free Women 2024 Wananga	\$2,139	\$2,139	The applicant is seeking funding to hold a 2 day course for women who may be affected by domestic violence and similar issues. This meets community outcomes 1, 3,4	Community

## 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. Circability Trust A4770838 🗓 🛣
- 2. Doubtless Bay Promotions A4770834 🗓 🖾
- 3. Friends of Rangikapiti Reserve Society Inc A4770839 🗓 🖾
- 4. Houhora Big Game and Sport Fishing Club A4770836 🗓 🖾
- 5. Kaitaia Business Association A4770833 🗓 🛣
- 6. Kaitaia Croquet Club A4770837 😃 🖺
- 7. Te Whakaora Tangata A4770841 😃 🛣

## 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</u> <u>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.

Form Submitted 18 Jun 2024, 1:23PM 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 <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. 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 \* Circability Trust

#### **Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form Application No. THCB00043 From Circability Trust** Form Submitted 18 Jun 2024, 1:23PM NZST

#### **Contact details**

## **Purpose of organisation**

#### Please briefly describe the purpose of the organisation \*

Circability has been established for over 11 years, providing social circus classes, workshops and events in the community, for wellbeing and physical and mental health outcomes. Social circus uses a broad range of traditional and adapted circus props and equipment, to create active recreational activities that anyone can do, no matter their access point. Social circus improves community connections delivering to all ages, all abilities and all cultures, with much of our work being with the disability community. We work in schools in the special education sector and provide active recreation for many disability support organisations.

We work with at-risk youth, Rangatahi Māori and Disabled youth, providing a place of belonging, and pathways to training and employment. We partner with iwi and Māori community organisations to provide culturally safe spaces for young people to flourish and thrive, and our cultural advisor provides mentorship to young people who have passion for where traditional Māori games and performance intersect with circus.

Social circus brings fun, laughter and the joy of discovery, improving balance, coordination confidence and self-esteem through challenging yet achievable activities.

Circability makes it possible for everyone to join the circus!

Number of Members \* 100

## **Project Details**

Page 2 of 10

Form Submitted 18 Jun 2024, 1:23PM NZST

#### \* indicates a required field

## **Project Details**

Clearly describe the project or event:

Name of Activity \* Kanohi Kitea event - Matauranga Maori & Circus Arts 2024

Location \* Te Ahu Centre, Kaitaia

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

U	162				

## Project dates:

Start Date	End Date:
Date	Date:
24/10/2024	24/10/2024
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: \*

Kanohi Kitea is an annual event, where we celebrate the intersection of Matauranga Maori & Circus Arts. The event tagline is "Kia takaro tahi tatou" - Let's Play together ", because we all need to build more 'play' into our busy and stressful lives, and also be enriched by looking back at our cultural traditions, as we move towards the future.

Kanohi Kitea will be held on 24 October in Te Ahu Centre, Kaitaia, coordinated by our Northland Circability hub which has been established for 5 years.

Play is such a valuable tool to bring people together, and provide an inclusive and accessible environment where everyone can fully participate at their level.

We will be partnering with Te Rarawa and Ngati Kahu, and Wiremu Sarich, Te Rarawa, a leading exponent in the resurgence of Nga taonga Takaro (traditional Maori games \pastimes) who lives by the proverbial philosophy "Kia kawea tatou e te rehia," (let us be swept away by the pursuit of fun, leisure and entertainment) will be our lead collaborator, and Circability's cultural advisor Kahuraki Bronsson-George, Creative Director Thomas Hinz and a Circability tutor will travel to Kaitaia for the event and play a main part in the day's proceedings, along with our Northland Hub Manager April Atkinson who has been working so hard to coordinate this event in her region, and our two Northland support tutors.

The day will being at 8am with the event set up at Te Ahu Centre, Kaitaia, and all

Page 3 of 10

Form Submitted 18 Jun 2024, 1:23PM NZST

participants from our partners such as iwi, local disability support organisations, special education schools and community organisations will be invited to join the Circability Trust team, from 10am. The event is also open to the public. A large circle will be formed with all participants and partners with a welcoming mihi whakatau. Following this will be workshops and presentations showcasing Nga taonga Takaro, and Circus-Play. There will be opportunities to korero while sharing kai and the day will conclude at 2pm. Event pack down will take us to 4pm.

This event will bring communities together to share space, share knowledge and experiences, strengthen relationships and work on future ideas and collaborations. By spending time together Circability will learn more about providing cultural safe spaces for Rangitahi Māori in the Far North and iwi will learn more about engaging their youth in an artform and activity that they enjoy and want to explore more, and how this can reflect their culture.

This is the third year this very successful event has taken place in the Far North and it provides such an incredible hands on learning opportunity for everyone taking part, and strengthens local community relationships, both between Circability and each other. For our young support tutors this event is integral to them building and strengthening relationships with local iwi and community organisations, to enable the future sustainability of the hub and so the work Circability does in the community can continue. We receive requests all the time in the Far North for social circus classes and workshops and working in partnership with other local organisations is always extremely important.

The local economy will benefit through booking local accommodation for the Circability team travelling to the event, and payments for local venue hire, printing services, photography and videography services and food and beverage suppliers.

## **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

Page 4 of 10

# Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form Application No. THCB00043 From Circability Trust Form Submitted 18 Jun 2024, 1:23PM NZST

	Must be a dollar amount.	Must be a dollar amount.	
Rent/Venue Hire	\$521.73	\$521.73	Filename: Quote QU0 158.pdf File size: 89.2 kB
Advertising/Promotio n	\$189.00	\$189.00	Filename: CT Kaitaia printing Quote 25466 .pdf File size: 92.0 kB
Facilitator/Profession al Fees - April Atkin- son Event Coordina- tion fee	\$2,000.00	\$1,500.00	Filename: April Atkin son - Circability Indep endent Contract 202 3.pdf File size: 2.1 MB
Administration (inc. s tationery/copying)	\$500.00	\$0.00	Filename: Quote - Ad ministration.pdf File size: 269.3 kB
Cultural Advisor - Kahuraki Bronsson- George, 10 hours@ \$35 p.h.	\$350.00	\$0.00	Filename: Kahuraki C ultural Advisor JD.pdf File size: 265.8 kB
Northland Circability support tutor fees 2 x 8 hours @ \$36.75 per hour	\$588.00	\$588.00	Filename: Circability I nvoice 044.pdf File size: 55.6 kB
			Filename: Circability I nvoice 46 .pdf File size: 694.5 kB
			Filename: Gypsy cont ract.pdf File size: 391.7 kB
Circability tutors 2 x 8 hours @ \$30 per hour	\$480.00	\$0.00	No files have been uploaded
Photography fee	\$975.00	\$975.00	Filename: Circability Kanohi Kitea Oct 202 4.pdf File size: 7.0 MB
Catering for Circabili- ty team for 2 days, 8 x \$100 per person	\$800.00	\$0.00	No files have been uploaded
Refreshments for event	\$674.02	\$674.02	Filename: Bell Produc e - Catering Costs.pdf File size: 78.0 kB

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Form Submitted 18 Jun 2024, 1:23PM NZST

Travel/Mileage	\$1,500.00	\$0.00	No files have been uploaded
Volunteer Expenses Reimbursement	\$400.00	\$0.00	Filename: Quote - vol unteer expenses.pdf File size: 271.6 kB
Other - local accom- modation in Kaitaia x 5 people	\$600.00	\$600.00	Filename: CT_Far Nor th accommodation qu ote_Kanohi Kitea.pdf File size: 872.1 kB
Circability Creative director fee 16 hours @ \$50 per hour	\$800.00	\$0.00	Filename: Thomas Hi nz Employment Cont ract 16 Nov 2022 (1) (1).pdf File size: 226.9 kB
Videography fee	\$700.00	\$0.00	Filename: Circability I nvoice.pdf File size: 82.6 kB

## **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? \*

\$11,078 Must be a dollar amount.

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

\$5,048 Must be a dollar amount.

## **Financial Information**

\* indicates a required field

#### **Financial Information**

If your organisation registered for GST \*  ${\ensuremath{\textcircled{}}}$  Yes  $\hfill \supset$  No

#### **GST Number**

**GST Number** 109-725-471

Page 6 of 10

Form Submitted 18 Jun 2024, 1:23PM NZST

## **Current Funding**

How much money does your organisation currently have? \* \$300,000.00 Must be a dollar amount.

How much of this money is already committed to a specific purpose? \* \$300,000.00 Must be a dollar amount.

## Tagged Funds

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

Purpose	Amount		
salaries and wages	\$200,000.00		
operating costs	\$60,000.00		
current projects and events	\$40,000.00		
	\$		
	\$		

## Total Tagged Funds

#### **Total Expenditure Amount**

\$300,000.00

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.	
Foundation North	\$6,030.00	Pending
	\$	
	\$	
	\$	
	\$	

## **Previous Funding from FNDC**

Have you previously received funding from FNDC?

