



Dannevirke Community Board

Notice of Meeting

A meeting of the Dannevirke Community Board will be held in the Council Chamber, 26 Gordon Street, Dannevirke on **Monday 17 June 2024** commencing at **9:00am**.

Bryan Nicholson
Chief Executive

Agenda

- 1. Welcome and Meeting Opening**
- 2. Apologies**
- 3. Public Forum**

A period of up to 30 minutes shall be set aside for a public forum. Each speaker during the public forum section of a meeting may speak for up to 5 minutes.

Standing Orders may be suspended on a vote of three-quarters of those present to extend the period of public participation or the period any speaker is allowed to speak.

With the permission of the Chairperson, members may ask questions of speakers during the period reserved for public forum. If permitted by the Chairperson, questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

- 4. Notification of Items Not on the Agenda**

Major items not on the agenda may be dealt with at this meeting if so resolved by the Board and the chairperson explains at the meeting at a time when it is open to the public the reason why the item was not listed on the agenda and the reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor matters not on the agenda relating to the general business of the Board may be discussed if the chairperson explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at that meeting, but no resolution, decision or recommendation may be made in respect of that item except to refer it to a subsequent meeting.

- 5. Declarations of Conflicts of Interest in Relation to this Meeting's Items of Business**
- 6. Confirmation of Minutes** **5**
Recommendation
That the minutes of the Dannevirke Community Board meeting held on 20 May 2024 (as circulated) be confirmed as a true and accurate record of the meeting.
- 7. Tararua District Council Report**
- 7.1 Report from Tararua District Council** **12**
Recommended
That the report from the Tararua District Council meeting held 29 May 2024 be received.
- 8. Reports**
- 8.1 Attendance at Community Board Conference 2024** **21**
- 8.2 Wackrow Memorial Youth Award 2024** **25**
- 8.3 Consideration of Applications to the General Assistance Grants Fund** **29**
- 9. Reports from Board Representatives Appointed to Organisations and Assigned Responsibilities**
- 10. Correspondence**
- 11. Discussion Items**
Market Day and Spring Festival
Main Street Funding
- 12. Chairperson's Remarks**
- 13. Items not on the Agenda**
- 14. Closure**



Dannevirke Community Board

Minutes of a meeting of the Dannevirke Community Board held in the Council Chamber, 26 Gordon Street, Dannevirke on Monday 20 May 2024 commencing at 9:00am.

1. Present

Board Members: P F Walshe (Chairperson), T J Hynes (Deputy Chairperson), E J Christison, R T Wallace; and Crs E L Peeti-Webber and S M Wards

In Attendance

Mrs K Tani	–	Group Manager – Strategy and Community Wellbeing
Mrs A Dunn	–	Manager – Democracy Services
Mr C Yonge	–	Team Leader Community and Economic Development
Ms K Stevens	–	Economic & Community Development Advisor
Ms S Ellis	–	Democracy Support Officer

2. Apologies

There were no apologies.

3. Public Forum

There were no requests for Public Forum.

4. Presentation

4.1 Presentation - NZ Police

Sergeant G McKernon from New Zealand Police was in attendance to discuss boy racers and observations of dangerous driving around Dannevirke. He spoke of an increase in burnouts and boy racer activity over the last few months, and that the activity seemed to consist of town visitors and both known and unknown locals. He noted that burnouts smoothed road surfaces thereby reducing traction on intersections and compromising driver safety, that road signage was often damaged by the reckless activity, and that the noise caused a large disturbance to residents.

Board member Christison joined the meeting at 9:02am.

He asked the Board to get the word out and encourage the community to inform Police immediately when boy racer activity was occurring, and to supply names and registration numbers should they be known.

It was asked whether the emergency number (111) or Police number (105) would be necessary for this, and it was responded that 111 was best, as it was advisable to get Police on the scene as soon as possible to catch activity as it occurred. It was also advised against intervening as a member of the public, as boy racer activity was crowd-motivated. Instead, evidence would be gathered and perpetrators followed up with by the Police – for this, registration numbers and names were most helpful.

Board Member Christison identified the perpetrators of burnouts at the Laws Road / Top Grass Road intersection as a different group from those who originally frequented his burnout pad when it was available. He enquired as to whether bringing back a similar burnout pad set-up would curb the activity, as it initially seemed to have an effect. It was responded that it likely wouldn't, as the activity also included non-local people.

