

Agenda for a meeting of the Rural-Port Waikato Community Board at the Port Waikato Fire Station, 83 Maunsell Road, Port Waikato on **THURSDAY, 29 FEBRUARY 2024** commencing at **6:30pm**.

Information and recommendations are included in the reports to assist the Board in the decision-making process and may not constitute Council's decision or policy until considered by the Board.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

The register of interests is no longer included on agendas; however, members still have a duty to disclose any interests under this item.

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- 6.6 Waikato District Council Executive Update *Verbal*
- 6.7 Chairperson's Report *Verbal*
- 6.8 Councillors Report *Verbal*
- 6.9 Community Board Members' Report *Verbal*

GJ Ion

CHIEF EXECUTIVE

To	Rural-Port Waikato Community Board
Report title	Confirmation of Minutes
Date:	30 January 2024
Report Author:	Tom Rowland, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

To confirm the minutes for a meeting of the Rural-Port Waikato Community Board (RPWCB) held on Thursday, 7 December 2023.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Rural-Port Waikato Community Board held on Thursday, 7 December 2023 be confirmed as a true and correct record.

3. Attachments

Ngaa taapirihanga

Attachment 1 – RPWCB Minutes – 7 December 2024

Minutes for a meeting of the Rural Port Waikato Community Board held in the Nikau Café, 1779 Waikaretu Valley Road, Waikaretu on **THURSDAY, 7 DECEMBER 2023** commencing at **6.38PM**.

Present:

Mr B Cameron (Chairperson)
Ms F Coker-Grey
Mrs R Costar
Ms L Fry

Attending:

Mr R MacCulloch (General Manager Customer Support)
Mrs L Wainwright (Democracy Advisor)
Mrs F Gower (Pukekohe Car Club)
Mrs K Reese (Wairamarama Community Incorporated)
Mr J Leigh (Upper Maire Landcare Society Incorporated)
Mr C Farndale (Port Waikato Fishing Club and Port Waikato Volunteer Fire Brigade)

Members of the public.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Costar/Ms Fry)

THAT the Rural Port Waikato Community Board:

- a. accepts the apology from Cr CA Eyre for non-attendance.

CARRIED

RPWCB2312/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Fry/Mrs Costar)

THAT the agenda for the meeting of the Rural Port Waikato Community Board held on Thursday, 7 December 2023 be confirmed and that:

- a. all items therein be considered in open meeting; and
- b. all reports be received.

CARRIED

RPWCB2312/02

DISCLOSURES OF INTEREST

Mr Cameron advised members of the Board that he would declare a financial conflict of interest in item 6.1 [*Discretionary Fund Report to 16 October 2023*].

Mr Cameron advised members of the Board that he would declare a non-financial conflict of interest in part of item 6.2 [*Rural Port Waikato Community Board Discretionary Fund Applications - Glen Murray Hall Association*] as he was a member of the Hall Association.

Ms Coker-Grey advised members of the Board that she would declare a non-financial conflict of interest in part of item 6.2 [*Rural Port Waikato Community Board Discretionary Fund Applications - Glen Murray Hall Association*] as she was a member of the Hall Association.

Ms Fry advised members of the Board that she would declare a non-financial conflict of interest in part of item 6.2 [*Rural Port Waikato Community Board Discretionary Fund Applications – Port Waikato Fishing Club and Port Waikato Fire Brigade*].

CONFIRMATION OF MINUTES

Resolved: (Mrs Costar/Ms Coker-Grey)

THAT the minutes for a meeting of the Rural Port Waikato Community Board held on Thursday, 26 October 2023 be confirmed as a true and correct record.

CARRIED

RPWCB2312/03

PUBLIC FORUM

The following issues were discussed:

- Roading issues on Brien and Ponganui Roads were discussed by the Board and it was reported that Onewhero Fire Brigade and FENZ had issues and concerns with safe access and the condition of the roads. It was noted that HEB Contractors were working on the road at present and a question was raised on why the contractors had commenced work at the beginning of the road and not the end where the road had the most issues. The General Manager of Customer Support confirmed that the best way to address issues is through a service request and it was confirmed that a service request had been lodged for this issue. It was further noted that Council's communication needed improvement.
- It was noted that a new automated response system at Council had been implemented and when a service request was received, an acknowledgement email would be sent with a follow-up email noting the timeframe to complete the request.
- Mrs Gower, President of Pukekohe Car Club gave a brief overview on the club and what sporting events would be held in 2024. It was noted that before any events were held, a meeting was scheduled with communities and residents of the roads being used. The Board acknowledged the great public relations work done by the Pukekohe Car Club and expressed appreciation for that.
- It was reported that there was a tree obstructing views on Waikaretu Vally Road and the resident was advised to lodge a service request to Council.
- It was noted that storm events attracted funding from NZTA/Waka Kotahi and the General Manaster, Customer Support reported that a detailed investigation on the roads had been conducted and funding had been requested as Council does not have funding available.
- It was reported that there is a missing chevron sign missing at the bottom of Waikaretu Road and Bothwell Loop Road which is a blind intersection and that has been a fatality there. It was further reported that a request for service had been put into Council two (2) years ago and to date, the sign had not been replaced. The General Manager, Customer Support advised to lodge another service request and to keep the number for follow up if required.

ACTION: Add item for sign replacement at the bottom of Waikaretu Road and Bothwell Loop Road to the Works & Issues schedule, for further investigation.

REPORTS

Discretionary Fund Report to 16 October 2023

Agenda Item 6.1

The Chairperson declared an interest in 6.1 [Discretionary Fund Report to 16 October 2023] and took no part in discussion or voting on this matter.

The Chairperson vacated the chair and the Deputy Chairperson assumed the Chair for this item.

The report was received [RPWCB2312/02 refers] and no discussion was held.

Resolved: (Mrs Costar/Ms Coker-Grey)

THAT the Rural Port Waikato Community Board:

- a. approves the reimbursement of \$140.00 (incl. GST) from their Discretionary Funding account:**
 - i. to Mr Bruce Cameron**
 - ii. for refreshments provided at the Rural Port Waikato Community Board meeting held at Nikau Café, Waikaretu on Thursday, 7 December 2023.**

CARRIED

RPWCB2312/04

The Deputy Chairperson vacated the chair and the Chairperson resumed the chair.

Discretionary & Resilience Fund Applications
Agenda Item 6.2

The report was received [RPWCB2312/02 refers] and discussion was held on the following matters:

Discretionary Fund Application

Opuatia Community Centre

No members of the Opuatia Community Centre were present at the meeting. The application was a follow up from their previous application which had been presented to the Board on Thursday, 14 September 2023.

Resolved: (Ms Fry/Ms Coker-Grey)

THAT the Rural Port Waikato Community Board:

- b. approves an allocation of \$1,035.00 (incl. GST) from their Discretionary Funding account to:**
 - iii. the Opuatia Community Centre**
 - iv. purchase a basketball hoop for the basketball area.**

CARRIED

RPWCB2312/05

Resilience Fund Applications

The Chairperson gave an overview of the process it was noted that Democracy at Council receives documentation and it would be approved and go to Finance for payment on Wednesday.

It was emphasised that for auditing purposes, it is necessary to show accountability and an accountability form including receipts needs to be provided within 8 weeks from the project or event.

Port Waikato Fishing Club

Ms Fry advised members of the Board that she would declare a non-financial conflict of interest in part of item 6.2 [*Rural Port Waikato Community Board Discretionary Fund Applications – Port Waikato Fishing Club and Port Waikato Fire Brigade*].

Mr C Farndale outlined the application and answered questions from the Board. It was noted that:

- It was noted that the event was held on a yearly basis.
- Each child attending the event would be given a goody bag to assist them when fishing and they would be presented with a prize, whether they caught a fish or not.
- The event would bring the community together and give back to the children following lockdown and Cyclone Gabrielle.
- It was noted that an advertisement had been placed in the local Port Report for the community's information.
- Details of the event include:
 - Location - Maraetai Bay, Port Waikato
 - A barbeque (BBQ) will be provided for those attending
 - There will be a prize stand
 - Gold coin donation will be required to enter.

- A games, dress up event with a lolly scramble would also be included.

Resolved: (Mrs Costar/Ms Coker-Grey)

THAT the Rural Port Waikato Community Board:

- c. Approves an allocation of \$1,957.93 (no GST) from their Resilience Funding account to:**
- the Port Waikato Fishing Club**
 - hold a kids fishing competition.**

CARRIED

RPWCB2312/06

Wairamarama Community Incorporated

Mrs Reese, President of the Wairamarama Community Incorporated, outlined the application and noted that:

- It was noted that the annual community golf event is a very popular event that has been held for over a decade.
- The Gold Invitational event would be held at the Onewhero Golf Club. Following the golf round, a dinner, for the community, would be held at the clubhouse.
- Last year, there had been approximately 40 golfers and between 50-60 in attendance at the community dinner.
- It was noted that the event created a good connection with other members of the community.
- The event would be held in February of March 2024.

Resolved: (Ms Fry/Ms Coker-Grey)

THAT the Rural Port Waikato Community Board:

- d. approves an allocation of \$2,360.00 (incl. GST) from their Resilience Funding account to:**
- the Wairamarama Community Incorporated**
 - hold the Wairamarama Golf Invitational event.**

CARRIED

RPWCB2312/07

Upper Maire Landcare Society Incorporated

Mr Lee, Chair of the Upper Maire Landcare Society, outlined the application and answered questions from the Board. It was noted that:

- The Upper Maire had a sub catchment of approximately 4,000 hectares which consisted of 13 large farms and six (6) large lifestyle blocks.
- Fencing and planting had been carried out around the wetland areas.
- The group were planning to create a Facebook page.

Resolved: (Mrs Costar/Ms Coker-Grey)

THAT the Rural Port Waikato Community Board:

- e. **approves an allocation of \$2,000.00 (incl. GST) from their Resilience Funding account to:**
 - i. **the Upper Maire Landcare Society Incorporated**
 - ii. **hold a Christmas function.**

CARRIED

RPWCB2312/08

Glen Murray Community Hall Association

Mr Cameron advised members of the Board that he would declare a non-financial conflict of interest in part of item 6.2 [*Rural Port Waikato Community Board Discretionary Fund Applications - Glen Murray Hall Association*] as he was a member of the Hall Association and took no part in discussion or voting on the item.