Page 7 of 10

Form Submitted 18 Jun 2024, 1:23PM NZST

● Yes O No

## **Previous Funding from FNDC**

Purpose	Amount	Date	Project Report Submitted
	Must be a dollar amount.	Must be a date.	
Kanohi Kitea	\$2,000.00	25/09/2023	Yes
	\$		
	\$		
	\$		

## 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.

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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Form Submitted 18 Jun 2024, 1:23PM NZST

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.
- 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

## 16 July 2024

# 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 <u>www.fndc.govt.nz</u>
- 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 <u>funding@fndc.govt.nz</u> 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
- $\hfill\square$  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	Doubtless Bay Promotion Incorporated	Number of Members	100+			
Postal Address						

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

## 16 July 2024

Local Grant	
pplication Form	

#### Please briefly describe the purpose of the organisation.

To Co-ordinate, unite and provide direction for the promotion and development of businesses in the entire Doubtless Bay area for the benefit of members and the community, where possible by utilising the strength of our heritage and multicultural history.

#### **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	Operating the Mangonui Information Centre	Date	15 years		
Location	Beach Road Mangonui	Time			
Will there be a charge for the public to attend or participate in the project or event?  Yes No					
If so how much?	Nil				

#### 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.

By providing information about local sightseeing opportunities to visitors and people new to the area.

By offering information regarding local community facilities and events to visitors and locals

By advertising and providing information about local food and drink outlets, thereby enhancing the economy of local business owners

By providing information about local accommodation opportunities. This encourages visitors to stay locally and spend more in the local area.

We are the local booking agency for Intercity buses so are able to provide a booking service to locals and visitors.

We have an internet facility for those people in the community who do not have their own access, enabling them to stay connected to local and overseas events and people.

#### 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**



DBPI runs the Mangonui Information Centre which has been operating for 15 years with funding support from the council and Te Hiku Community Board in past years to cover operating expenses. Doubtless Bay is a destination in itself and pre-covid the figures for foot traffic exceeded those of the Kaitaia i-site, so the Mangonui Information Centre provides a valuable service for visitors and locals.

However, together with the downturn from covid, a change in location of the info centre to a less central position increased rent and lack of a grant from the council last year means that there is a need for change.

This year the information centre closed on 31 May and will re-open on 1 October with a soft opening followed by a promotional opening on 1 November. The landlord has made the premises available to us from 1 September and that first month will be needed to set up, train volunteers etc.

We have been fortunate to secure premises in a more central part of Mangonui at a lower rent than we have been paying, and in order to economise, the manager position has been disestablished and the centre will be run with volunteers only. We have a large and committed group of volunteers who will operate the information centre, and a dedicated committee comprising of many volunteer business people, a good website and a promotional photographer. We are able to direct visitors to attractions further north including Te Ahu, pou and other artwork in Kaitaia and surrounds, and now the sports hub. Currently visitors to Doubtless Bay are not always aware of attractions further north.

DBPI submitted a funding application to the THCB June meeting, but due to changes that application is no longer relevant.

There is still a need for assistance with ongoing expenses and the fit out of the new premises including desk and drawers, stationery, outside signage and photos inside and updated web page and facebook. In the interests of the Doubtless Bay community.

We feel that our information service provision is an excellent example of localism, as Doubtless Bay, our part of the Far North district receives a great service at a minimal cost to the ratepayers. Doubtless Bay Promotion Incorporated also organises the Mangonui Waterfront Festival, one of Te Hiku ward's most well-known events.

We ask that you please give favourable consideration to this application.

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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	7800.00	5000.00	
Signage and promotional photos	3140.00	1230.00	
Facilitator/Professional Fees2			
Administration (updated web page and facebook and including the value of the volunteer component – 6 hrs per day 7 days a week – 14 volunteers)	56100.00	1500.00	
Equipment Hire		not applicable	
Equipment Purchase (describe) desk, chair, drawers, stationery. We already have computer, till etc. Seeking \$1943 for furniture, plus stationery and incidentals	4000.00	2270.00	
Utilities		not applicable	
Hardware (e.g. cement, timber, nails, paint)		not applicable	
Consumable materials (craft supplies, books)		not applicable	
Refreshments		not applicable	
Travel/Mileage		not applicable	
Volunteer Expenses Reimbursement		not applicable	
Wages/Salary		not applicable	
Volunteer Value (\$20/hr)		not applicable	
Other (describe)			
TOTALS	71,040.00	10,000.00	

Local Grant Application Form				R
Financial Information				
Is your organisation registered for GST?	🗆 Yes	🗆 No	GST Number	086-756-781
How much money does your organisation currently have?				526.91
How much of this money is already committed to specific purposes?				526.91

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

Purpose	Amount
Operating expenses	526.91
TOTAL	

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

Funding Source	Amount	Approved
We have a large number of volunteers, both as part of the information centre volunteers and a voluntary committee		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
Info centre	10,000.00	31.7.2020	Yes
Info centre	15,000.00	31.8.2021	Yes
Info centre	15,000.00	4.10.2022	Yes

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A2666814 (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) Doubtless Bay Promotion Incorporated.

#### 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 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

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A2686814 (version Sept 2018)

# Local Grant

# **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

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

## Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form

Application No. THCB00041 From Friends of Rangikapiti Reserve Society Inc. Form Submitted 15 Jun 2024, 10:15AM 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 <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. 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 \*

Friends of Rangikapiti Reserve Society Inc.

#### Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form Application No. THCB00041 From Friends of Rangikapiti Reserve Society Inc. Form Submitted 15 Jun 2024, 10:15AM NZST

#### **Contact details**

## **Purpose of organisation**

#### Please briefly describe the purpose of the organisation \*

To restore and regenerate the native plant and bird life of the coastal ngahere/forest of Rangikapiti Reserve surrounding Rangikapiti Pa in Doubtless Bay Northland by removing invasive weeds and pest animals and replanting native trees as appropriate, in association with the Department of Conservation and tangata whenua, Te Matarahurahu ki Mangōnui,

## Number of Members \*

22

## **Project Details**

\* indicates a required field

#### **Project Details**

Clearly describe the project or event:

#### Name of Activity \* Weekly weeding and pest trapping

Location \* Rangikapiti Reserve, between Mangōnui and Coopers Beach

Page 2 of 10

## Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form

Application No. THCB00041 From Friends of Rangikapiti Reserve Society Inc. Form Submitted 15 Jun 2024, 10:15AM 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	Date:
<b>01/08/2024</b> Must be a date.	31/07/2025 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: \*

This is an ongoing project by committed volunteers and our local primary school to ensure that invasive weeds and browsing pests in the ngahere are kept at bay, and eradicated where possible.

The benefits of this project are apparent in the natural regeneration of seedlings of trees such as whau, karaka and koekohe (taking the place of intruders such as wattle, gorse and asparagus weed) and the slow increase in birdsong including tui, ruru, fantails and one kiwi due to the reduction in numbers of rats, possums and mustelids. However there is still much mahi to do in pest trapping and weeding especially on the Mangōnui side of the Reserve which needs a lot of work.

Any member of the local community is welcome to join our bands of weeders and trappers. We hold information afternoons twice a year to encourage additional participation, and are registered with Volunteering Northland. We give talks to local groups both to generate interest in volunteering and to provide information on the beautiful taonga in their midst.

A wide variety of people benefit from this activity. Vounteers enjoy the weekly exercise within a friendly social group, particularly as it provides rewards in the knowledge that the work is of huge benefit to the forest as well as to visitors. Ākinga from Mangōnui Primary School grow their knowledge and understanding of being kaitiaki of the ngāhere, both in assisting with trapping and annual tree planting. Local people and visitors to the area also tell us how much delight they find in walking the tracks and interacting with te taio / nature and always thank us for our efforts when they pass a weeding group or trapper at work. Exercise, spiritual refreshment and social interaction are the major benefits of this activity to both volunteers and visitors alike.

