

Community Development Committee

Supplementary Agenda

Date: Thursday, 18 April, 2024

Time: 11:00 am

Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

Elected Members: Cr Gavin Benney (Chairperson)
Cr Carol Peters (Deputy Chairperson)
His Worship the Mayor Vince Cocurullo
Cr Nicholas Connop
Cr Ken Couper
Cr Jayne Golightly
Cr Phil Halse
Cr Deborah Harding
Cr Patrick Holmes
Cr Scott McKenzie
Cr Marie Olsen
Cr Simon Reid
Cr Phoenix Ruka
Cr Paul Yovich

For any queries regarding this meeting please contact
the Whangarei District Council on (09) 430-4200.

5. Decision Reports / Whakatauripoata

5.2 Review of Partnership Fund grant allocation

5.2.1 *Updated Report and Recommendation - Review of Partnership Fund grant allocation*

6

Community Development Committee – Terms of Reference

Membership

Chairperson	Councillor Gavin Benney
Deputy Chairperson	Councillor Carol Peters
Members	His Worship the Mayor Vince Cocurullo Councillors Nicholas Connop, Ken Couper, Jayne Golightly, Phil Halse, Deborah Harding, Patrick Holmes, Marie Olsen, Scott McKenzie, Simon Reid, Phoenix Ruka and Paul Yovich
Meetings	Monthly
Quorum	7

Purpose

To oversee functions of Council that interact, support and provide services for the community, including to disburse funds as determined by the Whangarei District Council Grants, Concessions and Loans Policy.

Key responsibilities

- Policy and planning for the provision of community development, culture, arts and heritage and events
- District venues and community events
- Libraries services (Central Library, Branch Libraries, Mobile Library services)
- Customer Services
 - Customer Services Civic Centre and Ruakaka Service Centre
 - Contact Centre Services
 - Isite services
 - National Claphams Clock Museum
 - Request system
- Community services
 - Community sector liaison and support (Advisory Groups)
 - Community safety (City Safe, CCTV)
- Pensioner housing
- Property asset management
 - Pensioner housing

- Forum North
- Community halls
- Civil Defence Emergency Management
- Heritage, culture, arts and creative industries sector liaison
- Community development led programmes
- Operational accountability of performance including:
 - Health and Safety
 - Regular reporting on service delivery
 - Compliance
 - Sustainability
 - Finance
- Reporting on capital projects
- Procurement – general procurement relating to the areas of business of this committee, within delegations
- Shared services – investigate opportunities for shared services for recommendation to council
- To carry out the funding process in accordance with the Whangarei District Council Grants, Concessions and Loans Policy in an objective, fair and transparent way.
- Council Controlled Organisations (CCOs) – monitoring the financial and non-financial performance of CCOs whose functions would otherwise fall under the scope of this committee. Includes trading CCOs (CCTOs) and those CCOs exempted under the LGA. Responsibilities include:
 - advising on the content of annual Statement of Expectations to CCOs
 - agreement of the Statement of Intent
 - monitoring against the Statement of Intent
 - for exempted CCOs, monitoring and reporting as agreed between Council and the organisation
 - quarterly reporting on performance

CCO accountable to this committee:

- Hatea Art Trust (HAT)
- Hundertwasser Art Centre (HAC)
- Whangarei Art Museum (WAM)
- Northland Events Centre Trust 2021 (NECT2021)

Delegations

- (i) All powers necessary to perform the committee's responsibilities, including, but not limited to:
- a) approval of a submission to an external body.
 - b) establishment of working parties or steering groups.
 - c) adoption of strategies and policies relating to the key responsibilities of this committee (except for those that cannot be delegated by Council under Clause 32(1)(f) of Schedule 7 of the Local Government Act (LGA).
 - d) the approval of expenditure of less than \$5 million plus GST.
 - e) the power to adopt the Special Consultative Procedure provided for in Section 83 to 88 of the LGA in respect of matters under its jurisdiction (this allows for setting of fees and bylaw making processes up to but not including adoption).
 - f) the power to delegate any of its powers to any joint committee established for any relevant purpose under clause 32, Schedule 7 of the Local Government Act 2002.

The Committee does not have:

- I. The power to establish sub-committees.
- II. The powers Council is expressly prohibited from delegating as outlined in Clause 32(1)(a)-(h) of Schedule 7 of the Local Government Act 2002; being:
 - the power to make a rate
 - the power to make a bylaw
 - the power to borrow money, or purchase or dispose of assets, other than in accordance with the long-term plan
 - the power to adopt a long-term plan, annual plan or annual report
 - the power to appoint a chief executive the power to adopt policies required to be adopted and consulted on under the Local Government 2002 in association with the long-term plan or developed for the purpose of the local governance statement
 - the power to adopt a remuneration and employment policy.

5.2.1 Updated Report and Recommendation - Review of Partnership Fund grant allocation

Meeting: Community Development Committee

Date of meeting: 18 April 2024

Reporting officer: Victoria Harwood (General Manager Community), Cindy Fields (Community Funding Coordinator)

1 Purpose / Te Kaupapa

To present information received from Taiharuru Marae Inc, after the Committee reporting cut-off date.

2 Recommendations / Whakataunga

That the Community Development Committee:

1. Notes the information received from Taiharuru Marae Inc, and
2. Considers the matter of their 2019 Partnership Fund grant closed with no further action necessary.

3 Discussion / Whakawhiti kōrero

This report relates to the paper on the Review of the Partnership Fund grant allocation made to Taiharuru Marae Inc (item 5.2, Community Development Committee, 18 April 2024).

Following the submission of the paper to the Community Development Committee, a grant report was received from Taiharuru Marae Inc on Monday 15 April 2024 (attached).

The report contains modest evidence of progress – plans, evidence of hui held, a listing of costs to which Council's grant of \$150,000 can be attributed, and invoices accounting for most of this amount.

Based on the information provided, staff have sufficient comfort that the grant has been expended as intended, and that the matter can be considered closed without further action being taken.

4 Significance and engagement / Te Hira me te Arawhiti

The decisions or matters of this Agenda do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public will be informed via Agenda publication on the website.

5 Attachment / Ngā Tāpiritanga

Report – Taiharuru Marae Inc

From: [Funding](#)
To: [Taiharuru Marae](#)
Cc: [Cindy Fields](#); [Victoria Harwood](#); [Tatyana Noho](#); [Katrina Hadfield](#); [Katrina Hadfield](#); [Donnella Piripi](#); [chart246@hotmail.co.nz](#); [sharlene toka](#)
Subject: RE: Taiharuru Marae Final Report Update
Date: Monday, 15 April 2024 10:14:22 am

Thank you. As previously requested, please provide:

- Your 2022-2023 financial performance report (remember to update your Charities Register to avoid being deregistered)
- Confirm total project costs to date and income received – I assume your Foundation North and DIA funding covered other costs not accounted for in your report?

As this was received too late, a [paper](#) will be going to the Community Development Committee of Council on Thursday.

Ngā mihi | best wishes

Cindy Fields [she / her](#)

Community Funding Coordinator | Community Development Department

Whangarei District Council | Te Iwitihi, 9 Rust Avenue | Private Bag 9023, Te Mai, Whangārei 0143

P 09 430 4200 | DDI 09 945 4422 | www.wdc.govt.nz

From: Taiharuru Marae <taiharuru.marae@gmail.com>

Sent: Sunday, 14 April 2024 7:20 pm

To: Funding <funding@wdc.govt.nz>

Cc: Cindy Fields <Cindy.Fields@wdc.govt.nz>; Victoria Harwood <victoria.harwood@wdc.govt.nz>; Tatyana Noho <tneho@ymail.com>; Katrina Hadfield <trina.hadfield1412@gmail.com>; Katrina Hadfield <trinahadfield@live.com>; Donnella Piripi <donnella@tewaiariki.com>; chart246@hotmail.co.nz; sharlene toka <Sharlene-toka@live.com>

Subject: Taiharuru Marae Final Report Update

EXTERNAL: This email originated from outside Whangarei District Council. Do not click links or open attachments unless you recognise the sender and know the content is safe.

Kia ora,

Please find attached the completed Project Report and supporting information for Taiharuru Marae which provides a final update on how the WDC Partnership Fund Grant was able to help us in our new build Marae Project.

We thank you for your support. If you have any queries, please do not hesitate to contact us.

--

Ngā mihi,

Taiharuru Marae Executives

Private Bag 9023, Whangarei 0148, New Zealand
P +64 9 430 4200 | 0800 WDC INFO | 0800 932 463
E mailroom@wdc.govt.nz www.wdc.govt.nz



Community Funding

Pūtea a Hapori

Grant report form

This form is to report back on the use of your grant after your project is complete. Further support from us is dependent on receiving a satisfactory grant report in a timely manner.

If you need help to complete this report form, please contact the Community Funding Officer: call 09 430 4200 or email funding@wdc.govt.nz.

Project information

Organisation name

Taiharuru Marae

Project name

Amount of grant received

\$ 150,000

How did it go?

