



NOTICE OF A COAST COMMUNITY BOARD MEETING

TE RUNANGA O TE WHĀNAU OFFICES

State Highway 35, Te Kaha

Tuesday, 18 June 2019

Commencing at 10.00am

ORDER PAPER

APOLOGIES

PUBLIC FORUM

Oho Gage – Acknowledgement of Funding

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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 WHANAU OFFICES, STATE HIGHWAY 35, TE KAHA ON TUESDAY, 7 MAY 2019 AT 10.03AM

PRESENT:

Haki McRoberts (Chairperson)
Jack Parata
Allen Waenga

Deputy Mayor Lyn Riesterer

IN ATTENDANCE:

Ari Erickson (Engineering and Services Group Manager)
Michael Homan (Finance, Systems and Property Group Manager)
Sarah Jones (Corporate Planner and Executive Officer)
Gae Newell (Executive Assistant & Governance Support Officer)

PUBLIC

Mark Stringfellow

The Chairperson opened the meeting with a karakia and extended a welcome to everyone.

APOLOGY

Mike Collier

RESOLVED

(1) That the apology be sustained.

McRoberts/Parata

Carried

PUBLIC FORUM

Nil.

**1. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING
26 MARCH 2019**

p3

Jack Parata noted that the ANZAC Day commemoration event held at Ōmaio Marae, which the Coast Initiatives Fund contributed to, went very well.

RESOLVED

- (1) That the minutes of the Coast Community Board meeting held on 26 March 2019 be confirmed as a true and correct record.**

Parata/Waenga

Carried

2. ACTION SCHEDULE

p9

The Engineering and Services Group Manager spoke to the Action Schedule.

Water – Te Kaha Southern Extension

A tentative date of 20 May 2019 has been set for the Māori Land Court hearing.

RESOLVED

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

Waenga/Parata

Carried

3. GENERAL MANAGERS' UPDATE

p11

RESOLVED

- (1) That the report titled "General Managers' Update" be received.**

Parata/Waenga

Carried

4. PRESENTATION ON ASSET MANAGEMENT AND PROCUREMENT STRATEGIES Verbal Item

The Engineering and Services Group Manager handed out copies of a power point presentation titled Strategic Asset Management and Procurement.

The presentation covered the following points:

- Strategic Asset Management
- Activity Management for Local Authorities
- What are Council Activities
- Vision – Strong Community Strong Future; Community Outcomes – Services and Facilities
- Water Supply
- Consider the Activity Management System:
 - Infrastructure Strategy
 - Asset Management Strategy

- Procurement Policy
- Procurement Strategy
- Project Management Policy

5. CONFLICT OF INTEREST POLICY

p14

The Corporate Planner and Executive Officer provided some background to the report, and discussed the following items with the Board:

- What conflicts are
- Declaring conflicts
- Voting on decisions where you have a conflict
- Formal decision-making which could affect the credibility of the Board or Council
- Where money is involved there can be a judicial review (*if found guilty you can be convicted for not declaring a conflict*).

The key message is that if you are making a decision and someone thinks you are doing it for a personal reason, you need to declare a conflict and it is recorded and discussed – in case it is challenged.

RESOLVED

(1) That the report titled “Conflict of Interest Policy” be received.

Waenga/Parata

Carried

6. ANNUAL COMMUNITY SURVEY RESULTS

p33

The Finance, Systems and Property Group Manager spoke to the report, highlighting the Coast results in particular.

The Board requested to see more detail, i.e. the verbatim comments, especially around ‘recreation’.

The Finance, Systems and Property Group Manager will check if the summary results (a public document) can be put on the website.

The Board agreed that there needs to be more facilities for children on the Coast.

RESOLVED

- (1) That the report titled "Annual Community Survey Results" be received.**

Waenga/Parata

Carried

Mark Stringfellow left the meeting at 11.05am.

7. COAST INITIATIVES FUND

p40

RESOLVED

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

Waenga/Parata

Carried

8. COAST INITIATIVES FUND – FUNDING APPLICATION: TE KURA MANA MĀORI O MARAENUI

P45

The Board received the application from Te Kura Mana Māori o Maraenui and approved funding in the amount requested of \$4,000 to assist with the costs of the Kura's Annual Surfcasting Competition.

RESOLVED

- (1) That the funding application from Te Kura Mana Māori o Maraenui be received.**
(2) That the sum of \$4,000 be paid to Te Kura Mana Māori o Maraenui to assist with the costs of the Te Kura Mana Māori o Maraenui Annual Surfcasting Competition.