Ms Coker-Grey advised members of the Board that she would declare a non-financial conflict of interest in part of item 6.2 [*Rural Port Waikato Community Board Discretionary Fund Applications - Glen Murray Hall Association*] as she was a member of the Hall Association took no part in discussion or voting on the item.

Mr Lee outlined the application and no discussion was held.

Resolved: (Ms Fry/Mrs Costar)

THAT the Rural Port Waikato Community Board:

- f. approves an allocation of \$2,251.62 (no GST) from their Resilience Funding account to:**
 - i. the Glen Murray Community Hall Association**
 - ii. hold a Community Christmas Dinner.**

CARRIED

RPWCB2312/09

Naike Community Incorporated Society

No members were present.

Resolved: (Mrs Costar/Ms Coker-Grey)

THAT the Rural Port Waikato Community Board:

- g. approves an allocation of \$822.23 (incl. GST) from their Resilience Funding account to:**
 - i. the Naike Community Incorporated Society**
 - ii. hold a Community Christmas Party.**

CARRIED

RPWCB2312/10

Port Waikato Fire Brigade

Mr C Farndale outlined the application and no discussion was held.

Resolved: (Ms Coker-Grey/Mrs Costar)

THAT the Rural Port Waikato Community Board:

- h. approves an allocation of \$408.91 (incl. GST) from their Resilience Funding account to:**
 - i. the Port Waikato Volunteer Fire Brigade**
 - ii. hold a Community Christmas Parade and Open Day.**

CARRIED

RPWCB2312/11

Port Waikato Residents and Ratepayers Association Incorporated

No members were present.

Resolved: (Ms Fry/Mrs Costar)

THAT the Rural Port Waikato Community Board:

- i. approves an allocation of \$312.50 (incl. GST) from their Resilience Funding account to:
 - i. the Port Waikato Residents and Ratepayers Association Incorporated
 - ii. hold a Christmas Parade on Saturday, 16 December 2023.

CARRIED

RPWCB2312/12

Accountability Forms

ACTION: OSPA allocated/received \$2500 but only \$2400 spent – follow-up required for \$100.00 and completed Accountability Form also required.

ACTION: Democracy to investigate addition of another column to the funding report to show/record receipt of accountability form.

Resolved: (Mr Cameron/Ms Fry)

THAT the Rural Port Waikato Community Board:

- a. receives the accountability form from the Naike Community Incorporated Society and receipts from OSPA.

CARRIED

RPWCB2312/13

Works, Actions & Issues Report Status of Items October 2023

Agenda Item 6.3

The report was received [*RPWCB2312/02 refers*] and discussion was held on the following items:

Discretionary Fund Guidelines

ACTION: Funding Guidelines item to be closed and removed from the schedule.

Port Waikato Stormwater Systems

- The Board would like to be updated on this issue, in particular, what was happening, had any planning been done? and had any money received been received?

ACTION: Council staff to investigate and report back at the next meeting.

Onewhero Area School Road Safety Improvements

- It was noted that a bus turn around was not required as it drives around the block.
- Clarification was still required on the issues.

ACTION: This item to remain on the schedule and the General Manager, Customer Support to table and investigate with Council staff, this item together with other outstanding Works and Issues items.

Te Kohanga Playground Fully Fenced

- It was reported that Ms Fry had received 2 emails regarding options and costs for a gate.
- It was noted that another quote is to be received.

ACTION: This item to be closed and removed from the list.

Freedom Camping Bylaw Map

- The General Manager, Customer Support reported that the playground and the high school area is going to be protected from freedom camping.

ACTION: This item to be closed and removed from the schedule.

Onewhero Reserve

- It was reported that the grass at the reserve had been undersown and the Rugby Club was not advised. It was further advised that the Council contractor has not mowed the fields since and there appears to have been no communication between contractors and Council staff. It was agreed that this issue is with Council to sort, not the community.
- It was noted as very disappointing to be advised that the Rugby tournament had to be cancelled due to the lack of communication and the grass not been mowed.

ACTION: Mrs Costar to email information to the General Manager Community Support to investigate this matter.

Updates – other matters

- It was reported that the Sunset Beach toilet work is anticipated to be completed in time for Christmas 2023. The project team lodged building consent in October 2023.
- Opuatia Court renewal was reported as progressing well and the Chairperson advised that the safety fencing had been removed. The concrete driveway is the next step in this project.
- With regards to the Pukekawa tennis court renewal, it was advised that a contractor was lined up and the project is due to commence in February 2024.
- It was reported that total completion on the work at Onewhero Domain is expected by the end of February 2024.

2024 Meeting Schedule

Agenda Item 6.4

The report was received [RPWCB23/2/02 refers] and discussion was held on the following items:

- It was agreed by the Board that the first meeting of the year (2024) should be held at Port Waikato.
- All meeting locations currently on the meeting schedule after February will be pushed out to the following month.
- The last meeting of the year that was scheduled to be held at Waikaretu will be now be held in that location in 2025.

Resolved: (Mr Camerson/Ms Fry)

THAT the Rural Port Waikato Community Board:

a. approves the schedule of Board meetings for 2024 as follows:

- **Thursday, 22 February at the Port Waikato Volunteer Fire Brigade, 83B Maunsell Road, Port Waikato,**
- **Thursday, 4 April in the Naike Community Hall, 3648 Highway 22, Naike,**
- **Thursday, 16 May at the Onewhero Society of Performing Arts, 14 Hall Road, Onewhero,**
- **Thursday, 27 June in the Glen Murray Memorial Hall, 2400 Highway 22, Glen Murray,**
- **Thursday, 8 August in the Pukekawa Community Hall, 38 Clark and Denize Road, Pukekawa**

- **Thursday, 19 September in the Te Kohanga Community Hall, Cnr Kohanga Road and Tuakau Bridge Port Waikato Road, Te Kohanga,**
- **Thursday, 31 October in the Opuatia Community Hall, 21 Otuiti Road, Opuatia,**
- **Thursday, 12 December in the Wairamarama Community Hall, 1410 Wairamarama Onewhero Road, Onewhero; and**

b. notes that each meeting will be scheduled to commence at 6.30pm.

CARRIED

RPWCB2312/14

2024-2034 Long Term Plan Update Agenda Item 6.5

The report was received [*RPWCB2312/02 refers*] and discussion was held on the following items:

- The General Manager, Customer Support gave a brief of the Council's Long Term Plan (LTP) and advised that every 3 years the Council runs a process where it documents what it does, the various activities and services, funding of services and why all those things are done. Additionally, what each one costs and how they fund and deliver.
- It was advised that Councillors give guidance to staff and they are currently going through the budgeting phase which when complete will go back to Council to advise the figures and what it would mean for rates.
- There was extensive discussion regarding the economies of scale for the size of our district and the challenges faced relating to infrastructure and communities.

Waikato District Council Executive Update Agenda Item 6.6

A verbal report was received on the following matter:

- In consideration of the previous item discussion on the LTP, there was no further discussion.

Chairperson's Report Agenda Item 6.7

A verbal report was received on the following matters:

- The Chairperson reported that he has been appointed to the Rural Economic Advisory Panel, the first meeting of which was two (2) weeks ago. The panel hopes to give input and liaise with Council.

Open – Information only

To	Rural Port Waikato Community Board
Report title	Works, Actions & Issues Report: Status of Items February 2024
Date:	22 February 2024
Report Author:	Elaine Digby, EA to the General Manager Customer Support
Authorised by:	Roger MacCulloch, General Manager Customer Support

1. Purpose of the report
Te Take moo te puurongo

The purpose of this report is to update the Rural Port Waikato Community Board on actions and issues arising from the previous meeting and works underway in October.

2. Staff recommendations
Tuutohu-aa-kaimahi

THAT the Rural Port Waikato Works, Actions & Issues Report: Status of Items for February 2024 be received.

3. Attachments
Ngaa taapirihanga

Attachment 1 – RPW Projects-Issues-Activities and Actions February 2024

	Actions	To Action	Update/Response
3.	<p>Onewhero Area School Road Safety Improvements</p> <p>October 2023</p> <p>ACTION: Staff to hold further discussions with the school principal and Mrs Costar on this matter with a view to remedying the situation.</p> <p>Bus Turn Around area</p> <p>February 2024</p> <p>ACTION: This item to remain on the schedule and the General Manager, Customer Support to table and investigate with Council staff, this item together with other outstanding Works and Issues items.</p>	<p>Peter Henderson, Transport Planning Team Leader - Service Delivery</p>	<p>October 2023: Staff met with the Principal on 31/8/23.</p> <p>Megan Jolly: Road Safety Education Coordinator</p> <p>Virendar Prasad: Strategic Transportation Planner</p> <p>The Principal was generally in agreement with the work proposed in the report. The Principal requested that we include footpath provisions when designing the bus turning area and also a footpath on the domain side. Having this footpath in place will help staff (Student monitors next year) manage parents and students crossing at the Kea Crossing location and reduce indiscriminate crossing of Hall Road.</p> <p>Megan provided 3 signs to the school, which encourages cars not to park illegally and also informed the principle of other education programs/resources.</p> <p>Once we have completed the design of the bus turning area and footpath we will meet again with the Principal. Plan to have design completed by mid-November and then construction early in the new year.</p> <p>February 2024: It was confirmed with the Principal that the school bus no longer requires a bus turning area as it drives around the block.</p>
4.	<p>Discretionary Fund Applications</p> <p>February 2024</p> <p>ACTION: OSPAs allocated/received \$2500 but only \$2400 spent – follow-up required for \$100.00 and</p>	<p>Democracy</p>	<p>February 2024: The accountability forms will be included on the next Agenda once received</p>

