



# NOTICE OF A COAST COMMUNITY BOARD MEETING

**Te Runanga o Te Whānau offices,  
State Highway 35, Te Kaha  
Tuesday, 31 July 2018  
Commencing at 10.00am**

## ORDER PAPER

### APOLOGIES

### PUBLIC FORUM

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**Members:** Cr Haki McRoberts (Chairperson)  
Michael (Spike) Collier  
Gail Keepa  
Jack Parata  
Allen Waenga

**Committee Secretary:** Gae Newell

**Quorum:** 3

**LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968**

**Councillors are reminded that if you have a pecuniary or non-pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting room.**

**Aileen Lawrie  
CHIEF EXECUTIVE OFFICER**



**MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TE WHANAU A APANUI  
COMMUNITY HEALTH CENTRE, STATE HIGHWAY 35, TE KAHA ON TUESDAY, 19 JUNE 2018 AT  
10.11AM**

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**PRESENT:**

Haki McRoberts (Chairperson)  
Mike Collier  
Gail Keepa  
Jack Parata  
Allen Waenga

**IN ATTENDANCE:**

Bevan Gray (Finance and Corporate Services Group Manager)  
Ari Erickson (Engineering and Services Group Manager)  
Gae Newell (PA to CEO and Mayor)

**PUBLIC:**

Caitlin Metz, Jessica Letherby and Ian Stringfellow (Rural Connectivity Group)

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**KARAKIA**

The Chairperson opened the meeting with a karakia.

**APOLOGIES**

Nil.

**PUBLIC FORUM**

Nil.

The Chairperson advised that Item 4 (LTP Process Update) would be considered first as the Finance and Corporate Services Group Manager has to leave the meeting early.

## **1. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING**

**8 MAY 2018**

**p3**

### **RESOLVED**

- (1) That the minutes of the Coast Community Board meeting held on 8 May 2018 be confirmed as a true and correct record.**

Waenga/McRoberts

**Carried**

## **2. PRESENTATION – RURAL CONNECTIVITY GROUP**

**p9**

Caitlin Metz, Jessica Letherby and Ian Stringfellow from the Rural Connectivity Group gave the Board an overview of the work they are involved with in relation to the Rural Broadband Initiative phase two (RBI2) and the Mobile Black Spots Fund (MBSF), supported by printed copies of a powerpoint presentation.

The presentation, led by Caitlin Metz, covered the following points:

- What RBI2 and MBSF will deliver
- Rural Programmes: RBI2/MBSF Partners
- Wireless Internet Service Providers (WISPs)
- What the Rural connectivity Group will deliver
- About the Rural Connectivity Group
- Rural Connectivity Group Key Drivers
- Proposed Rural Connectivity Group Sites
- Predicted Coverage – Ōpōtiki District; Rotorua District; Whakatāne District and Western Bay of Plenty.

Jessica Letherby advised that there is a separate proposal for Ōmaio, being a slimline pole by a broadband cabinet.

Caitlin Metz noted that there is collaboration between providers, working towards using the same network equipment. She added that it is hoped to have Ōmaio and Te Kaha completed by Christmas this year and urged the Board members to advocate on behalf of the Rural Connectivity Group.

The Chairperson thanked the Rural Connectivity Group representatives for their informative presentation.

*Caitlin Metz, Jessica Letherby and Ian Stringfellow left the meeting at 11.18am.*

### **3. ACTION SCHEDULE**

**p9**

#### **RESOLVED**

##### **(1) That the Action Schedule be received.**

Waenga/Collier

**Carried**

### **4. LTP PROCESS UPDATE**

**Verbal Item**

The Finance and Corporate Services Group Manager updated the Board on the LTP hearings and deliberations held last week.

Council sought feedback on wastewater, waste management, stormwater, tourism facilities, Mōtū Trails extensions, and services to the Coast communities. Feedback received wanted more services on the Coast, but not specifically what is wanted. The Finance and Corporate Services Group Manager said he would like to do more analysis and go through this with the Board.

