



NOTICE OF A COAST COMMUNITY BOARD MEETING

Te Runanga o Te Whānau offices
Tuesday, 11 September 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 RUNANGA O TE WHĀNAU OFFICES, STATE HIGHWAY 35, TE KAHA ON TUESDAY, 31 JULY 2018 AT 10.00AM

PRESENT:

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

IN ATTENDANCE:

Ari Erickson (Engineering and Services Group Manager)
Garry Page (Reserves Manager)

PUBLIC:

Kathleen Morrison

KARAKIA

The Chairperson opened the meeting with a karakia.

APOLOGIES

Nil.

PUBLIC FORUM

Nil.

1. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING 19 JUNE 2018 p3

RESOLVED

(1) That the minutes of the Coast Community Board meeting held on 19 June 2018 be confirmed as a true and correct record.

Keepa/Collier

Carried

2. ACTION SCHEDULE

p9

Ōmaio Marae Committee – Request for extension of Urupa into Ōmaio Reserve

The Reserves Manager has met with Willy Ngamoki and will be meeting with the hapū for their input.

Tōrere School – Walking Track

The Engineering and Services Group Manager confirmed that NZTA had not included the walking track section in its scope of works.

Mike Collier expressed the view that the extra work should be undertaken by the community, adding that the track has been tidied by the owners. He will talk with the hapū.

Te Kaha Water Supply Extension

The Engineering and Services Group Manager updated the Board in relation to the ongoing negotiations with owners. He further advised that a quote has been sought from an Ōpōtiki contracting firm for the nine properties on Maungaroa 1 Section 27.

Putiki Road

The Putiki Road item has been resolved and is to be removed from the Action Schedule.

Water – Update on Tōrere Water Supply

The Engineering and Services Group Manager gave the Board an update on the status of the contract between the ministry of Health and Ngaitai Iwi Authority.

St John Paramedic – Te Kaha

The Board members were satisfied with the explanation given by Jeremy Gooders in relation to the concern raised at the June Board meeting that the St John Paramedic employed at Te Kaha was doing covering work in Ōpōtiki.

Maintenance – Mowing

It was noted that the Waihau Bay junction and the section next to the Waihau Bay Fire Station is in need of mowing as is along the Ōmaio straight and next to the Te Kaha Police Station.

The Engineering and Services Group Manager stated that mowing maintenance of reserves in general needs to be reviewed and contracted services procured and mowing should be included in the Reserve Management Plans. The Reserves Manager will be following up on reserves maintenance.

RESOLVED

(1) That the Action Schedule be received.

Parata/Keepa

Carried

3. COAST RESERVES MANAGEMENT

Verbal Item

The Reserves Manager gave an overview of the Reserves Management Plans and Asset Management Plans and discussed the implications for coastal reserves, i.e. clear future direction and service deliverables. This is good for demonstrating what is being done and where improvements can be made.

RESOLVED

(1) That the verbal item Coast Reserves Management be received.

Waenga/Parata

Carried

4. COAST INITIATIVES FUND

p12

The Engineering and Services Group Manager advised that the report showed no significant changes. He noted the increase in funding from Council to \$50,000 pa.

RESOLVED

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

Waenga/Parata

Carried

5. COAST INITIATIVES FUND APPLICATION – MĀORI GIRLS CHARITABLE TRUST

p17

Kathleen Morrison was in attendance to support the application and answer any questions the Board may have. She advised that the Trust applied to Transpower for \$50,000 and received \$32,000 so are seeking the shortfall of \$12,000 from the Coast Initiatives Fund. The Trust has invested \$15,000 in the 'hay barn'.

Kathleen Morrison stated she has a Master's degree and all those associated with the Trust have qualifications and experience.

The Trust is in need of a kitchen facility. It would also like to turn the gully on the property into a wetland for education of kaitiakitanga and be able to offer a space for various community initiatives and services, e.g. St John training, help for Māori women.

In response to questions, Kathleen Morrison said the only funding the Trust has received so far has been from Transpower.

The Board agreed that they would liked to have seen the detail in the links listed in the application.

Kathleen Morrison thanked the Board and left the meeting at 11.05am.

The Board then discussed the application, leaning towards declining it. The key point for the Board was that the proposed upgrades are on private property. This raised questions around what would happen to the funded infrastructure/building if the Trust was to be wound up. The Board would also preferred to have seen some clarity around the Trust's charitable status. It was also noted that St John already has a space for training.

The Board agreed that the application be declined.

RESOLVED

- (1) That the funding application from the Māori Girls Charitable Trust be received.**
- (2) That the application be declined.**

Waenga/Parata

Carried

6. COAST INITIATIVES FUND APPLIATION – TE KAPA HAKA O TE WHĀNAU A APANUI p24

The Board approved the application from Te Kapa Haka o Te Whānau a Apanui to assist with the costs associated with the group's attendance at Te Matatini 2019. It was agreed that funding be provided in the sum requested of \$10,000.

RESOLVED

- (1) That the funding application from Te Kapa Haka o Te Whānau a Apanui be received.**
- (2) That the sum of \$10,000 be paid to Te Kapa Haka o Te Whānau a Apanui to assist with the costs associated with the group's attendance at Te Matatini 2019.**

Waenga/Parata

Carried

The Chairperson closed the meeting with a karakia.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.30AM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING
A TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COAST COMMUNITY BOARD HELD
ON TUESDAY, 11 SEPTEMBER 2018.**

**HAKI McROBERTS
CHAIRPERSON
COAST COMMUNITY BOARD**

ACTION SCHEDULE for the COAST COMMUNITY BOARD as at 11 September 2018

DESCRIPTION	DATE	RESOLUTION and / or TASK / ACTION	WHO IS RESPONSIBLE?	OUTCOME / RESULT
Public Forum	17 June 2014	PUBLIC FORUM <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.	ESGM/RM	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.
Action Schedule	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.		
General Business	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.	ESGM	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.
Te Kaha Water Supply – Northern and Southern Extensions Update	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 th of May at the Te Kaha RSA.	ESGM	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

		The Chairperson requested Council's assistance in relation to approximately nine connections on Maungaroa 1 Section 27.		<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>
General Items Raised	13 Feb. 2018	<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.	ESGM	The Parks & 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.
Water – Update on Tōrere Water Supply	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.	ESGM	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.

