

Rangitāiki Community Board Te Poari Hapori o Rangitāiki

Wednesday, 10 September 2025 Rāapa, 10 Mahuru 2025

Lions Reading Room, Edgecumbe Library
College Road, Edgecumbe
Commencing at 5:30 pm

Chief Executive: Steven Perdia | **Publication Date: 3 September 2025**



A Membership - Mematanga

A Membership - Mematanga

Board Member Leeann Waaka - Chairperson

Board Member Ross Gardiner - Deputy Chairperson

Board Member Clive McIndoe

Board Member Heemi Brown

Board Member Pete Falwasser

Board Member Peter Flowerday

Councillor Gavin Dennis

B Role of the Community Board

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Section 52 of the Local Government Act 2002 details the role of a community board:

- a. represent, and act as an advocate for, the interests of its community; and
- b. consider and report on all matters referred to it by the territorial authority, or any matter of interest or concern to the community board; and
- c. maintain an overview of services provided by the territorial authority within the community; and
- d. prepare an annual submission to the territorial authority for expenditure within the community; and
- e. communicate with community organisations and special interest groups within the community; and
- f. undertake any other responsibilities that are delegated to it by the territorial authority.

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1 Opening Karakia - He Karakia Tīmatanga

1 Opening Karakia - He Karakia Tīmatanga

Whakataka te hau ki te uru Whakataka te hau ki te tonga Kia mākinakina ki uta Kia mātaratara ki tai E hī ake ana te atakura He tio, he huka, he hau hū Tīhei mauri ora! Cease the winds from the west
Cease the winds from the south
Let the breeze blow over the land
Let the breeze blow over the ocean
Let the red-tipped dawn come with a sharpened air.
A touch of frost, a promise of a glorious day

2 Apologies - Te hunga kāore i tae

At the time of compiling the agenda an apology was received from Member Waaka, and an apology for early departure was received from Member Brown.

3 Acknowledgements / Tributes - Ngā mihimihi

An opportunity for members to recognise achievements, to notify of events, or to pay tribute to an occasion of importance.

4 Conflicts of Interest - Ngākau kōnatunatu

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

The Elected Member Register of Interest is available on the Whakatāne District Council website. If you wish to view the information relating to Community Boards, please click this <u>Register Link</u>.

5 Public Participation - Wānanga Tūmatanui

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5.1 Public Forum - Wānanga Tūmatanui

The Board has set aside time for members of the public to speak in the public forum at the commencement of each meeting. Each speaker during the forum may speak for five minutes. Permission of the Chairperson is required for any person wishing to speak during the public forum. Applicants seeking funding from the Board are encouraged to speak in support of their application at this time.

With the permission of the Chairperson, Board Members may ask questions of speakers. Questions are to be confined to obtaining information or clarification on matters raised by a speaker.

• Alzheimers Society Eastern Bay of Plenty - Sue Cave

5.2 Deputations - Ngā Whakapuaki Whaitake

A deputation enables a person, group or organisation to make a presentation to Community Board on a matter or matters covered by their terms of reference. Deputations should be approved by the Chairperson, or an official with delegated authority, five working days before the meeting. Deputations may be heard at the commencement of the meeting or at the time that the relevant agenda item is being considered. No more than two speakers can speak on behalf of an organisation's deputation. Speakers can speak for up to 5 minutes, or with the permission of the Chairperson, a longer timeframe may be allocated.

With the permission of the Chairperson, Elected members may ask questions of speakers. Questions are to be confined to obtaining information or clarification on matters raised by the deputation.

6 Confirmation of Minutes - Te whakaaetanga o ngā meneti o te hui

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6.1 Minutes - Rangitāiki Community Board 16 July 2025

WHAKATĀNE	Details of Meeting:	RANGITĀIKI COMMUNITY BOARD MEETING HELD AT THE LIONS READING ROOM, EDGECUMBE LIBRARY, COLLEGE ROAD, EDGECUMBE ON WEDNESDAY, 16 JULY 2025 COMMENCING AT 5:30 PM
District Council Kia Whakatāne au i ahau	Present:	Members R Gardiner (Chairperson), P Flowerday, C McIndoe, and H Brown, and Councillor O'Brien
	In Attendance:	F Begley (Manager Community Partnerships) and S Duffy (Senior Governance Support Advisor)
	Visitors:	
	Apologies:	Members L Waaka and P Falwasser, and Councillor Dennis

KARAKIA

The meeting was opened at 5:30 pm with a Karakia led by Councillor O'Brien.

2. APOLOGIES

Moved Member Flowerday / Seconded Member McIndoe

RESOLVED:

THAT the Rangitāiki Community Board **accept** the apologies from Members L Waaka, P Falwasser and Councillor G Dennis.

CARRIED

3. ACKNOWLEDGEMENTS / TRIBUTES

Councillor Dennis was congratulated on recently being awarded the Kings Service Medal.

4. CONFLICTS OF INTEREST

Nil

5. PUBLIC PARTICIPATION – PUBLIC FORUM

Nil

6.1 Minutes - Rangitāiki Community Board 16 July 2025(Cont.)

CONFIRMATION OF MINUTES

Refer to pages 8-13 of the agenda.

Moved Member McIndoe / Seconded Member Brown

RESOLVED:

THAT the minutes of the Rangitāiki Community Board meeting for Wednesday, 28 May 2025 be **confirmed** as a true and correct record.

CARRIED

REPORTS

7.1. Rangitāiki Community Board – Activity Report

Refer to pages 14-23 of the agenda.

Manager Community Partnerships highlighted that the Climate Action and Youth Development fund was open until 15 August 2025 and that the local body election nomination period was open until noon on 1 August. He said the Matata Community Plan was well received when presented to council.

Moved Chairperson Gardiner / Seconded Member Flowerday

RESOLVED:

THAT the Rangitāiki Community Board – Activity Report for July 2025 be received.

CARRIED

7.2. Governance Administration

Refer to pages 24-27 of the agenda.

Manager Community Partnerships reiterated that Chairperson Waaka would be speaking to effected parties regarding stop bank access so to date, no changes had been made.

Moved Chairperson Gardiner/ Seconded Member Brown

RESOLVED:

THAT the Governance Administration July 2025 report be received.

CARRIED

8. Chairperson and Councillor Reports

8.1. RCB Chairperson Report – July 2025

Refer to pages 28-31 of the agenda.

6.1 Minutes - Rangitāiki Community Board 16 July 2025(Cont.)

A discussion ensued regarding potential financial contributions towards the war memorial plaques from neighbouring Community Boards and it was suggested to consider approaching the RSA for potential contributions also.

Moved Chairperson Gardiner / Seconded Councillor O'Brien

RESOLVED:

- 1. THAT the RCB Chairperson Report July 2025 be received.
- 2. THAT the Rangitāiki Community Board **endorse** the RCB Chairperson to approach the neighbouring Community Board Chairpersons regarding the Resting Room Memorial plaques project, to gauge their backing and potential financial support for this project.

CARRIED

8.2. Councillor Report

Refer to page 32-33 of the agenda.

Moved Chairperson Gardiner / Seconded Councillor O'Brien

RESOLVED:

THAT the RCB Councillor Report- July 2025 be received.

CARRIED

8.3. Member Reporting

Refer to page 34 on the agenda and to page 34a of the tabled items.

- Member McIndoe reported the occupancy of the Edgecumbe War Memorial Hall was low; and referred to the tabled item showing the confirmed bookings from May to December 2025.
 Council website contained the hall hire fee structure and it was agreed the rates were affordable.
 Action: Promotion of the hall availability via the Communications Team.
- Chairperson Gardiner referred to the Road speed limit submission included in the agenda. He advised the submission was lodged with Council after the close date.
- Chairperson Gardiner had carried out an initial investigation into Māori Road Names in the Whakatāne District to identify those that would benefit from the inclusion of macrons (tohutō). He referenced reasons as to why historically they had not been used and acknowledged there was a legal process, consultation with Iwi, and a cost for replacement of current signs. Updating these names legally with LINZ would ensure resulting services, for example Google Maps, would have the updated names, and 'reading software' would have better information for the pronunciation of the names. Councillor O'Brien acknowledged this work and noted that future signage must ensure the inclusion of macrons.
- Member Flowerday reported the following points regarding the Matatā Residence Association (MRA); the expected completion time for the community noticeboard was one month, their next project was installation of a BBQ in proximity to the noticeboard, and the MRA were looking to host an election candidate afternoon.
- Member McIndoe advised the railway-vacant land had been mowed and he requested the following actions for follow-up:

6.1 Minutes - Rangitāiki Community Board 16 July 2025(Cont.)

- Intended repairs of the Thornton Toilet block which was vandalised
- Cleaning schedule for the Edgecumbe Library bathrooms and kitchen
- Steps on the Railway line embankment in a state of disrepair
- Member Brown raised concerns regarding lighting and overgrown vegetation at Te Teko and the potential related health and safety risks. He noted there were other areas in the Rangitāiki rohe that also could have potential lighting blind spots. A discussion ensued; noting that Community Plans, submissions to the Long Term Plan and advocacy of the Board could assist to support improvements within Te Teko and other rural towns.
- Chairperson indicated an end-of-triennium handover and requested members forward their input to him for inclusion.
- Councillor O'Brien thanked the Board Members and staff for their work over the triennium.

The meeting closed with a Karakia lead by Councillor O'Brien at 6:52 pm.

