

Notice is given that an extraordinary meeting of the Motueka Community Board will be held on:

Date: Tuesday 26 September 2017
Time: 7.00pm
Meeting Room: Motueka Office
Venue: 7 Hickmott Place
Motueka

Motueka Community Board

AGENDA

MEMBERSHIP

Chairperson	B Maru
Deputy Chairperson	R Horrell
Members	C Hutt B Dowler Cr P L Canton Cr P H Hawkes Cr D J Ogilvie

(Quorum 4 members)

Contact Telephone: 03 528 2015
Email: heather.spiers@tasman.govt.nz
Website: www.tasman.govt.nz

AGENDA

This is an extraordinary meeting of the Motueka Community Board. It replaces the regular monthly meeting which was scheduled for 19 September 2017. That meeting did not go ahead as the required quorum of four members was not reached.

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 DECLARATIONS OF INTEREST

4 PRESENTATIONS

Nil

5 REPORTS

- 5.1 Discretionary Fund Application - Motueka Community Christmas Dinner
Committee 5
- 5.2 Discretionary Fund Application - Menz Shed Motueka Inc. 15
- 5.3 Discretionary Fund Application - Motueka Pool Fundraising Group..... 25
- 5.4 Discretionary Fund Application - Vision Motueka Development Trust 35

6 CORRESPONDENCE

Nil

5 REPORTS

5.1 DISCRETIONARY FUND APPLICATION - MOTUEKA COMMUNITY CHRISTMAS DINNER COMMITTEE

Decision Required

Report To:	Motueka Community Board
Meeting Date:	26 September 2017
Report Author:	Heather Spiers, Senior Customer Services Officer - Motueka
Report Number:	RMCB17-09-01

1 Summary

- 1.1 The **Motueka Community Christmas Dinner Committee** is an organisation, which provides a free Christmas Dinner for 250 guests on Christmas Day.
- 1.2 The Christmas Dinner is provided in the Motueka Memorial Hall.
- 1.3 Motueka Residents, families, people living on their own and visitors away from their homes benefit from the free Christmas Dinner.
- 1.4 This application complies with Board guidelines and there are budgeted funds available to meet the request.
- 1.5 This meeting will consider applications for the September 2017 funding round for discretionary funding.
- 1.6 Currently there is a balance of \$8262.00 being carried forward from June 2017 for the discretionary fund. If all the applications being considered at this meeting are approved in full, the remaining balance will be \$5442.00

2 Draft Resolution

That the Motueka Community Board receives the Discretionary Fund Application - Motueka Community Christmas Dinner Committee RMCB17-09-01; and

1. **grants the Motueka Community Christmas Dinner Committee \$500; or**
2. **the Motueka Community Board declines the application from the Motueka Community Christmas Dinner Committee on the grounds that.....**

3 Purpose of the Report

- 3.1 To consider an application from the **Motueka Community Christmas Dinner Committee** to help fund a Christmas Dinner for 250 guests at the Motueka Memorial Hall on Christmas Day.

4 Background and Discussion

- 4.1 The Board sets aside funds on an annual basis to support small board or community initiatives.
- 4.2 Staff have reviewed the application and confirm that it complies with the Board guidelines.
- 4.3 The **Motueka Community Christmas Dinner Committee** members are all volunteers. There will be approximately 40 community volunteers on the day.

5 Options

- 5.1 The Board has three options.
- 5.2 **Option 1** - The Board can approve the application in full and provide \$500 to the **Motueka Community Christmas Dinner Committee**.
- 5.3 **Option 2** – The Board could approve an amount less than the application.
- 5.4 **Option 3** – The Board could decline the application. In declining the application, the Board should communicate the reason for the decision to the **Motueka Community Christmas Dinner Committee**.

6 Consideration of Financial or Budgetary Implications

- 6.1 The budget for the discretionary fund was confirmed as part of the Long Term Plan 2015-2025 so there are no financial implications from accepting the application. Currently there is a balance of \$8262.00 available in the discretionary fund.
- 6.2 If all the applications being considered at this meeting are approved in full, the remaining balance will be \$5442.00.

7 Conclusion

- 7.1 The application meets the requirements set down by the Board. The Board should turn its mind to merits of the application and make its decision accordingly.

8 Next Steps / Timeline

- 8.1 The outcome of the Board's decision will be communicated to the applicant.
- 8.2 If the application is approved in full or part, payment will be made to the applicant by direct credit within ten working days of receiving bank account details.