General Raised	Items	19 June 2018	<i>Maintenance</i> 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.	RM	The Reserves Manager has been tasked with looking into the budget and service options.
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REPORT

Date : 30 August 2018

To : Coast Community Board Meeting, 11 September 2018

From : Finance and Corporate Services Group Manager, Bevan Gray

Subject : **2018 ELECTED MEMBER DETERMINATION**

File ID : A144205

EXECUTIVE SUMMARY

Every year the remuneration of the mayor, elected members, and community board members is set by the Remuneration Authority, last year they asked for submissions from all councils around allowances for expenditure incurred by elected members. This determination includes some of the changes identified through that process. In total there have been increases in the remuneration for the elected members as well as new allowances to allow reimbursement of costs incurred whilst performing their roles.

PURPOSE

To provide the Board with the remuneration determination information from the Remuneration Authority for endorsement, to be applicable from 1 July 2018.

BACKGROUND

Every year Councils receive a determination from the Remuneration Authority which sets the remuneration for elected members across the country. The remuneration levels set in the determination are valid for a term of one year until the next determination.

DISCUSSION AND OPTIONS SECTIONS

This year there are a few proposed changes in the remuneration determination, outlined below:

Remuneration Determination

Community Board

Position	2017/18 Remuneration	2018/19 Remuneration
Member	\$4,738	\$4,891

This has been adopted by Council and the new remuneration will be loaded into the system and a back payment processed to 1 July 2018. The Board will just need to receive this report.

Other Changes

Vehicle mileage allowance for elected members – The Remuneration Authority has removed the minimum travel distance for elected members in respect of making claims for mileage.

Local Authorities may pay a member a vehicle mileage allowance as a reimbursement of incurred cost in respect of eligible travel.

Eligible travel is travel that occurs on a day when the member is not provided with a Council vehicle and is travelling in their own vehicle, for Council business, and takes the most direct route for this business.

The allowance will be 73 cents per km (diesel and petrol), 81 cents per km (electric), for the first 10,000km. Then at a rate of 37 cents per km for travel over 10,000km.

Travel time allowance – The Remuneration Authority has included some guidance around a travel time allowance for elected members.

A local authority may pay a member an allowance for eligible travel time of \$37.50 for each hour of eligible travel time after the first hour of travel. So there is no reimbursement for time for travel less than an hour per day.

The maximum travel time allowance per day is 8 hours for reimbursement.

Communications allowance – The Remuneration Authority has included some guidance around allowances for communications equipment for elected members.

If a local authority determines that particular IT equipment is required of members to perform their functions, and requests that members use their own equipment for those purposes, then the local authority may pay an allowance to the member.

- For the use of a personal computer, tablet, or laptop \$200 per annum.
- For the use of a printer, \$40 per annum.
- For the use of a mobile phone, \$150 per annum.
- For the use of own internet service, \$400 per annum.
- For the use of mobile phone service and calls, either \$400 per annum, or actual cost of calls.

SIGNIFICANCE ASSESSMENT

Assessment of significance

Under Council’s Significance and Engagement Policy, on every issue requiring a decision, the board considers the degree of significance and the corresponding level of engagement required. The level of Significance for 2018 Elected Member Determination 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 2018 Elected Member Determination is considered to be of low the level of engagement required it is determined to be at the level of Inform according to Schedule 2 of the Significance and Engagement Policy.



CONSIDERATIONS

Financial/budget considerations

The changes to the remuneration will be paid from existing Council operational budget within the Representation activity.

Authority

The Remuneration Authority is the responsible authority for setting the remuneration of elected members. Council is merely receiving the report and adopting the changes for internal use.

RECOMMENDATIONS:

- 1. That the report titled "2018 Elected Member Determination" be received.
- 2. That the changes to remuneration and allowances be endorsed for use:

Coast Community Board

Member **\$4,891**

Allowances

Vehicle Mileage

- a rate of 73 cents per km for petrol and diesel vehicles up to 10,000km
- a rate of 81 cents per km for electric and hybrid vehicles up to 10,000km
- a rate of 37 cents per km for travel over 10,000km

Travel Time

- a reimbursement of \$37.50 per hour of travel after the first hour per day
- a maximum reimbursement of 8 hours travel time per day

Communications

- For the use of a personal computer, tablet, or laptop \$200 per annum.
- For the use of a printer, \$40 per annum.
- For the use of a mobile phone, \$150 per annum.
- For the use of own internet service, \$400 per annum.
- For the use of mobile phone service and calls, either \$400 per annum, or actual cost of calls.

Bevan Gray

FINANCE AND CORPORATE SERVICES GROUP MANAGER

REPORT

Date : 31 August 2018
To : Coast Community Board Meeting, 11 September 2018
From : Chief Financial Officer, Billy Kingi
Subject : **COAST INITIATIVES FUND**
File ID : A144230

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.

Coast Community Board Reserve		
Opening Balance 31 July 2018	(subject to audit final)	105,135
Balance from Activity Statement as at 31 August 2018		50,000
		<hr/>
Closing Reserve Balance 31 August 2018		155,135
Estimated interest on balance		651
Estimated closing reserve balance 31 August 2018		155,786
		<hr/>

Community Board Initiative Activity Statement as at 31 August 2018		
Revenue Received	Community Development Grant 2018-19	\$ 50,000
Less Funding Activities		
Nil		-
Total grants / funding allocated		-
		<hr/>
Balance Community Board Initiatives activity as at 31 August 2018		50,000
		<hr/>

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

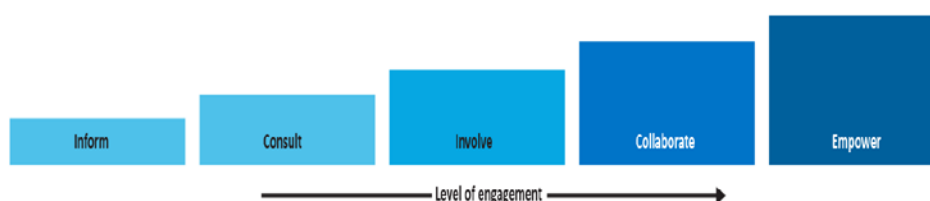
SIGNIFICANCE ASSESSMENT

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.



