

**I give notice that
Notice of Taupo / Taupo East Rural Community Grant Allocation
committee meeting will be held on:**

Date:	Friday, 10 June 2022
Time:	1.00pm
Location:	Council Chamber 107 te Heu Heu Street Taupō

AGENDA

MEMBERSHIP

Chairperson To be elected at the meeting

Deputy Chairperson

Members Mayor David Trewavas
Cr Yvonne Westerman
Cr John Williamson
Cr Kathy Guy
Cr Kylie Leonard

Quorum 4

Gareth Green
Chief Executive Officer

Order Of Business

- 1 **Apologies**
- 2 **Conflicts of Interest**
- 3 **Confirmation of Minutes**
Nil
- 4 **Reports**
 - 4.1 Election of Chairperson.....3
 - 4.2 Taupō/ Taupō East Rural Community Grants 2021/2022.....5
- 5 **Confidential Business**
Nil

4.1 ELECTION OF CHAIRPERSON

Author: Karen Watts, Senior Committee Advisor

Authoriser: Nigel McAdie, Legal, Risk and Governance Manager

PURPOSE

To enable the election of a chairperson for the Taupō / Taupō East Rural Community Grant Allocation Committee as required by the Local Government Act 2002 Schedule 7.

DISCUSSION

It is a requirement under the Local Government Act 2002 that the Committee elects a chairperson.

If more than one member is nominated, then the following process should be followed:

Voting for Chairperson

Clause 25 of Schedule 7 of the Local Government Act 2002 sets out the voting systems that are to be used for certain appointments including the election or appointment of the chairperson as follows:

25. Voting systems for certain appointments

This clause applies to—

- (a) *the election or appointment of the chairperson and deputy chairperson of a regional council; and*
- (b) *the election or appointment of the deputy mayor; and*
- (c) *the election or appointment of the chairperson and deputy chairperson of a committee; and*
- (d) *the election or appointment of a representative of a local authority.*

[(2) If this clause applies, a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting: —

- (a) *the voting system in subclause (3) ("system A");*
- (b) *the voting system in subclause (4) ("system B").]*

[(3) System A —

- (a) *requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and*
- (b) *has the following characteristics: —*
 - (i) *there is a first round of voting for all candidates; and*
 - (ii) *if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and*
 - (iii) *if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and*
 - (iv) *in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.]*

(4) System B—

- (a) *requires that a person is elected or appointed if he or she receives more votes than any other candidate; and*

(b) *has the following characteristics:*

- (i) there is only 1 round of voting; and
- (ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.]

A 'lot' means that the Committee can either toss a coin, put the two names in a hat, draw straws or whatever other method the Committee determines in order to select the candidates in the event of an equality of votes.

The Committee must firstly determine whether System A or System B is to be used for the election process for the Chairperson. Once decided, the Committee must then proceed to call for nominations. Once nominations have closed, voting will take place using the option that the Committee has chosen.

In accordance with the requirements of the process resolutions 1 and 2 must be taken separately.

CONCLUSION

At this inaugural meeting of the Committee, members are obliged to elect a chairperson.

RECOMMENDATION(S)

That the Taupo / Taupo East Rural Community Grant Allocation committee:

1. Confirms that System __ will be used to determine the election process for the Chairperson; and
2. Elects _____ as the Chairperson of the Taupō / Taupō East Rural Community Grant Allocation Committee.

ATTACHMENTS

Nil

4.2 TAUPŌ/ TAUPŌ EAST RURAL COMMUNITY GRANTS 2021/2022**Author:** Rose Prisk, Strategic Partnerships Advisor**Authorised by:** Libby O'Brien, Community Engagement and Development Manager**PURPOSE**

To consider applications for the Taupō/Taupō East Rural Community Grants Fund for the 2021/22 financial year.

EXECUTIVE SUMMARY

The Committee has \$20,000.00 excluding GST available for the 2021/22 year to allocate to community groups and organisations that provide a service on behalf of Council, or for one-off events, assistance with projects and/or capital projects. There is only one funding round per year for this grant.

RECOMMENDATION(S)

That the Taupo / Taupo East Rural Community Grant Allocation committee approves/declines the following applications for the 2021/22 financial year:

1. *\$_____ Central Plateau Enrichment Academy Inc Ltd t/a ADDI
2. *\$_____ Country Kidz ECE
3. \$_____ Kinloch Community Association Incorporated
4. \$_____ Rangitaiki Hall
5. \$_____ Tauhara Te Maunga
6. \$_____ Taupō Community Playgroup
7. \$_____ Taupō Concert Band Incorporated
8. *\$_____ Taupō Timebank
9. \$_____ Tirohanga School
10. \$_____ Wairakei Primary School - 1
11. *\$_____ Wairakei Primary School - 2
12. *\$_____ Youthtown Inc

*Note: * (asterisk) denotes GST registered organisation*

BACKGROUND

This item is for the Taupō/Taupō East Rural Community Grant Allocation Committee (“the Committee”) to make a decision on the allocation of the community grants for the Taupō and Taupō East Rural wards.

This is the first year for the Taupō/Taupō East Rural Community Grant. During the Long-term Plan process in 2021, Councillors recognised there was a gap for those who reside in the Taupō and Taupō East Rural wards, where projects that fall outside of the Sports, Arts or Social Service sector grants aren't eligible for a community grant.

This new Committee has \$20,000.00 (excluding GST) available to allocate to individuals, community groups, and/or organisations that provide a service or benefit (on behalf of Council) to the Taupō and Taupō East Rural wards including one-off events, projects, and/or capital projects.

