

# Community Funding Subcommittee

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## **Notice of Meeting**

A meeting of the Community Funding Subcommittee will be held in the Council Chamber, Forum North, Whangarei on:

**Wednesday  
11 November 2015  
8.30am**

**Subcommittee of:**  
Planning Committee

**Committee**  
Cr S J Deeming (Chairperson)  
Her Worship the Mayor  
Cr S M Glen  
Cr G M Martin  
Cr B L McLachlan

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# Community Funding Sub-Committee Terms of Reference

A sub-committee of the Planning Committee.

## Chairperson

Councillor S J Deeming

## Members

### Mayor

Section 41A(5) of the Local Government Act 2002 provides that the Mayor is a member of each committee of the territorial authority.

Councillors S M Glen, G M Martin and B L McLachlan

## Attendance at Meetings

The Chief Executive Officer, Group Managers, Department Managers and such other Council Officers as deemed necessary may attend committee meetings.

## Definitions

**Contestable funding** includes one off payments, funding contracts and community loans. Funding relates particularly to those funds available to community groups and organisations.

## Context

Relevant legislation includes:

- The Local Government Act 2002
- Reserves Act 1977
- Resource Management Act 1991

Relevant Council documents include:

- Funding and Grants Policy
- Funding and Grants Administration Policy
- Standing Orders
- Delegations Manual

## Terms of Reference

1. To carry out the contestable funding process in accordance with the Whangarei District Council Funding Policy in an objective, fair and transparent way.
2. To assess applications for contestable funding in a consistent way with a view to:
  - Balanced application of the funding policies and guidelines
  - Maximising benefits from the funds available
  - Obtaining the most benefit for the District and sectors within the District
  - Balancing short term and long term outcomes
3. To ensure that information regarding funding decisions and recommendations are conveyed to all stakeholders.
4. To advocate for best practice community funding in the context of Whangarei District Council priorities.

## Delegated Responsibilities, Duties and Powers

Delegated Authority to approve payment of grants and funding to the value of \$15,000 or less and make recommendations on grants or loans over \$15,001.

## Meeting Date and Time

This Subcommittee shall meet at 8.30am on the 2<sup>nd</sup> Wednesday of the months of February, March, April, May, September and November (and at such other times as may be necessary).

**OPEN MEETING**

**APOLOGIES**

**CONFLICTS OF INTEREST**

Members are reminded to indicate any items in which they might have a conflict of interest.

**INDEX**

<b>Item No</b>	<b>Page No</b>
1. Community Fund Round 1 2015-2016.....	1
2. Community Funding – Parks and Recreation – 2015/16 Mowing Grants.....	6

**Local Government Act 2002 Amendment Act 2012 – Decision Making**  
*Full consideration has been given to the provisions of the Local Government Act 2002 Amendment Act 2012 in relation to decision making and in particular the current and future needs of communities for good quality local infrastructure, local public services and performance of regulatory functions in a way that is most cost effective for households and businesses. Consideration has also been given to social, economic and cultural interests and the need to maintain and enhance the quality of the environment in taking a sustainable development approach.*

**Recommendations contained in this agenda may not be final decisions.  
Please refer to the minutes for resolutions.**

# 1. Community Fund Round 1 2015-2016

**Reporting officer** Bree Kurtovich (Community Funding Officer)

**Date of meeting** 11 November 2015

## ***Vision, mission and values***

*This item is in accord with Council's vision, mission and values statement as supporting community initiatives builds strong communities where people feel safe and able to participate.*

## **Background**

The Community Fund was established to assist community groups that are undertaking a project or event within the Whangarei District which is aligned to Council's Community Outcomes and that benefits the wider community or a sector of the community.

## **Significance and Engagement**

Having considered the Significance and Engagement Policy this decision is not considered significant and the public will be informed via Agenda publication on the website.

## **Available funds**

The Community Fund has two funding rounds per year, usually with closing dates in October and April. There is \$50,000 available for allocation in this funding round.