	Actions	To Action ²⁰	Update/Response
	<p>completed Accountability Form also required.</p> <p>ACTION: Democracy to investigate addition of another column to the funding report to show/record receipt of accountability form.</p>		
5.	<p>Missing Chevron Sign</p> <p>February 2024</p> <p>ACTION: Add item for sign replacement at the bottom of Waikaretu Road and Bothwell Loop Road to the Works & Issues schedule, for further investigation.</p>	<p>Luke McCarthy, Acting Rooding Manager, Service Delivery</p>	<p>February 2024: This request RDG01365/21 has been put forward as part of the next LTP.</p> <p>This is what has been proposed: Install PW17 (R) with side road stub and CONCEALED sign for approach from Waikaretu.</p> <p>When that is approved, we can install the sign.</p>
6.	<p>Onewhero Reserve</p> <p>Council Contractor has not mown the fields since the reserve was undersown.</p> <p>February 2024</p> <p>ACTION: Mrs Costar to email information to the General Manager Community Support to investigate this matter.</p>	<p>Stephanie Loughnan, Parks and Reserves Technical Support Officer, Service Delivery</p>	<p>February 2024: The club were informed that there were turf renovations happening on the fields and were advised they do not need to stay off the pitch and can continue using the fields post the renovation work.</p> <p>The mowing contractor has confirmed that the fields have continued to be maintained but the regularity may have been affected due to the carpark upgrades happening in the space, and the reserve being closed down for the period of this work.</p> <p>Council understands the impacts of this work had been clearly communicated to the club as they are a key stakeholder.</p> <p>With two current Parks Officer vacancies in the Open Spaces team, Council acknowledges that there have been gaps in communication recently, however, the club are still able to contact our team anytime</p>

	Actions	To Action ²¹	Update/Response
			and request support, and we will do our best to accommodate them.

Projects Update (as of 7 February)

Sunset Beach Toilet

Refurbishment of the existing toilet block is complete.

The project includes a full refurbishment of the existing facilities and the installation of a wastewater storage tank.



Completed refurbished toilets

Opuatia Court Renewal

The court renewal has now been completed.



Completed tennis court.

Pukekawa Tennis Court Renewal

A timeline has been given by the contractor with an aim is to start construction in February 2024 due to procuring materials and contractor availability.



Pukekawa Tennis Courts.

Onewhero Domain Carpark Upgrade

Concrete kerbing and footpath are now complete. Contractors are bringing in metal in preparation for asphaltting. Completion is expected around 26 February (pending sub-contractor availability and being weather dependant).





To	Rural Port Waikato Community Board
Report title	Discretionary Fund Report to 31 January 2024
Date:	22 February 2024
Report Author:	Jen Schimanski Support Accountant
Authorised by:	Alison Diaz Finance Manager

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to update the Rural Port Waikato Community Board on the Discretionary fund spend to date, commitments and balance as at 31 January 2024.

2. Staff recommendations

Tuutohu-aa-kaimahi

That the Rural Port Waikato Community Board receives the report

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 31 January 2024

RURAL PORT WAIKATO COMMUNITY BOARD DISCRETIONARY FUND REPORT 2023/24 (July 2023 - June 2024)

As at Date: 31-Jan-2024

		GL	10-2160-0000-00-25904
2023/24 Annual Plan			12,417.54
Carry forward from 2022/23			38,627.00
Total Funding			51,044.54
Income			
Total Income			
			-
Expenditure			
			<i>excl GST</i>
31-May-23	Payment to the Onewhero Society of Performing Arts for the amount of \$2,500 (excluding GST) towards a replacement fridge and freezer.	RPWCB2303/04	2,500.00
15-Aug-23	Payment to Sunset Beach Lifeguard Service Inc towards the cost to upgrade the Personal Protective Equipment (PPE) for the Sunset Beach Lifesaving Service, Search and Rescue (SAR) Squad. Inv 0784	RPWCB2308/06	2,629.91
30-Aug-23	Payment of \$941.40 (incl. GST) to Onewhero Bowling Incorporated Society towards the cost of umbrellas, blackboard and a mini table board for the re-opening of the Onewhero Bowling Club. Ref 2023-01	RPWCB2308/05	941.00
05-Dec-23	Payment of \$2,400.00 (incl. GST) to Pukekawa Playcentre inv-003 towards the cost of replacing playground cushion fall bark to meet MOE standards.	RPWCB2308/07	2,086.96
08-Dec-23	Payment to Port Waikato Volunteer Fire Brigade inv 20231208-Resilience fund (check coding) to hold a Community Christmas Parade and Open Day	RPWCB2312/11	408.91
08-Dec-23	Payment to Port Waikato Residents Ratepayers Assoc inv 426 towards the Christmas parade from Resilience Funding	RPWCB2312/12	312.50
08-Dec-23	Payment to Naike Community Inc. Soc inv CC13 towards the Community Christmas Party from the Resilience Funding	RPWCB2312/10	822.23
08-Dec-23	Payment to Upper Maire Landcare Society Inc-Inv-2023-1 for the Christmas function from the Resilience Funding	RPWCB2312/08	1,739.13
08-Dec-23	Payment to Wairamarama Community Inc-inv 008 for the Wairamarama Golf Invitational event 2024 from the Resilience Funding	RPWCB2312/07	2,360.00
08-Dec-23	Payment to Port Waikato Fishing Club inv 22023104 towards the Mental Wellbeing Kids Fishing Day from the Resilience Funding	RPWCB2312/06	1,957.23
08-Dec-23	Payment to Glen Murray Community inv 20231208 for the Community Christmas Dinner from the Resilience Funding	RPWCB2312/09	2,251.62
11-Dec-23	Payment to Opuatia Community Centre inv 51 to purchase a basketball hoop	RPWCB2312/05	1,035.00
15-Dec-24	Payment to Onewhero Area School for Pool Chemicals inv 0391	RPWC2308/09	700.00
Total Expenditure			19,744.49
Net Funding (Excluding commitments)			31,300.05
COMMITMENTS:			
			<i>excl GST</i>
03-Aug-23	Commitment of \$1,600.00 (incl. GST) from RPWCB DF to Port Waikato Residents and Ratepayers Assoc. towards a project to create heritage signs that will tell local stories of significant events, people and places and give akonga real life work experience.	RPWCB2308/08	1,391.30
03-Aug-23	Commitment of \$2,200.00 (plus GST) for pool chemicals at school pools available for community use. \$700.00 to Onewhero Area School, \$500.00 to Waikaretu School, \$500.00 to Naike Community Pool, \$500.00 to Te Kohanga School.	RPWCB2308/09	2,200.00
15-Dec-24	Less payment to Onewhero Area School for Pool Chemicals	(700.00)	1,500.00
14-Sep-23	Commitment of \$1,908.77 (plus GST) from RPWCB DF to Opuatia Community Group to purchase 6 x trestle tables and 1 foldup table	RPWCB2309/04	1,908.77
26-Oct-23	Commitment of \$2,000 (incl GST) from RPWCB DF to Port Waikato Residents and Ratepayers Association to hold a Christmas Parade 10/12/23, Kids Beach Dig January 2024 and Music in the Gardens Cobourne Reserve, February 2024.	RPWCB2310/04	2,000.00
26-Oct-23	Commitment of \$2,570.25 (incl GST) from RPWCB DF to Wairamarama Community Inc towards the cost for electrical wiring upgrade for the Wairamarama Community Hall for connection to portable generator.	RPWCB2310/05	2,235.00
26-Oct-23	Commitment of \$4,577.00 (plus GST) to Glen Murray Hall Association for repairs to the church roof (external and some internal repairs to the church ceiling).	RPWCB2310/06	4,577.00
07-Dec-23	Commitment of \$140.00 (incl GST) to Mr Bruce Cameron for refreshments at Nikau Café Thursday 7 December 2023	RPWCB2312/04	121.74
Total Commitments			13,733.81
Net Funding Remaining (Including commitments)			17,566.24

Funding Project Accountability



All successful applicants must complete a project accountability report within 2 months of the completion of the project before being eligible for further funding.

Name of Board/ Committee: _____

Organisation/ Initiative name: _____

Postal address: _____

Physical address: _____

Contact details: _____

Name: _____

Email: _____

Amount of funding you received from Waikato District Council \$

How the funding received was spent

NOTE:

- Provide receipts or bank statements for all associated costs.
- Tax invoices not acceptable.
- Please make sure that all receipts are clear and readable, *unclear* accountability will be returned.

When did your event/project take place?

Comment on the success of your project and describe the benefits to the community

(Please provide photo documentation of project undertaken)

I hereby declare that the information supplied here on behalf of our organisation is correct. We understand that the information supplied in this application will become public information. We consent to the Waikato District Council collecting the personal contact details provided in the project report and using these details. This consent is given in accordance with the Privacy Act 1993.

Name _____

Position in organisation _____

Signature Raymond Bould **Date** _____

Funding Project Accountability

All successful applicants must complete a project accountability report within 2 months of the completion of the project before being eligible for further funding.



Name of Board/ Committee: Sunset Beach Lifeguard Service

Organisation/ Initiative name: SAR squad lifejackets

Postal address: Port Waikato Post Centre, RD 5, Tuakau 2695

Physical address: 1 Ocean Veiw Road, Port Waikato

Contact details: 0212268543

Name: Carolyn Edwards

Email: administration@sunsetbeach.org.nz

Amount of funding you received from Waikato District Council \$ 3,024.40

How the funding received was spent

We have purchased lifejackets for our Search and Rescue (SAR) Squad

NOTE:

- Provide receipts or bank statements for all associated costs.
- Tax invoices not acceptable.
- Please make sure that all receipts are clear and readable, *unclear* accountability will be returned.

When did your event/project take place?

21 October 2023

Comment on the success of your project and describe the benefits to the community

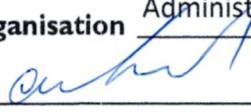
(Please provide photo documentation of project undertaken)

We have upgraded our Personal Protective Equipment (PPE) for the Sunset Beach Lifeguard Service, Search and Rescue (SAR) Squad. The new lifejackets can be worn by any member of the SAR squad as they are a 'one size fits all'. This saves extra time when the lifeguards are preparing for a rescue and when the fatigue sets in and new crew members are required for the IRB's.