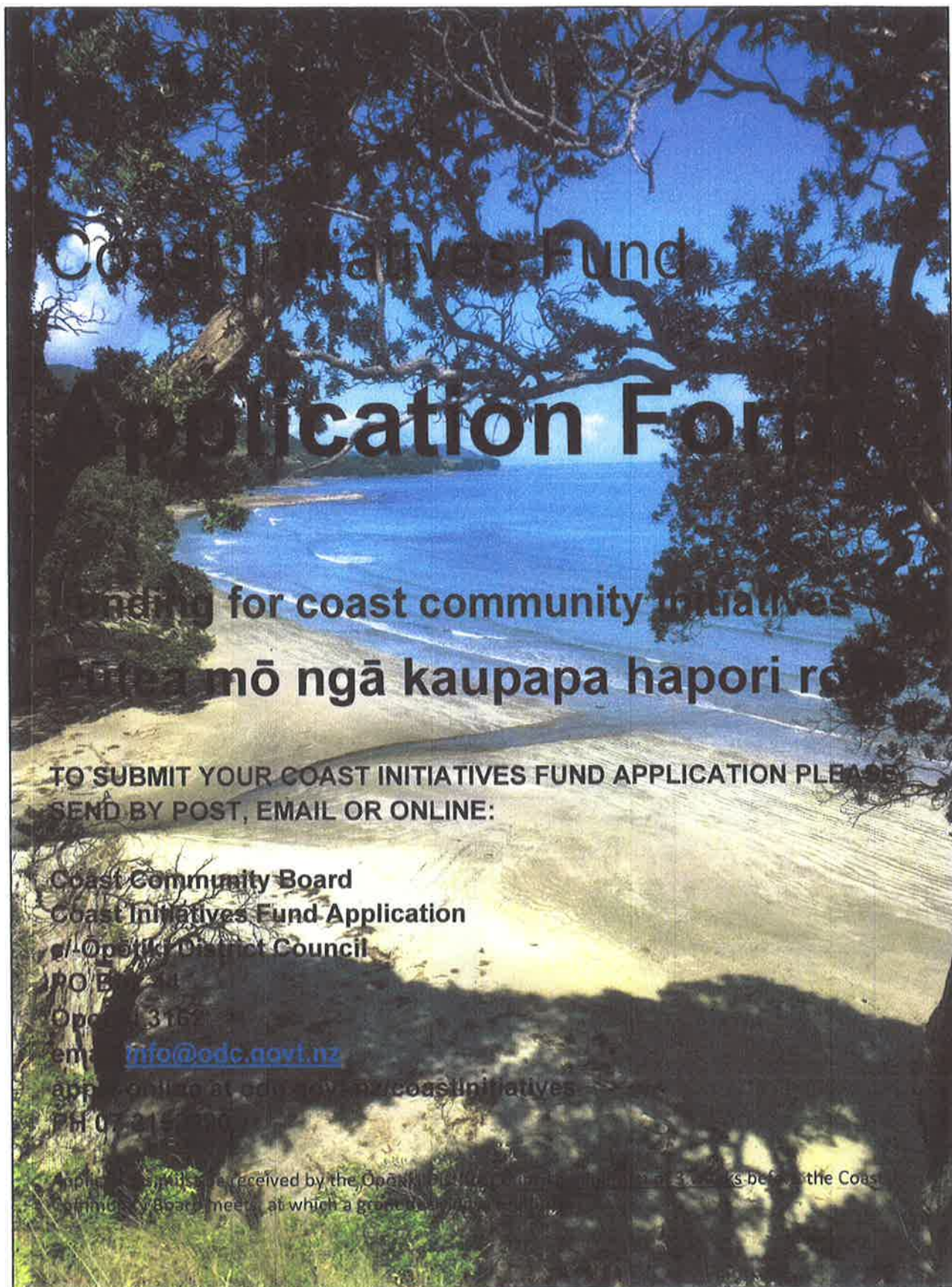
RECOMMENDATION:

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

Billy Kingi

CHIEF FINANCIAL OFFICER

Appendix B



**Coast Initiatives Fund
Application Form**

**Application for coast community initiatives
Ara mā ngā kaupapa hapori roto**

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

**Coast Community Board
Coast Initiatives Fund Application
Opotiki District Council
PO Box 34
Opotiki 315
email: info@odc.govt.nz
app online at odc.govt.nz/coastinitiatives
PH 07 21 5 2000**

Applications will be received by the Opotiki District Council at least 3 weeks before the Coast Community Board meets, at which a grant will be considered.

PART 1: APPLICANT DETAILS

Name and contact details

Full name of organisation:

Tauiramaitawhiti Kapa Haka

Contact person:

Isabelle Ngamaki

Relationship to organisation:

Secretary

Street address/PO Box:

R.D. 1, Te Kaha

Suburb:

Te Kaha

Town/City:

Opotiki

Postcode:

3199

Country:

New Zealand

Email:

otuwertd@xtra.co.nz

Telephone (day):

07 325 2820

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

Name on bank account:

Tauiramaitawhiti

GST number:

N/A

Bank account number:

01-0387-0047494-000

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

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:

Matatini

Brief description of event/project:

National Kapa Haka Competition, Wellington

Event/Project location, timing and numbers

Venue and suburb or town:

Westpac Stadium, Wellington

Date of event:

20-24 Feb 2019

Date grant

09/06/2018

Event/Project details

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

To compete + support ~~at~~ Tawiramaitawhiti at NZ's premier national kapa haka event in Wgtn. 40 performers + 40 supporters from Te Kaha.

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

10 weekend practices at Te Kaha Marae leading up to attending the event in Wgtn, Feb 2019. Whanau supporting, cooking at Marae, preparing costumes, arranging travel and accommodation.

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

Tawiramaitawhiti kaupapa is about using Kapa haka as a vehicle to support our youth. Over 50 youth will be involved, including Tamariki, pakeke, Kuia and Koroua in support. Te Kaha Marae is a key supporter

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
Marae Hire	10 weekends (\$500 per wknd)	5,000
Kai	10 weekends (\$600 " ")	6,000
Travel	Bus x 2	10,000
Accommodation	Hotel (80)	25,000
Costume	maintenance	2,000
Total Costs		\$ 48,000
Amount you are requesting from the Coast Initiative Fund		\$ 10,000

PART 3: APPLICATION CRITERIA

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 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	<input type="text" value="Isabelle Ngamoki"/>	<input type="text"/>
	(Print name of contact person/applicant)	(Print name of parent/guardian for applicants under 16 years of age)
Signed:	<input type="text" value="Ngamoki"/>	<input type="text"/>
	(Applicant or organisation's contact person)	(Parent/guardians signature for applicants under 16 years of age)
Date:	<input type="text" value="9<sup>th</sup> June 2018"/>	<input type="text"/>

Coast
Community Board

Edward Matchitt

RD 3
OPOTIKI

10-4-18

Tena Koutou te Poari,
I on behalf of
Laura Mai Tawhiti request 10K grant
for matahine next year.