## **Round 1 2015-2016 Applications**

Round 1 of the 2015-2016 Community Fund was advertised in The Leader over a six week period beginning 18 August 2015. A workshop to support potential applicants was held on 17 September and was well attended.

Applications closed on Friday 9 October 2015. 28 applications were received. A summary of all applications is attached (see Attachment 1).

The fund's criteria for eligibility and relevance are outlined in the application form and are utilised to assess the applications.

The total amount recommended for disbursement from Round 1 of the 2015-2016 Community Fund is \$48,534.

## **Considerations**

Some of the applications are not fully developed, or include some ineligible expenses. In these cases the applicants will be supported to make stronger applications in future. In this round one grant is recommended based on certain conditions which are outlined in the recommendations section below.

## **Recommendation**

1. That the information be received.
2. That grants from Round 1 of the 2015-2016 Community Fund be made to the following organisations:
 

a.	Age Concern Whangarei Incorporated	\$1,500
b.	Healthy Hikurangi Trust	\$3,000
c.	Hikurangi Mountain Lions Club Charitable Trust	\$3,000
d.	Jam Tse Dhargyey Ling Trust	\$1,000
e.	Kamo Community Incorporated	\$3,000
f.	Mountains to Sea Conservation Trust	\$3,000
g.	Onerahi Community Association Incorporated	\$3,000
h.	Project Litefoot Trust	\$5,000
i.	Te Ora Hou Northland Incorporated	\$3,000

j.	Tiaho Trust	\$2,400
k.	Waipu Residents and Ratepayers Association Incorporated	\$2,500
	i. On the condition that if this organisation is also granted funds from Oxford Trust for this event, the Council grant will be used to fund any additional shortfall only, and any remaining funds will be returned.	
l.	Whananaki Beach Residents and Ratepayers Association	\$1,000
m.	New Zealand Camellia Society Incorporated	\$5,000
n.	Whangarei Heads Arts Trail Society Incorporated	\$2,800
o.	Community Business and Environment Centre Co-operative Society Limited	\$1,334
p.	Whangarei Youth Community Trust	\$2,000
q.	Whangarei Youth Space Trust	\$6,000

3. That the applications from the following applicants to Round 1 of the 2015-2016 Community Fund be declined:

- a) Rotary Club of Whangarei South Incorporated
- b) He Kaakano Youth and Community Trust
- c) Northland Indian Association Incorporated
- d) Parent to Parent NZ Incorporated
- e) Sistema Whangarei, under Whangarei Youth Music Incorporated
- f) Tai Tokerau Emergency Housing Charitable Trust
- g) Te Kowhai Print Trust
- h) The Waipu Caledonian Society Incorporated
- i) Volunteering Northland
- j) Whangarei Men's Shed Incorporated
- k) Whangarei Migrant Centre Incorporated.

#### Attachment

[Community Fund Application Summaries Round 1 2015-2016 \(Trim 15/102577\)](#)

**Eligibility key**

E	Eligible application and all required information provided
D1	Ineligible application
D2	Eligible, but application does not clearly meet criteria
D3	Eligible, but application is a low priority for funding
D4	Eligible, but application is incomplete or insufficiently developed