Waenga/Parata

Carried

9. COAST INITIATIVES FUND – FUNDING APPLICATION: TE KURA O TE WHĀNAU-A-APANUI

p47

It was noted that until the new school is built the kura is operating out of various sites. For this reason the Board felt some empathy to the kura's current plight and agreed to receive and approve the application for funding of sports equipment in the amount requested of \$1,313.86.

RESOLVED

- (1) That the funding application from Te Kura o Te Whānau-a-Apanui be received.**
(2) That the sum of \$1,313.86 be paid to Te Kura o Te Whānau-a-Apanui to assist with the costs of purchasing sports equipment for the tamariki of Te Kura o Te Whānau-a-Apanui.

Waenga/Parata

Carried

The Chairperson thanked everyone for their attendance and closed the meeting with a karakia.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.13AM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING
A TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COAST COMMUNITY BOARD HELD
ON TUESDAY, 18 JUNE 2019.**

**HAKI McROBERTS
CHAIRPERSON
COAST COMMUNITY BOARD**

ACTION SCHEDULE for the COAST COMMUNITY BOARD as at 18 June 2019

DESCRIPTION	DATE	RESOLUTION and / or TASK / ACTION	WHO IS RESPONSIBLE?	OUTCOME / RESULT
Public Forum	17 June 2014	<p>PUBLIC FORUM</p> <p><i>Oho Gage (Omaio Marae Committee)</i></p> <p>A request for an extension of the urupa into Omaio Reserve.</p> <p>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.</p> <p>Garry Page has since spoken with kaumatua and will include provision in the reserves management plan.</p>	ESGM/RM	Resolved. Next report will be upon completion of Reserve Management Plans.
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.	ESGM	Per General Managers' report staff met with landowners and interested parties at the Maori Land Court special hearing on 20 May. Many resolutions were attained on the day and Council is now set to move forward with construction. Staff have made contact with Waiotahi Contractors and are awaiting a confirmation of their prior estimate.

Action Schedule	26 Mar. 2019	<p><i>Coast By Nature Signs</i></p> <p>As the Coast By Nature sign at Schoolhouse Bay has been removed by persons unknown, staff asked the Board for suggestions around an alternative location.</p> <p>It was agreed that that a good location may be on corner railing below the Marae. The Engineering and Services Group Manager will talk to NZTA regarding this location.</p>	ESGM	<p>Now have permission for Ōmaio and should have the sign up before the meeting. The Engineering and Services Group Manager has spoken with the NZTA Network Manager directly to get the Te Kaha one processed more quickly. The Network Manager did not foresee any issues.</p>
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REPORT

Date : 6 June 2019
To : Coast Community Board Meeting, 18 June 2019
From : Engineering and Services Group Manager, Ari Erickson
Subject : **GENERAL MANAGERS' UPDATE**
File ID : A169701

TE KAHA SOUTHERN EXTENSION AND LEGALISATION OF CRITICAL INFRASTRUCTURE

On 20 May the Maori Land Court special hearing set to formalise easements for the proposed southern extension and critical components of infrastructure was held.

Staff, who have been working hard to properly engage with local land owners and interested parties, successfully attained many of the easement agreements sought including those needed for the southern extension and two of the primary components of the existing scheme. Though not all easements were resolved on the day there was great progress and a lot of what remains appears at this stage to be resolvable with little difficulty.

The court and attendees heard about the history of the scheme again, the nature of easements needed, why they were needed, how the current situation eventuated and what Council had and was doing to rectify it. The court also heard testimony from land owners and affected parties thanking Council for their complete change in approach, in stark contrast to historic engagements. The court made a point of noting that they could see Council had undertaken engagement in such a manner as the Judge could confidently make orders despite some land owners still having been not consulted at the time of the hearing.

One individual representing a trust of a particular block that had not been consulted was able to speak with staff after the hearing toward arranging the necessary consultation. This individual and other members of her trust had expected the same approach taken by Council in the past and so,

understandably, had not agreed to attend any of the meetings sought by staff. Upon hearing testimonies and speaking to staff this is no longer the case.

One learning that can be taken from this process is that there are never any shortcuts when it comes to consultation. There is a great deal of effort and time required for consultation and it should be undertaken with personal interaction, patience and understanding. Done properly, as was evidenced at the hearing, land owners and affected parties become your greatest supporters.

Moving forward Council will be proceeding with the existing contract with Waiotahi Contractors to complete the southern extension and staff will be meeting with the few outstanding land owners that have not yet been consulted with. All going as smoothly as it did at the court hearing, staff expect to finalise the security of the Te Kaha scheme in the coming months, eliminating the risk of being forced to move the scheme at great cost to the Te Kaha community.