Confirmed at the meeting dated:	
CHAIRPERSON	

7 Update from the Mayor - Ngā karere o te Koromatua

7 Update from the Mayor - Ngā karere o te Koromatua

On behalf of the Council Mayor Luca thanking the Rangitāiki Community Board members for their service to the Council and their communities over the 2022-2025 triennium.

8 Reports - Ngā Pūrongo

8 Reports - Ngā Pūrongo

8.1 Rangitāiki Community Board Activity Report

WHAKATĀNE District Council To: Rangitāiki Community Board

Date: Wednesday, 10 September 2025

Author: F Begley / Manager Community Partnerships

Authoriser: E Hatch / GM People and Partnerships

Reference: A2955918

1. Reason for the report - Te Take mō tēnei rīpoata

This report provides the Community Board with an update on projects and activities delivered by Council to September 2025 and covers the following activities:

- Local Elections Update
- Development, Environment and Infrastructure Update
- People and Partnerships Update
- Transport Update
- Solid Waste Update
- Three Waters Update
- News

2. Recommendation - Tohutohu akiaki

THAT the Rangitāiki Community Board receive the Rangitāiki Community Board Activity Report.

3. Local Elections - Stand for Something | Tū Tūturu

Nominations for the upcoming election have now officially been confirmed by Election Services. The confirmed nominations include six contenders for the mayoralty and contested races across most wards and community boards. The confirmed mayoral candidates are Andrew Iles, Mark Inman, Philip Jacobs, Wilson James, Victor Luca, and Nándor Tanczos.

The Rangitāiki General Ward will be represented by Gavin Dennis and Wilson James.

All three Māori wards feature contested elections. The Rangitāiki Māori Ward has Tu O'Brien and Rihi Vercoe contesting, while Toi ki Uta Māori Ward features Glenn McGahan and Jesse Morgan-Ranui. In the Kāpū-te-rangi Māori Ward, Toni Boynton and Hiria Wallace are standing.

The Rangitāiki Community Board has seven candidates competing for six positions - Stephanie Bonner, Heemi Brown, Bill Clark, Bruce Evans, Peter Flowerday, Storm Hale, and Stu McHardy.

Alongside the candidate elections, voters will also be asked to vote to keep or remove Māori wards for future elections. While the three current Māori wards will remain in place for 2025 regardless, the outcome of the poll will determine whether they are retained for the 2028 and 2031 local elections.

Key election information:

- Voting papers will be delivered via post to letterboxes from Tuesday, 9 September 2025
- Election day: Saturday, 11 October 2025 (voting closes 12 noon)
- Voting method: Postal voting with ballot and voting boxes available
- Ballot box locations: Council offices, libraries across the district
- Mobile voting box locations: See Council website for locations across the district
- Special votes: Available at council offices until election day.

4. Development, Environment and Infrastructure Update

4.1. Animal Control- Dog registrations

Our annual registration period has now come to an end. As of 1 August 2025, we have 3,162 dog owners who have registered 4,417 dogs. This is a significant drop from last year where there were 1,582 more dog owners with 2,123 dogs that are unregistered this year. The team will work on a strategy to address previously registered dogs.

4.2. Resource Management Act (RMA) reforms

The Resource Management (Consenting and Other System Changes) Amendment Act 2025 passed into law last week, amending a number of provisions of the Resource Management Act. The most immediately relevant of these is that District Plan reviews and plan changes must cease until the end of 2027 except where exemptions apply. This is due to the forthcoming replacement of the RMA with a Planning Act and Natural Environment Act and the changes to the planning framework these will introduce. Council's only active plan change is Proposed Plan Change 4 (Building Platform Levels), which is exempt from the plan stop requirements as it meets one of the exemptions criteria - natural hazards.

The plan stop does affect the District Plan Review project, but this has effectively been split into two key projects: the Awakeri Structure Plan (which instead will go to a public consultation process of the Local Government Act to be ready in time for the development of the 2027 Long Term Plan); and, a Natural Hazards Land Use Planning programme. Project planning is currently underway for both.

Other amendments relevant to Whakatāne District Council includes clarifying and strengthening the ability to decline or impose conditions on land-use consents for natural hazard reasons. The maximum fines that courts can impose for breaching environmental rules have been increased from \$300,000 to \$1M for individuals, and from \$600,000 to \$10M for companies. Also, It is now easier for councils to directly charge for monitoring compliance with permitted activities, responding to complaints and issuing abatement notices or enforcement orders.

4.3. Spatial Plan Adopted

Councils across the Eastern Bay have officially adopted the Our Places – Eastern Bay Spatial Plan (Spatial Plan), marking the beginning of a long-term, coordinated approach to managing growth, infrastructure, and development across the sub-region. The plan has been jointly developed by

Whakatāne, Ōpōtiki, and Kawerau district councils, along with Toi Moana Bay of Plenty Regional Council, in partnership with iwi and central government. It sets out a shared vision for how the Eastern Bay could grow and change over the next 30 years, focusing on housing, infrastructure, employment, land use and climate resilience, while protecting the qualities that make the region unique.

Each council will now lead the next phase of work to reflect their district's priorities, starting with growth strategies and master planning, and continuing engagement with communities, iwi and stakeholders. Whakatāne District Council is leading the development of a Local Growth Strategy to guide where and how growth will be supported. The strategy will focus on greenfield areas, housing and the infrastructure needed to support new communities. While the Spatial Plan provides a blueprint, each council will continue to carry out further engagement through upcoming projects such as District Plan changes, Long Term Plans, and master planning at the local level.

4.4. Edgecumbe to Thornton Cycleway

A decision was made at the Living Together Committee Meeting on 21 August to complete stages 1,3 and 4 of the cycleway, but to pause Section 2 for the immediate future due to access and timing issues that cannot be immediately resolved. Pending the establishment of an easement agreement and securing of a contractor, Section 3 will be completed within the 25/26 financial year. Sections 1 and 4 will also be completed, including access improvements, which are currently under discussion with the local community. The entire route can be cycled, with section 2 continuing to be an on-road option in the meantime. This section will be completed when funding and access issues are resolved.

4.5. Climate Change Fund

The Climate Action and Youth Development Fund has closed for 2025.

This fund is a partnership between Trust Horizon and Whakatāne District Council. It is designed to empower our community to take real action on climate change. The fund's purpose is to increase community action in the Whakatane District.

The Community Climate Action Fund is aimed at local groups and businesses that have a project to cut carbon emissions or build climate resilience. Eligibility and project possibility is kept wide as we wish to spark innovation, support equity, and grow climate leadership across our rohe.

The Youth Development part of the fund has \$5000 set aside for young people (under 24 years old) who are based in or grew up in the Whakatāne District to support them into climate-related education or training.

A Climate Change Funding panel met recently to review the applications, which closed on 15 August.

5. People and Partnerships Update

5.1. Community Funding

At its meeting on 31 July 2025, the Community Funding Committee awarded \$31,165 to support 14 projects from around the district. The funding came from the Reorua Contestable Fund and Te Puaha – Waterways and Marine Environment Fund.

Reorua funding included support for an Al-driven learning tool to encourage te reo use, and a project to facilitate kapa haka and waiata at the 100th anniversary of the Raroa Marae whare tipuna. Te Puaha funding supported waterways initiatives including Parafed BOP's Ōhope Ocean and Harbour Family Fun Day, a fully inclusive programme that creates exciting and accessible beach experiences for physically disabled people, their whānau, and friends.

Two further funding rounds will be completed at a Community Funding Committee meeting tomorrow (11 September). These are for the Creative Communities Scheme, which supports local arts projects, and the Community Matching Fund, which supports community organisations that work in our district. A total of 42 applications were received for these funds. Due to the local elections cycle, there will be no further funding rounds until early 2026.

5.2. Community Governance 101

A workshop to help community members enter governance was held in July. Seventeen attendees from 13 organisations participated, including Whakatāne Accessible and Inclusive and the Migrants Support and Advice Trust, both supported by the Community Partnerships Team. The philosophy of the training is that "by getting your governance right, you will have capable, diverse, and engaged board members, a strategy about how to achieve your organisation's ambitions and serve your community, and ensure your organisation is operating in a legal and ethical manner."



5.3. Road Safety

The Eastern BOP Road Safety Operations Group continues to advocate for road safety throughout the sub-region and to oversee the Eastern Bay Road Safety Programme. At its latest meeting, the group furthered plans to request design changes to improve safety for cyclists as part of planned upgrades to two key intersections between Wainui Road and Ōpōtiki. This followed a presentation from cycling advocate Jim Robinson. The Ops Group has sought feedback from NZTA on the planned designs and has written to our local MPs and the Transport Minister to introduce greater safety measures now and plan for a fully off-road solution for cyclists when funds allow. The Ops Group is made up of representatives from various agencies including NZ Police and the sub-region's four councils. Its main goal is to ensure Eastern Bay roads are increasingly free of death and serious injury.

5.4. Motorcycle Awareness Month

Rangitaiki Community Board - AGENDA

For Motorcycle Awareness Month (MAM) this year, we have teamed up with the Whakatāne Ulysess Club, Underwood and Wilkins and Pass Masters to co-deliver a Motorcycle Ride and Safety Event on 13 September. We greatly appreciate the support this year of ACC who are covering most of the costs.



5.5. Ride the Runway

Look out for this event coming up in October. It's a chance to have a unique experience on your bike, get some cycle safety tips and is a family-friendly event.