Describe the difference your project made to the community:

The Marae project has had a positive impact on the community through increased community engagement and empowerment. By fostering greater consultation and collaboration with stakeholders, the project has instilled a sense of ownership and involvement in the development of the Marae. This inclusive decision-making process has strengthened relationships within the community and promoted a shared vision for the project. Furthermore, the Marae project is expected to bring long-term social and economic benefits to the community. Progress towards building the Marae has the potential to create job opportunities, increase tourism, assist in Civil Defence Aid and promote cultural exchange within the community. By providing a space for cultural gatherings, education, and community events, the Marae project contributes to the overall well-being and resilience of the community.

Did your project go as planned and as outlined in your application?

No, the Marae project did not go as planned as outlined in the application. The original Marae site had to be moved to higher ground due to being situated in a flood-prone area.

This decision was made following a Marae site visit with whanau, owners, beneficiaries, and community members. Representatives from the Department of Internal Affairs (DIA) and Te Puni Kokiri (TPK) attended the meeting to discuss funding and available resources, while Whangarei District Council (WDC) Councillors showed their support and gained an understanding of the new location.

The outcome of the site relocation decision was to move the Marae site to higher ground above the urupa, with the Marae Committee tasked with carrying out the work for the new site. Further surveying, geotechnical reports and architectural designs were required before we were able to submit for Consent. Unfortunately, the project was delayed due to the site relocation, and progress was further hindered by the impact of COVID-19 on the timeline, as well as an increase in building material costs.

We are happy to report that the project is now at Resource Consent stage.

How many people directly benefitted from the project? How many were actively involved?

A total of approximately 200 members directly benefitted from the Marae project, experiencing the cultural, social, and economic advantages brought about by its development and activities.

Additionally, the project had a positive impact on the wider community, reaching beyond the hap members to engage and involve a broader group of individuals. This inclusive approach includes whanau, community members, and Whangarei District Council (WDC) members who actively participated in our Site Visits. By involving a diverse group of individuals, the project fostered a sense of unity, pride, and cooperation among participants.

The engagement of the wider community also contributed to a more inclusive and collaborative approach to decision-making and resource-sharing, promoting a sense of belonging and ownership of the Marae development within the community.

What have you learnt through this and what would you do differently next time?

The Marae project taught us the value of having a project manager for smoother coordination and task implementation.

We learned the importance of having a contingency plan to mitigate unexpected issues like COVID-19 and cyclones. In future projects, we will prioritize appointing a project manager and developing proactive contingency plans to enhance project resilience and success.

We also recognize the need to increase our capacity and capability as we heavily rely on volunteers, and finding additional resources to pay for a project manager would greatly benefit our projects and improve their outcomes. These lessons will help improve project management practices and readiness for challenges, ultimately leading to better project outcomes.

How did your project deliver on our funding priorities?

- Arts, Culture and Heritage
- Environment
- Recreation and Sport
- Community Wellbeing

Our project significantly delivered on your funding priorities related to community connectedness and wellbeing.

Through our efforts, we strengthened community connections and cultivated positive relationships among members. The project fostered a sense of togetherness and unity, promoting overall wellbeing and social cohesion within the community. By providing a space for collaboration and engagement, we were able to enhance community connectedness and support the mental and emotional wellbeing of participants.

The project effectively aligned with the funding priorities of promoting community connectedness and fostering positive relationships, ultimately contributing to the overall well-being of our community. We are proud of the impact we have achieved and are looking forward to continuing this mahi to further strengthen our community and support the well-being of its members.

Project budget

Provide a full list of your project income, fundraising and expenses. If your budget is detailed, you can attach your budget separately. Figures should be GST inclusive where appropriate.

What did it cost?

Include all your project expenses. e.g. materials, venue hire, promotion, equipment hire. Attach copies of invoices where possible.

	Amount
Project Managers & Contractors	\$ 106211.38
Administration	\$ 5000.00
Architect	\$ 15769.38
Surveyors	\$ 9315.9
Engineers	\$ 13276.88
Consultants	\$ 17720.81
Other Technicians / Specialists	\$ 17114.88
Consents	\$ 18385.78
	\$
Total expenses	\$ 202795.01

How was it funded?

Grants and donations	\$ 150000
Own contribution / fundraising	\$ 52795.01
Other income (e.g. ticket sales)	\$
	\$
	\$
	\$
	\$
	\$
	\$
Total income	\$ 202795.01
Difference	\$ 0

Is there anything else you'd like to tell us?

Please see breakdown attached and our summary of invoices from the Project Managers as well to show how the funds have been used.

Your details

Group's postal address	<input type="text" value="taiharurumarae@gmail.com"/>
Your name	<input type="text" value="Donnella Piripi"/>
Position in group	<input type="text" value="Treasurer"/>
Email	<input type="text" value="donnella@tewaiariki.com"/>
Phone number(s)	<input type="text" value="0224753249"/>
Date	<input type="text" value="01.03.2024"/>

Supporting documentation

Attach to your report:

- Copies of invoices
- Optional – photos of your project (do not include originals or USB flash drives)

Thank you for contributing to your community and helping Whangarei to be a vibrant, attractive and thriving district.

Submitting your report

All material provided should be via email as attachments. Please do not use file share applications like Google Docs, and do not send in physical files such as original photos, bound documents or USB drives.

Send your report to funding@wdc.govt.nz. You can also drop it in to us at Forum North or Walton Plaza, or post it to us at:

Attention: Community Funding
Whangarei District Council
Private Bag 9023
Whangarei 0148

GRANTS AND DONATIONS					
WDC Partnership Fund		\$150,000.00			
Marae Contribution		\$52,795.01			
Total		\$202,795.01			
PROJECT EXPENSES SUMMARY					
Project Managers / Contractors		\$106,211.38			
Administration		\$5,000.00			
Architect		\$15,769.38			
Surveyors		\$9,315.90			
Engineers		\$13,276.88			
Consultants		\$17,720.81			
Other Technicians / Specialists		\$17,114.88			
Consents		\$18,385.78			
		\$202,795.01			
Expense Detail:					
*Date	*Amount	Payee	Description	Reference	
23-Nov-2020	-\$3,601.23	Griffiths and Associ	Griffiths	Inv 1673	
23-Nov-2020	-\$5,023.73	Griffiths and Associ	Griffiths	Inv 1812	
22-Jun-2021	-\$3,752.39	Griffiths and Associ	Griffiths	Inv 2427	
5-Oct-2021	-\$2,514.19	Griffiths and Associ	Griffiths	Inv156	
5-Oct-2021	-\$3,496.62	Griffiths and Associ	Griffiths	Inv2475	
20-Dec-2021	-\$3,197.01	Griffiths and Associ	Griffiths		
20-Jan-2022	-\$1,155.75	Griffiths and Associ	Griffiths	Inv550	
3-Mar-2022	-\$3,605.25	Scope	Scope	Inv 601	
2-Jan-2023	-\$11,645.70	Scope	Griffiths		
6-Jun-2023	-\$13,920.76	Scope	INV 3269		
6-Sep-2023	-\$2,422.19	Scope	INV 3316		
14/06/2022	-\$3,989.06	Scope	Inv696		
14/06/2022	-\$4,722.19	Scope	Inv783		
14/06/2022	-\$1,962.19	Scope	Inv845		
17/10/2023	-\$10,507.88	Scope	Invoices	July	
17/10/2023	-\$2,274.13	Scope	Invoices	LandsSurvey	
17/10/2023	-\$2,062.82	Scope	Invoices	LandsSurvey	
20/01/2023	-\$18,295.10	Scope	Fees		
20/03/2024	-\$1,450.44	Scope	Inv 3988		
20/03/2024	-\$1,208.94	Scope	Inv 3946		
20/03/2024	-\$787.75	Scope	Inv 3874		
20/03/2024	-\$1,831.62	Scope	Inv 3811		

