I hereby give notice that an ordinary meeting of the Rodney Local Board Parks and Recreation Committee will be held on:

**Date:** Thursday, 20 September 2018  
**Time:** 3.30pm  
**Meeting Room:** Waimauku War Memorial Hall,  
**Venue:** 24 Waimauku Station Road, Waimauku

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**Rodney Local Board Parks and Recreation Committee**  
**OPEN AGENDA**

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**MEMBERSHIP**

- **Chairperson** Brent Bailey  
- **Deputy Chairperson** Allison Roe, MBE  
- **Members** Tessa Berger, Cameron Brewer, Beth Houlbrooke, Louise Johnston, Phelan Pirrie, Colin Smith, Brenda Steele

(Quorum 5 members)

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**Robyn Joynes**  
**Local Board Democracy Advisor**

14 September 2018

Contact Telephone: 021 244 7174  
Email: robyn.joynes@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
<table>
<thead>
<tr>
<th>Board Member</th>
<th>Organisation</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brent Bailey</td>
<td>Royal NZ Yacht Squadron</td>
<td>Member</td>
</tr>
<tr>
<td></td>
<td>Kaipara College Board of Trustees</td>
<td>Parent Representative</td>
</tr>
<tr>
<td></td>
<td>Gumboots Early Learning Centre</td>
<td>Director</td>
</tr>
<tr>
<td>Tessa Berger</td>
<td>Mahurangi Action Incorporated</td>
<td>President</td>
</tr>
<tr>
<td></td>
<td>Mahurangi Coastal Trail Trust</td>
<td>Chairperson</td>
</tr>
<tr>
<td></td>
<td>The Merchandise Collective</td>
<td>Founder/Director</td>
</tr>
<tr>
<td></td>
<td>Friends of Regional Parks</td>
<td>Committee Member</td>
</tr>
<tr>
<td></td>
<td>Matakana Coast Trail Trust</td>
<td>Member Forum representative</td>
</tr>
<tr>
<td>Cameron Brewer</td>
<td>Riverhead Residents &amp; Ratepayers Association</td>
<td>Member</td>
</tr>
<tr>
<td></td>
<td>Cameron Brewer Communications Limited</td>
<td>Director</td>
</tr>
<tr>
<td></td>
<td>Spire Investments Limited</td>
<td>Shareholder</td>
</tr>
<tr>
<td>Beth Houlbrooke</td>
<td>Baddeleys Beach and Campbells Beach Residents and Ratepayers Assn.</td>
<td>Member</td>
</tr>
<tr>
<td></td>
<td>Kawau Island Boat Club</td>
<td>Member</td>
</tr>
<tr>
<td>Louise Johnston</td>
<td>Blackbridge Environmental Protection Society</td>
<td>Treasurer</td>
</tr>
<tr>
<td>Phelan Pirrie</td>
<td>Muriwai Volunteer Fire Brigade</td>
<td>Officer in Charge</td>
</tr>
<tr>
<td></td>
<td>Best Berries (NZ) Ltd</td>
<td>Director/Shareholder</td>
</tr>
<tr>
<td>Allison Roe</td>
<td>Waitemata District Health Board</td>
<td>Elected Member</td>
</tr>
<tr>
<td></td>
<td>Matakana Coast Trail Trust</td>
<td>Chairperson</td>
</tr>
<tr>
<td></td>
<td>New Zealander of the Year Awards</td>
<td>Chief Category</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Judge/Community</td>
</tr>
<tr>
<td>Colin Smith</td>
<td>-</td>
<td>Secretary/Beneficiary</td>
</tr>
<tr>
<td>Brenda Steele</td>
<td>Te Uri o Hau Incorporation</td>
<td>Board member</td>
</tr>
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<td></td>
<td>Beacon Pathway</td>
<td>Chairperson</td>
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<td></td>
<td>Whiti Ora o Kaipara, Whanau Ora review panel</td>
<td>Member</td>
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<tr>
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<td>Tomorrow’s Schools Advisory Board</td>
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<tr>
<td>ITEM</td>
<td>TABLE OF CONTENTS</td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>-------------------</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Welcome</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Apologies</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Declaration of Interest</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Confirmation of Minutes</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Leave of Absence</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Acknowledgements</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Petitions</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Deputations</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Public Forum</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Extraordinary Business</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Targeted Events Fund 2018/2019</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Kumeu Arts Centre - extension design</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Rodney Greenways - feasibility studies (Kumeu, Omaha, Riverhead and Wellsford)</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Variation of lease to Helensville Tennis Club Incorporated to record its maintenance responsibilities for its courts within its lease area at Rautawhiri Park, Helensville</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>New community lease to The Kaipara Flats Sports Club Incorporated at Bourne Dean Reserve, Kaipara Flats</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Variation and renewal of lease to Kumeu Arts Centre Incorporated at 300 Main Road, Huapai</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Renewal of community lease to Ahuroa School Board of Trustees, 1347 Ahuroa Road, Ahuroa</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>Development of Open Space - Oraha Road, Huapai</td>
<td></td>
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<tr>
<td>19</td>
<td>Rodney Local Board Parks and Recreation Committee Workshop Records</td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>Deputation/Public Forum Update</td>
<td></td>
</tr>
<tr>
<td>21</td>
<td>Consideration of Extraordinary Items</td>
<td></td>
</tr>
</tbody>
</table>
1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

That the Rodney Local Board Parks and Recreation Committee:

a) confirm the ordinary minutes of its meeting, held on Thursday, 19 July 2018, as a true and correct record.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Rodney Local Board Parks and Recreation Committee. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Coatesville Pony Club - new community lease

Te take mō te pūrongo / Purpose of the report

1. Ms Janet Badley, president of the Coatesville Pony Club will be in attendance to discuss the pony club’s application for a new community lease on the Coatesville Reserve for the continuation of the use of the grounds by the pony club.

Ngā tūāhuringa / Recommendation/s

That the Rodney Local Board Parks and Recreation Committee:

a) thank Ms Badley from the Coatesville Pony Club for her presentation on the Coatesville Reserve Pony Club Lease.
9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and
(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and
(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and
(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”
Te take mō te pūrongo / Purpose of the report
1. To allocate funding through the Rodney Local Board 2018/2019 Targeted Event Fund.

Whakarāpopototanga matua / Executive summary
3. Line 180 in the work programme includes $8,000 of unallocated funds that require allocation through the local board’s contestable Targeted Events Fund.
4. A single Targeted Events Fund round opened on 20 August 2018 and closed on 31 August 2018. Ten applications were received (Attachment A to the agenda report).
5. The applications have been assessed and discussed in a workshop with the Rodney Local Board Parks and Recreation Committee on 13 September 2018.
6. Staff recommend that the local board approves two of the applications for funding.

Ngā tūtohunga / Recommendation/s
That the Rodney Local Board Parks and Recreation Committee:

a) approve the following funding allocations from the 2018/2019 Targeted Events Fund:

<table>
<thead>
<tr>
<th>Event Name</th>
<th>Applicant</th>
<th>Amount Requested</th>
<th>Recommended Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Gem – Ocean Swim</td>
<td>Quantum Events Ltd</td>
<td>$7,500</td>
<td>$4,000</td>
</tr>
<tr>
<td>Kowhai Reserve Accessway</td>
<td>Leigh &amp; Districts Ex Services &amp; Community Club Inc</td>
<td>$10,000</td>
<td>$0</td>
</tr>
<tr>
<td>Generation Mojo: A Creative Female Youth Leadership forum</td>
<td>Every Body is a Treasure CT</td>
<td>$4,980.47</td>
<td>$0</td>
</tr>
<tr>
<td>Safer Places Activity and Safer Communities</td>
<td>Rodney Neighbourhood Support Inc</td>
<td>$3,004</td>
<td>$0</td>
</tr>
<tr>
<td>One billion trees</td>
<td>Felicity Roberts</td>
<td>$8,000</td>
<td>$0</td>
</tr>
<tr>
<td>Mahurangi Winter Festival of Lights</td>
<td>One Warkworth Business Association</td>
<td>$10,000</td>
<td>$0</td>
</tr>
<tr>
<td>Waimauku Tennis Club 18/19 Season Promotion</td>
<td>Waimauku Tennis Club</td>
<td>$2,921</td>
<td>$0</td>
</tr>
<tr>
<td>North West Health Experience 2019</td>
<td>North West Health Experience 2019</td>
<td>$4,000</td>
<td>$0</td>
</tr>
<tr>
<td>International Men’s Hockey at Warkworth</td>
<td>Warkworth Hockey Turf Charitable Trust</td>
<td>$5,000</td>
<td>$4,000</td>
</tr>
<tr>
<td>Electronics and Computing Classes - build a radio telescope</td>
<td>Hibiscus Coast Radio Society</td>
<td>$5,000</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$60,405.47</strong></td>
<td><strong>$8,000</strong></td>
</tr>
</tbody>
</table>
Horopaki / Context


8. To implement the work programme, the local board has one contestable funding round that members of the community can apply to for funding support for events. This is the Targeted Events Fund ($25,000) that supports community groups and organisations that develop and run events, and to encourage efforts which support priorities set in the Rodney Local Board Plan 2017.

9. The following events have been allocated funding from the $25,000 budget through the Rodney Local Board 2018/2019 Arts, Community and Events work programme:

<table>
<thead>
<tr>
<th>Event</th>
<th>Organisation</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kowhai Festival</td>
<td>Kowhai Festival Trust</td>
<td>$5,000</td>
</tr>
<tr>
<td>Warkworth A&amp;P Show</td>
<td>Warkworth A&amp;P Society</td>
<td>$2,000</td>
</tr>
<tr>
<td>Helensville A&amp;P Show</td>
<td>Helensville A&amp;P Society</td>
<td>$2,000</td>
</tr>
<tr>
<td>Wellsford Country Show</td>
<td>Wellsford A&amp;P Society</td>
<td>$2,000</td>
</tr>
<tr>
<td>Warkworth Christmas Parade</td>
<td>OneWarkworth</td>
<td>$2,000</td>
</tr>
<tr>
<td>Wellsford Christmas Parade</td>
<td>Wellsford Promotions Association</td>
<td>$2,000</td>
</tr>
<tr>
<td>Helensville Christmas Parade</td>
<td>Helensville Christmas Parade Society</td>
<td>$2,000</td>
</tr>
<tr>
<td>Contestable Events</td>
<td></td>
<td>$8,000</td>
</tr>
</tbody>
</table>

10. Line 180 in the 2018/19 Arts, Community and Events work programme includes $8,000 of unallocated funds that require allocation through the local board’s contestable Targeted Events Fund.

11. A single Targeted Events Fund round opened on 20 August 2018 and closed on 31 August 2018.

12. Ten applications were received, requesting a total of $60,405.47.

13. The applications have been assessed and discussed at a workshop with the Rodney Local Board Parks and Recreation Committee on 13 September 2018. The assessment was based on criteria that aligned with the outcomes and priorities of the Rodney Local Board Plan 2017.

Tātaritanga me ngā tohutohu / Analysis and advice

14. Two events have been recommended for funding for the following reasons:

The Gem – Ocean Swim (Quantum Events Ltd)

- A new event opportunity for the local community that is based on a successful swim series model delivered elsewhere across the country.
- The event organiser is a local resident and has identified opportunities for local input and benefit.
- Funding assistance will be utilised to employ local community members and suitably qualified groups, including life guards from the Omaha Surf Life Saving Club, to provide health and safety and medical services.
The Gem was successful in receiving a Regional Event Grant of $7,500 (Round 1 2018/2019) to bring people together to share memorable experiences as well as profile diverse local communities across the Auckland Region. This provided the Rodney Local Board and community with an opportunity to leverage off regional participation through the estimated economic benefit for years to come.

**International Men’s Hockey at Warkworth (Warkworth Hockey Turf Charitable Trust)**

- A new event opportunity for the local community, including a partnership between the Warkworth Hockey Turf Charitable Trust and Hockey NZ.
- The event allows the local community to host and showcase local assets to an international audience.
- Funding assistance will be spent on costs associated with operational requirements that will help to ensure a successful event and participant experience.
- By hosting the two international games, the local Trust and club can utilise this as an opportunity to further promote hockey within the local community. This may lead to growth in membership and future hosting opportunities.

15. The remaining eight events are not recommended for funding due to a variety of reasons. In particular many of the applications did not align with the understood intent of the local boards fund to support new community events. There were a number of requests for projects such as capital works, workshops, signage and environmental activities. It is also noted that one of the applicants has been funded in a previous year.

16. The Targeted Events Fund has been oversubscribed during each funding round for the past two years.

17. Staff recommend that the local board increase the total available funds and refine the requirements and priorities for the 2019/2020 Targeted Event Fund.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views**

18. The Targeted Events Fund criteria is aligned with the following Rodney Local Board Plan 2017 outcomes:

- communities are influential and empowered;
- arts and culture is vibrant and strong.

19. The events fund guidelines encourage applicants to consider all Local Board Plan outcomes and priorities when applying for funding.

20. Recipients of this fund must be hosting an event in the local board area.

**Tauākī whakaaweawe Māori / Māori impact statement**

21. The Targeted Events Fund is not specifically targeted at Māori. However, it provides an opportunity for the whole community to apply for funding support towards their events.

22. Organisations and events that support and showcase Tikanga Māori have previously been funded through the Targeted Events Fund.

23. Māori, like all stakeholders, are encouraged to attend and enjoy the events both at a local and regional level.

**Ngā ritenga ā-pūtea / Financial implications**

24. There is $8,000 of unallocated funds available for allocation through the local board’s contestable Targeted Events Fund.
Ngā raru tūpono / Risks
25. If the local board does not fund the recommended events, then it may impact on the level of service delivery or they may not be able to proceed. Staff recommend funding two events where the funds will make a significant contribution to their success.

26. In planning events some costs are paid for upfront and are non-refundable. If an event is cancelled, for example because of weather, the event organiser is required to account for funds that have been spent and to return any unused funds. Staff will work with the event organisers to try to recover as much of the funds as possible.

Ngā koringa ā-muri / Next steps
27. Following funding approval staff will initiate the development of funding agreements for recipients, and the distribution of funding will commence once agreements have been signed by the applicants.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>Applications</td>
<td>13</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
</table>
| Chade Julie – Team Leader Event Facilitation | Graham Bodman - General Manager Arts, Community and Events  
Lesley Jenkins - Relationship Manager |
New Zealand Companies Registry Information

<table>
<thead>
<tr>
<th>NZBN</th>
<th>9429035625704</th>
</tr>
</thead>
<tbody>
<tr>
<td>Entity Name</td>
<td>QUANTUM EVENTS LIMITED</td>
</tr>
<tr>
<td>Registration Date</td>
<td>12:00am on 5 Dec 2003</td>
</tr>
<tr>
<td>Entity Status</td>
<td>Registered</td>
</tr>
<tr>
<td>Entity Type</td>
<td>NZ Limited Company</td>
</tr>
<tr>
<td>Registered Address</td>
<td>Level 2, 74 Taharoto Road, Takapuna, Auckland, 0622, NZ</td>
</tr>
<tr>
<td>Physical Address</td>
<td>Level 2, 74 Taharoto Road, Takapuna, Auckland, 0622, NZ</td>
</tr>
</tbody>
</table>

Organisation objectives / Ngā whainga me te ripoata ā tau

**What are the primary objectives of your organisation?**

We aim to grow recreational swimming participation in New Zealand for health and social benefits by staging professional run safe swimming events across New Zealand. We also strive to provide opportunities for kiwi families to enjoy spending time together training for and participating in “The swim of their life”.

*Must be no more than 120 words*

**What activities or services does your organisation offer to achieve these objectives?**

To achieve these objectives we provide multiple swim distances making the event inclusive to all ages and abilities. 100m, 200m & 300m OceanKids events, 1000m and 5000m events for participants new to ocean swimming and 3.5km swim for more experienced ocean swimmers looking for a challenge. We also provide children in our OceanKids event a free water safety and ocean swim clinic prior to their swim. We create fun and inclusive environment at the event headquarters on Omaha Beach including free activities, games for families. We will invite local food truck operators to set up and serve the crowds.

*Must be no more than 120 words*

**Are you affiliated with a nation or regional body?**

☐ Yes  ☑ No

*If yes, you will be required to provide more information*

**Project Details / Ngā pārongo mahinga**

*indicates a required field*

**Local board priorities**

**Choose the local board priority your event or activity aligns with:**

☐ Our transport infrastructure keeps pace with the needs of our communities. Our growing townships have the same choices for quality public transport as the rest of Auckland. Communities have access to walkways, bridleways and cycle ways. Our roads are well maintained.

☐ Our communities influence local decision-making. They are empowered and enabled to act and take the lead on community projects and in the planning for their areas. Community
groups and residents partner with the council and others to identify and deliver what is best for them.

- Our local parks and sports facilities cater to a wide range of sporting and recreational interests. They are easily accessible, connecting our towns, villages and growth areas. Our parks are enjoyable places to visit and relax or be active in.
- Our harbours and the rivers and streams that feed them are healthy and thriving natural marine environments. Our storm water and wastewater services are reliable, well maintained and environmentally friendly, minimising downstream environmental impacts. There is minimal sediment and silt flowing into our waterways from new developments and earthworks.
- Local facilities that are the heart of our communities. They are well used and cared for by the communities that manage them. The diverse range of activities run by our communities creates a rich and accessible arts and culture scene.

How will the priorities you have selected be supported by your event or activity? *

'The Gem' ocean swim event will be the catalyst for motivating thousands of Rodney residents to get healthy and active through swimming. It will have a positive impact on the patronage in sports facilities/swimming pools and bring people together from from across the district.

The event has been initiated and led by local residents. The event owner, Quantum Events, is based in Rodney (Orewa) and its Director, Scott Rice, resides in Hatfields Beach and Event Operations Manager Lauren Harrod resides in Millwater. Selected community groups from around the Matakana Coast will provide the event up to 25 volunteer event crew. These groups will be remunerated with a cash donation from the event. The experience of working on an event of this scale will provide these groups valuable experience and insights as to how to run events in their own communities. The donation provided will help to fund local initiatives.

The Gem will deliver wide community benefit and encourage community participation at scale. Local families will attend to enjoy the action and festivities on Omaha Beach and reserve spaces, swimmers and swimming enthusiasts from 7 years old will attend to take part or spectate, local Omaha/Matakana Coast residents will attend to enjoy a major event on their door step and local community groups will form a part of the event team.

The Gem will be an annual major event in Omaha that will build local community pride by bringing together the towns and villages of the local board area. The Gem will attract a significant regional and national audience to experience Omaha and the Matakana Coast annually. This will no doubt have a positive impact on people considering the area as a place to live, work and invest.

Quantum Events strives to be an environmentally responsible and sustainable business. Sustainability to us, is meeting the needs of today without adversely impacting on the needs of tomorrow. Beautiful beaches and clean waters are what our event, and participants rely on so we work hard to ensure our events leave them the way we find them. That's why The Gem, Omaha supports Sustainable Coastlines. Sustainable Coastlines mission is to enable people to look after the coastlines and waterways they love and we are right beside them. Participants are encouraged to donate to the charity and to set up local clean up around the Rodney district. All our event vendors have been chosen as a result of their individual attempts to also be environmentally sustainable businesses. We have asked them not to use products such as single use plastic container or straws and to serve their products. We want to ensure that we create the least amount of waste possible at our events and provide opportunities for the waste to be disposed of correctly. Providing landfill waste and recycling bins gives people the ability to be responsible.

Must be at least 250 words.
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-101 From Quantum Events Ltd

Project title *
The Gem
Must be no more than 10 words

Project location *
Omaha Beach
This means the building name, street address, location of event or venue where the project will happen.

To find what local board area your project is taking place in please visit the local board finder tool.

Is your project on council owned property/land?
● Yes  ○ No

Please describe your project in three to four sentences *
The Gem on Omaha Beach is a recreational swimming events that form part of the seven event New Zealand Ocean Swim Series. The Gem offers six different swim distances making the event inclusive and accessible to everyone. 100m, 200m & 300m OceanKids events for 7-12 year old children, 500m & 1000m distances for swimmers new to ocean swimming and for those looking for a challenge the 3.5km swim from the Estuary to the Main Beach Omaha.
Must be no more than 120 words

When will your project take place?

Start date *  End date *
15/12/2018  15/12/2018

Project plan / Mahere mahinga
Please complete the table below

<table>
<thead>
<tr>
<th>Tasks - what will you do?</th>
<th>By when (date)?</th>
<th>What will you achieve?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operational Planning begins</td>
<td>1 August 2019</td>
<td>Professionally Executed Event</td>
</tr>
<tr>
<td>Apply for Rodney Local Board Funding</td>
<td>31 August 2018</td>
<td>Funding for The Gem 2018</td>
</tr>
<tr>
<td>Begin Marketing Campaign</td>
<td>1 August 2019</td>
<td>Campaign begins</td>
</tr>
</tbody>
</table>

Community benefits

Page 6 of 16
**Targeted Events Fund Round One 2019 Rodney Targeted Events Grants application**
Application TE1916-101 From Quantum Events Ltd

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**How have you established there is a need for this project?**

With the growing diverse population of the Rodney District there is a strong community desire for more major events and in particular water based events. Staging major events in Rodney develops community pride and makes it more accessible for residents to get involved. With hundreds of kilometres of coastline bordering the Rodney district it is a priority to ensure that residents are confident swimmers. The Gem will give residents a reason to improve their swimming and fitness level, and increase their confidence in and around the ocean. Swimmers, surf clubs and swim clubs in Rodney have been requesting that we consider an event in the district for many years.

Must be no more than 120 words.

**What are the community outcomes of your project?**

The Gem will benefit the local community in the following ways;

- It will attract thousands of Auckland residents from their home suburbs to to the very top of the city boundaries to explore the beautiful Omaha/Matakana Coast area.
- The Gem will deliver an estimated $500,000 economic benefit to the district.
- Creates opportunities for local people to connect with each other and builds local community pride.
- Profiles the towns on the Matakana Coast as a great place to live, work and invest.
- Gets youth (7-19) and the local community active by providing an exciting event to train for and take part in.
- Provides opportunities for a diverse range of residents and community groups to contribute and be involved.
- Up skills local community groups on major event management best practices which will benefit the quality and scale of community events. Donations to these community groups can help to fund local initiatives.
- Provision of event photos and video content for use by Rodney tourism organisation.
- Positively contributing to the local environment through donations to and initiatives with charity partner Sustainable Coastlines.

Must be no more than 230 words.

Describe three things you want the project to achieve in terms of benefits for participants and/or others.

**How will you measure these outcomes?**

Event Entry Data and Post Event Attendee Survey.

We conduct this survey to understand their level of satisfaction with their event experience and as well as additional information such as length of stay in the region, additional activities they took part in in the region and spending habits while in the region.

Travel and visitor data is then put through a Tourism NZ metric to determine the estimated economic impact from the event.

Must be no more than 150 words.

Describe three changes you will see if the expected outcomes of the project occur.

**How many people are directly involved in the delivery of this project?**

40 Event Crew

- e.g. team members

**What is the estimated number of people reached through this project?**

4000+ swimmers and spectators on event day
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-101 From Quantum Events Ltd

What expertise does your organisation have in delivering similar projects? *
Quantum Events has been creating and managing world-class experiences for water-lovers since 2003, successfully staging over 250 water based events. The Quantum Events team are experts in large scale, water-based recreational events, committed to delivering and measuring positive business and community impacts. Quantum Events delivers each event with industry leading health and safety plans and processes ensuring a safe and successful event.
Must be no more than 120 words.
Must be no more than 120 words

Māori Outcomes

Is your organisation Māori or are you a Māori individual? *
☐ Yes  ● No

Auckland Council provides funding for Māori and wider organisations to uplift Māori well-being and achieve better outcomes with Māori.

Will your project/activity target Māori or Māori outcomes?
☐ Yes  ● No
Māori outcomes include Māori events, Māori sculpture and public art or protection of Māori cultural heritage eg wāhi tapu. Improving Māori social, economic, and cultural well-being. Uses metauranga and tikanga Māori and works with mana whenua or Māori organisations to produce shared outcomes.

Smoke-free Auckland

Please tell us how you will promote smoke-free messages with your project
We do not have any specific smoke free messaging.
Must be no more than 120 words.

Collaborating organisations or individuals

Will any other organisations or individuals be collaborating with you on this project, including volunteer groups? Please list them and their role.

<table>
<thead>
<tr>
<th>Collaborating organisation/individual</th>
<th>Contribution to project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Omaha Surf Life Saving Club</td>
<td>Lifeguards</td>
</tr>
<tr>
<td>Matakana Coast Community Groups</td>
<td>Event Crew</td>
</tr>
<tr>
<td>Food Vendors</td>
<td>Providing food for the event audience</td>
</tr>
<tr>
<td>Event Contractors</td>
<td>Providing various event operational services for the event</td>
</tr>
<tr>
<td>Swimming New Zealand</td>
<td>Promotional Partner</td>
</tr>
<tr>
<td>Swim Clubs in Rodney</td>
<td>Promotion and Collaboration</td>
</tr>
<tr>
<td>Surf Clubs in Rodney</td>
<td>Promotion and Collaboration</td>
</tr>
<tr>
<td>Swimming Pools in Rodney</td>
<td>Promotion and Collaboration</td>
</tr>
</tbody>
</table>

Page 8 of 16
Acknowledgement and promotion

Do you plan to promote/market/advertise your project? *
- Yes  - No  - Don’t know

If yes, please provide details on how
Our marketing plan will include the following activity across Rodney, wider Auckland and Northland between 1 September and Event Day (15 December 2018);
- Posters and Media in Swimming Pools
- Promotional material to Swim/Surf Clubs
- Emails sent to our National database
- Social Media Advertising and Content
- Public Relations Campaign
- Radio Advertising
- Dedicated web page at www.oceanswim.co.nz
- Outdoor Media (roadside signs) installations
- Cross Promotion with other events
- Event Listings
- Digital Advertising (AdWords and Display)
Must be no more than 120 words.

How will you publicly acknowledge the local board’s contribution towards this project? *
The Auckland Council’s logo will be included on marketing materials and event website prior to the event taking place. Council will be acknowledged on event day via MC announcements and be offered the opportunity for board members to address the event audience at prize giving. Council flags and signage can be provided for install around the event site. Free entries will provided for Council give aways.
Must be no more than 120 words.
- e.g. place logo or printed material, invite local board members to your event, signage, advertising materials etc.

Demographics
To help council and local boards better understand who will benefit from this project, please indicate below who this is targeted at. This is for internal use only.

Will your project be accessible to people with disabilities? *
- Yes  - No
Long term disability is defined as lasting six months or more and stops people from doing everyday things other people can do.
Please explain how
The Gem is an accessible event for people with disabilities. There are six different swim distances, 100m, 200m, 300m, 500m, 1000m & 3.5km, ensuring there is a distance to cater to all swimming ability. The location also contributes to the accessibility of the event for participants with disabilities as there is ramp access to the beach. Event staff will be on hand to assist disabled swimmers into and out of the ocean and lifeguards will keep a watchful eye over them while they swim.
Must be no more than 120 words.

Is your project targeted at people with a long term disability? *
☐ Yes  ☑ No

What proportion of your project is targeted at the following age groups?
If your project is not targeted to any specific age group please enter 100 in the 'All ages' box.
(Numbers only, "%" symbol is not needed)

<table>
<thead>
<tr>
<th>Age Group</th>
<th>0 - 5 years</th>
<th>6 - 14 years</th>
<th>15 - 24 years</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>0</td>
<td>20</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Must be a percentage</td>
<td>Must be a percentage</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>25 - 44 years</td>
<td>25</td>
<td>35</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Must be a percentage</td>
<td>Must be a percentage</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>All ages</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Must be a percentage</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Which ethnic group(s) is your project targeted at? Select any that apply: *
☐ New Zealand European  ☐ Other European  ☐ Māori  ☐ Pacific Peoples  ☐ Chinese  ☐ Korean  ☐ Indian  ☐ Other Asian  ☐ Middle Eastern  ☐ Latin American  ☐ African  ☐ Other: All ethnicities

What proportion of your project is targeted at male/female participants?
If your project is not targeted to either gender group please enter 100 in the 'All' box.
(numbers only," %" symbol is not needed)
Targeted Events Fund Round 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-101 From Quantum Events Ltd

Percentage of male  Percentage of female  All - not targeted at either
male/female
Must be a number.  Must be a number.  100
Must be a number.

Rain date
Start date  End date

Is a Contractor/3rd Party/Producer helping to deliver the event/project?
○ Yes  ● No

Project Budget / Te tahua

* indicates a required field

What part of the project are you requesting funding for? *
Health and Safety costs such as event life guarding and medical services.
Extending The Gem's promotional campaign across wider Auckland and domestically to
attract more out of town visitors (banners in pools, more roadside signs around Auckland)
Funding a campaign to every primary and intermediate school, pool, and sports club in
Rodney
Live streaming the event exposing the event and district to more people
Inclusion of Regional specific content in event communications.
Must be no more than 100 words

Is there a cost of participation for this project? If so please state what the type of
cost is, and how much it is i.e. tickets $5 each, entry fee, entry by donation/koha
* To take part in a swimming event there is an entry fee. This ranges from $20 for kids to $79
for adults. We have a $10 first timer discount. It is free for the public to attend the event HQ
to enjoy the action and festivities.

Are you GST registered? *
○ Yes  ● No

What is your GST number? *
85632836
Must be a number.
Table one: expenses/costs for the project

Please provide itemised costs of the project. Refer to the application guide for examples of what to include.
Please attach a quote or evidence such as screenshots of items or past invoices for a similar activity for each listed item over $150.
If you or your group are GST registered, please do not include GST in the amounts.
If you or your group are not GST registered, please do include GST (were applicable) in the amounts.

<table>
<thead>
<tr>
<th>Expenditure and description (e.g. Venue Hire: 9 hours @ $20 p/h)</th>
<th>Total cost of item</th>
<th>Attach quote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Event Marketing Costs</td>
<td>$36,100.00</td>
<td>No files have been uploaded</td>
</tr>
<tr>
<td>Event Administration Costs</td>
<td>$22,500.00</td>
<td>No files have been uploaded</td>
</tr>
<tr>
<td>Event Operational Costs</td>
<td>$32,300.00</td>
<td>No files have been uploaded</td>
</tr>
<tr>
<td>Event Security</td>
<td>$1,000.00</td>
<td>No files have been uploaded</td>
</tr>
<tr>
<td>Event Merchandise</td>
<td>$4,500.00</td>
<td>No files have been uploaded</td>
</tr>
<tr>
<td>Health and Safety</td>
<td>$10,500.00</td>
<td>No files have been uploaded</td>
</tr>
<tr>
<td>Volunteers / Event Crew</td>
<td>$2,000.00</td>
<td>No files have been uploaded</td>
</tr>
<tr>
<td>Media / Public Relations</td>
<td>$2,500.00</td>
<td>No files have been uploaded</td>
</tr>
<tr>
<td>Partnership Management</td>
<td>$1,500.00</td>
<td>No files have been uploaded</td>
</tr>
<tr>
<td>Venue Hire</td>
<td>$500.00</td>
<td>No files have been uploaded</td>
</tr>
</tbody>
</table>

Table two: project income / Pūtea tautoko mai roto

This section tells us about any income you estimate that you may get for your project. If your organisation charges participants to attend your project/event, how much do you charge the participants? e.g. membership, ticket sales, sale of artwork, donations, sponsorship, other fundraising etc. This also includes adult entry fee and programme registration.
Do not include funds requested from this application or applications made to other organisations.

<table>
<thead>
<tr>
<th>Project income (e.g. 1100 tickets @ $20 each, registration 20 people $5.00 each, 35 volunteer hours @ $20 per hour)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Partner Revenue</td>
<td>$24,557.00</td>
</tr>
<tr>
<td>Entry Revenue</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>Merchandise Sales</td>
<td>$2,500.00</td>
</tr>
</tbody>
</table>
Table three: other funding sources for the project/activity / Pūtea tautoko mai waho

This section tells us about any other funding that you hope to receive for this project/activity, e.g. contestable funding from Foundation North, Department of Internal Affairs, Central Government contracts. Please include applications made to other local boards.

<table>
<thead>
<tr>
<th>Funding organisation or individual</th>
<th>Amount</th>
<th>Pending / approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auckland Council Regional Event Fund Grant</td>
<td>$7,500.00</td>
<td>Approved</td>
</tr>
</tbody>
</table>

Funding summary

Confirmed or approved as at the time of filling out this application.

<table>
<thead>
<tr>
<th>Total Expenditure</th>
<th>Total income</th>
<th>Total other funding sources</th>
<th>How much are you/your organisation contributing? (Excludes income from 'Table three')</th>
</tr>
</thead>
<tbody>
<tr>
<td>$113,400.00</td>
<td>$112,057.00</td>
<td>$7,500.00</td>
<td>$113,400.00 *</td>
</tr>
</tbody>
</table>

Total Amount Requested *

$7,500.00

What is the total financial support you are requesting in this application?

If the local board(s) is unable to fund the full amount you request, would a smaller grant still be of assistance? *

• Yes  □ No

If only part of your project can be funded, which part would you prefer?
Event Health and Safety Costs and Local Promotional Campaigns as outlined above.

Must be no more than 100 words.
Please explain and indicate an amount.
Supporting documentation

* indicates a required field

Financial attachments

Please attach proof of bank account details / Pēke tiaki pūtea *
Filename: Quantum Events Limited - Pre Printed Deposit Slip.jpg
File size: 176.0 kB
Applicant name must match the name on the bank account information supplied

Please attach proof of bank account details for the umbrella organisation / Pēke tiaki pūtea
No files have been uploaded

Please attach a copy of your annual report, including financial statements *
Filename: We do not have an annual report.docx
File size: 11.7 kB

Please upload minutes from your organisation or a letter from an officeholder authorising your application *
Filename: Letter.docx
File size: 11.7 kB

Supporting project documentation

Attach any supporting documents you feel might help us understand your project.
Filename: Letter of Support - NZ Ocean Swim Series.pdf
File size: 128.0 kB
Filename: Peter Fitzsimons Reference for Scott Rice July 2018.docx
File size: 17.1 kB
File size: 3.4 MB

Do you have any other information to support your application?
Must be no more than 100 words

If you are working with schools or early childhood education providers you must attach a letter of acceptance/agreement from each provider.
No files have been uploaded

Please upload your council lease agreement if you are undertaking building works or maintenance.
No files have been uploaded
Declaration and privacy

* indicates a required field

Note: Auckland Council reserves the right to subsequently decline an application or request a refund of a grant if any of the above information is found to be incorrect.