It was queried whether the installation of CCTV in popular hotspots would help, and a community-based response was advocated for. Police also stated their intent to visit tyre shops throughout town, as they were aware some outfits were possibly allowing access to used tyres and workshop facilities after hours.

5. Notification of Items Not on the Agenda

Nil

6. Confirmation of Minutes

That the minutes of the Dannevirke Community Board meeting held on 15 April 2024 (as circulated) be confirmed as a true and accurate record of the meeting.

Hynes/Wallace

Carried

7. Tararua District Council Report

7.1 Tararua District Council Report

That the reports from the meetings of the Tararua District Council held 10 April 2024, and 24 April 2024, be received.

Wards/Christison

Carried

8. Reports

8.1 Funding of Town Hall Hire for Anzac Day Concert 2024

The Dannevirke Community Board considered the report of the Manager - Democracy Services dated 14 May 2024 that discussed funding a shortfall in the cost use of the Dannevirke Town Hall for the Anzac Day Concert 2024.

That the report from the Manager - Democracy Services dated 14 May 2024 concerning the Funding of Town Hall Hire for Anzac Day Concert 2024 be received.

That the Dannevirke Community Board agree to fund the \$193.00 shortfall required to meet the costs of hiring the Dannevirke Town Hall for the Anzac Day concert held 25 April 2024.

Christison/Hynes

Carried

8.2 **Consideration of Applications to the General Assistance Grants Fund**

The Dannevirke Community Board considered the report of the Manager - Democracy Services dated 22 April 2024 that presented to the Board applications for funding from the General Assistance Grants Scheme, for consideration and decision.

Board Member Hynes and Board Member Christison declared conflicts of interest for the application from the Dannevirke Rotary Club, and did not participate in voting on that item.

That the report from the Manager - Democracy Services dated 22 April 2024 concerning the Consideration of Applications to the General Assistance Grants Fund be received.

AND:

That the Dannevirke Community Board make the following grants from its General Assistance Grants Fund:

Tararua REAP, \$1,638.26 towards the costs of running the Schools Kapa Haka Festival being held 17-20 September 2024 at the Dannevirke Town Hall.

Hynes/Christison

Carried

Dannevirke Rotary Club Charitable Trust Inc, \$1,150 towards costs for completion of the Dannevirke Walkway;

Walshe/Wards

Carried

8.3 **Management Report**

The Dannevirke Community Board considered the report of the Manager - Democracy Services dated 03 May 2024 that provided an update to the Board on key activities and items of interest as reported to the meeting of the

Infrastructure, Climate Change and Emergency Management Committee held 15 May 2024, the Community Development and Wellbeing Committee meeting held 8 May 2024, and Regulatory Services items presented to the Tararua District Council meeting held 24 April 2024. An extract from the management report to the Finance and Performance Committee's meeting on 21 February 2024 was also included, which provided details on funding for the solid waste services provided by Council.

That the report from the Manager - Democracy Services dated 03 May 2024 concerning the Management Report be received.

Wallace/Walshe

Carried

8.4 Capital Portfolio Report

The Dannevirke Community Board considered the report of the Manager - Democracy Services dated 13 May 2024 that provided an update on the capital programme and key project statuses as reported to the Community Development and Wellbeing Committee on 8 May 2024 and the Infrastructure, Climate Change and Emergency Management Committee on 15 May 2024.

That the report from the Manager - Democracy Services dated 13 May 2024 concerning the Capital Portfolio Report be received.

Peeti-Webber/Hynes

Carried

8.5 Consultation on the Draft Long Term Plan 2024-34

The Dannevirke Community Board considered the report of the Manager - Democracy Services dated 03 May 2024 that provided copies of the Draft Long Term Plan Consultation Document, for consideration by the Dannevirke Community Board in making a submission with respect to the draft Long Term Plan.

It was noted that the Board members would meet separately to this meeting, without the two councillor members, and discuss the content to include in their submission on the Long Term Plan consultation.

That the report from the Manager - Democracy Services dated 03 May 2024 concerning the Consultation on the Draft Long Term Plan 2024-34 be received.

That the Dannevirke Community Board note its delegated responsibility for facilitating consultation with local residents and community groups on local issues and local aspects of district issues, including input into the Long Term Plan.

That the Dannevirke Community Board note its delegated responsibility for making a submission on the draft Long Term Plan and that the timeframe for

making a submission on the Long Term Plan closes 30 May 2024.