Applicants must meet the eligibility and criteria which was adopted by Council along with a revised Grants and Partnerships Policy in July 2021. The main change to this policy is that the Taupō/Taupō East Rural Community Grant will now only be for the benefit of the Taupō and Taupō East Rural wards. The next review date for the Grants and Partnerships Policy is 2024/25 (to align with the development of the 2024/34 Long-term Plan), or unless otherwise agreed by Council.

APPLICATIONS

Twelve applications requesting a combined total of \$76,182.29 were received (see Attachments 1-12 for further details). A summary sheet of these 12 applications is also attached (see Attachment 13).

*Note: * (asterisk) denotes GST registered organisation.*

	Applicant	Funds requested for...	Amount requested
1*	Central Plateau Enrichment Academy Inc Ltd t/a ADDI	Employment of a volunteer coordinator for Thrive Whakapuawai	\$7,500.00
2*	Country Kidz ECE	Safety matting	\$2,444.00
3	Kinloch Community Association Incorporated	Manage and maintain the Whangamata Stream Trail on behalf of DoC	\$21,263.50
4	Rangitaiki Hall	Rangitaiki Hall running costs	\$10,000.00
5	Tauhara Te Maunga	Travel costs senior mens rugby league season	\$1,060.00
6	Taupō Community Playgroup	Deck maintenance	\$1,638.99
7	Taupō Concert Band Incorporated	Allsorts concert	\$2,000.00
8	Taupō Timebank	Taupo Timebank Community Garden.	\$3,000.00
9	Tirohanga School	Community Nature Trail	\$15,008.00
10*	Wairakei Primary School	Painting of Wairakei Community/School Hall Stage 1 - Foyer	\$4,397.80
11*	Wairakei Primary School	School signage	\$2,870.00
12*	Youthtown Inc	Budget support for free afterschool space providing life skills and community connection for rangatahi in Taupō.	\$5,000.00
		Total	\$76,182.29

CONSIDERATIONS

Alignment with Council's Vision

Council's vision is 'to be the most prosperous and liveable district in the North Island'. This is accompanied by a core set of values to underpin decision-making, the following of which are relevant to this particular proposal: World Class; Authentic; Charming; Vibrant; Quality; Resilient and Value.

These funds will support communities to be the best they can be to help our district achieve this vision.

Financial Considerations

The financial impact is \$20,000.00 excluding GST.

Long-term Plan/Annual Plan

The expenditure outlined is currently budgeted for under Community Grants.

Legal Considerations

Local Government Act 2002

The matter comes within scope of the Council's lawful powers, including satisfying the purpose statement of [Section 10](#) of the Local Government Act 2002. That section of the Act states that the purpose of local government is (a) to enable democratic local decision-making and action by, and on behalf of, communities; and (b) to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future. It is considered that social and cultural well-being are of relevance to this particular matter.

There are no known legal implications.

Policy Implications

The recommended approach to allocating these funds is as outlined in the Taupō District Council Grants and Partnerships Policy 2021.

Māori Engagement

Taupō District Council is committed to meeting its statutory Tiriti O Waitangi obligations and acknowledges partnership as the basis of Te Tiriti. Council has a responsibility to act reasonably and in good faith to reflect the partnership relationship, and to give effect to the principles of Te Tiriti. These principles include but are not limited to the protection of Māori rights, enabling Māori participation in Council processes and having rangatiratanga over tāonga.

Our statutory obligations outline our duties to engage with Māori, and enable participation in Council processes. Alongside this, we recognise the need to work side by side with the ahi kaa/resident iwi of our district. Engagement may not always be required by law, however meaningful engagement with Māori allows Council to demonstrate good faith and our commitment to working together as partners across our district.

As part of the wider engagement with the community on this community grant, iwi and hapu were contacted to ensure they were aware of the grants and how whanau, hapu and iwi could apply.

Risks

There are no known risks.

SIGNIFICANCE OF THE DECISION OR PROPOSAL

Council's Significance and Engagement policy identifies the following matters that are to be taken into account when assessing the degree of significance of proposals and decisions:

- a. The level of financial consequences of the proposal or decision;
- b. Whether the proposal or decision will affect a large portion of the community or community of interest;
- c. The likely impact on present and future interests of the community, recognising Māori cultural values and their relationship to land and water;
- d. Whether the proposal affects the level of service of an activity identified in the Long-Term Plan;
- e. Whether community interest is high; and
- f. The capacity of Council to perform its role and the financial and other costs of doing so.

Officers have undertaken a rounded assessment of the matters in clause 11 of the Significance and Engagement Policy (2016) and are of the opinion that the proposal under consideration is of low importance.

ENGAGEMENT

Taking into consideration the above assessment, that the decision is of a low degree of significance, officers are of the opinion that no further engagement is required prior to making a decision.

COMMUNICATION/MEDIA

Public notification requesting applications by the closing date of May 27, 2022 was advertised through the following media:

- Facebook
- Taupō District Council website

Applicants will be advised of the outcome of their applications by email via the new online process and details of grant recipient allocations will be posted on Council's website.

CONCLUSION

The Committee has \$20,000.00 excluding GST available for the 2021/22 financial year to allocate to community groups, organisations and individuals. It is the intention that all funds available be distributed in each round. However, if applications do not meet the criteria set out in the new Grants and Partnerships Policy, there is no requirement to allocate any funds.

Any remaining surplus funds can be rolled over to the next financial year 2022/2023.

ATTACHMENTS

1. Central Plateau Enrichment Academy Inc Ltd ta ADDI
2. Country Kidz ECE
3. Kinloch Community Association Incorporated
4. Rangitaiki Hall
5. Tauhara Te Maunga
6. Taupō Community Playgroup
7. Taupō Concert Band Incorporated
8. Taupō Timebank
9. Tirohanga School
10. Wairakei Primary School - Painting
11. Wairakei Primary School - Signs
12. Youthtown Inc
13. Taupō and Taupō East Rural Community Grant - Summary