I/We certify that to the best of our/my knowledge the information contained in this application is correct *

- Yes  ○ No

I/We confirm that any funds granted will only be used for the activity described in this application *

- Yes  ○ No

I/We confirm that I/we will submit to the local board an accountability report and supporting paid invoices and receipts (GST exclusive) that applies to GST registered groups, within 60 days of the completion of my/our activity *

- Yes  ○ No

I/We confirm that to the best of our/my knowledge I/we have no perceived, potential or actual conflict of interest in applying for or using any grant funding *

- Yes  ○ No

For guidance on whether you have a perceived, potential or actual conflict as a result of applying for and using grant funding you should consider the following matters - if in doubt you should declare the conflict.

A conflict of interest could arise where you (the applicant) have a responsibility as a result of receiving council grant monies. This could affect another responsibility, duty or relationship you may also have.

For example

- if you are an Auckland Council employee/local board member or a councillor
- if your organisations committee or board member is an Auckland Council employee/local board member.
- Personal or family relationships that you have
  - with council employees
  - with council contractors
  - organisations or persons that you will procure services from with the grant monies
- Financial relationships
  - e.g. investments that you have in entities that you will procure services from with the grant monies
- Employment relationships or membership of clubs
  - e.g. you intend to procure services with the grant monies from your employer or a club you are a member of - who will benefit financially from the arrangement.

If you have answered no to any of the above, please provide details below:

Must be no more than 100 words
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-101 From Quantum Events Ltd

- I/We understand that Auckland Council is bound by the Local Government
  Official Information and Meetings Act 1987
- I/We understand that my/our name and brief details about the project may be
  released to the media or appear in publicity material
- I/We understand that I/we have the right to have access to this information
- I/We undertake that I/we have obtained the consent of all people involved to
  provide these details.

* Accept  ○ Decline

Date:
27/08/2018

When your application is submitted you will receive an automatic confirmation email
that the application has been received from SmartGrants. If you do not receive an email
confirmation, please check to see if the email has been treated as “spam”.
If you need assistance please contact the Community Grants Advisor at:
communityfunding@aucklandcouncil.govt.nz or phone 09 301 0161.

How did you find out about this fund?
○ Applied previously  ○ Council staff member  ○ Poster/flyer  ○ Word-of-mouth
○ Council website  ○ Local board member  ○ Radio  ○ Other:
○ Council mail-out  ○ Local newspaper  ○ Social media

Privacy

Any personal information that you provide in this form will be held and protected by
Auckland Council in accordance with our privacy policy and with the Privacy Act 1993. Our
privacy policy explains how we may use and share your personal information in relation
to any interaction you have with the council, and how you can access and correct that
information. We recommend you familiarise yourself with this policy.
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-103 From Leigh & Districts Ex Services & Community Inc

NZ Companies Register

<table>
<thead>
<tr>
<th>New Zealand Companies Register Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>NZBN</td>
</tr>
<tr>
<td>Entity Name</td>
</tr>
<tr>
<td>Registration Date</td>
</tr>
<tr>
<td>Entity Status</td>
</tr>
<tr>
<td>Entity Type</td>
</tr>
<tr>
<td>Registered Address</td>
</tr>
<tr>
<td>Physical Address</td>
</tr>
</tbody>
</table>

Organisation objectives / Ngā whainga me te ripoata ā tau

What are the primary objectives of your organisation? *
Initiate or participate in public projects which provide amenities not otherwise available in the area. Examples include beautification and to clean up activities and provision of amenities such as seats in public areas and enhancement of public walkways

Provide for community activities often associated with RSA organisations such as Poppy Day collections and running Anzac Day Parade

Purchase, take on lease or in exchange, hire or otherwise acquire any real and personal property and any rights or privileges which the Club may think necessary and convenient for the purpose of any of the aforesaid objectives

Hold regular meetings for Club members to promote consideration and discussion of matters relative to the community in general
Must be no more than 120 words

What activities or services does your organisation offer to achieve these objectives? *
Through community initiatives, raise funds towards improvement of existing and proposed walkways and community amenities. Active volunteer involvement to project manage, supervise and undertake such projects in conjunction with Forest and Bird Community Coast Care Group Leigh, Leigh Tennis Club, Leigh Business Group and Leigh Harbour Valley Society. The group works closely alongside Auckland Council and Auckland Transport to identify land areas that are suitable for public access along the foreshore. The Club has been in existence since 1978 and during this time has made significant improvement to the local environment.
Must be no more than 120 words

Are you affiliated with a nation or regional body? *
  ○ Yes  ● No
If yes, you will be required to provide more information

Project Details / Ngā pārongo mahinga

* indicates a required field

Local board priorities

Page 4 of 15
Choose the local board priority your event or activity aligns with: *

- Our transport infrastructure keeps pace with the needs of our communities. Our growing townships have the same choices for quality public transport as the rest of Auckland. Communities have access to walkways, bridleways and cycle ways. Our roads are well maintained.
- Our communities influence local decision-making. They are empowered and enabled to act and take the lead on community projects and in the planning for their areas. Community groups and residents partner with the council and others to identify and deliver what is best for them.
- Our local parks and sports facilities cater to a wide range of sporting and recreational interests. They are easily accessible, connecting our towns, villages and growth areas. Our parks are enjoyable places to visit and relax or be active in.
- Our harbours and the rivers and streams that feed them are healthy and thriving natural marine environments. Our storm water and wastewater services are reliable, well maintained and environmentally friendly, minimising downstream environmental impacts. There is minimal sediment and silt flowing into our waterways from new developments and earthworks.
- Local facilities that are the heart of our communities. They are well used and cared for by the communities that manage them. The diverse range of activities run by our communities creates a rich and accessible arts and culture scene.

How will the priorities you have selected be supported by your event or activity? *

The Leigh community has undertaken a number of projects over the last few years to improve the standard of walking tracks along the Rodney coastline. This land is fragile terrain and requires properly formed and engineered tracks. This is a costly exercise, requiring consolidation, compaction, levelling and retaining of the coastal face. Due to the significant water run-off in the area, formed metallised tracks with adequate drainage is required to limit erosion and seepage.

In addition the Leigh & Districts Ex Services & Community Club works closely with environmental agencies who are charged with preserving and enhancing the habit in areas of natural significance. Leigh is the closest settlement to Hauturu (Little Barrier Island) and thus has an increased responsibility in ensuring that the natural fauna and flora is maintained and preserved. It is also a haven for migratory birds that have flown in from Hauturu. With greater care of this coastal fringe there is increased of native birds such as kaka that have been under threat now flourishing in the area.

Part of this work has been to reduce the predator population through regular setting of rodent traps. Locally we are concerned that we do all we can to have tracks formed that will limit any further instances of kauri dieback.

The proposed new initiative is to extend the Leigh coastal walkway by completing a formed track on Kowhai Terrace Reserve, on land owned by Auckland Transport. This new track will formalise arrangements with adjacent landowners. The section of land is 30 metres which requires consolidation, levelling and the formation of a benching accessway.

The Matakanui Coast Trail Trust is very happy to support the proposed project is an "Connected Trail" within the Rodney Greenways Trail.

The Leigh Business Community recently discussed the project with Cr Greg Sayers and Local Body Chair Beth Houlbrooke who both support it.

Must be at least 250 words.

Project title *

Page 5 of 15
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-103 From Leigh & Districts Ex Services & Community Inc

Kowhai Reserve Accessway
Must be no more than 10 words

Project location *
Kowhai Reserve, Leigh
This means the building name, street address, location of event or venue where the project will happen.

To find what local board area your project is taking place in please visit the local board finder tool.

Is your project on council owned property/land?
● Yes  ○ No

Please describe your project in three to four sentences *
The proposed new initiative is to extend the Leigh coastal walkway by completing a formed track on Kowhai Terrace Reserve, on land owned by Auckland Transport. This new track will formalise arrangements with adjacent landowners. The section of land is 30 metres which requires consolidation, levelling and the formation of a benched accessway.

This accessway is a “Connected Trail” within the Rodney Greenways Trail.

The area of land is owned by Auckland Transport, a Council Controlled Organisation of Auckland Council. This project will improve the amenity value of a piece of land that is presently overgrown and unsightly.
Must be no more than 120 words

When will your project take place?

Start date *
End date *
01/11/2018
31/12/2018

Project plan / Mahere mahinga
Please complete the table below

<table>
<thead>
<tr>
<th>Tasks - what will you do?</th>
<th>By when (date)</th>
<th>What will you achieve?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Create 30 metres of metalled access track with 1 metre with retaining boards 450 mm high on one side and 150 mm on the low side *</td>
<td>31 December 2018 *</td>
<td>A completed accessway from Kowhai Terrace to Leigh Harbour *</td>
</tr>
</tbody>
</table>
Community benefits

**How have you established there is a need for this project?**
Consultation with community at public meetings. Constant inquiries from tourists and visitors keen to explore the Rodney coastline. Engagement with Forest and Bird Community Coast Care Group and Leigh Harbour Valley Society. Feedback from Leigh Business Group members who are constantly asked how visitors may access these areas of beauty..

The Forest and Bird Community Coast Care Group has met with Raewyn Sendlies of Auckland Council who has agreed with the plan to re-establish endemic species in the areas where pests plants have been removed. The proposal is to clear pest plants and re-establish natives on the land involved. The Community Club members will assist with this planting.

The accessway will add a further section of the Rodney Greenways Trail.
Must be no more than 120 words.

**What are the community outcomes of your project?**
1. Completion of section of Leigh coastal walkway which at present shows on local maps but does not in fact exist.
2. Improved community amenity in an area of high visitor and tourist interest
3. Re-establishment of native habit in an area that is currently overrun with plant and animal pests
Must be no more than 200 words.
Describe three things you want the project to achieve in terms of benefits for participants and/or others

**How will you measure these outcomes?**
1. Increased bird count along coastal accessway
2. Reduction in soil erosion and silt run off into Leigh Harbour
3. Improved visitor satisfaction through use of completed accessway
Must be no more than 150 words.
Describe three changes you will see if the expected outcomes of the project occur

**How many people are directly involved in the delivery of this project?**
10-30 volunteers
e.g. team members

**What is the estimated number of people reached through this project?**
Estimated 300-1000

**What expertise does your organisation have in delivering similar projects?**
The Community Club has undertaken several similar projects successfully and to the satisfaction of Auckland Council.

Among the projects recently undertaken has been the upgrade of the track from Wonderview Rd to Kyle Street. This was supervised by Steve Mantle, a long standing construction company director who has considerable experience and expertise in project managing large building projects.

The Leigh & Districts Ex Services & Community Club Inc have provided community amenities including planter boxes at Leigh shopping area, park benches along coastal tracks, improvements to the Leigh “Gateway”, local skate park and viewing platform on Rodney Rd.
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-103 From Leigh & Districts Ex Services & Community Inc

Attachment A

Item 11

Māori Outcomes

Is your organisation Māori or are you a Māori individual? *
☐ Yes  ☑ No

Auckland Council provides funding for Māori and wider organisations to uplift Māori well-being and achieve better outcomes with Māori.

Will your project/activity target Māori or Māori outcomes?
☐ Yes  ☐ No
Māori outcomes include Māori events, Māori sculpture and public art or protection of Māori cultural heritage eg waahi tapu. Improving Māori social, economic, and cultural well-being. Uses mātauranga and tikanga Māori and works with mana whenua or Māori organisations to produce shared outcomes.

Smoke-free Auckland

Please tell us how you will promote smoke-free messages with your project
The Community Group would be willing to display smokefree signs.
Must be no more than 120 words.

Collaborating organisations or individuals

Will any other organisations or individuals be collaborating with you on this project, including volunteer groups? Please list them and their role.

<table>
<thead>
<tr>
<th>Collaborating organisation/individual</th>
<th>Contribution to project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forest and Bird Community Coast Care Group</td>
<td>removal of pest plants; planting of natives</td>
</tr>
<tr>
<td>Leigh Harbour Valley Society</td>
<td>removal of pest plants; planting of natives</td>
</tr>
<tr>
<td>Leigh Business Group</td>
<td>promotion of new track to visitors</td>
</tr>
</tbody>
</table>

Acknowledgement and promotion

Do you plan to promote/market/advertise your project? *
☐ Yes  ☐ No  ☐ Don't know

If yes, please provide details on how
Call for active community participation in project
Promote completion of track in Leigh Rag, Mahurangi Matters and Rodney Times and on LoveLeigh Facebook
Must be no more than 120 words.

How will you publicly acknowledge the local board’s contribution towards this project? *
Within the local newspapers, i.e Leigh Rag, Mahurangi Matters and Rodney Times and on LoveLeigh website
Must be no more than 120 words.
e.g. place logo on printed material, invite local board members to your event, signage, advertising materials etc.

Demographics

To help council and local boards better understand who will benefit from this project, please indicate below who this is targeted at. This is for internal use only.

Will your project be accessible to people with disabilities? *
● Yes  ❋ No
Long term disability is defined as lasting six months or more and stops people from doing everyday things other people can do.

Please explain how
As the track will be benched to Leigh Harbour cliff face, there will be limited access for those in wheelchairs
Must be no more than 120 words.

Is your project targeted at people with a long term disability? *
❋ Yes  ● No

What proportion of your project is targeted at the following age groups?
If your project is not targeted to any specific age group please enter 100 in the ’All ages’ box.
(Numbers only, “%” symbol is not needed)

<table>
<thead>
<tr>
<th>Age Group</th>
<th>Percentage</th>
<th>Age Group</th>
<th>Percentage</th>
<th>Age Group</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>0 - 5 years</td>
<td>100</td>
<td>6 - 14 years</td>
<td>100</td>
<td>15 - 24 years</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td>Must be a percentage</td>
<td></td>
<td>Must be a percentage</td>
<td></td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>25 - 44 years</td>
<td>100</td>
<td>45 - 64 years</td>
<td>100</td>
<td>65+ years</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td>Must be a percentage</td>
<td></td>
<td>Must be a percentage</td>
<td></td>
<td>Must be a percentage</td>
</tr>
</tbody>
</table>

All ages
Targeted Events Fund 2018/2019

Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-103 From Leigh & Districts Ex Services & Community Inc

100. Must be a percentage

Which ethnic group(s) is your project targeted at? Select any that apply: *
☐ New Zealand European  ☐ Other European  ☐ Māori  ☐ Pacific Peoples  ☐ Chinese
☐ Korean  ☐ Indian  ☐ Other Asian  ☐ Middle Eastern  ☐ Latin American  ☐ African  ☐ Other:

What proportion of your project is targeted at male/female participants?
If your project is not targeted to either gender group please enter 100 in the ‘All’ box.
(numbers only, “%” symbol is not needed)

<table>
<thead>
<tr>
<th>Percentage of male</th>
<th>Percentage of female</th>
<th>All - not targeted at either male/female</th>
</tr>
</thead>
<tbody>
<tr>
<td>Must be a number.</td>
<td>Must be a number.</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Must be a number.</td>
</tr>
</tbody>
</table>

Rain date

<table>
<thead>
<tr>
<th>Start date</th>
<th>End date</th>
</tr>
</thead>
<tbody>
<tr>
<td>19/11/2018</td>
<td>28/02/2019</td>
</tr>
</tbody>
</table>

Is a Contractor/3rd Party/Producer helping to deliver the event/project?
☐ Yes  ☐ No

Project Budget / Te tahua

* indicates a required field

What part of the project are you requesting funding for? *
Materials, hire of equipment, specialised labour
Must be no more than 100 words

Is there a cost of participation for this project? If so please state what the type of cost is, and how much it is i.e. tickets $5 each, entry fee, entry by donation/koha
* No participation costs.

Page 10 of 15
Round: 2018/2019 Rodney - Targeted Events Grant Round One  
1819 Rodney Targeted Events Grants application  
Application TE1916-103 From Leigh & Districts Ex Services & Community Inc  

Are you GST registered?  
☐ Yes  ☐ No  

Table one: expenses/costs for the project  

Please provide itemised costs of the project. Refer to the application guide for examples of what to include.  
Please attach a quote or evidence such as screenshots of items or past invoices for a similar activity for each listed item over $150.  
If you or your group are GST registered, please do not include GST in the amounts.  
If you or your group are not GST registered, please do include GST (were applicable) in the amounts.  

<table>
<thead>
<tr>
<th>Expenditure and description (e.g. Venue Hire: 9 hours @ $20 p/h)</th>
<th>Total cost of item</th>
<th>Attach quote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Materials, hire of equipment, specialised labour</td>
<td>$10,000.00</td>
<td></td>
</tr>
<tr>
<td>Volunteer labour in clearing site, forming track and planting surrounds. Estimated 200 hours @ $19.25/hr</td>
<td>$5,775.00</td>
<td>No files have been uploaded</td>
</tr>
</tbody>
</table>

Table two: project income / Pūtea tautoko mai roto  

This section tells us about any income you estimate that you may get for your project.  
If your organisation charges participants to attend your project/event, how much do you charge the participants? e.g. membership, ticket sales, sale of artwork, donations, sponsorship, other fundraising etc. This also includes adult entry fee and programme registration.  
Do not include funds requested from this application or applications made to other organisations.  

<table>
<thead>
<tr>
<th>Project income (e.g. 1100 tickets @ $20 each, registration 20 people $5.00 each, 35 volunteer hours @ $20 per hour)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Please separate each cost out e.g. ticket sales one line and then art sales on the next  

Table three: other funding sources for the project/activity / Pūtea tautoko mai waho  

Page 11 of 15
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-103 From Leigh & Districts Ex Services & Community Inc

This section tells us about any other funding that you hope to receive for this project/activity, e.g. contestable funding from Foundation North, Department of Internal Affairs, Central Government contracts. Please include applications made to other local boards.

<table>
<thead>
<tr>
<th>Funding organisation or individual</th>
<th>Amount</th>
<th>Pending / approved</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Funding summary**

Confirmed or approved as at the time of filling out this application.

<table>
<thead>
<tr>
<th>Total Expenditure Amount</th>
<th>Total income amount</th>
<th>Total other funding sources</th>
<th>How much are you/your organisation contributing? (Excludes income from 'Table three')</th>
</tr>
</thead>
<tbody>
<tr>
<td>$15,775.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$5,775.00 *</td>
</tr>
<tr>
<td>Total: $15,775.00</td>
<td></td>
<td>Total: $5,775.00</td>
<td></td>
</tr>
</tbody>
</table>

| Total of table one       | Total of table two  | Total of table three       | Must be a dollar amount e.g. $1,227.81                                           |
| This number/amount is calculated. | This number/amount is calculated. | This number/amount is calculated. |                                                                                  |

**Total Amount Requested** *

$10,000.00

What is the total financial support you are requesting in this application?

If the local board(s) is unable to fund the full amount you request, would a smaller grant still be of assistance? *

• Yes  ☐ No

If only part of your project can be funded, which part would you prefer?
The scope of the project would be reduced. The consequence of this would be that the standard of track will be inferior and require more significant ongoing maintenance.

Must be no more than 100 words.

Please explain and indicate an amount.

**Supporting documentation**

* indicates a required field

Financial attachments
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-103 From Leigh & Districts Ex Services & Community
Inc

Please attach proof of bank account details / Pēke tiaki pūtea *
File name: Bank deposit slip jpeg
File size: 165.5 kB

Applicant name must match the name on the bank account information supplied

Please attach proof of bank account details for the umbrella organisation / Pēke tiaki pūtea
No files have been uploaded

Please attach a copy of your annual report, including financial statements *
File name: 2017 Annual Accounts.pdf
File size: 132.6 kB

Please upload minutes from your organisation or a letter from an officeholder authorising your application *
File name: Minute re grant appln.jpeg
File size: 216.6 kB

Supporting project documentation

Attach any supporting documents you feel might help us understand your project.
No files have been uploaded

Do you have any other information to support your application?
Neil Sutherland, convenor of the Forest and Bird Community Coast Care Group Leigh. "Our mission is to remove pest plants and animals from the reserve coastal area to stop their spread to Hauturu, Tawharanui Regional Park, and areas close by. We are a voluntary community group, working closely with Auckland Council, and are supported by the Leigh Ex Services and Community Club.
We are keen to clear and then re-establish natives at the harbour end of Kowhai Terrace. The community club are fully aware of and supportive of our intentions, as are the owners of the properties bordering the site".
Must be no more than 100 words

If you are working with schools or early childhood education providers you must attach a letter of acceptance/agreement from each provider.
No files have been uploaded

Please upload your council lease agreement if you are undertaking building works or maintenance.
No files have been uploaded

Declaration and privacy
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-103 From Leigh & Districts Ex Services & Community
Inc

* indicates a required field

Note: Auckland Council reserves the right to subsequently decline an application or request a refund of a grant if any of the above information is found to be incorrect.

I/We certify that to the best of our/my knowledge the information contained in this application is correct *
  ● Yes ○ No

I/We confirm that any funds granted will only be used for the activity described in this application *
  ● Yes ○ No

I/We confirm that I/we will submit to the local board an accountability report and supporting paid invoices and receipts (GST exclusive) that applies to GST registered groups, within 60 days of the completion of my/our activity *
  ● Yes ○ No

I/We confirm that to the best of our/my knowledge I/we have no perceived, potential or actual conflict of interest in applying for or using any grant funding *
  ● Yes ○ No

For guidance on whether you have a perceived, potential or actual conflict as a result of applying for and using grant funding you should consider the following matters - if in doubt you should declare the conflict.

A conflict of interest could arise where you (the applicant) have a responsibility as a result of receiving council grant monies. This could affect another responsibility, duty or relationship you may also have.

For example
  ● If you are an Auckland Council employee/local board member or a councillor
  ● If your organisation's committee or board member is an Auckland Council employee/local board member.
  ● Personal or family relationships that you have
    ● with council employees
    ● with council contractors
    ● organisations or persons that you will procure services from with the grant monies
  ● Financial relationships
    ● e.g. investments that you have in entities that you will procure services from with the grant monies
  ● Employment relationships or membership of clubs
    ● e.g. you intend to procure services with the grant monies from your employer or a club you are a member of - who will benefit financially from the arrangement

If you have answered no to any of the above, please provide details below:

Must be no more than 100 words

  ● I/We understand that Auckland Council is bound by the Local Government Official Information and Meetings Act 1987
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-103 From Leigh & Districts Ex Services & Community Inc

- I/We understand that my/our name and brief details about the project may be released to the media or appear in publicity material
- I/We understand that I/we have the right to have access to this information
- I/We undertake that I/we have obtained the consent of all people involved to provide these details.

**
- Accept  ○ Decline

** Date:
22/08/2018

When your application is submitted you will receive an automatic confirmation email that the application has been received from Smartygrants. If you do not receive an email confirmation, please check to see if the email has been treated as "spam".

If you need assistance please contact the Community Grants Advisor at communityfunding@aucklandcouncil.govt.nz or phone 09 301 0161.

How did you find out about this fund?
- ○ Applied previously ○ Council staff member ○ Poster/flyer ○ Word-of-mouth
- ○ Council website ○ Local board member ○ Radio ○ Other:
- ○ Council mail-out ○ Local newspaper ○ Social media

Privacy

Any personal information that you provide in this form will be held and protected by Auckland Council in accordance with our privacy policy and with the Privacy Act 1993. Our privacy policy explains how we may use and share your personal information in relation to any interaction you have with the council, and how you can access and correct that information. We recommend you familiarise yourself with this policy.
Organisation objectives / Ngā whainga me te ripoata ā tau

What are the primary objectives of your organisation? *
Every Body is a Treasure is a group of artists, mothers, grandmothers, and aunties that are all about creative mojo. About helping women to see it again in themselves and girls to never lose it. Body compassion is our gateway. Our belief is that if you are at war with your body, you are wasting precious creative energy, so if you can learn to be compassionate with yourself, you become much more creative. Creative compassionate communities is our aim.
Must be no more than 120 words

What activities or services does your organisation offer to achieve these objectives? *
We use arts and movement based activities to achieve our aims. Specifically the Every Body is a Treasure Travelling Photographic Exhibition that is collecting photographs of women covered from neck to bottom of their belly in golden clay. It is a counterpoint to the 400-600 photoshopped images our daughters see each day. We also put on our artivism forum called Generation Mojo. This is full weekend of arts based workshops designed to create the next lot of female socially active leaders. These arts and movement based workshops for mothers and daughters are used as springboards for pay it forward artistic service projects in the community.
Must be no more than 120 words

Are you affiliated with a nation or regional body? *
☐ Yes  ☐ No
If yes, you will be required to provide more information

Project Details / Ngā pārongo mahinga

* indicates a required field

Local board priorities

Choose the local board priority your event or activity aligns with: *
☐ Our transport infrastructure keeps pace with the needs of our communities. Our growing townships have the same choices for quality public transport as the rest of Auckland. Communities have access to walkways, bridleways and cycle ways. Our roads are well maintained.
☐ Our communities influence local decision-making. They are empowered and enabled to act and take the lead on community projects and in the planning for their areas. Community groups and residents partner with the council and others to identify and deliver what is best for them.
☐ Our local parks and sports facilities cater to a wide range of sporting and recreational interests. They are easily accessible, connecting our towns, villages and growth areas. Our parks are enjoyable places to visit and relax or be active in.
☐ Our harbours and the rivers and streams that feed them are healthy and thriving natural marine environments. Our storm water and wastewater services are reliable. well maintained and environmentally friendly, minimising downstream environmental impacts. There is minimal sediment and silt flowing into our waterways from new developments and earthworks.
Local facilities that are the heart of our communities. They are well used and cared for by the communities that manage them. The diverse range of activities run by our communities creates a rich and accessible arts and culture scene.

How will the priorities you have selected be supported by your event or activity? *
We are supporting the development of a powerful new generation of female leaders that take personal and social responsibility seriously. Our creative youth-oriented workshops help girls and their mothers to unpack their own creative and body compassion blocks. When a girl is deeply concerned about how her looks vary from what is promoted on social media, this becomes a drain on her creative energy. It is demonstrated that depression is closely linked with body shame. And at the same time, mothers of tweens and teen girls are the age bracket most likely to be depressed and to be lost to suicide according to Ministry of Health Statistics. Our project uses art as a means of gently opening this can of worms in a safe environment and allowing community to form around discussing how we can protect ourselves from this societal pressure.

The event is being developed for the Rodney district by local Alyson Midgelow Marsden and a group of local mothers and artists supported by the work of Every Body is a Treasure Charitable Trust which has developed the award-winning Generation Mojo program. After learning the skills in the workshop, the youth leaders will be challenged to pay it forward back into the Rodney Community through arts based activism (Activism). All intermediate and high schools will receive scholarships to allow a number of their students to attend the event along with their mothers or female guardian. The strongest bit of feedback we have received from the previous workshops has been that there was a deep sense of community developed and new friendships formed by both mothers and daughters from different towns in the regions. It is also a cellphone-free zone allowing people to connect without the barrier of a device between them...especially mothers and daughters.

Must be at least 250 words.

Project title *
Generation Mojo: A Creative Female Youth Leadership Forum
Must be no more than 10 words

Project location *
Warkworth Town Hall
This means the building name, street address, location of event or venue where the project will happen.

To find what local board area your project is taking place in please visit the local board finder tool.

Is your project on council owned property/land?
○ Yes  ○ No

Please describe your project in three to four sentences *
Mother Daughter forum that uses the subject of developing body compassion as a pathway to develop community leadership skills. We gather together local artists and body positive movement coaches to run creative workshops to help mothers and daughters learn to love and take care of the skin they are in no matter their size, shape, or current level of health. The participants are then challenged to take what they learned and lead various creative projects that share their new knowledge with their neighbors and this work becomes the subject of an episode of a Web series currently in development called Generation Mojo.

Must be no more than 120 words
**Round: 2018/2019 Rodney - Targeted Events Grant Round One**

**1819 Rodney Targeted Events Grants application**

**Application TE1916-104 From Every Body is a Treasure CT**

---

When will your project take place?

<table>
<thead>
<tr>
<th>Start date *</th>
<th>End date *</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/05/2019</td>
<td>05/08/2018</td>
</tr>
</tbody>
</table>

---

**Project plan / Mahere mahinga**

Please complete the table below

<table>
<thead>
<tr>
<th>Tasks - what will you do?</th>
<th>By when (date)?</th>
<th>What will you achieve?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finalize Artists and Movemen t coaches involved *</td>
<td>1 April *</td>
<td>Complete our event plan *</td>
</tr>
<tr>
<td>Market event to all local schools and encourage senior leadership to encourage girls to sign up for scholarships.</td>
<td>1 April</td>
<td>Fill the venue with keen participants</td>
</tr>
<tr>
<td>Hold an online casting call for the Webseries</td>
<td>15 April</td>
<td>Identify possible leads for the episode</td>
</tr>
<tr>
<td>Pack in Day / In person casting</td>
<td>3 May</td>
<td>Set up for weekend finalize local lead characters</td>
</tr>
<tr>
<td>Day 2 - Hold event</td>
<td>4 May</td>
<td>Training for youth leaders in Non violent communication, self defense, creative problem solving, and Health at every size style mindful eating techniques.</td>
</tr>
<tr>
<td>Day 3 - Hold final Event and Photoshoot</td>
<td>5 May</td>
<td>Complete exhibition photoshoot with keen participants, do arts based segement of the workshop, plan the pay it for ward segments, wrap up filming, pack down venue</td>
</tr>
</tbody>
</table>

---

**Community benefits**

**How have you established there is a need for this project? * **

Based on the overwhelming feedback from the 6 events held in other regions of New Zealand. The New Zealand Girl Guides surveyed their members and the front of mind problem facing their members was body shame. Couple that with rising eating disorder diagnosis, Increasing social media pressures, increasing rates of suicide among 10-14-year-old girls, and rising depression rates. Our program is designed to be art as therapy to help
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-104 From Every Body is a Treasure CT

girls be able to deeply discuss these topics in a safe environment and then receive tools to help them to create new mental maps that will increase their resiliency in the future. Tools that they can share with their peers at school and in their communities.
Must be no more than 120 words.

What are the community outcomes of your project? *
An increase in body compassion scores between acceptance into the workshop and a three month follow up.
50 local youth attend with their female guardian.
At least 3 pay it forward programs are brought into the local areas as a result of this event.
Feedback reports after the event identify a deepening of community, a expansion of self-compassion, and a desire to pay their learning forward.
Featuring of the Rodney region in an episode of Generation Mojo.
Must be no more than 200 words.
Describe three things you want the project to achieve in terms of benefits for participants and/or others.

How will you measure these outcomes? *
Follow up meeting self-compassion months after the event and emailing of the body compassion test to see what happens globally with their scores.
Headcount at events for attendance.
Reports from team leaders as to the outcomes of their pay it forward events with photographic proof of an artistic outcome.
Feedback forms immediately following the event.
An episode shot, edited and aired featuring the Rodney district.
Must be no more than 350 words.
Describe three changes you will see if the expected outcomes of the project occur.

How many people are directly involved in the delivery of this project? *
10 give or take
E.g. team members

What is the estimated number of people reached through this project? *
100 directly, and untold number with the spin off projects.

What expertise does your organisation have in delivering similar projects? *
We have an award-winning track record in delivering Health and Wellbeing projects and it deepening by multi-award-winning female creatives from around the country. We have successfully delivered the project in Wanganui, Eltham, Pirongia, Bulls, and Upper Hutt. We specialize in being able to bring together rural communities to support the growth and development of their daughters. Our film production team was the only documentary team to have ever won a Fresh Shorts Grant from the New Zealand Film Commission. Our film is currently in post production and is due to be completed by the end of the Year.
Must be no more than 120 words.
Must be no more than 120 words

Māori Outcomes

Is your organisation Māori or are you a Māori individual? *
☐ Yes   ● No

Page 7 of 16
Auckland Council provides funding for Māori and wider organisations to uplift Māori well-being and achieve better outcomes with Māori.

**Will your project/activity target Māori or Māori outcomes?**
- [ ] Yes
- [x] No

Maori outcomes include Maori events, Maori sculpture and public art or protection of Maori cultural heritage eg waahi tapu. Improving Maori social, economic, and cultural well-being. Uses matauranga and tikanga Maori and works with mana whenua or Maori organisations to produce shared outcomes.

**Smoke-free Auckland**

Please tell us how you will promote smoke-free messages with your project

It will be a smoke-free event. (Cellphone free too :) )

Must be no more than 120 words.

**Collaborating organisations or individuals**

Will any other organisations or individuals be collaborating with you on this project, including volunteer groups? Please list them and their role.

<table>
<thead>
<tr>
<th>Collaborating organisation/individual</th>
<th>Contribution to project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whitecliffe Art Therapy department</td>
<td>Providing an Intern for the project.</td>
</tr>
<tr>
<td>Alys Midgetlow Marsden</td>
<td>Coordinating local artists participation</td>
</tr>
<tr>
<td>Nina Wells</td>
<td>Director of Photography</td>
</tr>
</tbody>
</table>

**Acknowledgement and promotion**

Do you plan to promote/market/advertise your project?
- [ ] Yes
- [ ] No
- [x] Don’t know

If yes, please provide details on how

Facebook marketing and leaflets to the schools, posters for the schools.

Must be no more than 120 words.

How will you publicly acknowledge the local board’s contribution towards this project?

They will be acknowledged in the credits on the series, as well as on any printed materials promoting the project, and on our website.

Must be no more than 120 words.

E.g. place logo on printed material, invite local board members to your event, signage, advertising materials etc.
Demographics

To help council and local boards better understand who will benefit from this project, please indicate below who this is targeted at. This is for internal use only.

**Will your project be accessible to people with disabilities?** *
- Yes  ☐ No

Long term disability is defined as lasting six months or more and stops people from doing everyday things other people can do.

**Please explain how**

Everyone is a treasure. We have had women with many forms of disabilities participate so far and have found it to be a beautifully healing experience and a normalizing one. Please see our testimonials for examples.

Must be no more than 120 words.

**Is your project targeted at people with a long term disability?** *
- Yes  ☐ No

**What proportion of your project is targeted at the following age groups?**

If your project is not targeted to any specific age group please enter 100 in the 'All ages' box.