25/08/2022	-\$2,784.44	Scope	July		
25-Jun-2019	-\$5,000.00	Delaraine	Stage 2	FundingApps	
22-Jan-2021	-\$1,426.00	French Architecture	French	Architecture	
5-Oct-2021	-\$3,751.88	French Architecture	FrenchArchit	Inv156	
14/06/2022	-\$3,751.88	French Architecture	Inv156		
22/06/2023	-\$2,829.00	French Architecture	INV 260		
25/08/2022	-\$4,010.62	French Architecture	FrenchArchit		
19-Nov-2019	-\$2,311.52	Reyburn Bryant	Inv 65101	Survery new site	
5-Oct-2021	-\$3,450.00	Boundary Hunter			
6-Jun-2023	-\$1,639.62	LandsSurvey	INV 2784		
18/03/2024	-\$478.69	LandsSurvey	Inv 3955		
22/06/2023	-\$1,436.07	LandsSurvey	INV-3070		
16-Jan-2020	-\$4,025.00	TMC Engineers	site report		
7-Apr-2023	-\$2,280.00	Engineering	Outcome	Inv 2721	*
6-Jun-2023	-\$5,376.25	Chester Consultants	INV 37629		
22/06/2023	-\$1,595.63	Chester Consultants	INV 37931		
20-Dec-2021	-\$6,210.00	Soil and Rock	Soil and	Rock	
3-Mar-2022	-\$1,035.00	Soil and Rock	Soil	Rock	
3-Mar-2022	-\$1,782.50	Soil and Rock	Soil	Rock	
7-Apr-2023	-\$930.81	SCocker	Landscape	Inv 2325	
14/06/2022	-\$2,070.00	Hutchinson	Inv53898		
25/08/2022	-\$5,692.50	Soil and Rock	SoilnRock		
26-Jun-2019	-\$7,130.00	Smart Steel	Inv 0064	MaraeDeposit	
12-Jul-2019	-\$6,247.38	SouthernHosp	KitchenCAD	PD0207	
20-Dec-2021	-\$3,737.50	Formable Fire Safety	Formable	Fire	
23/11/2023	-\$18,385.78	LU2300078	INV 85371		
TOTAL	-\$202,795.01				

accounts@Scopeprojectsnz.co
m www.Scopeprojectsnz.com



Tax Invoice

Invoice No38758

Date31 August 2023

Taiharuru Marae Committee c/ Griffiths & Associates trading as Scope

Attention: Jason Morgan

PO Box 34405
Birkenhead
Auckland 0746
New Zealand

Phone: +64 9 481 0024

accounts@chester.co.nz

GST No. 88-895-029

Please note payment is due on, or before, the date
detailed below in Payment Advice.

Taiharuru Marae

Job No. 15146

Tasks

Description	Amount
C310 Civil - General Project Assistance T&E (Provisional)	1,522.09

General allowance to provide support as required for the advancement of
the project where items are not covered elsewhere.

Total time spent in August: 11.00 Hours

23/08 - Started working on SoQ as per the latest drawing amendment.

24/08 - Working on SoQ, updating the SoQ as per the latest drawing
amendment made. Working on Bulk earthworks design for earthwork
calculations.

28/08 - Advising on modified SOQ

31/08 - Review update SOQ



Tax Invoice

Sub Total	1,522.09
GST	228.31
Total	1,750.40

Payment Advice

Please detach this portion and return with your payment to:

Chester Consultants Ltd
PO Box 34405
Birkenhead
Auckland
New Zealand

Invoice No	38758
Total Amount	1,750.40
Due Date	13 September 2023
Amount Paid	_____

NEW BANK ACCOUNT

if paying by direct credit our details are:
ANZ

06-0294-0944639-00



TAX INVOICE

Taiharuru Marae Inc

Invoice Date
31 Aug 2023

Invoice Number
INV-3336

Reference
10973

GST Number
132-813-132

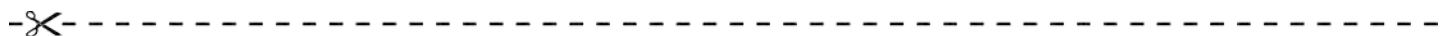
Lands and Survey
(Whangarei) Limited
164 Bank Street
Regent
Whangarei
accounts@landsandsurvey.co.nz
027 668 8078

Description	Quantity	Unit Price	Amount NZD
Job No: 10973 Name: Land Use Consent - Taiharuru Marae Inc - Scope Projects - 797A Taiharuru Road, Onerahi			
Planning - Liaison with	0.7	185.00	138.75
Council/Applicant/Consultants Planning - Resource	5	185.00	1,341.25
Consent- AEE	7.2	Subtotal	1,480.00
	5	TOTAL GST 15%	222.00
TOTAL NZD			1,702.00

Due Date: 15 Sep 2023

Payment should be made to our bank account 03-0887-0045639-00

Please ensure that you include the invoice name and our invoice number as reference with your payment.



PAYMENT ADVICE

To: Lands and Survey (Whangarei) Limited
164 Bank Street
Regent
Whangarei
accounts@landsandsurvey.co.nz
027 668 8078

Customer
Invoice Number

Taiharuru Marae
Inc INV-3336

Amount Due
Due Date

1,702.00
15 Sep 2023

Amount Enclosed

Enter the amount you are paying above

accounts@Scopeprojectsnz.co
m www.Scopeprojectsnz.com



Engineering Outcomes,
Limited 132 Beach Road
PO Box 3048,
Onerahi
Whangarei
New Zealand
Telephone 09 436 5534
E-mail info@e-outcomes.co.nz
www.e-outcomes.co.nz Internet

31 May 2023

Taiharuru Marae Trust,
By email
Kia ora Trina Hadfield

TAX INVOICE No 2721

GST Number 78-490-675

For professional services in relation to traffic engineering services for the proposed marae at 797 Taiharuru Road Taiharuru.

Review of plans, identification of issues. Review of previous consent, downloading and reading of LINZ data and topographical data. Creation of a ground model and investigation of an alternative access arrangement including associated preliminary design and calculation of associated earthwork volumes. Laying down of bus turning path around the parking area. Meeting with the team to agree the way forward for access, parking and bus use. Initial report on bus use, turning and parking including the investigations of potential locations for an offsite muster and park/ride facility. Consultation with you and the project team including one meeting.

Our fee (incl. GST): \$2,280.00

This invoice includes GST of \$297.39. Payment is due on 20 June 2023. We would appreciate payment into our Kiwibank account, number 38 9017 0435589 00. Please reference the payment with the number of this invoice. Tēnā koe.

Ex GST: \$1,982.61

PRINCIPAL Dean Scanlen, BE (Hons) (Civil), CPEng, IntPE(NZ), CMEngNZ



FROM

Olivia Menzies**Chester Consultants Ltd (Consultants) Griffiths & Associates trading as**

Level 1, Chester Building
 28 The Warehouse Way
 Northcote Auckland
www.chester.co.nz

PHONE

09 481 0024

GST NUMBER

88-895-029

FOR

Taiharuru Marae Committee c/**Griffiths & Associates trading as**
Scope

TO

Dylan Menzies

EMAIL

d.menzies@scopeprojectsnz.co.nz

ADDRESS

Mansfield House
 127 Bank Street
 Whangarei

PHONE

027 278 3584

COPY TO

Nat Jull
 Dylan French

QUOTE NUMBER

13134

DATE

26 June 2023

VALID UNTIL

22 July 2023 at 3:00 PM

15146 - Taiharuru Marae - Variation 02 - Additional Work

Client

Taiharuru Marae Committee c/ Griffiths & Associates trading as Scope
 Attn: Dylan Menzies

Description

The following is a fee proposal for a variation to the original agreement for this project accepted 19th August 2022.

Scope of Services

A re-design of the carpark layout and access route has occurred due specialist traffic input. We provide the following to update the civil resource consent drawings to align with the updated layout.

C202.

Civil Resource Consent Drawings - Update - V02

Update the civil resource consent drawings.

In this estimate we have allowed 18hrs at \$200/hr. Actual billing to be time and expense as per the attached schedule of rates. We will not exceed the budgeted amount without prior written approval.

Information required:

- Updated Architectural site plan in .DWG and PDF formats.

200.00
 x 18
 3,600.00

Subtotal
 GST 15%

Total NZD including GST

3,600.00
 540.00
\$4,140.00

accounts@Scopeprojectsnz.co
m www.Scopeprojectsnz.com



TAX INVOICE

Taiharuru Marae Inc

Invoice Date
31 Mar 2023

Invoice Number
INV-2868

Reference
10973

GST Number
132-813-132

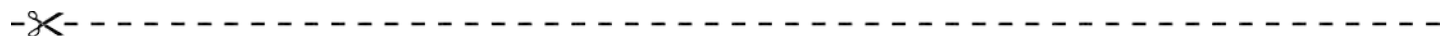
Lands and Survey
(Whangarei) Limited
164 Bank Street
Regent
Whangarei
accounts@landsandsurvey.co.nz
027 668 8078

Description	Quantity	Unit Price	Amount NZD
Job No: 10973			
Name: Land Use Consent - Taiharuru Marae Inc - Scope Projects - 797A Taiharuru Road, Onerahi			
Planning - Liaison with	4.5	175.00	787.50
Council/Applicant/Consultants Planning - Resource	0	175.00	1,006.25
Consent- AEE	5.7	Subtotal	1,793.75
	5	TOTAL GST 15%	269.07
TOTAL NZD			2,062.82

Due Date: 15 Apr 2023

Payment should be made to our bank account 03-0887-0045639-00

Please ensure that you include the invoice name and our invoice number as reference with your payment.