Other items to note from the LTP decisions were:

- Funds being put towards a dog neutering programme
- Increase in the Coast Initiatives Fund to \$50,000 per annum, applied from 1 July 2018
- More investment going into parks and reserves, playgrounds etc.
- The rate rise will be around 4%; any properties under \$300,000 will see a rates decrease.

The NZTA FAR rate has increased to 75% which will mean some funds available for road sealing. In this regard, Council will look at the priority list it had three years ago.

The Engineering and Services Group Manager noted that justifications need to be thought about for road reseals.

The Finance and Corporate Services Group Manager asked the Board to consider how to engage with the community around what sort of services are wanted; where they are wanted and how often.

#### **RESOLVED**

##### **(1) That the verbal LTP Process Update be received.**

Waenga/Collier

**Carried**

*The Finance and Corporate Services Group Manager left the meeting at 10.32am.*

**5. UPDATE ON ISSUES RAISED AT 8 MAY 2018 MEETING**

**Verbal Item**

The Engineering and Services Group Manager gave an update on the main issues raised at the last Board meeting held at Tōrere.

*Stormwater*

The Engineering and Services Group Manager stated that he is looking at trying to lead the Regional Council on some stormwater modelling for small rural communities and tie in climate change.

*Wainui and Te Waiti Roads, Tōrere*

The drain on Wainui Road has been cleared out.

Te Waiti Road has been tidied up, with grading and potholes done.

*Public Toilets, Tōrere*

The Engineering and Services Group Manager said he needs to investigate how to approach the public toilet issues at Tōrere in a practical fashion.

Ideally, the toilets would be off the marae property, e.g. over the road, so tourists can also use the amenity. How to practically install the effluent treatment and ensure there is enough land for that also needs to be investigated. Once a base design and costings have been worked through, the project could move forward.

Mike Collier will talk to the landowners of Tōrere Sports Club regarding pulling down the club's building and giving some land for a public toilet.

Allen Waenga will have a discussion with the appropriate people at Waihou Bay in relation to public toilets there.

*Māori Roads at Tōrere*

The Engineering and Services Group Manager advised that Council cannot own Māori roads.

**RESOLVED**

**(1) That the verbal Update on Issues Raised at 8 May 2018 Meeting be received.**

Collier/Keepa

**Carried**

**6. UPDATE ON TE KAHA WATER EXTENSION PROJECTS**

**Verbal Item**

The Engineering and Services Group Manager advised that two meetings with landowners have been held since the Court hearing. Another meeting is scheduled for 30 June. The process is complex as some blocks have over 40 owners.

In response to a query as to whether the idea of purchasing the land been thought of, the Engineering and Services Group Manager advised that compensation is a requirement but the owners do not have to sell the land. In this case, the owners do not want to sell.

Another query raised was whether historic compensation could be sought. The Engineering and Services Group Manager stated that he could not find any legal requirement for historic compensation.

**RESOLVED**

**(1) That the verbal updated on Te Kaha Water Extension Projects be received.**

Parata/Keepa

**Carried**

**7. COAST INITIATIVES FUND**

**p12**

**RESOLVED**

**(1) That the report titled "Coast Initiatives Fund" be received.**

Waenga/Parata

**Carried**

**GENERAL ITEMS RAISED**

*District Plan Review*

Allen Waenga enquired if Jim Kemp received advice of the closing date for appeals to the District Plan.

Staff advised that if a submission was put in then the appeal date would have been notified.

*St John Paramedic*

Concern was expressed that it has been heard that the permanent St John paramedic recently employed at Te Kaha is covering in Ōpōtiki as well and is getting over-extended. It was not made clear during the application for funding process if she also had a role in Ōpōtiki. Had the Board known about this, it could have had a bearing on the decision to provide funding.

The Board secretary will write to St John and provide the response, when received, to the Board members.

*Maintenance*

Allen Waenga advised that, to date, he has not been able to find someone to do maintenance mowing at the Waihou Bay junction and the section next to the Waihou Bay Fire Station.

The Engineering and Services Group Manager will check the budget in relation to ongoing maintenance.

The Chairperson closed the meeting with a karakia.