## **Project Cost**

#### \* indicates a required field

Page 3 of 10

## Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form

Application No. THCB00041 From Friends of Rangikapiti Reserve Society Inc. Form Submitted 15 Jun 2024, 10:15AM NZST

# 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.	
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)	\$0.00	\$0.00	<i>No files have been uploaded</i>
Equipment Hire	\$0.00	\$0.00	No files have been uploaded

Page 4 of 10

# Te Hiku Community Grants Fund 2023-2024

Local Grant Application Form Application No. THCB00041 From Friends of Rangikapiti Reserve Society Inc. Form Submitted 15 Jun 2024, 10:15AM NZST

Environment D	±2.001.00	+777.00	I]
Equipment Purchase (describe)	\$2,964.00	\$737.00	Filename: Appendix t o Business Plan 2024 25.xlsx File size: 15.5 kB
			Filename: BQ Dead R at Co Steve Allan trap s.JPG File size: 40.6 kB
			Filename: BQ NZ Aut o Traps quote for 3.JP G File size: 35.6 kB
			Filename: TH Bunnin gs Folding saw.pdf File size: 1.1 MB
			Filename: TH Bunnin gs rat trap.pdf File size: 1.1 MB
			Filename: TH Bunnin gs Tool Pouch.pdf File size: 1.1 MB
			Filename: TH Dead R at Co Rat Traps.JPG File size: 39.6 kB
			Filename: TH Fiskars replacement blades. JPG File size: 57.3 kB
			Filename: TH Gubba Tool Pouches.JPG File size: 57.1 kB
			Filename: TH Mitre 1 0 folding saws.JPG File size: 58.4 kB
			Filename: TH Placem akers saw blades.JPG File size: 41.7 kB
Utilities	\$	\$	No files have been uploaded
Hardware (e.g ce- ment, timber, nails, paint)	\$	\$	No files have been uploaded

Page 5 of 10

## Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form

Application No. THCB00041 From Friends of Rangikapiti Reserve Society Inc. Form Submitted 15 Jun 2024, 10:15AM NZST

Consumable mate- rials (craft supplies, books)	\$363.00	\$238.00	Filename: BQ Connov ation lure.pdf File size: 138.3 kB Filename: TH Bunnin gs Weed Gel.pdf File size: 1.1 MB Filename: TH Cut n P aste Quote.pdf File size: 980.4 kB
Refreshments	\$	\$	<i>No files have been uploaded</i>
Travel/Mileage	\$	\$	No files have been uploaded
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? \*

\$3,327 Must be a dollar amount.

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

\$975 Must be a dollar amount.

## **Financial Information**

#### \* indicates a required field

#### **Financial Information**

If your organisation registered for GST \* ○ Yes ● No

Page 6 of 10

## Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form

Application No. THCB00041 From Friends of Rangikapiti Reserve Society Inc. Form Submitted 15 Jun 2024, 10:15AM NZST

## **Current Funding**

How much money does your organisation currently have? \* \$28,342.00 Must be a dollar amount.

How much of this money is already committed to a specific purpose? \* \$28,342.00 Must be a dollar amount.

## Tagged Funds

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

Purpose	Amount
Traps, lure (immediate spend)	\$2,352.00
Traps, lure, bait (future spend as per be- questee wishes)	\$10,000.00
Weedspraying contractor budget	\$15,000.00
Future equipment/consumables	\$990.00

## **Total Tagged Funds**

#### **Total Expenditure Amount**

\$28,342.00 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.	
	\$0.00	
	\$	
	\$	
	\$	
	\$	

## **Previous Funding from FNDC**

Page 7 of 10

# Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form Application No. THCB00041 From Friends of Rangikapiti Reserve Society Inc.

Form Submitted 15 Jun 2024, 10:15AM NZST

Have you previously received funding from FNDC?  ${\ensuremath{\textcircled{}}}$  Yes  $\hfill O$  No

# **Previous Funding from FNDC**

Purpose	Amount	Date	Project Report Submitted
	Must be a dollar amount.	Must be a date.	
Sign boards	\$2,214.00	31/08/2021	Yes
	\$		
	\$		
	\$		

# 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.

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.

Page 8 of 10

# Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form

Application No. THCB00041 From Friends of Rangikapiti Reserve Society Inc. Form Submitted 15 Jun 2024, 10:15AM NZST

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)
- $\bullet$  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.
- 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

# 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 <u>www.fndc.govt.nz</u>
- 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 <u>funding@fndc.govt.nz</u> – 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
- X 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

louhora Big Game & Sports Fishing Club Inc.	Number of Members	400
cribe the purpose of the organisation.		
the sport of fishing for all sectors of the community and educational activities.	nd to provide the c	lubs
	cribe the purpose of the organisation. the sport of fishing for all sectors of the community a	cribe the purpose of the organisation. the sport of fishing for all sectors of the community and to provide the c

	I Grant			R
Applicat	tion Form			
Project Deta	nils			
Which Communi	ty Board is your organisation applying to (see map Schedule	A)?		
凶	Te Hiku 🗆 Kaikohe-Hokianga 🗆 Bay d	of Islan	ds-Whangaroa	
Clearly describe	the project or event:			
Name of Activity	Construction of concrete pedestrian access ramp	Date	August 2024	
Location	HBGSFC Pukenui	Time	ТВС	
Will there be a cha	arge for the public to attend or participate in the project or event?		🗆 Yes 🛛 No	
If so, how much?				
Outline your acti	vity 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 co	mmunity.	
Please see sep	arate sheet.			

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

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(version Sept 2018)

Page 2

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or evidence of costs) for everything liste	ed in the total costs column
egistered, all requested amounts must b	be GST exclusive.
e values up or down to the nearest doll	lar
	h a programme outline
Total Cost	Amount Requested
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13 027-00	6,514-00
13,021-00	0,314-00
	not applicable
210.00	not applicable
360-00	
	or evidence of costs) for everything list gistered, all requested amounts must l

Local Grant		104040 1 1 1033		R
Application Form				
Financial Information				
s your organisation registered for GST?	🗹 Yes	🗆 No	GST Number	53660177
low much money does your organisation o	currently hav	ve?		36,206-00
How much of this money is already commit	ted to specif	fic purposes	s? <u>#</u>	54,087-00
List the number and the amounts of mono	, already to a	and or com	mitted (if any):	

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

Purpose	Amount
Electricity	17,587-00
Rates	· 3,500-00 pa.
Insurance	12,000-00 po
Repairs + Maintenance	3,000-00
Debt repayment	18,000-00
TOTAL	54,087-00

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

Funding Source	Amount	Approved
None	ан	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
Houhora One Base Event	10,000.00	2023	(Y) / N
Commercial Kitchen Ovens	20,000.00	2022	(Y) / N
Upgraded wharf	20,000.00	2021	(Y) / N
		5 7 I A	Y / N

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)

Page 4

# 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)

Houhora Big Game & Sports Fishing Club Inc.

#### 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.
- 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.
- 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

Signator	y One	17. E		Signatory	Гwo			
MMMM fndc do	ut na   Momoviel Aug	K-104401						
mm.mac.got	vt.nz   Memorial Ave,	Kalkone 0440	Private Bag 752,	Kalkone 0440	funding@fndc.go	ovt.nz   Phone	0800 920	029
A2686814	(version Sept 2018)	5	Page 5	15				

# Local Grant



# **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.

	A2686814	(version Sept 2018)		Page 6					
N	www.fndc.govt.r	nz   Memorial Ave, Kaikohe 0	440   Private	Bag 752,	Kaikohe 0440	funding@fndc	.govt.nz   Pho	one 0800 920	0 029
	Signature								
	Phone Number								
	Postal Address								
	Name								
	Signatory T								
	Signature								
	Phone Number								
	Postal Address								
	Name								

#### Signatory One

Form Submitted 22 Jun 2024, 4:48PM 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 <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. 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 \*

Kaitaia Business Association

#### Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form Application No. THCB00036 From Kaitaia Business Association Form Submitted 22 Jun 2024, 4:48PM NZST

#### **Contact details**

# **Purpose of organisation**

#### Please briefly describe the purpose of the organisation \*

Develop and promote the Kaitaia CBD.

Support economic growth through the identification and strategic and annual planning of projects.

Increase employment and local business investment by showing potential investors and businesses that there is strong business leadership in the town.

Enhance the physical environment through determining appropriate and useful projects.

# Number of Members \*

240

# **Project Details**

#### \* indicates a required field

#### **Project Details**

Clearly describe the project or event:

Name of Activity \* Street Clean Up

Page 2 of 8

Form Submitted 22 Jun 2024, 4:48PM NZST

Location \* 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	Date:
<b>17/06/2024</b> Must be a date.	<b>31/12/2024</b> 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: \*

Enhancing the cleanliness of Kaitaia's main street and maintaining the public council-owned gardens will significantly uplift the town's appearance, fostering community pride among the Kaitaia residents. A cleaner main street will attract more visitors and local shoppers, boosting the local economy and encouraging business investment. This initiative will not only beautify the town but also help preserve Kaitaia's cultural and historical heritage, making it a more appealing destination for tourists and enhancing the quality of life for the local population.

Maintaining public gardens is equally crucial, as these green spaces provide places for relaxation, recreation, and social interaction, promoting physical and mental well-being.

Together, these efforts will create a safer environment by reducing litter and overgrown vegetation, deterring anti-social behavior, and increasing community vigilance. The positive visual impact of these improvements will instill civic pride, and hopefully encouraging community members to actively participate in the upkeep of their own piece of paradise.