5.6. Hire an E-bike and explore the district

E-bikes are available to hire from the Whakatāne E-Bike Library based at CReW (Community Resources Whakatāne). This is a perfect way to start your e-bike journey so get in touch with the CReW crew to give it a go.

5.7. New Year's Day Fatigue Stops

Planning is already underway for our annual New Year's Day Fatigue Stops at Ōpōtiki and Matatā. The two fatigue stops are very well received by the mainly young people making use of them on their travels home from the Rhythm and Vines event. Their delivery is due in large part to the dedication and commitment of volunteers who give up their New Year's Day to ensure young people get home safely. If you would like to be a part of this road safety event as a volunteer or as a sponsor please contact Richard Hamer on 306 0500 or Richard.hamer@whakatane.govt.nz.

6. Transport Update

6.1. Summer roading projects



The roading and communication teams have developed a summer roading <u>webpage</u> (Planned significant seasonal road works 2025/2026) to let our communities know well in advance of major road works coming up during the warmer weather roading season. We will continue to do targeted communications to those more closely impacted by the works. Check out the webpage to see the planned works and help to spread the word.

6.2. Speed Reviews

Whakatāne District Council has taken a significant step towards improving road safety across the district, following the adoption of a series of targeted speed limit reductions on high-risk local roads. A total of 18 of the 19 proposed speed limit changes across local roads have been adopted. These decisions were informed by technical assessments, crash data, and feedback from a district-wide consultation. While public opinion was mixed, the Council has prioritised long-term road safety and community wellbeing.

In the 2024/25 financial year, the Whakatāne District experienced a 44 percent increase in deaths and serious injuries on local roads. The estimated economic cost of these crashes was \$41.5 million. National research shows that even modest speed reductions can significantly reduce both the likelihood and severity of crashes. A 2024 Waka Kotahi economic review found that speed reductions implemented between 2020 and 2023 prevented 27 fewer deaths and serious injuries per year, with benefits outweighing travel delays by a factor of two to ten.

Rangitaiki Community Board - AGENDA

8.1 Rangitāiki Community Board Activity Report(Cont.)

Key changes include:

- Withy Road: $100 \rightarrow 70 \text{ km/h}$
- Te Teko Road (urban section): 100 → 50 km/h
- Thornton Road (SH30 to Blueberry Curves): 100 → 80 km/h
- Ōhope Road (Ōtarawairere to West End): Temporary 60 → Permanent 60 km/h
- Shaw Road subdivision: 100 → 50 km/h
- West End Road: 50 → 30 km/h
- Galatea, Pukehou, Papanui, Tawhia Roads (Waiōhau): All reduced to 60 km/h
- Airport, Tassel Drive: 60 → 30 km/h.

One proposed change, to reduce Valley Road to 50 km/h, was not adopted. The speed limit will remain at 70 km/h.

The total cost of implementation is estimated at \$165,000 and will be met from existing Council budgets. This includes \$45,000 for electronic signage at high-risk intersections. The rollout of new signage and enforcement is expected to begin in early 2026, subject to funding and resourcing. Speed limits will now be reviewed every three years, in line with updated national guidance.

Those wanting to find out more about this project can visit the Local Road Speed Limits project page.

7. Solid Waste Update

7.1. Greenwaste Contamination Campaign

The education campaign to tackle greenwaste contamination is underway, helping inform the community about what can and cannot go in greenwaste bins. Guides are available on the <u>Council website</u>, at Customer Services, and via social media, with new signage being placed around the district.

From nappies to mattress foam, spray paint cans, tarpaulins, garden hoses and bags of rubbish, the Solid Waste team continues to find all sorts of things in kerbside greenwaste bins that don't belong.

Alongside the three-strikes enforcement, we hope this campaign will reduce contamination, save ratepayer money, and ensure more of our district's greenwaste can be turned into compost.



8. Three Waters Update

8.1. Drone technology delivers smart clean-up at three waters depot

The three waters depot received a high-tech clean-up recently, thanks to a drone equipped with a spray tank. With solar panels set to be installed soon, the team needed to remove moss and lichen from the shed roofs. Normally, this would require scaffolding, safety gear, and a lot of manual labour, but this time, the team took a smarter approach. Precision Spray Drones Ltd was brought in to carry out the job from above. After completing all health and safety checks and confirming contractor credentials, the drone was cleared for take-off. The clean-up extended beyond the plant roof, with every shed at the depot, including the Waste Management shed, receiving attention. The result was a safer, more efficient process with no scaffolding, no one on the roof, reduced costs, and greater coverage. This is a great example of using technology to make tough jobs easier and safer.

9. News

https://www.whakatane.govt.nz/news

https://www.whakatane.govt.nz/about-council/public-notices

9.1. Social media: social media is also a useful way for members to keep up to date with Council activities in your hapori.

https://www.facebook.com/WhakataneDistrictCouncil

https://www.facebook.com/WhakataneAquaticCentre/

The Council Facebook page is a critical communications channel for our emergency management team and posts will always be put up during times the Incident Management Team is monitoring weather or other emergency events.

9.2. Events: For up-to-date listings on community events, information can be found here

https://www.whakatane.com/events/community-events-and-markets

District Council

8.2 Governance Administration – September 2025

8.2 Governance Administration – September 2025

To: Rangitāiki Community Board

Meeting Date: Wednesday, 10 September 2025

Author: S Duffy / Senior Governance Support Advisor

Authoriser C Viljoen / Manager Governance Services

Reference: A2955460

1. Reason for the report - Te Take mō tēnei rīpoata

The Governance Administration report provides information relevant to the Rangitāiki Community Board's area. This report addresses the upcoming Local Elections and key dates that members should be aware of and contains one discretionary fund application for consideration.

2. Recommendations - Tohutohu akiaki

- 1. THAT the Governance Administration September 2025 report be received; and
- 2. THAT the Rangitāiki Community Board **considers** allocating the requested amount of \$1500 from their discretionary funds to the Alzheimer's Eastern Bay of Plenty to assist with their operational costs; education delivery, printing/postage/stationery and computer system subscriptions.

3. Background - He tirohanga whakamuri

3.1. Funding Criteria

The criteria when applying for the Community Board Discretionary Fund are as follows:

- No retrospective funding applications will be considered.
- Supporting documentation on how you calculated your costs is required to justify the amount sought.
- Applications will be considered at the next appropriate Community Board meeting.
- The project must be held within the community board area you are seeking funding for
- The Community Board has the option to collaborate with other Boards in the joint funding of major projects.
- Grants of up to \$1,000 may be considered to support groups attending international or national
 events
- Boards generally lean towards funding an annual or biannual event once but reserve the right to consider each one on a case-by-case basis.

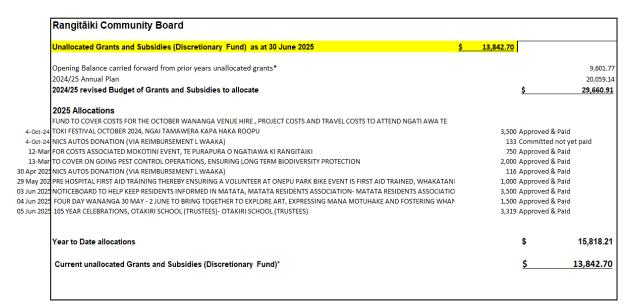
Rangitaiki Community Board - AGENDA

8.2 Governance Administration – September 2025(Cont.)

- A "guarantee against loss" may be offered to support an event that may require either seeding or back up finance this is to give you confidence that funds up to the value offered will be available following the event if it runs at a loss.
- Applicants are invited to speak during the Public Forum at the start of the Board meeting, where their application will be considered. They will be given the opportunity to provide a brief overview of their application.
- If successful, applicants will be required to use the relevant Community Board logo on advertising material and other items associated with the event or project to acknowledge the grant made.
- A declaration of expenditure and project report is required once the project has been completed.
- Funds not uplifted within six months from the allocation date will lapse.
- Applications are accepted throughout the year subject to funding availability.

3.2. Project Fund

The following table indicates the unallocated grants and subsidies (discretionary) fund. The balance of the Rangitāiki discretionary fund to the end of the 2025 financial year (30 June 2025) is approximately \$13,842.00.



4. Subjects – Kaupapa

4.1. Local Elections 2025 and Māori wards poll update

Nominations for the local body elections have closed.

8.2 Governance Administration – September 2025(Cont.)



Whakatāne District Council received 46 nominations in total, with 21 submitted in the final 24 hours - 13 of those arriving on the last morning of the day nominations closed. There is a strong balance of experience and new perspectives; 22 current elected members are seeking re-election or stepping into new roles, while 21 candidates are new to elected office, including 19 first-time contenders and 2 who previously stood in the 2022 elections.

List of Candidate can be viewed on the Council website:

<u>Candidate List - Elections 2025 | Whakatāne District Council</u>

Key election information

- Voting papers delivered via post to letterboxes from Tuesday, 9 September 2025.
- The outcome of the Māori Ward poll will be binding for two triennial elections (2028 and 2031).
 The question will be: 'I vote to keep the Māori wards' <u>or</u> 'I vote to remove the Māori wards'.
- Election day: Saturday, 11 October 2025 (voting closes 12pm noon).
- Voting method: Postal voting with ballot and voting boxes available.
- Ballot box locations: Council offices, libraries across the district.
- Mobile voting box locations: See Council website for locations across the district.
- Special votes: Available at council offices until election day.
- On election day Saturday 11 October, the Whakatāne District Council Office at 14 Commerce Street will be open for special votes. Murupara Service Centre will be open to receive and support special votes until Friday 10 October - 4.30 pm.