(Numbers only. "%" symbol is not needed)

| Age Group          | Percentage
|--------------------|-------------
| 0 - 5 years        | 6 - 14 years | 15 - 24 years |
| Must be a percentage | Must be a percentage | Must be a percentage |
| 25                 | 45 - 64 years | 65+ years |
| 30                 | 10           | 10          |
| Must be a percentage | Must be a percentage | Must be a percentage |
| All ages           |             |             |
| Must be a percentage |             |             |

**Which ethnic group(s) is your project targeted at? Select any that apply:** *
- New Zealand European
- Other European
- Māori
- Pacific Peoples
- Chinese
- Korean
- Indian
- Other Asian
- Middle Eastern
- Latin American
- African
- Other: Every body is a treasure

Page 9 of 16
What proportion of your project is targeted at male/female participants?
If your project is not targeted to either gender group please enter 100 in the ‘All’ box.
(numbers only, ‘%’ symbol is not needed)

<table>
<thead>
<tr>
<th>Percentage of male</th>
<th>Percentage of female</th>
<th>All - not targeted at either male/female</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>100</td>
<td>Must be a number.</td>
</tr>
</tbody>
</table>

Rain date

Start date 03/05/2019
End date 05/08/2018

Is a Contractor/3rd Party/Producer helping to deliver the event/project?
○ Yes  ● No

Project Budget / Te tahua

* indicates a required field

What part of the project are you requesting funding for? *
The Generation Mojo event and assistance with the production of the Webseries featuring
the Rodney district

Must be no more than 100 words

Is there a cost of participation for this project? If so please state what the type of
cost is, and how much it is i.e. tickets $5 each, entry fee, entry by donation/koha *

Not for the Gen Mojo scholarships which are free to the local school boards. The Every Body
is a Treasure Exhibition Participation is also free but there is a Koha requested if they would
like a copy of their image for printing.

Are you GST registered? *
○ Yes  ● No

What is your GST number? *
1239336999
Must be a number.
Table one: expenses/costs for the project

Please provide itemised costs of the project. Refer to the application guide for examples of what to include.
Please attach a quote or evidence such as screenshots of items or past invoices for a similar activity for each listed item over $150.
If you or your group are GST registered, please do not include GST in the amounts.
If you or your group are not GST registered, please do include GST (were applicable) in the amounts.

<table>
<thead>
<tr>
<th>Expenditure and description (e.g. Venue Hire: 9 hours @ $20 p/h)</th>
<th>Total cost of item</th>
<th>Attach quote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Venue Hire</td>
<td>$977.00</td>
<td>Filename: QT180801235.pdf File size: 98.5 kB</td>
</tr>
<tr>
<td>Shirts for Volunteers</td>
<td>$262.00</td>
<td>Filename: 502336-Everybody IsATreasure-T-shirts.pdf File size: 378.3 kB</td>
</tr>
<tr>
<td>Petrol voucher for crew bringing event up from Gisborne at 71/ km + Petrol vouchers for volunteers</td>
<td>$541.27</td>
<td>No files have been uploaded</td>
</tr>
<tr>
<td>Running Costs for Gen Mojo - for a granular breakdown please refer to attached budget.</td>
<td>$8,700.00</td>
<td>No files have been uploaded</td>
</tr>
<tr>
<td>Webseries Episode</td>
<td>$4,600.00</td>
<td>No files have been uploaded</td>
</tr>
<tr>
<td>Follow Up Session to support Community Work</td>
<td>$650.00</td>
<td>Filename: Rodney Event.xlsx File size: 33.1 kB</td>
</tr>
</tbody>
</table>

Table two: project income / Pūtea tautoko mai roto

This section tells us about any income you estimate that you may get for your project. If your organisation charges participants to attend your project/event, how much do you charge the participants? e.g. membership, ticket sales, sale of artwork, donations, sponsorship, other fundraising etc. This also includes adult entry fee and programme registration.

Do not include funds requested from this application or applications made to other organisations.

| Project income (e.g. 1100 tickets @ $20 each, registration 20 people $5.00 each, 35 volunteer hours @ $20 per hour) |
|---------------------------------------------------------------|-------------------|--------------|
| Amount                                                        |

Page 11 of 16
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-104 From Every Body is a Treasure CT

We are not charging for this event to allow for the greatest amount of access | $0.00
Volunteer hours 30x5x20 | $3,000.00

Please separate each cost out e.g. ticket sales one line and then art sales on the next

Table three: other funding sources for the project/activity / Pūtea tautoko mai waho

This section tells us about any other funding that you hope to receive for this project/activity, e.g. contestable funding from Foundation North, Department of Internal Affairs, Central Government contracts. Please include applications made to other local boards.

<table>
<thead>
<tr>
<th>Funding organisation or individual</th>
<th>Amount</th>
<th>Pending / approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rodney North Shore COGS</td>
<td>$1,093.60</td>
<td>Approved</td>
</tr>
<tr>
<td>Auckland Creative Communities</td>
<td>$3,700.00</td>
<td>Pending</td>
</tr>
<tr>
<td>Alys Midgelow Marsden - Housing of Event Crew in B+B</td>
<td>$800.00</td>
<td>Approved</td>
</tr>
</tbody>
</table>

Funding summary

Confirmed or approved as at the time of filling out this application.

<table>
<thead>
<tr>
<th>Total Expenditure</th>
<th>Total Income</th>
<th>Total other funding sources</th>
<th>How much are you/your organisation contributing? (Excludes income from 'Table three')</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount</td>
<td>amount</td>
<td>$5,593.60</td>
<td>$2,000.00 *</td>
</tr>
<tr>
<td>$15,730.27</td>
<td>$3,000.00</td>
<td>Total: $5,593.60</td>
<td>Total: $2,000.00</td>
</tr>
</tbody>
</table>

Total Amount Requested *

$4,980.47

What is the total financial support you are requesting in this application?
If the local board(s) is unable to fund the full amount you request, would a smaller grant still be of assistance? *

- Yes  ○ No

If only part of your project can be funded, which part would you prefer?
Yes, However if it is not very close to this amount then we will probably have to consider shifting the project down to the North Shore. Our preference Rodney region though. Your venue is more picturesque for the webseries side of the house. But we have to go where it is financially feasible to operate. We could get away without the shirts for the volunteers but this would not allow us to honour the local contribution as much as we would like and leave with happy gratitude

Must be no more than 100 words.
Please explain and indicate an amount.

Supporting documentation

* indicates a required field

Financial attachments

Please attach proof of bank account details / Pēke tiaki pūtea *
Filename: Bank account slip.jpg
File size: 437.6 kB

Applicant name must match the name on the bank account information supplied

Please attach proof of bank account details for the umbrella organisation / Pēke tiaki pūtea
No files have been uploaded

Please attach a copy of your annual report, including financial statements *
Filename: Combined profit and loss for first 11 months of operation.pdf
File size: 49.4 kB

Please upload minutes from your organisation or a letter from an officeholder authorising your application *
Filename: Letter Head.pdf
File size: 65.2 kB

Supporting project documentation

Attach any supporting documents you feel might help us understand your project.
Filename: All Testimonials for Every Body is a Treasure Trust (1).pdf
File size: 12.3 MB
Attachment A

Item 11

Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-104 From Every Body is a Treasure CT

Do you have any other information to support your application?
Please feel free to check out our website: www.themojosolution.com which has the full itinerary of the days laid out hour by hour.
Also please feel free to read the reviews that have been written about our project on Facebook from past attendees: https://www.facebook.com/iamfindingvenus/reviews/
Must be no more than 100 words

If you are working with schools or early childhood education providers you must attach a letter of acceptance/agreement from each provider.
No files have been uploaded

Please upload your council lease agreement if you are undertaking building works or maintenance.
No files have been uploaded

Declaration and privacy

* indicates a required field

Note: Auckland Council reserves the right to subsequently decline an application or request a refund of a grant if any of the above information is found to be incorrect.

I/We certify that to the best of our/my knowledge the information contained in this application is correct *
● Yes  ○ No
I/We confirm that any funds granted will only be used for the activity described in this application *
  ● Yes  ○ No

I/We confirm that I/we will submit to the local board an accountability report and supporting paid invoices and receipts (GST exclusive) that applies to GST registered groups, within 60 days of the completion of my/our activity *
  ● Yes  ○ No

I/We confirm that to the best of our/my knowledge I/we have no perceived, potential or actual conflict of interest in applying for or using any grant funding *
  ● Yes  ○ No

For guidance on whether you have a perceived, potential or actual conflict as a result of applying for and using grant funding you should consider the following matters - if in doubt you should declare the conflict.

A conflict of interest could arise where you (the applicant) have a responsibility as a result of receiving council grant monies. This could affect another responsibility, duty or relationship you may also have.

For example
  ● If you are an Auckland Council employee/local board member or a councillor
  ● If your organisations committee or board member is an Auckland Council employee/local board member.
  ● Personal or family relationships that you have
    ● with council employees
    ● with council contractors
    ● organisations or persons that you will procure services from with the grant monies
  ● Financial relationships
    ● e.g. investments that you have in entities that you will procure services from with the grant monies
  ● Employment relationships or membership of clubs
    ● e.g. you intend to procure services with the grant monies from your employer or a club you are a member of - who will benefit financially from the arrangement.

If you have answered no to any of the above, please provide details below:
Must be no more than 100 words

  ● I/We understand that Auckland Council is bound by the Local Government Official Information and Meetings Act 1987
  ● I/We understand that my/our name and brief details about the project may be released to the media or appear in publicity material
  ● I/We understand that I/we have the right to have access to this information
  ● I/We undertake that I/we have obtained the consent of all people involved to provide these details.

  ● Accept  ○ Decline
Date:
30/08/2018

When your application is submitted you will receive an automatic confirmation email that the application has been received from Smartygrants. If you do not receive an email confirmation, please check to see if the email has been treated as "spam".

If you need assistance please contact the Community Grants Advisor at communityfunding@aucklandcouncil.govt.nz or phone 09 301 0101.

How did you find out about this fund?
- [ ] Applied previously
- [ ] Council staff member
- [ ] Poster/flyer
- [ ] Word-of-mouth
- [x] Council website
- [ ] Local board member
- [ ] Radio
- [ ] Other:
- [ ] Council mail-out
- [ ] Local newspaper
- [ ] Social media

Privacy

Any personal information that you provide in this form will be held and protected by Auckland Council in accordance with our [privacy policy](#) and with the Privacy Act 1993. Our privacy policy explains how we may use and share your personal information in relation to any interaction you have with the council, and how you can access and correct that information. We recommend you familiarise yourself with this policy.
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-106 From Rodney Neighbourhood Support Incorporate

Organisation objectives / Ngā whainga me te ripoata ā tau

What are the primary objectives of your organisation? *
To create safer connected communities throughout the Rodney Local Board by
promoting and supporting the establishment and continued development of Neighbourhood
Support Street Groups in all communities
Must be no more than 120 words

What activities or services does your organisation offer to achieve these objectives? *
Hold a Safer Plates Activity combine with Community Patrol and the
Police. To be held in Kumeu and Helensville. Have members hold displays at the Kowhai
Festival at Werkworth, Kumeu Show and Werkworth Show. And have Information Packs
available to new members.
Our Activity encourages people/neighbours within their own environment to connect and
take care of them selves and shape their own local community into a safe, connected
and secure environment. New Street Contacts are provided with training. Support is
on a continual basis with regular emails, phone calls and visits as requested by the Police. .
(Note: our Organisation.
Must be no more than
Must be no more than 120 words

Are you affiliated with a nation or regional body? *
- Yes  ○ No
If yes, you will be required to provide more information

What is the name of the organisation you are affiliated with?
Neighbourhood Support New Zealand

Project Details / Ngā pārongo mahinga

* indicates a required field

Local board priorities

Choose the local board priority your event or activity aligns with: *
- Our transport infrastructure keeps pace with the needs of our communities. Our growing
townships have the same choices for quality public transport as the rest of Auckland.
Communities have access to walkways, bridleways and cycle ways. Our roads are well maintained.
- Our communities influence local decision-making. They are empowered and enabled to act and take the lead on community projects and in the planning for their areas. Community groups and residents partner with the council and others to identify and deliver what is best for them.
- Our local parks and sports facilities cater to a wide range of sporting and recreational interests. They are easily accessible, connecting our towns, villages and growth areas. Our parks are enjoyable places to visit and relax or be active in.
- Our harbours and the rivers and streams that feed them are healthy and thriving natural marine environments. Our storm water and wastewater services are reliable, well maintained and environmentally friendly, minimising downstream environmental impacts. There is minimal sediment and silt flowing into our waterways from new developments and earthworks.
- Local facilities that are the heart of our communities. They are well used and cared for by the communities that manage them. The diverse range of activities run by our communities creates a rich and accessible arts and culture scene.

**How will the priorities you have selected be supported by your event or activity?**  *

How does your project support the selected priority?

Our Activity is to work with the local Police and Community Patrol to run an Activity called Safer Plates in the Local Area of Kumeu and Helensville. We will also have be present at the Kowhai Festival, Warkworth, Kumeu Show, Kumeu and Warkworth Show Warkworth. We will also provide support to the already established Neighbourhood Support Street Groups, help them to connect with their neighbours and to hold occasional get Togethers, including taking each year in Neighbours Day. They are made up of people from all age groups and ethnicity of 4302 households. We communicate with all our members and the Street Contacts regularly by Newsletters and provide them with Crime Prevention information. Our Coordinators visit their locally organised meetings. We encourage the formation of Street Groups, Contacts and Local Suburb Coordinator. We provide training to enable them to set up successful Groups. Our training helps our volunteer Contacts and Coordinators to gain and build self-confidence so as to communicate more easily with their neighbours to help ensure we can help our communities to feel connected safe and secure. Our Members also work closely with the Auckland Emergency Management. If our members have set up local Street / Community Neighbourhood Support Groups, they then have the with knowledge of the needs and requirements of the households in the local area. This is important especially with the unexpected weather emergencies that are appearing more in recent times. The local neighbours are more aware and observant of any suspicious activities happening there area and can take action if required by advising the Police immediately at the time.

Must be at least 250 words.

**Project title**  *

Safer Plates Activity and Safer Communities.

Must be no more than 10 words

**Project location**  *

The whole of Rodney Local Board area from Te Ari to Albany Heights and Muriwai to Te Han a.
This means the building name, street address, location of event or venue where the project will happen.

To find what local board area your project is taking place in please visit the local board finder tool.

Is your project on council owned property/land?
☐ Yes  ☑ No

Please describe your project in three to four sentences *
The Project is two fold: to hold a Safer Plates Event replace (screws holding number plates with hard to remove screws) with the cooperation of the Local Police and Community Patrol. To attend and provide Information Packs and Street signs for new members at various Public Events. Encourage people from all types of households to join Rodney Neighbourhood Support and get to know their neighbours so they can help each other in an emergency.
Must be no more than 120 words

When will your project take place?

<table>
<thead>
<tr>
<th>Start date</th>
<th>End date</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/10/2018</td>
<td>30/09/2019</td>
</tr>
</tbody>
</table>

Project plan / Mahere mahinga
Please complete the table below

<table>
<thead>
<tr>
<th>Tasks - what will you do?</th>
<th>By when (date)?</th>
<th>What will you achieve?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Display at Kowhai Festival</td>
<td>* 30 September 2019 *</td>
<td>More people will know about Emergency Management and what support Neighbourhood Support can give their community. *</td>
</tr>
<tr>
<td>Display at Shows</td>
<td>30 September 2019</td>
<td>More people will know about Emergency Management and what support Neighbourhood Support can give their community.</td>
</tr>
<tr>
<td>Safer Plates</td>
<td>30 September 2019</td>
<td>Less number plates that can be stolen easily.</td>
</tr>
</tbody>
</table>

Community benefits
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-106 From Rodney Neighbourhood Support Incorporate

How have you established there is a need for this project? *
The Activity is for the Safer Plates is indicated to be required because of how easy it is for Number Plates attached with regular screws are stolen. This is a Police, Community Patrol and Neighbourhood Support initiative. There is a lack of active Neighbourhood Support Groups in some parts of Rodney and some new housing areas do not have a connection with Auckland Emergency Management with whom we also work closely.
Must be no more than 120 words.

What are the community outcomes of your project? *
The outcome we hope for are for many cars to have number plates made hard to remove. That we many more streets in the Rodney area with Neighbourhood Support Groups who have met with each other and are able look after each other in a emergency.
Must be no more than 200 words.
Describe three things you want the project to achieve in terms of benefits for participants and/or others

How will you measure these outcomes? *
We will have a total of how people have new screws in the number plates on their cars. We measure the outcomes by the number of new members we are able to distribute our Information Packs to and who sign up to our Organisation. Which can include both our Data Base as well as our closed Facebook Group.
Must be no more than 150 words.
Describe three changes you will see if the expected outcomes of the project occur.

How many people are directly involved in the delivery of this project? *
At Least twelve, but could be more volunteers
E.g. team members.

What is the estimated number of people reached through this project? *
Unknown.

What expertise does your organisation have in delivering similar projects? *
The Police, Community Patrol, and the Emergency Management Groups of East Rodney have all been involved in similar Activities previously.
Must be no more than 120 words.
Must be no more than 120 words.

Māori Outcomes

Is your organisation Māori or are you a Māori individual? *
○ Yes ● No

Auckland Council provides funding for Māori and wider organisations to uplift Māori well-being and achieve better outcomes with Māori.

Will your project/activity target Māori or Maori outcomes?
○ Yes ● No

Maori outcomes include Maori events, Maori sculpture and public art or protection of Maori cultural heritage eg waahi tapu, Improving Maori social, economic, and cultural well-being. Uses matauranga and tikanga Maori and works with mana whenua or Maori organisations to produce shared outcomes.
Smoke-free Auckland

Please tell us how you will promote smoke-free messages with your project
Put up a non-smoking sign.
Must be no more than 120 words.

Collaborating organisations or individuals

Will any other organisations or individuals be collaborating with you on this project, including volunteer groups? Please list them and their role.

<table>
<thead>
<tr>
<th>Collaborating organisation/individual</th>
<th>Contribution to project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police</td>
<td>People to help</td>
</tr>
<tr>
<td>Auckland Emergency Management groups from Rodney</td>
<td>People to help</td>
</tr>
<tr>
<td>Community Patrol</td>
<td>People to help</td>
</tr>
</tbody>
</table>

Acknowledgement and promotion

Do you plan to promote/market/advertise your project? *
- Yes  ☐ No  ☐ Don’t know

If yes, please provide details on how
Through Consup, Helensville, through Emails to all our members, on our Facebook and other Community Pages within Rodney Local Board area and our Web Site.
Must be no more than 120 words.

How will you publicly acknowledge the local board’s contribution towards this project? *
Take photos to publish in our 2020 Magazine as well as in all our Newsletters and Annual Reports
Must be no more than 120 words.
E.g. place logo on printed material, invite local board members to your event, signage, advertising materials etc.

Demographics

To help council and local boards better understand who will benefit from this project, please indicate below who this is targeted at. This is for internal use only.

Will your project be accessible to people with disabilities? *
- Yes  ☐ No
Long term disability is defined as lasting six months or more and stops people from doing everyday things other people can do.

**Please explain how**
Our Safer Plates Activity will be held in a Supermarket Car Parks. Meetings are held in disability friendly public areas.
Must be no more than 120 words.

**Is your project targeted at people with a long term disability?**
- Yes
- No

**What proportion of your project is targeted at the following age groups?**
If your project is not targeted to any specific age group please enter 100 in the ‘All ages’ box.
(Numbers only, '%’ symbol is not needed)

<table>
<thead>
<tr>
<th>Age Group</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>0 - 5 years</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>6 - 14 years</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>15 - 24 years</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>25 - 44 years</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>45 - 64 years</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>65+ years</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td><strong>All ages</strong></td>
<td>100</td>
</tr>
<tr>
<td></td>
<td>Must be a percentage</td>
</tr>
</tbody>
</table>

**Which ethnic group(s) is your project targeted at? Select any that apply:**
- New Zealand European
- Other European
- Māori
- Pacific Peoples
- Chinese
- Korean
- Indian
- Other Asian
- Middle Eastern
- Latin American
- African
- Other: All people

**What proportion of your project is targeted at male/female participants?**
If your project is not targeted to either gender group please enter 100 in the ‘All’ box.
(numbers only,* %” symbol is not needed)
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-106 From Rodney Neighbourhood Support Incorporate

<table>
<thead>
<tr>
<th>Percentage of male</th>
<th>Percentage of female</th>
<th>All - not targeted at either male/female</th>
</tr>
</thead>
<tbody>
<tr>
<td>Must be a number.</td>
<td>Must be a number.</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Must be a number.</td>
</tr>
</tbody>
</table>

Rain date

Start date 01/10/2018
End date 30/09/2019

Is a Contractor/3rd Party/Producer helping to deliver the event/project?
○ Yes   ● No

Project Budget / Te tahua

* indicates a required field

What part of the project are you requesting funding for? *
Equipment and screws to run the Safer Plates Activities. Our Vodafone cost for communication with members. We are requesting funds for the provision of Information Packs, Street Signs to be given free to new members.
Must be no more than 100 words

Is there a cost of participation for this project? If so please state what the type of cost is, and how much it is i.e. tickets $5 each, entry fee, entry by donation/koha *
Safer Plates at Helensville there will be a suggested $5.00 donation to cover cost to replace ment screws used at this event. RNSI will have no charge at other events.

Are you GST registered? *
● Yes   ○ No

What is your GST number? *
91051222
Must be a number.

Table one: expenses/costs for the project

Please provide itemised costs of the project. Refer to the application guide for examples of what to include.
Please attach a quote or evidence such as screenshots of items or past invoices for a similar activity for each listed item over $150.
If you or your group are GST registered, please **do not** include GST in the amounts. If you or your group are **not** GST registered, please **do** include GST (were applicable) in the amounts.

<table>
<thead>
<tr>
<th>Expenditure and description (e.g. Venue Hire: 9 hours @ $20 p/h)</th>
<th>Total cost of item</th>
<th>Attach quote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resources for 300 households NSNZ</td>
<td>$670.00</td>
<td><a href="#">Filename: 2018-19 Rod NSNZ Quote # QU0017.pdf</a> File size: 98.0 kB</td>
</tr>
<tr>
<td>Printing of Pamphlet Longley Print</td>
<td>$907.00</td>
<td><a href="#">Filename: 2018-19 Rodney Brochure Quote.PDF</a> File size: 50.5 kB</td>
</tr>
<tr>
<td>6 mths Vodafone</td>
<td>$263.00</td>
<td><a href="#">Filename: 2018-19 Rod Vodafone Account 16.pdf</a> File size: 250.7 kB</td>
</tr>
<tr>
<td>Screws ANZOR</td>
<td>$921.00</td>
<td><a href="#">Filename: 2018-19 Rod Screws QUOTE7012543.pdf</a> File size: 12.1 kB</td>
</tr>
<tr>
<td>Drills, Bits etc Mega Mitre 10</td>
<td>$148.00</td>
<td><a href="#">Filename: 2018-19 Rod Screws etc.Drill bits etc Hels._mb x062.pdf</a> File size: 191.7 kB</td>
</tr>
<tr>
<td>Screws NSW</td>
<td>$95.00</td>
<td><a href="#">Filename: 2018-19 Rod Screws NSW.docx</a> File size: 16.8 kB</td>
</tr>
</tbody>
</table>

**Table two: project income / Pūtea tautoko mai roto**

This section tells us about any income you estimate that you may get for your project. If your organisation charges participants to attend your project/event, how much do you charge the participants? e.g. membership, ticket sales, sale of artwork, donations, sponsorship, other fundraising etc. This also includes adult entry fee and programme registration.

**Do not** include funds requested from this application or applications made to other organisations.

<table>
<thead>
<tr>
<th>Project income (e.g. 1100 tickets @ $20 each, registration 20 people @ $5.00 each, 35 volunteer hours @ $20 per hour)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unknown</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Page 11 of 15
Please separate each cost out e.g. ticket sales one line and then art sales on the next

<table>
<thead>
<tr>
<th>Funding organisation or individual</th>
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<tbody>
<tr>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

Table three: other funding sources for the project/activity / Pūtea tautoko mai waho

This section tells us about any other funding that you hope to receive for this project/activity. e.g. contestable funding from Foundation North, Department of Internal Affairs, Central Government contracts. Please include applications made to other local boards.

<table>
<thead>
<tr>
<th>Funding organisation or individual</th>
<th>Amount</th>
<th>Pending / approved</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

Funding summary

Confirmed or approved as at the time of filling out this application.

<table>
<thead>
<tr>
<th>Total Expenditure Amount</th>
<th>Total income amount</th>
<th>Total other funding sources</th>
<th>How much are you/your organisation contributing? (Excludes income from ‘Table three’)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,004.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00 *</td>
</tr>
</tbody>
</table>

Total of table one
This number/amount is calculated.

Total of table two
This number/amount is calculated.

Total of table three
This number/amount is calculated.

Must be a dollar amount e.g. $1,227.81

Total Amount Requested *

$3,004.00

What is the total financial support you are requesting in this application?

If the local board(s) is unable to fund the full amount you request, would a smaller grant still be of assistance? *

- Yes  O No

If only part of your project can be funded, which part would you prefer?

We would still have an Activity with the Safer Plates with the Police and Community Patrol by endeavouring to find other Funders.
We would continue to find other funders for the Information Packs

Must be no more than 100 words.
Please explain and indicate an amount.

Page 12 of 15
Item 11

Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-106 From Rodney Neighbourhood Support Incorporate

Supporting documentation

* indicates a required field

Financial attachments

Please attach proof of bank account details / Pēke tiaki pūtea *
Filename: Bank Deposit Slip filename-1.pdf
File size: 233.1 kB

Applicant name must match the name on the bank account information supplied

Please attach proof of bank account details for the umbrella organisation / Pēke tiaki pūtea
No files have been uploaded

Please attach a copy of your annual report, including financial statements *
Filename: 2017-2018 Reviewed Annual Accounts Signed at AGM.pdf
File size: 3.5 MB

Filename: 2018 AGM Report RODNEY NEIGHBOURHOOD SUPPORT INCORPORATED.docx
File size: 31.8 kB

Please upload minutes from your organisation or a letter from an officeholder authorising your application *
Filename: 2018-19 Rod signed Letter RNSI J R MF.pdf
File size: 173.6 kB

Supporting project documentation

Attach any supporting documents you feel might help us understand your project.

Filename: 2018 AGM August Committee and Community Patrolers.jpg
File size: 118.2 kB

Filename: 2018 Magazine Cover.pdf
File size: 259.5 kB

Filename: 2018 RODNEY NEIGHBOURHOOD SUPPORT STRATEGIC PLAN 2018 FORWARD.pdf
File size: 54.2 kB

Filename: 2018-19 Rod. Neighbourhood Support set up overview.docx
File size: 12.9 kB

Do you have any other information to support your application?
Link to our 2018 Magazine. (It was too large to upload).
https://issuu.com/markatpromotions/docs/n17rd_-rodney_neighbourhood_support

Must be no more than 100 words
If you are working with schools or early childhood education providers you must attach a letter of acceptance/agreement from each provider.
No files have been uploaded

Please upload your council lease agreement if you are undertaking building works or maintenance.
No files have been uploaded

Declaration and privacy

* indicates a required field

Note: Auckland Council reserves the right to subsequently decline an application or request a refund of a grant if any of the above information is found to be incorrect.

I/We certify that to the best of our/my knowledge the information contained in this application is correct *
● Yes  ○ No

I/We confirm that any funds granted will only be used for the activity described in this application *
● Yes  ○ No

I/We confirm that I/we will submit to the local board an accountability report and supporting paid invoices and receipts (GST exclusive) that applies to GST registered groups, within 60 days of the completion of my/our activity *
● Yes  ○ No

I/We confirm that to the best of our/my knowledge I/we have no perceived, potential or actual conflict of interest in applying for or using any grant funding *
● Yes  ○ No

For guidance on whether you have a perceived, potential or actual conflict as a result of applying for and using grant funding you should consider the following matters - if in doubt you should declare the conflict.

A conflict of interest could arise where you (the applicant) have a responsibility as a result of receiving council grant monies. This could affect another responsibility, duty or relationship you may also have.

For example
• If you are an Auckland Council employee/local board member or a councillor
• If your organisation’s committee or board member is an Auckland Council employee/local board member.
• Personal or family relationships that you have
  • with council employees
  • with council contractors
  • organisations or persons that you will procure services from with the grant monies
• Financial relationships
Attachment A

Item 11

Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-106 From Rodney Neighbourhood Support Incorporate

- e.g. investments that you have in entities that you will procure services from with the grant monies
- Employment relationships or membership of clubs
  - e.g. you intend to procure services with the grant monies from your employer or a club you are a member of - who will benefit financially from the arrangement.

If you have answered no to any of the above, please provide details below:
Must be no more than 100 words

- I/We understand that Auckland Council is bound by the Local Government Official Information and Meetings Act 1987
- I/We understand that my/our name and brief details about the project may be released to the media or appear in publicity material
- I/We understand that I/we have the right to have access to this information
- I/We undertake that I/we have obtained the consent of all people involved to provide these details.

* 
- Accept
- Decline

Date:
23/11/2018

When your application is submitted you will receive an automatic confirmation email that the application has been received from Smartygrants. If you do not receive an email confirmation, please check to see if the email has been treated as "spam".
If you need assistance please contact the Community Grants Advisor at communityfunding@aucklandcouncil.govt.nz or phone 09 301 0101.

How did you find out about this fund?
- Applied previously
- Council website
- Council mail-out
- Council staff member
- Local board member
- Radio
- Local newspaper
- Social media
- Poster/flyer
- Word-of-mouth
- Other:

Privacy

Any personal information that you provide in this form will be held and protected by Auckland Council in accordance with our privacy policy and with the Privacy Act 1993. Our privacy policy explains how we may use and share your personal information in relation to any interaction you have with the council, and how you can access and correct that information. We recommend you familiarise yourself with this policy.
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-107 From Felicity Roberts

* indicates a required field

Project Details / Ngā pārongo mahinga
* indicates a required field

Local board priorities

Choose the local board priority your event or activity aligns with: *

☐ Our transport infrastructure keeps pace with the needs of our communities. Our growing
townships have the same choices for quality public transport as the rest of Auckland.
Communities have access to walkways, bridleways and cycleways. Our roads are well
maintained.

☐ Our communities influence local decision-making. They are empowered and enabled to
act and take the lead on community projects and in the planning for their areas. Community
groups and residents partner with the council and others to identify and deliver what is best
for them.

☐ Our local parks and sports facilities cater to a wide range of sporting and recreational
interests. They are easily accessible, connecting our towns, villages and growth areas. Our
parks are enjoyable places to visit and relax or be active in.

☐ Our harbours and the rivers and streams that feed them are healthy and thriving
natural marine environments. Our storm water and wastewater services are reliable, well
maintained and environmentally friendly, minimising downstream environmental impacts.
There is minimal sediment and silt flowing into our waterways from new developments and
earthworks.

☐ Local facilities that are the heart of our communities. They are well used and cared for by
the communities that manage them. The diverse range of activities run by our communities
creates a rich and accessible arts and culture scene.

How will the priorities you have selected be supported by your event or activity? *

Community influencing local decision making - project focused on empowering community
to future-proof through replanting and managing land to not only minimise storm damage
but also promote localised, resilient food forests on available and suitable land (public and
private). This project can assess levels of community engagement with initiatives like this in
Rodney, thus influencing future council (and wider government) decision making and policy
(see MPI 1 billion trees initiative talking about community engagement to fulfill objectives.)

Healthy waterways - project focuses on sustainability and replanting of land to stabilise and
fortify natural environment. At Waitakere school (as an example) areas surrounding waste
water pipes can be better replanted with NZ natives to safely deal with unwanted effluent
leakage into water system while adding to the environment and mitigating some emissions
effects. Food forest comprises multiple level canopies of productive planting with a degree
of re-wilding thus encouraging less run-off from exposed soils and positively impacting upon
poorly drained low lying areas through permaculture design.

Local facilities at the heart of the community - communities would use this space. Food is
something that links everyone and there is a growing interest in gardening, growing your
own food and being proactive to solve the problems of food transport in the age of climate
change. This comes at a time when many people find themselves unable to own their own
homes and therefore explore any desires to create gardens of their own. Many people
are also time poor but would find it easier (and more socially beneficial) to share a space that could be used and looked after within the community (across all ages, genders and ethnicities). This kind of landsshare approach could be encouraged on private land in addition to school owned/public land projects.
Must be at least 250 words.

**Project title**
1 billion trees
Must be no more than 10 words

**Project location**
Around Waitakere and Kumeu
This means the building name, street address, location of event or venue where the project will happen.

To find what local board area your project is taking place in please visit the [local board finder tool](#).

**Is your project on council owned property/land?**
- Yes  o No

**Please describe your project in three to four sentences**
Community empowerment to reforest New Zealand.
Replanting of marginal, public and private land with NZ native species and food forests to encourage diverse, healthy environments and communities, localise food, promote good health and wellbeing through getting out into nature, enhancing the experience of community and connection, exercise and eating well through education in action.
This project focuses on young people from primary school to university age with an understanding that they can be key influencers in family decision making across multiple generations.
Must be no more than 120 words

**When will your project take place?**

- **Start date** 01/02/2019
- **End date** 01/01/2021

**Project plan / Mahere mahinga**
Please complete the table below

<table>
<thead>
<tr>
<th>Tasks - what will you do?</th>
<th>By when (date)?</th>
<th>What will you achieve?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meetings with local communi ty groups and schools</td>
<td>October 2018</td>
<td>Community buy-in</td>
</tr>
</tbody>
</table>
## Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-107 From Felicity Roberts

<table>
<thead>
<tr>
<th>Create MOU with local schools, community groups and relevant council bodies</th>
<th>November 2018</th>
<th>Site locations secured</th>
</tr>
</thead>
<tbody>
<tr>
<td>Establish partnerships with relevant plant nurseries / govt agencies/procure plants</td>
<td>November 2018</td>
<td>Trees for planting and expert involvement</td>
</tr>
<tr>
<td>Fundraising - givealittle + community effort</td>
<td>Dec 2018 - February 2019</td>
<td>Additional resources + community awareness</td>
</tr>
<tr>
<td>Marketing</td>
<td>Dec 2018 - February 2019</td>
<td>Awareness and community involvement</td>
</tr>
<tr>
<td>Event - native tree planting</td>
<td>March 2019</td>
<td>Replanting of land with NZ native</td>
</tr>
<tr>
<td>Event - planning a food forest</td>
<td>March 2019</td>
<td>Community engagement for food forest + additional resources</td>
</tr>
<tr>
<td>Event - plant a food forest</td>
<td>March 2019</td>
<td>Local food forest, reducing future food poverty and increasing community health and wellbeing</td>
</tr>
</tbody>
</table>

### Community benefits

*How have you established there is a need for this project?*

Having recently worked as a medical practice manager in Huapai I was struck by how little time there is to get out and impact on our natural environment (although an avid gardener and lucky to live next to covenanted natives) in this time of changing climate. Have spoken with doctors, nurses and parents of Waitakere school who all agree that a project of this would be valid in actively improving people's general sense of connection, community health and wellbeing and promote healthy living and eating while positively impacting on the natural environment and encouraging more people to take action in replanting and exercising where they can.