I hereby declare that the information supplied here on behalf of our organisation is correct. We understand that the information supplied in this application will become public information. We consent to the Waikato District Council collecting the personal contact details provided in the project report and using these details. This consent is given in accordance with the Privacy Act 1993.

Name Carolyn Edwards

Position in organisation Administrtor

Signature  **Date** 7 Dec 2023

Transaction History Report

Account Number
12-3078-0054360-05

Account Name
Operational Account

Transactions from 04 Oct 2023 to 14 Oct 2023

Date	Other Party	Part	Code	Ref	Withdrawals	Deposits	Balance
04 Oct 2023	Opening Balance						82,479.86
04 Oct 2023	SHRIMPON,HOG	hogan	tanisha	sub		60.00	82,539.86
04 Oct 2023	SPINKS,LAURA	SUBS		LAURA SPINKS		45.00	82,584.86
04 Oct 2023	HAWKES J A	Rhys Hawkes	Subs			60.00	82,644.86
04 Oct 2023	Edwards M S	Mark edwards				45.00	82,689.86
04 Oct 2023	C B R MORGAN					45.00	82,734.86
04 Oct 2023	WDC		9999	0000163974		3,024.40	85,759.26
04 Oct 2023	R B BOARD, G P DE LA	SUBS	de Lautour	Alexander		60.00	85,819.26
04 Oct 2023	From MR J TAYLOR AND	James Taylor	SUBS			60.00	85,879.26
04 Oct 2023	SENIOR&CHEN	Mark & Reka				60.00	85,939.26
05 Oct 2023	DANIELS,JACK	Jack Daniels		subs		60.00	85,999.26
05 Oct 2023	REELICK MR J M & O'S	FAMILY SUBS	REELICK	OCT23		60.00	86,059.26
05 Oct 2023	H J FULTON	Harrison	Fulton	Subs		45.00	86,104.26
05 Oct 2023	H T REWI	subs				40.00	86,144.26
06 Oct 2023	SMITH S H	StephenSmith	3 shirts	60 each		180.00	86,324.26
07 Oct 2023	From MISS S E COUGHL	samantha	coughlan	subs		45.00	86,369.26
07 Oct 2023	MURRAY, AR	Wolfe Wedde		subs		40.00	86,409.26
08 Oct 2023	TIMMERMANS	Subs	Zanda- Coope	Timmermans-F		60.00	86,469.26
08 Oct 2023	N L & A L HARVEY	Harvey famly	Jai Amanda	Cate Nathan		60.00	86,529.26
08 Oct 2023	B N & R M PHILLIPS	Subs	Phillips	BrentRachel		60.00	86,589.26
09 Oct 2023	HILL,GREGORY	Subs	hill family	Nathan hill		60.00	86,649.26
09 Oct 2023	From MRS D M FLYNN A	Pat	Flynn	Subs Tshirt		120.00	86,769.26
10 Oct 2023	Sunset Beach Lifegua	Lifeguard	TRF PIJZDF4A	Sunset Beach		0.64	86,769.90
11 Oct 2023	TFR FROM MR W N EDWA	awards		W edwards		45.00	86,814.90
11 Oct 2023	GOWER F M	Tusa- Gower	Family Sub			60.00	86,874.90
12 Oct 2023	SHRIMPON J &	Shrimpton	family	subs		60.00	86,934.90
13 Oct 2023	819 Import 12 Oct 1	Steveapprov		12 Oct 2023		9,592.34	77,342.56
13 Oct 2023	SURF LIFE SAVING NEW	SLSNZ	Govt Fund	Inv832		19,539.38	96,881.94
13 Oct 2023	SURF LIFE SAVING NEW	SLSNZ	Govt Fund	Inv833		6,170.33	103,052.27
14 Oct 2023	Closing Balance						103,052.27

Overdraft interest rates apply. Refer to your overdraft agreement. If your overdraft is unarranged the interest rate is 22.50%p.a. Interest rates are subject to change.
 Transactions processed outside normal business hours may not appear on your Statement until the next business day, although they will appear immediately on your available balance.
 * The exchange rate selected by Visa from a range of available wholesale rates or, if applicable, the government mandated rate to convert currency on the overseas cash withdrawal or other overseas transaction.
 ** The Offshore Service Margin is 1.10% for a FastCash overseas withdrawal and 2.10% for a Visa Debit overseas transaction.
 *** The Retail Exchange Margin of 0.70% charged on cash withdrawals made using a Commonwealth Bank of Australia ATM.
 (The Retail Exchange Margin only applies to cash withdrawals made prior to 30 October 2012.)

Xero Batch Payment

Invoice Payments	Inv #	Date	Due Date	Total NZD	Payment Amount NZD
getgas	Gas	2 Oct 2023	11 Oct 2023	30.00	30.00
Topline Agencies NZ Ltd	SAR equipment	11 Oct 2023	20 Oct 2023	3,024.40	3,024.40
Counties Cleaning	Cleaning	2 Oct 2023	11 Oct 2023	29.90	29.90
Counties Cleaning	Cleaning	2 Oct 2023	11 Oct 2023	119.60	119.60
Franklin Pool and Liesure	Lifeguard Training	2 Oct 2023	11 Oct 2023	108.00	108.00
Quality Pest Management	Pest Management	11 Oct 2023	13 Oct 2023	207.00	207.00
Jazz Craddock	Cleaning	2 Oct 2023	11 Oct 2023	270.00	270.00
Mitre 10 Mega	Cleaning	2 Oct 2023	11 Oct 2023	38.38	38.38
Bunnings Limited	IRB Maintenance	2 Oct 2023	11 Oct 2023	320.76	320.76
Malcolm Beattie	AGM expenses	2 Oct 2023	11 Oct 2023	49.99	49.99
Pukekohe Gas	Gas	2 Oct 2023	11 Oct 2023	118.00	118.00
Bunnings Limited	Maintenance	11 Oct 2023	13 Oct 2023	98.66	98.66
Jordan Griffin Surfboards	Lifesaving Equipment	11 Oct 2023	13 Oct 2023	530.38	530.38
St John	AED Cabinet	11 Oct 2023	13 Oct 2023	654.99	654.99
Glennys Smith	Photos	2 Oct 2023	11 Oct 2023	60.98	60.98
Connected Coasts	Maintenance	2 Oct 2023	11 Oct 2023	227.13	227.13
Mitre 10 Mega	IRB Maintenance	2 Oct 2023	11 Oct 2023	117.27	117.27
Flynn Plumbing and Gasfitting	Maintenance	2 Oct 2023	11 Oct 2023	493.95	493.95
Lifesaving Equipment	Maintenance	11 Oct 2023	13 Oct 2023	1,300.00	1,300.00
Lifesaving Equipment	Master Black T-shirts	11 Oct 2023	13 Oct 2023	1,200.00	1,200.00
Kuehne + Nagel Limited	Freight GST	11 Oct 2023	13 Oct 2023	305.45	305.45
Taylor Ogilvie Accountants	Accountancy	11 Oct 2023	20 Oct 2023	287.50	287.50
Total				9,592.34	

TAX INVOICE

GST Number 65-110-954



Sunset Beach Surf Lifesaving Club
 Attention: Joanne Dobson
 111 Peary Road
 Mount Eden
 Auckland 1024
 NEW ZEALAND

TOPLINE AGENCIES NZ LIMITED

132 Okere Road
 Okere Falls
 Rotorua 3074
 NEW ZEALAND

Ph 07-362 4264
 mail@paddle-power.nz

Invoice Date	Invoice Number	Purchase Order	Due Date:
04 Aug 2023	INV-20697	Joanne (email 27.6.) PAID 13 OCT	14 Sep 2023

Quantity	Item #	Description	Unit Price	Discount	Amount NZD
6.00		Rescue Universal PFD red One Size	499.90	%	2,999.40
1.00	Fr-Ara-Z2-B	Aramex Zone 2 Box C (up to 10 kg) PFDs ETA NZ mid December 2023	25.00	%	25.00
Invoice Total/Amount Due NZD					3024.40

This invoice includes 15% GST totalling NZD 394.49

Payment received with thanks 13 October 2023

Online payment preferred – please pay directly to our account 03-0415-0440550-00.

Thank you very much for your order!

To	Rural-Port Waikato Community Board
Report title	Discretionary Fund Applications
Date:	Monday, 29 February 2024
Report Author:	Thomas Rowland – Democracy Advisor
Authorised by:	Gaylene Kanawa – Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to provide the Discretionary Funding applications received for consideration by the Rural-Port Waikato Community Board.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Rural-Port Waikato Community Board:

- a) approves/partially approves/declines an allocation of \$6637.84 (plus GST if any) from their Discretionary Funding account to:**
 - i) Jasmine Craddock**
 - ii) For free HIIT Pilates for the Port Waikato Community**
 - b) approves/partially approves/declines an allocation of \$1745.00 (plus GST if any) from their Discretionary Funding account to:**
 - i) Sunset Beach Surf Lifesaving Service**
 - ii) For the club's Championship Competitions, Prizegiving and Celebrations.**
 - c) approves/partially approves/declines an allocation of \$2664.51 (plus GST if any) from their Wellbeing Fund account to:**
 - i) Rural Youth and Adult Literacy Trust (RYALT)**
 - ii) To run a book fair for the wider community**
-

3. Attachments

Ngaa taapirihanga

6.3A1 Jasmine Craddock Discretionary Funding Application

6.3A2 Jasmine Craddock HIIT-Pilates-Breakdown

6.3B1 Sunset Beach Lifesaving Service Funding Application

6.3B2 Sunset Beach Life Saving Service-prizegiving-and-celebration-dinner-2024

6.3C1 The Rural Youth and Adult Literacy Trust Funding Application

6.3C2 The Rural Youth and Adult Literacy Plan



New form response

www.waikatodistrict.govt.nz

Form: [Community Board/Committee Funding Application Form](#)

A new response was submitted on 20 December 2023, 02:43 PM.