9 Attachments

- | | |
|--|---|
| 1. Discretionary Fund Application - Motueka Community Christmas Dinner Committee | 9 |
|--|---|



Motueka Community Board

tasman district council

Motueka Community Board Discretionary Fund Application Form

Name of organisation:	MOTUEKA COMMUNITY CHRISTMAS DINNER
Address:	29 HIGH STREET MOTUEKA
Contact Person:	RANKEILOR ARNOTT
Phone:	5285089
Email:	arnott@vodafone.co.nz.
Purpose of organisation:	TO PROVIDE A FREE CHRISTMAS DINNER FOR 250 GUESTS ON CHRISTMAS DAY.
Amount applied for: (up to \$500)	\$500.00
Details of project to be funded:	PROVIDING A CHRISTMAS DINNER IN THE MEMORIAL HALL
Category of funding relating to this application (see guidelines)	A.
Who/What will benefit from the project in the Motueka community?	MOTUEKA RESIDENTS: FAMILIES: PEOPLE LIVING ON THEIR OWN. VISITORS AWAY FROM THEIR HOMES ON CHRISTMAS DAY:
Describe any voluntary time and any other funding contributions received for this project	ALL COMMITTEE MEMBERS ARE VOLUNTEERS: 40 COMMUNITY VOLUNTEERS ON THE DAY. FUNDING RECEIVED FROM LOCAL ORGANISATIONS:
Who else have you asked for funding for this project?	FOODSTUFFS COMMUNITY GRANT N.B.S.
Bank Account Number	03 1354 0357183 00

MOTUEKA COMMUNITY CHRISTMAS DINNER 2016-2017

PROFIT AND LOSS ACCOUNT.

INCOME		EXPENSES	
N.B.S. Balance. 25.2.16.	1520.16	Misc.	30.00 *
Donation.	20.00	Tee shirts.	40.00
Community Board grant.	500.00	Christmas cakes.	219.90
Rotary Club.	300.00	Phone calls.	25.00
Lions Club.	300.00	Postage and Ink.	100.00
N.B.S.	300.00	Entrée plates.	65.32
Koha at dinner.	106.20	Disposable cups.	49.00
Koha at dinner.	50.00	Chocolates.	39.96
Church of Christ.	400.00	Cutlery.	547.32
		Glasses.	36.00
		Misc.	19.00
		Printing mats.	125.00
		New World.	234.43
		Vegetables.	38.90
		Misc.	62.14
		Christmas cake.	50.00
		Crockery Hire.	100.00
		Kitchen Hire.	100.00
			<u>\$1881.97</u>
		N.B.S. Balance. 23.2.17	<u>\$1614.39</u>
			<u>\$ 3496.36</u>

Motueka District Community Christmas Dinner
 C/O P Arnott
 24 High Street
 Motueka 7120

Manual

Bank on the go wherever you are with our new NBS Mobile App
 Check it out today – see in branch for details

Account: 03-1354-0357183-00
 Motueka District Community Chr

Branch: Motueka

Opening Balance: \$1,770.16

Date	Transaction Description	Debit	Credit	Balance
02/02/16	Chq 0000018	\$100.00		\$1,670.16
25/02/16	Chq 0000017	\$150.00		\$1,520.16
01/03/16	Deposit		\$20.00	\$1,540.16
13/04/16	Chq 0000021	\$30.00		\$1,510.16
26/08/16	DC Motueka Uniting Chur Xfer funds 2 Dinner A c		\$500.00	\$2,010.16
20/09/16	Chq 0000023	\$219.90		\$1,790.26

Closing Balance: \$1,790.26

Motueka District Community Christmas Dinner
 C/O P Amott
 24 High Street
 Motueka 7120

5

Bank on the go wherever you are with our new NBS Mobile App
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Account: 03-1354-0357183-00
 Motueka District Community Chr

Branch: Motueka

Opening Balance: \$2,010.16

Date	Transaction Description	Debit	Credit	Balance
20/09/16	Chq 0000023	\$219.90		\$1,790.26
07/10/16	Chq 0000022	\$40.00		\$1,750.26
08/11/16	Cheque Deposit		\$300.00	\$2,050.26

Closing Balance: \$2,050.26

Motueka District Community Christmas Dinner
 C/O P Amott
 24 High Street
 Motueka 7120

6

Bank on the go wherever you are with our new NBS Mobile App
 Check it out today – see in branch for details