Must be no more than 120 words.

*What are the community outcomes of your project?*

Improved community resilience, well being, health and connection.

Access to space to grow things and harvest the produce (decrease food poverty and create centre for localised food)

Healthy, diverse natural environment having an impact on resilience to floods, storms and healthy waterways.

Must be no more than 200 words.

Describe three things you want the project to achieve in terms of benefits for participants and/or others

*How will you measure these outcomes?*

Survey participants (before to gauge what they want/expect from involvement and after to gauge project effectiveness)

Visual measurement of trees and food forests planted (+6 months, +1 year, +2 years)
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
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Creation of "Propagation Station" volunteer network, growing, nurturing or planting seedlings (numbers of volunteers)
Must be no more than 150 words.
Describe three changes you will see if the expected outcomes of the project occur

How many people are directly involved in the delivery of this project? *
3
e.g. team members

What is the estimated number of people reached through this project? *
10000+

What expertise does your organisation have in delivering similar projects? *
My background is in medical practice management and supporting people with intellectual disabilities and I’ve spent 10 years+ organising people and logistics of businesses to achieve sustainability. I have researched and experimented personally for the last 5 years in regenerating and replanting of land to produce diversity therefore have a strong network of highly experienced horticulturists and permaculture experts to draw upon who are expected to join the project if we can get some funding to get the ball rolling. Expert in planning sustainable projects with an MBA majoring in Sustainability (Distinctions in Social Entrepreneurship, High Performing Teams, Sustainability Leadership in the 1st Century & Climate Change strategies)
Must be no more than 120 words.
Must be no more than 120 words

Māori Outcomes

Is your organisation Māori or are you a Māori individual? *
○ Yes  ● No

Auckland Council provides funding for Māori and wider organisations to uplift Māori wellbeing and achieve better outcomes with Māori.

Will your project/activity target Māori or Māori outcomes?
● Yes  ○ No
Māori outcomes include Māori events, Māori sculpture and public art or protection of Māori cultural heritage eg waahi tapu. Improving Māori social, economic, and cultural well-being. Uses matauranga and tikanga Māori and works with mana whenua or Māori organisations to produce shared outcomes.

Please select which Māori outcome applies to your project? *
○ Māori led - either a Māori organisation that is applying or Māori directed (came about as a request from Māori).
● Māori involvement in the design/concept
○ Māori focus - tikanga (practices), mātauranga (knowledge), reo (language)
○ Māori participation - Māori priority group, target group, high representation or Māori staff delivering

Please explain how your project/activity will achieve the above Māori outcomes *
Would like to approach with appreciation for rongoa and have iwi involvement. Relevant groups to contact will be Te Kawerau a Maki in the hope that they will be involved and
participate in design, implementation and encouraging Maori participation (many shared values from meeting chief at Waitakere Ranges forum few years' ago). Would like to extend the project to include workshops and eco-sourcing in Waitakere Ranges (live on outskirts of Te Henga & have close connections with community in the wider ranges through Waiatarua to Muruwhai which encompasses Te Kawerau a Maki land).

Hope also to create jobs and opportunity through extension of project offering experiences and workshops to learn more about rongoa, stewardship and native trees provided ideally by Maori.

Must be no more than 120 words.

Smoke-free Auckland

Please tell us how you will promote smoke-free messages with your project.

There will be no smoking at events on site at locations since we are promoting health and wellbeing.

Must be no more than 120 words.

Collaborating organisations or individuals

Will any other organisations or individuals be collaborating with you on this project, including volunteer groups? Please list them and their role.

<table>
<thead>
<tr>
<th>Collaborating organisation/individual</th>
<th>Contribution to project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waitakere Primary</td>
<td>TBC (volunteers, location)</td>
</tr>
<tr>
<td>Te Kawerau a maki</td>
<td>TBC Design, concept, implementation (volunteers)</td>
</tr>
<tr>
<td>Emile Wright &amp; Gabriel Beatty</td>
<td>Horticulturists + parents at Waitakere Primary</td>
</tr>
<tr>
<td>Auckland Council</td>
<td>Funding + access to relevant public land use /lease</td>
</tr>
<tr>
<td>Ranui Primary</td>
<td>TBC (volunteers, location)</td>
</tr>
<tr>
<td>Huapai District School</td>
<td>TBC (volunteers, location)</td>
</tr>
<tr>
<td>Kumeu and Huapai Residents and Rate Payers Association</td>
<td>TBC (volunteers and community backing)</td>
</tr>
<tr>
<td>Local nurseries and business wanting to get involved</td>
<td>TBC (planting stock, volunteers)</td>
</tr>
<tr>
<td>Volunteering Auckland</td>
<td>TBC (Marketing, volunteers)</td>
</tr>
<tr>
<td>New Zealand Tree Crops Association (NZTCA)</td>
<td>TBC (Expertise, marketing, plant stock)</td>
</tr>
</tbody>
</table>

Acknowledgement and promotion
Do you plan to promote/advertise your project? *

- Yes  ○ No  ○ Don’t know

If yes, please provide details on how
Facebook community groups.
Presence at local events (e.g. Kumeu Market, EcoWest festival)
Promote at different existing community hubs (local doctors surgery, rotary club, residents association)
Promote via schools - fundraising workshops and events at schools (bake-sale, fruit tree grafting etc) and e-newsletters to parents
Givelittle campaign
Must be no more than 120 words.

How will you publicly acknowledge the local board’s contribution towards this project? *
All marketing material and supporting website will acknowledge local board contribution to the project clearly and visibly.
Must be no more than 120 words.
e.g. place logo or printed material, invite local board members to your event, signage, advertising materials etc.

Demographics
To help council and local boards better understand who will benefit from this project, please indicate below who this is targeted at. This is for internal use only.

Will your project be accessible to people with disabilities? *
- Yes  ○ No
Long term disability is defined as lasting six months or more and stops people from doing everyday things other people can do.

Please explain how
Having supported people with intellectual disability and having a partner with MS, this project, in addition to its' focus on young people also is highly accessible to people with disabilities. Tasks will be varied and ability to participate can be flexible for participants according to ability.
Must be no more than 120 words.

Is your project targeted at people with a long term disability? *
○ Yes  ● No

What proportion of your project is targeted at the following age groups?
If your project is not targeted to any specific age group please enter 100 in the 'All ages' box.
(Numbers only, "%" symbol is not needed)
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-107 From Felicity Roberts

<table>
<thead>
<tr>
<th>Age Group</th>
<th>Percentage</th>
<th>Age Group</th>
<th>Percentage</th>
<th>Age Group</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>0 - 5 years</td>
<td>5</td>
<td>6 - 14 years</td>
<td>20</td>
<td>15 - 24 years</td>
<td>20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>25 - 44 years</td>
<td>15</td>
<td>45 - 64 years</td>
<td>20</td>
<td>65+ years</td>
<td>20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All ages</td>
<td>100</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Which ethnic group(s) is your project targeted at? Select any that apply: *
- New Zealand European
- Other European
- Māori
- Pacific Peoples
- Chinese
- Korean
- Indian
- Other Asian
- Middle Eastern
- Latin American
- African
- Other:

What proportion of your project is targeted at male/female participants?
If your project is not targeted to either gender group please enter 100 in the ‘All’ box.
(numbers only,’ %’ symbol is not needed)

<table>
<thead>
<tr>
<th>Percentage of male</th>
<th>Percentage of female</th>
<th>All - not targeted at either male/female</th>
</tr>
</thead>
<tbody>
<tr>
<td>Must be a number.</td>
<td>Must be a number.</td>
<td>100</td>
</tr>
</tbody>
</table>

Rain date

<table>
<thead>
<tr>
<th>Start date</th>
<th>End date</th>
</tr>
</thead>
<tbody>
<tr>
<td>31/03/2019</td>
<td>30/04/2019</td>
</tr>
</tbody>
</table>

Is a Contractor/3rd Party/Producer helping to deliver the event/project?
○ Yes ☐ No

Page 9 of 15
**Project Budget / Te tahua**

* indicates a required field

**What part of the project are you requesting funding for? **
- Tree and plant stock to replant land.
- Marketing costs (advertising/travel costs).
- Planting equipment and tools for use by volunteers.

Must be no more than 100 words

**Is there a cost of participation for this project? If so please state what the type of cost is, and how much it is i.e. tickets $5 each, entry fee, entry by donation/koha**

Membership fees (not compulsory) to receive newsletters on how and what to grow now and a share of produce

**Are you GST registered?**
- Yes
- No

Table one: expenses/costs for the project

Please provide itemised costs of the project. Refer to the application guide for examples of what to include.

Please attach a quote or evidence such as screenshots of items or past invoices for a similar activity for each listed item over $150.

If you or your group are GST registered, please **do not** include GST in the amounts.

If you or your group are **not** GST registered, please **do** include GST (where applicable) in the amounts.

<table>
<thead>
<tr>
<th>Expenditure and description (e.g. Venue Hire: 9 hours @ $20 p/h)</th>
<th>Total cost of item</th>
<th>Attach quote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Native Trees: 1000 @ $2.82 each</td>
<td>$2,820.00</td>
<td>Filename: manuka quote.jpg File size: 275.0 kB</td>
</tr>
<tr>
<td>Fruit Trees/forest plants: 100 @ $45 each</td>
<td>$4,500.00</td>
<td>Filename: Awa-Price-List-30-August-2018-availability-and-height.pdf File size: 473.9 kB</td>
</tr>
<tr>
<td>Website and marketing</td>
<td>$500.00</td>
<td>Filename: website cost in USD.jpg File size: 177.3 kB</td>
</tr>
<tr>
<td>Co-ordinator contractor wages 200 hours @ $25 per hour</td>
<td>$5,000.00</td>
<td><em>No files have been uploaded</em></td>
</tr>
<tr>
<td>Tools and equipment</td>
<td>$2,000.00</td>
<td><em>No files have been uploaded</em></td>
</tr>
</tbody>
</table>
Table two: project income / Pūtea tautoko mai roto

This section tells us about any income you estimate that you may get for your project. If your organisation charges participants to attend your project/event, how much do you charge the participants? e.g. membership, ticket sales, sale of artwork, donations, sponsorship, other fundraising etc. This also includes adult entry fee and programme registration.

Do not include funds requested from this application or applications made to other organisations.

<table>
<thead>
<tr>
<th>Project income (e.g. 1100 tickets @ $20 each, registration 20 people $5.00 each, 35 volunteer hours @ $20 per hour)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project income: membership x 200 @ $20 each</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Give a Little and donations</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Sale of seedlings eco-sourced from land after Year 1</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Please separate each cost out e.g. ticket sales one line and then add sales on the next</td>
<td></td>
</tr>
</tbody>
</table>

Table three: other funding sources for the project/activity / Pūtea tautoko mai waho

This section tells us about any other funding that you hope to receive for this project/activity. e.g. contestable funding from Foundation North, Department of Internal Affairs, Central Government contracts. Please include applications made to other local boards.

<table>
<thead>
<tr>
<th>Funding organisation or individual</th>
<th>Amount</th>
<th>Pending / approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>MPI</td>
<td>$5,000.00</td>
<td>Pending</td>
</tr>
<tr>
<td>Foundation North</td>
<td>$25,000.00</td>
<td>Pending</td>
</tr>
</tbody>
</table>

Funding summary

Confirmed or approved as at the time of filling out this application.

<table>
<thead>
<tr>
<th>Total Expenditure Amount</th>
<th>Total Income amount</th>
<th>Total other funding sources</th>
<th>How much are you/your organisation contributing? (Excludes income from 'Table three')</th>
</tr>
</thead>
<tbody>
<tr>
<td>$14,820.00</td>
<td>$11,000.00</td>
<td>$30,000.00</td>
<td>$5,000.00 *</td>
</tr>
<tr>
<td>Total: $14,820.00</td>
<td>Total: $11,000.00</td>
<td>Total: $30,000.00</td>
<td>Total: $5,000.00</td>
</tr>
</tbody>
</table>
### Total Amount Requested *
$8,000.00
What is the total financial support you are requesting in this application?

If the local board(s) is unable to fund the full amount you request, would a smaller grant still be of assistance? *
- Yes  
- No

If only part of your project can be funded, which part would you prefer?
Trees for planting!
Must be no more than 100 words.
Please explain and indicate an amount.

### Supporting documentation
* indicates a required field

#### Financial attachments

Please attach proof of bank account details / Pēke tiaki pūtea *
Filename: accounts details.jpg
File size: 76.6 kB

Applicant name must match the name on the bank account information supplied

Please attach proof of bank account details for the umbrella organisation / Pēke tiaki pūtea
No files have been uploaded

### Supporting project documentation

Attach any supporting documents you feel might help us understand your project.

File size: 1.7 MB

Filename: Handout - Principles of food forests.pdf
File size: 152.3 kB

Do you have any other information to support your application?
This is a project scoped to prove the case for wider rollout across appropriate sites in Auckland. Through engagement with local community, relevant organisations and groups I hope to start a social enterprise and charitable trust around this project to enable more uptake throughout the region and beyond.

I am awaiting a response from primary schools in the local area and am happy to provide a letter of acceptance/agreement from each provider as soon as received (if project is deemed valuable to be funded)

Must be no more than 100 words

If you are working with schools or early childhood education providers you must attach a letter of acceptance/agreement from each provider.

No files have been uploaded

Please upload your council lease agreement if you are undertaking building works or maintenance.

No files have been uploaded

Declaration and privacy

* indicates a required field

Note: Auckland Council reserves the right to subsequently decline an application or request a refund of a grant if any of the above information is found to be incorrect.

I/We certify that to the best of our/my knowledge the information contained in this application is correct *

● Yes  ○ No

I/We confirm that any funds granted will only be used for the activity described in this application *

● Yes  ○ No

I/We confirm that I/we will submit to the local board an accountability report and supporting paid invoices and receipts (GST exclusive) that applies to GST registered groups, within 60 days of the completion of my/our activity *

● Yes  ○ No

I/We confirm that to the best of our/my knowledge I/we have no perceived, potential or actual conflict of interest in applying for or using any grant funding *

● Yes  ○ No

For guidance on whether you have a perceived, potential or actual conflict as a result of applying for and using grant funding you should consider the following matters - if in doubt you should declare the conflict.

A conflict of interest could arise where you (the applicant) have a responsibility as a result of receiving council grant monies. This could affect another responsibility, duty or relationship you may also have.

For example
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-107 From Felicity Roberts

- If you are an Auckland Council employee/local board member or a councillor
- If your organisations committee or board member is an Auckland Council employee/local board member.
- Personal or family relationships that you have
  - with council employees
  - with council contractors
  - organisations or persons that you will procure services from with the grant monies
- Financial relationships
  - e.g. investments that you have in entities that you will procure services from with the grant monies
- Employment relationships or membership of clubs
  - e.g. you intend to procure services with the grant monies from your employer or a club you are a member of - who will benefit financially from the arrangement.

If you have answered no to any of the above, please provide details below:
Must be no more than 100 words

- I/We understand that Auckland Council is bound by the Local Government Official Information and Meetings Act 1987
- I/We understand that my/our name and brief details about the project may be released to the media or appear in publicity material
- I/We understand that I/we have the right to have access to this information
- I/We undertake that I/we have obtained the consent of all people involved to provide these details.

* Accept  □ Decline

Date:
31/08/2018

When your application is submitted you will receive an automatic confirmation email that the application has been received from Smartygrants. If you do not receive an email confirmation, please check to see if the email has been treated as "spam".
If you need assistance please contact the Community Grants Advisor at communityfunding@eucklandcouncil.govt.nz or phone 09 301 0101.

How did you find out about this fund?
○ Applied previously ○ Council staff member ○ Poster/flyer ○ Word-of-mouth
○ Council website ○ Local board member ○ Radio ○ Other:
○ Council mail-out ○ Local newspaper ○ Social media

Privacy

Any personal information that you provide in this form will be held and protected by Auckland Council in accordance with our privacy policy and with the Privacy Act 1993. Our privacy policy explains how we may use and share your personal information in relation

Page 14 of 15
to any interaction you have with the council, and how you can access and correct that information. We recommend you familiarise yourself with this policy.
Organisation objectives / Ngā whainga me te ripoata ā tau

What are the primary objectives of your organisation? *

The Mahurangi Winter Festival of Lights purpose is to run an event that will engage people from around our area at a time when business is very slow and spirits are down and at the same time encourage visitors from out of town to come and visit.

Must be no more than 120 words

What activities or services does your organisation offer to achieve these objectives? *

We encourage each town to light up their shops and businesses and for each town to put on an event, Matukana will have a large community dinner, Warkworth will have an ice rink, snow for the kids to play in and an amazing laser light show.

Must be no more than 120 words

Are you affiliated with a nation or regional body? *

☐ Yes  ☐ No

If yes, you will be required to provide more information

Project Details / Ngā pārongo mahinga

* indicates a required field

Local board priorities

Choose the local board priority your event or activity aligns with: *

☐ Our transport infrastructure keeps pace with the needs of our communities. Our growing townships have the same choices for quality public transport as the rest of Auckland.

Communities have access to walkways, bridleways and cycle ways. Our roads are well maintained.

☐ Our communities influence local decision-making. They are empowered and enabled to act and take the lead on community projects and in the planning for their areas. Community groups and residents partner with the council and others to identify and deliver what is best for them.

☐ Our local parks and sports facilities cater to a wide range of sporting and recreational interests. They are easily accessible, connecting our towns, villages and growth areas. Our parks are enjoyable places to visit and relax or be active in.
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-108 From Mahurangi Winter Festival of Lights

- Our harbours and the rivers and streams that feed them are healthy and thriving natural marine environments. Our storm water and wastewater services are reliable, well maintained and environmentally friendly, minimising downstream environmental impacts. There is minimal sediment and silt flowing into our waterways from new developments and earthworks.
- Local facilities that are the heart of our communities. They are well used and cared for by the communities that manage them. The diverse range of activities run by our communities creates a rich and accessible arts and culture scene.

How will the priorities you have selected be supported by your event or activity? *
By encouraging each area to work together in an area where this doesn't happen, this will bring the communities together and enable them to look at issues from a regional perspective rather than just their town. The goal is to build this event into one that runs over 1/2 weeks and to have people from each community supporting the events happening in the other towns. The goal is to have in the future a wide range of community events that engage the local community and attract visitors in to the different parts of the Mahurangi. We hope that over time the event can grow to be a one to two week event with numerous events taking place throughout the Mahurangi region. There is nothing that happens over the winter months and visitor numbers dwindle, accommodation providers and cafes and in fact most businesses struggle over these months so the more we can do to encourage people to visit, stay, spend money the better it will be for the area. Also because it is so quiet over the winter there is not a lot to smile about and the hope is that we can bring some joy back into the region. We also hope over time that this will become the winter version of the Kowhai Festival which has been running for 49 years and will become something that people in Warkworth, Matakana, Leigh and Snells Beach will look forward to and that schools and community.

This event was a huge success in July of 2018 with locals saying it was one of the best family events ever held in and around Warkworth.

Must be at least 250 words.

Project title *
Mahurangi Winter Festival of Lights
Must be no more than 10 words

Project location *
Baxter Street Warkworth
This means the building name, street address, location of event or venue where the project will happen.

To find what local board area your project is taking place in please visit the local board finder tool.

Is your project on council owned property/land?
- Yes  ○ No

Please describe your project in three to four sentences *
A Festival of Light with snow, ice skating, food trucks, laser light show and with as many shops and businesses in Warkworth lit up to attract visitors
Must be no more than 120 words

When will your project take place?
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-108 From Mahurangi Winter Festival of Lights

Start date * 13/07/2019
End date * 13/07/2019

Project plan / Mahere mahinga
Please complete the table below

<table>
<thead>
<tr>
<th>Tasks - what will you do?</th>
<th>By when (date)?</th>
<th>What will you achieve?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Send Funding application</td>
<td>28/08/18</td>
<td>Help with funding TMP, and ice skating rink</td>
</tr>
<tr>
<td>Have confirmed TMP, Food Trucks</td>
<td>30/02/19</td>
<td>Start promotions to raise awareness</td>
</tr>
<tr>
<td>Have all main sponsors been approached</td>
<td>30/02/19</td>
<td>Getting all funding firmed up</td>
</tr>
</tbody>
</table>

Community benefits

How have you established there is a need for this project? *
First Festival run in July this year, very successful with around 4000 people on the street, lots of very happy families and businesses
Must be no more than 120 words.

What are the community outcomes of your project? *
The community outcomes are firstly in putting an event in place that gives families something to do over the school holidays and secondly attracts visitors to the area which helps business in the area
Must be no more than 200 words.
Describe three things you want the project to achieve in terms of benefits for participants and/or others

How will you measure these outcomes? *
We measure this by numbers on the streets and by talking to businesses about better turnover for both retail and hospo
Must be no more than 150 words.
Describe three changes you will see if the expected outcomes of the project occur

How many people are directly involved in the delivery of this project? *
8
e.g. team members

What is the estimated number of people reached through this project? *
thousands reached through our Facebook page plus media radio and local paper

What expertise does your organisation have in delivering similar projects? *
Murray Chapman our Chair has been involved in events for over 30 years, also all members of the committee were fully involved in the running of this years event
Must be no more than 120 words.
Must be no more than 120 words.

Māori Outcomes

Is your organisation Māori or are you a Māori individual? *
○ Yes  ● No

Auckland Council provides funding for Māori and wider organisations to uplift Māori well-being and achieve better outcomes with Māori.

Will your project/activity target Māori or Māori outcomes?
○ Yes  ● No
Māori outcomes include Māori events, Māori sculpture and public art or protection of Māori cultural heritage eg waaahi tapu. Improving Māori social, economic, and cultural well-being. Uses metatouranga and tikanga Māori and works with mana whenua or Māori organisations to produce shared outcomes.

Smoke-free Auckland

Please tell us how you will promote smoke-free messages with your project
As the event is outside it is hard to promote smoke free but we would be happy to have smoke free signage around the event
Must be no more than 120 words.

Collaborating organisations or individuals

Will any other organisations or individuals be collaborating with you on this project, including volunteer groups? Please list them and their role.

<table>
<thead>
<tr>
<th>Collaborating organisation/individual</th>
<th>Contribution to project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Warkworth Lions</td>
<td>On committee and helping with road closure</td>
</tr>
<tr>
<td>Warkworth Rotary</td>
<td>On committee</td>
</tr>
<tr>
<td>One Warkworth Business Assoc</td>
<td>Provides bank account and audits account to ensure transparency</td>
</tr>
</tbody>
</table>

Acknowledgement and promotion

Do you plan to promote/market/advertise your project? *
○ Yes  ○ No  ○ Don’t know
If yes, please provide details on how
We have a very good relationship with both More FM and Mahurangi Matters who promoted
the event and we have a very active Facebook page which gets a lot of hits, we also utilise
each committee members personal Facebook pages plus posters and flyers around town
Must be no more than 120 words.

How will you publicly acknowledge the local board’s contribution towards this
project? *
The Local Board will be on all promotional material and will be mentioned in on air phone
ins, we are also happy to have Local Board banners around the event
Must be no more than 120 words.
e.g. place logo on printed material, invite local board members to your event, signage, advertising
materials etc.

Demographics
To help council and local boards better understand who will benefit from this project, please
indicate below who this is targeted at. This is for internal use only.

Will your project be accessible to people with disabilities? *
● Yes  ○ No
Long term disability is defined as lasting six months or more and stops people from doing everyday
things other people can do.

Please explain how
The main activities are on the road and can be accessed,
Must be no more than 120 words.

Is your project targeted at people with a long term disability? *
○ Yes  ● No

What proportion of your project is targeted at the following age groups?
If your project is not targeted to any specific age group please enter 100 in the ‘All ages’
box.
(Numbers only, “%” symbol is not needed)

<table>
<thead>
<tr>
<th>Age Group</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>0 - 5 years</td>
<td>20</td>
</tr>
<tr>
<td>6 - 14 years</td>
<td>40</td>
</tr>
<tr>
<td>15 - 24 years</td>
<td>60</td>
</tr>
<tr>
<td>25 - 44 years</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>45 - 64 years</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>65+ years</td>
<td>Must be a percentage</td>
</tr>
</tbody>
</table>
All ages
100
Must be a percentage

Which ethnic group(s) is your project targeted at? Select any that apply: *
- New Zealand European
- Other European
- Māori
- Pacific Peoples
- Chinese
- Korean
- Indian
- Other Asian
- Middle Eastern
- Latin American
- African
- Other: all

What proportion of your project is targeted at male/female participants?
If your project is not targeted to either gender group please enter 100 in the ‘All’ box.
(numbers only, * %” symbol is not needed)

<table>
<thead>
<tr>
<th>Percentage of male</th>
<th>Percentage of female</th>
<th>All - not targeted at either male/female</th>
</tr>
</thead>
<tbody>
<tr>
<td>Must be a number.</td>
<td>Must be a number.</td>
<td>100: Must be a number.</td>
</tr>
</tbody>
</table>

Rain date
Start date 13/07/2019
End date 13/07/2019

Is a Contractor/3rd Party/Producer helping to deliver the event/project?
○ Yes • No

Project Budget / Te tahua

* indicates a required field

What part of the project are you requesting funding for? *
TMP, Ice Skating Rink
Must be no more than 100 words

Is there a cost of participation for this project? If so please state what the type of cost is, and how much it is i.e. tickets $5 each, entry fee, entry by donation/koha
*
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-108 From Mahurangi Winter Festival of Lights

Item 11

Table one: expenses/costs for the project

Please provide itemised costs of the project. Refer to the application guide for examples of what to include.
Please attach a quote or evidence such as screenshots of items or past invoices for a similar activity for each listed item over $150.
If you or your group are GST registered, please do not include GST in the amounts.
If you or your group are not GST registered, please do include GST (were applicable) in the amounts.

<table>
<thead>
<tr>
<th>Expenditure and description (e.g. Venue Hire: 9 hours @ $20 p/h)</th>
<th>Total cost of item</th>
<th>Attach quote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ice Skating Rink</td>
<td>$4,500.00</td>
<td>No files have been uploaded</td>
</tr>
<tr>
<td>TMP</td>
<td>$2,000.00</td>
<td>No files have been uploaded</td>
</tr>
</tbody>
</table>

Table two: project income / Pūtea tautoko mai roto

This section tells us about any income you estimate that you may get for your project.
If your organisation charges participants to attend your project/event, how much do you charge the participants? e.g. membership, ticket sales, sale of artwork, donations, sponsorship, other fundraising etc. This also includes adult entry fee and programme registration.
Do not include funds requested from this application or applications made to other organisations.

<table>
<thead>
<tr>
<th>Project income (e.g. 1100 tickets @ $20 each, registration 20 people $5.00 each, 35 volunteer hours @ $20 per hour)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Please separate each cost out e.g. ticket sales one line and then art sales on the next

Table three: other funding sources for the project/activity / Pūtea tautoko mai waho

This section tells us about any other funding that you hope to receive for this project/activity, e.g. contestable funding from Foundation North, Department of Internal Affairs, Central Government contracts. Please include applications made to other local boards.
Attachment A

Item 11

Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-108 From Mahurangi Winter Festival of Lights

Funding organisation or individual | Amount | Pending / approved
-----------------------------------|--------|------------------

Funding summary

Confirmed or approved as at the time of filling out this application.

<table>
<thead>
<tr>
<th>Total Expenditure Amount</th>
<th>Total income amount</th>
<th>Total other funding sources</th>
<th>How much are you/your organisation contributing? (Excludes income from ‘Table three’)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,500.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$1,000.00 *</td>
</tr>
<tr>
<td>Total: $6,500.00</td>
<td></td>
<td></td>
<td>Total: $1,000.00</td>
</tr>
<tr>
<td>Total of table one</td>
<td>Total of table two</td>
<td>Total of table three</td>
<td></td>
</tr>
<tr>
<td>This number/amount is calculated.</td>
<td>This number/amount is calculated.</td>
<td>This number/amount is calculated.</td>
<td>Must be a dollar amount e.g. $1,227.81</td>
</tr>
</tbody>
</table>

Total Amount Requested *

$10,000.00

What is the total financial support you are requesting in this application?

If the local board(s) is unable to fund the full amount you request, would a smaller grant still be of assistance? *

- Yes  
- No

If only part of your project can be funded, which part would you prefer?

Any funds will help as there are always other costs such as printing, portaloo’s, rubbish bins which need paying for

Must be no more than 100 words.

Please explain and indicate an amount.

Supporting documentation

* indicates a required field

Financial attachments

Please attach proof of bank account details / Pēke tiaki pūtea *

Filename: Winter Festival bank acc.pdf
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-108 From Mahurangi Winter Festival of Lights

File size: 27.8 kB

Applicant name must match the name on the bank account information supplied

Please attach proof of bank account details for the umbrella organisation / Pēke tīkī pūtea
Filename: Winter Festival bank acc.pdf
File size: 27.8 kB

Please attach a copy of your annual report, including financial statements *
File size: 729.6 kB

Please upload minutes from your organisation or a letter from an officeholder authorising your application *
Filename: OWBA Rodney Board Funding Appln.pdf
File size: 71.4 kB

Supporting project documentation

Attach any supporting documents you feel might help us understand your project.
No files have been uploaded

Do you have any other information to support your application?
Must be no more than 100 words

If you are working with schools or early childhood education providers you must attach a letter of acceptance/agreement from each provider.
No files have been uploaded

Please upload your council lease agreement if you are undertaking building works or maintenance.
No files have been uploaded

Declaration and privacy

* indicates a required field

Note: Auckland Council reserves the right to subsequently decline an application or request a refund of a grant if any of the above information is found to be incorrect.

I/We certify that to the best of our/my knowledge the information contained in this application is correct *
● Yes  ○ No

Page 12 of 14
I/We confirm that any funds granted will only be used for the activity described in this application *
- Yes  ○ No

I/We confirm that I/we will submit to the local board an accountability report and supporting paid invoices and receipts (GST exclusive) that applies to GST registered groups, within 60 days of the completion of my/our activity *
- Yes  ○ No

I/We confirm that to the best of our/my knowledge I/we have no perceived, potential or actual conflict of interest in applying for or using any grant funding *
- Yes  ○ No

For guidance on whether you have a perceived, potential or actual conflict as a result of applying for and using grant funding you should consider the following matters - if in doubt you should declare the conflict.
A conflict of interest could arise where you (the applicant) have a responsibility as a result of receiving council grant monies. This could affect another responsibility, duty or relationship you may also have.
For example
- If you are an Auckland Council employee/local board member or a councillor
- If your organisation’s committee or board member is an Auckland Council employee/local board member.
- Personal or family relationships that you have
  - with council employees
  - with council contractors
  - organisations or persons that you will procure services from with the grant monies
- Financial relationships
  - e.g. investments that you have in entities that you will procure services from with the grant monies
- Employment relationships or membership of clubs
  - e.g. you intend to procure services with the grant monies from your employer or a club you are a member of - who will benefit financially from the arrangement.

If you have answered no to any of the above, please provide details below:
Must be no more than 100 words

- I/We understand that Auckland Council is bound by the Local Government Official Information and Meetings Act 1987
- I/We understand that my/our name and brief details about the project may be released to the media or appear in publicity material
- I/We understand that I/we have the right to have access to this information
- I/We undertake that I/we have obtained the consent of all people involved to provide these details.

*  
- Accept  ○ Decline
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-108 From Mahurangi Winter Festival of Lights

Date:
29/08/2018

When your application is submitted you will receive an automatic confirmation email that the application has been received from Smartygrants. If you do not receive an email confirmation, please check to see if the email has been treated as "spam". If you need assistance please contact the Community Grants Advisor at communityfunding@aucklandcouncil.govt.nz or phone 09 301 0101.

How did you find out about this fund?
- Applied previously
- Council website
- Council mail-out
- Council staff member
- Local board member
- Local newspaper
- Radio
- Poster/flyer
- Social media
- Word-of-mouth
- Other:

Privacy

Any personal information that you provide in this form will be held and protected by Auckland Council in accordance with our privacy policy and with the Privacy Act 1993. Our privacy policy explains how we may use and share your personal information in relation to any interaction you have with the council, and how you can access and correct that information. We recommend you familiarise yourself with this policy.
Organisation objectives / Ngā whainga me te ripoata ā tau

What are the primary objectives of your organisation? *
Our mission at Waimauku Tennis is to provide the best tennis experience for the NorWest community. Our vision is to be the hub of NorWest tennis, providing the community with quality, affordable tennis for players of all ages and abilities.

Our club has four values which guide us, all members are asked to abide by these values.
Inclusive - welcoming everyone and providing appropriate opportunities for everyone to play and enjoy tennis
Respectful - respectful of all of our people, our property and our reputation
Responsible - responsible for our history and the future of the club
Fair - fair both on and off the court
Must be no more than 120 words

What activities or services does your organisation offer to achieve these objectives? *
Our club provides the local community with year round opportunities to participate in sport. Participating in sport helps build strong communities and improves physical health and well-being. The junior and senior program supports players from their first pre-school hit, through the peak or their performance and in the sunset of their tennis careers. We are a fast growing club with members aged from 4 through to 80+.

We also run club sessions four times a week which are open to the general public who wish to participate and easy tennis courses and pump tennis sessions which appeal to a broader range of participants
Must be no more than 120 words

Are you affiliated with a nation or regional body? *
● Yes  ○ No
If yes, you will be required to provide more information

What is the name of the organisation you are affiliated with?
Tennis Northern

Project Details / Ngā pārongo mahinga

* indicates a required field
Local board priorities

Choose the local board priority your event or activity aligns with: *

☐ Our transport infrastructure keeps pace with the needs of our communities. Our growing townships have the same choices for quality public transport as the rest of Auckland. Communities have access to walkways, bridleways and cycle ways. Our roads are well maintained.

☐ Our communities influence local decision-making. They are empowered and enabled to act and take the lead on community projects and in the planning for their areas. Community groups and residents partner with the council and others to identify and deliver what is best for them.

☐ Our local parks and sports facilities cater to a wide range of sporting and recreational interests. They are easily accessible, connecting our towns, villages and growth areas. Our parks are enjoyable places to visit and relax or be active in.

☐ Our harbours and the rivers and streams that feed them are healthy and thriving natural marine environments. Our storm water and wastewater services are reliable, well maintained and environmentally friendly, minimising downstream environmental impacts. There is minimal sediment and silt flowing into our waterways from new developments and earthworks.

☐ Local facilities that are the heart of our communities. They are well used and cared for by the communities that manage them. The diverse range of activities run by our communities create a rich and accessible arts and culture scene.