Organisation	Project	Eligibility	Amount requested	Amount recommended	Notes	When	Where
Age Concern Whangarei Incorporated	Health promotion, education, social connection	E	\$3,010	\$1,500	Calendar of events for older people and their carers to improve knowledge about gerontological trends. Mailout of calendar to 1800 members, plus provision of speakers, handouts and presentation packs. Budget includes \$500 for venue hire, which is at Age Concern. No quotes provided as all costs are estimated and internal.	2016	Age Concern Whangarei
Bernina Northland Fashion Awards, under Rotary Club of Whangarei South Incorporated	Bernina Northland Fashion Awards	D4	\$10,000	\$0	An annual fashion show which demonstrates the skills of the Northland fashion community. After the show the outfits are exhibited around Northland and at Kiwi North. Over \$50,000 of costs in the budget, with \$17,000 sponsorship noted as income but not detailed. Received a \$4,500 Creative Communities grant towards the last event which had a \$23,000 budget. Application quite thin, no quotes provided as these have not been obtained yet. Due to project timing, Council staff will support the applicant to apply again in the next round with a more developed application, and potentially apply to Creative Communities.	12-Aug-16	Forum North
He Kaakano Youth and Community Trust	Arts Workshops	D1	\$1,525	\$0	Increase resources at camps for teenagers in difficult home situations. Good programme, but application includes ineligible capital costs of guitars, keyboard and stand (total \$1117.80). Council staff will support the applicant to apply again in the next round with a more developed application, and potentially apply to Creative Communities.	April-May 2016	Whangarei
Healthy Hikurangi Trust	Healthy Hikurangi Project	E	\$3,561	\$3,000	Fun Run & Walk and Neighbour Day on 20 March 2016, and year round modified Tai Chi classes.	20 March 2016 & year round	Hikurangi
Hikurangi Mountain Lions Club Charitable Trust	Hikurangi Christmas Carnival	E	\$4,500	\$3,000	Regular Community Christmas Parade. Previously funded and trusted. Invited to apply to Transition Fund for 2016 event.	5/12/2015	Hikurangi Township
Jam Tse Dhargyey Ling Trust	Stupa Enhancement	E	\$3,616	\$1,000	A project to make the Stupa (Peace Monument) at the Tibetan Buddhist Temple more accessible and attractive to the public at its hilltop site with 'majestic views' over Whangarei. This will involve working bee days where volunteers tidy the gardens and place more steps on the slopes, and an artist repainting the monument itself, which will be open to the public to view on a series of open days. Project also includes development of signage, information, and advertising to attract visitors. Much of the costs are covered by donations and the applicant.	December 2015 to March 2016	159 Parakiore Rd, Whangarei
Kamo Community Incorporated	Kamo Christmas Parade	E	\$3,000	\$3,000	Regular Community Christmas Parade. Previously funded and trusted. Invited to apply to Transition Fund for 2016 event. Have also applied to Oxford Trust for \$5,275 (whole cost in budget of \$5,931). Provide grant on condition that if the Oxford Trust grant is approved (partially or in full), only the budget shortfall is then funded by Council grant.	28-Nov-15	Kamo Township
Mountains to Sea Conservation Trust	Community Guided Snorkel Days - Summer Series	E	\$4,480	\$3,000	5 Free Community Snorkel days over summer - up to 100 people per event. Very popular. Costs are reasonable. Funded once before. DOC and Whangarei Lions are sponsoring one day each. No quotes as cost are internal (itemised budget provided). Great value and successful programme.	Jan-April 2016	Reotahi
Northland Indian Association Incorporated	Indian Cultural and Sporting Event	D4	\$8,000	\$0	Indian themed event with a mixture of dance, food, entertainment and sport. Expect 300 people. Not much information. Includes ineligible food costs of \$3,000. No quotes. Full cost requested from Council. Council staff will support the applicant to apply again in the next round with a more developed application.	November 2015 to February 2016	Whangarei
Onerahi Community Association Incorporated	Onerahi Christmas Parade	E	\$3,000	\$3,000	Regular Community Christmas Parade. Previously funded and trusted. Invited to apply to Transition Fund for 2016 event.	5-Dec-15	Onerahi shopping centre and village green
Parent to Parent Northland, under the umbrella of Parent to Parent NZ Incorporated	Support Parent Training Course	D3	\$3,860	\$0	Support requested for Support Parent Training Course. Dates of course not given. Appears to be a two day course for 15 people. Social and educational support course for parents of children with disabilities. Limited community benefit as only 15 people reached. Budget includes \$450 of catering (ineligible costs). No quotes provided, and large facilitator fee of \$2,500 included in budget.	Year round	Whangarei District

## Community Fund Round 1 2015-2016 Application Summaries

\$50,000 available for this funding round. Maximum grant size \$10,000.