PAYMENT ADVICE

To: Lands and Survey (Whangarei) Limited
164 Bank Street
Regent
Whangarei
accounts@landsandsurvey.co.nz
027 668 8078

Customer	Taiharuru Marae
Invoice Number	Inc INV-2868
Amount Due	2,062.82
Due Date	15 Apr 2023
Amount Enclosed	

Enter the amount you are paying above



TAX INVOICE

Taiharuru Marae Inc

Invoice Date
30 Apr 2023

Invoice Number
INV-2970

Reference
10973

GST Number
132-813-132

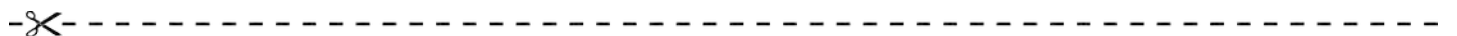
Lands and Survey
(Whangarei) Limited
164 Bank Street
Regent
Whangarei
accounts@landsandsurvey.co.nz
027 668 8078

Description	Quantity	Unit Price	Amount NZD
Job No: 10973			
Name: Land Use Consent - Taiharuru Marae Inc - Scope Projects - 797A Taiharuru Road, Onerahi			
Planning - Meeting	2.0	185.00	370.00
Planning - Liaison with	0	185.00	1,202.50
Council/Applicant/Consultants Planning - Resource	6.5	185.00	185.00
Consent- AEE	0	220.00	220.00
Planning - Application Review	1.0	Subtotal	1,977.50
	0	TOTAL GST 15%	296.63
	1.0	TOTAL NZD	2,274.13
	0		

Due Date: 15 May 2023

Payment should be made to our bank account 03-0887-0045639-00

Please ensure that you include the invoice name and our invoice number as reference with your payment.



PAYMENT ADVICE

To: Lands and Survey (Whangarei) Limited
164 Bank Street
Regent
Whangarei
accounts@landsandsurvey.co.nz
027 668 8078

Customer
Invoice Number

Taiharuru Marae
Inc INV-2970

Amount Due
Due Date
Amount Enclosed

2,274.13
15 May 2023

Enter the amount you are paying above



TAX INVOICE

Taiharuru Marae
Incorporated C/- Scope
Attention: Dylan Menzies

Invoice Date
31 Jul 2023

Purchase Order Number

Invoice Number INV-
2352

Reference
23034

GST Number
117507882

Description	Quantity	Rate	GST	Amount NZD
Taiharuru Marae Landscape Assessment				
As per my offer of services dated 4/4/23:				
Stage Two Completed:	1.00	1,950.00	15%	1,950.00
			Subtotal	1,950.00
			Total GST 15%	292.50
			Amount Due	2,242.50

Payment due by: 20 Aug 2023, thank you.

Bank account details for direct credit payment:

Account Name: S Cocker Landscape Architecture Ltd

Bank: TSB

Branch: TSB Bank Direct New Plymouth Account

Number: 15-3959-0681217-01

PO Box 222, Whangarei 0140
Phone: 09 430 3793
Mobile: 027 478 8812
Email: simon@scsla.co.nz

Statement



Taiharuru Marae Inc
c/- Dylan Menzies - Scope Projects
PO Box 454
Whangarei 0140

GST Registration No: 52-008-506

Phone: 09 430 4200

Email: mailroom@wdc.govt.nz

Date: 31/08/2023

Customer Ref.: 614853

Date	Particulars	Amount
14/08/2023	LU2300078 85371 Construction of a new Marae and associated facilities	\$2,500.00

Balance now Due: \$2,500.00

90 Days and Over	\$0.00
60 Days	\$0.00
30 Days	\$0.00
Current	\$2,500.00

You can now pay online by credit or debit card (Visa and Mastercard) -
www.wdc.govt.nz/PayIt

Please Detach and Return with Payment

Whangarei District Council
Private Bag 9023
Whangarei 0148
Email: mailroom@wdc.govt.nz

Date: 31/08/2023
Customer Ref: 614853
Applicant: Taiharuru Marae Inc

Balance now Due: \$2,500.00

accounts@Scopeprojectsnz.co
m www.Scopeprojectsnz.com



Tax Invoice

Invoice No38758

Date31 August 2023

Taiharuru Marae Committee c/ Griffiths & Associates trading as Scope

Attention: Jason Morgan

PO Box 34405
Birkenhead
Auckland 0746
New Zealand

Phone: +64 9 481 0024

accounts@chester.co.nz

GST No. 88-895-029

Please note payment is due on, or before, the date
detailed below in Payment Advice.

Taiharuru Marae

Job No. 15146

Tasks

Description	Amount
C310 Civil - General Project Assistance T&E (Provisional)	1,522.09

General allowance to provide support as required for the advancement of the project where items are not covered elsewhere.

Total time spent in August: 11.00 Hours

23/08 - Started working on SoQ as per the latest drawing amendment.

24/08 - Working on SoQ, updating the SoQ as per the latest drawing amendment made. Working on Bulk earthworks design for earthwork calculations.

28/08 - Advising on modified SOQ

31/08 - Review update SOQ



Tax Invoice

Sub Total	1,522.09
GST	228.31
Total	1,750.40

Payment Advice

Please detach this portion and return with your payment to:

Chester Consultants Ltd
PO Box 34405
Birkenhead
Auckland
New Zealand

Invoice No	38758
Total Amount	1,750.40
Due Date	13 September 2023
Amount Paid	_____

NEW BANK ACCOUNT

if paying by direct credit our details are:
ANZ

06-0294-0944639-00

accounts@Scopeprojectsnz.co
m www.Scopeprojectsnz.com



TAX INVOICE

Taiharuru Marae Inc

Invoice Date

31 Aug 2023

Invoice Number

INV-3336

Reference

10973

GST Number

132-813-132

Lands and Survey

(Whangarei) Limited

164 Bank Street

Regent

Whangarei

accounts@landsandsurvey

y.co.nz

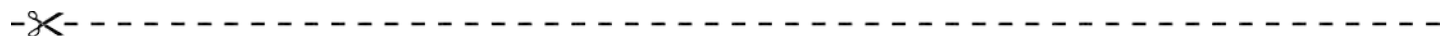
027 668 8078

Description	Quantity	Unit Price	Amount NZD
Job No: 10973			
Name: Land Use Consent - Taiharuru Marae Inc - Scope Projects - 797A			
Taiharuru Road, Onerahi			
Planning - Liaison with	0.7	185.00	138.75
Council/Applicant/Consultants Planning - Resource	5	185.00	1,341.25
Consent- AEE	7.2	Subtotal	1,480.00
	5	TOTAL GST 15%	222.00
TOTAL NZD			1,702.00

Due Date: 15 Sep 2023

Payment should be made to our bank account 03-0887-0045639-00

Please ensure that you include the invoice name and our invoice number as reference with your payment.



PAYMENT ADVICE

To: Lands and Survey (Whangarei) Limited

164 Bank Street

Regent

Whangarei

accounts@landsandsurvey.co.nz

027 668 8078

Customer

Taiharuru Marae

Invoice Number

Inc INV-3336

Amount Due

1,702.00

Due Date

15 Sep 2023

Amount Enclosed

Enter the amount you are paying above

Budget/Costs

Update as at 30 June 2023

All Costs to Date

Company	Budget Amount	Budget Modification	Variations	Revised Budget	Direct Costs	Claimed to Date	Cost To Complete
1. Project Manager – Scope							
PM Fees	55,795.00	0.00	0.00	55,795.00	0.00	53,011.63	2,783.37
PM SUBTOTALS	55,795.00	0.00	0.00	55,795.00	0.00	53,011.63	2,783.37
2. Architect – French Architecture							
Design Fees	46,240.00	0.00	0.00	46,240.00	0.00	14,952.50	31,287.50
Architect SUBTOTALS	46,240.00	0.00	0.00	46,240.00	0.00	14,952.50	31,287.50
3. Civils Consultant – Chester Consultants Ltd							
Chester	26,000.00	0.00	3,600.00	29,600.00	0.00	14,062.50	15,537.50
Civil Consultant SUBTOTALS	26,000.00	0.00	3,600.00	29,600.00	0.00	14,062.50	15,537.50
4. Resource Planner – Lands & Survey							
Lands & Survey	5,269.00	0.00	2,664.25	7,933.25	0.00	7,933.25	0.00
Resource Planner SUBTOTALS	5,269.00	0.00	2,664.25	7,933.25	0.00	7,933.25	0.00
5. Landscape Architect – Simon Cocker (Resource Consent Phase)							
Landscape Architect RC Phase	2,700.00	0.00	59.40	2,759.40	0.00	809.40	1,950.00
Landscape Architect SUBTOTALS	2,700.00	0.00	59.40	2,759.40	0.00	809.40	1,950.00
6. Traffic Engineer – Dean Scanlen (Resource Consent Phase)							
Traffic Engineer – RC Phase	4,500.00	0.00	0.00	4,500.00	0.00	0.00	4,500.00
Traffic Engineer SUBTOTALS	4,500.00	0.00	0.00	4,500.00	0.00	0.00	4,500.00
7. Structural Engineer – Hutchinson Engineers							
Hutchinson Engineer	24,500.00	0.00	0.00	24,500.00	0.00	0.00	24,500.00
Structural Engineer SUBTOTALS	24,500.00	0.00	0.00	24,500.00	0.00	0.00	24,500.00
8. Electrical Engineer – ECS Limited							
ECS Ltd	13,844.00	0.00	0.00	13,844.00	0.00	0.00	13,844.00
Electrical Engineer SUBTOTALS	13,844.00	0.00	0.00	13,844.00	0.00	0.00	13,844.00
9. Hydraulic Services Consultant – HSCNZ Ltd							
HSCNZ Ltd	11,845.00	0.00	0.00	11,845.00	0.00	0.00	11,845.00
HSCNZ SUBTOTAL	11,845.00	0.00	0.00	11,845.00	0.00	0.00	11,845.00
10. Geotech Engineer – Soil & Rock							
Geotech – Soil & Rock	5,400.00	0.00	0.00	5,400.00	0.00	5,400.00	0.00
Soil & Rock SUBTOTAL	5,400.00	0.00	0.00	5,400.00	0.00	0.00	0.00
11. Southern Hospitality							
Southern Hospitality	5,432.50	0.00	0.00	5,432.50	0.00	0.00	5,432.50
Southern Hospitality SUBTOTAL	5,432.50	0.00	0.00	5,432.50	0.00	0.00	5,432.50

