
Agenda for a extraordinary meeting of the Meremere Community Committee to be held on **THURSDAY, 11 APRIL 2024** commencing at **7.00pm**.

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.

4. REPORTS

4.1 Discretionary Fund Applications

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CHIEF EXECUTIVE

To	Meremere Community Committee
Report title	Discretionary Fund Applications
Date:	11 April 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 Meremere Community Committee.

2. Executive summary

Whakaraapopototanga matua

The committee have received 1 (one) application during this period for the Meremere Children Day Event to celebrate International Children’s Day. This event is scheduled for April 20, 2024.

The committee have (including commitments) a total of \$16,100.92 remaining in their Discretionary Fund.

3. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Meremere Community Committee:

- a. approves/partially approves/declines an allocation of \$4,461 (excl GST if any) from their Discretionary Funding account to:**
 - i. Meremere Children’s Day Organising Team**
 - ii. to celebrate International Children’s Day and local tamariki**
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4. Next steps

Ahu whakamua

If the committee agrees to partial/full funding, the applicant will be requested to send an invoice to democracy@waidc.govt.nz addressed to Waikato District Council, with full address and clearly indicating the amount and GST registered/not registered, along with proof of bank account.

Once that information is received the Democracy Team will process the application for payment and the Funding Representative will forward an accountability form to the applicant.

5. Attachments

Ngaa taapirihanga

Attachment A – Application for Funding – Meremere Children’s Day Application

New form response

www.waikatodistrict.govt.nz

Form: [Rural Funding Application Form](#)

A new response was submitted on 22 March 2024, 08:58 PM.

Name of your organisation and contact person	Meremere Children's Day Organising Team - Contact: Miles and Angela Swann
What is your organisation's purpose/background (who are you? what do you do?)	Our proposal is to run a Children's Day event here in Meremere on Saturday 20 April 2024, to celebrate our tamariki, and in recognition of International Children's Day. This is the second year we are running this event, and we seek to build on the success of our fantastic Children's Day event held last year. We are seeking sponsorship to help ensure that this is a successful and enjoyable event for our community, encouraging our whanau to get active and creative, and bringing in families from wider areas.
Phone number/s	027 311 1110
Email/address	miandang@windowslive.com
What is your event / project, including date and location?	Our proposal is to run a Children's Day event here in Meremere on Saturday 20 April 2024, at our wonderful Meremere Community Hall to celebrate our tamariki, and in recognition of International Children's Day. We are seeking funding to help ensure that this is a successful and enjoyable event for our community. We have a variety of activities we would like to offer on the day to our children and their whanau free of charge, including arts stations and sporting activities, an obstacle course, live performers and entertainers, face painting, horse riding, games and competitions. There will also be food trucks and stall holders, and tables for local community support organisations.
How will the wider community benefit from this event/project?	This is intended to be a free event for all children and their families from the local and wider Meremere community. All will be welcome to attend. The purpose of this event is to bring together the community to celebrate and support our children in a positive, active and creative way, to connect families and to educate our community on what supports are available in the local community.
Are you GST registered?	No
GST Number	
What is the total cost of your project/event?	\$4,461

Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	We are seeking donations from local businesses towards raffles and prizes. Proceeds from raffles to go to KidsCan.
Project Breakdown (itemised costs of funding being sought)	Food (see attached breakdown)
Amount	\$1,517
Project Breakdown (itemised costs of funding being sought)	Activities (see attached breakdown)
Amount	\$2,714
Project Breakdown (itemised costs of funding being sought)	Running or incidental costs (see attached breakdown)
Amount	\$220
Total Funds being sought from WDC	\$4,461
Has / will funding been sought from other funders?	No
Organisation	
Amount	
Organisation	
Amount	
Organisation	
Amount	
Total Funds being sought from other funders	
Describe any donated material /	We are seeking donations of small goods, i.e. bags of fruit and vegetables, meat packs and sporting equipment to be raffled off to raise funds for KidsCan.

resources provided for the event/project:	
Copies of written quotes and any other additional information that may assist the board/committee to make an informed decision on your application	Proposal Childrens Day 2024.docx
Name	Ina Stewart
Date	2024-03-22
Position in Organisation	Team Member

MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND REPORT 2023/24 (July 2023- June 2024)				MMCC
As at Date: 11-Mar-2024				
	GL		10-2090-0000-00-25904	
2023/24 Annual Plan			1,550.00	
Carry forward from 2022/23			17,777.00	
Total Funding			19,327.00	
Income				
Total Income			-	
Expenditure			excl GST	
12-Jun-23	Payment to Ms Lauren Horsfall for the amount of \$50 (excl GST) for the purchase of a baby gift for Melysa Tapiata.	MMCC2106/04	43.48	
20-Jul-23	Payment of \$660.00 including GST for the purchase of chemicals for the local footpath/s in the Meremere Village Bio Shield Ltd inv 8445 04/08/2023	MMCC2307/03	573.91	
Total Expenditure			617.39	
Net Funding Remaining (Excluding commitments)			18,709.61	
Commitments			excl GST	
09-Jun-22	Commitment of \$330 including GST for the purchase of chemicals for local footpath/s	MMCC2206/04	286.96	
20-Jul-23	Less resolution to return funds to Discretionary Funds Pool	MMCC2307/01	(286.96)	(0.00)
08-Jun-23	Commitment from Meremere Community Committee for the amount of \$2,063.56 from the discretionary funds towards the Matariki Garden Project	MMCC08/06/04	2,063.56	
20-Jul-23	Less resolution to return funds to Discretionary Funds Pool	MMCC2307/02	(2,063.56)	-
31-Aug-23	Commitment of \$3,000.00 to the Community Response Group with the commitment to add \$500.00 per year	MMCC2308/01		2,608.70
Total Commitments				2,608.69
Net Funding Remaining (Including commitments)				16,100.92