4.2. Discretionary Fund application – Alzheimers Society Eastern Bay of Plenty

The main objective of Alzheimers Society is to provide quality and accessible support to people living with dementia. The society is seeking funding of \$1500 to assist with operating cost, and this has been broken down to education delivery (\$192), printing/postage/stationery (\$1653.00) and multiple computer system annual subscriptions (\$838).

While the application is for operational expenses rather than a specific project, it is noted that some costs, such as mileage to visit clients, are directly related to service delivery, whereas other expenses are general business running costs.

Although Section 6 of the application indicates no additional funding, over the past three years the Society has received the following funding from Council:

Rangitaiki Community Board - AGENDA

8.2.1 Appendix 1 - Application for Funding - Alzheimers EBOP

Dec 2022	\$1150	Whakatane-Ōhope Community Board Wanda Trak Promotion
Feb 2025	\$747.50	Murupara Community Board for delivery of services
2024	\$750	Reorua Fund
2023	\$700	Annual Grant (single year funding)
2022/2023	\$7,000	Multi-Year Funding \$3,500 per year from 2021-2023
2024	\$2,500	First year multi-Year funding
2025/2026	\$5000	Yet to be received; second and third year multi-year funding
2025	\$1500	Applied to Tāneatua Community Board (TCB) for grant

(Totalling \$12,847.50 in past 3 years.

A further \$5000 still to be received and potentially \$1500 from TCB.)

4.3. Follow-up Matters

1. Stop bank access

Planning is underway for installing bollards at key accessways.

2. Edgecumbe War Memorial Hall

The Communications team promotion the hall availability over several media.

3. Thornton Toilet Block

Repairs have been completed

4. Cleaning schedule -Edgecumbe Library bathrooms and kitchen

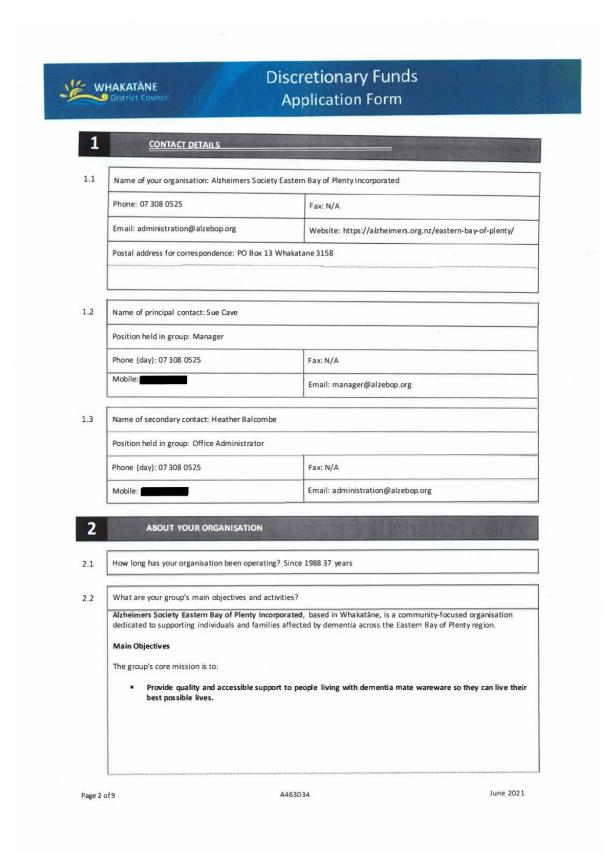
Council staff would inspect, and it was confirmed the cleaning contractors are OCS.

5. Steps on the Railway line embankment in a state of disrepair

Council staff confirmed there are four properties across this block, which are Crown owned. It is not Council land, and the Geographical Information System (GIS) lists the ownership of the land as 'LINZ – Treaty Settlement Landbank & Ministry of Justice'.

Attached to this report:

Application for Funding - Alzheimer's EBOP



	Discretionary Funds Application Form
	Key Activities and Services
	 Support for People with Dementia mate wareware Specialist Navigators support people living with dementia to access community-based support. Individual plans of support are tailored to the specific needs of our clients. A Cognitive Stimulation Therapy Program is accessible for those people living with dementia. Support for Carers and Whānau Facilitated Carer Support meetings are held monthly in Whakatāne, Kawerau, and Ōpōtiki.
	 Our volunteer service provides respite support for carers. WandaTrack pendants for those at risk of wandering, are issued free of charge and these details logged with NZ Police. Training opportunities are provided to Carers and their Whanau so they can learn more about dementia
	 Education and Resources Our dementia educator provides training about dementia and brain health to community groups, service providers and kaumatua programs. Dementia Navigators provide individual family/whanau education. Those living with dementia have access to a resource library with books and materials on dementia care. We delivery regular newsletters with updates, tips, and community news
	 Community Engagement We engage with community partners to ensure those living with dementia get the help they need We raise awareness of dementia by participating in community events for example disability awareness days, meet the locals' events, community expos.
2.3	Is your group GST registered? No Yes ✓ Yes, GST No*
2.3	Is your group GST registered? No
2.3	Is your group GST registered? No
2.3	Is your group GST registered? No
2.3	Is your group GST registered? No Yes Yes, GST No*
22.3	Is your group GST registered? No Yes ✓ Yes, GST No*

WHAK Dist	ATĀNE Discretionary Funds Application Form	
6	ABOUT YOUR FUNDING REQUEST	
Please	e provide a title for the project, service, event proposal for which you are seeking funding (approx 8 wor	rds):
Delive	ry of Dementia Services to the Rangitāiki Community.	***************************************
	brief description of the project, service, event proposal for which you are seeking funding (if you have t plan or require more space, please list the key points here and attach a full description of your propos	Service Control of the Control of th
100 Table 100 Ta	ntly, we have 32 clients living in the Rangitāiki Community which we support. Of our 54 volur Rangitāiki Community.	nteers, 2 live
Wear	re seeking funding to help with our operating costs, including:	
Educa	itional material and delivery of educational services	***************************************
Printi	ng/Postage/Stationery	
Subsc	riptions (XERO/Smartly/Infoodle/Exault/EMA/Flatline IT Services LTD)	
How lo	ong does the project, service or proposal run? Starts:	
Ongoir	ng: ✓ Finishes:	
	-	
Fundin	g Description – tick the appropriate boxes	
	Provision of seeding funding for a community event	
1	Support for a Community Project	
	Purchase of works of art for public reserves	
1	Project associated with youth or the elderly	
	Facility development or upgrade - including property owned by community organisations	
	Pride and beautification project within the community	
	Board generated project, event or initiative	
	Promotion and advertising	
	Attendance at National or International Competition	
1	hakatāne District Council has adopted a set of Climate Change Principles to ensure that climate change lecisions. Please consider potential impacts to Climate Change that the project/event may have.	be considered
	community-based organisation dedicated to supporting individuals and	
	ted by dementia, we recognise the importance of climate action in safes wellbeing of our most vulnerable populations. We are committed to inte	
LITE V	ate-conscious practices into our operations, services, and community	graung
clima	ate conscious practices into our operations, services, and community	

Page 5 of 9

8.2.1 Appendix 1 - Application for Funding - Alzheimers EBOP(Cont.)

WHAKATĀNE District Council	Discretionary Funds Application Form
Our alignment include:	S:
Assess and adaption floods, heatway	and promote recycling at events and offices. pt services to ensure continuity during climate events (e.g., res). cessible transport and safe housing for clients in climate-

A463034 June 2021

- COL	
4	MEASURING THE SUCCESS YOUR PROJECT, SERVICE OR EVENT PROPOSAL
4.1	Show us how you will measure that your project, service or event proposal is successful by outlining the benefits to the community
	1. We can provide an education service to community groups in the Rangitālki area free of charge
	2. We can provide dementia resources to all those who need these in the Rangitāiki area
	3. Alzheimers EBOP can continue to provide a volunteer service in the Rangitāiki area to support carers
1.2	Which of the following of the Council's Community Outcomes applies? – tick the appropriate boxes
	✓ Effective Leadership - Striving for our Future Wellbeing
	✓ Community Needs – A caring community
	✓ Quality Services – Excellent Value for Money
	Valuing our Environment - Sustaining for future generations
	Reliable and Affordable Infrastructure – Meeting current and future needs
	Sustainable Economic Development – Working in partnership
1.3	What will happen to the project if: this funding application is unsuccessful or, only a portion of the funds are received or, a guarantee against loss is provided rather than a grant?
	The project will proceed as outlined
	The project will be delayed (please specify expected length of delay):
	✓ The project will be downgraded
	The project will be prevented from being carried out