DOG REGISTRATIONS

Dog registration renewal notices were sent out to registered owners on 6 June and are due by 31 July. Payments made after 31 July will incur a 50% penalty for late registration.

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 General Managers’ Update 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 General Managers’ Update is considered to be of 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 "General Managers' Update" be received.

Ari Erickson

ENGINEERING AND SERVICES GROUP MANAGER

REPORT

Date : 5 June 2019

To : Coast Community Board, 18 June 2019

From : Finance, Systems and Property Group Manager, Michael Homan

Subject : **PROPOSED CHANGES TO COMMUNITY BOARD MEMBER REMUNERATION**

File ID : A169717

EXECUTIVE SUMMARY

The remuneration for the Mayor and elected members is set by the Remuneration Authority. Following a review of the remuneration setting process for elected members, the Remuneration Authority advised all Mayors and CEOs in early March 2019 of proposed changes. These changes, once confirmed, will become effective from 1 July 2019 with a second amendment following the 2019 Local Government Elections.

The advice in March from the Remuneration Authority was made in confidence. Staff, however, are now required to make the level of remuneration publically known as part of this year's Candidates Handbook which has recently been approved by Election Services for use.

This report outlines the proposed changes to elected member remuneration.

PURPOSE

This report advises Coast Community Board members of the proposed changes to remuneration setting effective from 1 July 2019 and again following the 2019 Local Government election. A report on this matter was presented to Council on 4 June 2019.

BACKGROUND

Since the last Local Government election the Remuneration Authority has reviewed the method of remuneration setting for Elected Members.

The Remuneration Authority have proposed, following the 2019 Elections, to implement a “governance pool” system which is allocated to each council aligned with the ranking of that council based on a size index and within a framework of the new local government pay scale.

The exact details around the ranking method used have not been provided to Council.

The governance pool will provide the total amount that can be paid in remuneration to councillors at each individual Council (aside from the Mayor).

The governance pool allocated does not have any relationship to the number of councillors. If a Council wishes to change the number of councillors and the Local Government Commission agrees, the governance pool does not change. It will be shared amongst fewer or more councillors.

Each Council can decide how it wishes to allocate its pool according to its own priorities and circumstances.

The governance pool only covers councillor and committee chair remuneration. The remuneration for the Mayor and Community Board membership is allocated separately to the “pool” and determined directly by the Remuneration Authority. There are however four requirements for each Council:

- The whole pool must be utilised.
- The Council is required to decide a “base remuneration” for councillors who have no additional responsibilities. This cannot be below the base amount set by the authority.
- For roles that have additional responsibility above the base rate, the council is required to have a vote and must include a title, a short job description of the role and the proposed dollar value of remuneration attached to each role.
- Following the vote and formal resolution the council is required to forward the resolution to the authority for consideration and inclusion in the determinations.

The Remuneration Authority intends to review the ranking of each council on its size every three years and will provide a new governance pool at the start of each election year.

DISCUSSION AND OPTIONS SECTIONS

The following tables highlight the changes that the proposed governance pool will have on elected member remuneration.

Table A.

Current Elected Member Remuneration.	
Mayor	\$75,284 (Includes vehicle allowance of \$3,382.38)
Deputy Mayor	\$38,807
Chair – Audit and Risk	\$36,815
Chair – Coast Community Board	*\$27,026
Councillor	\$20,530
Coast Community Board Member x 4	\$4,891

Table B.

Proposed Elected Member Remuneration: effective 1 July 2019	
Mayor	\$82,856 (Includes vehicle allowance of \$3,382.38)
Deputy Mayor	\$42,567
Chair – Audit and Risk	\$40,382
Chair – Coast Community Board	*\$29,644
Councillor	\$22,519
Coast Community Board Member x 4	\$4,989
<i>(Proposed pool for Deputy Mayor and Councillors - \$180,150)</i>	

*Combined remuneration of Councillor and chair role.

Table C

Proposed Elected Member Remuneration Post 2019 Election.	
Mayor	\$98,000 (Includes vehicle allowance of \$3,382.38)
Deputy Mayor	\$50,084
Chair – Audit and Risk	\$47,514
Councillor	\$26,098
Chair – Coast Community Board	\$9,978
Coast Community Board Member x 4	\$4,989
<i>(Proposed pool for Deputy Mayor and Councillors - \$211,968)</i>	

IMPORTANT NOTE: Table C assumes structure of Council remains the same and the current ratio for additional responsibilities is endorsed by Council. Council decides how best to divide the Governance Pool between Deputy Mayor and Councillors.

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 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 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.



CONSIDERATIONS

Financial/budget considerations

Any 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 noting the changes proposed to the method of remuneration setting.