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 12.22PM**

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING  
A TRUE AND CORRECT RECORD AT A SUBSEQUENT  
MEETING OF THE COAST COMMUNITY BOARD HELD  
ON TUESDAY, 31 JULY 2018.**

**HAKI McROBERTS  
CHAIRPERSON  
COAST COMMUNITY BOARD**



**ACTION SCHEDULE for the COAST COMMUNITY BOARD as at 31 July 2018**

<b>DESCRIPTION</b>	<b>DATE</b>	<b>RESOLUTION and / or TASK / ACTION</b>	<b>WHO IS RESPONSIBLE?</b>	<b>OUTCOME / RESULT</b>
<b>Public Forum</b>	17 June 2014	<b>PUBLIC FORUM</b> <i>Oho Gage (Omaio Marae Committee)</i> A request for an extension of the urupa into Omaio Reserve. The Community Facilities Manager stated that in relation to the urupa, ground radar was used a couple of years back to identify the location of burial sites. It will take time to do a boundary adjustment and report to Council. He apologised that this work has not been undertaken to date.	<b>ESGM/RM</b>	The new Reserves Manager Garry Page met with Willie Ngamoki. He is looking to arrange a site meeting with Hapū to discuss further details before proceeding with boundary adjustments.
<b>Action Schedule</b>	17 Feb. 2015	The Community Facilities Manager advised that a boundary adjustment will cost approximately \$10,000. He will liaise with Whānau a Nuku regarding the boundary adjustment.		
<b>General Business</b>	4 Aug. 2015	<i>Torere School – Walking Track</i> In response to a query from Muriwai Jones regarding the walking track up to the Torere School, the Engineering and Services Manager will get an update on the repairs to the culvert.	<b>ESGM</b>	After further enquiries with NZTA their component of the Tōrere footpath was completed with the roadside components. Further development of a footpath through Tōrere Pa blocks 4 & 5 will require further follow and funding.
<b>Te Kaha Water Supply – Northern and Southern Extensions Update</b>	28 Mar. 2017	Final construction works required for the Southern Extension is pending Māori Land Court approval of Māori Roadway status and easements. Some easements still require land owner agreement. After the recent postponement of a special MLC hearing in Te Kaha another date has been confirmed for the 14 <sup>th</sup> of May at the Te Kaha RSA.	<b>ESGM</b>	Consultation with interested parties for the affected private land blocks is ongoing. Meetings have now be held with 4 of the 6 groups. Meetings have progressed well considering the complexity of

		<p>The Chairperson requested Council's assistance in relation to approximately nine connections on Maungaroa 1 Section 27.</p>		<p>agreements and the nature of historical events / agreements / understanding. The Māori Land Court has been advised of progress and has tentatively set September for the special hearing. The contract with MoH for subsidy has been signed extending funding to July 2019.</p> <p>A basic design and estimate for connection of nine properties on Maungaroa 1 Sec 27 is expected soon.</p>
<b>General Items Raised</b>	13 Feb. 2018	<p><i>Putiki Road</i> Mike Collier queried if the road, which he thinks is named Putiki Road, and which runs to the mouth of the river at Wairuru is a Council road or a private road.</p> <p>The Community Facilities Manager will look into the status of the road.</p> <p><i>Coast By Nature Signs</i> In response to a query, the Community Facilities Manager will follow up on progress with the installation of Coast by Nature signage on the Coast.</p>	<b>ESGM</b>	<p>After discussion at the 19 June CCB meeting the item surrounding Putiki Rd has now been closed.</p> <p>The Parks &amp; Reserves Team Leader has been installing signs. Unfortunately Haki was unavailable on his last trip to Te Kaha so another time will need to be arranged.</p>