Wallace/Walshe

Carried

9. Reports from Board Representatives Appointed to Organisations and Assigned Responsibilities

- 9.1 **Chamber of Commerce** – Board Member Hynes attended the Chamber of commerce combined After-Fives meeting, and commented on the high attendance, calling it a successful event. He added that there were further After-Fives planned down the line.
- 9.2 **Community Vehicle Trust** – Board Member Hynes commented on the growth of the Community Vehicle Trust, and that things were going well with no issues.
- 9.3 **Brass Band** – Board Member Wallace stated that the Brass Band did not hold a meeting last month, but was otherwise going well.
- 9.4 **Information Centre** – Board Member Wallace raised concerns regarding the future of the Dannevirke Information Centre, given its dwindling volunteer numbers. He stated he would be attending a meeting with staff there alongside Her Worship the Mayor and the Chief Executive at 4pm to discuss this.
- 9.5 **Dannevirke Multisport Complex Fundraising Ball** – Councillor E Peeti-Webber promoted next Saturday's skatepark fundraising ball to the Board, and advised that only 30 tickets remained for purchase. She stated that items submitted for the auction on the night had increased in value, including a Warriors jersey and some signed gloves. A raffle was also available to enter, with gift baskets donated by supporting businesses. She looked forward to a great night on Saturday.
- 9.6 **Road Safety Committee** – Chairperson Walshe noted the next meeting of the Road Safety Committee would be held in June 2024.

10. Correspondence

10.1 Correspondence

Board member Wallace provided background on the approach from the Toy Library for assistance with having a directional sign placed at the intersection of York Street with SH2 to show the location of the Toy Library. It was noted that there would be a cost associated with placing a such a sign, which would be invoiced to the applicant. Chairperson Walshe advised he would raise the matter at the next meeting of the Road Safety Committee.

That the correspondence as listed be received:

- ☐ *Dannevirke Toy Library request for a Road Sign*

- ☐ *Message of thanks re grant to Dannevirke Multisport Complex Inc*
- ☐ *Message of thanks re grant to Dannevirke Community Patrol*
- ☐ *Message of thanks re grant to Tararua Aquatic Community Trust*
- ☐ *Message of thanks re grant to Glengarry Settlers Memorial*

Hynes/Wallace

Carried

11. Discussion items

- 11.1 **SH2 Bypass:** advice was provided that road count markers had been placed on the detour route to collect data on the number of vehicles using the detour routes while SH2 was recently closed to enable bridge repairs to be undertaken. The road count markers remained in place to collect comparative data of number of vehicles using those routes post completion of the works and reopening of SH2, and the results would be discussed with Waka Kotahi. Following comments on the maintenance levels for Laws Road and Top Grass Road, Her Worship the Mayor noted she would request information on the Level of Service for those two roads.
- 11.2 **Urban Growth Strategy:** advice was provided that following the close of the community feedback period on the draft Growth Strategy, a number of changes had been made to the wording in the Urban Growth Strategy and the recommended re-zoning maps. The updated Urban Growth Strategy would be presented to Council for adoption at its meeting on 29 May 2024. Once adopted, the Urban Growth Strategy would provide a basis for the District Plan Review.

12. Chairperson’s Remarks

Chairperson Walshe thanked members Wallace and Hynes for laying the wreath on behalf of the Board on ANZAC day. He spoke about the 2024 Wackrow awards, assigning responsibility to members to contact the local High Schools and out of school under 19 years of age category. Chairperson Walshe was assigned to Totara College, Board Member Hynes to Te Kura Kaupapa Māori o Tamaki-Nui-a-Rua, Board Member Wallace to Dannevirke High School, and Board Member Christison to the out of school under 19 category.

He wished Councillor E Peeti-Webber best wishes for the skatepark fundraising ball on Saturday.

He noted the article in the Bush Telegraph regarding progress with road works such as the Otanga Roadsite.

In closing, he talked about the Community Board itself, noting the need to be professional and dedicated and his feeling that they could as a Board pick up the

pace more to ensure they were undertaking the role they were responsible for.

13. Items not on the Agenda

Nil

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 10:15am.

Chairperson



Minutes of a meeting of the Tararua District Council held in the Council Chamber, 26 Gordon Street, Dannevirke on Wednesday 29 May 2024 commencing at 1:00pm.