Select your Community Board or Committee	Rural-Port Waikato – North and South
Name of your organisation and contact person	Jasmine Craddock
What is your organisation's purpose/background	I am a local at Port Waikato, Sunset Beach and over the last two years living here, I have noticed there's been a challenge in mental health and wellbeing in our community, especially during Winter Seasons. Since October I have been taking the time to offer free HIIT Pilates, a mat-based class for our locals at the Community Hub, to provide a social experience that will also boost their motivation, fitness, and most important of all, mental health.
Phone number	02102563277
Email	craddock.jazz@gmail.com
What is your event / project, including date and location?	Our event's free HIIT Pilates, mat-based classes. 6.30am Tuesday and Thursday's & 6.45pm Wednesdays.
How will the wider community benefit from this event/project?	The wider community will receive the ease of body and mind-benefiting classes. Easing the stresses of driving into Tuakau or relying on self-motivation to bring them closer to painless bodies, fitness goals and optimum mental health and wellness!
Are you GST registered?	No (Include GST in your budget)
GST Number	

What is the total cost of your project/event	\$6,474.00
What is the total amount you are requesting from the Board?	\$6637.84
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	Personal Savings
Project Breakdown (itemised costs of funding being sought)	Attached
Has/will funding been sought from other funders?	No
If 'Yes', please list the funding organisation(s) and the amount of funding sought	No
Describe any donated material / resources provided for the event/project	I have donated my personal yoga / workout mats and have purchased resistance bands, as these are a necessity for this activity.

[View response](#)

Item	Quantity	Cost Individual	Cost Total
Yoga / Workout Mats	15	\$ 89.00	\$ 1,335.00
Resistant Bands	30	\$ 3.00	\$ 90.00
2kg Dumbbells	8 Sets		\$ 128.00
3kg Dumbbells	8 sets		\$ 192.00
Spray Bottles	3	\$ 10.00	\$ 30.00
Cleaning Cloths	1	\$ 19.00	\$ 19.00
Hall Hire (Jan-Dec '24)	156	\$ 30.00	\$ 4,680.00
		Total	\$ 6,474.00

Select your Community Board or Committee	Rural-Port Waikato - North and South
Name of your organisation and contact person	Sunset Beach Surf Lifesaving Service - contact Fiona Gower
What is your organisation's purpose/background	Sunset Beach Surf Lifesaving Service has been patrolling for over 60 years at Port Waikato- and is an inter-generational Club, with a number of 3rd generations families involved. The Club patrols from Labour Weekend until Easter, and 100s of volunteer hours are put in by its members over the season, ensuring the safety of swimmers, training young people in safe surf practices, and water confidence, producing high quality lifeguards and training them to carry out their patrol duties well. They also do a large number of rescues each season, saving lives while at times putting themselves at risk to do so. The Search and Rescue Squad are on standby 24/7 and often get called out for rescues, or help with searches etc It has a long proud history of quality service for the Port Waikato community and beyond. As the local area grows in population, so does the need for the Club to do their job and do it well
Phone number	+64274283884
Email	fionagower@hotmail.com
What is your event / project, including date and location?	Each Easter, at the end of the Patrol Season Sunset Beach Lifesaving Service runs its Club Championship Competitions, Prizegiving and Celebration of the Season that has been This year it will held on Easter Sunday- March 31st March at the Sunset Beach Hub at Port Waikato. The Club Champs are held during the day, then are followed in the evening with the Club Prizegiving and Celebration, which includes a community dinner and gathering
How will the wider community benefit from this event/project?	We are applying to the MSD/ WDC Resilience fund to help cover some of the costs of this event. It has been an incredibly tough few years for the Club and its members- Covid stopped much of the activities for the Club, including its annual Easter event, and even having people come out to the beach. Our Junior Programme had very little time in the water for our younger members, and a number of competitions and external SLSNZ events were cancelled or affected. Then the weather of last season meant the beach was closed for a number of weeks, the conditions were too rough and water quality too poor for swimming- that is if people could get to the beach. A number of our Club members were badly affected by both Cyclones Hale and Gabrielle, with houses being damaged, roads broken and much more- the Search and Rescue Squad is always on standby and often gets called out after hours. More SLSNZ competitions and events were affected or cancelled, and again our younger members got very little water time. The Club is an integral part of the Community, with many members either living at or near the Port, or having baches there. They are part of the schools, and other community groups in the surrounding area. At all Club events, many of the community are invited and welcome to attend to celebrate alongside the Club - and this Easter's function will be no different- it will give us a chance as a whole Community to celebrate

	the season that has been, enjoy each other's company and build support within a community that has done it tough, but got through. Having any kind of gathering like this is good for the wellbeing of our Club and surrounding Community- we expect approx 150 people for the evening, so will reach a lot of people
Are you GST registered?	Yes (Do NOT include GST in your budget)
GST Number	013 562 920
What is the total cost of your project/event	\$2700 + GST
What is the total amount you are requesting from the Board?	\$1745.00 =GST
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	Club funds will cover the balance- the event is free for all to attend.
Project Breakdown (itemised costs of funding being sought)	Easter Prizegiving and celebration dinner 2024.pdf
Has/will funding been sought from other funders?	No
If 'Yes', please list the funding organisation(s) and the amount of funding sought	Using own funding to pay for other drinks, trophies, medals etc
Describe any donated material / resources provided for the event/project	Own resources and other than the wages for helpers, the preparation, running and cleanp of the event will be done by Club volunteers

Easter Prizegiving and Celebration costs

150 @ \$20pp= \$3000

Drinks: Soft drinks – 10x 18can boxes @ \$20 =	200
Juice 4x 3l @\$4.50 each =	18
Paper plates 10x 20 pack @ \$4 each =	40
Serviettes 100pack 5@ \$3.50 =	17.50
Disposable cutlery – forks & knives 8 x 50pack @\$5.99 each =	47.92
Disposable glasses- 10x10 packs @\$5 each=	50
10 1kg bag precooked sausages @ \$9.99each =	99.90
Ham 2 ½ hams @ \$60 each =	120
Beef roast 5kg @ \$24/kg =	120
Buns 15 x 13 pack rolls @ \$3.29 ea =	49.35
Bread 5 loaves @ \$3.79 =	18.95
Salad 6 packets @ \$ 5.79 =	34.74
Coleslaw 6 packets @ \$4.99 =	29.94
Tomatoes 4kg @ \$4.50=	18
Pasta salad 2kg @ \$31.50/kg =	63
Grated cheese 4 @ 8.39 =	33.56
Tomato sauce 6x bottles @3.99 =	23.94
Aoli 4 bottles @ \$8.49 =	33.96
Salad dressing 4 bottles @3.99 =	15.96
Chippies 25 packets @ \$3 =	75
Baby potatoes 8x 1.5kg \$5.99 =	47.92
Butter 500g @	4.29
Margarine 2 x1kb @ 8.19 each=	16.32
Garlic bread 10 @ \$6.49 each=	64.90
Dips 15 @ 4.49=	67.35
Choc bars 10 bags at \$5.29=	52.90
Icecreams 40 x 4pack trumpets @6.00 =	240
Staff to set up, serve and clean-up- 4 @ \$25/ hour for 4 hours=	\$400
Total : from Pak n Save Pukekohe prices 12/2/2024	\$ 2003.40 inc GST

Form: [Community Board/Committee Funding Application Form](#)

A new response was submitted on 15 February 2024, 07:31 PM.

Select your Community Board or Committee	Rural-Port Waikato - North and South
Name of your organisation and contact person	Rural Youth and Adult Literacy Trust
What is your organisation's purpose/background	The Rural Youth and Adult Literacy Trust (RYALT) provides free reading and writing help to adults and teenagers who live in rural areas, or who are otherwise isolated. Around 44% (79) of our students come from the Waikato region. Our office is in a trustee's garage at Port Waikato. We employ three Port Waikato residents and have 5 local (Port Waikato) volunteers. The majority of our other volunteers come from Volunteering Waikato.
Phone number	0800-891-339
Email	jo@adulthoodliteracy.ac.nz
What is your event / project, including date and location?	This is an application for the Port Waikato Wellbeing Fund for funding to run a book fair, with art and craft for kids and local entertainment at the Port Waikato Community Hub. The hub have generously donated the booking fee. the date would be Sunday the 2nd June, the day before the King's Birthday public holiday.
How will the wider community benefit from this event/project?	This will be an event that should appeal to the wider community. There will be cheap books for sale, book swap, a writing competition at local schools, story reading, raffles, silent auction, art and craft (making their own bookmarks) for kids, music from local groups or schools, and a sausage sizzle.
Are you GST registered?	Yes (Do NOT include GST in your budget)
GST Number	107-533-869
What is the total cost of your project/event	\$2664.51
What is the total amount you are requesting from the Board?	\$2664.51
Existing funds available for the project. Include any projected income	This is a free event

i.e. ticket sales, merchandise etc.	
Project Breakdown (itemised costs of funding being sought)	1. Book Fair Plan 2024 final.pdf
Has/will funding been sought from other funders?	No
If 'Yes', please list the funding organisation(s) and the amount of funding sought	N/A
Describe any donated material / resources provided for the event/project	Books have been donated. Volunteers will be working on the day. The three core staff from Port Waikato will also be working as volunteers that day. (The hours in the budget are preparation hours, not the actual day.)

Book Fair Plan 2024

The plan is to host a community event for Port Waikato in the form of a Book Fair/Swap.

Dates: Kings Birthday Weekend June 2nd

To be planned and organised well in advance

1. Local children Book: Involve the local schools and Kohanga Reo to ask children to submit stories to a theme like The Best Day ever was...Also perhaps artwork as well.
We can then print them in a booklet type and sell them on the day and kids will see their stories in a book!
2. Risk Management Plan
3. Organising Event Manager to coordinate and organise

Book Fair Part

1. Book Swaps: Attendees can bring their own books for a book swap. They can exchange their books for tokens and then use the tokens to pick other books.
2. Book Fair: 4x tables set up with the newish books that have donated to us to sell cheap
3. Organise a NZ local childrens author to come read to the kids. Local people with good voices to also read at arranged times - like a teacher?
4. Contact Tuakau Library to see if they have books to donate or ideas on activities
5. Book Auction: Have a few copies of our student Michael Kingipotiki's book and a copy of Port Waikato book by Glennis Paton for a silent auction. To be positioned by the raffle tables.