<b>Water – Update on Tōrere Water Supply</b>	8 May 2018	In response to a query from the floor, the Engineering and Services Group Manager will follow up on where the matter of the water supply at Tōrere got to.	<b>ESGM</b>	The E&S Manager made contact with the Ministry of Health who advised that the water supply is awaiting resolution of the Ngaiti Iwi Authority board. Once resolved the contract with MoH can be renewed and the project can commence.
<b>General Items Raised</b>	19 June 2018	<p>Concern was expressed that it has been heard that the permanent St John paramedic recently employed at Te Kaha is covering in Ōpōtiki as well and is getting over-extended. It was not made clear during the application for funding process if she also had a role in Ōpōtiki. Had the Board known about this, it could have had a bearing on the decision to fund.</p> <p>The Board secretary will write to St John and provide the response, when received, to the Board members.</p>	<b>Board Secretary</b>	An e-mail was sent to Jeremy Gooders of St John. Board members have been provided with a copy of his response by the Board Secretary.
<b>General Items Raised</b>	19 June 2018	<p><i>Maintenance</i></p> <p>Allen Waenga advised that, to date, he has not been able to find someone to do maintenance mowing at the Waihau Bay junction and the section next to the Waihau Bay Fire Station.</p>	<b>RM</b>	The Reserves Manager has been tasked with looking into the budget and service options.

## REPORT

Date : 19 July 2018  
To : Coast Community Board Meeting, 31 July 2018  
From : Chief Financial Officer, Billy Kingi  
Subject : **COAST INITIATIVES FUND**  
File ID : A141355

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### EXECUTIVE SUMMARY

**Council will include a brief report on the Coast Initiatives Fund to every Coast Community Board meeting to provide information on the expenditure and balance of the fund.**

### PURPOSE

To provide a report on actual expenditure and the balance of the Coast Initiatives Fund.

### BACKGROUND

Council has provided funds in the Annual Plan for coastal initiatives over a number of years. Regular reports will be made to the Coast Community Board meeting to enable decision-making on any new projects to be funded from the Coast Initiatives Fund.

### CRITERIA

The Coast Community Board has adopted the following **criteria in assessing funding** for projects:

1. Marae facility development and upgrades excluding projects, or components of projects, that can attract funding from other funding sources.
2. Community facilities and sports fields.
3. Pride and beautification projects within the community.
4. Community events.
5. Coastal access excluding private access.

6. Infrastructure projects specific to coastal communities that may be outside of Council immediate priorities or that may add value to existing initiatives.
7. Education and training for organisations, or members of organisations, resulting in ongoing benefit or increased opportunities to the coast community.
8. Each application would be considered by the Board on a case by case basis.
9. If approved funding is not utilised within two years from the date of approval the applicant must reapply for funding consideration
10. Applications must be received by the Ōpōtiki District Council a minimum of 3 weeks before the Coast Community Board meets, at which a grant decision is required.
11. Grant applications will only be considered from organisations and not (an) individual(s).
12. Applications will only be accepted from those organisations that are established within the Coast Community Board ward. If such organisation proposes to provide assistance funding from a CIF grant then the reasons shall be outlined in the application.
13. In preparing to assess applications to the CIF the Community Board Members shall at all times give due consideration to:
  - (a) the **Coast Community Board Standing Orders** on the matter of financial conflicts of interest:

#### **19.7 Financial conflicts of interests**

Every member present at a meeting must declare any direct or indirect financial interest that they hold in any matter being discussed at the meeting, other than an interest that they hold in common with the public.

No member may vote on, or take part in, a discussion about any matter in which they have a direct or indirect financial interest unless an exception set out in s.6 LAMIA applies to them, or the Auditor-General has granted them an exemption or declaration under s.6.

Members with a financial interest should physically withdraw themselves from the table unless the meeting is in public excluded in which case they should leave the room.

Neither the Chairperson nor the meeting may rule on whether a member has a financial interest in the matter being discussed. The minutes must record any declarations of financial interests and the member's abstention from any discussion and voting on the matter.

AND (b) The Ōpōtiki District Council **Code of Conduct** in regard to Conflicts of Interest:

**8. Conflicts of Interest**

Elected members will maintain a clear separation between their personal interests and their duties as elected members in order to ensure that they are free from bias (whether real or perceived). Members therefore must familiarise themselves with the provisions of the Local Authorities (Members' Interests) Act 1968 (LAMIA).

Members will not participate in any council discussion or vote on any matter in which they have a pecuniary interest, other than an interest in common with the general public. This rule also applies where the member's spouse contracts with the authority or has a pecuniary interest.

Members shall make a declaration of interest as soon as practicable after becoming aware of any such interests.