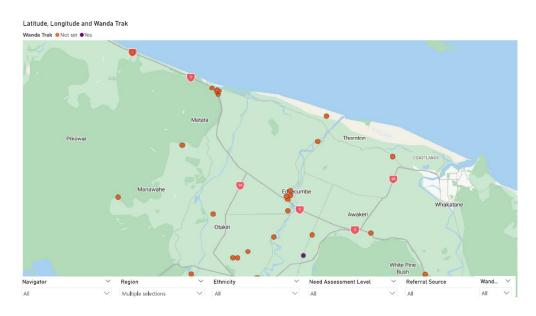


FINANCIAL DETAILS OF YOUR PROJECT, SERVICE OR PROPOSAL Note: All figures to include GST (if any). Please provide a breakdown of the budget for the project, service or proposal for which you are seeking assistance: PROJECT COSTS PROJECT INCOME Description of cost* Amount Income source Amount Applicant organisation's Education Delivery \$ 192.00 \$1,653.00 Fundraising \$500.00 Printing/Postage/Stationery (XERO/Smartly/Infoodle/Exault/EMA/Flatline \$ 838.00 Donations / sponsorship \$500.00 IT Services LTD) \$ 183.00 \$ Membership fees \$ Value of donated material Other Grants applied for \$ (please specify): \$ \$ Other income (please specify) \$ Other costs (please specify): \$ \$ \$ TOTAL INCOME (b) \$1,183.00 (a) \$2,683.00 TOTAL ESTIMATED COST TOTAL FUNDING SHORT FALL (c) \$ 1500.00 (i.e. 'a' minus 'b')

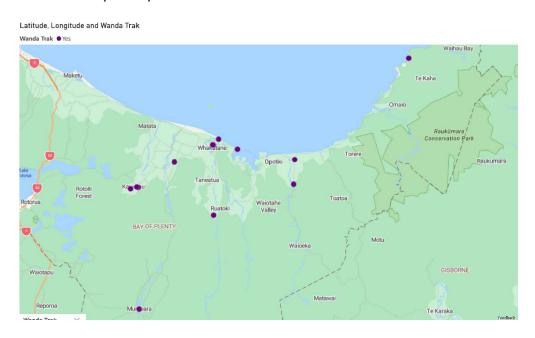
Page 7 of 9 A463034 June 2021

District Cou		Discretionary Funds Application Form	
от	HER COUNCIL FUND	DING	
Note: All figu	res to include GST (if	any).	
What funding assistance has your group/organisation applied for and/or received from the Council over the past 3 years – either by way of a grant or "in kind" support:			
Year	Amount received		
	CLARATION		
The det We hav	ails we have given in a	nd sincerely declare and acknowledge that: all sections of this application are true and correct to the best of our knowledge. Innit our group to this application. his application is subject to the Local Government Official Information and Meetings A	
 The det We hav All infor 1987, at (If you of is held to District The County 	ails we have given in a e the authority to com- mation contained in t and will be included in to not wish for any pe and administered by V Councils Privacy Policy ancil may collect from	all sections of this application are true and correct to the best of our knowledge. Inmit our group to this application. In application is subject to the Local Government Official Information and Meetings A a publicly available agenda. In a public of the mode public, please indicate this in your application. The information Whakatane District Council in accordance with the Privacy Act 2020 and Whakatane 1.)	
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The det We hav All infor 1987, a (If you a is held i District The Cou A decla	ails we have given in a e the authority to commation contained in the individual of	all sections of this application are true and correct to the best of our knowledge. Initi our group to this application. Initi our group to this application. Initi our group to this application. In application is subject to the Local Government Official Information and Meetings A a publicly available agenda. Is sonal details to be made public, please indicate this in your application. The information Vhakatāne District Council in accordance with the Privacy Act 2020 and Whakatāne Is solved the Privacy Act 2020 and Whakatāne Is solved the application and results report is required once the event has taken place. Sue Cave Manager	
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The det We hav All infor 1987, a (If you a is held a District The Cou A decla	ails we have given in a te the authority to commation contained in the individual of	all sections of this application are true and correct to the best of our knowledge. Initi our group to this application. Initial publication is subject to the Local Government Official Information and Meetings Area publicly available agenda. In a public public, please indicate this in your application. The informatic Vhakatāne District Council in accordance with the Privacy Act 2020 and Whakatāne In a publication of the Privacy Act 2020 and Whakatāne In a publication of the application of the event has taken place. Sue Cave Manager Peter Hill	
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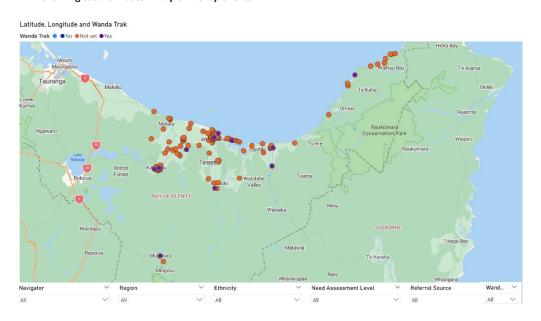
MAP of Eastern Bay of Plenty Clients within the Rangitaiki Area

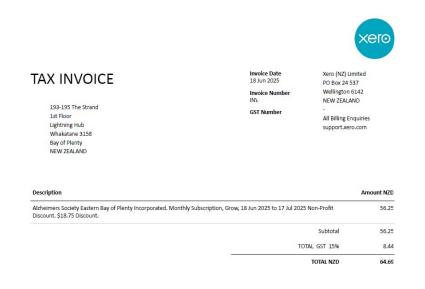


MAP of Eastern Bay of Plenty Clients - WandaTrak Clients



MAP showing total of Eastern Bay of Plenty Clients





Smartly Powering your people	TAX INVOICE		
Attention	Invoice Date:	Smart	tly Limited
	30 June 2025	POE	3ox 44094
Alzheimers Society Eastern Bay of		Lower	Hutt 5040
Plenty Incorporated	Invoice Number:	NEW	ZEALAND
Units 3, 4 & 5 The Professionals Building	INVC		
38 Landing Road		GST	T Number:
Bay Of Plenty New Zealand	Customer Number:		
Description	QTY	Unit Price	Amount
Description DIY Payroll - Monthly Fee	QTY 1	Unit Price \$50.00	Amount \$50.00
	207.60		A CONTROL OF THE CONT
DIY Payroll - Monthly Fee DIY Payroll - Total Pays	1	\$50.00	\$50.00
DIY Payroll - Monthly Fee DIY Payroll - Total Pays	1 16	\$50.00 \$2.50	\$50.00 \$40.00
DIY Payroll - Monthly Fee	1 16	\$50.00 \$2.50 -\$25.00	\$50.00 \$40.00 -\$25.00



TAX INVOICE

Alzheimers Society Lightning Hub - 1st Floor 195/193 The Strand Whakatane 3120 Bay Of Plenty Invoice Date 16 Jun 2025 Invoice Number

GST Number

Flatline IT Services Limited 42A Valley Road Whakatane Whakatane 3120 NEW ZEALAND

Description	Quantity	Unit Price	Amount NZD
Yearly Domain Renewal www.alzebop.org	1.00	76.96	76.96
PLEASE NOTE: this item is on auto renew, if you wish to cancel your domain, I need to know within 7 days of receipt of this invoice			
		Subtotal	76.96
	TO	TAL GST 15%	11.54
_		TOTAL NZD	88.50



INFOODLE INVOICE

Alzheimers Eastern Bay of Plenty PO Box 13 Whakatane 3158 NEW ZEALAND

Invoice Date 6 Jun 2025 Invoice Number Reference alzhebop

GST Number

Infoodle Limited 5 Owens Place Mount Maunganui 3116 NEW ZEALAND

Description	Quantity	Unit Price	Discount	Amount NZD
Infoodle CRM < 750	1.00	75.00	10.00%	67.50
Manual Payment Surcharge	1.00	6.25	10.00%	5.63
Your discount is calculated as follows:				
Promotional Discount: 10% Discretionary				
Period 20-06-2025 to 19-07-2025.				
	Subt	otal (includes a	discount of	73.13
			8.12)	
		TOTAL	GST 15%	10.97
	-	l ô	TOTAL NZD	84.10

			1000 A					
Alzneim	ers Society Easter	rn Bay of Plenty Incorpora	ted					
For the period 1 June 2024 to 31 May 2025								
DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	
Education D	Delivery Expenses							
16 Jun 2024	Payable Invoice	Smartly - Lesley Tanikiteao Harris		79.97	: *:	79.97	91.97	12.0
16 Jun 2024	Payable Invoice	Smartly - Elayne Tangitu		244.17	100	324.14	280.80	36.6
17 Jul 2024	Spend Money	New World Whakatane - \$350 New World Gift Card for Lee for CST catering in Whakatane	Sue	304.35	978	628.49	350.00	45.6
16 Aug 2024	Spend Money	TwoDollarThingWhakatane	ILee	2.17	10.00	630.66	2.50	0.3
17 Aug 2024	Spend Money	TwoDollarThingWhakatane	Lee	2.17		632.83	2.50	0.3
17 Aug 2024	Spend Money	KMART WHAKATANE	Lee	17.39		650.22	20.00	2.6
31 Aug 2024	Spend Money	New World Whakatane - \$50 gift voucher for CST	Sue	43.48		693.70	50.00	6.5
27 Sept 2024	Spend Money	Robert Harris Cafe - Eastern Bay Chamber of Commerce Presentation	Sue	51.30	0.0	745.00	59.00	7.7
29 Sept 2024	Spend Money	New World Whakatane - Eastern Bay Presentation	Chamber of Commerce Business	78.51	925	823.51	90.29	11.7
30 Sept 2024	Spend Money	Volk and Co - Eastern Bay Chamber jof Commercie Business Presentation	Sue	34.78		858.29	40.00	5.2
9 Oct 2024	Spend Money	Te Kaha Beach Resort - Elayne visit to East Coast-Hauora Day/Community Education	Booking 000064	213.04	(4)	1,071.33	245.00	31.5
Total Educatio	on Delivery Expenses			1,071.33		1,071.33	1,232.06	160.7
Total	MACCO 16-			1.071.33		1.071.33	1.232.06	160.7