Organisation	Project	Eligibility	Amount requested	Amount recommended	Notes	When	Where
Project Litefoot Trust	LiteClub Whangarei	E	\$10,000	<b>\$5,000</b>	Project Litefoot charitable trust is led by some of New Zealand's top sports heroes. Almost all of it's income is from donations and grants. Litefoot's lead initiative is LiteClub - a programme designed to help community sports clubs reduce their environmental impact, freeing up money for sport in the process, by helping them to be more efficient with electricity and water consumption and to reduce the waste they send to landfill, and encourage club members to make similar improvements at home. LiteClub is an entirely free service for sports clubs. Has been implemented in 644 clubs across NZ, saving approximately \$3.5 million. This project is to implement the LiteClub programme in 10 additional Whangarei sports clubs. Less than 50% of costs requested from Council. Very strong application and project.	April-August 2016	Whangarei Sports Clubs
Sistema Whangarei, under Whangarei Youth Music Incorporated	Mighty Ones' as many	D3	\$10,060	<b>\$0</b>	Four sets of seven-week programmes (three interactive sessions per week) throughout 2016, accelerating children's learning and acceptance of themselves as 'Mighty Ones'. Each seven week programme results in a performance. Pilot programme was funded by WDC and Creative NZ. History of successful outcomes, and of being funded by Council and other agencies. Invited to apply to Transition Fund for operational costs. Due to project timing they can apply again in the next round if required.	February-December 2016	173 Lower Dent st & Te Kura o Otangarei
Tai Tokerau Emergency Housing Charitable Trust	Internal Paint Redecoration	D1	\$6,957	<b>\$0</b>	Upgrade Mair St property. Material and labour charges all in one invoice, so all costs are ineligible. Invited to apply to Transition Fund for operational costs. Council staff will support the applicant to apply again in the next round with a more developed application.	ASAP	Mair St, Whangarei
Te Kowhai Print Trust	Fine Arts Youth Scholarship Scheme	D3	\$11,600	<b>\$0</b>	Two school terms of intensive ceramics and printmaking classes for 16-24 year olds each monday (3 hours) and saturday (5 hours). Selection process for students involves applications. Results in final exhibition of works in October 2016. A lot of in kind contribution from the applicant. \$2,000 contribution from Creative NZ is accounted for in budget. Invited to apply to Transition Fund for operational costs. Due to project timing they can apply again in the next round if required.	29 April-1 October 2016	The Quarry Arts Centre & Te Kowhai Print Trust
Te Ora Hou Northland Incorporated	Christmas in the Valley	E	\$5,000	<b>\$3,000</b>	Christmas in the Valley is a free community day in Raumanga. Has been running for several years and draws large crowds. Is a drug and alcohol free, gang free safe family event with entertainment, food positive messages and showcasing great local talent. Entertainment involves kapa haka, local bands, dancers, MCs. More than half of the event costs are funded by Te Ora Hou. Multiple agencies and organisations involved. Quote for stage/sound only.	5-Dec-15	The Pulse, 59 Raumanga Valley Road, Raumanga
The Waipu Caledonian Society Incorporated	Waipu Highland Games	D3/D4	\$9,500	<b>\$0</b>	Yearly event. Celebration of Scottish Celtic culture and language. Huge event. Previously funded event. Invited to apply to Transition Fund for 2016 & 2017 events. Carrying a large surplus over from last year (ending 31/3/15) and significant current assets. Budget is very general, and appears to include general annual costs for the organisation, including operational costs and grounds maintenance. Invited to apply to Transition Fund for this event.	1-Jan-16	Waipu Caledonian Park
Tiaho Trust	International Day of People with Disabilities (IDPD)	E	\$2,429	<b>\$2,400</b>	Stalls and activities for International Day of People with Disabilities (IDPD). The United Nations theme is "Inclusion Matters: Access and Empowerment for People of all Disabilities". Whangarei focus on the sub-theme of "Making cities inclusive and accessible for all". High visibility event raising the profile of disabled people and awareness of accessibility issues and the Disability Advisory Group (DAG).	3-Dec-15	Canopy Bridge, Town Basin
Volunteering Northland	Celebrating National Volunteer Week and Health and Safety Seminar	D3	\$10,000	<b>\$0</b>	A - The third National Volunteer Week celebrations in Whangarei. Activities and events to showcase, celebrate and promote volunteering and to thank volunteers. Previously funded event. B - Seminar for volunteer coordinators to ensure they are well versed in the new Health and Safety Reform Bill, as it relates to volunteers, which comes into effect in April 2016. Invited to apply to Transition Fund for operational costs. Due to project timing, the applicant can apply again in the next round.	March and June 2016	Whangarei
Waipu Business and Promotions Group, under the umbrella of Waipu Residents and Ratepayers Association Incorporated	Waipu Christmas Parade	E	\$2,500	<b>\$2,500</b>	Regular Community Christmas Parade. Previously funded and trusted. Invited to apply to Transition Fund for 2016 event. \$2,450 of ineligible costs in \$5,050 budget, to be covered by raffle and group contribution. No quotes, most costs are koha/prizes/coordinator fee.	24/12/2015	Waipu Town Centre
Whananaki Board Riders, under Whananaki Beach Residents and Ratepayers Association	Surfing Mummas	E	\$1,200	<b>\$1,000</b>	Introduce local mums to a morning of surfing, and help them to understand ocean conditions and water safety. Fosters health, fitness and sense of self. Includes \$200 of ineligible costs (food and drink).	Early December 2015	Whananaki Beach
Whangarei Camellia Society Incorporated, under the New Zealand Camellia Society Incorporated	New Zealand National Camellia show and Convention	E	\$6,000	<b>\$5,000</b>	Over 100 exhibitors and delegates at this national show and convention. Includes a garden trail around Whangarei. Advertised nationally, and enhances the chance for the Whangarei club to acquire the remaining camellias required to make Whangarei Quarry Gardens an International Garden of Excellence. Most of the costs are covered by the delegates and the applicant.	5-8 August 2016	Whangarei