Past Consultants (works completed)							
Formable Ltd – Fire Safety Design	3,250.00	0.00	0.00	3,250.00	0.00	3,250.00	0.00
Soil & Rock - Stormwater / Wastewater	3,800.00	0.00	3,950.00	7,750.00	0.00	7,400.00	350.00
Boundary Hunter – Topo Survey	3,000.00	0.00	0.00	3,000.00	0.00	3,000.00	0.00
Past Consultants SUBTOTALS	10,050.00	0.00	3,950.00	14,000.00	0.00	13,650.00	350.00
Consent Fees							
Resource Consent							
Building Consent							
Consents SUBTOTALS							
TOTALS	211,575.50	0.00	10,273.65	221,849.15	0.00	109,819.28	112,029.87







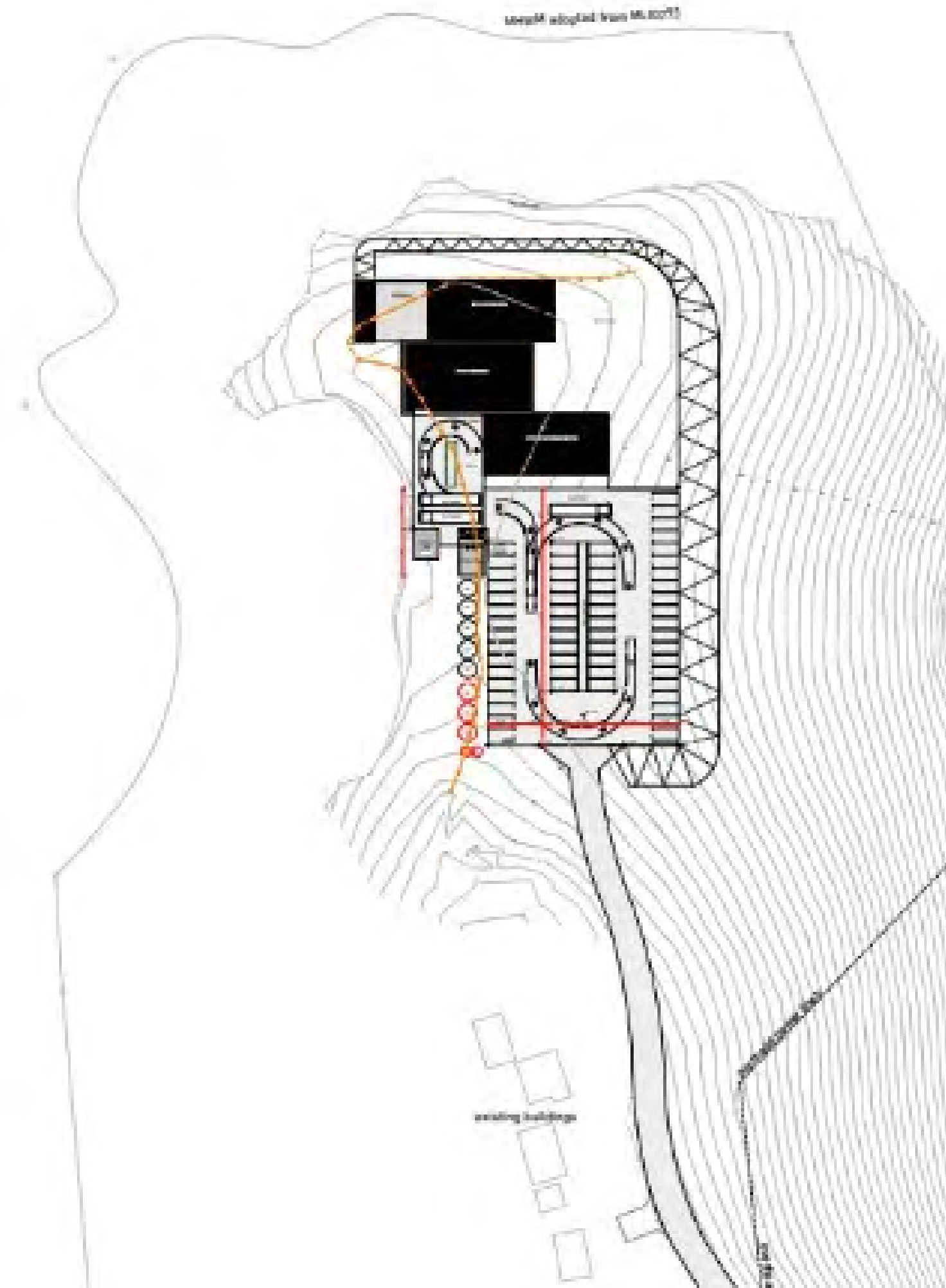


RESOURCE CONSENT

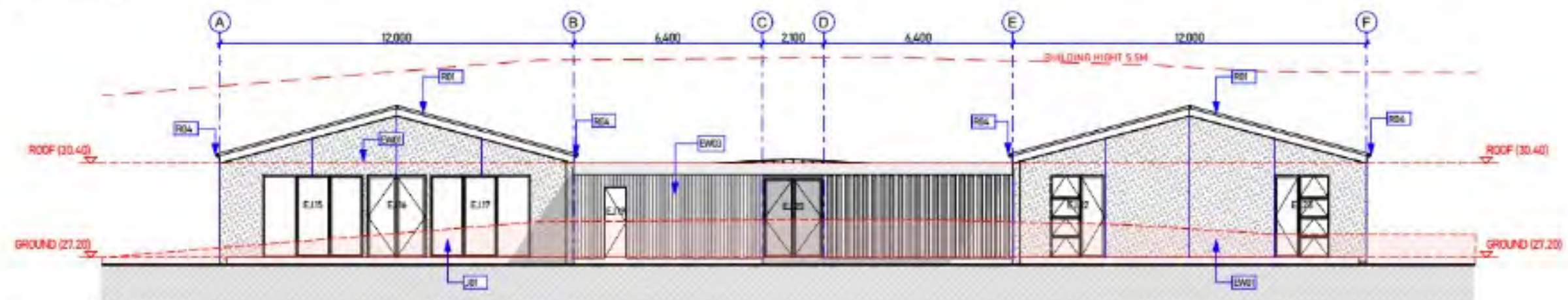
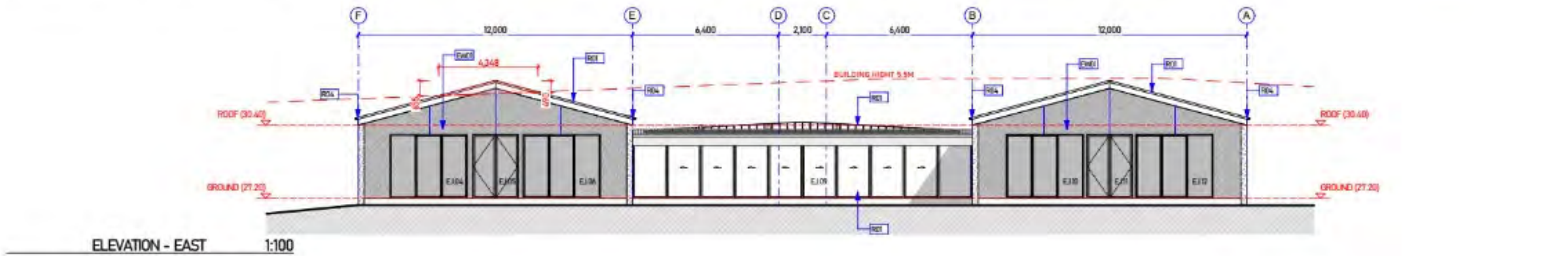
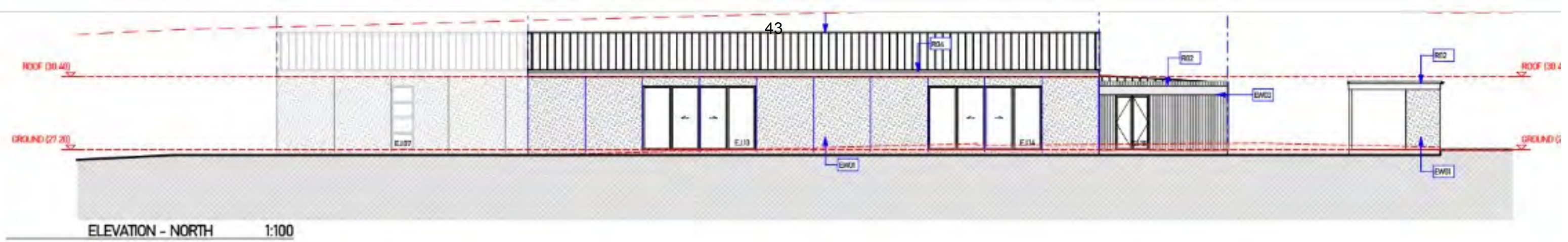
TAIHARURU MARAE