How will the priorities you have selected be supported by your event or activity? *

The Waimauku Tennis Club summer season promotional activities will support the local board in providing a wide range of sporting and recreational interests by increasing awareness of the Waimauku Tennis Club and its activities. The existing signage requires replacement, the new signage will include contact details ie. the club website and facebook details. Once people connect with the club via either the website or facebook they will be able to see how they can join the club or participate as non-members. Having these contact details on the signs makes information more accessible and the facilities more accessible to the community. The investment of upgraded signage will also ensure the community also knows the location of the club.

The new signage will also allow special events such as open days to be promoted via double sided banners that can be attached to the sign.

The club has grown 50% over the last two years, the increased membership has allowed the club to offer a wider range of activities, it continues to offer traditional lessons, club tennis sessions and inter club competitions and has introduced community play sessions after school on Wednesdays which allows younger children to play and cardio tennis which combines fitness with basic tennis skills. Making the club more accessible to the community will increase participation and allow the club to further diversify activities.

Investing in improved signage will ensure everyone in the community knows and can participate in club activities both this coming season and in the future.

Must be at least 250 words.

Project title *

Waimauku Tennis Club 18/19 Season Promotion

Must be no more than 10 words

Project location *
Waimauku Tennis Club 895 State Highway 16 Waimauku
This means the building name, street address, location of event or venue where the project will happen.

To find what local board area your project is taking place in please visit the [local board finder tool](#).

**Is your project on council owned property/land?**
- Yes ☑ No

**Please describe your project in three to four sentences**
Aligned to the club value to be inclusive welcoming everyone and providing appropriate opportunities for everyone to play and enjoy tennis we wish to renew the club signage. The Waimauku roundabout project required changes to the RSA carpark, resulting in the RSA asking for the club sign to be moved. A new triangular sign frame has been erected by club volunteers and the old club sign temporarily used. The move damaged the old sign so it needs replacing. A new sign gives the opportunity to include more information such as the website and email address and a stand for flag banners to promote special events such as open days. Renewing the sign is part of the overall 2018/19 club promotion.

Must be no more than 120 words

**When will your project take place?**

<table>
<thead>
<tr>
<th>Start date *</th>
<th>11/10/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>End date *</td>
<td>11/04/2019</td>
</tr>
</tbody>
</table>

**Project plan / Mahere mahinga**
Please complete the table below

<table>
<thead>
<tr>
<th>Tasks - what will you do?</th>
<th>By when (date)?</th>
<th>What will you achieve?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plan season activities *</td>
<td>20/8/18 *</td>
<td>Season plan in place including weekly activities, event calendar and promotions plan *</td>
</tr>
<tr>
<td>Promote season activities</td>
<td>on going</td>
<td>Increased awareness of the club</td>
</tr>
<tr>
<td>Enter senior interclub teams</td>
<td>26/8/18</td>
<td>Senior teams entered</td>
</tr>
<tr>
<td>Enter junior interclub teams</td>
<td>26/9/18</td>
<td>Junior teams entered</td>
</tr>
<tr>
<td>Sign-off sign design</td>
<td>20/9/18</td>
<td>Design signed off</td>
</tr>
<tr>
<td>Install sign</td>
<td>9/10/18</td>
<td>Sign installed</td>
</tr>
<tr>
<td>Sign unveiling</td>
<td>11/10/18</td>
<td>Sign in place</td>
</tr>
</tbody>
</table>
Community benefits

How have you established there is a need for this project? *
The committee have discussed the need for a new sign as the old sign has been damaged in the move and does not provide the community with enough information on how to contact the club. Accessible community sport like tennis is important in a growing area, participating in community sport helps new and existing families feel connected to their community and improves physical and mental health.
Must be no more than 120 words.

What are the community outcomes of your project? *
Increased community participation in club activities. Outcomes can be measured by an increase in membership and increase in participation in club activities
Must be no more than 200 words.
Describe three things you want the project to achieve in terms of benefits for participants and/or others.

How will you measure these outcomes? *
Increased membership
Increased participation
Increased drop in visitors
Must be no more than 150 words.
Describe three changes you will see if the expected outcomes of the project occur.

How many people are directly involved in the delivery of this project? *
9 committee members
E.g. team members

What is the estimated number of people reached through this project? *
20,000 (estimated no. of car passing the sign)

What expertise does your organisation have in delivering similar projects? *
The club has successfully delivered larger infrastructure projects such as the court resurfacing and year on year delivers a quality tennis program
Must be no more than 120 words.
Must be no more than 120 words.

Māori Outcomes

Is your organisation Māori or are you a Māori individual? *
○ Yes   ● No

Auckland Council provides funding for Māori and wider organisations to uplift Māori well-being and achieve better outcomes with Māori.

Will your project/activity target Māori or Māori outcomes?
○ Yes   ● No

Māori outcomes include Māori events, Māori sculpture and public art or protection of Māori cultural heritage eg waahi tapu. Improving Māori social, economic, and cultural well-being. Uses mātauranga and tikanga Māori and works with mana whenua or Māori organisations to produce shared outcomes.
Smoke-free Auckland

**Please tell us how you will promote smoke-free messages with your project**
The club is a smoke free club. A smoke free logo could be added to the sign if required. Must be no more than 120 words.

**Collaborating organisations or individuals**

Will any other organisations or individuals be collaborating with you on this project, including volunteer groups? Please list them and their role.

<table>
<thead>
<tr>
<th>Collaborating organisation/individual</th>
<th>Contribution to project</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Acknowledgement and promotion**

**Do you plan to promote/market/advertise your project?** *
- Yes  
- No  
- Don't know

**If yes, please provide details on how**
The summer season activities are promoted through a number of channels, local newspapers, face book community pages, club face book page, club website and club newsletter. Must be no more than 120 words.

**How will you publicly acknowledge the local board’s contribution towards this project?** *
The local boards contribution will be acknowledge via all the clubs communication channels. The local board can be involved in the sign design. Must be no more than 120 words. e.g. place logo on printed material, invite local board members to your event, signage, advertising materials etc.

**Demographics**

To help council and local boards better understand who will benefit from this project, please indicate below who this is targeted at. This is for internal use only.

**Will your project be accessible to people with disabilities?** *
- Yes  
- No

Long term disability is defined as lasting six months or more and stops people from doing everyday things other people can do.
Is your project targeted at people with a long term disability? *
○ Yes  ● No

What proportion of your project is targeted at the following age groups?
If your project is not targeted to any specific age group please enter 100 in the 'All ages' box.
(Numbers only, "%" symbol is not needed)

<table>
<thead>
<tr>
<th>Age Group</th>
<th>0 - 5 years</th>
<th>6 - 14 years</th>
<th>15 - 24 years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requirement</td>
<td>Must be a percentage</td>
<td>Must be a percentage</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>25 - 44 years</td>
<td>Must be a percentage</td>
<td>Must be a percentage</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>45 - 64 years</td>
<td>Must be a percentage</td>
<td>Must be a percentage</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>65+ years</td>
<td>Must be a percentage</td>
<td>Must be a percentage</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>All ages</td>
<td>100</td>
<td>Must be a percentage</td>
<td>Must be a percentage</td>
</tr>
</tbody>
</table>

Which ethnic group(s) is your project targeted at? Select any that apply: *
☒ New Zealand European ☑ Other European ☑ Māori ☑ Pacific Peoples ☑ Chinese ☑
☒ Korean ☑ Indian ☑ Other Asian ☑ Middle Eastern ☑ Latin American ☑ African ☐
Other: All other

What proportion of your project is targeted at male/female participants?
If your project is not targeted to either gender group please enter 100 in the ‘All’ box.
(numbers only,"%" symbol is not needed)

<table>
<thead>
<tr>
<th>Gender</th>
<th>Percentage of male</th>
<th>Percentage of female</th>
<th>All - not targeted at either male/female</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requirement</td>
<td>Must be a number.</td>
<td>Must be a number.</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Must be a number.</td>
</tr>
</tbody>
</table>

Rain date

Page 9 of 15
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-109 From Waimauku Tennis Club

Start date
End date

Is a Contractor/3rd Party/Producer helping to deliver the event/project?
● Yes  ○ No

Contractor/3rd Party/Producer name
Smashing Promotions

Contact person *
Mark Adcock

Daytime phone number *
09-412 6235

Email address *
mark.adcock@smashingpromotions.nz

Project Budget / Te tahua

* indicates a required field

What part of the project are you requesting funding for? *
Two new signs, anchor bolts and 3 double sided banner signs to be erected on the triangular frame
Must be no more than 100 words

Is there a cost of participation for this project? If so please state what the type of cost is, and how much it is i.e. tickets $5 each, entry fee, entry by donation/koha *
Cost to participate in club events varies, the first 3 club sessions are free, subsequent visits are $5. Members who join, $255 adults and $170 children join sessions for free and can use the courts at their leisure

Are you GST registered? *
○ Yes  ● No

Table one: expenses/costs for the project

Please provide itemised costs of the project. Refer to the application guide for examples of what to include.
Please attach a quote or evidence such as screenshots of items or past invoices for a similar activity for each listed item over $150.

Page 10 of 15
If you or your group are GST registered, please **do not** include GST in the amounts. If you or your group are **not** GST registered, please **do** include GST (were applicable) in the amounts.

<table>
<thead>
<tr>
<th>Expenditure and description (e.g. Venue Hire: 9 hours @ $20 p/h)</th>
<th>Total cost of item</th>
<th>Attach quote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signage</td>
<td>$2,921.00</td>
<td><strong>Filename:</strong> smashing signs waimauku tennis quote.pdf</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>File size:</strong> 541.1 kB</td>
</tr>
<tr>
<td>Stand - existing supplied by volunteers</td>
<td>$0.00</td>
<td><strong>No files have been uploaded</strong></td>
</tr>
</tbody>
</table>

**Table two: project income / Pūtea tautoko mai roto**

This section tells us about any income you estimate that you may get for your project. If your organisation charges participants to attend your project/event, how much do you charge the participants? e.g. membership, ticket sales, sale of artwork, donations, sponsorship, other fundraising etc. This also includes adult entry fee and programme registration. **Do not** include funds requested from this application or applications made to other organisations.

<table>
<thead>
<tr>
<th>Project income (e.g. 1100 tickets @ $20 each, registration 20 people $5.00 each, 35 volunteer hours @ $20 per hour)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Please separate each cost out e.g. ticket sales one line and then art sales on the next

**Table three: other funding sources for the project/activity / Pūtea tautoko mai waho**

This section tells us about any other funding that you hope to receive for this project/activity, e.g. contestable funding from Foundation North, Department of Internal Affairs, Central Government contracts. Please include applications made to other local boards.

<table>
<thead>
<tr>
<th>Funding organisation or individual</th>
<th>Amount</th>
<th>Pending / approved</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Funding summary

Confirmed or approved as at the time of filling out this application.

<table>
<thead>
<tr>
<th>Total Expenditure Amount</th>
<th>Total Income amount</th>
<th>Total other funding sources</th>
<th>How much are you/your organisation contributing? (Excludes income from 'Table three')</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,921.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00 *</td>
</tr>
<tr>
<td>Total: $2,921.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total of table one</td>
<td>Total of table two</td>
<td>Total of table three</td>
<td>Must be a dollar amount e.g. $1,227.81</td>
</tr>
<tr>
<td>This number/amount is calculated.</td>
<td>This number/amount is calculated.</td>
<td>This number/amount is calculated.</td>
<td></td>
</tr>
</tbody>
</table>

**Total Amount Requested**

$2,921.00

What is the total financial support you are requesting in this application?

If the local board(s) is unable to fund the full amount you request, would a smaller grant still be of assistance? *

*Yes  o No

If only part of your project can be funded, which part would you prefer?
The full colour laminated signs to be installed on the existing structure - $1914.75 including GST
Must be no more than 100 words. Please explain and indicate an amount.

Supporting documentation

* indicates a required field

Financial attachments

**Please attach proof of bank account details / Pēke tiaki pūtea**

Filename: Waimauku Tennis Deposit Slip.pdf
File size: 430.9 kB

Applicant name must match the name on the bank account information supplied.

**Please attach proof of bank account details for the umbrella organisation / Pēke tiaki pūtea**
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-109 From Waimauku Tennis Club

No files have been uploaded

Please attach a copy of your annual report, including financial statements *
File size: 5.7 MB

Filename: WTC AGM MINUTES 2018.docx
File size: 29.6 kB

Please upload minutes from your organisation or a letter from an officeholder authorising your application *
Filename: ResolutionRodneyLocalBoard2018.pdf
File size: 112.3 kB

Supporting project documentation

Attach any supporting documents you feel might help us understand your project.
File size: 147.4 kB

Do you have any other information to support your application? 
The triangular frame for the signs has already been erected by club volunteers, using
materials paid for by the club, the frame is now ready for the new signs
Must be no more than 100 words

If you are working with schools or early childhood education providers you must attach a letter of acceptance/agreement from each provider.
No files have been uploaded

Please upload your council lease agreement if you are undertaking building works or maintenance.
No files have been uploaded

Declaration and privacy

* indicates a required field

Note: Auckland Council reserves the right to subsequently decline an application or request a refund of a grant if any of the above information is found to be incorrect.

I/We certify that to the best of our/my knowledge the information contained in this application is correct *
*Yes  O No

I/We confirm that any funds granted will only be used for the activity described in this application *
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-109 From Waimauku Tennis Club

I/We confirm that I/we will submit to the local board an accountability report and supporting paid invoices and receipts (GST exclusive) that applies to GST registered groups, within 60 days of the completion of my/our activity *

I/We confirm that to the best of our/my knowledge I/we have no perceived, potential or actual conflict of interest in applying for or using any grant funding *

For guidance on whether you have a perceived, potential or actual conflict as a result of applying for and using grant funding you should consider the following matters - if in doubt you should declare the conflict.

A conflict of interest could arise where you (the applicant) have a responsibility as a result of receiving council grant monies. This could affect another responsibility, duty or relationship you may also have.

For example:
- If you are an Auckland Council employee/local board member or a councillor
- If your organisations committee or board member is an Auckland Council employee/local board member.
- Personal or family relationships that you have
  - with council employees
  - with council contractors
  - organisations or persons that you will procure services from with the grant monies
- Financial relationships
  - e.g. investments that you have in entities that you will procure services from with the grant monies
- Employment relationships or membership of clubs
  - e.g. you intend to procure services with the grant monies from your employer or a club you are a member of - who will benefit financially from the arrangement.

If you have answered no to any of the above, please provide details below:

Must be no more than 100 words

- I/We understand that Auckland Council is bound by the Local Government Official Information and Meetings Act 1987
- I/We understand that my/our name and brief details about the project may be released to the media or appear in publicity material
- I/We understand that I/we have the right to have access to this information
- I/We undertake that I/we have obtained the consent of all people involved to provide these details.

* 

Accept  □ Decline

Date:
30/08/2018
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-109 From Waimauku Tennis Club

When your application is submitted you will receive an automatic confirmation email that the application has been received from Smartygrants. If you do not receive an email confirmation, please check to see if the email has been treated as "spam". If you need assistance please contact the Community Grants Advisor at communityfunding@aucklandcouncil.govt.nz or phone 09 301 0101.

How did you find out about this fund?
- Applied previously
- Council staff member
- Poster/flyer
- Word-of-mouth
- Council website
- Local board member
- Radio
- Other:
- Council mail-out
- Local newspaper
- Social media

Privacy

Any personal information that you provide in this form will be held and protected by Auckland Council in accordance with our privacy policy and with the Privacy Act 1993. Our privacy policy explains how we may use and share your personal information in relation to any interaction you have with the council, and how you can access and correct that information. We recommend you familiarise yourself with this policy.
Organisation objectives / Ngā whainga me te ripoata ā tau

What are the primary objectives of your organisation? *
To bring together locals, local businesses and community groups to promote health and well being.
Must be no more than 120 words

What activities or services does your organisation offer to achieve these objectives? *
A one day event that gives an overview of all health and wellness services in the community
Must be no more than 120 words

Are you affiliated with a nation or regional body? *
☐ Yes  ☐ No
If yes, you will be required to provide more information

Project Details / Ngā pārongo mahinga
* indicates a required field

Local board priorities

Choose the local board priority your event or activity aligns with: *
☐ Our transport infrastructure keeps pace with the needs of our communities. Our growing townships have the same choices for quality public transport as the rest of Auckland. Communities have access to walkways, bridleways and cycle ways. Our roads are well maintained.
☐ Our communities influence local decision-making. They are empowered and enabled to act and take the lead on community projects and in the planning for their areas. Community groups and residents partner with the council and others to identify and deliver what is best for them.
☐ Our local parks and sports facilities cater to a wide range of sporting and recreational interests. They are easily accessible, connecting our towns, villages and growth areas. Our parks are enjoyable places to visit and relax or be active in.
☐ Our harbours and the rivers and streams that feed them are healthy and thriving natural marine environments. Our storm water and wastewater services are reliable, well maintained and environmentally friendly, minimising downstream environmental impacts. There is minimal sediment and silt flowing into our waterways from new developments and earthworks.
☐ Local facilities that are the heart of our communities. They are well used and cared for by the communities that manage them. The diverse range of activities run by our communities creates a rich and accessible arts and culture scene.

How will the priorities you have selected be supported by your event or activity? *

Page 4 of 15
We aim to invite all services and community groups which utilise local parks and facilities so they may promote themselves and groups within the community. Such as boot camps, sports clubs, personal trainers, local community groups.

It will be one day packed businesses from across the North West area from Whenuapai right up to Parakai and South Head. It will be open for the community and their wider families. The event will be divided into different zones including boot camps, seminars, a market place for local businesses to promote themselves; food stalls with local food producers etc. Furthermore, the day will kick off with a Fun Run designed to get every family member involved.

We will invite local iwi as well as other nationalities.

The businesses being invited to come along are wide in diversity, youth groups, local sports clubs, schools, doctors, mental health providers, food providers, chiropractors, osteopaths, physiotherapists, yoga, fitness instructors, Personal Trainers, gyms, osteopaths, Market gardens.

All our goods, services, advertising and hire equipment will be sourced from local businesses.

Our potential venue is iconic to the area with other events such as the Kumeu show and the Hot Rod show being held there.

It is an event for all ages and people with physical disabilities will be able to attend and join in.

Recycling receptacles will be available, and it will be a non-smoking event.

Local scout groups will be involved as a fund raiser as well as the fun run profits all going to benefit local charities.

Must be at least 250 words.

**Project title**
North West Health Experience 2019
Must be no more than 10 words

**Project location**
Kumeu Show Grounds TBC
This means the building name, street address, location of event or venue where the project will happen.

To find what local board area your project is taking place in please visit the [local board finder tool](#).

**Is your project on council owned property/land?**
Ο Yes  Ο No

**Please describe your project in three to four sentences**
To promote community connections through health and wellbeing. We want to connect locals with locals to promote friendship, support and fun.
We want to connect locals with local businesses to offer them choice within the NorWest area, which in turn reduce the number of people driving further afield for their health and wellbeing needs.
We want connect local businesses with each other to promote collaboration and foster the ‘village’ feel of the growing NorWest area.
Must be no more than 120 words
When will your project take place?

Start date * 17/02/2019
End date * 17/02/2019

Project plan / Mahere mahinga
Please complete the table below

<table>
<thead>
<tr>
<th>Tasks - what will you do?</th>
<th>By when (date)?</th>
<th>What will you achieve?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Organise marketplace</td>
<td>17/02/2019</td>
<td>Introduce locals to business *</td>
</tr>
<tr>
<td>Food court</td>
<td>17/02/2019</td>
<td>Allow locals to try local suppliers</td>
</tr>
<tr>
<td>Fun Run</td>
<td>17/02/2019</td>
<td>People of all ages to try short run/walk event</td>
</tr>
<tr>
<td>Boot Camp</td>
<td>17/02/2019</td>
<td>People of all ages to try new type of fitness</td>
</tr>
<tr>
<td>Seminars</td>
<td>17/02/2019</td>
<td>Presenters to share expertise in a small group environment</td>
</tr>
<tr>
<td>Trial Class space</td>
<td>17/02/2019</td>
<td>Instructors from all over Northwest to encourage locals to take up a new type of exercise</td>
</tr>
</tbody>
</table>

Community benefits

How have you established there is a need for this project? *
In our own networks we have noticed that locals are still leaving the community for their health and well being needs
Must be no more than 120 words.

What are the community outcomes of your project? *
We want to connect locals with locals to promote friendship, support and fun.
We want to connect locals with local businesses to offer them choice within the NorWest area, which in turn reduce the number of people driving further afield for their health and well being needs.
We want connect local businesses with each other to promote collaboration and foster the ‘village’ feel of the growing NorWest area.
Must be no more than 200 words.
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-111 From North West Health Experience 2019

Describe three things you want the project to achieve in terms of benefits for participants and/or others

How will you measure these outcomes? *
Attendance figures
feedback from locals and providers
Must be no more than 150 words.
Describe three changes you will see if the expected outcomes of the project occur

How many people are directly involved in the delivery of this project? *
3
e.g. team members

What is the estimated number of people reached through this project? *
500– 800

What expertise does your organisation have in delivering similar projects? *
we all have our own businesses that have in past delivered small to medium sized events
and we all work in the health and fitness arena
Must be no more than 120 words.
Must be no more than 120 words.

Māori Outcomes

Is your organisation Māori or are you a Māori individual? *
○ Yes  ● No

Auckland Council provides funding for Māori and wider organisations to uplift Māori well-being and achieve better outcomes with Māori.

Will your project/activity target Māori or Māori outcomes?
● Yes  ○ No
Māori outcomes include Māori events, Māori sculpture and public art or protection of Māori cultural heritage eg wāhi tapu, improving Māori social, economic, and cultural well-being. Uses mātauranga and tikanga Māori and works with mana whenua or Māori organisations to produce shared outcomes.

Please select which Māori outcome applies to your project? *
○ Māori led - either a Māori organisation that is applying or Māori directed (came about as a request from Māori).
○ Māori involvement in the design/concept
○ Māori focus - tikanga (practises), mātauranga (knowledge), reo (language)
● Māori participation - Māori priority group, target group, high representation or Māori staff delivering

Please explain how your project/activity will achieve the above Māori outcomes *
We invite local iwi and Marae to be involved and promote the event to their communities
Must be no more than 120 words.

Smoke-free Auckland
Please tell us how you will promote smoke-free messages with your project
We will have clear signage that it is a smoke free event
Must be no more than 120 words.

Collaborating organisations or individuals
Will any other organisations or individuals be collaborating with you on this project, including volunteer groups? Please list them and their role.

<table>
<thead>
<tr>
<th>Collaborating organisation/individual</th>
<th>Contribution to project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scouts</td>
<td>car parking</td>
</tr>
</tbody>
</table>

Acknowledgement and promotion

Do you plan to promote/market/advertise your project? *
- Yes  ○ No  ○ Don’t know

If yes, please provide details on how
Facebook, Local Business association, event brite, signage and flyers, word of mouth, networking events
website
Instagram
Must be no more than 120 words.

How will you publicly acknowledge the local board’s contribution towards this project? *
- On all social media and signage as well as the event itself
- Must be no more than 120 words.
- e.g. place logo on printed material, invite local board members to your event, signage, advertising materials etc.

Demographics

To help council and local boards better understand who will benefit from this project, please indicate below who this is targeted at. This is for internal use only.

Will your project be accessible to people with disabilities? *
- Yes  ○ No
Long term disability is defined as lasting six months or more and stops people from doing everyday things other people can do.
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-111 From North West Health Experience 2019

Please explain how
There are no stairs at the proposed venue all activities are accessible to wheelchairs, we will have a designated parking area for people with disability passes
Must be no more than 120 words.

Is your project targeted at people with a long term disability? *
☐ Yes ☐ No

What proportion of your project is targeted at the following age groups?
If your project is not targeted to any specific age group please enter 100 in the 'All ages' box.
(Numbers only, “%” symbol is not needed)

<table>
<thead>
<tr>
<th>Age Group</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>0 - 5 years</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>6 - 14 years</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>15 - 24 years</td>
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</tr>
<tr>
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<td>Must be a percentage</td>
</tr>
<tr>
<td>45 - 64 years</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>65+ years</td>
<td>Must be a percentage</td>
</tr>
</tbody>
</table>

All ages
100
Must be a percentage

Which ethnic group(s) is your project targeted at? Select any that apply: *
☐ New Zealand European ☐ Other European ☐ Māori ☐ Pacific Peoples ☐ Chinese
☐ Korean ☐ Indian ☐ Other Asian ☐ Middle Eastern ☐ Latin American ☐ African ☐ Other:

What proportion of your project is targeted at male/female participants?
If your project is not targeted to either gender group please enter 100 in the ‘All’ box.
(numbers only, “%” symbol is not needed)

<table>
<thead>
<tr>
<th>Gender</th>
<th>Percentage</th>
<th>All - not targeted at either male/female</th>
</tr>
</thead>
<tbody>
<tr>
<td>Percentage of male</td>
<td>Must be a number.</td>
<td>100</td>
</tr>
<tr>
<td>Percentage of female</td>
<td>Must be a number.</td>
<td>Must be a number.</td>
</tr>
</tbody>
</table>

Page 9 of 15
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-111 From North West Health Experience 2019

Rain date
Start date  End date

Is a Contractor/3rd Party/Producer helping to deliver the event/project?
☐ Yes  ☑ No

Project Budget / Te tahua

* indicates a required field

What part of the project are you requesting funding for? *
Our start up costs such as signage, printing and health and safety requirements ( Barriers/ cones )
Must be no more than 100 words

Is there a cost of participation for this project? If so please state what the type of cost is, and how much it is i.e. tickets $5 each, entry fee, entry by donation/koha *
Gold coin donation for parking / charitable donation as entry to fun run and cost for seminar s/ food and marketplace is by personal discretion

Are you GST registered? *
☐ Yes  ☑ No

Table one: expenses/costs for the project

Please provide itemised costs of the project. Refer to the application guide for examples of what to include.
Please attach a quote or evidence such as screenshots of items or past invoices for a similar activity for each listed item over $150.
If you or your group are GST registered, please **do not** include GST in the amounts.
If you or your group are **not** GST registered, please **do** include GST (were applicable) in the amounts.

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<tr>
<td>Attached in current budget</td>
<td>$3,600.00</td>
<td>Filename: Event budget updated.xlsx File size: 44.4 kB</td>
</tr>
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Page 10 of 15
Table two: project income / Pūtea tautoko mai roto

This section tells us about any income you estimate that you may get for your project. If your organisation charges participants to attend your project/event, how much do you charge the participants? e.g. membership, ticket sales, sale of artwork, donations, sponsorship, other fundraising etc. This also includes adult entry fee and programme registration.

**Do not** include funds requested from this application or applications made to other organisations.

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<tr>
<td></td>
<td>$4,900.00</td>
</tr>
</tbody>
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Please separate each cost out e.g. ticket sales one line and then art sales on the next line.

Table three: other funding sources for the project/activity / Pūtea tautoko mai waho

This section tells us about any other funding that you hope to receive for this project/activity. e.g. contestable funding from Foundation North, Department of Internal Affairs, Central Government contracts. Please include applications made to other local boards.

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Funding summary

Confirms or approved as at the time of filling out this application.

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<th>Total Expenditure</th>
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<tr>
<td>Amount</td>
<td>amount</td>
<td>sources</td>
<td>$0.00</td>
</tr>
<tr>
<td>$3,600.00</td>
<td>$4,900.00</td>
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<td>Total: $4,900.00</td>
<td>Total of table two</td>
<td>Total of table three</td>
</tr>
</tbody>
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Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-111 From North West Health Experience 2019

This number/amount is calculated.  This number/amount is calculated.  This number/amount is calculated.

**Total Amount Requested**
$4,000.00
What is the total financial support you are requesting in this application?

**If the local board(s) is unable to fund the full amount you request, would a smaller grant still be of assistance?**
- Yes  ○ No

**If only part of your project can be funded, which part would you prefer?**
Our signage costs
Must be no more than 100 words.
Please explain and indicate an amount.

**Supporting documentation**

* indicates a required field

**Financial attachments**

**Please attach proof of bank account details / Pēke tiaki pūtea**
Filename: Bank Details NWHE2019.pdf
File size: 390.0 kB

Applicant name must match the name on the bank account information supplied.

**Please attach proof of bank account details for the umbrella organisation / Pēke tiaki pūtea**
No files have been uploaded

**Please attach a copy of your annual report, including financial statements**
File size: 392.2 kB

**Please upload minutes from your organisation or a letter from an officeholder authorising your application**
Filename: NHE 190618 (1).pdf
File size: 99.2 kB
Filename: NHE 270818.pdf
File size: 93.4 kB
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-111 From North West Health Experience 2019

Supporting project documentation

Attach any supporting documents you feel might help us understand your project.
Filename: North West Health Experience 2019 Business plan .pdf
File size: 557.5 kB

Do you have any other information to support your application?
Must be no more than 100 words

If you are working with schools or early childhood education providers you must attach a letter of acceptance/agreement from each provider.
No files have been uploaded

Please upload your council lease agreement if you are undertaking building works or maintenance.
No files have been uploaded

Declaration and privacy

* indicates a required field

Note: Auckland Council reserves the right to subsequently decline an application or request a refund of a grant if any of the above information is found to be incorrect.

I/We certify that to the best of our/my knowledge the information contained in this application is correct *
● Yes  ○ No

I/We confirm that any funds granted will only be used for the activity described in this application *
● Yes  ○ No

I/We confirm that I/we will submit to the local board an accountability report and supporting paid invoices and receipts (GST exclusive) that applies to GST registered groups, within 60 days of the completion of my/our activity *
● Yes  ○ No

I/We confirm that to the best of our/my knowledge I/we have no perceived, potential or actual conflict of interest in applying for or using any grant funding *
● Yes  ○ No

For guidance on whether you have a perceived, potential or actual conflict as a result of applying for and using grant funding you should consider the following matters - if in doubt you should declare the conflict.
A conflict of interest could arise where you (the applicant) have a responsibility as a result of receiving council grant monies. This could affect another responsibility, duty or relationship you may also have.
For example
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-111 From North West Health Experience 2019

- If you are an Auckland Council employee/local board member or a councillor
- If your organisation's committee or board member is an Auckland Council employee/local board member.
- Personal or family relationships that you have
  - with council employees
  - with council contractors
  - organisations or persons that you will procure services from with the grant monies
- Financial relationships
  - e.g. investments that you have in entities that you will procure services from with the grant monies
- Employment relationships or membership of clubs
  - e.g. you intend to procure services with the grant monies from your employer or a club you are a member of - who will benefit financially from the arrangement.

If you have answered no to any of the above, please provide details below:
Must be no more than 100 words

- I/We understand that Auckland Council is bound by the Local Government Official Information and Meetings Act 1987
- I/We understand that my/our name and brief details about the project may be released to the media or appear in publicity material
- I/We understand that I/we have the right to have access to this information
- I/We undertake that I/we have obtained the consent of all people involved to provide these details.

* Accept  ○ Decline  

Date: 31/08/2018

When your application is submitted you will receive an automatic confirmation email that the application has been received from Smartygrants. If you do not receive an email confirmation, please check to see if the email has been treated as "spam". If you need assistance please contact the Community Grants Advisor at communityfunding@aucklandcouncil.govt.nz or phone 09 301 0101.

How did you find out about this fund?
○ Applied previously ○ Council staff member ○ Poster/flyer ○ Word-of-mouth
○ Council website ○ Local board member ○ Radio ○ Other:
○ Council mail-out ○ Local newspaper ○ Social media

Privacy

Any personal information that you provide in this form will be held and protected by Auckland Council in accordance with our privacy policy and with the Privacy Act 1993. Our privacy policy explains how we may use and share your personal information in relation
to any interaction you have with the council, and how you can access and correct that information. We recommend you familiarise yourself with this policy.
Organisation objectives / Ngā whainga me te riopoata ā tau

What are the primary objectives of your organisation? *
To provide and administer hockey at all levels within the Warkworth Showgrounds MultiSport Complex
Must be no more than 120 words

What activities or services does your organisation offer to achieve these objectives? *
Hockey from junior through to senior levels. Opportunities for other users to hire the turf and play hockey socially.
Must be no more than 120 words

Are you affiliated with a nation or regional body? *
☐ Yes  ☒ No
If yes, you will be required to provide more information

Project Details / Ngā pārongo mahinga

* indicates a required field

Local board priorities

Choose the local board priority your event or activity aligns with: *
☐ Our transport infrastructure keeps pace with the needs of our communities. Our growing townships have the same choices for public transport as the rest of Auckland. Communities have access to walkways, bridleways and cycle ways. Our roads are well maintained.
☐ Our communities influence local decision-making. They are empowered and enabled to act and take the lead on community projects and in the planning for their areas. Community groups and residents partner with the council and others to identify and deliver what is best for them.
☐ Our local parks and sports facilities cater to a wide range of sporting and recreational interests. They are easily accessible, connecting our towns, villages and growth areas. Our parks are enjoyable places to visit and relax or be active in.
☐ Our harbours and the rivers and streams that feed them are healthy and thriving natural marine environments. Our storm water and wastewater services are reliable. Well maintained and environmentally friendly, minimising downstream environmental impacts. There is minimal sediment and silt flowing into our waterways from new developments and earthworks.
☐ Local facilities that are the heart of our communities. They are well used and cared for by the communities that manage them. The diverse range of activities run by our communities creates a rich and accessible arts and culture scene.

How will the priorities you have selected be supported by your event or activity? *
This will be the first international hockey game played on a turf surface within the Warkworth Area, and it will be the first major event hosted on the Warkworth Hockey Turf which is situated within the Warkworth Showgrounds multi-sport complex. From the interest developed around this game it will attract new people to visit the grounds, who will see the development that has been put into the complex. It has the potential to attract a huge pool...
of people within not only the hockey community, but also within the multi-sport complex as a whole, impacting other users of the facility. It will also showcase the showgrounds as an area not only to be active, but also a safe place to bring children and complete the loop track, or complete personal fitness requirements on the sportsfields. We hope to generate a large amount of conversation about hockey around this event, driving youth into our Junior Club, and encouraging seniors into playing social hockey, and in time being able to deliver a competitive Warkworth based team competition in Warkworth. We will show all participants to the event how well our hockey turf is cared for and administered by the Warkworth Hockey Turf Charitable Trust, and also how the other sporting codes generate a multi-sport complex that is diverse, allowing for many sports/arts and cultures to be completed at one location for the benefit of the surrounding community. This event will show that the Warkworth Showgrounds Multisport Complex is a heart of our community, fostering sport, play, recreation, friendships and fun.

Must be at least 250 words.

Project title *
International Mens Hockey at Warkworth
Must be no more than 10 words

Project location *
Warkworth Showgrounds, Warkworth Hockey Turf
This means the building name, street address, location of event or venue where the project will happen.