# **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

Page 3 of 8

Form Submitted 22 Jun 2024, 4:48PM NZST

#### 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.	
Travel/Mileage	\$	\$	No files have been uploaded
Volunteer Expenses Reimbursement	\$	\$	No files have been uploaded
Street Clean	\$4,950.00	\$4,950.00	Filename: CleanPro Q uote - Street Clean.p df File size: 179.0 kB Filename: Kaitaia mai n street washdowns S Q-005526 Quote.pdf File size: 304.1 kB
Garden Maintenance	\$15,865.00	\$7,865.00	Filename: Quote QU0 058.pdf File size: 47.8 kB
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? \*

\$20,815 Must be a dollar amount.

#### What is the amount you are requesting from the Board? \* \$12,815 Must be a dellar amount

Must be a dollar amount.

Page 4 of 8

Form Submitted 22 Jun 2024, 4:48PM NZST

# **Financial Information**

#### \* indicates a required field

#### **Financial Information**

If your organisation registered for GST \*  ${\ensuremath{ \bullet}}$  Yes  ${\hfill \bigcirc}$  No

#### **GST Number**

**GST Number** 066-987-299

# **Current Funding**

How much money does your organisation currently have? \* \$39,993.89 Must be a dollar amount.

How much of this money is already committed to a specific purpose? \* \$24,072.36

Must be a dollar amount.

# Tagged Funds

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

Purpose	Amount
Kaitaia Master Plan	\$8,859.98
Plinths for Beautification Project	\$4,738.00
CCTV Monitoring	\$1,000.00
Digital Sign Rep & Main	\$7,474.38
Co-ordinator Fees	\$3,000.00

# **Total Tagged Funds**

Total Expenditure Amount \$25,072.36 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

Form Submitted 22 Jun 2024, 4:48PM NZST

Funding Source	Amount	Decision
	Must be a dollar amount.	
BID Funding - KBA	\$8,000.00	Yes
	\$	
	\$	
	\$	
	\$	

# **Previous Funding from FNDC**

Have you previously received funding from FNDC?  ${\ensuremath{\textcircled{}}}$  Yes  $\hfill \supset$  No

# **Previous Funding from FNDC**

Purpose	Amount	Date	Project Report Submitted
	Must be a dollar amount.	Must be a date.	
CCTV Monitoring & Maintenance	\$7,250.00	31/12/2023	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

Form Submitted 22 Jun 2024, 4:48PM 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
  - $\bullet$  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.

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Form Submitted 22 Jun 2024, 4:48PM 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

**22/06/2024** Must be a date. **Date** 22/06/2024 Must be a date.

Page 8 of 8

# 16 July 2024

# Local Grant Application Form



# Instructions

- 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 <a href="http://www.fndc.govt.nz">www.fndc.govt.nz</a>
- 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 <u>funding@fndc.govt.nz</u> – we're happy to help.

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

- 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

An	plic	ant	det	aile.
AD	DIIC	dILL	ueu	alls

Organisation	Kaitaia	Croquet	Club		Number of Members	25
Postal Address						
Physical Address						
Contact Person						
Phone Number						
Email Address						
Please briefly of	lescribe the purpo	se of the organis	ation.			
A sp	ents club	affiliat	ed with		Croquet	that
player	s play	Assoc	nation	CVOQ	wel and	oquel.
/ww.fndc.govt.nz	Memorial Ave, Kaik	ohe 0440   Private	Bag 752, Kaikol	ne 0440   fund	ing@fndc.govt.nz   Phc	ne 0800 920 029
A2686814 (versio	on Sept 2018)		Page 1			

Local Grant
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 Kaitaia Croquet Club Centenary Date 7/2/24.3/2/2 Location 8 B Matthews Avenue, Kaitaia 0410 Time 10 am start. Will there be a charge for the public to attend or participate in the project or event? IVes INO If so, how much? Saturday Tournament \$15, Sunday \$10. Prepaid \$20
Outline your activity and the services it will provide. Tell us:
<ul> <li>Who will benefit from the activity and how; and</li> <li>How it will broaden the range of activities and experiences available to the community.</li> <li>Kaitaia Croquet Club celebrates its Eentenary on 7the 8th of December</li> </ul>
2024. The club currently has 25 dedicated members who range from early sixties to mid nineties in age. The club plays two types of croquel; Association and more recent game Golf Croquel. The Kartaia Groquet Club (KCC) is the Oblest in the Te Hiky region. KCC members hold the Northland Interclub trophy, the prestigous Ruawai Roseboul, and Handicap Sindes Northland titles, we are a successful clu- Since its inception in 1924, the club has relied heavill on its members to meet its running costs, burns maintenance, Club house, and equipoment upkap. We are proposing to have a two day competitions and a century dinner fer past and present members Additional activities include new KCC Palo shirts with. Centurary/pears embroidered below club emblem with has been used for 100 years of the club.
Photo display at the CNLB. (Stationary)
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)         Page 2           -         Centennial         Calce         -         Aff the Wedged Club

# 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.

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	\$1,750	\$.750\$875
Advertising/Promotion	30	30
Facilitator/Professional Fees <sup>2</sup>	- میں بر	
Administration (incl. stationery/copying)	25	20
Equipment Hire	~	
Equipment Purchase (describe)	-	_
Utilities	_	-
Hardware (e.g: cement, timber, nails, paint)	-	
Consumable materials (craft supplies, books)	120	100
Refreshments - Centary Cake.	100	80
Travel/Mileage		-
Volunteer Expenses Reimbursement	-	
Wages/Salary	- · ·	not applicable
Volunteer Value (\$20/hr)	-	not applicable
Other (describe) Polo Shivts Touvnament Prizes	1,117.46	\$ 550 \$ 75
TOTALS	4,197.46	\$1730.00

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

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)

Page 3

Local Grant	د. المراجع المراجع الم	 and a second			R
<b>Application Form</b>			ار از از ا مراجع از از ا		

Financial Information				
Is your organisation registered for GST?	□ Yes	⊠ No	GST Number	
How much money does your organisation of	currently hav	re?	\$9	107.66
How much of this money is already commit	ted to specif	ic purposes	7 5	200·00

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

Purpose	Amount
Lawn Maihtenance + equipment	5000.60
TOTAL	

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

Funding Source	Amount Approved
	Yes / 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
Clearano of vulble.	2500.004	162022.	Y/N
			· Y / N
		1	Y/N
· · ·			Y / N

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A2686814

Page 4

<sup>(</sup>version Sept 2018)

# Local Grant 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)

#### 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.
- 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

# Signatory One 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) Page 5

# Local Grant Application Form



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

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- 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.
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- 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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- 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

Form Submitted 18 Jun 2024, 12:36PM 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 <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. 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 \* Te Whakaora Tangata

#### Te Hiku Community Grants Fund 2023-2024 Local Grant Application Form Application No. THCB00044 From Te Whakaora Tangata Form Submitted 18 Jun 2024, 12:36PM NZST

#### **Contact details**

## **Purpose of organisation**

#### Please briefly describe the purpose of the organisation \*

Our Vision: "To see once vulnerable families living well and children given every opportunity to reach their full potential."

We serve the highest-risk families in South Auckland and the Far North - addressing deeprooted trauma that causes family dysfunction, depression, drug/alcohol addictions, domestic violence, suicide, sexual abuse and family breakdown.

Our History: Te Whakaora Tangata was established in 2010 to serve the highest-risk families in South Auckland. As word spread about the effectiveness of our work, we were invited to bring our programmes to the Far North.

In January 2020, our founders, Cliffy and Indranee Reddy, moved to Kaitaia to establish Te Whakaora's work there. They were welcomed into the community and have built strong partnerships with key organisations that have begun to rely on us to bring emotional stability to their toughest clients so their own programmes can be more effective. Referring agencies tell us they know of no other organisation filling this gap.

Our programmes and services include Life Restoration courses and workshops, free counselling, whānau coaching, advocacy and crisis intervention. We successfully engage 'hard-to-reach' parents, significantly increasing child-protective factors in the home.

Te Whakaora Tangata supports high-risk whānau to find emotional freedom, family restoration, freedom from violence, addictions and poverty. By targeting those most atrisk, our work benefits the wider community with reduced crime and violence and increased participation from those previously marginalised.

#### Number of Members \*

Page 2 of 10

Form Submitted 18 Jun 2024, 12:36PM NZST

#### 0

# **Project Details**

#### \* indicates a required field

## **Project Details**

Clearly describe the project or event:

#### Name of Activity \* Free Woman 2024 – Wananga for Emotional Healing & Restoration

Location \*

Te Ahu Community Centre, 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	Date:
13/09/2024	14/09/2024
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: \*

Te Whakaora Tangata's goal is to see once-vulnerable families living well and children given every opportunity to reach their full potential. Te Whakaora Tangata supports highrisk whānau to find emotional freedom, family restoration, and freedom from violence, addictions and poverty.