PROPOSED WHARE KAI & WHARENUI









TAIHARURU MARAE MEETING

End of year update



NAU MAI HAERE MAI

6PM - 8PM

6 DEC

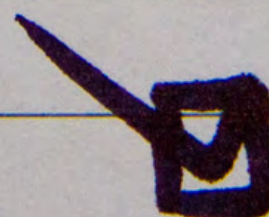
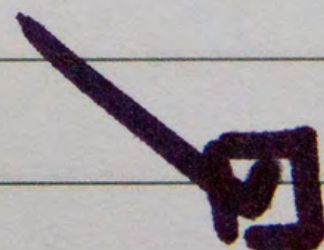
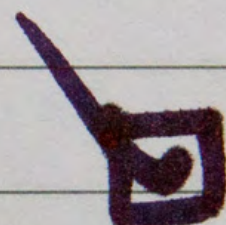
TE ORA HOU
104 Corks Rd,
Tikipunga

AGENDA

- Chairpersons Update
- Project Manager Update
- Project Build Status
- Funding Update
- Marae Operations
- Koiwi Repatriation
- Next Steps



AGENDA



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Chairpersons Update

Katrina Hadfield

We the Committee would like to acknowledge the commitment of our chairperson over the past few years. On the 15th November 2022 we received the resignation from Joe Mahanga as the Deputy Chairperson. We will be seeking to replace our Trustees at the next AGM.





Project Managers Update

Scope Projects NZ

Tatyana

- 1) Project Manager - Scope - Dylan Menzies
- 2) Resource Consent stage
- 3) Quarterly Meetings in 2024

Project Managers Executive Summary

49

Taiharuru Marae is a project that commands a fantastic opportunity for the community involved and is well suited for funders to get behind, with a Resource Consent in hand and a budget in place we look forward to assisting with securing capital to bring to life the reality of what has been proposed.

The Marae project has had a couple of false starts with previous consents and multiple drawing revisions, unfortunately this has resulted in additional time and expenditure, but not without unnecessary progress.

The design that has been decided on, attached within, has been done so in conjunction with the marae committee representatives and necessary changes have been made for the benefit of the project, changes include but are not limited too:

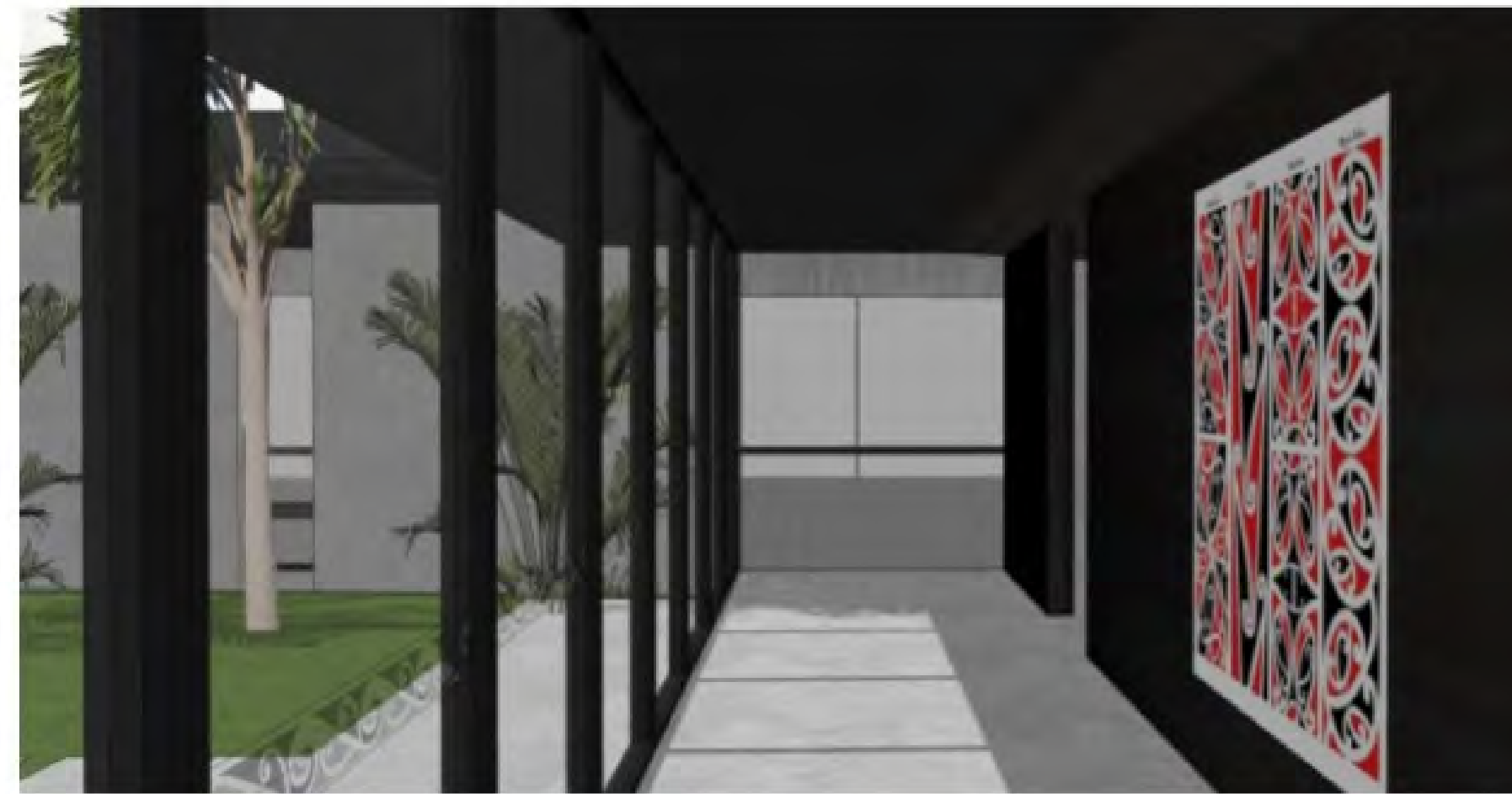
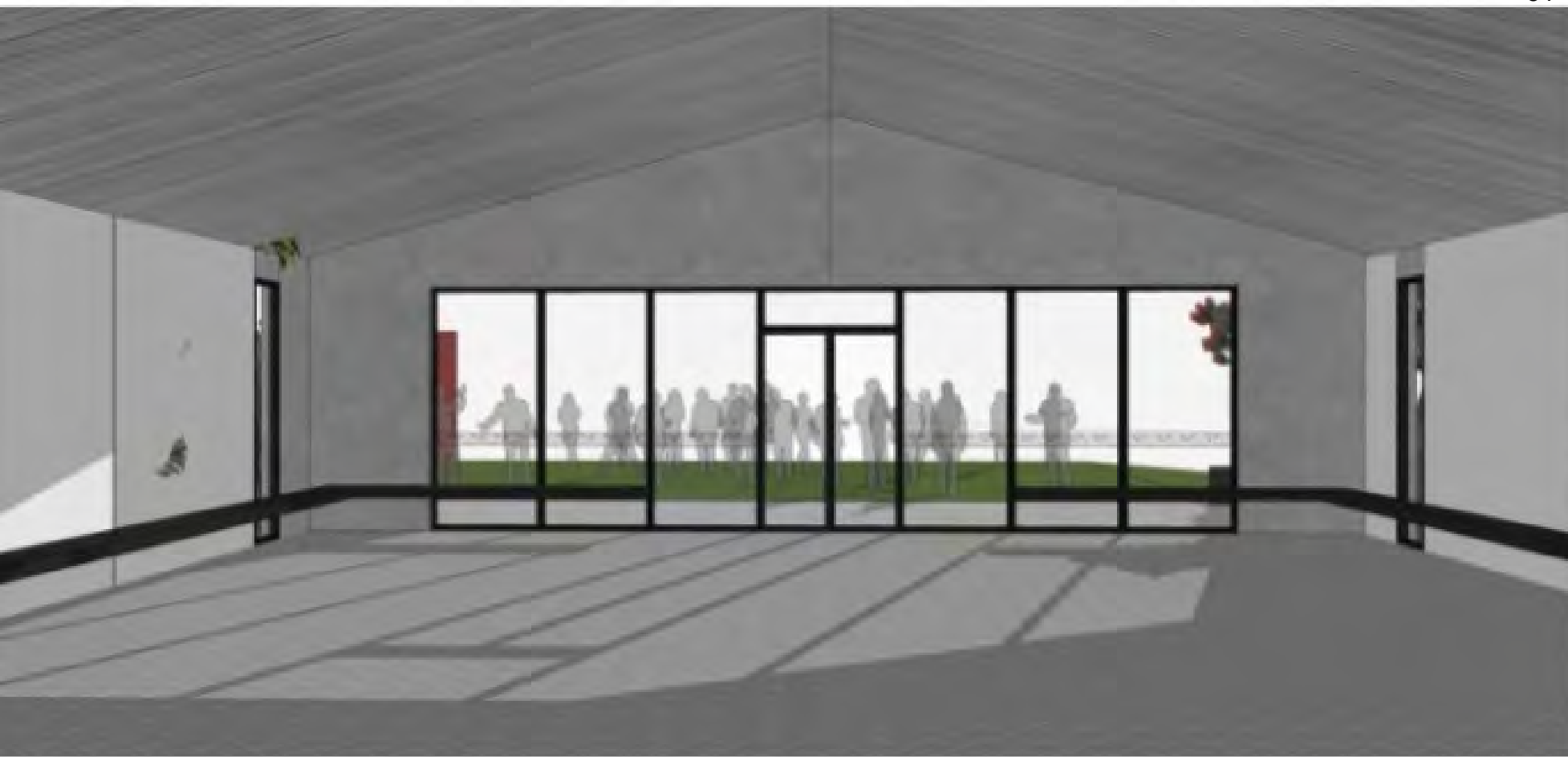
- New location of Marae buildings
- New location and layout of access road
- Increased parking
- Revised parking and turning layout