Printing, Postage & Stationery Transactions

Alzheimers Society Eastern Bay of Plenty Incorporated For the period 1 June 2024 to 31 May 2025

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
Printing, Po	ostage & Stationery							
12 Jun 2024	Spend Money	TwoDollarThingWhakatane - Celloph	nane	4.35	9	4.35	5.00	0.65
12 Jun 2024	Spend Money	Whakatane Central Post Whakatane	- Stamps	173.91	-	178.26	200.00	26.09
14 Jun 2024	Payable Invoice	Whakatane Printers - WINTER NEWSLETTERS	9058	500.00	Ü	678.26	575.00	75.00
20 Jun 2024	Payable Invoice	Bay Office Products Depot Whakatane - NZ POST RED KIWISTAMP BOOKLET OF 50	Tax Invoice # E	173.92	*	852.18	200.01	26.09
25 Jun 2024	Payable Invoice	Bay Office Products Depot Whakatane - FM DOCUMENT WALLET FOOLSCAP YELLOW	# E	18.27		870.45	21.01	2.74
2 Jul 2024	Payable Invoice	Bay Office Products Depot Whakatane - FM DOCUMENT WALLET FOOLSCAP YELLOW	Tax Invoice # B.	16.44		886.89	18.91	2.47
12 Jul 2024	Payable Invoice	Warehouse Stationery - WS Photocopy Paper 80gsm 500 Pack A4	4091627	11.30		898.19	13.00	1.70
20 Jul 2024	Payable Invoice	Warehouse Stationery - Command Picture Hanging Strips 4 Pack Large	4124424	6.96		905.15	8.00	1.04
25 Jul 2024	Payable Invoice	Warehouse Stationery - Command Picture Hanging Strips 4 Pack Medium	4102411	6.52		911.67	7.50	0.98
30 Jul 2024	Payable Invoice	Central Office Supplies Ltd - WT220CL Brother WT220CL Waste Toner Pack 1 59.99 59.99 TN237BK Brother TN-237BK Black High Yield Toner Cartridge 1 161.35 161.35 99 Consumable Freight 1 8.00 8.00	COSI	229.34		1,141.01	263.74	34.40
7 Aug 2024	Spend Money	TwoDollarPlus - Picture Frames	Heather	6.52	¥	1,147.53	7.50	0.98
7 Aug 2024	Payable Invoice	Warehouse Stationery - Command Picture Hanging Strips 4 Pack Medium	4114424	6.09		1,153.62	7.00	0.91

	Alzheimers Society Eastern Bay of Plenty Incorporated									
For the	RUNNING	GROSS	GST							
DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	BALANCE	GRUSS	GSI		
Subscriptio	ons									
17 Jun 2024	Payable Invoice	Flatline IT Services Limited - Yearly Domain Renewal	24701	76.96	5	76.96	88.50	11.54		
18 Jun 2024	Payable Invoice	Xero (NZ) Limited - Lzheimers Society Eastern Bay of Plenty Incorporated. Monthly Subscription, Standard, 18 Jun 2024 to 17 Jul 2024 Non-Profit Discount. 517.75 Discount.	INV-	53.25	ş	130.21	61.24	7.99		
20 Jun 2024	Spend Money	Infoodle Limited - alzheimers infood	le	55.00	2	185.21	63.25	8.25		
30 Jun 2024	Payable Invoice	Smartly - Monthly Fee	INV	57.00		242.21	65.55	8.55		
1 Jul 2024	Payable Invoice	Infoodle Limited - CRM < 750, Files < 750 Period 15-07-2024 to 14-08-2024.	INV-	55.00	÷	297.21	63.25	8.25		
18 Jul 2024	Payable Invoice	Xero (N2) Limited - Alzheimers Society Eastern Bay of Plenty Incorporated. Monthly Subscription, Standard , 18 Jul 2024 to 17 Aug 2024 Non-Profit Discount. \$17.75 Discount.	INV	53.25		350.46	61.24	7.99		
31 Jul 2024	Payable Invoice	Smartly - DIY Payroll	INV	73.00	5.	423.46	83.95	10.95		
18 Aug 2024	Payable Invoice	Xero (NZ) Limited - Alzheimers Society Eastern Bay of Plenty Incorporated. Monthly Subscription, Standard , 18 Aug 2024 to 17 Sep 2024 Non-Profit Discount, 517.75 Discount.	IN	53.25		476.71	61.24	7.99		
20 Aug 2024	Spend Money	Infoodle Limited - alzheimers infood	le	55.00	9	531.71	63.25	8.25		
31 Aug 2024	Payable Invoice	Smartly - DIY Payroll Total Pays 16 2.30 \$36.80 Monthly Fee 1 28.75 \$28.75 Subtotal \$65.55	INV-	57.00	5	588.71	65.55	8.55		

Statement of Service Performance

Alzheimers Society Eastern Bay of Plenty Incorporated For the year ended 31 May 2025

"What did we do?, When did we do it?"

Description of the Entity's Outcomes:

We deliver quality, accessible support for those living with dementia mate wareware, so they can live their best possible lives. We do this by:

- Supporting people living with dementia mate wareware to access community-based support to meet their needs and
- ensuring their Individual plans of support incorporate the principles of Te Whare Tapu Whā.

 Providing education programs for all those living with dementia mate wareware, in line with our National service delivery model and to promote good brain health.
- Providing a facilitated education program to a wide range of community groups and service providers.
- Networking with other relevant agencies to improve understanding of and access to services and improve access to timely diagnosis
- Facilitating carer support meetings
- Providing volunteer support
- Promoting our services through social media, newsletters and attendance at community events

Description and Quantification (to the extent practicable) of the Entity's Outputs:	This Year	This Year	Last Year
Number of Clients supported		249	247
Number of Volunteers: Our dedicated volunteers contributed a total of 1067 hours of their time to s service. This included 555 hours of companion support to those living with d		50	50
Community Education Sessions: We delivered education sessions to a wide range of community groups, inclu groups, Health related groups, social groups and businesses.	iding Kaumatua	20	15
Community Education Attendance:		331	247
Carers Meetings Attendance: Monthly carer support meetings were facilitated in Whakatane, Kawerau and	d Opotiki.	142	106
Social Connection Activities: We provided our services at community health expos, disability events and a movement event specific to those living with dementia.	music and	2675	3210

Actual

Budget

Actual

Management Report Alzheimers Society Eastern Bay of Plenty Incorporated 14 Jul 2025

Page 4 of 19

Statement of Financial Performance **Alzheimers Society Eastern Bay of Plenty Incorporated** For the year ended 31 May 2025 **Accrual Basis** 'How was it funded?' and 'What did it cost?' Funded through our contract with Health NZ/Te Whatu Ora. community grants, donations and membership fees. NOTES 2025 BUDGET 2025 2024 Revenue Donations, koha, bequests and other general fundraising activities 37,893 27,660 32,028 General grants 102,269 95,320 75,532 Government service delivery grants/contracts 248.455 263,916 270,512 Membership fees and subscriptions 144 110 91 Interest, dividends and other investment revenue 8,231 8,800 7,366 1.140 Other Revenue 304 **Total Revenue** 398,132 379,238 402,402 Expenses related to public fundraising 125 583 987 Employee remuneration and other related expenses 314,418 Volunteer related expenses 2 210 804 750 54.051 2 63.145 50.991 Other expenses related to service delivery 9,489 14,860 11,617 Other expenses **Total Expenses** 385,199 393,810 347,930 Surplus/(Deficit) for the Year 12,933 8,592 31,308 This performance report has been approved by those charged with governance. 14, JULY 2025 Date Date Signature Signature Jenny Dowtwaite JUDY RUITNE Name Name Position BOARD MEMBER Position The accompanying Notes form part of and should be read in conjunction with these Performance Reports. Page 6 of 19 Management Report | Alzheimers Society Eastern Bay of Plenty Incorporated | 14 Jul 2025

Statement of Cash Flows	
Alzheimers Society Eastern Bay of Plenty Incorpora For the year ended 31 May 2025	ted
'How the entity has received and used cash'	
	2025 2
Cash Flows from Operating Activities	
Operating receipts (money deposited into the bank account)	
Donations, koha, bequests and other general fundraising activities	37,859.53 32,028
General grants	119,835.22 78,680
Government service delivery grants/contracts	270,535.86 262,864
Membership fees and subscriptions Interest, dividends and other investment receipts	143.55 91 5,471.82 4,793
Other cash received	1,040.43 460
Total Operating receipts (money deposited into the bank account)	434,886.41 378,918
Less operating payments (money withdrawn from your bank account) Payments related to public fundraising	(90.65) (987.
Employee remuneration and other elated payments	(314,146.04) (264,580.
Volunteer related payments	(209.61) (749.
Other payments related to service delivery	(58,241.61) (69,508.
Total Less operating payments (money withdrawn from your bank account)	(372,687.91) (335,825.
GST	1,269.02 (869.
Net cash flows from operating activities	63,467.52 42,223
Cook flows from other activities	
Cash flows from other activities	
Cash was received from: Sale of property, plant and equipment	- 1,089
Total Cash was received from:	- 1,089
Total Cash flows from other activities	- 1,089
Cash was applied to:	
Payment to acquire property, plant and equipment	(5,484.68) (3,038.
Total Cash was applied to:	(5,484.68) (3,038.
Net cash flows from other activities	(5,484.68) (1,949.
Net Increase/(Decrease) in Cash	57,982.84 40,274
This is represented by	
Bank Accounts and Cash	
Opening Balance	220,806.16 180,531
Net change in cash for period	57,246.44 43,372
Closing Balance	278,789.00 220,806
The accompanying Notes form part of and should be read in conjunction	n with these Performance Reports.
	Page 8 o