FREE WOMAN CONFERENCE 2024

In April 2022, we offered our first-ever condensed emotional healing conference/wananga , 'Free Woman', reaching 73 vulnerable women, many of whom were victims of domestic violence and sexual abuse.

Our experience working in high-risk communities shows us that women are often the instigators of change in their whānau. As women break free from cycles of poverty, addiction and abuse, they lead their whānau and communities to restoration, dismantling

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Form Submitted 18 Jun 2024, 12:36PM NZST

vulnerability for the next generation. Our Free Woman 2-day programme targets the root causes of the cycles of abuse women find themselves in and supports them to break free, dramatically transforming their lives and families.

Our next Free Woman emotional healing wananga will be on 13-14 September at Te Ahu community centre in Kaitaia. Free Woman is designed for women who:

- have been victims of domestic violence and/or sexual abuse
- struggle with their mental health
- wish to break their dependency on drugs or alcohol
- want to escape the cycle of poverty

Free Woman delivers our 5-day emotional healing course condensed into a two-day programme, breaking down barriers for vulnerable women and increasing access for those isolated due to time or cost involved due to distance, caregiving responsibilities, and/or rural isolation.

Participants will learn how the pain from the past (from trauma, violence, depression, and sexual abuse) is impacting their current behaviour, and how to heal and let go of the past to create a better future for themselves, their whānau and their tamariki.

A graduation ceremony and dinner for the women to share their stories and celebrate together.

Ongoing mentoring, support, and counselling provided in partnership with our local community partners.

This event is provided for the community completely free of charge.

81% of our Far North whanau live in the Te Hiku Community Board district.

'Free Woman' helps restore wellbeing and build resilience in vulnerable Far North women. As deep emotional wounds begin to heal, wellbeing and mental health improve and resilience increases. Whānau who were trapped in cycles of poverty and abuse become stable and find they are able to begin participating positively in community life and the local economy, through legal employment.

# **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
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- Do not enter cents round values up or down to the nearest dollar
- Do not use the dollar sign (\$) just enter the dollar value

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Form Submitted 18 Jun 2024, 12:36PM NZST

• 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	\$939.12	\$939.12	Filename: Cover Lett er Free Woman 2024 .pdf File size: 2.0 MB
			Filename: Quote QU0 157 - Te Ahu (Free W omen Conf).pdf File size: 90.7 kB
			Filename: Te Whakao ra Trust Health and S afety Manual June 20 21.pdf File size: 4.4 MB
Advertising/Promotio n	\$1,659.56	\$	No files have been uploaded
Facilitator/Profession al Fees	\$	\$	No files have been uploaded
Administration (inc. s tationery/copying)	\$	\$	No files have been uploaded
Equipment Hire	\$1,200.00	\$1,200.00	Filename: Quote - La keside Sound Light ( Free Women Conf).p df File size: 214.2 kB
Equipment Purchase (describe)	\$	\$	No files have been uploaded
Utilities	\$	\$	No files have been uploaded
Hardware (e.g ce- ment, timber, nails, paint)	\$	\$	No files have been uploaded
Consumable mate- rials (craft supplies, books)		\$	No files have been uploaded
Refreshments	\$8,655.00	\$	No files have been uploaded

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Form Submitted 18 Jun 2024, 12:36PM NZST

Travel/Mileage	\$	\$ No files have been uploaded
Volunteer Expenses Reimbursement	\$700.00	\$ No files have been uploaded
Décor (fresh flowers)	\$500.00	\$ No files have been uploaded
Resources – gift bags & stationery	\$4,500.00	\$ No files have been uploaded
Health & Safety (hand sanitiser)	\$34.00	\$ 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? \*

\$18,168 Must be a dollar amount.

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

\$2,139 Must be a dollar amount.

# **Financial Information**

#### \* indicates a required field

#### **Financial Information**

If your organisation registered for GST \*  ${\ensuremath{ \bullet}}$  Yes  $\hfill \supset$  No

# **GST Number**

**GST Number** 105-370-202

# **Current Funding**

How much money does your organisation currently have? \* \$28,614,053.00 Must be a dollar amount.

How much of this money is already committed to a specific purpose? \* \$275,238.17

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Form Submitted 18 Jun 2024, 12:36PM NZST

Must be a dollar amount.

# **Tagged Funds**

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

Purpose	Amount
Payroll (total per month)	\$132,000.00
Puffin Charitable Trust (AKL salaries)	\$15,000.00
Longview Trust (Community Leadership Pro- gramme AKL)	\$200,000.00
	\$
	\$

# **Total Tagged Funds**

#### **Total Expenditure Amount**

\$347,000.00

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.	
Strathlachlan Women's Fund	\$10,000.00	
Genesis Charitable Founda- tion	\$6,028.68	
	\$	
	\$	
	\$	

# **Previous Funding from FNDC**

Have you previously received funding from FNDC? ● Yes ○ No

# **Previous Funding from FNDC**

Purpose

Amount

Date

**Project Report** Submitted

Page 7 of 10

Form Submitted 18 Jun 2024, 12:36PM NZST

	Must be a dollar amount.	Must be a date.	
Te Hiku Community Board – Te Ahu Com- munity Centre Venue Hire	\$1,304.00	08/10/2021	Yes
Kaikohe-Hokianga Community Board - Mobile Delivery Equipment	\$1,951.00	05/12/2022	Yes
Te Hiku Community Board – Te Ahu Com- munity Centre Venue Hire for Life Restora- tion Course Gradua- tion in August 2024 (Project report sub- mitted afterwards)	\$434.00	19/02/2024	No
	\$		

# Last page

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Page 8 of 10

Form Submitted 18 Jun 2024, 12:36PM 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.

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6. We have the following set of internal controls in place:

- Two signatories to all bank accounts (if applicable)
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# Signatures

Signatory One

Signatory Two

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# 7.3 PROJECT FUNDING REPORTS

File Number:	A4770853
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) Ahipara Aroha Community sign repair
- b) Kaitaia Business Assocation Te Hiku Revitalisation extras

# 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 TŪTOHUNGA / 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. Ahipara Aroha Sign Repair A4770840 🗓 🛣
- 2. Te Hiku Revitalisation A4770835 🗓 🛣

# 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</u> <u>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.

Far North District Cou	Project Report ncil COMMUNITY GRANT F		-
Community Grant Policy, 1	roject that received community funding, re to submit a Project Report to the Commu months after the completion of the project spent.	inity Board. Projec	ct Reports are to be
Applicants who fail to provide	a project report within the required time will not	be considered for fu	uture funding.
Please return the complete Funding Advisor Far North District Council Pri Bag 752 KAIKOHE 0440	d form to: funding@fndc.govt.nz PDF attach	ment via email is p	referred) OR:
Name of organisation:	Ahipara Aroha Ind	c	
Name & location of proje	ect: Digital Sign, Ahipara Ro	oad, Ahipara	
Date of project/activity:			
Which Community Board	d did you receive funding from?		
✓Te Hiku	🗌 Kaikohe-Hokianga	Bay of Isl	ands-Whangaroa
Amount received from the	ne Community Fund:	\$2,967.00	
Deerst meeting date the			
Board meeting date the	grant was approved:		
_			
Please give details of ho • Your contribution to the			
Please give details of ho • Your contribution to the • Attach supplier receipts Supplier/Description	w the money was spent: project and the funding you received from the C or bank statements to show proof of expenditur		
Please give details of ho • Your contribution to the • Attach supplier receipts	w the money was spent: project and the funding you received from the C or bank statements to show proof of expenditur	re of Community Boa	ard funds. Receipt/s attached
Please give details of ho • Your contribution to the • Attach supplier receipts Supplier/Description Digital Signs – replacemen Laser Electrical – install su	w the money was spent: project and the funding you received from the C or bank statements to show proof of expenditur it of modules rge protector	samount	ard funds. Receipt/s attached
Please give details of ho • Your contribution to the • Attach supplier receipts Supplier/Description Digital Signs – replacemen	w the money was spent: project and the funding you received from the C or bank statements to show proof of expenditur it of modules rge protector	samount \$1,207.50	ard funds. Receipt/s attached
Please give details of ho • Your contribution to the • Attach supplier receipts Supplier/Description Digital Signs – replacemen Laser Electrical – install su	w the money was spent: project and the funding you received from the C or bank statements to show proof of expenditur it of modules rge protector SD card	e of Community Boa \$amount \$1,207.50 \$1,256.16	ard funds. Receipt/s attached (please tick) ✓ ✓
Please give details of ho • Your contribution to the • Attach supplier receipts Supplier/Description Digital Signs – replacement Laser Electrical – install su Digital sign – replacement	w the money was spent: project and the funding you received from the C or bank statements to show proof of expenditur it of modules rge protector SD card	<ul> <li>\$ of Community Boa</li> <li>\$ amount</li> <li>\$ 1,207.50</li> <li>\$ 1,256.16</li> <li>\$ 503.13</li> </ul>	ard funds. Receipt/s attached (please tick) ✓ ✓
Please give details of ho • Your contribution to the • Attach supplier receipts Supplier/Description Digital Signs – replacement Laser Electrical – install su Digital sign – replacement	w the money was spent: project and the funding you received from the C or bank statements to show proof of expenditur it of modules rge protector SD card	<ul> <li>\$ of Community Boa</li> <li>\$ amount</li> <li>\$ 1,207.50</li> <li>\$ 1,256.16</li> <li>\$ 503.13</li> </ul>	ard funds. Receipt/s attached (please tick) ✓ ✓
Please give details of ho • Your contribution to the • Attach supplier receipts Supplier/Description Digital Signs – replacement Laser Electrical – install su Digital sign – replacement	w the money was spent: project and the funding you received from the C or bank statements to show proof of expenditur it of modules rge protector SD card	<ul> <li>\$ of Community Boa</li> <li>\$ amount</li> <li>\$ 1,207.50</li> <li>\$ 1,256.16</li> <li>\$ 503.13</li> </ul>	ard funds. Receipt/s attached (please tick) ✓
Please give details of ho • Your contribution to the • Attach supplier receipts Supplier/Description Digital Signs – replacement Laser Electrical – install su Digital sign – replacement	w the money was spent: project and the funding you received from the C or bank statements to show proof of expenditur it of modules rge protector SD card	<ul> <li>\$ of Community Boa</li> <li>\$ amount</li> <li>\$ 1,207.50</li> <li>\$ 1,256.16</li> <li>\$ 503.13</li> </ul>	ard funds. Receipt/s attached (please tick) ✓