## Community Fund Round 1 2015-2016 Application Summaries

\$50,000 available for this funding round. Maximum grant size \$10,000.

Organisation	Project	Eligibility	Amount requested	Amount recommended	Notes	When	Where
Whangarei Heads Arts Trail Society Incorporated	Whangarei Heads Arts Trail	E	\$2,873	<b>\$2,800</b>	For promotion to the northern Auckland area that Whangarei Heads and the art trail as a significant holiday destination and event. Have been granted \$2,554 through Creative Communities for running the 2016 Whangarei Heads Arts Trail (different project and expenses).	Prior to Easter 2016 event	North Auckland and CBD
Whangarei Men's Shed Incorporated	Men's Shed Defibrillator Fund	D1	\$1,100	<b>\$0</b>	Funds to purchase ineligible capital item (defibrillator). Due to event timing, Council staff will support the applicant to apply again in the next round with a more developed application.	N/A	Whangarei Men's Shed
Whangarei Migrant Centre Incorporated	International Day of Families	D3	\$2,438	<b>\$0</b>	Yearly UN initiative. The event promotes Whangarei to migrants through a family day with information, food outlets, entertainment, arts and activities. Hundreds of attendees expected. Previously funded event. Invited to apply to Transition Fund for this 2016 event. Due to event timing, they can apply again in the next round if required.	14-May-16	Forum North
Whangarei Sustainable Living Festival, under the umbrella of Community Business and Environment Centre Co-operative Society Limited	Whangarei Sustainable Living Festival	E	\$1,715	<b>\$1,334</b>	One day festival event designed to provide information about reducing energy use, sustainability and resilience to social and environmental change, introduce suppliers and community organisations. Involves seminars, demonstrations and workshops. Approx 4,000 attendees in previous year. Previously funded event. Forum North hire costs are \$1,334.	5-Mar-16	Forum North
Whangarei Youth Community Trust	Inclusion 2015/16	E	\$3,300	<b>\$2,000</b>	Free attendance for 10 youth at each of the 7 youth events (total 70) run over summer. Youth leaders that are active in Whangarei high schools identify youth with family financial hardship, and offer these free spaces to them. Organisation has been previously funded.	Term 4 2015 & Term 1 2016	Whangarei District
Whangarei Youth Space Trust	Overnight Experience	E	\$8,539	<b>\$6,000</b>	Overnight experience for 150 young people aged 13-18. Runs for 12 hours from 6pm to 6am, and includes a range of activities such as Burma trail, Laser Maze, swimming, bowling, movie etc. Eight youth organisations are involved in the planning of this event. Invited to apply to Transition Fund for operational costs.	27-Nov-15	Various venues around Whangarei
<b>TOTALS</b>			\$143,763	<b>\$48,534</b>			