Alzheimers Society Eastern Bay of Plenty Incorporated		
For the year ended 31 May 2025		
	2025	2024
1. Analysis of Revenue		
Donations, koha, bequests and other general fundraising activities		
Donations - Members	1,008	600
Donations - Appeals	45	
Donation - DM Appeals	18,783	17,592
Donations - Individuals Non Members	1,541	498
Donations - Organisations/Companies Donation - Memorial	3,300 10,075	10,887
Fundraising	3,142	2,432
Total Donations, koha, bequests and other general fundraising activities	37,893	32,028
General Grants		
Grants	102,269	75,532
Total General Grants	102,269	75,532
Government service delivery grants/contracts		
Income - Health NZ Contract Total Government service delivery grants/contracts	248,455 248,455	263,916 263,916
Total Government Service delivery glants/contracts	210,103	200,020
Membership fees and subscriptions		
Membership Fees	144	91
Total Membership fees and subscriptions	144	91
Interest, dividends and other investment revenue		
Interest Income	8,231	7,366
Total Interest, dividends and other investment revenue	8,231	7,366
Other revenue		
Income - Merchandise Sales		70
Other Revenue	1,140	235
Total Other revenue	1,140	304
	2025	2024
2 Analysis of European	2000	202
2. Analysis of Expenses Employee remuneration other related expenses		The same and
ACC Levy	769	593
Professional Development	504	
Staff Travel Costs (incl Mileage)	1,510	4,713
Staff Salaries	312,217	273,452
Staff Expenses	493	816
Staff Training / Supervision	5,833	4,010
Total Employee remuneration other related expenses	321,325	283,585
Volunteer related expenses		

Notes to the Performance Report		
	2025	2024
Volunteer Expenses (incl Mileage)	210	750
Total Volunteer related expenses	210	750
Other expenses related to service delivery		
Advertising	1,109	978
Bank Fees	313	126
Board Expenses	494	10
Maintenance/Cleaning	1,000	
Computer Expenses	1,623	746
Education Delivery Expenses	1,071	3,868
Event Costs	10	-
Fundraising Expenses	125	987
Hospitality & Catering	2,810	2,170
Insurance	2,499	(439)
Low valued assets	1,202	3,225
Manuals & Books (Not for Resale) Membership Levy	1,765	1,765
Motor Vehicle Expenses	2,118	3,036
Office Expenses	43	3,030
Printing, Postage & Stationery	9,244	9,559
Printing and Stationary Agency Design Costs		1,118
Rent/Venue Hire	16,804	15,096
Subscriptions	4,689	4,339
Telephone & Internet	6,294	6,351
Wanda Track Expense	893	(1,210)
Total Other expenses related to service delivery	54,175	51,979
Other Expenses		
Audit and Accounting Fees	44	11.612
Depreciation	9,274 171	11,617
Gain/(Loss) on Disposal of Fixed Assets Total Other Expenses	9,489	11,617
Total Analysis of Expenses	385,199	347,930
	2025	2024
3. Analysis of Assets		
Bank accounts and cash		AT ED ST
Working Account	102,856	119,691
Online Bonus Saver	175,412	100,963
Float - Fundraising	100	100
Prepaid Credit Card	421	53
Term Deposit - 0003 Westpac Capital Account	22,720	21,477
Term Deposit - 0014 Westpac Contingency Reserve	36,846	35,329
Total Bank accounts and cash	338,354	277,613
Debtors and prepayments		
Management Report Alzheimers Society Eastern Bay of Plenty Incorporated 14 Jul 2025		Page 11 of 1

Notes to the Performance Repor						
Prepayments					6,990	6,253
Accounts Receivable Total Debtors and prep	avments				7,105	26,255 32,508
	.,					
Total Analysis of Assets					345,459	310,120
					2025	2024
		WHEN STELL WAS		15000		
4. Analysis of Liabilitie						
Accounts Payable	penses				3,923	(888)
GST					4,769	7,527
Total Creditors and acc	rued expenses				8,691	6,640
Employee costs payable						
Holiday Leave Accrual	9.5				24,318	25,478
Total Employee costs p	ayable				24,318	25,478
Deferred revenue	Here is					1500000
Deferred Revenue						(9,498)
Unused donations and p Total Deferred revenue		litions			(26,315) (26,315)	(9,498)
1000100100100100						
Other current liabilities	12 months					262
Spark Interest Free loan Total Other current liab						262
Other non-current liabilit Make-Good Provision	ties				1,000	
Total Other non-curren	nt liabilities				1,000	
Total Analysis of Liabilitie	es				(60,324)	(41,878)
5. Property, Plant & E	quipment					
2025				-	2 1	
Asset Class	Opening Carrying Amount \$	Purchases/(Disposals) \$	Current Year Depreciation \$	Closing Carrying Amount \$	Current Valuation \$	Source and Date of Valuation
Motor Vehicles	23,507.02		7,052.11	16,454.91	45,204	State
						Insurance
Office Equipment/Furniture	2,175.37	(171.14)	533.15	1,471.08		
and fixtures						
Computers	1,276.56	5,484.69	1,688.25	5,073.00		
Total	26,958.95	5,313.55	9,273.51	22,998.99		
2024						
2024						

Asset Class	Opening Carrying Amount \$	Purchases \$	Disposals \$	Current Year Depreciation \$	Closing C	
Motor Vehicles	33,581.46			10,074.44	23,507.02	
Office Equipment/Furniture and fixtures	2,796.12			620.75	620.75	
Computers	249.46	1,949.04		921.94	1,276.56	5
Total	36,627.04	1,949.04		11,617.13	26,958.95	5
					2025	2024
Water State of the					2025	2024
6. Accumulated Funds						
Accumulated Funds					205 202	263,894
Opening Balance					295,202	203,034
Accumulated surpluses or (deficit Reserves (6months continuity)	ts)				175,000	
Current Year Earnings					12,933	31,308
Retained Earnings					(175,000)	
Total Accumulated surpluses of	r (deficits)				12,933	31,308
Total Accumulated Funds					308,135	295,202
Closing Balance					308,135	295,202
7 6	en al a a					
7. Commitments and Continge				-	+ 616 744 00 W	le barre cot
We have signed a lease commitme aside a Reserve of \$175,000.00 for	6 months continuity	r year, expiring	9th June 2026	- Total commitmen	t \$16,744.00. W	e nave sec
8. Related Parties						
There are no transactions involvin	g related parties du	ring the fnancia	l year under re	view.(last year - nil)		
O Events After the Ralance Da						
9. Events After the Balance Da There were no events that have oc		ance date that	would have ha	d a material impact	on the Perform	nance
		ance date that	would have ha	d a material impact	on the Perform	nance
There were no events that have on	curred after the bal	ance date that	would have ha	d a material impact	on the Perform	nance
There were no events that have or Report. (last year - nil)	curred after the bal		would have ha	d a material impact	on the Perform	nance
There were no events that have or Report. (last year - nil) 10. Ability to Continue Operat	curred after the bal		would have ha	d a material impact	on the Perform	nance
There were no events that have or Report. (last year - nil) 10. Ability to Continue Operat	curred after the bal		would have ha	d a material impact	on the Perform	nance
There were no events that have or Report. (last year - nil) 10. Ability to Continue Operat	curred after the bal		would have had	d a material impact	on the Perform	nance
There were no events that have or Report. (last year - nil) 10. Ability to Continue Operat	curred after the bal		would have ha	d a material impact	on the Perform	nance
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There were no events that have or Report. (last year - nil) 10. Ability to Continue Operat	curred after the bal		would have ha	d a material impact	on the Perform	nance

Francisco Cumamani			
Executive Summary			
Alzheimers Society Eastern Bay of Plenty Incorpor For the year ended 31 May 2025		2024	VARIANCI
Cook	2025	2024	VARIANCE
Cash received	486,173.44	426,554.47	13.98%
Cash spent	428,190.60	386,280.23	10.85%
Cash surplus (deficit)	57,982.84	40,274.24	43.97%
Closing bank balance	278,689.00	220,706.16	26.27%
Profitability			
Income	398,132.47	379,237.65	4.98%
Direct costs	*		
Gross profit (loss)	398,132.47	379,237.65	4.98%
Other income			
Expenses	385,199.38	347,930.05	10.71%
Profit (loss)	12,933.09	31,307.60	-58.69%
Balance Sheet			
Debtors	115.00	26,255.22	-99.56%
Creditors	3,922.68	(887.90)	541.79%
Net assets	308,135.06	295,201.97	4.38%
Sales			
Number of invoices issued	26.00	21.00	23.81%
Average value of invoices	7,249.66	12,909.15	-43.84%
Performance			
Gross profit margin (%)	100.00	100.00	
Net profit margin (%)	3.25	8.26	-60.65%
Return on investment (p.a.) (%)	4.20	10.61	-60.42%
Position	0.11	25.24	-99.58%
Average debtor days	0.11	25.34	-99.38%
Average creditor days	,	2714212	114 020
Short term cash forecast	(3,807.68)	27,143.12	-114.03%
Current assets to liabilities	5.82	7.45	-21,86%
Term assets to liabilities	23.00	102.98	-77.67%
Management Report Alzheimers Society Eastern Bay of Plenty Incorporated 14 Jul 2025			Page 15 of

9 Chairperson and Sub-Committee Reports

RANGITAIKI Community Board

9 Chairperson and Sub-Committee Reports

9.1 RCB Chairperson Report – September 2025

To: Rangitāiki Community Board

Meeting Date: Wednesday, 10 September 2025

Submitted by: L Waaka / RCB Chairperson

Reference: **A2956681**



Tēnā koutou katoa, e te hapori o Rangitāiki,

It has been an immense privilege to serve as Chair of the Rangitāiki Community Board over this past triennium. As I write this, my final report, I do so with deep gratitude, reflection and hope for the future of our community. As I embark on my PhD journey I have chosen not to stand in the upcoming local elections and so this is also a farewell. It is a chance to look back on our journey together, to acknowledge the many hands and hearts that have shaped our work and to share my insights from this time of service.