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

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

The digital sign board is a visual noticeboard for not only the residents in Ahipara but visitors to let them know what is going on and what is important.

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

Ahipara experiences frequent power surges and every time this happened the sign would go down. We have been able to install a surge protector and the recent power outages have so far proven that the protector has worked as the sign has come back on after the power is reinstated.

Approximately 1200 residents get to drive past this sign on a daily basis along with the influx of visitors throughout the year.

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



A thank you sign was posted on our Ahipara Digital noticeboard which is still current.

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

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

Far North District Council	Project Report COMMUNITY GRANT FU		
At the completion of a project tha Community Grant Policy, to submit received no later than two months months of the funding being spent.	t a Project Report to the Commu	nity Board. Project R	Reports are to be
Applicants who fail to provide a project	report within the required time will not	be considered for future	e funding.
Please return the completed form to Funding Advisor Far North District Council Private Bag 752 KAIKOHE 0440	: <u>funding@fndc.govt.nz</u> PDF attachn	nent via email is prefe	rred) OR:
Name of organisation:	Kaitaia Business	Association	
Name & location of project:	Te Hiku Revita	lisation extras	
Date of project/activity:	Nov 2023 – May 2024		
Which Community Board did you	u receive funding from?		
✓ Te Hiku	Kaikohe-Hokianga	Bay of Island	s-Whangaroa
Amount received from the Comm	nunity Fund: \$33,749.00		
Board meeting date the grant wa	as approved: August 202	23	
Please give details of how the m	oney was spent:		
	nd the funding you received from the Co tatements to show proof of expenditure		
Supplier/Description		Şamount	Receipt/s attached (please tick)
Kiri Clark – mural on back of stage a	at Market Square	\$5,561.00	~
High Voltage Custom Metal Art – la	st 2 seats in Commerce St	\$2,254.29	~
Stonecraft Construction – removal	of mosaic tiles	\$10,000.00	~
Kiwi Carpentry – glulam posts for p	linths at cultural gateways	\$12,264.96	~
Printing.com – art plinths single sided		\$3,668.00	✓
	Total:	\$33,748.25	

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

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

This grant has allowed the final parts of the Te Hiku Revitalisation project to get completed as we had run out of funds with all the cost escalations and no contingency sum.

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

The entire Te Hiku community benefits as these projects are all in public spaces for all to enjoy.

- Mural on back of stage at Market Square
- All refurbished seats in Commerce St completed
- · Mosaic tiles removed carefully and are stored at Stonecraft Construction to be decided where to re-instate
- The cultural artworks all have the korero about the history and meaning of each tomokanga

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



There are five of these running intermittently between paid advertising on the Kaitaia Digital Sign

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

(4) kaitaia business association - search results | Facebook

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@fndc.govt.nz, Website: www.fndc.govt.nz

## 8 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

#### 8.1 TE HIKU COMMUNITY BOARD JULY 2024 OPEN RESOLUTION REPORT

File Number:	A4667366
Author:	Marysa Maheno, Democracy Advisor
Authoriser:	Aisha Huriwai, 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 July 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. Open Resolution Report July 2024 - A4779961 🗓 🛣

		OPEN RESOLUTION REPORT	Printed: Friday, 5 July 2024 1:52:03 pm
	C	vision: ommittee: Te Hiku Community Board fficer:	Date From:         1/01/2021           Date To:         5/07/2024
Meeting	Title	Resolution	Notes
Te Hiku Community Board 7/12/2021	Notice of Motion - Waterfront Cafe and Bar - Mangonui	<ul> <li>RESOLUTION 2021/77</li> <li>That Te Hiku Community Board recommends that the Far North District Council: <ul> <li>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.</li> <li>b) and prioritise and enable increased alfresco dining and activate street frontages in waterfront locations and town centres.</li> </ul></li></ul>	<ul> <li>30 Jan 2023 4:24pm Waterfront Café is now Jesse's on the Waterfront, new operator (Mr Moa) - CB has approved the placemaking decision for a parklet dining space and customer is unsure if he wants to pursue a parklet. Customer is continuing with Alfresco dinning application.</li> <li>18 Jul 2023 1:33pm Alfresco Dinning application report in 1 August board agenda 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 adverse incidents resulting from the current parking configuration.</li> <li>23 Jan 2024 4:18pm Status is the same - currently no funding 05 Jul 2024 9:44am Status is the same - no further update</li> </ul>
Te Hiku Community Board 25/08/2020	Notice of Motion - Investigation into Divesting Rangitoto Reserve, Mangonui	<ul> <li>RESOLUTION 2020/45</li> <li>That the Te Hiku Community Board: <ul> <li>a) requests that staff investigate the process of divesting the ownership of Rangitoto Recreation Reserve, Mangonui to the Crown.</li> </ul> </li> <li>b) requests that a report be provided back to the Te Hiku Community Board with information and options. <ul> <li>CARRIED</li> </ul> </li> </ul>	<ul> <li>22 Feb 2024 1:40pm</li> <li>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</li> <li>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.</li> <li>03 Jul 2024 10:11am</li> <li>A report requesting a decision to classify Rangitoto Reserve as a historic reserve will be considered by Council at meeting on 11 July 2024.</li> </ul>

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		OPEN RESOLUTION REPORT	Printed: Friday, 5 July 2024 1:52:03 pm
	C	ivision: ommittee: Te Hiku Community Board fficer:	Date From:         1/01/2021           Date To:         5/07/2024
Meeting	Title	Resolution	Notes
Te Hiku Community Board 9/05/2023	Kaitaia Drainage Area 2022/2023 Programme	<ul> <li>RESOLUTION 2023/33</li> <li>That the Te Hiku Community Board; <ul> <li>a) approve the reviewed Kaitaia Drainage Area 2023/2024 work programme.</li> <li>b) approve the proposed 2023/24 Spraying Programme.</li> <li>c) request the proposed rate change for \$133k, including drone hireage and machine cleaning, be reported back to all Drainage Committees.</li> <li>d) and submit to Council a request for a Public Good component in the rates to be reviewed for the Long-Term Plan.</li> <li>e) request a briefing from Kevin Johnson (Delivery &amp; Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description.</li> <li>f) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils.</li> </ul> </li> <li>Note: Thank you to Fiona King and Blair King</li> </ul>	<ul> <li>02 Feb 2024 12:29pm</li> <li>The contract is due to be signed week starting 5 February 2024</li> <li>06 Mar 2024 12:20pm</li> <li>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</li> <li>05 Apr 2024 1:11pm</li> <li>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.</li> <li>03 May 2024 8:13am</li> <li>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.</li> <li>28 May 2024 1:53pm</li> <li>Finalising contract details to be awarded by 30/06</li> <li>05 Jul 2024 8:04am Beresford, Fleur</li> <li>Tanya Proctor: Currently in the last stages of Contract finalisation.</li> </ul>