Account: 03-1354-0357183-00

Branch: Motueka

Motueka District Community Chr

Opening Balance: \$2,050.26

Date	Transaction Description	Debit	Credit	Balance
05/12/16	Chq 0000025	\$100.00		\$1,950.26
05/12/16	Chq 0000026	\$65.32		\$1,884.94
05/12/16	Chq 0000024	\$25.00		\$1,859.94
08/12/16	Chq 0000027	\$49.00		\$1,810.94
12/12/16	Cheque Deposit		\$300.00	\$2,110.94
12/12/16	Chq 0000028	\$39.96		\$2,070.98
12/12/16	Chq 0000030	\$36.00		\$2,034.98
13/12/16	Chq 0000029	\$547.32		\$1,487.66
13/12/16	DC Nelson Building Soci NBS		\$300.00	\$1,787.66
22/12/16	Chq 0000032	\$125.00		\$1,662.66
28/12/16	Chq 0000034	\$38.90		\$1,623.76
28/12/16	Chq 0000033	\$234.43		\$1,389.33
29/12/16	Deposit		\$106.20	\$1,495.53
29/12/16	Chq 0000035	\$62.14		\$1,433.39
09/01/17	Deposit		\$50.00	\$1,483.39
03/02/17	Chq 0000038	\$50.00		\$1,433.39
07/02/17	Chq 0000031	\$19.00		\$1,414.39
20/02/17	Chq 0000040	\$100.00		\$1,314.39
23/02/17	Chq 0000039	\$100.00		\$1,214.39
23/02/17	DC MOTUEKA CHURCH Alive Church Donation		\$400.00	\$1,614.39

Closing Balance: \$1,614.39

End year 2016-17.

5.2 DISCRETIONARY FUND APPLICATION - MENZ SHED MOTUEKA INC.

Decision Required

Report To:	Motueka Community Board
Meeting Date:	26 September 2017
Report Author:	Heather Spiers, Senior Customer Services Officer - Motueka
Report Number:	RMCB17-09-02

1 Summary

- 1.1 The **Menz Shed Motueka Inc** have applied for \$500 to provide a publicly accessible defibrillator at the A & P Showgrounds in Marchwood Park.
- 1.2 Everyone using the facilities, working and camping at the A & P Showgrounds in Marchwood Park will benefit from the funding.
- 1.3 This application complies with Board guidelines and there are budgeted funds available to meet the request.
- 1.4 This meeting will consider applications for the September 2017 funding round for discretionary funding.
- 1.5 Currently there is a balance of \$8262.00 carried forward from June 2017 for the discretionary fund. If all the applications being considered at this meeting are approved in full, the remaining balance will be \$5442.00.

2 Draft Resolution

That the Motueka Community Board receives the Discretionary Fund Application - Menz Shed Motueka Inc. RMCB17-09-02; and

- 1. Grants the Menz Shed Motueka Inc \$500; or**
- 2. the Motueka Community Board declines the application from the Menz Shed Motueka Inc on the grounds that.....**

3 Purpose of the Report

- 3.1 To consider an application from the **Menz Shed Motueka Inc.** for funding towards a publicly accessible defibrillator at the A & P Showgrounds, Marchwood Park.

4 Background and Discussion

- 4.1 The Board sets aside funds on an annual basis to support small board or community initiatives.
- 4.2 Staff have reviewed the application and confirm that it complies with the Board guidelines.
- 4.3 **The Menz Shed Motueka Inc** will contribute 20% of the full cost, which is suggested to be approximately \$2700.00
- 4.4 The balance of funding will be sought from within the Motueka business community and other philanthropic organisations. The A & P Society have also agreed to contribute.

5 Options

- 5.1 The Board has three options.
- 5.2 **Option 1** - The Board can approve the application in full and provide \$500 to the **Menz Shed Motueka Inc.**
- 5.3 **Option 2** – The Board could approve an amount less than the application.
- 5.4 **Option 3** – The Board could decline the application. In declining the application, the Board should communicate the reason for the decision to the **Menz Shed Motueka Inc.**

6 Consideration of Financial or Budgetary Implications

- 6.1 The budget for the discretionary fund was confirmed as part of the Long Term Plan 2015-2025 so there are no financial implications from accepting the application. Currently there is a balance of \$8262.00 available in the discretionary fund.
- 6.2 If all the applications being considered at this meeting are approved in full, the remaining balance will be \$5442.00.

7 Conclusion

- 7.1 The application meets the requirements set down by the Board. The Board should turn its mind to merits of the application and make its decision accordingly.

8 Next Steps / Timeline

- 8.1 The outcome of the Board's decision will be communicated to the applicant.

- 8.2 If the application is approved in full or part, payment will be made to the applicant by direct credit within ten working days of receiving bank account details.

9 Attachments

- | | |
|---|----|
| 1. Discretionary Fund Application - Menz Shed Motueka Inc | 19 |
|---|----|



Motueka Community Board

tasman district council

Motueka Community Board Discretionary Fund Application Form

Name of organisation:	Menzshed Motueka Inc
Address:	80 Wildman Road Motueka
Contact Person:	Hugh Booker
Phone:	03 5289169
Email:	hughbooker@kinect.co.nz
Purpose of organisation:	To provide a facility and support for men to meet and make things for themselves and the community, and promote wellness
Amount applied for: (up to \$500)	\$500.00
Details of project to be funded:	To provide a publicly accessible Defibrillator at the A.P Showgrounds Marchwood Park
Category of funding relating to this application (see guidelines)	A
Who/What will benefit from the project in the Motueka community?	Everyone using the facilities, working and camping at the A.P Showgrounds Marchwood Park Motueka
Describe any voluntary time and any other funding contributions received for this project	Menzshed Motueka contributing 20% of the cost
Who else have you asked for funding for this project?	Rotary Club, A.P Association
Bank Account Number	03 1354 0276500 000

11th November 2016

Jennian
HOMES

Your personality. Our expertise.