## 2. Community Funding - Parks and Recreation - 2015/2016 Mowing Grants

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**Reporting officer** A J Gifford (Technical Officer Parks)

**Date of meeting** 11 November 2015

### ***Vision, mission and values***

*This item is in accord with Council's vision, mission and values statement as supporting community initiatives builds strong communities where people feel safe and able to participate.*

### **Introduction**

The Council gives an annual grant to 25 mostly rural organisations to help maintain the grounds around various halls, sports grounds, cemeteries, and reserves in the District. Some of these areas are Council land and some are community owned. Typically, the grounds have been maintained by local volunteers, but more recently more and more contractors are doing this work. The grant has been generally pitched at approximately half of the cost if the Council did this work within one of its contracts.

### **Legislative changes**

The Health and Safety legislation review has caused Council staff to consider the implications on Council issuing these grants.

Changes recommended in the review of the Health and Safety legislation make it clear that if the Council makes a payment for a service of any kind, even if that service is to be performed by a community organisation and volunteers or by a contractor for that organisation, then Council is responsible for ensuring the safety of the person undertaking the work. This includes ensuring that the work is being undertaken in a safe manner having considered any hazards which may be encountered at the site and any visitors or members of the public who may step on to the site.

### **The response**

During distribution of the 14/15 grants, each of the organisations was offered assistance if required to meet the requirements of the new legislation. This has been well accepted and will be rolled out before the next grant payments are made in March/April 2016.

### **Requested changes**

There have been two requests for an increase in the grant.

- 1 Waipu 2000 and Beyond committee. This group mows the berms where roads into and out of Waipu intersect with State Highway 1, and also reserve areas within the village itself, for example Waihoihoi Park, Cape Bretton Park and the small reserve on the corner of Insley Road. The grant currently is for \$6,400 per annum, and the group has asked that this be increased to \$8,000 per annum citing fuel increases as the main factor. See the attached letter.
- 2 Mid Northern Rugby Club. This organisation is domiciled at Hukerenui Domain, and maintains its own fields except for some specialist operations which the council performs via its sportspark maintenance contractor. It also mows other parts of the domain.

The club has informed staff that the mower which they have been using needs to be replaced, and that they have arranged a good sponsorship deal with a local machinery company but will need to find \$3,680 to secure the purchase. The club has asked if a one off increase in its mowing grant this year by that amount can be approved.

Previously the council approved a one off payment to the Maungakareme Recreation Society for \$5000 to remove some large Leyland Cypress trees on its boundary.

## Significance and Engagement

Current levels of service are being maintained with one small increase for one group, however, having considered the Significance and Engagement Policy, this recommendation is not considered significant and the public will be informed via agenda publication on the website.

## Proposed funding for 2015-2016

For 2015-2016 we propose that 25 Mowing Grants are made, in line with the policy for this funding. This funding will total \$47,340.00, and this incorporates the increases recommended.