RECOMMENDATIONS:

- 1. That the report titled "Proposed Changes to Elected Member Remuneration" be received.**
- 2. That Coast Community Board members note the changes proposed advised by the Remuneration Authority.**

Michael Homan

FINANCE, SYSTEMS AND PROPERTY GROUP MANAGER

REPORT

Date : 5 June 2019

To : Coast Community Board Meeting, 18 June 2019

From : Chief Financial Officer, Billy Kingi

Subject : **COAST INITIATIVES FUND**

File ID : A169286

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	107,784
Balance from Activity Statement as at 31 May 2019	16,006
	<hr/>
Closing Reserve Balance 31 May 2019	123,790
Estimated interest on balance	3,184
Estimated closing reserve balance 31 May 2019	126,974
	<hr/> <hr/>

Community Board Initiative Activity Statement as at 31 May 2019		
		\$
Revenue Received	Community Development Grant 2018-19	50,000
Less Funding Activities		
Te Kapa Haka O Te Whānau a Apanui - provision of kapa haka teaching & funding		10,000
Tauira Mai Tawhiti - kapa haka funding		10,000
Te Whānau a Apanui Waka Ama Inc. - waka ama challenge 30 Dec		5,180
Ōmaio Marae Committee - hosting ANZAC Day Comemoration event		3,500
Te Kura Mana Māori O Maraenui - annual surfcasting competition		4,000
Te Kura O Te Whānau a Apanui - sports equipment	(excl GST)	1,314
Total grants / funding allocated		33,994
		<hr/>
Balance Community Board Initiatives activity as at 31 May 2019		16,006
		<hr/> <hr/>

Community Board Initiative - Future Approved Funding	
Technology & Research Centre - Pledge (2018/19)	10,000
Te Whānau a Apanui St John Area Committee - 12 February 2019	20,000

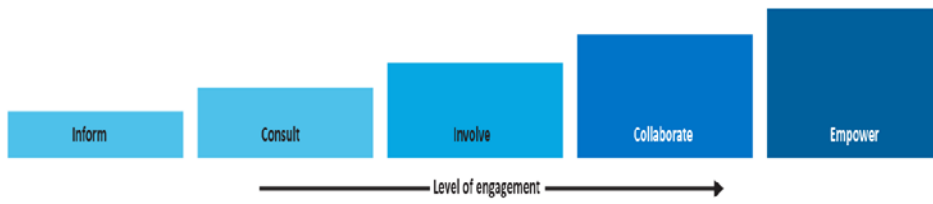
SIGNIFICANCE ASSESSMENT

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

Gae Newell

From: Opotiki District Council <do.not.reply@odc.govt.nz>
Sent: Wednesday, 29 May 2019 12:50 p.m.
To: Gae Newell
Subject: OPO Website - Coast Initiatives Fund ref: OPO-QF-190529-7FT9K-RPD

Follow Up Flag: Follow up
Flag Status: Flagged

OPO Website - Coast Initiatives Fund

Reference: OPO-QF-190529-7FT9K-RPD

Attachment: not attached

Name of organisation making application:: Te Kura Mana Maori o Whangaparaoa

Name of person submitting application and relationship to organisation:
Lisa Bell

Contact email:: lisa@tihirau.school.nz

Street address or PO Box

11555 State Highway 35
Cape Runaway, RD3
Opotiki 3199

Daytime phone:: 07 3253686

Event / Project name:: Mana Kura Tuatahi National Performing Arts Competition

Brief description of event/project:

Performing Arts National Competition for Primary School students. This project enables students of Te Kura Mana Maori o Whangaparaoa to learn and deliver 8 competition disciplines. These include: compositions, poi, haka, whakaeke, whakawatea, moteatea, manu kura tane, manu kura wahine, karakia and whaikorero. The competition encourages tribes from throughout the country to present traditional customs and protocols on a national stage. Maori Language is the principal vehicle by which eight performance disciplines are delivered. Primary school students commit twenty weeks of rehearsal, study and research, integrated into normal classroom programs and alongside elders and teachers from their respective tribal regions. Isolation is a key driver towards our participation in this national event, providing our students the opportunity to learn about other tribal differences and history.