1. Present

Her Worship the Mayor - Mrs T H Collis, Crs E L Peeti-Webber (Deputy Mayor), N L Chase, A K Franklin, S M Gilmore, P A Johns, M F Long, K A Sutherland, S A Wallace and S M Wards

In Attendance

Mr D Batley	-	Evergreen Consulting Ltd
Mr S Bray	-	Wayfinder Planning and Strategy Ltd
Mr B Nicholson	-	Chief Executive
Mr R Suppiah	-	Group Manager – Corporate and Regulatory
Mrs K Tani	-	Group Manager – Strategy and Community Wellbeing
Mr P Wimsett	-	3-Waters Transition Manager
Mr K van der Oord	-	Communications Team Manager
Mrs S Walshe	-	Finance Manager
Mrs B Fowler	-	Senior Financial Accountant (via Teams)
Ms J Smith	-	Legal Counsel and Procurement Manager
Mr D Cameron	-	Recovery Manager
Mr M Guile	-	Recovery Project Coordinator
Ms T Hales	-	External Communications and Intelligence Lead
Ms J Tylee	-	Rural Support Trust
Ms S Fountaine	-	Local Recovery Community Hub Coordinator
Mrs M Yule	-	Project Accountant
Mr A Desmond	-	Capital Projects Manager
Mr R Cannon	-	Engineering Services Manager
Mrs A Dunn	-	Manager – Democracy Services

2. Council Prayer

The Mayor opened the meeting with the Council Prayer.

3. Apologies

3.1 There were no apologies.

4. Public Forum

4.1 Public Forum - Leonie Belmont

Leonie Belmont expressed concern about the proposal to fluoridate the Dannevirke Water Supply. She spoke about her background as a retired midwife and nurse, and outlined concerns for pregnant women and unborn children. She spoke about research that showed a 4% drop in IQ in preschool aged children who drank fluoridated water, and the additional risk to bottled babies from being fed formula made with fluoridated water. She spoke about fluoride affecting the absorption of magnesium into the body, and therefore absorption of calcium, and research that showed children in fluoridated areas were more likely to suffer fractures. She noted that fluoride was absorbed from the outside of teeth, not via the bloodstream. In closing she said that although there was a directive from the Government for fluoridating the water supply she believed the Council had a moral responsibility to supply residents with safe drinking water.

4.2 Public Forum - Linda Manning

Linda Manning thanked elected members that attended the public meeting on fluoride held on 23 April 2024, and apologised for the behaviour of one of the people attending that meeting towards one of the elected members, noting that person was not a member of Fluoride Free Tararua, and the person had also apologised to the member concerned.

She spoke about her view that the Council was being bullied by central Government, and likened it to tyranny rather than democracy.

She asked that the Council consider sitting down with Fluoride Free Tararua to discuss the matter properly and listen to their concerns. She posed the following questions to the Council:

Question one: Are you willing to have a two way discussion with them about fluoridation.

Question two: Why did you initially decide not to consult with the community on this matter.

Question three: how would it feel in future years to be the Council that would be responsible for causing actual harm to the people of Dannevirke and the local environment.

Question four: are you willing to open up a proper discussion with the community about all the aspects of water fluoridation including all the risks and allow this community to make the decision about whether to fluoridate the water supply.

5. Notification of Items Not on the Agenda

Nil

6. Declarations of Conflicts of Interest in Relation to this Meeting's Items of Business

Councillor S A Wallace – item 9.6 Cyclone Gabrielle Recovery

7. Confirmation of Minutes

That the minutes of the Council meeting held on 24 April 2024 (as circulated) be confirmed as a true and accurate record of the meeting.

Crs Wallace/Chase

Carried

8. Community Boards and Community Committees Reports

8.1 Minutes Dannevirke Community Board

That the minutes of the Dannevirke Community Board meetings held 15 April 2024 and 20 May 2024 be received.

Crs Wards/Sutherland

Carried

8.2 Minutes - Eketahuna Community Board

That the minutes of the Eketāhuna Community Board meeting held 13 May 2024 be received.

Crs Gilmore/Johns

Carried

1083 Minutes - Explore Pahiatua Community Committee

That the minutes of the Explore Pahiatua Community Committee meeting held 1 May 2024 be received.