These changes were proposed, at the sacrifice of additional time due to:

- **Resource Consent Approval** – The new design, under the guidance of professionals provides a far more likely approval rating from the council, with likelihood of less amendments being required through consultation.
- **Construction Cost** – The revised roading layout, utilizing the existing access road and making improvements significantly reduces the required earthworks and therefore cost of construction.
- **Parking Layout** – with tweaks to the number of parks along with a proposed bus route, the size of the car park has been reduced compared to council requirements, reducing cost of construction and increase in the likelihood of success.

Through design and construction of the preliminary budget, consideration has been placed on the requirement to phase the construction in line with funding milestones and capital availability





Project Build Status

Donnella

- 1) Current Project Status
- 2) Site Visits - Resource Consent
- 3) Support for our Land Trustees







Project Build Status

Milestones achieved / Site Visits

- Land Use Consent Assessment
- Architect Plans
- Geotechnical Investigation Report
- Onsite Wastewater Dispersal & Stormwater Managment Assessment
- Integrated Traffic Assessment - access
- Landscape Assessment
- Northpower Report - electricity and telecommunications
- Engineering Design Plans
- Summary of Archaeological Sites
- Whangarei District Planning Maps
- Potentially Contaminated Search Report
- Submission of Resource Consent

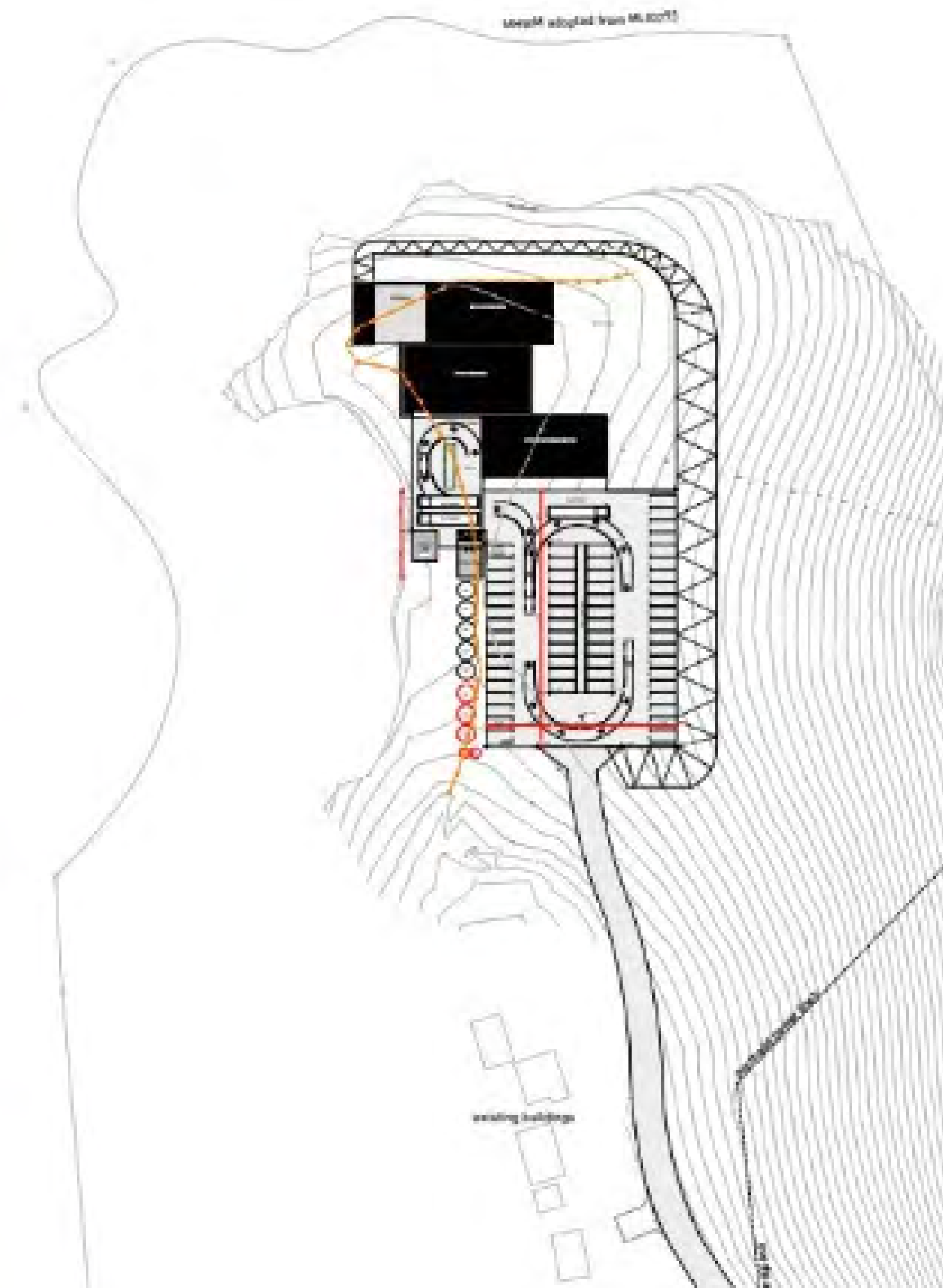


RESOURCE CONSENT

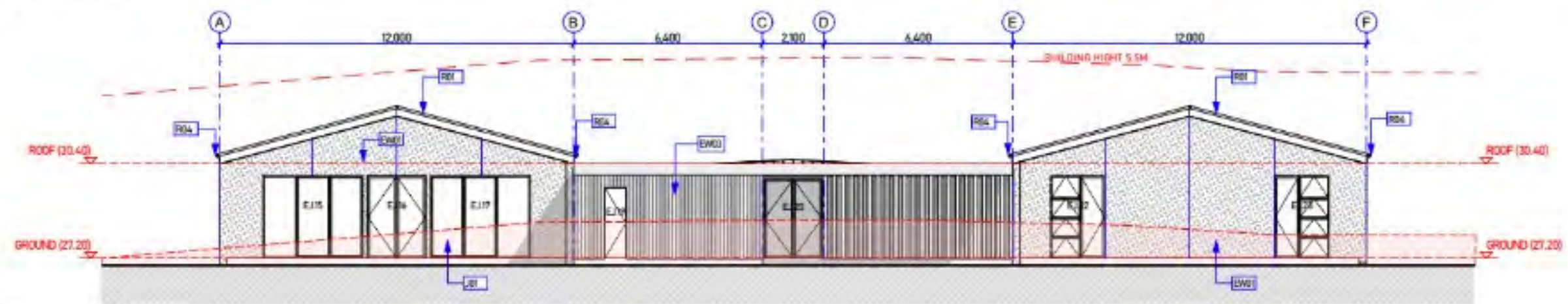
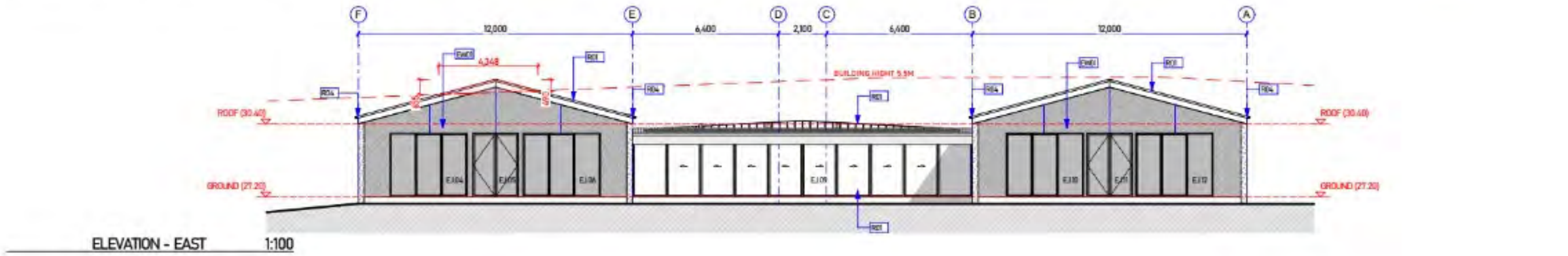
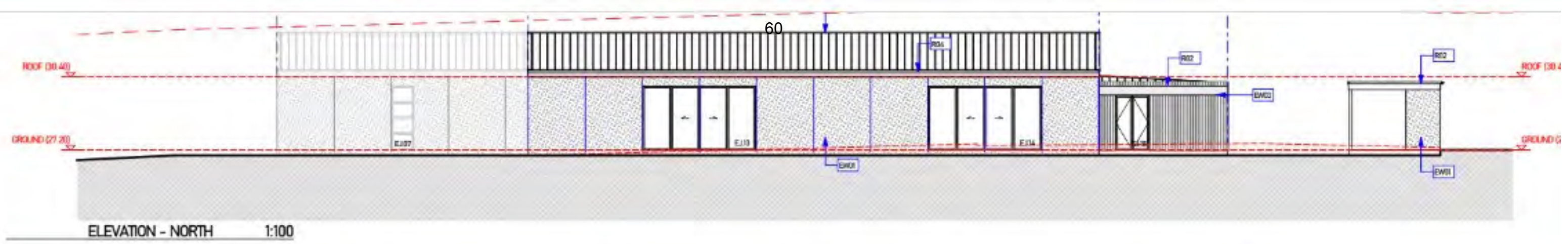
TAIHARURU MARAE

PROPOSED WHARE KAI & WHARENUI









Budget/Costs

All Costs to Date

Company	Budget Amount	Budget Modification	Variations	Revised Budget	Direct Costs	Claimed to Date	Cost To Complete
1. Project Manager - Scope							
PM Fees	55,795.00	0.00	0.00	55,795.00	0.00	53,011.63	2,783.37
PM SUBTOTALS	55,795.00	0.00	0.00	55,795.00	0.00	53,011.63	2,783.37
2. Architect – French Architecture							
Design Fees	46,240.00	0.00	0.00	46,240.00	0.00	14,952.50	31,287.50
Architect SUBTOTALS	46,240.00	0.00	0.00	46,240.00	0.00	14,952.50	31,287.50
3. Civils Consultant – Chester Consultants Ltd							
Chester	26,000.00	0.00	3,600.00	29,600.00	0.00	14,062.50	15,537.50
Civil Consultant SUBTOTALS	26,000.00	0.00	3,600.00	29,600.00	0.00	14,062.50	15,537.50
4. Resource Planner – Lands & Survey							
Lands & Survey	5,269.00	0.00	2,664.25	7,933.25	0.00	7,933.25	0.00
Resource Planner SUBTOTALS	5,269.00	0.00	2,664.25	7,933.25	0.00	7,933.25	0.00
5. Landscape Architect – Simon Cocker (Resource Consent Phase)							
Landscape Architect RC Phase	2,700.00	0.00	59.40	2,759.40	0.00	809.40	1,950.00
Landscape Architect SUBTOTALS	2,700.00	0.00	59.40	2,759.40	0.00	809.40	1,950.00
6. Traffic Engineer – Dean Scanlon (Resource Consent Phase)							
Traffic Engineer – RC Phase	4,500.00	0.00	0.00	4,500.00	0.00	0.00	4,500.00
Traffic Engineer SUBTOTALS	4,500.00	0.00	0.00	4,500.00	0.00	0.00	4,500.00

7. Structural Engineer – Hutchinson Engineers							
Hutchinson Engineer	24,500.00	0.00	0.00	24,500.00	0.00	0.00	24,500.00
Structural Engineer SUBTOTALS	24,500.00	0.00	0.00	24,500.00	0.00	0.00	24,500.00
8. Electrical Engineer – ECS Limited							
ECS Ltd	13,844.00	0.00	0.00	13,844.00	0.00	0.00	13,844.00