Arts and Crafts

1. Art & Crafts: Have an area where children (and adults!) can create their very own personalised bookmarks for \$2. We are hoping that volunteers from Art at the Port might be interested in helping organise and run this.
2. Face painting: Contact a local face painter to do face painting and have green coloured balloons

Entertainment

1. Entertainment: Either music in the background or a local guitarist playing music in the background
2. Liase with local school Kapahaka to perform
3. Local waiata group to perform

Refreshments

1. Food and Beverages: Working with the coffee shack in front to be open on the day
2. Sausage Sizzle outside the hub

Fundraising

1. Raffles & Prizes: Offer raffle tickets for the chance to win donated prizes, such as gift cards, basket of books and vouchers. Contact local businesses for prizes or vouchers.
2. Donation Stations: Set up donation stations for people to contribute to the charity donation boxes, Sponsor a Student pamphlets and iPad where people can sign up as well. Maybe 1 at the coffee shop for the day.

Marketing

1. Collaborate with local partnerships- Port Waikato Volunteers/ Book Club/ Art at the Port/PW Ratepayers Association to help volunteer and organise
2. Online component: Have flyers to say that any left-over books will be sold via auction on Trademe. Use a volunteer to help list the books on Trademe.
3. Promotion and marketing: Using social media for local pages, local newspapers and community bulletins like The Port Report to promote the event.

Afterwards

1. Volunteer appreciation: Thank you cards for our volunteers as well as being able to have some of the books on offer

Budget:

			Gst Excl cost
Hall cleaning	Quote name	\$100 GST excl	100
Stationery – art supplies, printing and binding of local children’s stories, paper for flyers, raffle books, stickers for pricing books, thank you cards	Stationery Costs	407.40 GST excl	407.40
Food supplies	Food costs	\$176.08 GST incl	153.11
Books for auctions	No quote. The Michael Kingipotiki ones cost \$25 to print and we need to ask Glennis Paton about availability of her book.	\$100	100
Face painter	Quotes for materials	\$598 GST incl	520
Toner costs for flyers	Cost of printing	\$224	224
Full page ad in Port Report	PR ad cost	\$80	80
Wages of a staff member (Lillian Haskins) to organise the fair	Estimate is 30 hours @\$36ph	\$1080	1080
TOTAL			\$2664.51

- Hall Hireage
- Art supplies-paper/cardboard for bookmarks, laminate sheets, scissors, decoration supplies for the bookmarks like glitter glue, paint pens, liquid chalk pens, highlighters. Paint and brushes for Face Painting if we have volunteers to do it instead of hiring a Face Painter
- Food Supplies-Buying sausages, onion, sauce and bread

- Purchase 2 x copies of Michael Kingipotiki's book and Port Waikato History book that have hopefully been signed and do a silent auction to raise money to help other RYALT students
- Face Painting person?
- Thank you cards for volunteers
- Printing and binding of booklets of stories written by local schoolchildren
- Paper and toner for flyers/posters to distribute around Port Waikato to advertise
- Tokens for Book Swap
- Raffle booklets
- Drop Sheet for Art Corner
- Stickers for pricing books into \$1, \$2 \$5 books etc

Tasks:

- Talk to Art at the Port chairperson
- Talk to Port Waikato Ratepayers Association for donation?
- Talk to PW Book club
- Get volunteers – 10-15 people
- Book the Community Hub
- Get quotes for supplies
- Ask for sponsorship items from local businesses for raffles
- Organise a MC for the event- 1) How to Dad? 2) Flynn 3) Someone from the Surf Club
- Organise the Face Painter-Get a quote, see if available
- Advertise in Local Port Report
- Advertise in other local paper distributions
- Contact Rural Delivery/NZ Post about flyer distribution

14 Volunteers required:

- Art corner, 1-2 preferably
- Book Swap, 1-2 people
- Kids' Reading corner, 1-3 people reading stories throughout the event
- Sausage Sizzle, 3 people
- Book Fair Tables, 2 people between 4 tables
- Raffles + donation Station + Silent Auction, 2 people
- Traffic controllers, 2 people

Stationery Costs

1. Volunteer Thank You Cards – 14 of them x 0.87 (GST excl)

Free Delivery * On Orders Over \$85 Our Price Promise. We'll match any competitor's price.* ZIP Zip now, pay later Current store hours

Home / Art, Craft & Party / Party Supplies / Card & Envelope Packs / John Sands Thank You Cards with Stars

John Sands Thank You Cards with Stars

\$0.87 Ex.GST

[Be the first to write a review](#)

[Delivery & Returns](#)

Qty: - 25 +

\$0.87
Ex.GST

NOT IN STOCK

Availability: 10 Item(s) in Stock. ✓
You have reached the customer limit for this John Sands Thank You Cards with Stars

[Check In Store Availability](#)
Need it today? See which stores have stock.



2. Stationery: all GST excl

Item	Item Totals
Coloured pencils: 10 x \$4.34	43.40
Felt tips: 4 x \$13.03	52.12
Crayons: 4 x \$12.17	48.68
Washable paint pens: 4 x \$13.04	52.16
Stickers and dot stickers: Sticker pads 4 x 2.16 + dots 2 x \$7.83	24.30
Coloured paper: 4 x \$11.30	45.20
Party balloons: 5 x \$2.17	10.85
Photocopy paper: 6 x \$5.65	33.90
Highlighters: 2 x \$1.74	3.48
Binding covers: 1 x \$31.3	31.30
Binding combs: 1 x \$13.03	13.03
Canvas drop sheet: 1 x \$20.87	20.87
Raffle tickets: 5 x \$5.65	28.25
TOTAL	407.54

	<p>Kookie Te Reo Coloured Pencils 12 Pack Item No: 9401056987894</p>	<p><input checked="" type="radio"/> Pick Up In Store <small>Available In: 2-4 business days</small></p> <p><input type="radio"/> Delivery <small>Available In: 2-4 business days</small></p>	<p>10 <small>▲ ▼</small> Update</p>	<p>Remove Add to My Lists</p>	<p>\$4.34 Ex.GST</p>	<p>\$43.39 Ex.GST</p>
<p>The remaining items are currently not available. Please adjust the quantity.</p>						

[Add Product Note](#)

	<p>Bic Cascade Felt Tip Pen Multi-Coloured 30 Pack Item No: 9415567882784</p>	<p><input checked="" type="radio"/> Pick Up In Store <small>Available In: 2-4 business days</small></p> <p><input type="radio"/> Delivery <small>Available In: 2-4 business days</small></p>	<p>4 <small>▲ ▼</small> Update</p>	<p>Remove Add to My Lists</p>	<p>\$13.03 Ex.GST</p>	<p>\$52.14 Ex.GST</p>
<p>In Stock ✓</p>						

[Add Product Note](#)

	<p>Jovi Plastic Crayons Assorted 24 Pack Item No: 8412027000260</p>	<p><input checked="" type="radio"/> Pick Up In Store <small>Available In: 2-4 business days</small></p> <p><input type="radio"/> Delivery <small>Available In: 2-4 business days</small></p>	<p>4 <small>▲ ▼</small> Update</p>	<p>Remove Add to My Lists</p>	<p>\$12.17 Ex.GST</p>	<p>\$48.66 Ex.GST</p>
<p>In Stock ✓</p>						

[Add Product Note](#)

	<p>Crayola Washable Paint Brush Pens Multi-Coloured 5 Pack Item No: 71662062019</p>	<p><input checked="" type="radio"/> Pick Up In Store <small>Available In: 2-4 business days</small></p>	<p>4 <small>▲ ▼</small> Update</p>	<p>Remove Add to My Lists</p>	<p>\$13.04 Ex.GST</p>	<p>\$52.17 Ex.GST</p>
<p>In Stock ✓</p>						



Sticker Pad Teacher
Stickers NZ
BUY 1 GET 1 HALF PRICE
ART & CRAFT AND
STATIONERY CLEARANCE
Item No: 9414740022894

- Pick Up In Store**
- Available In: 2-4 business days
- Delivery**
Available In: 2-4 business days

4

[Update](#)

[X Remove](#)
[Add to My Lists](#)
In Stock

\$2.16 Ex.GST

~~\$8.63 Ex.GST~~
2 X BUY 1 GET 1 HALF
PRICE ART & CRAFT AND
STATIONERY CLEARANCE

Item Total: **\$6.47**
Ex.GST

[Add Product Note](#)



Trophee Paper 80gsm
Brights A4 100 Pack
Item No: 9414288147387

- Pick Up In Store**
- Available In: 2-4 business days
- Delivery**
Available In: 2-4 business days

4

[Update](#)

[X Remove](#)
[Add to My Lists](#)
In Stock

\$11.30 Ex.GST

\$45.22 Ex.GST

[Add Product Note](#)



Snazaroo Face Painting
Sticks 6 Pack Assorted
Item No: 766416496003

- Pick Up In Store**
- Available In: 2-4 business days
- Delivery**
Available In: 2-4 business days

4

[Update](#)

[X Remove](#)
[Add to My Lists](#)
In Stock

\$10.43 Ex.GST

\$41.74 Ex.GST

[Add Product Note](#)



Party Inc Balloons Solid
Colour Green 25cm 25
Pack
Item No: 9400988245430

- Pick Up In Store**
- Available In: 2-4 business days
- Delivery**
Available In: 2-4 business days

5

[Update](#)

[X Remove](#)
[Add to My Lists](#)
In Stock

\$2.17 Ex.GST

\$10.87 Ex.GST

	<p>WS Photocopy Paper 80gsm 500 Pack A4 Item No: 9418362009356</p>	<p><input checked="" type="radio"/> Pick Up In Store Available In: 2-4 business days</p> <p><input type="radio"/> Delivery Available In: 2-4 business days</p>	<p>6 Update</p>	<p>× Remove Add to My Lists In Stock ✓</p>	<p>\$5.65 Ex.GST</p>	<p>\$33.91 Ex.GST</p>
---	--	--	---------------------	--	-----------------------------	------------------------------

[Add Product Note](#)