Please be aware Te Whanau Apanui
Kaha is also a participant,

In the past the community board have
paid the above previously.

The two groups have a wide rep.
of our roke.

Edward Matchitt



Coast Initiatives Fund Application Form

Funding for coast community initiatives

Pūtea mō ngā kaupapa hāpori 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
apply online at 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

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:	Maori Girls Charitable Trust	GST number:	
Bank account number:	01-0387-0126977-00		

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

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
Project Summary

Maori Girls' Charitable Trust propose upgrading and extending the Hay Barn (refer to Appendix 2) in order to provide an Office Space for Te Whanau-a-Apanui Maori Womens' Welfare Branch, as well as a large space for whanau (extended), national and local community organisations to hold HUI and WANANGA.

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

- Te Whanau-a-Apanui Maori Women's Welfare League Branch. It will provide:
 - An office space
 - A venue for delivery of community programmes including Rongoa
- Waiariki Maori Women's Welfare League (Regional) Branch. It will provide:
 - A hub on the East Coast for regional meetings and conferences
 - Bring women together to discuss and strategize the objectives of the WMWWL
 - 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 stories
- St John's Ambulance. It will provide:
 - A locally based venue for continuing clinical education for Ambulance Volunteers in Te Kaha and Waihou Bay
 - A venue for the delivery of First Responders Certificate (minimum requirement for all volunteer officers)
 - A venue for the delivery of Foundation Courses for Ambulance Volunteers including Operational Risk Management and Driving Module
 - A venue for the delivery of St John Public First Aid Courses for Te Whanau-a-Apanui
- Waikato Women's Refuge Te Whakaruruhau support "Maori Girls' Charitable Trust project MIHIWAI because it will offer the organisation a venue for Strategic Development Hui, Wananga, Training, Team Building, and Hui-a-whanau". It will provide:
 - A safe environment to plan and develop our vision of Oranga Whanau
 - A hub to extend our networks, sharing of resources, and local knowledge
- Whanau Letter of Support from Te Moana/Evans whanau. It will provide:
 - A venue for future celebrations including weddings and birthdays.

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

Please open see APPENDIX 1 – Project Overview & APPENDIX 2 for images of Hay-barn, Floor Plan, Windows & Doors

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

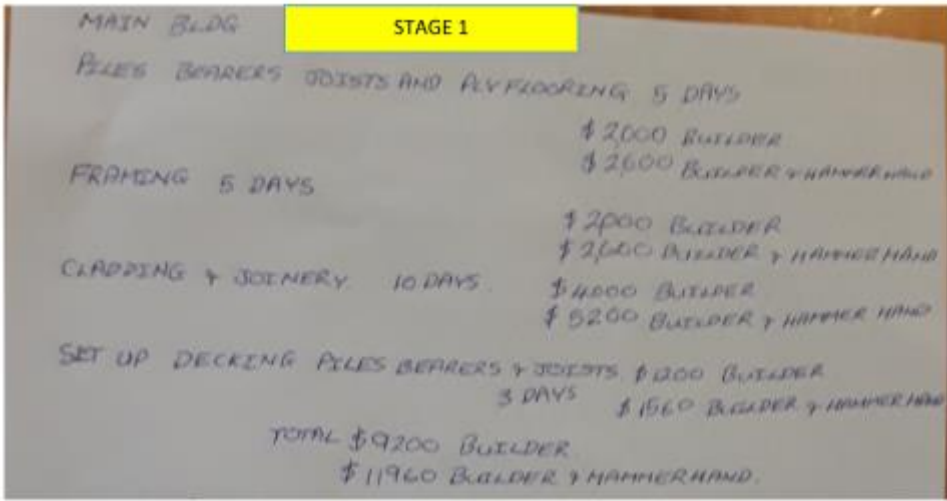
The key people/groups involved in this Project include:
Te Whanau a Apanui Maori Women's Welfare League St Johns Waiariki Maori Women's Welfare League
Whakaruru Hau (Maori Women's Refuge) Whanau, hapu, iwi members who seek a place to celebrate weddings, birthdays Refer to APPENDIX 3 for Letters of Support

4. The budget/Ngā pūtea

Are you GST registered? Yes Do NOT include GST in your budget
 No N 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
Labour Component	Stage 1 (refer to APPENDIX 1) – Builder Don Parker Quote	\$11,960.00
Total Costs		\$11,960.00
Amount you are requesting from the Coast Initiative Fund		\$12,000.00

Handwritten quote from Don Parker for Stage 1 Mihiwai Project:



PART 3: APPLICATION CRITERIA

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 (**Hay-Barn as Whare Wananga**) **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.

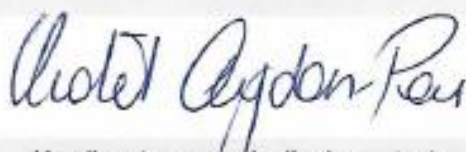
If this application is successful, I/we agree to:

- 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:



Signed:

(Applicant or organisation's contact person)

(Parent/guardians signature for applicants under 16 years of age)

Date: 16 July 2018

Date:

PART 4: DECLARATION

APPENDIX 1 – Project Overview

MAORI GIRLS' CHARITABLE TRUST PROJECT: MIHIWAI

Projected Budget Time-Line Breakdown Quotes

Prepared by Violet Aydon-Pou, guided by quotes received to date, pledges from community members/whanau willing to provide free labour and material donations