## Recommendations

1. That the information be received.
2. That Mowing grants for 2013-2014 be made to the following organisations:
 

a.	Glenbervie Hall and Recreation Society	\$1,000
b.	Kaurihohore Cemetery	\$2,130
c.	Mangakahia Sports Ground Society	\$6,000
d.	Mangapai Hall Society	\$500
e.	Mata Hall Society	\$200
f.	Maungakamea Recreation Society	\$7,000
g.	Mid Northern Rugby Club	\$5,880
h.	Ngunguru Sport & Recreation Society	\$2,000
i.	Parua Bay and Districts Community Centre	\$1,000
j.	Parua Bay Cemetery	\$800
k.	Pataua Outdoor E & R Trust	\$750
l.	Purua Hall Association	\$200
m.	Purua Hall Association (Purua Cemetery)	\$750
n.	Springfield Domain Board	\$500
o.	Taurikura Hall Reserve Board	\$600
p.	Waikiekie Cemetery Board	\$500
q.	Waikiekie Reserve Board	\$200
r.	Waiotira Domain Board	\$730
s.	Waipu 2000 and Beyond	\$8,000
t.	Waipu Caledonian Society	\$3,000
u.	Whananaki Beach Association Inc.	\$1,000
v.	Whangarei Heads Citizens Association	\$400
w.	Whangarei Saloon and Stockcar Club	\$2,500
x.	Whatitiri Community Centre	\$900
y.	Taiharuru Urupa	\$800

### Attachment:

[Letter from Waipu 2000 and Beyond](#)

WAIPU 2000 AND BEYOND COMMITTEE.

8 St.Marys Road,Waipu.

23<sup>rd</sup>.June,2015.

Mr.Simon Weston.

Acting CEO.Whangarei District Council.

Dear Sir,

I am writing to you on behalf of the above organisation for an upgrading and increase in funding of some of our contracts.

Mowing grants.3.3.05. \$6400.00 yearly. Contract W227544.Waihoihoi Mowed last year x 26.

Cape Bretton.Mowed last year x 16,Insley road,Cove road playground mowed last year x18.

We would request thegrant be increased to \$8000.00 yearly.

Waipu Roadside and watertable maintenance.Contract W94116 Quarterly \$4000.00,we would request an increase to \$5000.00 quarterly.Grant last upgraded 21/7/2004.

Our expenses with Petrol since 1992-3.\$791.80, 1999. \$1011.41. 2006-7,\$2377.38  
2014.15,\$3194.44.

We do not charge for storage of our equipment,and most ofour maintenance is done N/C.I have  
Included the last 3 years balance sheets and a copy of our plant.

We also have a contract for emptying and cleaning the rubbish bins this was updated 25.6.2015.

We consider the fact that Waipu looks clean and tidy is because we do a good job and have done so since 1994.I hope you will find our proposals acceptable.

Yours sincerely,

A.D.Solomon.Chairperson Waipu 2000and Beyond.

## RESOLUTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following parts of proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

1.	The making available of information would be likely to unreasonably prejudice the commercial position of persons who are the subject of the information. {Section 7(2)(c)}
2.	To enable the council (the committee) to carry on without prejudice or disadvantage commercial negotiations. {(Section 7(2)(i))}.
3.	To protect the privacy of natural persons. {Section 7(2)(a)}.
4.	Publicity prior to successful prosecution of the individuals named would be contrary to the laws of natural justice and may constitute contempt of court. {Section 48(1)(b)}.
5.	To protect information which is the subject to an obligation of confidence, the publication of such information would be likely to prejudice the supply of information from the same source and it is in the public interest that such information should continue to be supplied. {Section7(2)(c)(i)}.
6.	In order to maintain legal professional privilege. {Section 2(g)}.
7.	To enable the council to carry on without prejudice or disadvantage, negotiations {Section 7(2)(i)}.

### Resolution to allow members of the public to remain

If the council/committee wishes members of the public to remain during discussion of confidential items the following additional recommendation will need to be passed:

#### Move/Second

"That \_\_\_\_\_ be permitted to remain at this meeting, after the public has been excluded, because of his/her/their knowledge of Item \_\_\_\_\_.

This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because \_\_\_\_\_.

*Note:*

*Every resolution to exclude the public shall be put at a time when the meeting is open to the public.*