Electrical Engineer SUBTOTALS	13,844.00	0.00	0.00	13,844.00	0.00	0.00	13,844.00
9. Hydraulic Services Consultant – HSCNZ Ltd							
HSCNZ Ltd	11,845.00	0.00	0.00	11,845.00	0.00	0.00	11,845.00
HSCNZ SUBTOTAL	11,845.00	0.00	0.00	11,845.00	0.00	0.00	11,845.00
10. Geotech Engineer – Soil & Rock							
Geotech – Soil & Rock	5,400.00	0.00	0.00	5,400.00	0.00	5,400.00	0.00
Soil & Rock SUBTOTAL	5,400.00	0.00	0.00	5,400.00	0.00	0.00	0.00
11. Southern Hospitality							
Southern Hospitality	5,432.50	0.00	0.00	5,432.50	0.00	0.00	5,432.50
Southern Hospitality SUBTOTAL	5,432.50	0.00	0.00	5,432.50	0.00	0.00	5,432.50

Past Consultants (works completed)							
Formable Ltd – Fire Safety Design	3,250.00	0.00	0.00	3,250.00	0.00	3,250.00	0.00
Soil & Rock - Stormwater/ Wastewater	3,800.00	0.00	3,950.00	7,750.00	0.00	7,400.00	350.00
Boundary Hunter – Topo Survey	3,000.00	0.00	0.00	3,000.00	0.00	3,000.00	0.00
Past Consultants SUBTOTALS	10,050.00	0.00	3,950.00	14,000.00	0.00	13,650.00	350.00
Consent Fees							
Resource Consent							
Building Consent							
Consents SUBTOTALS							
TOTALS	211,575.50	0.00	10,273.65	221,849.15	0.00	109,819.28	112,029.87

- Total Budget \$211,575.50
- Total Variations \$10,273.65
- Revised Budget \$221,849.15
- Total Spent \$109,819.28
- Cost to Complete \$112,029.87
 - *not including Project Manager Fees*

Preliminary Budget

Stage 1 Estimate \$4M; Earthworks & Ablutions

Stage 2 Estimate \$2M; Kitchen & Wharekai

Stage 3 Estimate \$2M; Wharenuī

Support for Land Trustees

Taiharuru 4B

Ana Kake

Ken Connor

Te Ratahi Harry Mahanga

Wiki May

*Buck May (replaced Edith Kuru)

*Ruth Mahanga (replaced Huia Mehana)

**to be updated in the MLC*

Funding Update

Foundation North

DIA Lotteries

Māori Well-being Fund

Whangarei District Council

Pukahakaha East 5B AWT

Funding sub-committee



Koiwi Repatriation

[Click to Watch Video Here](#)



Te Papa Tongarewa Ngākahu Repatriation Network Preparation for return Collaboration with Urupa/Hapu



2024 Marae Operations

Setting up sub-committees

- Build Project
- Fundraising/Events
- Funding
- Landscape
- Wānanga

Prepare for AGM - new Trustees
Online monthly updates

Review our Trust Deed, Strategic Plan
& Marae Development Plan



Next Steps

What to expect in the year 2024

Establish sub-committees: March 2024

Action Plan: April 2024

AGM: May 2024



Tumeke Korora



Āwhina Mai

There is a lot of mahi to be undertaken in our Marae Development.

We encourage any whānau who want to participate to get involved by letting any of our Trustees know.



RESOLUTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following parts of proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
1.1	Northland Events Centre Trust 2021 – Lease agreement Funding Outgoings	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
1.1	To maintain legal professional privilege To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	Section 7(2)(g) Section 7(2)(i)

Resolution to allow members of the public to remain

If the council/committee wishes members of the public to remain during discussion of confidential items the following additional recommendation will need to be passed:

Move/Second

“That _____ be permitted to remain at this meeting, after the public has been excluded, because of his/her/their knowledge of Item _____.

This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because _____.

Note: Every resolution to exclude the public shall be put at a time when the meeting is open to the public.