To whom it may concern,

Jennian Homes Nelson Bays Ltd
PO Box 3293, Richmond,
Nelson 7050
6 Champion Road, Richmond
Nelson

P 03 544 4390
jennian.co.nz

AED's in our community – vital life-saving tools when in close proximity.

Jennian Homes Nelson Bays are leading a funding campaign to purchase and implement more AED's (automated external defibrillators) into our local communities.

'AED's in communities' has been a very newsworthy topic of late with examples of community defibrillators used to save lives, and Bunnings removing defibrillators from some stores only to be replaced after staff concern and community feedback.

The goal is to make communities "heart safe" which includes improving access to acute care, and a pathway was set up last year with St John to fast track patients having a STEMI, the most lethal form of heart attack, directly to a heart attack centre where they could be treated.

*Education
Association
represent*

The next stage was working to improve public access to AEDs increasing the number of people trained in CPR and providing further training in resuscitation and cardiology to ambulance staff in rural locations.

Early defibrillation is vital to improve the survival rate of sudden cardiac arrest in the community. CPR and defibrillation cannot wait until the ambulance arrives, in a cardiac arrest every minute that passes without CPR and defibrillation impacts the patient's chance of survival.

In conjunction with the NMDHB Cardiology Department, Heart Foundation and St. John Ambulance we have identified a shortage of defibrillators in our region and in particular, in 24 hour locations, where AED's should be easily accessible e.g. service stations. We've begun an advertising campaign requesting financial support to fill the essential gaps asking businesses for contributions towards this very important cause.

AED's normally cost over \$3,250 + GST to purchase, however we have negotiated a greatly reduced purchase price of \$1,921 + GST per unit. To purchase a secure smash box to house the defibrillator externally will cost an extra \$365 + GST or alternatively an internal Wall Bracket is \$122.40 plus GST.

The Heart Foundation has provided a trust account to hold and administer funds. If you or your company have been considering an AED defibrillator, there is no better time to make the purchase than now at these very generous bulk community purchasing rates so join our campaign to make our community heart safe.

We are now asking for donations.

If your company, business or family can make a donation, please contact our office, phone 035444390, or email jackie.cole@jemian.co.nz

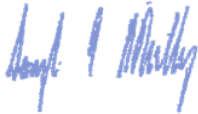
Donations can be made to the Heart Foundation BNZ Trust Account 02-0500-0307076-17

To ensure correct records are maintained, please forward me a message advising of your deposit amount and date of bank transfer.

All donated AED's are required to be installed to an external surface of a building for 24 hour access, and registered on the AED locations mobile phone APP.

Zoll Medical New Zealand, suppliers of the Zoll Defibrillators will provide free training in support of the community bulk purchase. The Zoll AED Plus Defibrillator has a 7 year warranty, and includes a wall sign.

Yours sincerely



Daryl O'Reilly
General Manager
0220103055

Operating at Marchwood Park
College St
Motueka



Patron: Hon Damien O'Connor, MP

1 July 2017

The Chairperson,
Motueka Community Board
TDC Service Centre
Hickmott Place
Motueka

Dear Brent

Enclosed is our Discretionary Fund Application Form seeking financial support for the Menzshed Motueka Inc., to purchase a defibrillator to be installed in a publicly available space at the A&P Showgrounds, Marchwood Park. The purpose of this letter is to expand on the information in the application form and to provide an overview of the proposal.

Menzshed Motueka is now established in the Produce Shed rented from the Motueka A & P Society. The group has a membership of twenty members who meet regularly, particularly on Wednesdays and Thursdays each week. The Patron is the Hon Damien O'Connor who has been Associate Minister of Health, and he maintains a strong interest in men's health. Most members are retired men and although pretty active are not quite as fit and healthy as they once were. There are of course members with differing skills, one of whom has many years experience as a paramedic and who has brought to the attention of the group the great merit of installing a defibrillator in an emergency locker. This equipment would also be available for use by people living in Marchwood Park camp, and using the many facilities in the Park. The nearest defibrillator is quite some distance away at Sky Dive Motueka in College Street – it is understood that access to this equipment is somewhat awkward.

Members of Menzshed Motueka recognise the benefits of having this equipment available at Marchwood Park and have determined to not only contribute funds from the Club's own funds, but to seek financial support from local sources. The cost of the device is reckoned to be about \$2,700.00. As a public good Jennian Homes purchases ten of these devices at a time, and retails them at cost to interested organisations such as Menzshed Motueka. (Please see the attached correspondence from Jennian Homes.)

