

**0 TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TAUPO / TAUPO EAST RURAL COMMUNITY GRANT DISTRIBUTION COMMITTEE
MEETING
HELD AT THE COUNCIL CHAMBER, 107 TE HEUHEU STREET, TAUPŌ
ON THURSDAY, 9 MAY 2024 AT 10.30AM**

PRESENT: Cr Rachel Shepherd (in the Chair), Cr Kylie Leonard, Cr John Williamson

IN ATTENDANCE: Senior Committee Advisor (K Watts), Senior Community Engagement Advisor (G Smith), Senior Funding and Partnerships Advisor (B Forlong), Funding and Partnerships Advisor (E Godwin), Communications Advisor (R Watts), Committee Advisor (N Turnbull)

MEDIA AND PUBLIC: 10 members of the public

Notes: (i) Cr Rachel Shepherd opened and closed the meeting with a Karakia.

*(ii) Cr Rachel Shepherd declared a conflict of interest pertaining to the following applicants:
Hilltop School Year 8 Dance Team*

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

TTER202405/05 RESOLUTION

Moved: Cr Kylie Leonard

Seconded: Cr John Williamson

That the apology received from Mayor David Trewavas be accepted.

CARRIED

Note: All members present at the Taupo / Taupo East Rural Community Grant Distribution Committee meeting voted in favour of resolution TTER202405/05 above.

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Cr Rachel Shepherd did not participate in deliberations for the Hilltop School Year 8 Dance Team application.

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

4.1 TAUPO / TAUPO EAST RURAL COMMUNITY GRANT DISTRIBUTION COMMITTEE MEETING - 2 MAY 2023

TTER202405/06 RESOLUTION

Moved: Cr Kylie Leonard

Seconded: Cr John Williamson

That the minutes of the Taupo / Taupo East Rural Community Grant Distribution Committee meeting held on Tuesday 2 May 2023 be approved and adopted as a true and correct record.

CARRIED

Note: All members present at the Taupo / Taupo East Rural Community Grant Distribution Committee meeting voted in favour of resolution TTER202405/06 above.

5 NGĀ RIPOATA | REPORTS

5.1 TAUPŌ/TAUPŌ EAST RURAL COMMUNITY GRANT 2023/24

The Funding and Partnerships Advisor introduced herself to the committee and outlined her role. She explained that each application's accountability process required applicants to submit receipts and evidence detailing how funding would be utilised. The documentation was necessary for the application to proceed. Groups were allotted a one-year period from receipt of funds to account for their spending. Alternatively, once all funding was spent they had one month to complete accounting and generate an accountability report.

The following groups were in attendance to speak to the committee about their application:

- Victoria Kay and dance team member (Nexus Dance Team)
- Gabby Donald
- Kim Kaukau (Te Hokinga ki to Mauri Trust)
- Andrew Lilburn (Taupō Council of Social Services)
- Lake Taupō Hospice
- Rika Fukushima dance team members (Hilltop Year 8 Dance Team)
- Val Hoogerbrugge (Taupō Multicultural Community Council Incorporation)

The applicants presented their applications and answered questions from the committee.

	Applicant	Grant Purpose	Deliberation
1	Tirohanga School	Disc Golf for our community	Application withdrawn as it did not meet the eligibility requirements of this fund.
2	Taupō Multicultural Community Council Incorporation	To provide a forum for all ethnicities living in our community	The committee supported this application because it was a valuable initiative and the funds would help create a positive outcome for ethnic groups in the community.
3	Taupō Community Playgroup	Reroofing of the Community Playgroup building and outdoor maintenance	The committee supported this application because it was beneficial for a group that provided much needed support to families in the community.
4	Gabrielle Donald	Support to attend the London International Youth Science Forum	The committee supported this application and acknowledged that the travel required to London for an opportunity that would not otherwise be available to the applicant in New Zealand.
5	Taupō Bridge Club	For an opening glass window for the new office which will open out into the main bridge room	The committee supported part of this application and acknowledged that the Taupō Bridge Club was well utilised by members of the public.
6	Rangitaiki Community Hall and School Association	Flooring and heating for Rangitaiki Community Hall	The committee supported part of this application, acknowledging that the hall was a valuable venue for community events and required heating for continued use during the winter months.
7	Nikki Stormont	To purchase equipment and items for the River Road Craft Group	The committee supported the application in full as this was a positive initiative that would help bring the River Road community together and connect.