Stages Time-line	Activity	Expenses	Projected FUNDING sources
Stage 1 March April 2018 Aug – Oct 2018	UPGRADING HAY-BARN Piles, sub-floor framing Lay 20 Sheets 2.7 ply & 20 Sheets 2.4 Ply Frame up walls Install: 3 x French & Sliding doors (North face) Ramp Entry Door on East side Sliding Window on East side face Kitchen windows on South and West side faces Line & clad exterior Walls of Haybarn in Board & Baton Set up decking piles and joists *Lay decking Timber (voluntary labour available) Let it be noted: Doors and Windows purchased January 2017 Kathleen Morrison paid \$5,000 cash – images provided as supporting documentation	Materials Black-forest Sawmills - decking \$2,700.00 inc Framing \$3,000.00 Flooring \$9,000.00 Ringwall \$ 441.82 Deck framing \$1,835.75 Deck piles \$1,988.94 Exterior Cladding: \$9,000.28 Transportation x 2 \$1,000.00 \$28,245.37 PLUS GST \$ 3,838.81 \$30,182.18 MATERIALS TOTAL: \$32,882.18 Labour: Builder Don Parker \$11,960.00 STAGE 1 - TOTAL COST: \$44,842.18	Transmission Power Community Care Grant \$50,000.00 RECEIVED \$32,000 - SHORTFALL \$12,842.00 Seek \$12,000 from Community Initiatives fund For shortfall in Stage 1 budget Surplus funds, approx. \$5,000.00 for Stage 1 used for contingency, including shortfall in income for Stage 3
Stage 2 May June 2018 Update Dec 2018 - Jan 2019	EXTENSION WINGS: Construction of Maori Women's Welfare League Office piles, ply flooring, wall framing, roof structure, colour steel, East side window approx 3m long, set of French doors on North face Black lining paper, board & baton Covered Ramp-way (disabled friendly entrance) Construction of Ablution room piles, ply floor, wall framing, roofing. Install 3 sets of windows on west side (pantry, toilet, laundry) Install 1 set of windows and door North side. Black lining paper and board/baton Let it be noted that all Ply exterior cladding and batons will be painted prior to fixing. This activity undertaken by Kathleen Morrison who has a spray unit. This activity will incur NO LABOUR cost	Materials Colour-steel (metalcraft, ROTORUA) \$2,508.00 inc Roofing (ITM) \$1,881.88 PLY Flooring (ITM) \$3,097.04 Exterior Cladding \$3,630.28 Rampway materials (ITM) \$ 338.13 Framing (ITM) \$ 781.81 Transportation (ITM) \$ 500.00 \$10,828.80 PLUS GST (ITM) \$ 1,824.02 \$12,460.82 Resene's 8x 10 litre pails 20 litres undercoat \$320.00 40 litres topcoat (Lumbersider) \$380.00 \$680.00 Labour: Builder Don Parker \$15,080.00 STAGE 2 - TOTAL COST: \$30,718.82	Applications to Maori Land Block Trusts that Maori Girls' Charitable Trust members have land shares in, or hold beneficiary status: Houpoto Whituare \$18,000.00 Matengareka (3B) \$18,000.00 \$36,000.00 Surplus \$6000 transfers to Stage 3
Stage 3 March – April 2019	Construct 2 x internal walls in Ablution area - 3m x 3.5 area for PANTRY connected to kitchen corner (ie south/west). Remaining Ablution area separated into two rooms: a. bathroom (3m wide x 2m) with hand-basin, toilet, shower - DISABILITY FRIENDLY DESIGN b. Laundry area (3m x 1.5m) with tub and wimach on Westside external wall PLUMBING - pipes and fittings installed in: Kitchen Ablution area (bathroom & Laundry) Install Gas Calfont ELECTRICAL wiring throughout Hay-barn, Maori Women's Welfare League Office, Ablution & Laundry to provide for: Lighting in all 3 areas Hot points in all 3 areas Let it be noted: • Light Shades will be purchased through TRADEME at an estimated cost of \$300 - \$500 • Large Septic tank already in place • Kathleen Morrison will provide digging services (free of charge) for drains and lines using her 4.5 tonne digger • Water will be drawn from nearby tank that holds bore water • Water will be pumped into MIHIWAI with Groutos Pump donated by Kathleen Morrison • Cable has already been laid to Hay-Barn by Mike Murray • Metre Box has already been purchased by Kathleen Morrison through Electrician Mike Murray	Materials from ITM: Ply lining (ITM) \$6,448.55 Pink batts (ITM) \$ 972.29 Transportation (ITM) \$ 500.00 7,920.84 Plus GST 1,189.27 \$ 9,110.11 Trade Services: Plumber: D Howe Quote + Travel \$13,000.00 Electrician: Mike Murray (Local) Email Quote received Jan 2018 \$ 6,600.00 Labour: Builder Don Parker \$3,640.00 STAGE 3 - TOTAL COST: \$32,350.11	Koha from Landowner from Maize cropping 2019 www.ebet.org.nz/community-funding \$ 6,000.00 Application to Maori LandBlock Tawarua \$20,000.00 Surplus funds from Stages 2 needed for Stage 3 \$6,000.00
Stage 4 June/ July 2019	Bathroom Toilet cistern Hand-basin (donated) Wet Area Shower space Kitchen Installed including gas cooker, extractor fan, dishwasher, chiller Let it be noted that Caroline Brokenshaw has donated stainless steel kitchen benches, Extractor, and Chiller Unit, these being items from her husband's closed business in Opotiki 'Rollicking Arms' Kathleen Morrison has donated a near new Gas Cooker (Bosch) for the Kitchen, 2 cubic meter deep freezer Violet Aydon-Pou donates a Fisher & Fryal Dishwasher	Materials for Laundry & Bathroom Floor - Granite Safety 3.5 long @ \$190 pm \$655.00 Walls - Aquarell Wall Guard 10m @ \$95pm \$950.00 Labour: Chris Toovey (local) 15 hours @ \$70.00ph \$1050.00 Wet Area Total: \$2,655.00 Kitchen – application to Eastern Bay Energy Trust to fund total cost of installing Kitchen	Community Funding Eastern Bay Energy Trust www.ebet.org.nz/community-funding To be considered for funding from the Eastern Bay Energy Trust, your organisation must be: • Located within the Trust's geographical area - this includes the Whakatane, Kaverau and Opotiki District Council areas, and Kaingaroa Village; • An electricity consumer connected to the Horizon Energy Distribution network; • The owner of the building that is involved in the project for which the Trust is being asked to provide funding • A registered charitable organisation • In operation for more than 12 months. Let it be noted, Maori Girls' Charitable Trust will be guided and supported (free of charge) with their application by Marshall Moore who has previously secured funding for Marae Kitchen projects in the Wairariki District. Marshall's contact details: 027 857 1935