To find what local board area your project is taking place in please visit the local board finder tool.

Is your project on council owned property/land?  
• Yes  o No

Please describe your project in three to four sentences *
Two International Mens Hockey Games between Canada and the New Zealand Black Sticks. These will be held on the 17th and 18th of October at 7.00pm. This will generate huge interest not only for local hockey but for local sport at the Warkworth Showgrounds Multi-Sport Complex
Must be no more than 120 words

When will your project take place?

Start date *
17/10/2018

End date *
18/10/2018

Project plan / Mahere mehinga
Please complete the table below
### Round: 2018/2019 Rodney - Targeted Events Grant Round One

**1819 Rodney Targeted Events Grants application**

Application TE1916-112 From Warkworth Hockey Turf Charitable Trust

<table>
<thead>
<tr>
<th>Tasks - what will you do?</th>
<th>By when (date)?</th>
<th>What will you achieve?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Host an International Hockey Match</td>
<td>17th and 18th October 2018</td>
<td>Increased support for hockey and sport in the local community</td>
</tr>
</tbody>
</table>

## Community benefits

**How have you established there is a need for this project?**

New Zealand Hockey have approached the Warkworth Turf Charitable Trust offering the opportunity to host an international game on the Warkworth Turf. This is an exciting opportunity and one we believe should be supported.

Must be no more than 120 words.

**What are the community outcomes of your project?**

Increased hockey presence in the area.

A showcase of the Warkworth Showgrounds, allowing the community to see the progress to date and the vision for the future.

Putting on a spectacular event that will encourage NZ Hockey to bring more events to Warkworth Turf in future.

Must be no more than 200 words.

Describe three things you want the project to achieve in terms of benefits for participants and/or others.

**How will you measure these outcomes?**

Positive response from the local community after delivery of the event. We are hoping this will lead to an increase in uptake for all sports at the showgrounds, not just hockey. An increased awareness to the local community about the Warkworth Showgrounds and the vision for the future within the Mahurangi Sport and Recreation Collective.

Must be no more than 150 words.

Describe three changes you will see if the expected outcomes of the project occur.

**How many people are directly involved in the delivery of this project?**

20

e.g. team members

**What is the estimated number of people reached through this project?**

1-2000

**What expertise does your organisation have in delivering similar projects?**

This will be the first major event held on the Warkworth Turf, and potentially the first International Game held within Rodney ever. The turf is now 4 years old, and has generated very successful Junior, School and Senior Clubs.

Must be no more than 120 words.

Must be no more than 120 words.

**Māori Outcomes**

**Is your organisation Māori or are you a Māori individual?**
Attachment A

Item 11

Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-112 From Warkworth Hockey Turf Charitable Trust

○ Yes  ● No

Auckland Council provides funding for Māori and wider organisations to uplift Māori well-being and achieve better outcomes with Māori.

Will your project/activity target Maori or Maori outcomes?
○ Yes  ● No

Maori outcomes include Maori events, Maori sculpture and public art or protection of Maori cultural heritage eg waahi tapu. Improving Maori social, economic, and cultural well-being. Uses matauranga and tikanga Maori and works with mana whenua or Maori organisations to produce shared outcomes.

Smoke-free Auckland

Please tell us how you will promote smoke-free messages with your project

The Warkworth Turf is a Smokefree Complex, with clear signage showing this. No individual attending will be allowed to smoke within the Hockey Grounds where the event will be held. Must be no more than 120 words.

Collaborating organisations or individuals

Will any other organisations or individuals be collaborating with you on this project, including volunteer groups? Please list them and their role.

<table>
<thead>
<tr>
<th>Collaborating organisation/individual</th>
<th>Contribution to project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mahurangi Sport and Recreation Collective</td>
<td>Support</td>
</tr>
<tr>
<td>Warkworth Junior Hockey Club</td>
<td>Support</td>
</tr>
<tr>
<td>Warkworth Senior Social Hockey Club</td>
<td>Support</td>
</tr>
<tr>
<td>NZ Hockey</td>
<td>Administration</td>
</tr>
</tbody>
</table>

Acknowledgement and promotion

Do you plan to promote/market/advertise your project? *
○ Yes  ● No  ○ Don't know

If yes, please provide details on how

On the radio with MoreFM Rodney, through Mahurangi Matters who have agreed to do a showpiece on the event, and through word-of-mouth, volunteers distributing flyers etc. Must be no more than 120 words.

How will you publicly acknowledge the local board’s contribution towards this project? *

Page 7 of 14
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-112 From Warkworth Hockey Turf Charitable Trust

This will be completed by the MC on the night of the event before and after the international game. Local board members will be invited to the event, and signage can be created showing support of the local board.

Demographics

To help council and local boards better understand who will benefit from this project, please indicate below who this is targeted at. This is for internal use only.

Will your project be accessible to people with disabilities? *

- Yes  - No

Long term disability is defined as lasting six months or more and stops people from doing everyday things other people can do.

Please explain how

We will have an area cordoned off for VIP members and members with a disability within the venue.

Must be no more than 120 words.

Is your project targeted at people with long term disability? *

- Yes  - No

What proportion of your project is targeted at the following age groups?

If your project is not targeted to any specific age group please enter 100 in the 'All ages' box.

(Numbers only, "%" symbol is not needed)

<table>
<thead>
<tr>
<th>0 - 5 years</th>
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<tr>
<td>Must be a percentage</td>
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</table>

All ages

100

Must be a percentage
Which ethnic group(s) is your project targeted at? Select any that apply: *
- New Zealand European
- Other European
- Māori
- Pacific Peoples
- Chinese
- Korean
- Indian
- Other Asian
- Middle Eastern
- Latin American
- African
- Other:

What proportion of your project is targeted at male/female participants?
If your project is not targeted to either gender group please enter 100 in the ‘All’ box.
(numbers only, “%” symbol is not needed)

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<th>All - not targeted at either male/female</th>
</tr>
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<tbody>
<tr>
<td>Must be a number.</td>
<td>Must be a number.</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
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Rain date
Start date 17/10/2018
End date 18/10/2018

Is a Contractor/3rd Party/Producer helping to deliver the event/project?
- Yes
- No

Contractor/3rd Party/Producer name
New Zealand Hockey

Contact person *
Richard Palmer

Daytime phone number *
021675255

Email address *
richard.palmer@nhockey.co.nz

Project Budget / Te tahu

* indicates a required field
What part of the project are you requesting funding for? *
We are requesting any funding that can be used to support Warkworth Turf supporting NZ Hockey to have two international games on our turf.
Must be no more than 100 words

Is there a cost of participation for this project? If so please state what the type of cost is, and how much it is i.e. tickets $5 each, entry fee, entry by donation/koha
+$15 adults, $5 children, $30 family pass. Children under 5 years old free

Are you GST registered? *
☐ Yes  ☑ No

Table one: expenses/costs for the project

Please provide itemised costs of the project. Refer to the application guide for examples of what to include.
Please attach a quote or evidence such as screenshots of items or past invoices for a similar activity for each listed item over $150.
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Do not include funds requested from this application or applications made to other organisations.

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<td></td>
<td></td>
<td>Total: $5,000.00</td>
</tr>
</tbody>
</table>

Total of table one
This number/amount is calculated.

Total of table two
This number/amount is calculated.

Total of table three
This number/amount is calculated.

Must be a dollar amount e.g. $1,227.81

Total Amount Requested *
$5,000.00

What is the total financial support you are requesting in this application?

If the local board(s) is unable to fund the full amount you request, would a smaller grant still be of assistance? *

*Yes  o No

If only part of your project can be funded, which part would you prefer?
We would be happy for any support of funding that we can receive. Warkworth Hockey is completing this as a not for profit event. We would be happy to have any form of support the local board is willing to provide to this great event.

Must be no more than 100 words.
Please explain and indicate an amount.

Supporting documentation

* indicates a required field

Financial attachments

Please attach proof of bank account details / Pēke tiaki pūtea *
Filename: Deposit Slip WHTCT.pdf
File size: 334.5 kB

Applicant name must match the name on the bank account information supplied

Please attach proof of bank account details for the umbrella organisation / Pēke tiaki pūtea
Filename: July Bank Statement.pdf
File size: 455.7 kB

Please attach a copy of your annual report, including financial statements *
Filename: AGM 2017 Treasurers Report.odt
File size: 23.4 kB

Please upload minutes from your organisation or a letter from an officeholder authorising your application *
File size: 107.2 kB

Supporting project documentation

Attach any supporting documents you feel might help us understand your project.
Filename: WW Trust Commissions Charitable structure.pdf
File size: 247.0 kB

Do you have any other information to support your application? Must be no more than 100 words

If you are working with schools or early childhood education providers you must attach a letter of acceptance/agreement from each provider. No files have been uploaded

Please upload your council lease agreement if you are undertaking building works or maintenance. No files have been uploaded

Declaration and privacy

* indicates a required field
Note: Auckland Council reserves the right to subsequently decline an application or request a refund of a grant if any of the above information is found to be incorrect.

I/We certify that to the best of our/my knowledge the information contained in this application is correct *
  ● Yes   ○ No

I/We confirm that any funds granted will only be used for the activity described in this application *
  ● Yes   ○ No

I/We confirm that I/we will submit to the local board an accountability report and supporting paid invoices and receipts (GST exclusive) that applies to GST registered groups, within 60 days of the completion of my/our activity *
  ● Yes   ○ No

I/We confirm that to the best of our/my knowledge I/we have no perceived, potential or actual conflict of interest in applying for or using any grant funding *
  ● Yes   ○ No

For guidance on whether you have a perceived, potential or actual conflict as a result of applying for and using grant funding you should consider the following matters - if in doubt you should declare the conflict.

A conflict of interest could arise where you (the applicant) have a responsibility as a result of receiving council grant monies. This could affect another responsibility, duty or relationship you may also have.

For example
  ● If you are an Auckland Council employee/local board member or a councillor
  ● If your organisations committee or board member is an Auckland Council employee/ local board member.
  ● Personal or family relationships that you have
    ● with council employees
    ● with council contractors
    ● organisations or persons that you will procure services from with the grant monies
  ● Financial relationships
    ● e.g. investments that you have in entities that you will procure services from with the grant monies
    ● Employment relationships or membership of clubs
    ● e.g. you intend to procure services with the grant monies from your employer or a club you are a member of - who will benefit financially from the arrangement.

If you have answered no to any of the above, please provide details below:
Must be no more than 100 words

  ● I/We understand that Auckland Council is bound by the Local Government Official Information and Meetings Act 1987
  ● I/We understand that my/our name and brief details about the project may be released to the media or appear in publicity material
  ● I/We understand that I/we have the right to have access to this information
I/we undertake that I/we have obtained the consent of all people involved to provide these details.

* Accept  ○ Decline

**Date:**
31/08/2018

When your application is submitted you will receive an automatic confirmation email that the application has been received from Smartygrants. If you do not receive an email confirmation, please check to see if the email has been treated as "spam".

If you need assistance please contact the Community Grants Advisor at communityfunding@aucklandcouncil.govt.nz or phone 09 301 0161.

**How did you find out about this fund?**
○ Applied previously  ○ Council staff member  ○ Poster/flyer  ○ Word-of-mouth
○ Council website  ○ Local board member  ○ Radio  ○ Other:
○ Council mail-out  ○ Local newspaper  ○ Social media

**Privacy**

Any personal information that you provide in this form will be held and protected by Auckland Council in accordance with our privacy policy and with the Privacy Act 1993. Our privacy policy explains how we may use and share your personal information in relation to any interaction you have with the council, and how you can access and correct that information. We recommend you familiarise yourself with this policy.
Round: 2018/2019 Rodney - Targeted Events Grant
Round One
1819 Rodney Targeted Events Grants application
Application TE1916-113 From HIBISCUS COAST RADIO SOCIETY

New Zealand Companies Register Information

NZBN
Entity Name
Registration Date
Entity Status
Entity Type
Registered Address
Physical Address

Organisation objectives / Ngā whainga me te ripoata ā tau

What are the primary objectives of your organisation? *
To foster an interest in Amateur Radio and the related technologies of Radio and Electronics
and operate Amateur transmitting Radio Stations under the Radio Communication
regulations of 2001.
To afford members a mean of social activities and mutual assistance in Radio and related
activities.
Must be no more than 120 words

What activities or services does your organisation offer to achieve these objectives? *
We help people learn the necessary skills in Radio and Electronics to become Licence
Amateur operators.
Must be no more than 120 words

Are you affiliated with a nation or regional body? *
• Yes  o No
If yes, you will be required to provide more information

What is the name of the organisation you are affiliated with?
NZART - New Zealand Association of Radio Transmitters - we are Branch 80

Project Details / Ngā pārongo mahinga

* indicates a required field

Local board priorities

Choose the local board priority your event or activity aligns with: *
□ Our transport infrastructure keeps pace with the needs of our communities. Our growing
townsships have the same choices for quality public transport as the rest of Auckland.
Communities have access to walkways, bridleways and cycle ways. Our roads are well
maintained.
Our communities influence local decision-making. They are empowered and enabled to act and take the lead on community projects and in the planning for their areas. Community groups and residents partner with the council and others to identify and deliver what is best for them.

Our local parks and sports facilities cater to a wide range of sporting and recreational interests. They are easily accessible, connecting our towns, villages and growth areas. Our parks are enjoyable places to visit and relax or be active in.

Our harbours and the rivers and streams that feed them are healthy and thriving natural marine environments. Our storm water and wastewater services are reliable, well maintained and environmentally friendly, minimising downstream environmental impacts. There is minimal sediment and silt flowing into our waterways from new developments and earthworks.

Local facilities that are the heart of our communities. They are well used and cared for by the communities that manage them. The diverse range of activities run by our communities creates a rich and accessible arts and culture scene.

**How will the priorities you have selected be supported by your event or activity?**

In today's day and age, we believe it is important that our community members gather a good knowledge of technology, learn to use it, become familiar with it. Unfortunately, it is sometimes a daunting experience if you are trying to do this by yourself.

Our Club covers all age groups and because of the spirit of Amateur Radio operators, we are perceived as knowledgeable by the community and engaged everyday either individually or as a club in helping people understand and use technology.

With this project, we bring a unique opportunity for Young and Old to work together and learn basic technology skills (Electronics, Computer programming) and a fun and exciting practical example on which they can apply those skills.

With this funding assistance, we will provide an educational opportunity to local Youth but also adults who are interested to come and build a Radio Telescope and Earth Satellite Radio Station. It's not everyday that such an opportunity arise.

For those who are interested in Astronomy, Electronics, Radio, who want to understand how to use Arduino electronic boards to build their own applications, we will have the example of a lifetime. A real life size Radio Telescope, right here in your backyard.

We have been gifted the actual antennas one of 3m and one of 5m. There is not much left but mechanical, electronic control gear and some radio supplies that are required to make this dream a reality.

If we can secure the funding, we will then crowd source a team of interested parties to join us and will provide them a Class to learn all the necessary skills to bring this project to life. Our premises can host classes of 20 people at one time. We can easily run 3 classes a week if the numbers are high. We have members ready to dedicate their time to do this.

We believe it is a fantastic youth educational opportunity for everyone, and for us it is a chance to actually open our doors and engage our communities with this amazing hobby (some like to call it experimental science) of ours.

Must be at least 250 words.

**Project title**

ELECTRONICS AND COMPUTING CLASSES - BUILD A RADIO TELESCOPE

Must be no more than 10 words

**Project location**
479 Whangaparaoa Road, Auckland 0930
This means the building name, street address, location of event or venue where the project will happen.

To find what local board area your project is taking place in please visit the local board finder tool.

Is your project on council owned property/land?
● Yes  ○ No

Please describe your project in three to four sentences *
We will use a practical case of Building a Radio Telescope and Earth Moon Earth Communication Radio station to teach our community about electronic and computer programming using Arduino boards.
Must be no more than 120 words

When will your project take place?

Start date *  End date *
01/10/2018  31/07/2019

Project plan / Mahere mahinga
Please complete the table below

<table>
<thead>
<tr>
<th>Tasks - what will you do?</th>
<th>By when (date)?</th>
<th>What will you achieve?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Run Arduino Electronic and Computer classes *</td>
<td>31/07/19 *</td>
<td>Teach at least 20 people during the build phase *</td>
</tr>
<tr>
<td>Lend the Radio Telescope once built to the Hibiscus Coast Astronomical Society to run their own classes</td>
<td>01/08/19</td>
<td>Teach classes of 20 people each quarter.</td>
</tr>
</tbody>
</table>

Community benefits

How have you established there is a need for this project? *
The Maker's movement is a real phenomenon. Youth is more and more looking to build technology solutions. We see it as the number of Startup projects grows, we saw the uptake with the opening of a Jaycar store in Silverdale not far from our club (one of our members works there).
There is interest in 3D printing in the community as we know there is another club outfit offering 3D printing classes, and so we believe strongly that Arduino electronic and
Computer classes will be hugely successful, particularly as we will offer a unique opportunity to build a Radio Telescope.
Must be no more than 120 words.

**What are the community outcomes of your project?** *
Our vision is for our club house to become a Technology hub.
As Amateur Radio Operators we want to connect with our community and educate young and old about technology.
The Universe fascinates people, Radio Telescopes aren't easy to come by. We believe having one at our disposal on the Hibiscus Coast will become the Talking point for many and will help us drive the educational motive forward.
Must be no more than 200 words.
Describe three things you want the project to achieve in terms of benefits for participants and/or others

**How will you measure these outcomes?** *
Simple:
1. Build a working Earth Moon Earth Communication Station and Radio Telescope
2. Attendance numbers to our free classes.
3. Membership numbers
   Must be no more than 150 words.
   Describe three changes you will see if the expected outcomes of the project occur

**How many people are directly involved in the delivery of this project?** *
6
   e.g. team members

**What is the estimated number of people reached through this project?** *
40+

**What expertise does your organisation have in delivering similar projects?** *
As Amateur radio operators we have already built and operated similar projects. One of our members has helped build an Earth Moon Earth radio Station before. We have access to the wider community of Amateur Radio operators in New Zealand but also overseas who have built such projects before.
We have approached and been invited to visit the AUT Warkworth Radio Telescope and have discussed with them about this project.
Must be no more than 120 words.

**Māori Outcomes**

**Is your organisation Māori or are you a Māori individual?** *
   ○ Yes  • No

Auckland Council provides funding for Māori and wider organisations to uplift Māori well-being and achieve better outcomes with Māori.

**Will your project/activity target Maori or Maori outcomes?**
   ○ Yes  • No

Page 7 of 15
Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-113 From HIBISCUS COAST RADIO SOCIETY

Maori outcomes include Maori events, Maori sculpture and public art or protection of Maori cultural
eritage eg waahi tapu. Improving Maori social, economic, and cultural well-being. Uses matauranga
and tikanga Maori and works with mana whenua or Maori organisations to produce shared outcomes.

Smoke-free Auckland

Please tell us how you will promote smoke-free messages with your project
Must be no more than 120 words.

Collaborating organisations or individuals

Will any other organisations or individuals be collaborating with you on this project,
including volunteer groups? Please list them and their role.

<table>
<thead>
<tr>
<th>Collaborating organisation/individual</th>
<th>Contribution to project</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Hibiscus Coast Astronomical Society</td>
<td>Use the facilities to deliver Classes</td>
</tr>
</tbody>
</table>

Acknowledgement and promotion

Do you plan to promote/market/advertise your project? *

- Yes  ○ No  ○ Don't know

If yes, please provide details on how
We will use Social Media to promote and recruit people interested in joining the team and
attend the classes
Must be no more than 120 words.

How will you publicly acknowledge the local board’s contribution towards this
project? *

Through all our communication collaterals online and offline.
We will also put Signage on the Antenna Pedestal
Must be no more than 120 words:
e.g. place logo on printed material, invite local board members to your event, signage, advertising
materials etc.

Demographics

To help council and local boards better understand who will benefit from this project, please
indicate below who this is targeted at. This is for internal use only.

Will your project be accessible to people with disabilities? *

- Yes  ○ No

Page 8 of 15
Long term disability is defined as lasting six months or more and stops people from doing everyday things other people can do.

**Please explain how**
Our clubrooms are wheelchair friendly. There is nothing that would be out of reach for someone with disabilities who would have an interest in this project.
Must be no more than 120 words.

**Is your project targeted at people with a long term disability?**
- Yes
- No

**What proportion of your project is targeted at the following age groups?**
If your project is not targeted to any specific age group please enter 100 in the ‘All ages’ box.
(Numbers only, “%” symbol is not needed)

<table>
<thead>
<tr>
<th>Age Group</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>0 - 5 years</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>6 - 14 years</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>15 - 24 years</td>
<td>0.5 Must be a percentage</td>
</tr>
<tr>
<td>25 - 44 years</td>
<td>0.3 Must be a percentage</td>
</tr>
<tr>
<td>45 - 64 years</td>
<td>0.2 Must be a percentage</td>
</tr>
<tr>
<td>65+ years</td>
<td>Must be a percentage</td>
</tr>
<tr>
<td>All ages</td>
<td>Must be a percentage</td>
</tr>
</tbody>
</table>

**Which ethnic group(s) is your project targeted at? Select any that apply:**
- New Zealand European
- Other European
- Māori
- Pacific Peoples
- Chinese
- Korean
- Indian
- Other Asian
- Middle Eastern
- Latin American
- African
- Other: Everyone

**What proportion of your project is targeted at male/female participants?**
If your project is not targeted to either gender group please enter 100 in the ‘All’ box.
(numbers only, “%” symbol is not needed)
### Round: 2018/2019 Rodney - Targeted Events Grant Round One
### 1819 Rodney Targeted Events Grants application
### Application TE1916-113 From HIBISCUS COAST RADIO SOCIETY

<table>
<thead>
<tr>
<th>Percentage of male</th>
<th>Percentage of female</th>
<th>All - not targeted at either male/female</th>
</tr>
</thead>
<tbody>
<tr>
<td>Must be a number.</td>
<td>Must be a number.</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Must be a number.</td>
</tr>
</tbody>
</table>

#### Rain date
- **Start date**
- **End date**

#### Is a Contractor/3rd Party/Producer helping to deliver the event/project?  
- ○ Yes  ● No

### Project Budget / Te tahua

* indicates a required field

#### What part of the project are you requesting funding for? *

**Supplies to build the Dish pedestal, the positioning systems and the radio transmission parts.**

Must be no more than 100 words

#### Is there a cost of participation for this project? If so please state what the type of cost is, and how much it is i.e. tickets $5 each, entry fee, entry by donation/koha  

* no cost - classes will be free

#### Are you GST registered? *

- ○ Yes  ● No

### Table one: expenses/costs for the project

Please provide itemised costs of the project. Refer to the application guide for examples of what to include.

Please attach a quote or evidence such as screenshots of items or past invoices for a similar activity for each listed item over $150.

If you or your group are GST registered, please **do not** include GST in the amounts.

If you or your group are **not** GST registered, please **do** include GST (were applicable) in the amounts.

---

**Page 10 of 15**
Expenditure and description (e.g. Venue Hire: 9 hours @ $20 p/h) | Total cost of item | Attach quote
---|---|---
Mechanical Parts | $1,800.00 | No files have been uploaded
Control and Logic Positioning system | $800.00 | No files have been uploaded
Radio and Antenna parts | $4,300.00 | No files have been uploaded

Table two: project income / Pūtea tautoko mai roto

This section tells us about any income you estimate that you may get for your project. If your organisation charges participants to attend your project/event, how much do you charge the participants? e.g. membership, ticket sales, sale of artwork, donations, sponsorship, other fundraising etc. This also includes adult entry fee and programme registration. **Do not** include funds requested from this application or applications made to other organisations.

<table>
<thead>
<tr>
<th>Project income (e.g. 1100 tickets @ $20 each, registration 20 people $5.00 each, 35 volunteer hours @ $20 per hour)</th>
<th>Amount</th>
</tr>
</thead>
</table>

Please separate each cost out e.g. ticket sales one line and then art sales on the next

Table three: other funding sources for the project/activity / Pūtea tautoko mai waho

This section tells us about any other funding that you hope to receive for this project/activity. e.g. contestable funding from Foundation North, Department of Internal Affairs, Central Government contracts. Please include applications made to other local boards.

<table>
<thead>
<tr>
<th>Funding organisation or individual</th>
<th>Amount</th>
<th>Pending / approved</th>
</tr>
</thead>
</table>

Funding summary

Confirmed or approved as at the time of filing cut this application.
<table>
<thead>
<tr>
<th>Total Expenditure Amount</th>
<th>Total income amount</th>
<th>Total other funding sources</th>
<th>How much are you/ your organisation contributing? (Excludes income from 'Table three')</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,900.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$1,900.00 *</td>
</tr>
</tbody>
</table>

**Total Amount Requested** *
$5,000.00

What is the total financial support you are requesting in this application?

If the local board(s) is unable to fund the full amount you request, would a smaller grant still be of assistance? *
*Yes  o No

If only part of your project can be funded, which part would you prefer? A smaller funding would be used to purchase the Radio equipment. Must be no more than 100 words. Please explain and indicate an amount.

**Supporting documentation**
* indicates a required field

**Financial attachments**

**Please attach proof of bank account details / Pēke tiaki pūtea** *
Filename: BC10064639691.PDF
File size: 299.2 kB

Applicant name must match the name on the bank account information supplied

**Please attach proof of bank account details for the umbrella organisation / Pēke tiaki pūtea**
Filename: BC10064639691.PDF
File size: 299.2 kB

**Please attach a copy of your annual report, including financial statements** *

Page 12 of 15
Targeted Events Fund 2018/2019

Round: 2018/2019 Rodney - Targeted Events Grant Round One
1819 Rodney Targeted Events Grants application
Application TE1916-113 From HIBISCUS COAST RADIO SOCIETY

Filename: BC10064539691.PDF
File size: 299.2 kB

Please upload minutes from your organisation or a letter from an officeholder authorising your application *
Filename: ES Project Meeting 180822.docx
File size: 19.8 kB

Supporting project documentation

Attach any supporting documents you feel might help us understand your project.
Filename: HCR EARTH STATION PROJECT.pdf
File size: 3.2 MB

Do you have any other information to support your application?
Could I please submit the Proof of Bank detail at a later date? I just haven't been given it.
You can see in the attached Financial statements that it is with ASB.
Must be no more than 100 words

If you are working with schools or early childhood education providers you must attach a letter of acceptance/agreement from each provider.
No files have been uploaded

Please upload your council lease agreement if you are undertaking building works or maintenance.
No files have been uploaded

Declaration and privacy

* indicates a required field

Note: Auckland Council reserves the right to subsequently decline an application or request a refund of a grant if any of the above information is found to be incorrect.

I/We certify that to the best of our/my knowledge the information contained in this application is correct *
● Yes  ○ No

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I/We confirm that I/we will submit to the local board an accountability report and supporting paid invoices and receipts (GST exclusive) that applies to GST registered groups, within 60 days of the completion of my/our activity *
● Yes  ○ No
I/We confirm that to the best of our/my knowledge I/we have no perceived, potential or actual conflict of interest in applying for or using any grant funding.

- Yes  ◯ No

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For example

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- If your organisation's committee or board member is an Auckland Council employee/local board member.
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  - with council employees
  - with council contractors
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  - e.g. investments that you have in entities that you will procure services from with the grant monies
- Employment relationships or membership of clubs
  - e.g. you intend to procure services with the grant monies from your employer or a club you are a member of who will benefit financially from the arrangement.

If you have answered no to any of the above, please provide details below:
I am not sure about something here.
Providing free classes may result in more people becoming Club members in the end.
This is not the primary objective but as a club we wouldn't turn down someone who would want to join.

Must be no more than 100 words

- I/We understand that Auckland Council is bound by the Local Government Official Information and Meetings Act 1987
- I/We understand that my/our name and brief details about the project may be released to the media or appear in publicity material
- I/We understand that I/we have the right to have access to this information
- I/We undertake that I/we have obtained the consent of all people involved to provide these details.

*  ◯ Accept  ◯ Decline

Date:
31/08/2018
Round: 2018/2019 Rodney - Targeted Events Grant Round One
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How did you find out about this fund?
- Applied previously
- Council staff member
- Poster/flyer
- Word-of-mouth
- Council website
- Local board member
- Radio
- Other: Our Secretary
- Council mail-out
- Local newspaper
- Social media

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Kumeu Arts Centre - extension design

File No.: CP2018/15872

Te take mō te pūrongo / Purpose of the report
1. To seek approval of a concept design, location and project contingency funding for a pre-fabricated building as an extension to the Kumeu Arts Centre facility.

Whakarāpopototanga matua / Executive summary
2. The Rodney Local Board approved a proposal in 2016 to provide additional space for the Kumeu Arts Centre.
3. A range of options have been explored for providing additional space, seeking to balance the identified needs of the Kumeu Arts Centre with the budget available to deliver the work.
4. The option of a pre-fabricated building located adjacent to the existing centre has been identified as the best solution in the short to medium term. Representatives of the Kumeu Arts Centre have indicated their preference for a prefabricated building design called the Eco Pod C1.
5. The local board also indicated support for the Eco Pod C1 concept at a workshop on 31 May 2018.
6. This report seeks approval of the concept design and location and the approval of additional funding to implement the proposal and flexibility to undertake minor consequential works with any remaining funding by way of delegation to the committee chairperson.

Ngā tūtohunga / Recommendation/s
That the Rodney Local Board:

a) approve the concept design for a pre-fabricated building, the Eco Pod C1, as shown in Attachment A to the agenda, as an extension to the Kumeu Arts Centre facility.

b) approve the location of the pre-fabricated building on land adjacent to the existing Kumeu Arts Centre as indicated in Attachment B to the agenda.

c) allocate $50,000 Locally Driven Initiative Capital funding to the construction of the Kumeu Arts Centre extension project in addition to the $300,000 allocated through the 2017/2018 financial year work programme to cover contingencies and associated landscape improvement works if deliverable within the approved budget.

d) delegate to the Chairperson of the Rodney Local Board Parks and Recreation Committee the authority to approve the use of any available project budget, including unspent contingency, on additional minor works to the arts centre such as decking or landscaping.

e) note that it is not possible to provide a capital funding grant to the Kumeu Arts Centre and that this building will be constructed with capital funding direct and remain a council asset.

Horopaki / Context
Background
7. The Kumeu Arts Centre currently occupies a council owned building behind the Kumeu Library/Service Centre at 300 Main Road, Kumeu. The site is a former garage/depot that was refurbished for the arts centre. The arts centre and its users have advocated to the local board for more space that is a better fit and better suited for the activities of an arts centre.
8. The Rodney Local Board Plan 2014 included a key initiative to “work with the Kumeu Arts community to expand the Kumeu Arts Centre facility.” The local board commissioned a needs assessment in 2015 which recommended numerous actions, including “investigate the feasibility of expanding the Kumeu Arts Centre buildings to the rear to provide for a mixed-use space that can support workshop/studio and gallery space.”

9. The local board commissioned a feasibility study in 2016 to assess that possible expansion. In September 2016 the feasibility work identified four potential options. The options and how these might align with the draft Kumeu Centre Plan were discussed with the local board at a workshop.

10. At a subsequent meeting of 12 September 2016, the local board approved a preferred option of a pre-fabricated building and requested staff to (RD/2016/125):
   - engage with the Kumeu Arts Centre to confirm if the preferred option would meet the Arts Centre’s needs
   - if not, then explore an alternative option of extending the existing building
   - investigate payment of a grant to the Kumeu Arts Centre of $300,000 to facilitate the delivery of the expanded centre.

11. At that time, representatives of the Kumeu Arts Centre were not able to confirm that the then preferred option would meet their needs.

12. Further options for extending the existing building were then explored in accordance with the local board’s resolution. Cost estimates for these building extension options exceeded the available $300,000 budget. As a result, these options were not pursued beyond initial concept design.

13. In late 2017 a further investigation began into design options achievable within the budget. The Kumeu Arts Centre was consulted and the option of a pre-fabricated building was agreed with the group as the best solution in the short to medium term.

14. In March 2018, the size and space requirements were clarified with the group and four pre-fabricated building options were discussed. The options included:
   - Eco Pod C1 (65m2)
   - BuildSmart classroom (86m2)
   - Cube – Modena (75m2)
   - Prefabricated house (69m2)

15. The Eco Pod C1 was confirmed by the Kumeu Arts Centre committee as their preferred option in May 2018.

16. A local board workshop was held on 31 May 2018 to present all four options and discuss the Kumeu Arts Centre committee’s preference. At that workshop board members indicated their support for the Eco Pod C1 as the option to progress through to construction.

**Previous decisions**

17. On 12 September 2016, the local board approved resolution (RD/2016/125)

   **That the Rodney Local Board:**

   a) approve Option 4 “Pre-fabricated buildings and enhanced exterior linking” as detailed in the agenda report, as the preferred option for the expansion of the Kumeu Arts Centre.

   b) request that officers initiate consultation with the Kumeu Arts Centre Incorporated and work with them to obtain confirmation that Option 4 will meet the Kumeu Arts Centre’s needs in the short to medium term.
c) request that officers proceed with the investigations and due diligence necessary to prepare for the granting of [$300k] Locally Driven Initiatives CAPEX to the Kumeu Arts Centre, including any planning, detailed designs and contract scope which may be required, and report back to the Rodney Local Board on progress at a business meeting in early 2017.

d) note that $30,000 has been previously allocated in the approved 2016/2017 work programme (item 2574) for the costs associated with recommendation c).

e) approve that, if no endorsement for Option 4 is gained from Kumeu Arts Centre Incorporated, officers work with the Kumeu Arts Centre Incorporated on progressing Option 2 “Expand to the north”; or a mix of the two options if that is the best agreed outcome.

Tātaritanga me ngā tohutohu / Analysis and advice

18. A pre-fabricated building provides a practical solution to expand the Kumeu Arts Centre. The building is able to be installed quickly and economically, and relocated if required in the future.

19. The Eco Pod C1 design provides multiple benefits:
   - Pre-fabricated Construction
     - Greater control within the factory environment, reduced defects and increased quality
     - Safe and secure construction conditions and weather protection
     - Reduced cost and time over traditional on site construction
     - Reduced material waste and energy efficiency
   - Transportable
     - Single site delivery of the finished product
     - Adaptable layout of the reserve land over time
     - Easily moved to another site if required
   - Cost effective
     - Cheaper than traditional construction
     - Multi-use design for efficiency of space
     - Saleable in the future if circumstances change
   - Sustainable
     - Low impact with a light footprint on the earth
     - Constructed from renewable materials and includes energy efficient LED lighting
   - Minimal disruption
     - Minimal disruption to the existing Kumeu Arts Centre facility and reserve during construction
     - No construction site mess and waste
   - Adaptable
     - Adaptable floorplan to meet the needs of the Kumeu Arts Centre
     - Additional features can be added in the future including decking and shade awnings
20. The alternative options of the BuildSmart classroom, Cube (Modena) and pre-fabricated house are considered less suitable for a public art centre, due to:
   - the form, shape and requirement for the building to fit well with the adjacent building and surrounding development of the Huapai Hub
   - accessibility and connection with the Huapai Hub through indoor/outdoor flow
   - less flexibility with the internal layout
   - cost.