If a member is in any doubt as to whether or not a particular course of action (including a decision to take no action) raises a conflict of interest, then the member should seek guidance from the chief executive *immediately*. Members may also contact the Office of the Auditor General for guidance as to whether they have a pecuniary interest, and if so, may seek an exemption to allow that member to participate or vote on a particular issue in which they may have a pecuniary interest. The latter must be done before the discussion or vote.

**Please note:** Failure to observe the requirements of the LAMIA could potentially invalidate the decision made, or the action taken, by the council. Failure to observe these requirements could also leave the elected member open to prosecution (see Appendix A). In the event of a conviction, elected members can be ousted from office.

14. To meet the Council's **transparency and accountability requirements:**

- (i) Grant money shall only be paid on submission of an invoice with bank account and GST number (if GST registered) details on the organisation's invoice.
- (ii) Where applicable (e.g. where items are purchased) receipts and/or written quotes shall be provided to Council.

<b>Coast Community Board Reserve</b>	
<b>Opening Balance 31 July 2017</b>	<b>98,117</b>
Balance from Activity Statement as at 30 June 2018	4,015
	<hr/>
<b>Closing Reserve Balance 30 June 2018</b>	<b>102,132</b>
Estimated interest on balance	3,004
<b>Estimated closing reserve balance 30 June 2018</b>	<b>105,135</b>
	<hr/> <hr/>

<b>Community Board Initiative Activity Statement as at 30 June 2018</b>	
	<b>\$</b>
<b>Revenue Received</b>	<b>40,547</b>
Community Development Grant	
<b>Less Funding Activities</b>	
Karuwha Kumara - Raised gardens Ōtūwhare, Ōmaio, Ōmaio Kura	1,000
Te Kura Mana Māori o Maraenui - Maraenui Fishing Competition	2,000
Te Kaha Marae Koha - hosting the Civil Defense Response Hui	50
Te Kura O Tōrere - funding for Taiaha	1,565
Te Kura O Tōrere - funding for Taiora project	1,156
Te Kura O Tōrere - funding for the Wowee Its Waka Ama	6,748
Toi Toi Manawa Charitable Trust - International Indigenous Climate Action Summit Grant	5,000
Machine to tidy up Orete Point Reserve Land	4,020
Te Kaha Marae Koha - hosting the Civil Defense Response Hui (cheque stale, cancelled)	(50)
Moseal Ltd - koha for blessing at wharf to Whakatōhea Marori Trust Board	43
Te Whānau a Apanui St Johns Association	15,000
<b>Total grants / funding allocated</b>	<b>36,532</b>
<b>Balance Community Board Initiatives activity as at 30 June 2018</b>	<b>4,015</b>
	<hr/> <hr/>

<b>Community Board Initiative - Future Approved Funding</b>	
Technology & Research Centre - Pledge (2018/19)	10,000

Through the 2018-28 LTP process, Council resolved to increase annual funding towards the Coast Community Board Initiatives Fund by \$10,000. Funding for the 2018-2019 year will therefore increase to \$50,000.

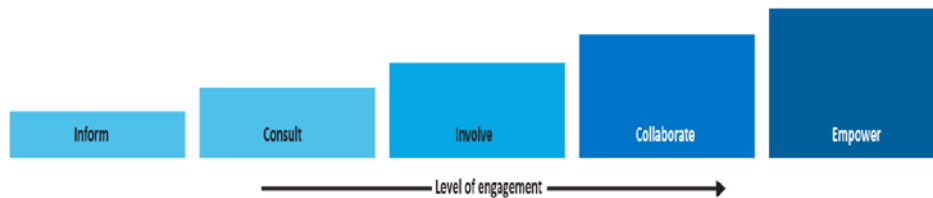
## **SIGNIFICANCE ASSESSMENT**

### **Assessment of significance**

Under Council's Significance and Engagement Policy, on every issue requiring a decision, Council considers the degree of significance and the corresponding level of engagement required. The level of Significance for the Coast Initiatives Fund report is considered to be low as determined by the criteria set out in section 12 of the Significance and Engagement Policy.

### **Assessment of engagement requirements**

As the level of significance for the Coast Initiatives Fund report is considered to be low the level of engagement required is determined to be at the level of inform according to Schedule 2 of the Significance and Engagement Policy.