The Menzshed has many demands on its income and accumulated funds, including the purchase of machinery and technical equipment. However, the committee has made provision for 20% of the total cost, say \$540, leaving just over \$2,000 to be found. If the Motueka Community Board could donate up to say \$500 to this worthwhile proposal it would be of enormous benefit. The balance of funding will be sought from within the Motueka business community, and other philanthropic organisations such as Motueka Rotary Club would also be approached. The A & P Society have also agreed to contribute.

Needless to say all donations will be properly acknowledged.

This proposal is forwarded for your most favourable consideration.

Yours faithfully


Hugh Booker (Chairman)

5.3 DISCRETIONARY FUND APPLICATION - MOTUEKA POOL FUNDRAISING GROUP

Decision Required

Report To:	Motueka Community Board
Meeting Date:	26 September 2017
Report Author:	Heather Spiers, Senior Customer Services Officer - Motueka
Report Number:	RMCB17-09-03

1 Summary

- 1.1 The **Motueka Pool Fundraising Group** has applied for \$500 to cover hall hire and advertising. The purpose is to raise funds to cover and heat the Motueka Community Pool as well as to provide new changing rooms, a therapeutic pool, spa pool and learner’s pool.
- 1.2 The whole Motueka community will benefit – toddlers can learn to swim all year round, the elderly who need therapeutic aqua classes, the swimming club for training and for the locals who would like a swim. Schools will also use the heated pool when their own pools close due to cold water.
- 1.3 This application complies with Board guidelines and there are budgeted funds available to meet the request.
- 1.4 This meeting will consider applications for the September 2017 funding round for discretionary funding.
- 1.5 Currently there is a balance of \$8262.00 being carried forward from June 2017 for the discretionary fund. If all the applications being considered at this meeting are approved in full, the remaining balance will be \$5442.00

2 Draft Resolution

That the Motueka Community Board receives the Discretionary Fund Application - Motueka Pool Fundraising Group report RMCB17-09-03; and

- 1. grants the Motueka Pool Fundraising Group \$500.00; or**
- 2. that the Motueka Community Board declines the application from the Motueka Pool Fundraising Group on the grounds that.....**

3 Purpose of the Report

- 3.1 To consider an application from the **Motueka Pool Fundraising Group** to help cover the hall hire and advertising for their Festival of Health, Beauty, Fitness/Wellness in the Motueka Memorial Hall on Sunday 24 September. This festival is a fundraising opportunity to help raise funds towards the Motueka Community Pool.

4 Background and Discussion

- 4.1 The Board sets aside funds on an annual basis to support small board or community initiatives.
- 4.2 Staff have reviewed the application and confirm that it complies with the Board guidelines.
- 4.3 All of the **Motueka Pool Fundraising Group's** time is voluntary – the committee is not paid. They have received money for their feasibility study from the Lotteries Commission and are constantly fundraising to fund their project.
- 4.4 They are holding another Festival of Health, Beauty, Fitness/Wellness in the Motueka Memorial Hall on Sunday 24 September. Their inaugural Festival last year was very successful, both as a social event and a fundraising opportunity.

5 Options

- 5.1 The Board has three options.
- 5.2 **Option 1** - The Board can approve the application in full and provide \$500 to the Motueka Pool Fundraising Group.
- 5.3 **Option 2** – The Board could approve an amount less than the application.
- 5.4 **Option 3** – The Board could decline the application. In declining the application, the Board should communicate the reason for the decision to the **Motueka Pool Fundraising Group**.

6 Consideration of Financial or Budgetary Implications

- 6.1 The budget for the discretionary fund was confirmed as part of the Long Term Plan 2015-2025 so there are no financial implications from accepting the application. Currently there is a balance of \$8262.00 available in the discretionary fund.
- 6.2 If all the applications being considered at this meeting are approved in full, the remaining balance will be \$5442.00.

7 Conclusion

- 7.1 The application meets the requirements set down by the Board. The Board should turn its mind to merits of the application and make its decision accordingly.

8 Next Steps / Timeline

- 8.1 The outcome of the Board's decision will be communicated to the applicant.
- 8.2 If the application is approved in full or part, payment will be made to the applicant by direct credit within ten working days of receiving bank account details.

9 Attachments

- 1. Discretionary Fund Application - Motueka Pool Fundraising Group 29

Grant Application - Motueka Community Board Discretionary Fund

The following application has been received.