PART 4: DECLARATION

APPENDIX 2

MIHIWAI PROJECT Jan 2018
FOR MAORI GIRLS' CHARITABLE TRUST

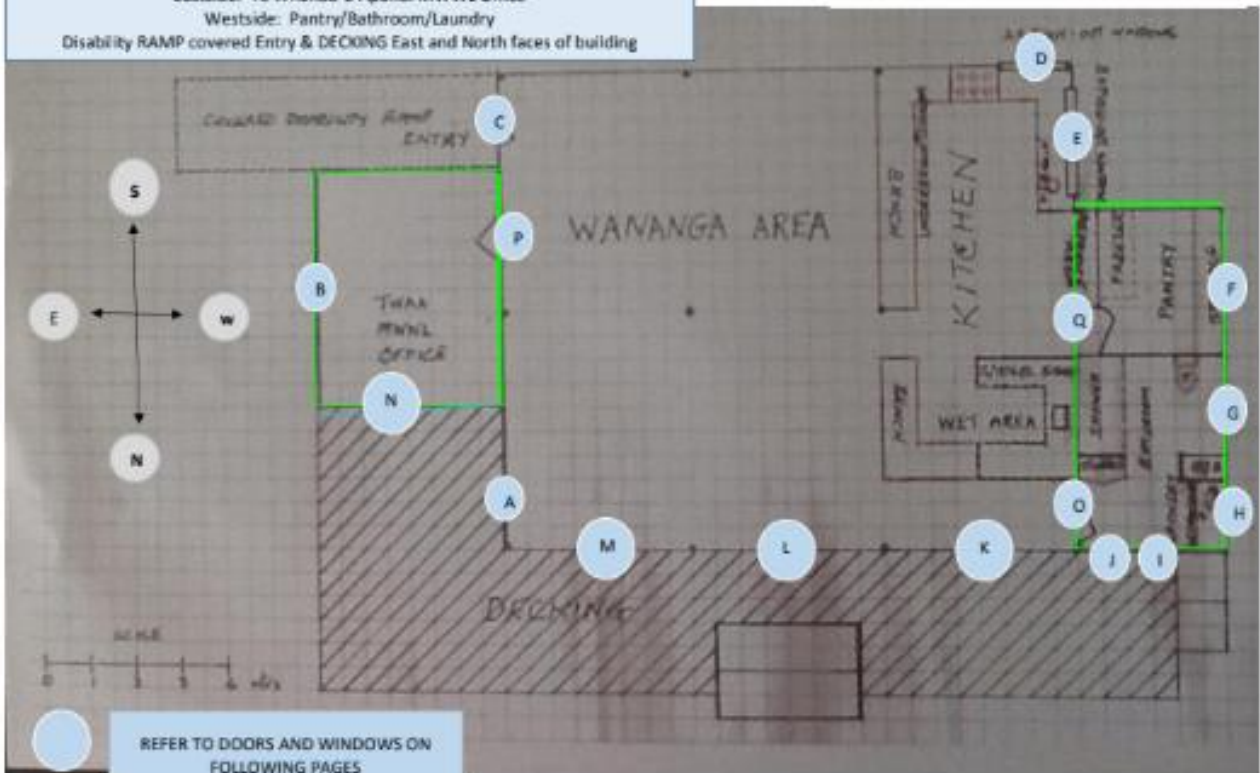


HAY-BARN on Maori Land Block Te Kaha 2C2, 298 Copenhagen Road, Te Kaha, RD3, OPOTIKI



FLOOR PLAN OF HAYBARN INCLUDING EXTENSIONS:
Eastside: Te Whanau-a-Apanui MWWL Office
Westside: Pantry/Bathroom/Laundry
Disability RAMP covered Entry & DECKING East and North faces of building

Extensions to east and west sides of Hay-Barn



PART 4: DECLARATION

**Letters relate to DOORS and WINDOWS presented below, and
Photographed in situ prior to sale to Maori Girls' Charitable Trust:**

Photographed in situ prior to negotiating purchase price



East-side face. Window A
Sliding window A overlooking
TWAAMWWL deck area
Window approx. 1.3w x 1.8 high
Slide bar is 2.5 long

East-side face of extension: TWAAMWWL Office – Window set B
2 x windows pushout, centre fixed. Approx 2.4m long x .800 high



PART 4: DECLARATION



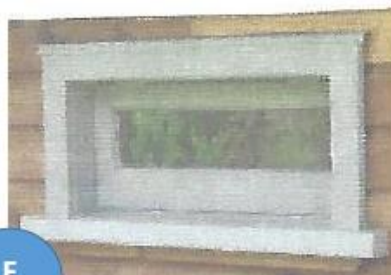
East-side exterior Door C
 Door 1m w and 2m high
 Faces Covered Disability Ramp
 Entrance



South-side
 D: A pair of push-out windows on the South/West corner above kitchen bench
 Each window approx .600 wide x 1m high

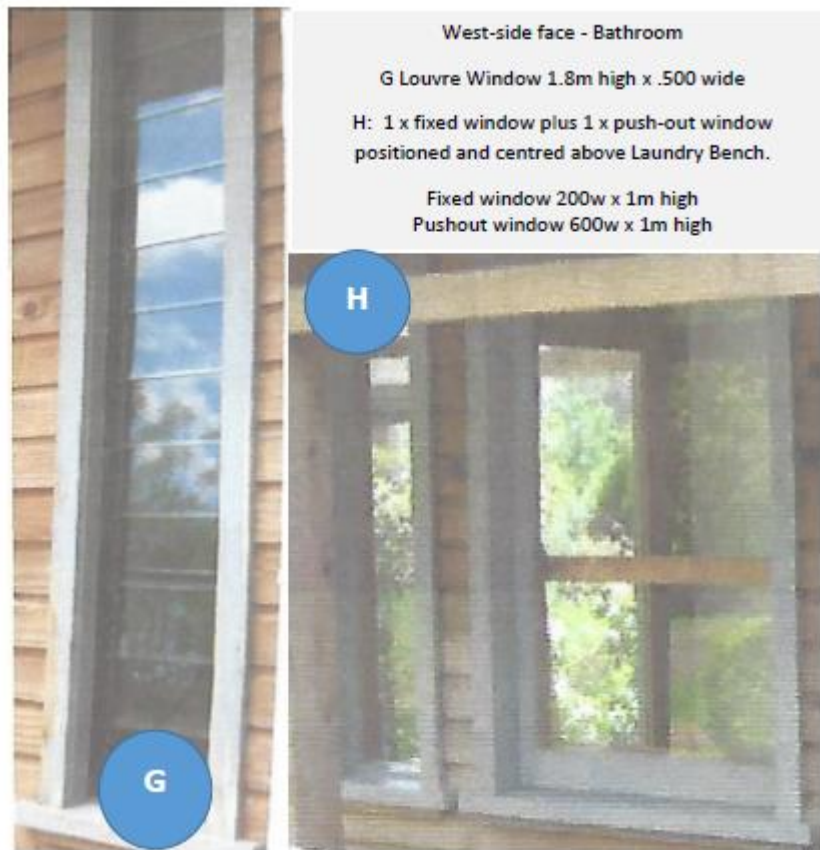


West side – Kitchen corner
 E: Set of 3 pushout windows, above kitchen bench.
 Each window approx. 600w x 1m high