### **RECOMMENDATION:**

- 1. That the report titled "Coast Initiatives Fund" be received.**

Billy Kingi

**CHIEF FINANCIAL OFFICER**





# Coast Initiatives Fund Application Form

**Funding for coast community initiatives**

**Pūtea mō ngā kaupapa hapori rohe**

**TO SUBMIT YOUR COAST INITIATIVES FUND APPLICATION PLEASE  
SEND BY POST, EMAIL OR ONLINE:**

**Coast Community Board  
Coast Initiatives Fund Application  
c/- Ōpōtiki District Council  
PO Box 44  
Opotiki 3162  
email [info@odc.govt.nz](mailto:info@odc.govt.nz)  
apply online at [odc.govt.nz/coastinitiatives](http://odc.govt.nz/coastinitiatives)  
PH 07 3153030**

Applications must be received by the Ōpōtiki District Council a minimum of 3 weeks before the Coast Community Board meets, at which a grant decision is required.

# PART 1: APPLICANT DETAILS

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## Name and contact details

Full name of organisation:	Maori Girls' Charitable Trust		
Contact person:	Violet Aydon-Pou		
Relationship to organisation:	Secretary		
Street address/PO Box:	298 Copenhagen Road,		
Suburb:	Te Kaha	Town/City:	Opotiki
Postcode:	3199	Country:	New Zealand
Email:	Maorigirls.tekaha@gmail.com		
Telephone (day):	07 3252627		

All correspondence will be sent to the above email or postal address

Name on bank account:	<input type="text"/>	GST number:	<input type="text"/>
Bank account number:	<input type="text"/>		

If you are successful your grant will be deposited into this account

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## Application requirements:

1. Deliberations on grant money applications will be conducted by the Coast Community Board and must meet criteria approved by the Board, see part 3 Application Criteria.
2. Applications must be received in a timely fashion to allow a grant decision to be made prior to the anticipated date of expenditure for which funding is requested.
3. Grant applications will only be considered from organisations and not (an) individual(s).
4. Applications will only be accepted from those organisations that are established within the Coast ward. If such an organisation proposes to provide assistance funding from a CIF grant then the reasons shall be outlined in the application.
5. Grant money shall only be paid on submission of an invoice with bank account and GST number (if GST registered) details on the organisation's invoice.

# PART 2: PROJECT DETAILS

Event/ Project name: Project MIHIWAI

Brief description of event/project:

Propose to upgrade and extending Hay-barn on Maori Land block Te Kaha 2C2 to provide a WHARE WANANGA, WHARE HUI space as well as an office space/base for Te Whanau-a-Apanui Maori Women's Welfare League

## Event/Project location, timing and numbers

Venue and suburb or town: Te Kaha

Date of event: 2018/2019

Date grant July 2018

## Event/Project details

### 1. The idea/Te kaupapa: What do you want to do?

MIHIWAI PROJECT (reference # 11111501)

*Project summary:*

*Maori Girls' Charitable Trust propose upgrading and extending the Hay-Barn (refer picture above) in order to provide an office space for the Whanau-a-Apanui Maori Womens' Welfare League Branch, as well as a larger space for whanau (extended), national and community organisations to hold HUI and WANANGA.*

*To date the following organisations and whanau have expressed their support of and for MIHIWAI:*

- a. *Te Whanau-a-Apanui Maori Women's Welfare League Branch – it will provide*
  - *An office space*
  - *a venue for delivery of community programmes including Rongoo*
- b. *Waiariki Maori Women's Welfare League (Regional) Branch –it will provide*
  - *A hub in that part of WMWWL on the East Coast*
  - *Bring women together to discuss and strategize the Objectives of the WMWWL*
  - *Provide a space for women to meet and discuss issues important to moving Maori Women and their whanau forward*
  - *A place to gather, meet, hui, wananga, korero, waiata, and share*
- c. *St John's Ambulance – it will provide*
  - *Locally based venue for continuing clinical education for ambulance volunteers in Te Kaha and Waihou Bay*
  - *A venue for the delivery of First Responder Certificate ( minimum requirement for all volunteer ambulance officers)*
  - *A venue for the delivery of Foundation Courses for Ambulance Volunteers including Operational Risk Management and Driving Module.*
  - *Venue for the delivery of St John public First Aid Courses for Te Whanau-a-Apanui*
- d. *Whakaruruhau (Maori Womens' Refuge Centre)*
- e. *Whanau letter of Support from Te Moana/Evans because it offers a space for future weddings and birthday celebrations.*