21. The floorplan of the Eco Pod C1 has been customised in collaboration with the Kumeu Arts Centre as part of the design process. Windows, doors and walls have been repositioned to provide for both workshop and gallery space (Refer to Attachment A – Kumeu Arts Centre Concept Plans).

22. The building will be located adjacent to the existing Kumeu Arts Centre facility and within the area of the Huapai Hub development. The project will complement the Huapai Hub and the new building has been included as part of the draft revised landscape design for this area (Refer to Attachment B – Kumeu Arts Centre Location Plan).

23. Connection with both the existing Kumeu Arts Centre facility and the Huapai Hub has been considered throughout the design process. The Eco Pod C1 fits well into the available space and the exterior construction materials will complement those of the Huapai Hub development. Wide ranchslider doors incorporated into the design provide easy access and flow between the buildings and Huapai Hub area.

24. The Eco Pod C1 is manufactured in Dairy Flat by a local business, and transportation costs will therefore be kept to a minimum.

25. In the longer term it is envisaged that the library, service centre and arts centre will be redeveloped and at that time this building may be relocated for use elsewhere in Rodney.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

26. The local board indicated their support of the basic concept design at a workshop on 31 May 2018.

27. Since then, council have worked collaboratively with Kumeu Arts Centre representatives to refine the design to meet the needs of the group.

Tauākī whakaaweawe Māori / Māori impact statement

28. Engagement with mana whenua on this project has not been undertaken. Mana whenua were invited to take part in the community engagement process for the Huapai Hub but no response was received.

Ngā ritenga ā-pūtea / Financial implications

29. In 2016 the project was added to the work programme and funding of $300,000 from the local board Locally Driven Initiatives (LDI) Capex budget was identified as required. The local board resolved to prepare for the granting of $300,000 LDI Capex to the Kumeu Arts Centre (Resolution number RD/2016/125).

30. As the proposed new building will be a council owned asset delivered with council funding, it is not possible to grant fund a third party, in this case the Kumeu Arts Centre Inc, to deliver the building on councils’ behalf.

31. Construction, transportation of the building to site, consenting and connection to services is planned for within the available budget. Additional structural elements such as decking and shade awnings are not included and if required would need to be funded separately.
32. It is recommended that additional funding of $50,000 LDI Capital funding is allocated to the project in the 2018/2019 financial year work programme to cover contingencies. The project cost estimate was completed during the concept design phase and unforeseen items have been identified through the development of the detailed design. These items relate to the underground services and connections, building foundations and an additional concrete path to the building to meet accessibility requirements.

33. It is recommended that the Chairperson of the Rodney Local Board Parks and Recreation Committee is delegated the authority to approve the use of any remaining funds, including contingency, on additional minor works to the arts centre such as decking or landscaping.

Ngā raru tūpono / Risks

34. Resource consent is required for the building. The Huapai Hub development also requires resource consent for the stage area. One consent application is currently being prepared for both projects. The preparation and processing of this consent may have an impact on the time frame for construction.

35. Council is required to provide formal car parking as part of the development of the site and this has been included in the design of the Huapai Hub. The area is currently gravelled, and may need to be upgraded to meet the resource consent requirements. The cost for the development of the car park is excluded from this project.

36. The car park may be eligible for renewal funding and this will be investigated as part of the Huapai Hub project. Additional LDI funding for the car park may be required if renewal funding is not available.

Ngā koringa ā-muri / Next steps

37. If the recommendation is supported by the local board, the project will be progressed through to construction.

38. The indicative time frame for completion is in quarter three of financial year 2019 (February – March 2019). This is dependent on the resource consent and procurement processes.

Ngā tāpirihanga / Attachments

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<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Concept Plans</td>
<td>141</td>
</tr>
<tr>
<td>B</td>
<td>Location Plan</td>
<td>143</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

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<tr>
<td></td>
<td>Angela Levet – Senior Growth Development Specialist</td>
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<td>Authorisers</td>
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<td>Rod Sheridan - General Manager Community Facilities</td>
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<td>Lesley Jenkins - Relationship Manager</td>
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Kumeu Arts Centre - extension design
Rodney Greenways - feasibility studies (Kumeu, Omaha, Riverhead and Wellsford)

File No.: CP2018/17161

Te take mō te pūrongo / Purpose of the report
1. To approve four feasibility reports, each of which assesses the feasibility of developing priority greenway routes within Kumeu, Omaha, Riverhead and Wellsford.

Whakarāpopototanga matua / Executive summary
2. The Rodney Local Board approved the allocation of funding in financial year 2017/2018 to undertake feasibility studies on four proposed greenways routes. The routes were identified within previously adopted Rodney Greenways Plans.

3. The feasibility study reports have been completed and feasible route options identified for each of the priority routes. Five routes require approval from landowners to enable public access.

4. Two local board workshops were held on 12 July 2018 and 9 August 2018 to present the four draft feasibility study reports, and to seek feedback from the local board prior to the reports being finalised. The local board indicated their support of the key findings within the four reports at the workshops.

5. Budget allocation for design and resource consent for one or more priority routes has been made for the 2018/2019 financial year.

6. The local board has requested a further workshop to determine the routes to be progressed to detailed design and consenting.

7. It is recommended that the local board adopt the four feasibility study reports.

Ngā tūtohunga / Recommendation/s
That the Rodney Local Board Parks and Recreation Committee:

a) adopt the following four greenways feasibility study reports, all dated August 2018 being Attachments A to D of the agenda report respectively:
   i) Kumeu River Greenways Feasibility Study Report
   ii) Omaha Greenways Feasibility Study Report
   iii) Riverhead, Victoria Street Greenways Feasibility Study Report

b) note that a budget of $150,000 Locally Driven Initiative Opex funding has been allocated in financial year 2019 for detailed design of priority routes, and in order to deliver that work before the end of the financial year a decision is required to be made on the priority routes prior to December 2018.
Horopaki / Context

Background

8. The Rodney Local Board adopted three greenways plans between July 2015 and June 2017. The adopted plans and the number of priority routes contained within each are:

<table>
<thead>
<tr>
<th>Title</th>
<th>Adopted</th>
<th>Priority routes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wellsford Greenways</td>
<td>July 2015</td>
<td>5</td>
</tr>
<tr>
<td>Rodney Greenways, Local Paths Plan</td>
<td>December 2016</td>
<td>11</td>
</tr>
<tr>
<td>Kumeu, Huapai, Waimauku and Riverhead</td>
<td></td>
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<tr>
<td>Rodney Greenways, Paths and Trails Plan</td>
<td>June 2017</td>
<td>28</td>
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<td>Pūhoi to Pakiri,</td>
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9. A set of criteria for prioritising Rodney Greenways priority routes was developed in August 2017 with input from the local board. The criteria were used to develop a scoring matrix to prioritise the adopted greenways plan routes and identify those to be progressed first.

10. Four routes identified within the plans were prioritised by the local board for further investigation and feasibility. This was resolved on at the Transport, Infrastructure and Environment Committee business meeting on 16 November 2017 (RODTP/2017/54):

11. Work on the four feasibility study reports commenced in April 2018.

Tātaritanga me ngā tohutohu / Analysis and advice

Design Principles

12. The feasibility study reports continue on from the Greenways Plans and provide a summary of the feasibility of the identified routes. The reports outline a variety of routes for shared walkway and cycleways, creating connections between green open spaces and residential subdivisions.

13. The design principles for the routes have been formulated from a collaboration of best practice walking and cycling standards, the Auckland Design Manual, the Local Path Design Guide (March 2017) and Auckland Transport Code of Practice Chapter 13 - Cycling Infrastructure Design. The key principles are that the paths must be safe, connected, accessible, comfortable and enabling.

14. The reports have been compiled following a combination of on-site investigations, research and community engagement.
Engagement

15. Engagement with the local communities and mana whenua was one of the key foundations to developing the Rodney Greenways Plan documents. Further engagement with these groups throughout the development of the feasibility study reports has helped to shape the final documents.

Key Findings

Kumeu

16. The proposed priority route is a shared path linking the Esplanade Reserve, Kumeu River Huapai, to the Kumeu town centre. A new walkway/cycleway along this route would provide a safer, more pleasant connection between the Huapai and Kumeu town centres away from State Highway 16.

17. The feasibility study identified that the route had significant benefits measured against the design principles and is feasible to progress further. The project would be dependent on the integration and interface with the Healthy Waters Kumeu River Floodway project, access across one privately owned property, resource consent and funding ( Attachment A to the agenda report – Kumeu River Greenway Feasibility Study Report).

Omaha

18. A variety of routes for shared paths located around the Omaha sandspit have been identified. Seven sections are proposed and each route has been designed to be built as a stand-alone section that functions in a greater overall scheme. Three different options are included for paths that access through or around the Taniko Wetlands.

19. The priority route for the Omaha Beach Community (OBC) is a link between Omaha Drive and Omaha Golf Club. The path route is located within both the Auckland Transport road corridor and the Omaha Golf Course boundary. Auckland Transport has been consulted and supports the path proposal (Attachment B to the agenda report – Omaha Greenways Feasibility Study Report).

20. The proposed routes are feasible, subject to further work including detailed investigations and design, land-owner permission, resource consents and funding availability.

Riverhead

21. The location of the priority greenway project for Riverhead is an unformed legal road, named Victoria Street, linking the Riverhead War Memorial Park to the edge of Rangitopuni Creek on the eastern side of the township. This greenway route also includes connections to adjacent sections of unformed roads on George Street, Sussex Terrace and Kent Street.

22. The proposed route will improve the connection between Riverhead township to the river’s edge, and contribute significantly to improving the ecology of the area through the eradication of invasive species.

23. A significant portion of the greenway crosses unformed roads that are administered by Auckland Transport. Auckland Transport is generally supportive of the proposed shared path and boardwalks (Attachment C to the agenda report – Riverhead, Victoria Street Greenway Feasibility Study Report)

24. The route is feasible, subject to further work including detailed investigations and design, land-owner permission, resource consents and funding availability.

Wellsford

25. Several proposed routes for shared paths located around Wellsford Centennial Park and through to the town centre have been identified. Four path sections have been proposed and two of these have been designed to be built as stand-alone sections.

26. Two of the routes are circuits within Wellsford Centennial Park. The circuit around the south of the park is a priority route for the community of Wellsford, creating an amenity around the park, tennis courts and bush adjacent to the area.
27. A shared path linking the town centre and Wellsford Centennial Park was identified as an option. The route would involve crossing the railway line and private property and is only feasible if land owner access permission, easements and approval from Kiwi Rail can be obtained (Attachment D to the agenda report – Centennial Park Greenway Feasibility Study Report).

28. The proposed park circuits are considered feasible subject to land owner approval and further work including detailed investigations and design, resource consents and funding availability.

**Recommended priority routes**

29. At a local board Greenways meeting on 16 August 2018, local board members present indicated to staff that a future workshop is required with all members after the feasibility reports have been adopted, to identify the priority routes to be progressed to detailed design. In order to complete the detailed design within financial year 2019, a decision from the local board on the priority routes will be required prior to December 2018.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views**

30. Engagement with the four local communities has formed a key part of the process and has helped to clarify the priority routes. There is support for developing the greenways in the future.

31. The draft feasibility study reports were presented to the local board at two workshops on 12 July 2018 and 9 August 2018. The local board indicated their support of the findings within the four reports.

**Tauākī whakaaweawe Māori / Māori impact statement**

32. Mana whenua were briefed on the Rodney Greenways Feasibility Studies project at the NorthWest Mana Whenua Hui on 4 April 2018.

33. Ngati Wai, Ngati Whatua o Kaipara and Ngati Manuhiri confirmed their interest and that the application of Te Aranga Design Principles would be an appropriate starting framework for this project.

34. Site visits to all four areas were attended by iwi representatives and feedback on place based applications for each principle was provided.

**Ngā ritenga ā-pūtea / Financial implications**

35. Funding of $250,000 from the local board Locally Driven Initiatives (LDI) operational budget was allocated to the project by the Transport, Infrastructure and Environment Committee, at a business meeting on 16 November 2017 (RODTP/2017/54). Feasibility study work to date has cost $210,000. Funding of $40,000 is available for further work on progressing the next phase of detailed design.

36. In addition, the local board has allocated $150,000 of LDI operational budget in the work programme in financial year 2018/2019 for detailed site investigations, costings and design of one or more of the identified priority routes.

37. There is currently no budget allocation for construction of the greenways and the cost of building any of the routes will be significant.

38. It is envisaged that once the study reports are adopted, local communities will be able to advocate for and leverage further funding from various sources to continue developing the projects.
39. The cost to complete detailed design, consultation, easements, consenting and construction of some routes may make these proposed options less feasible than other routes. Initial cost estimates have been completed. More accurate cost estimates will be undertaken as part of the detailed design work when priority routes have been identified.

Ngā raru tūpono / Risks
40. There is a risk that the completed feasibility study reports may create an expectation within the community that the greenways paths will all be funded and constructed in the near future by council.

Ngā koringa ā-muri / Next steps
41. If the recommendation is supported by the local board, the feasibility study reports will guide the development of future priority greenways routes within the Kumeu, Omaha, Riverhead and Wellsford communities.
42. Funding allocated in financial year 2018/2019 will enable detailed site investigations and design of one or more of the identified priority routes to commence.
43. A workshop will be held with the local board to identify the priority routes to be progressed to detailed design.
44. The routes identified within the feasibility study reports will require further detailed investigations, design, land owner approval and any regulatory and/or consenting requirements to be met before physical works can commence.

Ngā tāpirihanga / Attachments

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<tr>
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<td>C</td>
<td>Riverhead, Victoria Street Greenway Feasibility Study Report <em>(Under Separate Cover)</em></td>
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<td>D</td>
<td>Centennial Park Greenway Feasibility Study Report <em>(Under Separate Cover)</em></td>
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<tr>
<td>Angela Levet – Senior Growth Development Specialist</td>
<td>Rod Sheridan – General Manager Community Facilities</td>
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<td>Rob Cairns – Head of Investigation and Design</td>
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Te take mō te pūrongo / Purpose of the report
1. To approve the variation of the community lease to Helensville Tennis Club Incorporated to
record its maintenance responsibilities for its courts within its lease area at Rautawhiri Park, Helensville.

Whakarāpopototanga matua / Executive summary
2. The Helensville Tennis Club Incorporated has an existing community lease entered into with
Auckland Council for the pavilion and four of the eight tennis courts at Rautawhiri Park. The
lease commenced 1 October 2015 for one term of five years and provides for one
right of renewal for a term of five years which finally expires on 30 September 2025.

3. In 2017, council staff discovered that an omission had been made in drafting the club’s
community lease agreement in that the agreement was silent on the maintenance
responsibilities of the four tennis courts. This meant that neither the club nor council was
required to undertake maintenance.

4. Council has undertaken and recently completed renewal works to all the courts at Rautawhiri
Park comprising the netball and tennis courts, including the four tennis courts within the
club’s lease area.

5. This report recommends that the Rodney Local Board, Parks and Recreation Committee
approve the variation of the community lease to Helensville Tennis Club Incorporated to
record that the club is responsible for maintaining the courts within its lease area at
Rautawhiri Park, Helensville.

Ngā tūtohunga / Recommendation/s
That the Rodney Local Board Parks and Recreation Committee:

a) approve the variation to the community lease to Helensville Tennis Club Incorporated
to record that the club is responsible for the maintenance of the four tennis courts
within its lease area on land legally described as being Part Te Tou Kauri Block and
Part Rautawhiri No 3 Block at Rautawhiri Park, Helensville (Attachment A to the
agenda report) subject to the following terms and conditions:

i) date of variation - effective 21 September 2018

b) all other terms and conditions will accord with the lease agreement dated 13 October
2016.

Horopaki / Context
6. This report considers the leasing issues with respect to the Helensville Tennis Club
Incorporated’s occupation of a portion of Rautawhiri Park, Helensville.

7. The Rodney Local Board Parks and Recreation Committee is the allocated authority relating
to local, recreation, sport and community facilities, including community leasing matters.
Tātaritanga me ngā tohutohu / Analysis and advice

Land
8. Rautawhiri Park at 164 Rautawhiri Road, Helensville comprises 11.7359 hectares and is described as being Part Te Tou Kauri Block and Part Rautawhiri No 3 Block. The land is contained in one title (NA548/251) and held in fee simple by the Auckland Council as a classified recreation reserve and subject to the provisions of the Reserves Act 1977.

The club’s community lease and requirement for variation
9. The club’s existing lease agreement records the lease area (Attachment B to the agenda report) but the clause relating to maintenance responsibilities refers exclusively to the “building” and omits the four courts. Thus, a variation to the lease agreement is required to record the club’s responsibilities for the courts.

10. Council staff discussed the proposed variation with the club’s key representative. The club’s maintenance responsibilities will ‘mirror’ those for the pavilion and include the cleaning, maintaining and repairing any damage to the courts outside of matters that would be considered fair wear and tear.

11. As council has undertaken the recent works to the club’s four courts to bring them up to fit-for-purpose standard, the club is effectively getting new courts. As such, it is likely that the maintenance costs to the club will be minimal for the remainder of its lease term.

Council’s and the club’s works to the courts
12. The physical works on the tennis courts were completed in July 2018. In August, the contractor completed asphalt concrete sealing on the tennis courts. The fencing and marking job has also been undertaken with the expected completion by 15 August 2018 subject to weather delay (Attachment C to the agenda report).

13. The Helensville Tennis Club is planning to commence laying artificial synthetic turfs on the leased tennis courts in early September 2018. These works are anticipated to take one week.

14. The artificial synthetic turf is, under the lease agreement, considered to be a club improvement. As such, the club will be responsible for all costs (including renewal or replacement) associated with the synthetic turf. The new artificial synthetic turf may be recorded in the variation as an amendment to the Maintenance Schedule.

The club’s sports and community initiatives 2017
15. The club offers a number of initiatives to widen and diversify its membership base and include the economically disadvantaged who might otherwise be prevented from participating in the activities offered by the club. It is very important to the club that its membership reflects the varying socio-economic levels that exist in Helensville’s growing area.

16. One initiative involves offering subsidised coaching to children from four to 18 years of age which has benefitted over 30 primary and secondary school students in lower decile schools. The nine-week term costs them $22.50 each. The club is also in the process of working with Harbour Sport and Kiwi Tennis, its coaching company, to run tennis lessons in both Helensville Primary School and Kaipara College. This will introduce over 400 children over four weeks, to the sport of tennis.

17. The club’s aim is to continue introducing new students to tennis, teach teachers to run tennis programmes, and identify students who might want to go further with the sport and perhaps coach in the future.
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

18. At its business meeting of 15 June 2017, the Rodney Local Board approved the Community Facilities 2017/2018 Work Programme. In addition, the local board resolved to request that staff investigate an amendment to the scoping of its proposed works to the Rautawhiri courts to include the preparation of the surface and underpinnings at the adjacent courts currently leased to the Helensville Tennis Club Resolution number RD/2017/102 as shown in Attachment D to the agenda report.

19. The recommendations within this report support the Rodney Local Board Plan 2017 outcome for parks and sports facilities that everyone can enjoy.

Tauākī whakaaweawe Māori / Māori impact statement

20. Engagement with the 14 iwi identified as having an interest in the Rodney Local Board geographical area was undertaken during March to June 2015, prior to the granting of the new community lease to the club. There are no subsequent changes in use or operational activities being conducted on the land and no further engagement is required.

Ngā ritenga ā-pūtea / Financial implications

21. There are no direct financial implications for council in addition to the costs involved in the renewal works on the courts at Rautawhiri Park, Helensville.

Ngā raru tūpono / Risks

22. Should the Rodney Local Board Parks and Recreation Committee resolve not to approve the variation to the lease agreement, the terms and conditions of the existing agreement will prevail and neither party will be responsible for the maintenance over the four courts.

Ngā koringa ā-muri / Next steps

23. Subject to the Rodney Local Board Parks and Recreation Committee approval to the variation, council’s community leasing staff will work with the club to finalise the necessary documentation.

Ngā tāpirihanga / Attachments

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<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>GIS Aerial view showing lease areas and club’s consequential areas of maintenance responsibilities</td>
<td>155</td>
</tr>
<tr>
<td>B</td>
<td>Sheet 46C from Rautawhiri Park Reserve Management Plan</td>
<td>157</td>
</tr>
<tr>
<td>C</td>
<td>Auckland Council plan showing works to Rautawhiri Park courts</td>
<td>159</td>
</tr>
<tr>
<td>D</td>
<td>Excerpts from Resolution number RD/2017/102</td>
<td>161</td>
</tr>
</tbody>
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<tr>
<td>Author</td>
<td>Karen Walby - Community Lease Advisor</td>
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<td>Lesley Jenkins - Relationship Manager</td>
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Attachment A
GIS aerial view showing lease areas and consequential areas for maintenance responsibilities under the variation to the lease agreement as outlined, cross-hatched and marked “A” on the plan to the Helensville Tennis Club Incorporated on land legally described as being Part Te Tou Kauri Block and Part Rautawhiri No 3 Block at Rautawhiri Park, 164 Rautawhiri Road, Helensville.
Variation of lease to Helensville Tennis Club Incorporated to record its maintenance responsibilities for its courts within its lease area at Rautawhiri Park, Helensville
Attachment C

An Auckland Council plan relating to its works to the Rautawhiri Park courts. The four tennis courts leased to the Helensville Tennis Club Incorporated are shown in green on the plan.
Variation of lease to Helensville Tennis Club Incorporated to record its maintenance responsibilities for its courts within its lease area at Rautawhiri Park, Helensville
New community lease to The Kaipara Flats Sports Club Incorporated at Bourne Dean Reserve, Kaipara Flats

File No.: CP2018/16729

Te take mō te pūrongo / Purpose of the report

1. To grant a new community lease to The Kaipara Flats Sports Club Incorporated for the area it occupies at Bourne Dean Recreation Reserve, Kaipara Flats.

Whakarāpopototanga matua / Executive summary

2. The Kaipara Flats Sports Club has two distinct existing leases entered into with the former Rodney District Council. The initial lease is for the tennis courts and the subsequent lease is for the clubrooms. Both leases have expired and are currently holding over on a month-to-month basis on the existing terms and conditions.

3. The club has formally applied to Auckland Council for a new community lease for its area occupied at Bourne Dean Recreation Reserve comprising its clubrooms, tennis courts, netball court, pavilion, gym/storeroom, storage area and water tank.

4. The club occupies a portion of Crown owned land legally described as Part Lot 7 Parish of Kourawhero which is subject to Section 122 of the Ngāti Whātua o Kaipara Claims Settlement Act 2013. As such, the grant of any new lease by council over this parcel must be made subject to the requirements of both the Reserves Act 1977 and the Ngāti Whātua o Kaipara Claims Settlement Act 2013.

5. This report recommends that the Rodney Local Board, Parks and Recreation Committee grant a new community lease to the club for its area occupied at Bourne Dean Recreation Reserve.

Ngā tūtohunga / Recommendation/s

That the Rodney Local Board Parks and Recreation Committee:

a) grant a new community lease to The Kaipara Flats Sports Club Incorporated for its area occupied (approximately 3,216m² more or less) at Bourne Dean Recreation Reserve, 903 Kaipara Flats Road, Kaipara Flats (Attachment A to the agenda report) subject to the following terms and conditions:
   i) term – 10 years commencing 1 October 2018 with one right of renewal for 10 years
   ii) rent $1.00 plus GST per annum if demanded
   iii) the approved The Kaipara Flats Sports Club Incorporated Community Outcomes Plan will be attached to the new lease document
   iv) all other terms and conditions will be in accordance with the Auckland Council Community Occupancy Guidelines 2012, the Bourne Dean Recreation Reserve Management Plan adopted by the former Rodney District Council 28 July 2000, the Ngāti Whātua o Kaipara Claims Settlement Act 2013 and the Reserves Act 1977.

b) approve The Kaipara Flats Sports Club Incorporated Community Outcomes Plan (Attachment B to the agenda report).
Horopaki / Context
6. This report considers the leasing issues with respect to The Kaipara Flats Sports Club Incorporated occupation of a portion of Bourne Dean Recreation Reserve, Kaipara Flats.
7. The Rodney Local Board, Parks and Recreation Committee is the allocated authority relating to local, recreation, sport and community facilities, including community leasing matters.

Tātaritanga me ngā tohutohu / Analysis and advice
8. Bourne Dean Recreation Reserve is located at 903 Kaipara Flats Road and is approximately half of a kilometre east of Kaipara Flats Township (Attachment C to the agenda report). Bourne Dean Recreation Reserve comprises 7.5137 hectares and is made up of two separate parcels of land as follows:

| Lot 153 Parish of Kourawhero comprising 1.4435 hectares, classified as recreation reserve and subject to the provisions of the Reserves Act 1977. | Held by Auckland Council in fee simple. |

9. The club’s improvements comprise clubrooms, tennis courts, netball court, pavilion, gym/storeroom, storage area and water tank. All the club’s improvements are well maintained and managed.

10. The Bourne Dean Hall and Reserve Advisory Committee, who have over-sight of the reserve, support the grant of a new community lease to the club (Attachment D to the agenda report).

The lease
11. The club has two distinct existing leases entered into with the former Rodney District Council as follows:
   - a lease for the clubrooms which commenced 1 June 1993 for one term of 19 years
   - a lease for the tennis courts which commenced 1 December 1992 for one term of 19 years.

12. Both leases have expired and are currently holding over on a month-to-month basis.

13. The club’s proposed new community lease is contemplated and in conformity with the Bourne Dean Reserve Management Plan adopted by the former Rodney District Council 28 July 2000 and the club’s recreation activities align with the land classification.

The club

15. The club has approximately 500 members and caters for a number of sporting codes including the following:
   - Rugby union
   - Cricket
   - Netball
   - Tennis
- Petanque
- Wood chopping.

16. Council staff have worked with the club’s key representatives to draft and agree on a community outcomes plan. Subject to the Rodney Local Board Parks and Recreation Committee resolving to grant a new community lease to the club, the community outcomes plan will be appended as a schedule to the new lease agreement.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

17. At its workshop of 8 March 2018, the Rodney Local Board Parks and Recreation Committee was presented with a memorandum on the proposal at which time no concerns were raised.

18. The recommendations within this report support the Rodney Local Board Plan 2017 outcomes for:
   - communities are influential and empowered
   - parks and sports facilities that everyone can enjoy.

Tauākī whakaaweawe Māori / Māori impact statement

19. The club occupies a portion of the Crown owned parcel legally described as Part Lot 7 Parish of Kourawhero which is subject to Section 122 of the of the Ngāti Whātua o Kaipara Claims Settlement Act 2013.

20. In essence, Section 122 of the Act entitles Ngāti Whātua o Kaipara to a right of first refusal (RFR) on this parcel should the Crown take the land for treaty purposes at any time in the future.

21. Council staff engaged with Ngā Maunga Whakahii o Kaipara (the development arm of Ngāti Whātua o Kaipara) about the proposal. Engagement involved email contact with the environmental representative for Ngā Maunga Whakahii o Kaipara containing:
   - detailed information on the proposal, including land status, the club’s improvements, activities undertaken on the land and the community benefit provided by the sports facilities
   - an invitation to the iwi representative to hui and/or for a Kaitiaki site visit to comment on any spiritual, cultural or environmental impacts with respect to the proposal.

22. Ngā Maunga Whakahii o Kaipara’s environmental representative submitted a number of conditions about land and water matters pertaining to the club’s occupation of the reserve. The representative’s conditions and council’s responses are detailed in the table below:

<table>
<thead>
<tr>
<th>Conditions</th>
<th>Responses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Management: query on where the waste water is directed to (i.e. a network or the awa (river))?</td>
<td>Council’s contractor reported that the hall and sports club waste lines are connected to a comprehensive treatment system. This consists of 8 pods (4 for each of the hall and the sports club respectively), 2 settling tanks, a filter, and pump to disposal field. There was nothing on site suggesting any problem with any of the system.</td>
</tr>
<tr>
<td>Future Development: Drainage improvements to the playing fields, upgrading public toilets. As per the above comment, query as to where the water is draining/directed to?</td>
<td>As above.</td>
</tr>
</tbody>
</table>
Item 15

Conditions | Responses
---|---
Further Landscaping/Enhancement of the stream area (riparian planting) – Nga Maunga Whakahii o Kaipara support native local eco sourced planting and a weed management plan be implemented as part of the lease conditions. Nga Maunga Whakahii o Kaipara are happy to donate 1,000 trees towards this kaupapa. Ngahere is a vital part of the mauri and mana of Ngā Maunga Whakahii o Kaipara awa (river) and rohe (geographical area). | The Kaipara Flats Sports Club Incorporated has had a planting programme (along the stream adjacent to the Bourne Dean Recreation Reserve) in place with council for the past four to five years. This will continue.

23. Ngā Maunga Whakahii o Kaipara signaled that it would tautoko (support) the new community lease subject to the above-tabled conditions, which have been satisfied.

24. In addition to the engagement with Ngā Maunga Whakahii o Kaipara, council staff presented information on the new lease proposal to iwi representatives in attendance at the North West Mana Whenua Forum held at Orewa on 6 June 2018. Iwi representatives deferred any interests on this matter directly to Ngāti Whātua o Kaipara.

Ngā ritenga ā-pūtea / Financial implications

25. There is no direct cost to council associated with this proposal.

Ngā raru tūpono / Risks

26. Should the Rodney Local Board Parks and Recreation Committee resolve not to grant a new community lease to the club, this decision may:
   - materially affect the clubs ability to undertake its core activities
   - increase Auckland Council’s maintenance and renewal responsibilities in terms of the club’s improvements.

Ngā koringa ā-muri / Next steps

27. Subject to the local board grant of a new community lease, council’s community leasing staff will work with the club to finalise a new lease agreement.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>GIS Aerial view showing lease area to The Kaipara Flats Sports Club Incorporated at Bourne Dean Reserve</td>
<td>167</td>
</tr>
<tr>
<td>B</td>
<td>The Kaipara Flats Sports Club Incorporated Community Outcomes Plan</td>
<td>169</td>
</tr>
<tr>
<td>C</td>
<td>Locality plan</td>
<td>171</td>
</tr>
<tr>
<td>D</td>
<td>Letter of support from Bourne Dean Recreation Reserve Advisory Committee</td>
<td>173</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Walby - Community Lease Advisor</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td>Lesley Jenkins - Relationship Manager</td>
<td></td>
</tr>
</tbody>
</table>
Attachment A
GIS aerial view showing the area occupied by The Kaipara Flats Sports Club Incorporated and proposed new community lease (3,216m² more or less) outlined in red on portions of land on Bourne Dean Recreation Reserve, Kaipara Flats, 903 Kaipara Flats Road, legally described as Part Allotment 7 Parish of Kourawhero and Allotment 153 Parish of Kourawhero. The lease areas comprise:

- The former gym/storage shed
- The clubrooms
- The tennis pavilion, tennis courts and netball court
- The storage shed, water tank and its associated infrastructure
Attachment B

The Kaipara Flats Sports Club Incorporated Community Outcomes Plan

<table>
<thead>
<tr>
<th>Name and Location of Land/Facility</th>
<th>Bourne Dean Reserve, Kaipara Flats</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of the Community it serves</td>
<td>Kaipara Flats and surrounding districts</td>
</tr>
<tr>
<td>Local Board Area</td>
<td>Rodney</td>
</tr>
<tr>
<td>Name of Community Group</td>
<td>The Kaipara Flats Sports Club Incorporated</td>
</tr>
<tr>
<td>Postal Address</td>
<td>903 Kaipara Flats Road, Kaipara Flats</td>
</tr>
<tr>
<td>Contact person</td>
<td>Peter Hudson</td>
</tr>
<tr>
<td>Name of Community Lease Advisor</td>
<td>Karen Waiby</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Auckland Council and/or Local Board Priority</th>
<th>Performance Measure</th>
<th>Target</th>
<th>Achievements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auckland Plan Chapter 1 Create a strong, inclusive and equitable society that ensures opportunity for all Aucklanders</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Auckland Plan Priority Area 3 – Strengthen communities.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Kaipara Flats Sports Club holds ‘club days’ on an annual basis to encourage new local residents to join.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Kaipara Flats Sports Club welcomes local community groups and schools to utilise its club facilities free of charge.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TheKaipara Flats Sports Club holds at least one club day per annum.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The Kaipara Flats Sports Club welcomes local community groups and schools to utilise its club facilities free of charge a minimum of five times per annum.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Auckland Plan Chapter 5. Promote individual and community wellbeing through participation and excellence in recreation and sport.

Rodney Local Board Plan Outcome: Parks and sports facilities that everyone can enjoy.

<p>| Auckland Plan Priority Area 1 – Provide quality opportunities for |
|-----------------------------------------------|---------------------|--------|--------------|
| The Kaipara Flats Sports Club maintains a | The Kaipara Flats Sports Club updates its |</p>
<table>
<thead>
<tr>
<th>All Aucklanders to participate in recreation and sport. <strong>Rodney Local Board Plan</strong></th>
<th>Facebook page and club website to advertise its club membership, playing and coaching opportunities.</th>
<th>Facebook page and website a minimum of twice per annum.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Our communities have great local options for indoor and outdoor sports and recreation.</td>
<td>The Kaipara Flats Sports Club sets its club fees at an affordable level.</td>
<td>The Kaipara Flats Sports Club ensures its fees are comparable with other similar sports clubs in the region.</td>
</tr>
</tbody>
</table>
Attachment C
GIS aerial view showing geographical area of Bourne Dean Recreation Reserve (red dot) in relation to Warkworth.
Attachment D

RANFURLY HALL
Est 1903

Kaipara Flats

Karen Walsby
Community Lease Advisor
Level 3, Takapuna Service Centre
3 The Strand
Takapuna, Auckland

February 17, 2018

Dear Karen,

This letter is to advise that Bourne Dean Reserve Advisory Committee/Ranfurly Hall are in support of a new community lease being given to The Kaipara Flats Sports Club Incorporated for its improvements at Bourne Dean Reserve Kaipara Flats (103 Kaipara Flats Road).