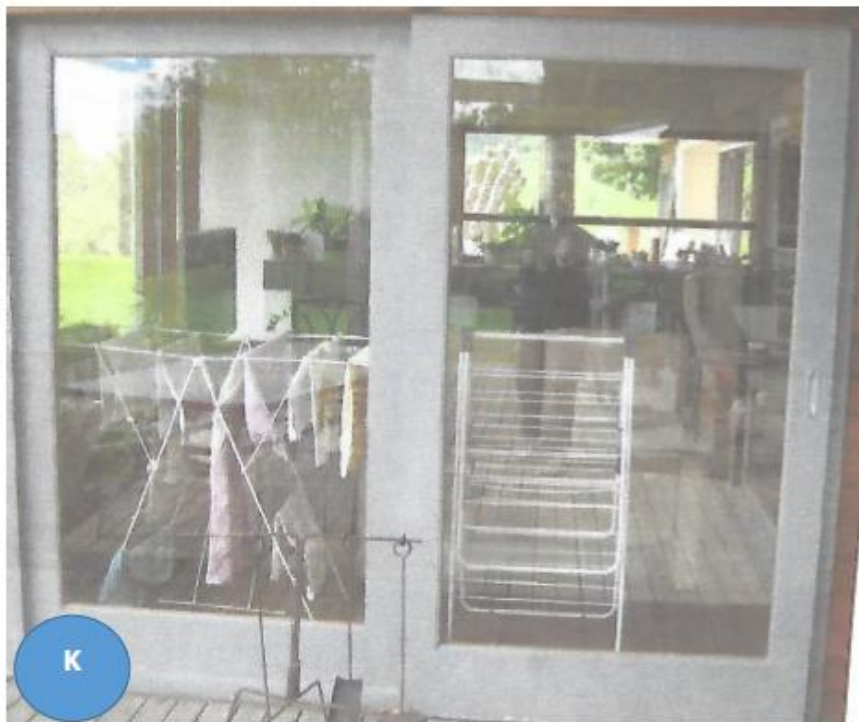


West-side face
 F Window, fixed leadlight
 Approx .800 wide x .400 high
 Serves to let some afternoon light into
 Pantry area

PART 4: DECLARATION



PART 4: DECLARATION

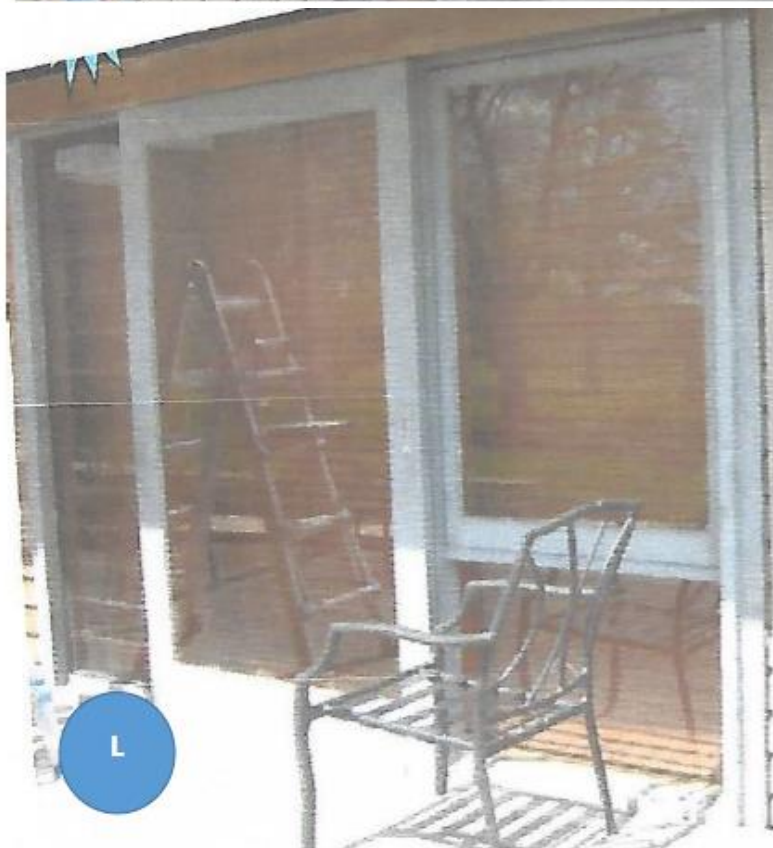


North face

K –Glass Door slides across fixed glass side Panel

Approx width: 2.6 wide x 2m high

This sliding door set is centred between existing 200sq Posts closest to Laundry (West side)



North face

L –Glass Door slides across opening side window (right hand side)

On the left-hand side, a louvre window

Approx width: 2.8 wide x 2m high

This sliding door set is centred between existing 200sq Posts facing the front entry Steps

PART 4: DECLARATION



North face

M –Glass Door slides across fixed glass side Panel (identical to K set)

Approx width: 2.6 wide x 2m high

This sliding door set is centred between existing 200sq Posts closest to proposed East-side Extension

Te Whanau –a-Apanui Maori Womens' Welfare League Office

This Glass Sliding door had already been removed and is photographed leaning up against the garage wall. Image includes sliding door (left side) and the frame for fixed Glass Window



Sliding Glass door and 2 x opening side window for proposed :Te Whanau-a-Apanui Maori Women's Welfare League office

An extension on the East face of the Hay-barn.

North face

N –Glass Door slides across opening side window (left hand side)

On the right-hand side, a louvre window

Approx width: 2.8 wide x 2m high

This sliding door set is centred between existing 200sq Posts facing the front entry Steps

PART 4: DECLARATION



INTERNAL DOORS

O Internal door to enter Laundry
1m wide x 2m high
This door has lock to ensure privacy in the
Laundry/Bathroom area.



Internal Set of Raupo Glass doors
Providing internal access from
Te Whanau-a-Apanui Maori Womens' Welfare League into
Hui/Wananga space of upgraded Hay-barn

PART 4: DECLARATION



Q – Internal door
Entry to Pantry via Kitchen
Door 860 wide x 1900 high

PART 4: DECLARATION

APPENDIX 3 LETTERS OF SUPPORT



LETTER OF SUPPORT FOR MAORI GIRLS' CHARITABLE TRUST 298 Copenhagen Road, Te Kaha

To whom it may concern,

My name is: **Materoa Dodd**

I am the Regional President for the **Wairariki** Maori Women's Welfare League (**WMWWL**)

On behalf of the **WMWWL**.