2. Recommendations

- THAT the Rangitāiki Community Board receive the RCB Chairperson Report September 2025;
 and
- 2. THAT the Rangitāiki Community Board spend \$1600 from their discretionary fund towards the Resting Room Memorial plaques project, to enable the construction of the plaques.

3. From the Chair

At the heart of this role has been people, the connections with community leaders, local groups, rangatahi, kaumātua and the wider whānau of Rangitāiki. These relationships have been the foundation of every project, every decision and every milestone. The work of a community board cannot exist in isolation; it thrives because of the collective voices, ideas and aspirations of those we serve. I also want to acknowledge the Rangitāiki ward councillors who have worked tirelessly alongside us, particularly Councillor Dennis. Their commitment, sacrifice, and constant willingness to go the extra mile for our rohe has not gone unnoticed. The balance carried between governance, advocacy and passion for the people of Rangitāiki has been unwavering. To our councillors, I extend my heartfelt thanks.

Serving as Chair has provided a window into the inner workings of council, a world that can often feel distant or complex to our communities. I have seen firsthand the challenges of balancing district-wide priorities with the immediate needs of our local people. What has stood out most is that progress requires patience, persistence and partnership. I have learned that the strength of our board lies not only in the projects we deliver but in the relationships we build. Listening, connecting

9.1 RCB Chairperson Report – September 2025(Cont.)

and advocating on behalf of our community is a responsibility we have carried with care. From local initiatives to larger district planning, every decision has reminded me that our role is to bring the voices of Rangitāiki to the council table.

The work of community boards and councils is often unseen by many. It involves long hours, countless meetings and a great deal of sacrifice from our whānau who support us. I want to take a moment to acknowledge the dedication of my fellow board members, councillors and staff who have worked alongside me. Their commitment and hard work have been central to everything we have achieved together. There is no denying that local governance requires resilience. At times, the challenges felt heavy, but I have always been reminded of the reason why we step into these roles: to serve our people. That commitment has been the driving force of my time as Chair.

What makes Rangitāiki truly special is its people. Time and again, I have witnessed our community groups stepping forward with generosity, innovation and aroha. Whether through environmental projects, marae initiatives, sporting activities, or social services, the spirit of Rangitāiki is one of unity and determination. As Chair, I have been humbled by the way our community stands together in times of need and celebrates together in times of success. These experiences have reinforced my belief that true leadership is shared leadership. It is about lifting one another up and ensuring that no voice is left unheard.

As I step aside, I do so with confidence in the strength of the next board and the leaders who will carry Rangitāiki forward. There is much still to be done from improving infrastructure and accessibility, to supporting housing and wellbeing, to fostering opportunities for our young people. I encourage the incoming members to continue building on the strong foundations that have been laid, to keep community at the centre of every decision and to always remain connected to the people they serve. I also hope that the unique character of Rangitāiki, its resilience, its diversity and its deep connection to the whenua continues to guide future leadership. Our opportunities are many, with vision, commitment and collective effort, Rangitāiki will thrive.

This triennium has been a journey of growth, service, and learning. It has been an honour to represent Rangitāiki, to advocate for our people, and to contribute to the betterment of our rohe. While my time as Chair comes to an end, my commitment to this community remains strong. I want to thank each of you, the community members who attended meetings, shared ideas, raised concerns and supported our initiatives. You are the reason we do this work, and your voices have been invaluable.

To my fellow board members and councillors, thank you for your partnership and your dedication. To council staff, thank you for your guidance and support. To my whānau, thank you for walking beside me throughout this journey. As I close this chapter, I do so with gratitude in my heart and hope for the future of Rangitāiki. I am proud of what we have achieved together, and I look forward to seeing this community continue to flourish.

Ngā mihi nui ki a koutou katoa.

9.1 RCB Chairperson Report – September 2025(Cont.)

4. War Memorial Resting Room Project

On behalf of the Board, I would like to thank the Whakatāne-Ōhope Community Board for their support and the financial contribution they have made towards the War Memorial Resting Room Project. This yet another example of caring communities working together and caring for their history and their futures.

I am happy to continue supporting this kaupapa through to completion and will keep the incoming RCB members updated on progress. I have made a recommendation the Board provide the remaining funding to enable the construction of the plaques.

Leeann Waaka

Signing off one last time as Chair, Rangitāiki Community Board

9.2 RCB Ward Councillor Report - September 2025

9.2 RCB Ward Councillor Report – September 2025

To: Rangitāiki Community Board

Wednesday, 10 September 2025 Date:

Author: Councillor G Dennis

Reference: A2955671

1. Reason for the report - Te Take mo tenei ripoata

Manawahe District Society Incorporated Meeting

The report is to provide an overview of the activities undertaken and meetings attended since the last meeting, ensuring members are informed.

2. Recommendation - Tohutohu akiaki

THAT the RCB Ward Councillor Report – September 2025 be received.

3. Meetings

Thursday,	•	New local roads speed limits were discussed, including Withy Road, Thornton
07 August		bridge etc

- 2025
- New speed cameras are now responsibility of NZTA. These will include the point-to-point average speed cameras along the Matatā Straights.
- The Manawahe Hall 100-year anniversary is in 2026 and the group have started planning how to celebrate it
- Concerns were raised about poaching. Discussion on self-funding cameras on some of the access points to Manawahe

Te Teko Residents Association (TTRA)

Tuesday, 5 August 2025

- New local roads speed limits were spoken about; including the extension of the 50km/hr on Te Teko – Edgecumbe Road (includes past Uirarao Marae to just past Okaahu Road, and from there 80km/hr to Edgecumbe.
- The committee were grateful to the Ihukatia Trust for funding to remove the old boat wreck from the old garage site.
- Discussions occurred about the up-and-coming Elections, LWDW etc
- A request for service has been lodged for the dip at the northern end of Powell Road.

Tuesday 2 Sept 2025

This meeting is being held after this report is due in to make the agenda, but I will give a verbal report on any points of interest

9.3 Member Reporting

Matatā Reside	Natatā Residents Association					
Tuesday, 10 August 2025	 I reported on the new development for Matatā Sewerage project with a reduced scheme to only allow for moderate growth, with a system that will cost half of the original one. With MOH funding the cost will reduce to approx \$15-16 million. There will be applications to other outside sources to help bring that down further. 					
	 Graeme Howard (BOPRC Corporate & Community Funding Co-ordinator) spoke on Matatā's proposed environmental projects with BOPRC's strong focus on supporting volunteers 					
	 The Residents were encouraged to turn up to the Matatā candidates' afternoon on 31 August and hear the views of those standing. 					
	 The final arrangements and purchasing of materials for the new notice board opposite the public toilets were discussed and approved. 					
	The new community evacuation guides have been distributed.					
Tuesday 9 Sept 2025	This meeting is being held after this report is due in to make the agenda, but I will give a verbal report on any points of interest					
Edgecumbe E.	D.I.T.					
Wednesday, 13 August 2025	 A request for service was lodged for the graffiti outside the laundromat. A community working bee will be called for 24 August to tidy up some of the gardens in the centre of Edgecumbe. Concern was raised about the state of the picnic table outside Moby Dicks. It was questioned if it was possible to have a fluro disc put on top of the poles at the pedestrian crossing in the centre of the town. Concern raised about the condition of the fence between the Rugby Park and the Go Karts area. 					
Awakaponga I	Hall Committee					
Wednesday, 3 Sept 2025	The AGM is to be held on Wednesday 3 September. I will give a verbal report on any points of interest					

I also attended the Edgecumbe Collective meeting and the Matatā Collective meeting.

9.3 Member Reporting

An opportunity for members to share Community Board related activities.

10 Closing Karakia - He Karakia Whakakapi

10 Closing Karakia - He Karakia Whakakapi

Kia tau ki a tātou katoa Te atawhai o tō tātou Ariki, a Ihu Karaiti Me te aroha o te Atua Me te whiwhingatahitanga Ki te wairua tapu Ake, ake, ake Amine May the grace of the Lord Jesus Christ, and the love of God, and the fellowship of the Holy Spirit be with you all Forever and ever Amen