Name of Organisation *

Motueka Pool Fundraising Group

Address

PO Box 1, Motueka

Contact Person *

Sue Clark

Contact Phone *

0275443002

Email Address *

sueclark40@gmail.com

Purpose of the Organisation

Purpose is to cover and heat the Motueka Community Pool as well as to provide new changing rooms, a therapeutic pool, spa pool and learners' pool

Amount applied for (up to \$500.00)

\$500

Project Details

We are holding another Festival of Health, Beauty, Fitness/Wellness in the Motueka Memorial Hall on Sunday 24th September. Our inaugural Festival last year was very successful both as a social event and a fundraising opportunity. We would like to ask for the \$500 to cover the hire of the hall and to cover some advertising costs.

Project Category

Category A - Projects

Benefits - Who/What will benefit from the project in the Motueka community?

All sections of our community will benefit - the toddlers to learn to swim all year round, the elderly who need therapeutic aqua classes, the swimming club for their training and for the locals who would just like to have a swim. Schools will also use the heated pool when their own pools close due to cold water.

Describe any voluntary time and any other funding contributions received for this project

All our time is voluntary, the committee are not paid. We have received money for our Feasibility study from Lottery Commission and we are constantly fundraising to fund our project.

Who else have you asked for funding for this project?

Item 5.3

No-one.

Bank Account Number

03 1354 036031500

Upload a file

Attachment 1

GOOD SPORTS MOTUEKA

Motueka Pool Fundraising Group

Motueka Pool Fundraising Group
PO Box 1
Motueka
23rd June 2017

The Chairman
Motueka Community Board Discretionary Fund
Tasman District Council
Hickmott Place
Motueka 7120

Dear Sir

Re: Application for \$500 from the Discretionary Fund for Festival costs

I believe our application falls into the Category A section and as such we would like to apply for \$500 to assist us with funding for our Festival of Health, Beauty and Fitness which is to be held in the Memorial Hall on Sunday 24th September, 2017.

We held a similar Festival in August last year which was very successful and we are therefore hoping for an even better response this year. This event is a major fundraising opportunity for our Pool Fundraising group. We believe that a covered, heated community pool will be a valuable asset to all sections of our Motueka community – toddlers learning to swim to the more elderly making good use of the Therapeutic and Spa pools which will be available.

Costs incurred in running the Festival are: Hire Fee of the Motueka Memorial Hall, Advertising in the Guardian newspaper, printing of flyers and mail outs as well as food for our sausage sizzle (sausages, sauce, onions, bread etc.). I am attaching quotes for these costs which will probably amount to slightly more than \$500.

We are hoping you will review our application favourably.

Yours truly


Sue Clark
Treasurer/Event Organiser
Motueka Pool Fundraising Group



Item 5.3

Sales@guardianmotueka.co.nz

1:51 PM (2 hours ago)

to
me

Hi Sue,

Three 5cm x 2 columns ads are \$50 +gst { per ad}. Free Full Colour.
Regards
Bolty.

Attachment 1

Printing costs

28 June 2017

Good Sports Motueka Inc
 Motueka Swimming Pool Fundraising
 P O Box 1
 MOTUEKA

DATE	DESCRIPTION	AMOUNT
	Re: Quote for Photocopying for Festival of Health Flyers, Posters, Hand-outs etc	
	A4 x 300 colour pages @ 0.15c per page	\$45.00
	A3 x 50 colour pages @ 0.30c per page	\$15.00
	A4 x 20 black and white pages @ 0.10c per page	\$ 2.00
		<hr/>
		\$62.00
		<hr/>
	TOTAL AMOUNT DUE (including GST)	<u>\$62.00</u>

Item 5.3

Food Costs for Sausage Sizzle

6 Loaves Bread @ \$1.00 \$6.00

Tomato Sauce, Mustard, Serviettes
Gloves, Oil — \$15.00 approx

Sausages — \$150.00

We will pay for any shortfall
from fundraising money.

Spaul

Attachment 1

5.4 DISCRETIONARY FUND APPLICATION - VISION MOTUEKA DEVELOPMENT TRUST

Decision Required

Report To:	Motueka Community Board
Meeting Date:	26 September 2017
Report Author:	Heather Spiers, Senior Customer Services Officer - Motueka
Report Number:	RMCB17-09-04

1 Summary

- 1.1 The purpose of the **Vision Motueka Development Trust** is to set out and promote their vision of Motueka as a vibrant, progressive, sustainable, healthy and resilient town, particularly for its children and future generations.
- 1.2 The **Vision Motueka Development Trust** requests \$500 to be used towards the Motueka Volunteers Celebration and Awards.
- 1.3 The whole of the Motueka community benefits from the work of volunteers and the community groups they work in. A cross-section of volunteers who attend the event benefit from knowing their efforts are appreciated and from meeting other happy volunteers and hearing about their work.
- 1.4 This application complies with Board guidelines and there are budgeted funds available to meet the request.
- 1.5 This meeting will consider applications for the September 2017 funding round for discretionary funding.
- 1.6 Currently there is a balance of \$8262.00 being carried forward from June 2017 for the discretionary fund. If all the applications being considered at this meeting are approved in full, the remaining balance will be \$5442.00

2 Draft Resolution

That the Motueka Community Board receives the Discretionary Fund Application - Vision Motueka Development Trust report RMCB17-09-04; and

- 1. Grants the Vision Motueka Development Trust \$500; or**
- 2. the Motueka Community Board declines the application from the Vision Motueka Development Trust on the grounds that.....**

3 Purpose of the Report

- 3.1 To consider an application from the **Vision Motueka Development Trust** which hosts the Motueka Volunteers Celebration and Awards yearly.