Crs Franklin/Peeti-Webber

Carried

8.4 Minutes - Positively Woodville Community Committee

That the minutes of the Positively Woodville Community Committee meeting

held 7 May 2024 be received.

Crs Gilmore/Johns

Carried

9. Reports

9.1 Tararua District Council - Urban Growth Strategy 2024 - 2054

The Tararua District Council considered the report of the Team Leader Planning Services dated 20 May 2024 that presented the reviewed Tararua District Council – Urban Growth Strategy 2024-2054 for adoption.

Dan Batley and Shannon Bray were in attendance, to answer questions.

In response to a question, Mr Bray spoke about the meetings held with Iwi partners and the outcome from the meetings.

A correction was noted for page 102 of the strategy, regarding the legend. Minor wording changes had also been noted.

That the report from the Team Leader Planning Services dated 20 May 2024 concerning the Tararua District Council - Urban Growth Strategy 2024 - 2054 be received.

That Council adopt the Tararua District Council – Urban Growth Strategy 2024 – 2054.

That if Council determines any changes to the strategy are required, the Chief Executive be delegated the power to make such amendments.

Crs Wards/Johns

Carried

9.2 Three Waters Reform Update

The Tararua District Council considered the report of the Three Waters Transition Manager that provided an update on the Three Waters reform.

With regard to the regional Council-Controlled Organisation (CCO) option contained in the report, a summary of benefits for establishing a CCO were outlined as follows:

- Retain ownership and strategic control;
- Enable access to approved funding tools;
- Need to have a shared voice as a region to influence central government in policy setting;
- Improve capacity to manage change.

That the report from the Three Waters Transition Manager dated 22 May 2024 concerning the Three Waters Reform Update be received.

Crs Wallace/Sutherland

Carried

9.3 **Local Government New Zealand Conference and Annual General Meeting 2024**

The Tararua District Council considered the report of the Manager – Democracy Services dated 14 May 2024 that sought appointment of the presiding and alternate delegated authorised to vote on behalf of the Tararua District Council at the Annual General Meeting of Local Government New Zealand.

That the report from the Manager Democracy Services dated 14 May 2024 concerning the Local Government New Zealand Conference and Annual General Meeting 2024 be received.

That Her Worship the Mayor – Mrs T H Collis, and Councillors Franklin, Wards, Sutherland, Peeti-Webber and Wallace be registered to attend the 2024 Local Government New Zealand Conference.

That the Council, being a member of Local Government New Zealand, appoint Her Worship the Mayor - Mrs T H Collis as the presiding delegate to vote on its behalf at the 2024 Annual General Meeting of Local Government New Zealand.

That Councillor Peeti-Webber and Councillor Wards be appointed as the alternate delegates to vote on the Council's behalf in the absence of the presiding delegate.

Crs Peeti-Webber/Franklin

Carried

9.4 **Requests for Information under the Local Government Official Information and Meetings Act 1987**

The Tararua District Council considered the report of the Manager – Democracy Services dated 14 May 2024 that provided information on requests for information received under the Local Government Official Information and Meetings Act 1987.

That the report from the Manager - Democracy Services dated 14 May 2024 concerning the Requests for Information under the Local Government Official Information and Meetings Act 1987 be received.

Crs Wallace/Johns

Carried

9.5 **Mayoral Relief Fund Final Report**

The Tararua District Council considered the report of Her Worship the Mayor dated 23 May 2024 that provided information on the funding provided through

the Mayoral Relief Fund.

Councillor S M Gilmore left the meeting at 2:43pm and returned at 2:45pm.

That the report from the Mayor dated 23 May 2024 concerning the Mayoral Relief Fund Final Report be received.

Crs Chase/Long

Carried

9.6 **Cyclone Gabrielle - Recovery**

The Tararua District Council considered the report of the Cyclone Gabrielle Recovery Team that reported on key achievements of the Cyclone Gabrielle recovery journey. The Recovery Manager, along with the Recovery Project Coordinator, the External Communications and Intelligence Lead, the Local Recovery Community Hub Coordinator, and Jane Tylee from the Rural Support Trust, were in attendance and gave a presentation highlighting key information related to the recovery. Their presentation covered:

- The external funding provided for the Tararua Recovery Team;
- The initial 2023 structure for the team;
- The key achievements of the recovery programme;
- A map showing the impacted areas from Cyclone Gabrielle and relationship to applicants to the Tararua On Track fund;
- The outcomes for community wellbeing from the events held;
- The eight community hubs set up to enabled communities to be self sufficient for a few days in future weather events;
- The 2024 structure for the team;
- The focus for the next six months for the social, economic, rural, built and natural recovery teams.