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		OPEN RESOLUTION REPORT	Printed: Friday, 5 July 2024 1:52:03 pm
	Co	vision: ommittee: Te Hiku Community Board fficer:	Date From:         1/01/2021           Date To:         5/07/2024
Meeting	Title	Resolution	Notes
Te Hiku Community Board 9/05/2023	Waiharara And Kaikino Drainage Areas 2022/2023 Programme	<ul> <li>RESOLUTION 2023/34</li> <li>That the Te Hiku Community Board; <ul> <li>a) approve the reviewed Waiharara and Kaikino Drainage Areas 2023/2024 work programme and</li> <li>b) approve Michael Steel to be contracted to clean the Waiharara and Kaikino drainage areas up to \$10,000.</li> <li>c) approve the use of other local spray contractors in the area.</li> <li>d) request the proposed rate change for Waiharara \$35,525 and Kaikino \$34,413, including drone hireage and machine cleaning, be reported back to the Drainage Committees.</li> <li>e) request a briefing from Kevin Johnson (Delivery &amp; Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description.</li> <li>f) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils.</li> </ul> </li> </ul>	<ul> <li><b>02 Feb 2024 12:31pm</b></li> <li>The purchase order is soon to be approved</li> <li><b>06 Mar 2024 12:19pm Greenwood, Ellie</b></li> <li>EOI closes on 11 March, recruitment closed with no suitable candidates and will need to be re-advertised</li> <li><b>05 Apr 2024 1:12pm</b></li> <li>EOI completed with 4 interested contractors., Further drain clearing approved., Drainage role reviewed to include compliance and tradewaste. To be readvertised.</li> <li><b>03 May 2024 8:13am</b></li> <li>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.</li> <li><b>28 May 2024 1:54pm</b></li> <li>Finalising contract details to be awarded by 30/06</li> <li><b>05 Jul 2024 8:04am</b></li> <li>Currently in the last stages of Contract finalisation.</li> </ul>

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		OPEN RESOLUTION REPORT	Printed: Friday, 5 July 2024 1:52:03 pm Date From: 1/01/2021
		Committee: Te Hiku Community Board Officer:	<b>Date To:</b> 5/07/2024
Meeting	Title	Resolution	Notes
Te Hiku Community Board 9/05/2023	Motutangi Drainage Area 2022/2023 Programme	<ul> <li>RESOLUTION 2023/35</li> <li>That the Te Hiku Community Board; <ul> <li>a) approve the reviewed Motutangi Drainage Area 2023/2024 work programme.</li> <li>b) amend the 2022/2023 budget \$50,000 for machine cleaning from the Motutangi Drainage Area reserve fund.</li> <li>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.</li> <li>d) request a briefing from Kevin Johnson (Delivery &amp; Operations Manager) about the monitoring and bylaw breaches and a timeline for appointment of the land drainage staff member and job description.</li> <li>e) request the timeline and milestones for consenting from Northland Regional Council and collaboration with the other Northland Councils.</li> </ul> </li> </ul>	<ul> <li>02 Feb 2024 12:31pm The purchase order is soon to be approved</li> <li>06 Mar 2024 12:19pm EOI closes on 11 March, recruitment closed with no suitable candidates and will need to be re-advertised</li> <li>05 Apr 2024 1:12pm EOI completed with 4 interested contractors., Variation , Drainage role reviewed to include compliance and tradewaste. To be readvertised.</li> <li>03 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.</li> <li>28 May 2024 1:54pm Finalising contract details to be awarded by 30/06</li> <li>05 Jul 2024 8:03am Tanya Proctor: Currently in the last stages of Contract finalisation.</li> </ul>
Te Hiku Community Board 21/11/2023	Te Hiku Community Board 2024-2027 Footpath Programme Priority	<ul> <li>RESOLUTION 2023/114</li> <li>That Te Hiku Community Board</li> <li>a) receive the report Te Hiku Community Board 2024-2027 Footpath Programme Priority report.</li> <li>b) confirm the listed locations below for inclusion in the draft 2024-2027 Long Term Plan.</li> <li>i) Mill Bay Road - SH10 to Rangakapiti, Mangonui</li> <li>ii) SH 1@ Gill, Awanui</li> </ul>	<ul> <li>12 Jan 2024 12:44pm</li> <li>Te Hiku's footpath programme priority has been presented t the Te Koukou Transport Committee and included in the dra 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 th Board by July 2024.</li> <li>30 May 2024 12:26pm</li> <li>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</li> <li>27 Jun 2024 2:37pm</li> <li>No further update since 30 May - still on hold until September</li> </ul>

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	OPEN RESOLUTION REPORT Printed: Friday, 5 July 2024 1:52:03 pm			
	Division:     Date From:     1/01/2021       Committee:     Te Hiku Community Board     Date To:     5/07/2024       Officer:     Officer:     Date To:     5/07/2024			
Meeting	Title	Resolution         iii)       Kaitaia - Awaroa Rd @ Pukepoto - School to approx         #673, Pukepoto         iv)       Kaitaia-Awaroa Rd - Okahu Rd to 240, Kaitaia         CARRIED	Notes	
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	<ul> <li>12 Jan 2024 12:45pm</li> <li>Community petition shared with the Waka Kotahi Safety Engineer as improvement is proposed for the state highway.</li> <li>We will compose a joint response for both the Board and Petitioners by March, 2024.</li> <li>20 Mar 2024 2:00pm</li> <li>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.</li> <li>30 May 2024 12:27pm</li> <li>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.</li> <li>27 Jun 2024 2:38pm</li> <li>No further update since 30 May - still on hold until September</li> </ul>	
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.	<ul> <li>20 Mar 2024 1:58pm</li> <li>Staff are conducting further enquiry and CB Co-Ordinator is enquiring into possibility of garnering public support for a location</li> <li>29 Apr 2024 3:54pm</li> <li>Staff are reviewing the suggested sites and will update at a later date</li> <li>10 May 2024 8:13am</li> </ul>	

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	C	OPEN RESOLUTION REPORT vision: mmittee: Te Hiku Community Board ficer:	Printed: Friday, 5 July 2024         1:52:03 pm           Date From:         1/01/2021           Date To:         5/07/2024
Meeting	Title	Resolution	Notes 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 03 Jul 2024 12:27pm Licence to Occupy the reserve at the end of the cul-de-sac has been declined by NTA. Staff will revisit the Gull site and
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	<ul> <li>also investigate alternatives.</li> <li>02 Apr 2024 10:14am</li> <li>Request by Board to include this resolution in report to oversee progress.</li> <li>02 Apr 2024 10:15am</li> <li>Meeting had by Funding staff, Board members and FNHL staff.</li> </ul>

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## 8.2 CHAIRPERSON AND MEMBERS REPORTS

File Number:A4768937Author:Beverly Mitchell, Community Board CoordinatorAuthoriser:Scott May, Manager - Stakeholder Relationships

## TE TAKE PŪRONGO / 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 July 2024 member reports from Chairperson Adele Gardner and Members Darren Axe, Rachel Baucke, Bill Subritzky and Sheryl Bainbridge.

## 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 Gardner Report 2024-07-16 A4772097 🕂 🛣
- 2. Member Axe Report 2024-07-16 A4772105 🗓 🛣
- 3. Member Baucke Report 2024-07-16 A4772107 🗓 🛣 \_
- 4. Member Subrtizky Report 2024-07-16 A4772099 🗓 🛣
- 5. Member Bainbridge Report 2024-07-16 A4773048 🗓 🛣



Name:	Adele Gardner
Subdivision:	Kaitaia Te Hiku
Date:	26 June 2024

#### Meetings Attended

Date	Meeting
05/06/2024	Attended the Town Square and Te Hiku Sport Hub openings
06/06/2024	Extraordinary Council LTP Deliberations
13/06/2024	Council meeting
14/06/2024	Te Ahu Trust
14/06/2024	Representation Review – Te Ahu
17/06/2024	FNDC Community Adaption discussion
18/06/2024	Te Hiku Community Board – Te Ahu
18/06/2024	Chairs Meeting with the Mayor online
19/06/2024	Discuss antisocial behaviour in Kaitaia
24/06/2024	Extraordinary Te Hiku Community Board – online
25/06/2024	Transport Committee meeting
25/06/2024	Transport Committee workshop
26/06/2024	Extraordinary Council meeting to adopt the LTP
26/06/2024	Parking Strategy Workshop

#### Report:

Kaitaia Business Association

The KBA is leading the discussion on the antisocial behaviour in Kaitaia. In attendance were Business Association members, Police, Security Firms, Building safer Communities, REAP and an FNDC

employee that works with the BID. A proposal was put forward to trial for 6 months. Further information on this will be presented for approval.