### 2. The process/Te whakatutuki: How will the project happen?

Please open this link: <https://drive.google.com/open?id=1E2icMUSo2B9xcCUSUz8HRbXxh9LWbPPlcm7SC5zMAnY>

In order to access the file prepared and submitted to Transmission Power in January 2018

This file provides a comprehensive overview of each phase of the Project including projected budget (income and expenditure) as well as time-frames

I also share with you the link [https://drive.google.com/open?id=1\\_D8GY\\_fm\\_O9Z90mAj2rjG\\_-2h6udkU5](https://drive.google.com/open?id=1_D8GY_fm_O9Z90mAj2rjG_-2h6udkU5) to view Hay-barn upgrade design

# PROJECT DETAILS

## 3. The people/Ngā tāngata: Tell us about the key people and/or the groups involved.

The key people/groups involved in this Project include:  
Te Whanau a Apanui Maori Women's Welfare League  
St Johns  
Waiariki Maori Women's Welfare League  
Whakaruru Hau (Maori Women's Refuge)  
Whanau, hapu, iwi members who seek a place to celebrate weddings, birthdays

I share with you the link to Endorsements for this project:  
<https://drive.google.com/open?id=1Ocnvh7Y12ya1NNsqSRcEVLOkZiQsSWrR>



#### 4. The budget/Ngā pūtea

Are you GST registered? Yes

Do NOT include GST in your budget

No

Include GST in your budget

Project costs	Write down all the costs of your project and include details of items this covers.	
Item eg hall hire	Detail eg 3 days' hire at \$100 per day	Amount eg \$300
Total Costs		\$
<b>Amount you are requesting from the Coast Initiative Fund</b> <b>Refer to link:</b> <a href="https://drive.google.com/open?id=1E2icMUSo2B9xcCUSUz8HRbXxh9LWbPPlcm7SC5zMAAnY">https://drive.google.com/open?id=1E2icMUSo2B9xcCUSUz8HRbXxh9LWbPPlcm7SC5zMAAnY</a>		<b>\$12,000.00</b>

# PART 3: APPLICATION CRITERIA

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The Coast Community Board has adopted the following criteria in assessing funding for projects:

1. The types of project/event which will be considered for funding are;
  - Marae **whare wananga facility development** and upgrades excluding projects, or components of projects, that can attract funding from other funding sources.
  - Community facilities and sports fields.
  - Pride and beautification projects within the community.
  - Community events.
  - Coastal access excluding private access.
  - Infrastructure projects specific to coastal communities that may be outside of Council's immediate priorities or that may add value to existing initiatives.
  - **Education and training for organisations, or members of organisations, resulting in ongoing benefit or increased opportunities to the coast community.**
  
2. In preparing to assess applications to the CIF the Community Board Members shall at all times give due consideration to:
  - The Model Standing Orders for meetings of the Opotiki District Council on the matter of pecuniary (i.e. financial) interest; and
  - The Opotiki District Council Code of Conduct in regard to conflicts of interest.

# PART 4: DECLARATION

You must read and sign the following. Please place an X in each box to show that you have read the information and agree to each section.

- I/We declare that the details contained in this application are correct and that I/we have authority to commit to the following conditions.
- I/We agree to the application requirements stated in application details on page one.