4 Background and Discussion

- 4.1 The Board sets aside funds on an annual basis to support small board or community initiatives.
- 4.2 Staff have reviewed the application and confirm that it complies with the Board guidelines.
- 4.3 Each year (bar one) for the past five years, Vision Motueka has hosted this event in October at the Motueka Memorial Hall. All known community groups and clubs are invited to send up to four volunteer representatives to attend the catered afternoon tea and enjoy fellowship and local entertainment and to nominate one volunteer as a candidate for a special award for their services.
- 4.4 To carry out an entertaining and celebratory event, the **Vision Motueka Trust** need to pay for hall hire, the catering of a good quality afternoon tea and the making of the award plaques and certificates.

5 Options

- 5.1 The Board has three options.
- 5.2 **Option 1** - The Board can approve the application in full and provide \$500 to the **Vision Motueka Trust**.
- 5.3 **Option 2** – The Board could approve an amount less than the application.
- 5.4 **Option 3** – The Board could decline the application. In declining the application, the Board should communicate the reason for the decision to the **Vision Motueka Trust**.

6 Consideration of Financial or Budgetary Implications

- 6.1 The budget for the discretionary fund was confirmed as part of the Long Term Plan 2015-2025 so there are no financial implications from accepting the application. Currently there is a balance of \$8262.00 available in the discretionary fund.
- 6.2 If all the applications being considered at this meeting are approved in full, the remaining balance will be \$5442.00.

7 Conclusion

- 7.1 The application meets the requirements set down by the Board. The Board should turn its mind to merits of the application and make its decision accordingly.

8 Next Steps / Timeline

- 8.1 The outcome of the Board's decision will be communicated to the applicant.

- 8.2 If the application is approved in full or part, payment will be made to the applicant by direct credit within ten working days of receiving bank account details.

9 Attachments

- | | |
|--|----|
| 1. Discretionary Fund Application - Vision Motueka Trust | 39 |
|--|----|

Grant Application - Motueka Community Board Discretionary Fund

The following application has been received.

Name of Organisation *

Vision Motueka Development Trust (Vision Motueka)

Address

c/- 3 Avalon Court Motueka 7120

Contact Person *

David Armstrong

Contact Phone *

528 4046

Email Address *

david@visionmotueka.org.nz

Purpose of the Organisation

Vision Motueka Development Trust began in early 2012 as a "grass roots" group under the name Vision Motueka. It was set up as a strategic community development group with clear objectives which are laid out and explained on its website: www.visionmotueka.org.nz/about.html. Our core mission is to set out and promote our vision of Motueka as a vibrant, progressive, sustainable, healthy and resilient town, particularly for our children and future generations.

Amount applied for (up to \$500.00)

\$500.00

Project Details

Motueka Volunteers Celebration and Awards.

Each year (bar one) for the past 5 years Vision Motueka has hosted this event in October at Memorial Hall. All known community groups and clubs are invited to send up to 4 volunteer representatives to attend the catered afternoon tea and enjoy fellowship and local entertainment, and to nominate one volunteer as a candidate for a special award for their services.

To carry out an entertaining and celebratory event, we need to pay for hall hire, the catering of a good quality afternoon tea, and the making of the award plaques and certificates.

Project Category

Category A - Projects

Benefits - Who/What will benefit from the project in the Motueka community?

The whole of the Motueka community benefits from the work of volunteers and the community groups they work within. A cross-section of volunteers who attend the

event benefit from knowing their efforts are appreciated and from meeting other happy volunteers and hearing about their work.

Describe any voluntary time and any other funding contributions received for this project

The Vision Motueka team voluntarily provide time to organise the event. Our entertainers and guest speaker also provide their services at no charge.

Who else have you asked for funding for this project?