Regards,

Evelyn Gauntlett
Secretary
Bourne Dean Reserve Advisory Committee (Ranfurly Hall)
Variation and renewal of lease to Kumeu Arts Centre Incorporated at 300 Main Road, Huapai

File No.: CP2018/16890

Te take mō te pūrongo / Purpose of the report
1. To grant a variation and renewal of the community lease to Kumeu Arts Centre Incorporated for the council-owned building at 300 Main Road, Huapai.

Whakarāpopototanga matua / Executive summary
2. Kumeu Arts Centre Incorporated has a community lease with Auckland Council for the council-owned building it occupies and utilises as a community arts facility at 300 Main Road, Huapai. The community lease commenced 1 August 2013 for one term of five years and provides for a renewal term of five years, effecting final expiry of 31 July 2023.

3. In accordance with clause 2 of the lease agreement dated 20 January 2014, the arts centre has formally applied to council to exercise its right to renew the lease. The arts centre has satisfied all its requirements relating to the renewal of its community lease.

4. On researching relevant information about the proposal to renew the lease, council staff discovered the following irregularities with the lease agreement:
   - that the land was incorrectly described as Part Lot 1 DP 20544 comprising approximately 400m² more or less (it is legally described as Lot 1 DP 204544 and comprises 2.1157 hectares)
   - that the minimum public risk insurance cover was set at $5 million (it has subsequently been reduced to $2 million).

5. A variation to the proposed renewal of the lease agreement will provide the opportunity to rectify the irregularities.

6. This report recommends that the Rodney Local Board, Parks and Recreation Committee grant a variation and renewal of the community lease to the arts centre for the council-owned building located at 300 Main Road, Huapai.

Ngā tūtohunga / Recommendation/s
That the Rodney Local Board Parks and Recreation Committee:

a) grant a renewal of the community lease to Kumeu Arts Centre Incorporated for the council-owned building (300m² more or less) it occupies and utilises as a community arts facility at 300 Main Road, Huapai (Attachment A to the agenda report) subject to the following terms and conditions:
   i) term – five years commencing 1 August 2018
   ii) rent - $1.00 plus GST per annum if demanded
   iii) subsidised maintenance fee - $500.00 plus GST per annum
   iv) all other terms and conditions will accord with the original lease agreement dated 20 January 2014 excepting the required amendments relating to b) as detailed below.

b) grant a variation to the renewal of the community lease agreement to Kumeu Arts Centre Incorporated to correctly record the following:
   i) the legal description of the land being Lot 1 DP 204544 comprising 2.1157 hectares
   ii) the required minimum public risk insurance cover of $2 million.
Horopaki / Context

7. This report considers the leasing issues with respect to the Kumeu Arts Centre Incorporated occupation of the Auckland Council-owned building at 300 Main Road, Huapai.

8. The Rodney Local Board, Parks and Recreation Committee is the allocated authority relating to local, recreation, sport and community facilities, including community leasing matters.

Tātaritanga me ngā tohutohu / Analysis and advice

Land, building and lease

9. The arts centre is located at 300 Main Road Huapai. The underlying land is legally described as Lot 1 DP 204544 and comprises 2.1157 hectares. Lot 1 DP 204544 is held by Auckland Council in fee simple and subject to the provisions of the Local Government Act 2002.

10. For the past 14 years, the arts centre has occupied the council-owned building known as the ‘tin shed’ which was re-purposed from a works depot. The building comprises:
   - a gallery
   - arts space
   - an area for retail where locally-based artisans (whom are arts centre members) are provided with the opportunity to display and sell their crafts while earning recognition
   - a kitchen which currently doubles as an art wash-up area
   - toilet
   - small mezzanine area which is used for children’s art classes, language classes and storage.

11. The arts centre is presently exploring the option to install an inexpensive flat-pack kitchen adjacent to the existing kitchen. The purpose being to ensure that it has separate areas for the preparation of food and drink and the required art wash-up. Council staff will seek the Rodney Local Board, Parks and Recreation Committee approval to any consequential landlord consent application relating to the option.

12. The arts centre is currently working alongside the Rodney Local Board on a plan to install a relocatable building adjacent to the arts centre’s existing building. The arts centre’s occupation of any new premises would need to be dealt with by way of a lease for additional premises. If the arts centre wished to surrender its existing lease and enter into a new community lease for the entire area comprising the existing and relocatable buildings, any new lease would first need to be publicly notified.

13. The current lease agreement to the arts centre provides for the grant of a renewal term of five years from 1 August 2018, effecting final expiry of 31 July 2023 subject to the following:

<table>
<thead>
<tr>
<th>Conditions</th>
<th>Satisfaction of conditions</th>
</tr>
</thead>
<tbody>
<tr>
<td>That the reference schedule provides for a renewal term.</td>
<td>The reference schedule provides for a renewal term.</td>
</tr>
<tr>
<td>That the tenant is not in breach of any of its obligations under the lease</td>
<td>The tenant has not been in breach of any of its obligations under the lease.</td>
</tr>
<tr>
<td>That the tenant has given to the council written notice that it wishes to renew the lease not less than three months before the end of the term.</td>
<td>The tenant initially advised council in August 2017 of its wish to renew its community lease.</td>
</tr>
<tr>
<td>That in the opinion of council, there is sufficient need for the required use and that the premises or any part of them are not required for any other purpose in the public interest.</td>
<td>The need for the required use is clearly evident by the arts centre’s current membership of 358 adults (membership for children is free of charge).</td>
</tr>
</tbody>
</table>
Community outcomes plan

14. The arts centre has a community outcomes plan appended as a schedule to its community lease. The purpose of a community outcomes plan is for a community lessee to evidence the benefit it provides to its local communities in exchange for the benefit it derives from having a community lease at a rental of $1.00 per annum if demanded.

15. The community outcomes plan cites ‘outcomes’ from the relevant local board plan and the Auckland Plan from which annual performance measures are agreed and targets set. The table below contains selected information on the arts centre’s targets and achievements between July 2016 and June 2017:

<table>
<thead>
<tr>
<th>Performance measures</th>
<th>Target</th>
<th>Achievements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide opportunities for the community to participate in creative activities.</td>
<td>Five groups per week.</td>
<td>283 programmes on offer.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6525 participants in programmes.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>10171 visitors to the arts centre.</td>
</tr>
<tr>
<td>Encourage and support a range of community events and cultural festivals that reflects the diversity of cultures in Auckland. Offer exhibitions throughout the year that reflect Auckland’s regional diversity.</td>
<td>One per annum.</td>
<td>The arts centre provides exhibitions for minority ethnic groups.</td>
</tr>
</tbody>
</table>

The arts centre

16. The Kumeu Arts Centre Incorporated was incorporated under the Incorporated Societies Act 1908 on 22 August 2002.

17. The arts centre provides a range of artistic services to its community such as classes, music nights, workshops, events, fundraising auctions, exhibitions and un-tutored groups. The arts centre works alongside other community groups (special needs providers, rest homes, mental health recovery groups, local schools and pre-schools and minority ethnic groups).

18. The arts centre has been working closely with Huapai Hub convening group to ensure that the Huapai Hub’s development plans for the area behind the arts centre’s existing building integrate well with the arts centre’s development plans.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

19. At its business meeting of 19 July 2018, the Rodney Local Board approved the 2018/2019 Community Facilities Work Programme (resolution number RD/2018/86). The renewal of the community lease to Kumeu Arts Centre Incorporated is included in the community leasing work programme.

20. The recommendations within this report support the Rodney Local Board Plan 2017 outcomes for:
- communities are influential and empowered
- arts and culture is vibrant and strong.

Tauākī whakaaweawe Māori / Māori impact statement

21. There are no changes in use or operational activities being conducted on the land.
Item 16

Ngā ritenga ā-pūtea / Financial implications
22. There is no direct cost to council associated with this proposal.

Ngā raru tūpono / Risks
23. Should the Rodney Local Board, Parks and Recreation Committee resolve not to grant the renewal of the community lease to the arts centre, this decision may materially affect the art centre’s ability to undertake its core activities. Additionally, council has a contractual obligation to effect the renewal if the conditions under the renewal provision have been met.

Ngā koringa ā-muri / Next steps
24. Subject to the local board grant of a renewal and variation of community lease, council’s community leasing staff will work with the arts centre to finalise the renewal of lease documentation.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>GIS aerial view showing lease of council land and building to Kumeu Arts Centre Incorporated outlined in red and marked A on the plan</td>
<td>179</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Walby - Community Lease Advisor</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>

Variation and renewal of lease to Kumeu Arts Centre Incorporated at 300 Main Road, Huapai
Attachment A
GIS aerial view showing lease area to the Kumeu Arts Centre Incorporated for the Auckland Council-owned building at 300 Main Road, Huapai on a portion of land legally described as Lot 1 DP 204544 outlined in red and marked “A” on the plan.
Renewal of community lease to Ahuroa School Board of Trustees, 1347 Ahuroa Road, Ahuroa

File No.: CP2018/17068

Te take mō te pūrongo / Purpose of the report

1. To grant the renewal of the community lease to Ahuroa School Board of Trustees at 1347 Ahuroa Road, Ahuroa.

Whakarāpopototanga matua / Executive summary

2. The Ahuroa School Board of Trustees has an existing community lease for council-owned land adjacent to Ahuroa School entered into with the former Rodney District Council. The purpose of the lease is for the outdoor swimming pool and ancillary facilities for use by the school and the local community.

3. The lease commenced 1 October 2008 for one term of 10 years and provides for one renewal term of 10 years, effecting a final expiry date of 30 September 2028. In accordance with the lease agreement dated 22 October 2008, the trustees have formally applied to council to grant the renewal of the lease.

4. This report recommends that the Rodney Local Board Parks and Recreation Committee grant a renewal of the community lease to the Ahuroa School Board of Trustees for a term of 10 years from 1 October 2018.

Ngā tūtohunga / Recommendation/s

That the Rodney Local Board Parks and Recreation Committee:

a) grant a renewal of the community lease to Ahuroa School Board of Trustees for the parcel of land legally described as Allotment 128, Parish of Ahuroa, comprising 4,350m² (more or less) at 1347 Ahuroa Road, Ahuroa (Attachment A to the agenda report) subject to the following conditions:
   i) term – 10 years commencing 1 October 2018
   ii) rent - $10.00 per annum if demanded

b) all other terms and conditions will accord with the original lease agreement dated 22 October 2008.

Horopaki / Context

5. This report considers the leasing issues with respect to the renewal of the community lease to the Ahuroa School Board of Trustees at Ahuroa.

6. The Rodney Local Board Parks and Recreation Committee is the allocated authority relating to local, recreation, sport and community facilities, including community leasing matters.

Tātaritanga me ngā tohutohu / Analysis and advice

Land and swimming facilities

7. Ahuroa is located south-west of Warkworth equidistant between State Highway 1 and Kaipara Coast Highway (Attachment B to the agenda report). The parcel of land legally described as Allotment 128, Parish of Ahuroa is held in fee simple by Auckland Council under the Local Government Act 2002.
8. The Ahuroa School owned and operated swimming pool facilities are available for use by the school and the community, seven days per week between October and April every year.

The lease

9. The current lease agreement to the trustees provides for the grant of a renewal term of 10 years from 1 October 2018, effecting final expiry of 30 September 2028 subject to the following:

<table>
<thead>
<tr>
<th>Conditions</th>
<th>Satisfaction of conditions</th>
</tr>
</thead>
<tbody>
<tr>
<td>That the reference schedule provides for a renewal term.</td>
<td>The reference schedule provides for a renewal term.</td>
</tr>
<tr>
<td>That the tenant is not in breach of any of its obligations under the lease.</td>
<td>The tenant is and has not been in breach of any of its obligations under the lease.</td>
</tr>
<tr>
<td>That the tenant has given to the council written notice that it wishes to renew the lease not less than three months before the end of the term.</td>
<td>The tenant submitted its formal application to council in June 2018 to renew its community lease.</td>
</tr>
<tr>
<td>That in the opinion of council, there is sufficient need for the required use and that the premises or any part of them are not required for any other purpose in the public interest.</td>
<td>The need for the required use is evident as the school pool facilities provide for educational and recreational activities for the school students and other users in the rural community of Ahuroa.</td>
</tr>
</tbody>
</table>

Status of Ahuroa School Board of Trustees (as lessee)

10. The operative lease dated 22 October 2008 identifies the Ahuroa School Board of Trustees as lessee. Section 93 of the Education Act 1989 makes it a compulsory requirement for state schools and special institutions to have a board of trustees. Ahuroa School Board of Trustees is constituted under Part 9 and Part 12 of the Act.

11. Under the Crown Entities Act 2004, school boards of trustees constituted under the Education Act 1989 are determined to be Crown Entities and are bodies corporate as such. Consequently, the Ahuroa School Board of Trustees, as a legal entity, can enter into and formalise the lease agreement.

Community Facilities 2018/2019 work programme

12. Due to an administrative error this community lease renewal was omitted from the list of projects on the Community Facilities 2018/2019 work programme on which the local board resolved to approve at its business meeting of 19 July 2018 (resolution number RD/2018/86). It has subsequently been added to the respective work programme for consideration in the quarter one report due in October 2018.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

13. The recommendations within this report support the Rodney Local Board Plan 2017 outcomes for:
   - communities are influential and empowered
   - parks and sports facilities that everyone can enjoy.

Tauākī whakaaweawe Māori / Māori impact statement

14. There is no perceived impact on Maori as there are no changes in use or operational activities being conducted on the land.
15. The Education Review Office undertook its most recent review of Ahuroa School and published its subsequent report 23 January 2018. The table below details excerpts from the Education Review Office report pertaining to Māori students:

<table>
<thead>
<tr>
<th>Context</th>
<th>Excerpt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Progress made by the school principal and board since the previous (2016) review:</td>
<td>Overall student achievement has continued to improve. Disparity in outcomes for Māori students and boys has been reduced.</td>
</tr>
<tr>
<td>Significant school progress and improvement is most evident in the following areas with the development of:</td>
<td>Consultation with local hapū, Ngā Maunga Whakahii and whānau to introduce tikanga and te reo Māori in the curriculum and in school-wide practices.</td>
</tr>
<tr>
<td>Key next steps to maintain the school’s positive progress high priority should be given to:</td>
<td>More culturally responsive teaching practices, with a particular focus on Māori students succeeding as Māori and strengthening bicultural components of the curriculum for all children.</td>
</tr>
</tbody>
</table>

**Ngā ritenga ā-pūtea / Financial implications**

16. There is no direct cost to council associated with this proposal.

**Ngā raru tūpono / Risks**

17. Should the Rodney Local Board Parks and Recreation Committee resolve not to grant the trustees the renewal of its lease, this decision may:

- materially affect the trustee’s ability to provide swimming facilities for its school children and local community.
- increase Auckland Council’s maintenance responsibilities in terms of the school swimming pool.

**Ngā koringa ā-muri / Next steps**

18. Subject to the grant of renewal of the community lease, council staff will work with the trustees to finalise the deed.

**Ngā tāpirihanga / Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>GIS aerial view of community lease area to Ahuroa School Board of Trustees shown outlined in aqua and marked A on the plan at 1347 Ahuroa Road, Ahuroa</td>
<td>185</td>
</tr>
<tr>
<td>B</td>
<td>Locality plan</td>
<td>187</td>
</tr>
</tbody>
</table>

**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Walby - Community Lease Advisor</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
Attachment A
GIS aerial view of lease area to Ahuroa School Board of Trustees at 1347 Ahuroa Road, Warkworth, legally described as Allotment 128 Parish of Ahuroa outlined in aqua and marked A on the plan.
Attachment B
GIS aerial view showing locality plan of Ahuroa School as a red dot on the map.
Development of Open Space - Oraha Road, Huapai

File No.: CP2018/14634

Te take mō te pūrongo / Purpose of the report
1. To seek approval for the proposed development of the new park at 43 Accolage Boulevard in Huapai by Capella who have developed the Oraha Road subdivision.

Whakarāpopototanga matua / Executive summary
2. Development of the Oraha Road park will be carried out by Capella at their cost and vested in Auckland Council.
3. Capella have engaged Bespoke Landscape Architects to design a playspace for the Oraha Road park. The concept design has been refined through consultation with the local board at a local board workshop on the 14th June 2018.

Ngā tūtohunga / Recommendation/s
That the Rodney Local Board Parks and Recreation Committee:
a) approve the design for the playspace for the Oraha Road Park Proposed Concept Plan dated 10 July 2018 being Attachment A to the agenda report and support this playspace being accepted as a council asset.

Horopaki / Context
4. Council was approached by the developer of the Oraha Road development, Capella, in March 2018 to install a playground at their cost within the new park at their development.
5. A need has been identified for a new children’s play space in Huapai, Kumeu, and Kaukapakapa, and a strategic assessment has been undertaken in late 2017 for possible locations. The play space feasibility study was done as a response to growth in the Huapai and Kumeu areas. The sites assessed as part of this review didn’t include the new park at the Oraha Road subdivision site or the new parks in the Huapai Triangle subdivision as the assets hadn’t been handed over to council yet.
6. The Parks and Places Specialist advised that as the park at the Oraha Road development hadn’t been included in the playspace strategic assessment for Huapai, that it would complement planned playground developments and would likely be used by the adjacent local community.
7. The park at 43 Accolage Boulevard is 4546m² in size. Capella has worked with Bespoke Landscape Architects to develop a concept design that is intended for play for pre-schoolers and younger children 0-8 years.
8. A concept package was presented to the local board at a workshop on 14 June 2018.

Tātaritanga me ngā tohutohu / Analysis and advice
9. Following a workshop with the local board and consultation with Community Facilities the Proposed Concept Plan (Attachment A) was finalised.
10. Changes made to the original concept plan presented to the Local Board are as follows:
   • It was recommended to Capella to remove anything not fixed eg. the hip hop spinning seesaw which has been removed from the proposed concept plan.
• The local board and Community Facilities also requested that the lower gully area shown on page four – stair access node concept plan is not completed and this area shall remain open and grassed. This has been removed in the final concept plan and two seats have been retained as per local board feedback.

• It was requested that the compacted gravel walkways within the park and along the drainage reserve shall be replaced with a minimum 1.8m wide concrete path. The gravel footpath was approved as part of the subdivision and this has only been shown on the concept plan for context. If this is required to be concreted then this will need to be paid for by council.

• All hoggin surfaces were requested to be removed from the design as this is a very high maintenance item which is not suitable for use adjacent to playground surfaces. The hoggin has been replaced with concrete, or cushion fall if there are safety issues with concrete.

• The grass mounds have been removed due to issues with mowing gradients and that they often get worn out/rutted in the medium term due to use (particularly when ground is wet) and also because they get very dry in summer.

• Stringy Cambrian Bark mulch has been proposed as safety surfacing below the log scramble to minimise migration down the slope.

• A 100 litre rubbish bin has been requested and the concept plan updated to reflect this.

• Specimen trees have been requested to all have root barriers to prevent infiltration into cushionfall areas

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
11. The local board has allocated decision making responsibility for the development of local parks within the Rodney Local Board area. The local board’s views and approval are sought on the proposed development of the Oraha Park.

12. At the local board workshop on 14 June 2018 the local board feedback was to remove any play items that are not fixed down, like the hip hop spinning seesaw, and to use more natural play items. The development of the lower gully was requested to be removed and it was requested that the gravel footpaths be replaced with 1.8m wide concrete. The local board were in support of the orchard and the planting of fruit trees and raised the possible need for a public toilet. Feedback from the developer is that the footpath has been installed as part of the subdivision and that there is no need for a public toilet as the playground will mainly be used by local residents. If the local board would like to see a public toilet or concrete footpaths then this funding for this will need to come from council.

Tauākī whakaaweawe Māori / Māori impact statement
13. No direct impacts on Māori arising from this development have been identified.

14. The original subdivision was sent to mana whenua whose rohe is in the Rodney Local Board area and Te Kawerau a maki and Ngāti Whātua o Kaipara provided cultural impact assessments.

15. Te Kawerau a maki recommended that cultural interpretation should occur through the incorporation of place names when the park is named, and if appropriate, the incorporation of cultural art and design elements to offset the impacts to the cultural and natural landscape.

16. Ngāti Whātua o Kaipara also requested the opportunity to provide names for the park.
17. No other recommendations in the cultural impact assessments are related to the park itself or directly impact the proposed playground. When the park is officially named then mana whenua will be consulted during that process.

Ngā ritenga ā-pūtea / Financial implications

18. The local board has decision making responsibility for the development and management of Oraha Park as the asset has been vested to council. A high level assessment of the consequential opex per annum has been estimated by Community Facilities to be approximately $5,712 subject to detailed design. The consequential opex per annum is estimated to fall within a range between $5,197 (low) up to $10,640 (high) and are expected to commence following practical completion in accordance with an Infrastructure Funding Agreement that will be agreed. Practical completion is expected to be in the 2018/2019 financial year. It is anticipated that with local board support this playspace will be added into council’s asset register and council will be expected to commence maintenance of the playground in the financial year 2018/2019.

Ngā raru tūpono / Risks

19. Risks for the delivery of the playground are cost escalation, and inadequate handover. These items will be managed via an Infrastructure Funding agreement that will be signed by both the developer’s representative and council to ensure that proper handover of all documents, warranties, as-builds and producer statements occurs. Landowner approval will also be required before construction commencement.

Ngā koringa ā-muri / Next steps

20. The developer wishes to develop Oraha Park as soon as possible, once the local board’s approval is obtained. Parks staff have not been sent engineering details of the proposed park developments but when received, will review these to ensure the proposal meets council’s park construction standards.

21. It is recommended that Parks Planning and Community Facilities staff review engineering detail once received.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A8</td>
<td>Oraha Road Playspace Concept Design</td>
<td>193</td>
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</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maylene Barrett - Senior Parks Planner</td>
<td>Mace Ward - General Manager Parks, Sports and Recreation</td>
</tr>
<tr>
<td></td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
</tbody>
</table>
oreaNA ROAd SUBDIVISION PLAYSPACE
KUMEU, AUckLAND

PLAYSPACE CONCEPT DESIGN
July 2018
 KEY

01. Proposed picnic area with concrete path connection and flowering deciduous specimen trees for shade
02. Proposed basalt boulder trail within planting area
03. Proposed triple bay swing with basket, standard and rope swings to cover a range of ages and abilities whilst allowing for group swinging
04. Planted buffer to shared path / road interface
05. Proposed flowering deciduous specimen trees in bark subsoil with C series Chrysanthenum directors to prevent infiltration into fill zones
06. Proposed log scramble and stepping posts (Less than 660mm high) up slope for informal play and balance opportunities. Install string / cambium bark mulch underneath log scramble and stepping posts to minimise migration
07. Proposed wide slide for younger children
08. Proposed longer slide down to path interface
09. Hardwood timber sleeper and precast concrete stepping beams. Hardwood timber sleeper to be band sawn with anti-slip coating. Precast concrete beam surface to have acid etched finish
10. Bee Spring and flower talking tube set among planting for younger children
11. Timber rope play and balance elements including feature spider web net
12. Colourful Beehive elements with interactive component for the children to discover and play with. Lower stacked Beehive also acts as informal seating and climbing elements.
13. Open grassed area for active recreation / informal sports
14. Proposed extent of riparian buffer to stream reconstruction zone
15. Proposed orchard with deciduous fruit trees: Species could include 'Mandarin Wilko', Pomegranate 'Wonderful', Plum 'Santa Rosa', Nectarine 'Fantasia' and Peach 'Golden Grace' and Hass Avocado
16. Proposed native revegetation planting to park slopes steeper than 1:3 (as outlined in Engineering Plans prepared by Walker Landscape dated 20 December 2016)
17. Proposed lower native amenity planting to playspace boundary, including stair / slide and log scramble interfaces, to provide buffer between playspace and revegetation planting
18. Proposed 1.5m wide compacted gravel path connection to lower riparian wetland
19. Proposed 10L tilt bin with timber slats plant mounted in garden bed at entrance of playspace

PROPOSED CONCEPT PLAN
1:900 at A3
ORAKA ROAD SUBDIVISION PLAYSACE
Kumeu, Auckland
CONCEPT DESIGN
10 / 07 / 2018
Character Imagery

Planting Imagery

Development of Open Space - Oraha Road, Huapai
Development of Open Space - Oraha Road, Huapai

Attachment A

Item 18

Log scramble

Beam stairs / terrace feature with embankment slide

Bee springers, flower talking tubes, 'beehive' elements

Stepping boulders among planting

Three bay swing with basket, standard and double rope swings

Open lawn area for informal play

Timber rope play and balance elements

Agility stepping logs

Spiderweb net climbing element
Rodney Local Board Parks and Recreation Committee Workshop Records

File No.: CP2018/15484

Te take mō te pūrongo / Purpose of the report
1. Attached are the Rodney Local Board’s Parks and Recreation Committee workshop records for Thursday 12 July and Thursday 9 August 2018.

Whakarāpopototanga matua / Executive summary
2. The Rodney Local Board and its committees (Parks and Recreation, and Transport, Infrastructure and Environment) hold regular workshops.
3. Attached for information are the records of the most recent workshop meeting of the Rodney Parks and Recreation Committee.

Ngā tūtohunga / Recommendation/s
That the Rodney Local Board Parks and Recreation Committee:
 a) note the workshop records for Thursday 12 July and Thursday 9 August 2018.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>Workshop record, 12 July 2018</td>
<td>209</td>
</tr>
<tr>
<td>B</td>
<td>Workshop record, 9 August 2018</td>
<td>209</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Lesley Jenkins - Relationship Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Robyn Joynes - Democracy Advisor - Rodney</td>
</tr>
</tbody>
</table>
**Rodney Local Board Parks and Recreation Committee Workshop Record**

Workshop record of the Rodney Local Board Parks and Recreation Committee meeting held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 12 July 2018, commencing at 1.00pm

**PRESENT**

Chairperson: Brent Bailey  
Members:  
Tessa Berger  
Cameron Brewer  
Beth Houlbrooke  
Louise Johnson  
Phelan Pirrie  
Allison Roe  
Colin Smith  

Also present: Kathryn Martin (Senior Local Board Advisor), Jonathan Hope (Local Board Advisor), Raewyn Morrison (Democracy Advisor)  

Apologies: Brenda Steele

<table>
<thead>
<tr>
<th>Workshop item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson’s welcome and apologies</td>
<td></td>
<td>The Chairperson opened the workshop. There were apologies from Member Steele for absence.</td>
</tr>
<tr>
<td><strong>Admin Time</strong></td>
<td>Keeping informed</td>
<td>The Senior Local Board Advisor sought direction from the local board on a variety of matters.</td>
</tr>
<tr>
<td>Kathryn Martin (Senior Local Board Advisor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workshop Item</td>
<td>Governance role</td>
<td>Summary of Discussions</td>
</tr>
<tr>
<td>---------------</td>
<td>-----------------</td>
<td>------------------------</td>
</tr>
</tbody>
</table>
| **Community Facilities Update**  
  Susan Quinn (Stakeholder Advisor)  
  Oliver Kunzendorff (Manager Project Delivery)  
  Mike Feather (Senior Maintenance Delivery Coordinator)  
  Sandra May (Senior Renewals Coordinator)  
  Paul Durling (Renewals Coordinator)  
  Jeff Lyford (Parks and Places Specialist)  
  Angie Bennett (Work Programme Lead)  
  **Rodney Greenways Feasibility Studies**  
  Angela Levet (Senior Growth Development Specialist)  
  Susan Quinn (Stakeholder Advisor)  
  Jack Haldene-Willis (Resilio Studio)  
  Finn Mackesy (Resilio Studio)  
  Riyasp Bandhari (Urban Solutions) | Keeping informed  
  Setting direction, priorities, budget | Ms Quinn introduced the Community Facilities officers in attendance. Items discussed included Helensvale War Memorial Hall; hall upgrades; Sunrise Boulevard, Snells Beach; Kumou Library; project delivery; Scotts Landing; paper roads, Wellsford Centennial Park and parking at Sandspit.  
  Ms Levet was in attendance with representatives from Resilio Studio and Urban Solutions to give an update on the greenways feasibility studies for Riverhead and Kumou. The representatives sought feedback from the local board on the draft feasibilities studies. |
<table>
<thead>
<tr>
<th>Needs assessment for Green Road, Dairy Flat</th>
<th>Setting direction, priorities, budget</th>
<th>Ms Burt sought direction from the local board on progressing the needs assessment for Green Road, Dairy Flat.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shyrel Burt (Service and Asset Planning Specialist)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helaina Farthing (Contractor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jenn Bender (Contractor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Civic Events</td>
<td>Setting direction, priorities, budget</td>
<td>Ms Henry was in attendance to discuss the civic events fund and the type of events the local board want to see happen in the local board area in the future.</td>
</tr>
<tr>
<td>Robyn Henry (Manager Civic Events)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Targeted Events Fund</td>
<td>Provide direction on preferred approach</td>
<td>Ms Kingston sought direction from the local board on the allocation of the remaining budget in the targeted events fund.</td>
</tr>
<tr>
<td>Nezz Kingston (Event Facilitator)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>One Local Initiative – indoor local court facility</td>
<td>Define board position and feedback</td>
<td>Mr Harris was in attendance for this discussion. Members discussed project timing, the indicative business case, strategic alignment, and opportunities and challenges.</td>
</tr>
<tr>
<td>Nick Harris (Sport and Recreation Lead)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The workshop concluded at 5.45pm.
Rodney Local Board Parks and Recreation Committee Workshop Record

Workshop record of the Rodney Local Board Parks and Recreation Committee meeting held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 9 August 2018, commencing at 1.00pm

**PRESENT**

Chairperson: Brent Bailey  
Members: Tessa Berger  
          Cameron Brewer  
          Beth Houlbrooke  
          Louise Johnson  
          Colin Smith  
          Brenda Steele (until 4pm)

Also present: Lesley Jenkins (Relationship Manager), Kathryn Martin (Senior Local Board Advisor), Jonathan Hope (Local Board Advisor), Robyn Joynes (Democracy Advisor)

Apologies: Phelan Pirrie, Allison Roe, Louise Johnston (1.10pm).

<table>
<thead>
<tr>
<th>Workshop item</th>
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<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson’s welcome and apologies</td>
<td></td>
<td>The Chairperson opened the workshop and noted the apologies.</td>
</tr>
<tr>
<td><strong>Admin Time</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| **Kathryn Martin**  
(Senior Local Board Advisor) | Keeping informed | The Senior Local Board Advisor sought direction from the local board on a variety of matters. |
<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Governance role</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Community Facilities Update</strong></td>
<td>Keeping informed</td>
<td>Ms Quinn introduced the Community Facilities officers in attendance. Items discussed included;</td>
</tr>
<tr>
<td>Susan Quinn (Stakeholder Advisor)</td>
<td></td>
<td>- Kumeu Arts Centre extension,</td>
</tr>
<tr>
<td>Oliver Kunzendorff (Manager Project Delivery)</td>
<td></td>
<td>- Muriwai Beach playground renewals</td>
</tr>
<tr>
<td>Angela Levet (Senior Growth Development Specialist)</td>
<td></td>
<td>- Operations management and maintenance matters</td>
</tr>
<tr>
<td>Sarah Jones (Principal Project Manager – Park Amenities)</td>
<td></td>
<td>- Community Leases</td>
</tr>
<tr>
<td>Janny Thompson (Senior Maintenance Coordinator)</td>
<td></td>
<td>- Omaha Beach Golf Club and Omaha Beach Community</td>
</tr>
<tr>
<td>Mike Feather (Senior Maintenance Coordinator)</td>
<td></td>
<td>- Wellsford Tennis Club</td>
</tr>
<tr>
<td>Karen Walby (Community Lease Advisor))</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Community Empowerment Unit Update</strong></td>
<td>Keeping informed</td>
<td>Ms Dodds was in attendance to provide an update on the work of the Community Empowerment Unit in Rodney.</td>
</tr>
</tbody>
</table>
### Item 19

<table>
<thead>
<tr>
<th>Greenways Plans – Omaha and Wellsford</th>
<th>Keeping informed</th>
<th>Ms Levet, representatives from Resilio Studio and Urban Solutions provided an update on the Omaha and Wellsford Greenways plans.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela Levet (Senior Growth Development Specialist)</td>
<td>Keeping informed</td>
<td>Mr Harris was in attendance via Skype to discuss the Matakana Needs Assessment following consultation.</td>
</tr>
<tr>
<td>Susan Quinn (Stakeholder Advisor)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jack Haldane-Willis (Resilio Studio)</td>
<td></td>
<td>Ms Burt and Ms Farthing provided an overview on the early findings and criteria for prioritisation for Green Road following first phase of consultation with stakeholders.</td>
</tr>
<tr>
<td>Riyasp Bhandari (Urban Solutions)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lorenzo Canal (Urban Solutions)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matakana Needs Assessment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nick Harris (Sport and Recreation Lead)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Green Road update on findings and criteria for prioritisation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shyrel Burt (Service and Asset Planning Specialist)</td>
<td></td>
<td></td>
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<tr>
<td>Helaina Farthing (Contractor)</td>
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The workshop concluded at 4.55pm.
Deputation/Public Forum Update

File No.: CP2018/16140

Te take mō te pūrongo / Purpose of the report

1. As part of its business meetings Rodney Local Board Parks and Recreation Committee has a period of time set aside for Deputations/Presentations and Public Forum during which time members of the public can address the local board on matters within its delegated authority.

Whakarāpopototanga matua / Executive summary

2. Under Standing Orders there is provision for Deputations/Presentations to the local board. Applications for Deputations/Presentations must be in writing setting forth the subject and be received by the Relationship Manager at least seven working days before the meeting concerned, and subsequently have been approved by the Chairperson. Unless the meeting determines otherwise in any particular case, a limit of ten minutes is placed on the speaker making the presentation.

3. Standing Orders allows three minutes for speakers in Public Forum.

4. Requests, matters arising and actions from the Deputations/Presentations and Public Forum are recorded and updated accordingly. The Rodney Local Board Deputations/Presentations and Public Forum Update is attached as Attachment A.

Ngā tūtohunga / Recommendation/s

That the Rodney Local Board Parks and Recreation Committee:

a) note the Deputation/Public Forum Update for September 2018.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
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<tr>
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<td>Deputation/Public Forum Update</td>
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Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Robyn Joynes - Democracy Advisor - Rodney</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Lesley Jenkins - Relationship Manager</td>
</tr>
<tr>
<td>Presenter</td>
<td>Purpose/Issue</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>-------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Ant Woodward</td>
<td>Ant Woodward was in attendance to give an update on progress on the Pungarui Station Park Project</td>
</tr>
<tr>
<td>Pauline Denton – Helensville Art Centre Coordinator</td>
<td>Pauline Denton provided an update on activities at the Helensville Arts Centre</td>
</tr>
</tbody>
</table>