If this application is successful, I/we agree to:

- complete the project as outlined in this application (or request permission in writing from the Coast Community Board for any significant change to the project)
- utilise funding within two years from the date of approval (failure will require applicant to reapply)
- return a project report within two months after the project is completed (failure may lead to further funding applications being declined)
- return any unspent funds
- where applicable (e.g. where items are purchased) receipts and/or written quotes shall be provided to Council.
- acknowledge Coast Initiative Funding at event openings, presentations or performances
- I understand that the Opotiki District Council is bound by the Local Government Official Information and Meetings Act 1987
- I/we understand that my/our name and brief details about the project may be released to the media or appear in publicity material.
- I/we undertake that I/we have obtained the consent of all people involved to provide these details. I/we understand that I/we have the right to have access to this information.  
This consent is given in accordance with the Privacy Act 1993

Name	Violet Aydon-Pou (Print name of contact person/applicant)		(Print name of parent/guardian for applicants under 16 years of age)
Signed:	  (Applicant or organisation's contact person)	Signed:	  (Parent/guardians signature for applicants under 16 years of age)
Date:	16 July 2018	Date:	

## Gae Newell

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**From:** Opotiki District Council <do.not.reply@odc.govt.nz>  
**Sent:** Tuesday, 24 July 2018 9:05 p.m.  
**To:** Gae Newell  
**Subject:** OPO Website - Coast Initiatives Fund ref: OPO-QF-180724-CJ315-QE8

### OPO Website - Coast Initiatives Fund

**Reference:** OPO-QF-180724-CJ315-QE8

**Attachment:** not attached

**Name of organisation making application::** Te Kapa Haka o Te Whānau a Apanui

**Name of person submitting application and relationship to organisation:**  
Tamati Waaka - group leader

**Contact email::** [tamati03@yahoo.co.nz](mailto:tamati03@yahoo.co.nz)

**Street address or PO Box**

6092 State Highway 35  
Little Awanui

**Daytime phone::** 0275586354

**Event / Project name::** Te Whānau a Apanui Māori Performing Arts advancement

**Brief description of event/project:**

Te Whānau a Apanui kapa haka are undertaking training and preparation for Kapa haka Nationals.

**Venue and location where event will take place:**

Omaio Marae, Otuwhare Marae primarily, and other marae when required.

**Date of the event (if applicable)::** Beginning September 22nd - February.

**The idea/Te kaupapa: What do you want to do?**

Te Whānau a Apanui, seek to advance the art form and skills of its members as we prepare to represent the local area at the upcoming Kapa Haka Nationals in February 2019. Over 14 weekends we will prepare up to 60 members in facets of Apanuitanga, history, music and the arts, culminating in the pursuit of Excellence in the Arts, and representing our regional with distinction.

**The process/Te whakatutuki: How will the project happen?**

to date - September - Composition events held/to be held, in preparation for Te Matatini Event. Goal setting. Formulation of required skills, material, costume and props, external coaching.

September weekends - Goal setting. Formulation of required skills, material, costume and props, external coaching.

October - December - development, and advancement of members' ability in the arts. Voice preparation.

January - Refining a 30 minute performance piece representative of the local coast flair and style.

February - culmination of the final project at Te Matatini, in Wellington 20-24th Feb 2019

**The people/Nga tangata: Tell us about the key people and/or the groups involved.**

Rikirangi Gage- head tutor/composer/director

well known for his knowledge of ahuatanga Maori, haahi ringatu, composer, and local apanui historian. Local resident and head of iwi organisation, and representative on many national boards.

Hone Wharepapa - head tutor/ producer/ manager/

manages and produces the group. Firm hand ensuring everthing comes together. local resident, born in bred on the coast.



Tamati Waaka - group Leader/  
Nationally recognised orator/performer.  
co-Director of choreography of items  
member of Otuwahare Marae, Te whanau a rutaia Hapu

Te Reweti Wharepapa  
local resident, performer of the group.  
co-director of choreography.

Mikal Nielson - international reknowned music coach.  
Mikal is called upon to assist in areas of weakness for the leadership group, which is teaching singing to large groups.

Rawiri Waititi - musician, orator. Resides in Whangaparaoa.  
committee member of Te Whanau a Apanui kapa  
musical director.

**Is your organisation GST registered?: No**

**Project costs:**

venue hire x 14 weekends = \$2800  
food x 14 weekends = \$7000  
musical coach fee = \$ 3000  
other performance experts= \$ 3000  
costume props, consumables, = \$ 5000  
travel costs to te matatini = \$20000  
accomodation costs = \$30000  
food costs for 5 days = \$15000

**Amount of grant requested:: \$10,000**