## Requests for Service (RFS)

RFS number	Date	Comment
4208208	13/06/2024	Kaitaia Town Square maintenance. <b>RFS with Manager, Property &amp; Facilities Management</b>



Name:	Darren Axe

Subdivision: North Cape

Date: 20 June 2024

## Meetings Attended

Date	Meeting
18/06/2024	Te Hiku Community Board – online

## **Requests for Service (RFS)**

RFS number	Date	Comment
4207255	06/06/2024	Drainage maintenance on Lamb Road. Assigned to Fulton Hogan - crew sent to rectify fault on 13/06/2024 – complete.
4209019	19/06/2024	Blocked culvert – 121 Lambs Rd drain need to be cleaned to take away surface flooding outside Pukenui substation Assigned to Fulton Hogan – inspector dispatched 20/06/2024.
4209021	19/06/2024	Blocked culvert - 130 Lambs Rd drain needs to be cleaned so surface flooding can drain away. Assigned to Fulton Hogan – inspector dispatched 20/06/2024.



Name:	Rachel Baucke
Subdivision:	Kaitaia

Date: 24 June 2024

#### Meetings Attended

Date	Meeting	Comment
18/04/2024	LGNZ Round table via zoon	
24/04/24	TH LTP plan	Online Teams
01/05/2024	TH LTP Hearing	Reading of Submission
03/05/2024	Te Hiku Community Board Meeting	Monthly Meeting
14/05/2024	Te Hiku Community Board Reserves Act Hearing	Rangitoto Reserve
14/05/2024	Te Hiku Community Board Meeting	Plus Halls and Facilities workshop
03/06/2024	Delegate Hui	Zoom
05/06/2024	Opening ceremony of Te Hiku Sports Hub and Town Square	
11/06/2024	THCB Meet to discuss applications	
18/05/2024	Te Hiku Community Board Monthly Meeting	
24/06/2024	Te Hiku Community Board Extraordinary meeting	Teams
26/06/2024	Visit to Mangamuka Site for update on repairs	

#### **Community Issues**

Issue name	Comment
Rubbish at Ruaroa Road	Seeking Residents feedback about whether the refuse pick up remains at end of the road. Cage Bin is onsite and seems to be working well.

### **Requests for Service (RFS)**

RFS number	Date	Comment
RFS4165081	30/07/2023	Request from Ahipara Aroha group to follow up on the RFS. Awaiting response to determine if council is wanting to install and then maintain new parking lines, and whether the works described below fit within the remit of the Road Maintenance as ordered works i.e.: b) outside the dairy/post office/gas station area Takahe Road, Ahipara c) outside Bidz takeaways 4, 6 and 9 Takahe Road,
		them.

#### **Other Issues**

#### **Climate Action and Resilience**

Phone conversation with Kate Simon regarding communities' initiations on adaptation planning and resilience to hazards.

#### School

Discussions with Community groups and business on how to support the Christian school find suitable site etc for high school as an alternative to Kaitaia College. The Community feels our area and large capture should be able to support an alternative to Kaitaia College and have asked me to investigate support options etc.

#### Mangamuka Gorge visit

Drive through gorge with project manager to see progress of work and the scale of the project. They feel they are on track for an opening in December. It is a huge undertaking which NZTA and all contractors have committed to. Upgrades to drainage has been undertaken also to redirect water away from the roading and other vital maintenance that has been neglected over many years.



Name:	Bill Subritzky
Subdivision:	Whatuwhiwhi, Awanui
Date:	26/06/2024

## Meetings Attended

05/06/24	Official opening Kaitaia Town Square and Sports Hub
05/06/24	APRinc meeting
06/06/24	Meeting Rangiputa chair Awanui
11/06/24	THCB meeting Kauri
12/06/24	Kaingaroa hall meeting
14/06/24	Whatuwhiwhi Representation meeting
	Checking if RFS work completed
18/06/24	THCB meeting – Te Ahu
24/06/24	THCB extraordinary special meeting

## **Community Issues**

Issue name	Comment
Marreiene Place Whatuwhiwhi	For almost 4 years of my term as the elected Community Board Representative for the Whatuwhiwhi Ward, as soon as the rainy season starts, I receive phone calls from the residence of Marreiene Place in Whatuwhiwhi. The complaint has always been the same i.e. "the water is knee high" "I can't get out or into my driveway as the water is too deep" but the worst is "my home care or health services can't get to me. "This issue has plagued the residence of Marreiene Place long before my election and irrespective of multiple visits by staff, DOC, and other service providers, which have always included local residence , nothing is done. Even updates or any feedback of any kind is non-existent. The Ratepayers deserve better than this.

Issue name	Comment
	Irrespective of the low attendance by community at the 14/6/24 Representation meeting at Whatuwhiwhi Community Hall (most likely due to the 3pm start) there were a couple of relevant issues raised.
Whatuwhiwhi Representation Meeting	1. Although it was explained about the population numbers required for each ward, the attendees did not see why Awanui should be included in their ward and questioned how fair representation of the Whatuwhiwhi area could be achieved.
	2. All attendees did not want the Ward name changed from Whatuwhiwhi to Karikari, citing the important historical significance of the name Whatuwhiwhi to the area.
	I believe a meeting will be held at the Marae to review these issues



Name:	Sheryl Bainbridge

Subdivision: Doubtless Bay

Date: 26 June 2024

It has been less than a week since the Board's last meeting, so I have nothing to add for that short time.

## Community Issues

#### Comment

I wish to formalise for public record the issues that I raised verbally at the June Te Hiku Community Board meeting regarding the submission and the Long Term Plan process. They are as follows:

For at least 4 years, after listening to our communities and agreeing amongst ourselves this Board has made submissions to various plans both outside and within the council. Never have our submissions fallen on more deaf ears than the 2024/27 LTP.

The main thrust of our submission was a request that council get back to basics and make efficiencies so that general maintenance and core services would be funded. Instead, in the minutes of the meeting held on 6 June this statement is made 24 times: *that Council notes the submissions on XXX, and approve no change to be made to the Long Term Plan 2024-2027.* 

If calling for submissions is just a box-ticking exercise on the part of council, it needs to be clear about that. Te Hiku gets \$155k for footpaths with no guarantee of a subsidy for example while nearly \$5mil per year all up is allocated to the Road to Zero that the government is scrapping and walking/cycling. That is per year not just once and is as well as this year's \$4mil allocation for the coast to coast cycleway. And is there an operational budget for regular maintenance of channels, culverts, and floodgates in the Kaitaia area, are those assets insured and is there public liability insurance if they fail and private property is damaged? What has the council done about wastewater resource consents and looking at discharge to land when there is nothing in the LTP for Kaitaia. Those were some of our concerns but who would know?

Regardless of the above, according to an astounding article in the Northland Age on 11 June, astounding on one hand because the reporter did just that – report the information without, apparently doing any investigation, a big business with access to more than \$100 million of ratepayers' (our) money each and every year can suddenly find more than \$8 million. I have been asked this question several times in the past week.

The first saving is from an unexpected dividend from FNHL. So where has that money been lurking, why has it suddenly come to light and is there any more where it came from? I think FNHL does a good job and if they can operate with their staff/governance structure, why can't we? I think Anne Tolley's onto something.

This article says that the backlash from the poor and elderly provoked the council to look at reductions. My community, Doubtless Bay includes many elderly who worked hard and retired to the seaside expecting to live their lives in a nice location with good amenities. Over time their disposable income has reduced – they've enjoyed the retired life using some of it, cost increases may account for the rest as well as changed circumstances where a couple 'benefit' has been reduced to a single person' s benefit, they may need someone to mow the lawns or help with the housework, and now they feel threatened with being rated off their property to relocate to a back street in who knows where among strangers.

So suddenly, councillors, on remuneration that the average tradie would be glad of, think 'ok, we'd better do something here.' On one hand we have elderly folk looking at how they can make reductions or even having to sell their homes, and councillors saying the savings will be made in areas including catering? If reducing the catering budget is enough to contribute to making a difference, what excesses have the ratepayers been funding until now in that and other areas? Old people are deciding whether they can afford an ice cream while council is putting another pie in the oven? Who is accountable? And while they've been eating their heads off, they're saying there's no money for roading and vegetation clearance.

It also sounds like capital works projects have been pushed out. Is this rearranging the deckchairs on the Titanic, or if the work is really needed, what will be the impact of delaying it apart from the inevitable cost increases, and I remember when Joe Carr wanted to bridge the Hokianga in Yvonne Sharp's day the cost was \$12 mil and probably unaffordable today but think what a difference it would be to the people of the Hokianga if that project had gone ahead.

There needs to be some accountability here and the ratepayers would be right in demanding some very good answers about every cent that is not being spent on core services.

## 9 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

## 10 TE KAPINGA HUI / MEETING CLOSE