In summary, they noted the Cyclone Recovery Team were focusing on supporting the built and rural leads while ensuring they were up to date with lingering social and economic impacts of Cyclone Gabrielle.

They highlighted the opportunity they have to continue working with the affected areas and other agencies to not only continue recovery actions, but to also build resilience for future events.

The meeting adjourned at 3:35pm and resumed at 3:44pm.

That the Tararua District Council receives the report on the Cyclone Gabrielle

recovery journey.

Mayor Collis/Cr Wards

Carried

10. Correspondence

10.1 Letter from LGNZ Mayors and Chairs on Maori Wards

A copy of the letter sent from Local Government New Zealand membership Mayors and Chairpersons to the Prime Minister Rt Hon Christopher Luxon, Hon Simeon Brown, Minister for Local Government, Hon Tama Potaka, Minister for Māori Crown Relations: Te Arawhiti, Rt Hon Winston Peters, Leader, New Zealand First, and Hon David Seymour, Leader ACT was provided for information.

That the Tararua District Council note the letter sent to the Prime Minister, Ministers, and party leaders from the LGNZ Mayors and Chairs on Māori Wards dated 22 May 2024.

Crs Sutherland/Chase

Carried

Councillor S A Wallace recorded his vote against the motion.

11. Portfolio Reports

11.1 Anzac Day: attendance at district Anzac Day commemorations was noted, and thanks recorded for officers for their assistance with coordination and provision of wreaths.

11.2 LTP Engagement event at Pongaroa: it was noted that the engagement event was well attended. It was noted that the Pongaroa Way To Go committee would be holding their Annual General Meeting in June, and would be considering ceasing to be an incorporated society and looking at different ways to support their community.

12. Mayoral Matters

Nil

13. Items not on the Agenda

Nil

14. Public Excluded Items of Business

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Sale of Birch North Forest

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 follows.

<i>General subject matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<i>Sale of Birch North Forest</i>	<i>To protect commercial and industrial negotiations</i>	<i><Section (1)(a)(i)</i>

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 or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, 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:

s7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Crs Johns/Gilmore

Carried

The meeting went into public excluded session at 3:51pm and resumed open meeting at 4:22pm.

There being no further business the Mayor thanked those present for their attendance and contributions, and declared the meeting closed at 4:22pm.

Mayor



Report

Date : 7 June 2024
To : Chairperson and Board Members
Dannevirke Community Board
From : Allie Dunn
Manager - Democracy Services
Subject : **Attendance at Community Board Conference 2024**
Item No : **8.1**

1. Recommendation

- 1.1 *That the report from the Manager - Democracy Services dated 07 June 2024 concerning the Attendance at Community Board Conference 2024 be received.*
- 1.2 **EITHER**
- 1.3 *That the Dannevirke Community Board register to attend the 2024 Community Boards Conference being held in Wellington, and that the registration be for the full two day pass / a one day pass.*
- 1.4 **OR**
- 1.5 *That the Dannevirke Community Board decline to register a representative for the 2024 Community Boards Conference being held in Wellington.*

2. Reason for the Report

- 2.1 To inform the Community Board about the 2024 Community Board conference being held in Wellington in August 2024, and consider whether a representative be registered to attend on behalf of the Dannevirke Community Board.

3. Background

- 3.1 The annual Community Board conference is held as part of the Local Government New Zealand Conference, attended by Mayors and Councillors.

- 3.2 This year the Community Board conference will be held from 21 – 23 August 2024, at Tākina Wellington Convention and Exhibition centre in Wellington.
- 3.3 The main programme for the conference is held over two days, however representatives can choose to register to attend for one day.

4. Discussion and consideration of options

- 4.1 Following is an excerpt from the programme for the conference:

Session one | 9.00AM | Thursday 22 August

Bringing localism to life

Bringing localism to life isn't just about what central government can do to enable more decision-making and action at the local level. It also requires us to think about what local government can do with what it already has — and how it can champion and action the change they want to see on the ground. In this session we'll explore tangible ways councils can work with their communities to bring localism to life. We'll hear from community and business leaders about how councils can shape and deliver strong and effective outcomes, now and in the future.