	<p>WS Highlighter Assorted 4 Pack Item No: 9401073111197</p>	<p><input checked="" type="radio"/> Pick Up In Store Available In: 2-4 business days</p> <p><input type="radio"/> Delivery Available In: 2-4 business days</p>	<p>2 Update</p>	<p>× Remove Add to My Lists In Stock ✓</p>	<p>\$1.74 Ex.GST</p>	<p>\$3.48 Ex.GST</p>
---	--	--	---------------------	--	-----------------------------	-----------------------------

[Add Product Note](#)

	<p>Ibico Binding Cover Transparent 150 Micron 100 Pack Item No: 13465420849</p>	<p><input checked="" type="radio"/> Pick Up In Store Available In: 2-4 business days</p> <p><input type="radio"/> Delivery Available In: 2-4 business days</p>	<p>1 Update</p>	<p>× Remove Add to My Lists In Stock ✓</p>	<p>\$31.30 Ex.GST</p>	<p>\$31.30 Ex.GST</p>
---	---	--	---------------------	--	------------------------------	------------------------------

[Add Product Note](#)

	<p>Ibico Binding Comb 6mm 100 Pack Item No: 13465390425</p>	<p><input checked="" type="radio"/> Pick Up In Store Available In: 2-4 business days</p> <p><input type="radio"/> Delivery Available In: 2-4 business days</p>	<p>1 Update</p>	<p>× Remove Add to My Lists In Stock ✓</p>	<p>\$13.03 Ex.GST</p>	<p>\$13.03 Ex.GST</p>
--	---	--	---------------------	--	------------------------------	------------------------------



WS Check Tickets 100
Sheets Assorted
Item No: 9401056941865

Pick Up In Store 
Available In: 2-4 business
days

Delivery
Available In: 2-4 business
days

5  
[Update](#)

[X Remove](#)
[Add to My Lists](#)
In Stock 

\$5.65 Ex.GST

\$28.26 Ex.GST

 [Add Product Note](#)



Unipro Heavy Duty
Canvas Drop Sheet 3.7m
x 2.7m
Item No: 9414031011460

Pick Up In Store 
Available In: 2-4 business
days

Delivery
Available In: 2-4 business
days

1  
[Update](#)

[X Remove](#)
[Add to My Lists](#)
In Stock 

\$20.87 Ex.GST

\$20.87 Ex.GST

 [Add Product Note](#)



Avery Assorted Dot
Stickers 8mm diameter
416 Labels
Item No: 9313596660208

Pick Up In Store 
Available In: 2-4 business
days

Delivery
Available In: 2-4 business
days

2  
[Update](#)

[X Remove](#)
[Add to My Lists](#)
In Stock 

\$7.83 Ex.GST

\$15.65 Ex.GST

 [Add Product Note](#)

Food costs

These are screenshots as the items are small. We can go back to vendors and request quotes if this is not acceptable.

1. Sausage sizzle costs: Bread, sausages (Pork and chicken), tomato sauce and onions. Prices are GST incl.

Food item	Total for food item
Bread	28.80
Sausages	71.20
Chicken sausages	40.00
BBQ sauce	14.60
Onions	21.48
TOTAL	176.08

Trolley 5 items

 Allow substitutes for all
Bakery

Quantity

Savings

Item total

Allow subs.


Mighty Fresh Toast Bread White
 600g \$0.40 / 100g

 12 ea.
\$28.80


\$2.40 each

✕ Remove

Add shopper note

Fridge & Deli

Quantity

Savings

Item total

Allow subs.


Woolworths Sausages Precooked
 Prepacked 1kg

 8 ea.
\$71.20


\$8.90 each

✕ Remove

Add shopper note

Fruit & Veg

Quantity

Savings

Item total

Allow subs.


The Odd Bunch Fresh Vegetable Onions
 Prepacked 1.5kg

 6 ea.
\$21.48


\$3.58 each

✕ Remove

Add shopper note

Meat & Poultry

Quantity

Savings

Item total

Allow subs.

Meat & Poultry

LOW PRICE 3 for \$20.00**Tegel Sausages Chicken Precooked**
12pack

\$8.00 each

[Add shopper note](#)

Quantity	Savings	Item total	Allow subs.
6 ea. <input type="button" value="-"/> <input type="button" value="+"/> Remove	\$8.00	\$40.00	<input type="checkbox"/>

Pantry

**Woolworths Tomato Sauce**
2L \$0.37 / 100mL

\$7.30 each

[Add shopper note](#)

Quantity	Savings	Item total	Allow subs.
2 ea. <input type="button" value="-"/> <input type="button" value="+"/> Remove		\$14.60	<input type="checkbox"/>

[Save items as list](#)**Paying full price for deliveries?**

Find out how much you could save with Delivery Saver

[Start saving today](#)[Dismiss](#)

Subtotal (incl. savings of \$8.00)

\$176.08

Estimated total
(incl. GST)**\$176.08**

2. Facepainting costs. GST incl
TOTAL COST: \$598.

1 hour travel and 4 hours facepainting:\$550

Facepainting sticks: 4 x \$12

IMAG/NE
FACE PAINTING & ENTERTAINMENT

HOME ABOUT **PRICES** VIDEO GALLERY FEEDBACK CONTACT

CREATING MEMORABLE EVENTS

AUCKLAND WIDE

HAMILTON

FACE PAINTING (private)
\$110 per hour plus travel

FACE PAINTING (corporate)
\$120 per hour plus travel

FACE PAINTING AND BALLOON TWISTING combo
\$180 per hour plus travel

Prices are shown in NZD

Minimum booking time is 1.5 - 2 hours depending on which artist is available.

RYALT work 1:08 not included, please contact us for a quote.



HOVER TO ZOOM

Snazaroo Face Painting Sticks 6 Pack Assorted

\$12.00

[Be the first to write a review](#)

[Delivery & Returns](#)

Qty:

Delivered In: 2-4 business days

Click & Collect in: 2-4 business days

\$12.00

ADD TO CART

Availability: In Stock ✓

[Check In Store Availability](#)

Need it today? See which stores have stock.

[Add to My Lists](#)

[Send to a Friend](#)

[Print this page](#)

Cost of Printing

These are the closest in printer type to our OKI MC873 printer.

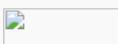
Black toner on A4 cost is 2.4c

Black and colour printing of an A4 sheet is 11.2c

From <https://costperpage.nz/>

Flyers to be printed: 2000

Cost is 1000 x 11.2 = \$224.00

CostPerPage		HOME	AB				
	Oki MC770DN	Oki	Ethernet/USB	A4	\$3,076.99	2.4¢	11.2¢
	Oki MC780DFN	Oki	Ethernet/USB	A4	-	2.4¢	11.2¢
							

CostPerPage		HOME	ABOUT US	CONTACT US
Type of Printer	Colour	New Printers	Max. Price.	
All	All	New Printers	All	Search

About Us

Cost Per Page has been created by Computer Food Limited - www.consumables.co.nz - one of the leading suppliers of printer supplies in New Zealand with over 20 years experience in the industry. Computer Food offers both OEM (Original Equipment Manufacturer such as Brother and HP) and also Compatible or Remanufactured options. They stock the bulk of the cartridges they sell with over 50,000 items in stock.

Links

F.A.Q.
Contact Us
About us

Follow US



Contact Information

Shop 8, 14-28 Subway Road,
Pukekohe 2120, New Zealand
info@costperpage.co.nz



Estimate for flyer

PORT WAIKATO RESIDENTS & RATEPAYERS ASSOCIATION Inc.

2022/2023 COMMITTEE

Chairperson: Russell Davis	0221234421
Vice Chairperson: Mike McCormack.....	2329405
Secretary: Jen Storey	021 995417
Treasurer: Linda Paton	027 9367348

COMMITTEE MEMBERS

Angela Yerkovich	021 917055
Chris Barber	2329407
Jane Bethell	2329555
Mark Senior	23534499
Russell Paton	027 2728669

PWRRRA MEMBERSHIP SUBS (1 JUNE 2022 TO 31 MAY 2023) & ADVERTISING PAYMENTS TO:

BANK: 12-3078-0047064-00

Port Waikato Residents & Ratepayers Association

Post or hand deliver to Treasurer:
C/o Linda Paton
95 Maunsell Road, RD 5, Tuakau

DEADLINE FOR JUNE 2023 ISSUE: 15TH MAY 2023 Contributions Welcome

PORT REPORT TEAM

Editor: Glennis Paton 2329532
Email: glennispaton00@gmail.com

Production & Advertising: Glennys Smith....0272788327
Email:port.report2016@gmail.com

ADVERTISING RATES per advert per month

Based on A4 size (including GST)

Full A4 Page (255x170mm)	\$80.00
1/2 A4 Page (125x170mm)	\$40.00
1/4 A4 Page (125x85mm)	\$ 20.00
1/8 A4 Page (60x85mm)	\$ 10.00
Business Directory (pa) Listing:	\$15.00

Advertising specifications available

PWRRRA monthly meetings held the 1st Tuesday of every month, except for the month of January.

PORT REPORT DISCLAIMER

The production of the Port Report is a voluntary service to the community. *Content is at the discretion of the Editorial Team. All reasonable steps are taken to ensure accuracy.

Opinions expressed are not necessarily those of the Port Report Team or Port Waikato Residents and Ratepayers Association.

CONTRIBUTORS:

Glennys Smith, Glennis Paton, Port Waikato Volunteer Fire Brigade, Carolyn Eyre, Andrew Bayly, PW R & R, Sunset Beach Lifeguard Service, Dick Walter, Teresa Rodgers, Art @ the Port, Christine Poole, Jeanette Schmanski

COVER PAGE:

Anzac Day at Port Waikato
Photo by Leah Fry

**Residents & Ratepayers Association Email:
PortWaikatoRandR@gmail.com**



TAX INVOICE

Rural Youth & Adult Literacy Trust
19 Ocean View Road
Port Waikato
Port Waikato 2695
NEW ZEALAND

Invoice Date
13 Feb 2024

Invoice Number
INV-0162

Reference
Community Hub Hire

GST Number
072-905-447

Sunset Beach Surf
Lifesaving Charitable Trust
Inc
Port Waikato Post Centre
RD 5
Tuakau 2695
NEW ZEALAND

Description	Quantity	Unit Price	Amount NZD
Sunset Beach Communith Hub Hire Sunday 2nd June 2024 Hire is free	1.00	100.00	100.00
Cleaning Fee			
		Subtotal	100.00
		TOTAL GST 15%	15.00
		TOTAL NZD	115.00

Due Date: 20 Mar 2024

Please pay by Due Date to Sunset Beach Lifesaving Charitable Trust Ltd Account # 12-3023-0657463-00
Thank you.