Tasman District Council Community Grants programme - \$650

Bank Account Number

03-1354-0300187-00

Upload a file

Set-of-accounts-2016.pdf - [Download File](#)

Financial Report for the Year Ended 31 December 2016

	Year Ended 31/12/2016	Year Ended 31/12/2015	Year Ended 31/12/2014	Year Ended 31/12/2013	COMBINED TOTAL		
Income Received							
Administration Donations	\$756.50	\$1,516.11	\$9,429.05	\$1,938.60	\$13,640.26		
Vision Mural Donations	\$0.00	\$0.00	\$5,301.89	\$7,117.20	\$12,419.09		
Motueka Music Network Donations	\$120.00	\$1,791.00	\$979.70	\$1,715.00	\$4,605.70		
Volunteer Award Donations	\$1,125.00	\$0.00	\$0.00	\$850.00	\$1,975.00		
Motueka 2030 Donations	\$0.00	\$3,098.57	\$7,009.81	\$0.00	\$10,108.38		
Kai Festival Donations [2016: + \$500 transfer from Admin]	\$20,822.00	\$0.00	\$0.00	\$0.00	\$20,822.00		
Interest Received - Call Account	\$126.36	\$0.00	\$0.00	\$0.00	\$126.36		
Other Income	\$0.00	\$0.00	\$2,019.13	\$2,394.95	\$4,414.08		
Less Expenditure							
Administration	\$22,949.86	\$6,405.68	\$24,739.58	\$14,015.75	\$68,110.87		
Vision Mural Expenses	-\$328.19	-\$2,243.56	-\$8,305.24	-\$619.19	\$11,496.18		
Motueka Music Network	\$0.00	-\$2,207.14	-\$2,187.80	-\$3,880.49	\$4,275.48		
Volunteer Awards	-\$1,326.07	-\$645.00	-\$1,121.13	-\$1,513.50	\$4,605.70		
Motueka 2030	-\$933.20	-\$350.00	-\$380.00	-\$838.95	\$3,502.15		
Kai Festival Expenses	\$0.00	-\$10,089.38	\$0.00	\$0.00	\$10,089.38		
Internal allocation from Admin to Kai Festival Donations	-\$6,455.71	\$0.00	\$0.00	\$0.00	\$6,455.71		
Other Expenditure	-\$500.00	\$0.00	\$0.00	\$0.00	\$500.00		
Excess Expenditure over Income	-\$9,249.17	-\$15,595.08	-\$14,888.31	-\$7,992.13	\$4,034.24		
Depreciation or Loss on Sale of Fixed Assets	\$13,406.69	-\$9,129.40	-\$9,851.27	\$6,023.62	\$47,998.69		
Net Surplus (-Deficit) for Year	-\$572.35	-\$519.22	-\$431.60	\$6,023.62	\$20,152.18		
	\$12,834.34	-\$9,648.62	\$9,419.67	\$6,023.62	-\$1,573.17		
					\$18,629.01		
STATEMENT OF FINANCIAL POSITION							
CURRENT ASSETS - Bank Accounts	31/12/2016	31/12/2015	31/12/2014	31/12/2013			
Cheque account	\$2,340.38	\$3,224.29	\$6,356.63	\$6,023.62			
On-call account	\$16,288.63	\$1,012.75	\$7,009.81	\$0.00			
	\$18,629.01	\$4,237.04	\$13,366.44	\$6,023.62			
	\$0.00	\$1,557.63	\$2,076.85	\$0.00			
FIXED ASSETS (per Schedule)	\$18,629.01	\$5,794.67	\$15,443.29	\$6,023.62			
EXCESS ASSETS OVER LIABILITIES							
	\$5,794.67	\$15,443.29	\$6,023.62	\$0.00			
	\$12,834.34	-\$9,648.62	\$9,419.67	\$6,023.62			
	\$18,629.01	\$5,794.67	\$15,443.29	\$6,023.62			
STATEMENT OF MOVEMENTS IN EQUITY							
Trust Equity at Beginning of Year	\$5,794.67						
Net Surplus (-Deficit) for Year	\$12,834.34						
Trust Equity at End of Year	\$18,629.01						
FIXED ASSET SCHEDULE							
		Purchase Date	Purchase Cost Price	Book Value 01/01/2016	Sale Value	Loss on Disposal	Book Value 31/12/2016
Murals Scaffold		29/04/2014	\$2,043.55	\$1,245.28	-\$985.28	-\$260.00	\$0.00
Two Murals Ladders		21/08/2014	\$464.90	\$312.35	\$0.00	-\$312.35	\$0.00
TOTALS			\$2,508.45	\$1,557.63	\$2,508.45	-\$572.35	\$0.00

This financial statement is a special purpose report intended for the Trustees and members of the above entity only. The Trustees are responsible for the preparation and presentation of Financial Statements. I confirm that I have conducted a simple review of the Financial Report set out above from bank transaction information supplied and confirmed the balance of funds held in the bank accounts shown. While this information has not been audited and no responsibility is accepted for the accuracy of any details shown, I believe that the report sets out the details of the transactions of the entity during the year ended 31 December 2016 and balance of funds held as at that date.

Lyndon Underwood
Quantum Accounting & Business Solutions Ltd, MOTUEKA
24 January 2017

Item 5.4

Attachment 1