Session two | 12.00PM | Thursday 22 August

Resilience as an elected member

Being a community leader demands strength and resilience, yet navigating the role of a community board member comes with its own set of challenges. In this session, you'll gain insights from experienced leaders who'll offer practical advice on maintaining your wellbeing so you're equipped with the tools and techniques you need to look after yourself and deliver for your community. We'll explore ways to work in partnership with others to deliver more than you could hope to by going it alone.

Session three | 3.00PM | Thursday 22 August

Tackling climate change with grassroots solutions

The effects of climate change hit closest to home, posing ongoing challenges for councils and communities alike. In this session, we'll delve into the proactive efforts of councils collaborating with community organisations to tackle and minimise these impacts. Discover how community boards can engage effectively with their communities to ensure active participation in decision-making concerning climate change adaptation. We'll also address the emotional strain involved in responding to climate change, providing strategies for careful management while striving for positive action.

Session four | 9.00AM | Friday 23 August

Localism in action — working with communities to build resilience

Our communities are grappling with pressing challenges from dwindling food security, more frequent and intense weather events and ensuring fair access to different transportation modes while seeking ways to cut down on our carbon footprint. In this session, we'll spotlight tangible strategies for community boards and councils to team up with local organisations and residents. Together, we'll foster grassroots initiatives that not only improve environmental outcomes but also bolster community resilience from the ground up.

Session five | 12.00PM | Friday 23 August

Building strong connections with communities and relationships with councils

Being able to build and maintain strong relationships is key to the success of any community board — and that includes the connection between councils and communities. In this session we'll explore ways to strengthen effective working relationships with councils, and how you can be strong and active voice for the communities you serve. We'll also explore ways to effectively influence and communicate, including how best to demonstrate the value of community boards' mahi to key partners and stakeholders.

- 4.2 The registration costs for the conference depend on which events will be attended. These are:

Early bird package (if registered prior to 12 July) – 2 day pass:	\$895 plus GST
Day pass (one day pass)	\$595 plus GST
Simpson Grierson Welcome Reception	\$120 plus GST
Community Boards Dinner and Awards night	\$240 plus GST

The early bird package includes access to the Simpson Grierson welcome reception and the Community Board events and dinner.

The Day pass only includes access to one day of sessions and activities, but not the welcome reception or community board dinner.

Any accommodation and travel costs would be in addition to the above.

5. Conclusion

- 5.1 The Community Boards conference offers an opportunity to connect with other community board members from around New Zealand, share ideas for enhancing connections between communities and councils, hear from a lineup of local leaders, and participate in workshops showcasing successful community initiatives.

- 5.2 With the conference this year being held in Wellington, it is an opportunity to attend without the additional travel expense of flights to other cities.
- 5.3 The Board is asked to consider whether it wishes to register a representative to attend the 2024 Community Boards Conference, and if so, whether the registration will be for the full early bird package or for a one day pass.

Attachments

Nil.



Report

Date : 7 June 2024

To : Chairperson and Board Members
Dannevirke Community Board

From : Allie Dunn
Manager Democracy Services

Subject : **Wackrow Memorial Youth Award 2024**

Item No : **8.2**

1. Recommendation

- 1.1 *That the report from the Manager Democracy Services dated 07 June 2024 concerning the Wackrow Memorial Youth Award 2024 be received.*
- 1.2 *That the Dannevirke Community Board call for nominations for the Wackrow Memorial Youth Award for 2023 with nominations opening 1 July 2024 and closing 31 July 2024.*
- 1.3 *That the Dannevirke Community Board consider the membership of the Judging Panel and a Guest Speaker for the Awards ceremony for decision at the next meeting of the Board.*
- 1.4 *That the Wackrow Memorial Youth Award ceremony be held in late August or early September 2024, with the date and venue to be determined by the Dannevirke Community Board.*

2. Reason for the Report

- 2.1 To discuss and agree on the timeframe and arrangements for the annual Wackrow Memorial Youth Award for 2024.

3. Background

- 3.1 The Wackrow Memorial Youth Award is organised by the Dannevirke Community Board and promoted annually to young people of the Dannevirke district, with

past winners going on to build successful careers and futures for themselves. The award is unique in New Zealand, and Dannevirke youth have shown by their participation the extraordinary calibre of many of the town’s young people. Nominees must be aged between 14 and 19 years.