PAYMENT ADVICE

To: Sunset Beach Surf Lifesaving Charitable Trust Inc
Port Waikato Post Centre
RD 5
Tuakau 2695
NEW ZEALAND

Customer	Rural Youth & Adult Literacy Trust
Invoice Number	INV-0162
Amount Due	115.00
Due Date	20 Mar 2024
Amount Enclosed	

Enter the amount you are paying above

To	All Community Boards/Committees
Report title	Community Board/Committee Plans
Date:	31 January 2024
Report Author:	Gaylene Kanawa, Democracy Manager
Authorised by:	Will Gauntlett, Community Growth General Manager

1. Purpose of the report

Te Take moo te puurongo

To provide an update to the Community Boards & Committees on Council's desire for you to develop a plan for your Board/Committee that outlines your goals for the next three years.

2. Executive summary

Whakaraapopototanga matua

Shortly after the 2022 Triennial Elections, Her Worship the Mayor invited all Community Boards and Committees into the Council to have a discussion regarding their aspirations and plans for the term.

The mayor wishes to work collaboratively with Boards and Committees to ensure that their communities know their aspirations and how they tie in with the Council's strategic priorities. The intention is that each Board/Committee has a plan for themselves that identifies to Communities the value of the work undertaken as their community representatives.

Each Community Board/Committee plan will outline its goals for a 3-year period that outlines its goals for the next three years. These Community Board/Committee plans will also enable us to transition away from the current Works, Actions, and Issues report to start reporting on progress with your aspirations.

To assist the Boards/Committees in developing these plans, a representative was sought from each to work with the Council's Community Led Development Team & Democracy Manager to discuss further how they would tie these plans into the four wellbeing is and the community outcomes adopted by Council in 2023.

Individual meetings have been held with the Board/Committee representatives for these plans, however it is time to make further progress which requires the input from the whole Board/Committee as these will be your plans.

The plans are to be community-led and provides you with an opportunity to engage with your communities and ensure they raise their own awareness of your work/priorities.

To this end, one of Council's Community Led Development Advisors (Dominique Thurlow) has been tasked with developing a template that would enable the Community Board and Committee members to identify their priorities and how they will link into the community outcomes. A copy of the template is attached.

Workshops are being scheduled by the Community Led Development Advisor to progress these and have plans in place by the end of June 2024.

Your Community Board/Committee representative can speak to this report further and provide more background on discussions previously held as each Board/Committee are at varying levels of developing their desired aspirations.

3. Staff recommendations **Tuutohu-aa-kaimahi**

THAT the Rural-Port Waikato Community Board receives the update regarding Community Board Plan.

4. Attachments **Ngaa taapirihanga**

Attachment 1 – Draft Community Board / Committee Plan template

Title page

Name of town

Our

Community Board Plan 2024-2026

Picture that is representative of
Community Board/Community Committee
area

The x Community Board Plan outlines the goals and priorities for the x community over 2024-2026. The Plan provides the Waikato District Council and the community with an insight about the matters that are important to the x Community Board area, and where investment and action is needed.

Message from the Chairperson

Our Vision

Example

Listen to and work with community, mana whenua, partners and other organisations to protect and enhance the environmental, social, cultural and economic wellbeing of x.

Vision statements

- We are committed to upholding Te Tiriti o Waitangi by engaging well with papatipu rūnanga and holding Te Ao Māori values at the core of our decision-making.
- The views, interests, needs and aspirations of residents are effectively represented.
- We have an open and transparent decision-making process that residents can understand and engage in.
- Our focus is to enhance environmental, cultural, social and economic wellbeing.

Our priorities

Priority No.1

Why this matters:

Alignment to Community Outcomes and Strategic Priorities.

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

Priority No.2

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

Priority No.3

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

Priority No.4

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

Priority No.5

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

Map of the Community Board/Committee Area

Key statistics

This section provides an overview of key statistics for the x Community Board area.

Key facilities and amenities

- x council library
- x council service centres
- x council parks:
- x cemeteries
- x Council Museum
- x community museums
- x schools: x primary, x secondary, x kura Kaupapa
- x volunteer fire brigade
- Major sport and recreation amenities:

- x shopping areas
- x papatipu rūnanga within x area

Occupied private dwellings:

Papatipu Rūnanga: x

Population: x

Median age: x

Median income:

Rented dwellings: x%

Make up of x community

X european

X Maori

X Pacifica

X Asian

About Community Boards

Community boards play an important role in local governance and citizen-led democracy, serving as the primary link between the local community and the Council. Waikato District Council's Community Boards and Community Committees are not committees of Council. They are unincorporated bodies providing a voice for communities within the respective boundaries they represent. The Community Boards are representatives, advocates, brokers, and connectors of those communities, promoting Economic, Cultural, Social and Environment wellbeing for our diverse communities.

The community board's main role is to:

- Represent and advocate for the interests of its community.
- Consider and report on all matters referred to it by the council, or any matter of interest to the board.
- Maintain an overview of council services in the community.
- Prepare an annual submission to the council for expenditure within the community.
- Communicate with community organisations and special interest groups within the community.

Community board plans

Community board plans are developed every three years and outline the board's key priorities for their elected term. They also indicate how the board will work in partnership with their local community and mana whenua to achieve the

Council's community outcomes. A key part of the development of the plan is engagement with the local community and key stakeholders to ensure that the board's priorities reflect the needs and desires of its community, mana whenua, community groups and businesses in our board area.

Waikato District Council



Community Wellbeings	Economic	Social	Environmental	Cultural
				

Community outcomes Ngāa putanga aa-hapori



Cultural - Ahurea

**We celebrate who we are.
Ka whakanui maatou i too maatou katoa.**

We celebrate all cultures. We treasure our diverse communities, and acknowledge our cultural rights and obligations.

We honour, understand and implement Te Tiriti o Waitangi and acknowledge the relationship with mana whenua of our district.

Ka whakanui maatou i ngā ahurea katoa. Ka maimoatia e taatou te kanorautanga o oo maatou hapori me te whakamaanawa hoki i aa maatou maatika aa-ahurea me oona herenga katoa.

Ka whakahoore, ka maarama, ka whakatinana hoki maatou i Te Tiriti o Waitangi me te whakanui hoki i te hononga ki ngā mana whenua o too taatou takiwaa.

11.69 x 16.53 in



Economic - Ohaoha

**We support local prosperity.
Ka tautoko maatou i te houkura aa-rohe.**

We champion sustainable growth in our local economy. We support local enterprise and encourage innovation and socio-economic prosperity for all, while managing regulatory processes to protect and promote our unique district. We acknowledge our rural and Maori economies as key contributors to our district's prosperity and sustainability.

Ka maatua kookiri maatou i te tupunga toitu i too taatou ohaoha aa-rohe. Ka tautoko maatou i ngā hinonga aa-rohe, ka akiaki anoo hoki i te aranga hou me te houkura aa-hapori moo te katoa, kei whakahaere ana i ngā haatepe kia tiaki, kia whakatairanga hoki i o too taatou takiwaa rangomaiwhiti. Ka whakamaanawa maatou i aa maatou ohaoha aa-rohe, ohaoha aa-Maori hoki hei kaiawhina matua moo te toituutanga me te houkura oo too taatou takiwaa.



Environmental - Taiao

**Our environmental health underpins the health of our people.
Ka taunaki too maatou oranga aa-taiao i te oranga o oo taatou iwi.**

We want waterways which are healthy and create connections. We protect and enhance our soils, water and native biodiversity and take care of our taiao (natural environment) for the health and wellbeing of our people, our communities and for future generations.

E hiahia ana maatou ki ngā arawai ora, ki ngā arawai whai hononga. Ka tiaki, ka whakahaumako hoki maatou i aa maatou oneone, wai me te kanorau koiora Maaori, aa, ka tiaki hoki i too taatou Taiao (taiao maaori) moo te hauora me te oranga o oo taatou iwi, oo taatou hapori o aa taatou uri whakatupu hoki.



Social - Paapori

**We have well connected communities.
He hononga whaitake katoa o oo maatou hapori.**

Our communities are connected, safe, accessible and resilient. We put community wellbeing at the heart of our decisions, and we embrace partnerships to get things done to improve people's lives.

Kua honohono katoa oo taatou hapori, e naho haumarua ana, e waatea ana, e manawaroa ana hoki. Ko te oranga aa-hapori kei te pito o aa maatou whakatau, aa, e kaua whi ana maatou i te rangapuu mahitahi kia piki ake ai te kounga o too te hunga tangata ora.

What are the Wellbeings?



Social

Involves individuals, their families, whānau, hapu, iwi, and a range of communities being able to set goals and achieve them, such as education, health, the strength of community networks, financial and personal security, equity of opportunity, and rights and freedoms.

--



Economic

Looks at whether the economy can generate the employment and wealth necessary to provide many of the requirements that make for social wellbeing, such as health, financial security, and equity of opportunity.



Environmental

Considers whether the natural environment can sustainably support the activities that constitute healthy community life, such as air quality, fresh water, uncontaminated land, and control of pollution.



Cultural

Looks at the shared beliefs, values, customs, behaviours and identities reflected through language, stories, visual and performing arts, ceremonies and heritage that make up our communities.

Community Board Investment

The x Community Board has three one fund available for allocation each year and for the 2022-23 funding year, has a total funding pool of \$x.

Discretionary Board Discretionary Fund is open for applications all year – 1 July to 30 June. The purpose of this fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates.

Add in Discretionary Board funding material.

Introducing the Community Board/Community Committee Members...

This section will include a picture and bio about why members stood for the board from each Board/community member

We'll also include contact details