We support Maori Girls' Charitable Trust project MIHIWAI because it will offer to our organisation a venue for:

1. Representing the **WMWWL** on the East Coast
2. Provide a hub in that part of our Regional boundary
3. Bring women together to discuss and strategise the Objectives of the **WMWWL**
4. Identify issues important to moving Māori Women and their whanau forward
5. Be a place to gather, to meet, to hui, to wananga, to korero, to walata, to share

Should you wish to contact me to discuss this letter of support, you may do so by way of:

Email: materoa@wairaka.co.nz

Mobile: 0274953851

Regards,

Materoa Dodd, (Dis. Fellow Humanities, Awanuiarangi)
Regional President, **WMWWL**
Social Science Commissioner, National Commission, UNESCO NZ
16 January 2018

PART 4: DECLARATION

LETTER OF SUPPORT FOR
MAORI GIRLS' CHARITABLE TRUST
298 Copenhagen Road, Te Kaha

2/5 Walter Street
Mangere, Auckland
12 November 2017

To whom it may concern,

My name is Lorraine Evans.

I am writing this letter of support on behalf of the Evans whanau that had the wonderful opportunity to hold the wedding reception of our nephew Tane Evans and his new wife Chohe at 298 Copenhagen Road, Te Kaha. The house and its surroundings were the perfect setting for our nephew's wedding (tranquil setting, sounds of birds singing, beautiful native trees and fauna, the sun was shining and there were a variety of spaces that our guests could sit and talk and socialise). The list goes on.

Many of the guests shared how beautiful the setting and the waiua of the place was. Our whanau were able to wander around the whenua soaking up the beautiful environment and atmosphere. They felt very relaxed and welcome.

As the person who was responsible for the decorating of the tables, I found the house and the natural environment was perfect for my vision of a rustic/beach theme. I was also able to use resources from the natural environment to embellish the tables. I.e. driftwood & the beautiful lime branches & limes.

Both Kathleen and Violet were excellent hosts. They were extremely helpful and accommodating. This helped our special occasion run very smoothly.

Once the haybarn has been fully renovated I will have no hesitation in recommending this venue for any type of function. I look forward to making recommendation for others from the bright lights of Tamaki Makaurau to hire this wonderful venue in the future.

In finishing I would like to reiterate that I fully support Maori Girls' Charitable Trust project MIHWA for the reasons I have mentioned above.

Should you wish to contact me to discuss this letter of support, you may do so by way of:

Email: lorraineevans@xtra.co.nz

Home: 09 2750853

Mobile: 021607798

Regards,

Lorraine Evans 

PART 4: DECLARATION

LETTER OF SUPPORT
FOR MAORI GIRLS' CHARITABLE TRUST
258 Copenhagen Road, Te Kaha

To whom it may concern,

My name is Richard Waterson, OStJ Dip paramedicine

I am the Operational Territory Manager Eastern Bay of Plenty for St John Ambulance

On behalf of St John Operations

I support Maori Girls' Charitable Trust project MIHWAU because it will offer to our organisation a venue for:

- Locally based venue for continuing clinical education for our ambulance volunteers in Te Kaha and Waihou Bay.
- A venue for the delivery of First Responder Certificate – a minimum requirement for all volunteer ambulance officers.
- For the delivery of Foundation Courses for ambulance volunteers:
 - Operational Risk Management Module.
 - Driving Module.
- Venue for the delivery of St John public First Aid courses for Te Whanau-A-Apanui area.
- Financially Economical – deliver one tutor/facilitator to the students locally, rather than students traveling to the tutor. This is advantageous for local St John volunteers as there is reduced cost for travel and being absence from their home and whanau.

Should you wish to contact me to discuss this letter of support, you may do so by way of:

E: Richard.watson@stjohn.org.nz

T: 07 308 9385

M: 027 286 7977

Regards,

Richard Waterson



[Signature]

23-01-2018.

[Date]

PART 4: DECLARATION



LETTER OF SUPPORT

FOR MAORI GIRLS' CHARITABLE TRUST

298 Copenhagen Road, Te Kaha

To whom it may concern, My name is Ariana Simpson, I am the Second in Charge (2IC) for Waikato Women's Refuge Te Whakaruruhau Inc

On behalf of Waikato Women's Refuge Te Whakaruruhau

I support Maori Girls' Charitable Trust project MIHŪWAI because it will offer our organisation a venue for Strategic Development Hui, Wananga, Training, Team Building and Hui-a-whanau.

Our mahi entails working with whanau who are seeking pathways through wellness from Domestic Violence. We have had 30 years' experience in this field and are often seeking an environment such as this, to plan and develop our vision of Oranga Whanau. As you can imagine our workload is considerable and whanau come from all over the Motu. This venue will provide an environment conducive to our needs.

We envisage seeking the 'Maori Girls' Charitable Trust support, to extend our networks, sharing of resources, and local knowledge. We wish the trust all the best in their endeavours and urge you to consider their proposal favourably.

Should you wish to contact me to discuss this letter of support, you may do so by way of:

E: ariana.simpson@wwrt.co.nz

T: 0212232063

M: Po Box 4062 Hamilton East

Nga Mihi

A handwritten signature in black ink, appearing to read 'A. Simpson', with a flourish at the end.

Nā Ariana Simpson, QSM,
Waikato Women's Refuge
Te Whakaruruhau 2013 Inc.

P: 07 855 1500
F: 07 854 7943
E: refuge@waikato-women-s-refuge.co.nz
W: www.waikato-women-s-refuge.co.nz

Postal Address:
PO Box 4062
Hamilton East
Hamilton

Office Address:
59 Commerce Street
Frankton
Hamilton

PART 4: DECLARATION

14 November 2017

9803, S H 35,

Raukokore,

R D 3,

OPOTIKI 3199.

RE: Letter of Endorsement

To Whom It May Concern:

Kia Ora,

My name is Ngaire Eruera I am the Vice President of the Te Whanau A Apanui Branch of the Maori Womens Welfare League. On behalf of our Branch I would like to endorse the Funding Application for the Maori Girls Charitable Trust Project 'MIHIWAI' to build a facility for use by different groups. The Trust have kindly designated an area for use for the Te Whanau A Apanui Maori Womens Welfare League.

In closing I would like to say that an alternative venue for events is essential in the wider area of Te Kaha and in general the Eastern Bay Coastal district. Such a venue will be an asset to the area.

Nga mihi,

Ngaire Eruera



Vice President

TWAAMWWL