Venue and location where event will take place:

Claudlands Event Centre Hamilton

Date of the event (if applicable):: 4-8th November 2019

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

Key objectives:

1. Students learning 8 performance arts disciplines
2. Students research and compose 8 items and deliver on stage
3. Students participation on a National Stage
4. Students given the opportunity to share and learn the cultural differences and histories of other tribes.
5. Students and whanau given the opportunity to travel outside of the local region
6. Students are able to articulate their cultural heritage in the maori language

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

1. Students audition
2. Tutors appointed
3. Students research and compose 8 items
4. A 20 week practice and rehearsal schedule implemented on local marae
5. Traditional weavers and artists prepare performance uniforms and props

6. 40 performers selected
7. Performance on National stage

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

1. At a governance level the Principal and the Board endorse the 20 week programme, appoint the tutors and invite traditional weavers, elders to support the project.
2. Local elders provide quality assurance for compositions, ensuring that the language is grammatically correct along with traditions and customs.
3. Parents, support their children, ensuring attendance at all practice and rehearsal.
4. Students are expected to learn and perform at a high standard without compromising their academic studies at school.

Is your organisation GST registered?: Yes

Project costs:

1. Registration
2. Adult Ticket entries

\$700 performers

\$1000 at \$25 per head for the Tues & Wed performance day - total 40 tickets

TOTAL: \$ 1,700

Kapa Haka Grp x40
Adults x20

Venue Costs

1. Accommodation

Kereru Units[2 units] \$150 per night [x10 beds for staff]

2. Huia Quarters

\$35 per bed per night [x40 for performers]

3. Meals - x40 perf & x10 staff

Dinner Mon \$1,500

Soup of the Day / Steak Egg Chips / Apple crumble with Custard & Cream

5.30 pm

BreakF Tue \$750.00

Full Breakfast

7.00 am

Packed Lunch Tue \$500.00

Filled Roll, cake, Fruit, Bottled Water

Pick up at 8.00am

Dinner Tue \$1,500

Soup of the Day / Roast Chicken with Gravey / Steam Pudding with Fruit Custard & Cream

6.00 pm

BreakF Wed \$750.00

Full Breakfast

7.00 am Packed Lunch Wed \$500.00

Filled Roll, Scone, Fruit, Fruit Drink

Pick up at 8.00am

Dinner Wed \$1,500

5.30 pm

BreakF Thur \$750.00

Full Breakfast

8.00 am

Packed Lunch Thur \$500.00

Filled Roll, cake, Fruit, Bottled Water

\$300 Mon/Tue/Wed

Set at \$300 for the week

\$4,200 Mon/Tue/Wed

\$7,750 Mon/Tue/Wed/Thur

TOTAL: \$12,250.00

Return Travel to Hamilton

1. Eastern Buses
2. School Van

\$6,000 Mon to Thur
\$2,000 Mon to Thur

TOTAL: \$8,000

x40 performers & x10 staff

\$21,950.00

Amount of grant requested:: \$21,950.00

Gae Newell

From: Opotiki District Council <do.not.reply@odc.govt.nz>
Sent: Wednesday, 29 May 2019 2:52 p.m.
To: Gae Newell
Subject: OPO Website - Coast Initiatives Fund ref: OPO-QF-190529-8N2EZ-196U

Follow Up Flag: Follow up
Flag Status: Flagged

OPO Website - Coast Initiatives Fund

Reference: OPO-QF-190529-8N2EZ-196U
Attachment: not attached

Name of organisation making application:: Tihirau Victory Club J.A.B

Name of person submitting application and relationship to organisation:
Kararaina Waititi-Kurei (Manager/Parent)

Contact email:: kara.waititikurei@hotmail.co.nz

Street address or PO Box
11124 State Highway 35
Cape Runaway
Opotiki

Daytime phone:: 0279502840

Event / Project name:: End of the Year

Brief description of event/project:

K.A.B END OF THE YEAR BREAK UP

Wanting to give our kids an experience of a lifetime and take them all to a All Blacks Game.
This is also an opportunity to inspire our players in why there bright future can look like

Venue and location where event will take place:

Auckland-Eden Park

Date of the event (if applicable):: not supplied

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

We are looking for funding to go towards our JAB sports club end of the year break up. We travel every weekend at least an hour to our kids rugby games just so they have the opportunity to play. We can travel upto 2hours to our games. Our club has extended this year which has been awesome for our club, hapu, iwi!
We want to be able to give our kids an opportunity of a lifetime and send them to a All blacks Game this year for there End of the Year Break Up.
We are applying to hopefully help us make this dream come true for majority of our players, and it will definitely give them some inspiration.

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

We are wanting to take the kids all together to the Tonga vs All Blacks game

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

TVC JAB- this has been our biggest year thus far. We have 5 teams in the competition. Aging from 5-15 years.

Is your organisation GST registered?: No

Project costs:

We are looking for \$100.00 per player
80 players within the whole club

67.00 per ticket
33.00 travelling, food, accom for each player

Amount of grant requested:: \$8,000.00