	Applicant	Grant Purpose	Deliberation
8	Nukuhau Marae - Rangatira A138 Reservation	Proposal for Tūwharetoa Marae sports	The Senior Funding and Partnerships Advisor noted that this group had an opportunity to apply for other funds due to the location. The committee supported this application in part as they believed in the aspirations of the marae and the benefits the enhanced sporting experiences would have on whānau.
9	Taupō Parents Centre	Taupō Car Seat Service	The committee understood that this applicant had the opportunity to apply for other funds, but wanted to support the service as they believed it was a much needed service for the community.
10	Hilltop School YR 8 Dance Team	For travel costs to compete at Dance NZ made finals in Palmerston North	Due to significant demand for the fund, with limited funds available for allocation, and the team not yet having confirmation of qualification for Nationals the committee decided the application was not a high priority.
11	Taupō Association Football Club	To help fund the Taupō Club Playing Uniforms	The committee supported this application in part as they believed that the funds would have a positive impact and would help encourage sports in young students.
12	Lake Taupō Hospice	School liaison salary for the Creative Carnival	The committee acknowledged that this application was very beneficial for the children of the community and wanted to support the cause. While the committee wanted to support this application in full, they understood there were other avenues for the application to receive funds.
13	Tina Shaw - River Road Residents Collective	To fund an AED at the River Road Community Hall	The committee decided to support this application in full as they believed it was a necessary and helpful asset to this rural community.
14	Taupō Council of Social Services (TCOSS)	Community Governance Programme	The committee acknowledged that this application was very positive and would enhance the education of many community members. While the committee wanted to support this application in full, with limited funds to distribute they agreed to fund it partly.
15	Te Hokinga ki to Mauri Trust	To hold 6 Rongoa Wānanga to cater to the Taupō Community	The committee appreciated the efforts of Te Hokinga ki to Mauri Trust towards this initiative, they believed it was very positive and impactful on the health of community members. With limited funds to distribute they agreed to fund it partly.
16	Wairakei Community	To improve both entranceways into Wairakei Village	Application withdrawn
17	Nexus Dance Team	To assist with attending the NZDA New Zealand Dance Awards in Christchurch	The committee congratulated the applicants for qualifying for the NZDA in Christchurch and wanted to support their travels by funding the application partly.

TTER202405/07 RESOLUTION

Moved: Cr Kylie Leonard

Seconded: Cr John Williamson

That the Taupō/Taupō East Rural Community Grant Distribution Committee:

1. approves in full, in part or declines the attached applications for the 2023/24 financial year as follows:
 1. Tirohanga School - withdrawn
 2. Taupō Multicultural Community Council Incorporation - \$2,500.00
 3. Taupo Community Playgroup - \$3306.75
 4. Gabrielle Donald - \$1,000.00
 5. Taupo Bridge Club - \$1,144.25
 6. Rangitaiki Community Hall and School Association - \$6,605.00
 7. Nikki Stormont - \$1,092.00
 8. Nukuhau Marae - Rangatira A138 Reservation - \$1,500.00
 9. Taupo Parents Centre - \$1,000.00
 10. Hilltop School YR 8 Dance Team - declined
 11. Taupo Association Football Club - \$1,000.00
 12. Lake Taupo Hospice - \$3,000.00
 13. Tina Shaw (on behalf of the River Road Residents Collective) - \$3606.00
 14. Taupō Council of Social Services (TCOSS) - \$3,000.00
 15. Te Hokinga ki to Mauri Trust - \$2,000.00
 16. Wairakei Community - withdrawn
 17. Nexus Dance Team - \$1,000.00

2. provides rationale for declined decisions.

CARRIED

Note: All members present at the Taupo / Taupo East Rural Community Grant Distribution Committee meeting voted in favour of resolution

TTER202405/07 Resolution

Moved: Cr Kylie Leonard

Seconded: Cr John Williamson

That the Taupō/Taupō East Rural Community Grant Distribution Committee:

1. *approves in full, in part or declines the attached applications for the 2023/24 financial year as follows:*
 18. *Tirohanga School - withdrawn*
 19. *Taupō Multicultural Community Council Incorporation - \$2,500.00*
 20. *Taupo Community Playgroup - \$3306.75*
 21. *Gabrielle Donald - \$1,000.00*
 22. *Taupo Bridge Club - \$1,144.25*
 23. *Rangitaiki Community Hall and School Association - \$6,605.00*
 24. *Nikki Stormont - \$1,092.00*

- 25. *Nukuhau Marae - Rangatira A138 Reservation - \$1,500.00*
- 26. *Taupo Parents Centre - \$1,000.00*
- 27. *Hilltop School YR 8 Dance Team - declined*
- 28. *Taupo Association Football Club - \$1,000.00*
- 29. *Lake Taupo Hospice - \$3,000.00*
- 30. *Tina Shaw (on behalf of the River Road Residents Collective) - \$3606.00*
- 31. *Taupō Council of Social Services (TCOSS) - \$3,000.00*
- 32. *Te Hokinga ki to Mauri Trust - \$2,000.00*
- 33. *Wairakei Community - withdrawn*
- 34. *Nexus Dance Team - \$1,000.00*

2. *provides rationale for declined decisions.*

Carried

above.

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 12:20pm with a karakia from all present.

The minutes of this meeting were confirmed at the Taupo / Taupo East Rural Community Grant Distribution Committee meeting held on _____

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CHAIRPERSON