- 3.2 The award is in memory of the late Constable Graeme Wackrow and was presented to the people of Dannevirke by his parents in 1987. Constable Wackrow was killed in a car accident when serving with the New Zealand Police while he was stationed in Dannevirke. An honours board for the award is displayed in the Dannevirke Public Library.
- 3.3 A judging panel made up of members from the community undertakes the judging of the award.
- 3.4 The winner of the award has the honour of holding the Wackrow trophy for a year and the Dannevirke Community Board presents them with a miniature to retain and prize money of \$500. Second place receives \$300 and third place \$200.

4. Discussion and Options

- 4.1 In previous years, the nomination period for the Wackrow Memorial Youth Award has been the month of July, with nominations opening in the beginning of July and closing at the end of July.
- 4.2 Following the close of nominations, the judging panel meets to discuss and consider the nominations made, interviews the nominees and decides on the recipient for the 2024 award. The Award Ceremony will then be held later in August or early September, on a date to be determined by the Board. In 2023 the proposed date for the Awards Ceremony was moved to early September to avoid clashing with High School commitments.
- 4.3 The Dannevirke Community Board is asked to determine the appointment of representatives to the judging panel. In previous years, the judging panel has included members of the public. The Community Board also arranges a guest speaker for the award ceremony.
- 4.4 The annual costs of the Wackrow Youth Awards include the prize money awarded, the hire of the event venue, catering, and engraving of the Trophy. The Awards are funded from the Community Board’s operational budget.

Wackrow Youth Awards	
Item	Estimated Cost
Prize money: First, Second and Third plus nominees	\$1,200.00
Catering – estimate	\$600.00

Engraving of Trophy plus purchase of smaller trophy to keep	\$200.00
Venue and equipment hire	\$600.00
Certificate frames	\$40.00
Total	\$2,640.00

1.

4.5

Past winners of the Wackrow Memorial Youth Award are Sharmaine Hoera (1987), Fiona McDonald/Janine Thomas (1988 joint winners), Michael Frith (1989), Anna Castles (1990), Ri Streeter (1991), Kym Fell (1992), David Lawton (1993), Jane Thompson (1994), Santana Hauraki (1995), Caroline Walshe/Craig Lowe (1996 joint winners), Tamara Whitehead (1997), Wendy Morton/Kingi Kiriona (1998 joint winners), Casey Potatau (1999), Jae Crawford (2000), Joanne Williamson (2001), Jenny Rhodes (2002), Michael Doyle (2003), Michaela Ronke (2004), Rebekah Scrimshaw (2005), Samantha Alger (2006), Sarah Buchanan (2007), George Jensen (2008), Jessica Barnes (2009), Scott Mancer (2010), Grace Exeter (2011), Samantha Allen (2012), Michael McLean (2013), Bronson Harrison (2014), Myra-Dawn Spooner (2015), Laura Dawson (2016), Boronia Lilo (2017), Joel (Dean) Charlton (2018), Samuel Smith (2019), Clare Seatter (2020), Matilda Panchaud (2021), Josiah Max /Charlotte Patu/Toby Walker (2022 Joint Winners), Sarah Milham (2023).

5. Conclusion

5.1

The annual Wackrow Memorial Youth Award is an opportunity for the community to nominate young people they consider are deserving of recognition in fulfilling the requirements of the Wackrow Memorial Youth Award.

5.2

This report seeks agreement of the Board for the nomination period for the award, asks the Board to discuss and arrange for suitable members to be appointed to the Judging Panel, consider arrangements for the Award ceremony including date, venue and guest speaker.

Attachments

Nil.



Report

Date : 7 June 2024

To : Chairperson and Board Members
Dannevirke Community Board

From : Allie Dunn
Manager - Democracy Services

Subject : **Consideration of Applications to the General Assistance Grants Fund**

Item No : **8.3**

1. Recommendation

1.1 *That the report from the Manager - Democracy Services dated 07 June 2024 concerning the Consideration of Applications to the General Assistance Grants Fund be received.*

AND EITHER:

1.2 *That the Dannevirke Community Board make the following grant from its General Assistance Grants Fund:*

- *Dannevirke Toy Library Inc, \$..... towards costs for upgrading and replacing some of their toy stock.*

OR

1.3 *That the Dannevirke Community Board declines to make a grant to the Dannevirke Toy Library.*

2. Reason for the Report

2.1 To present to the Board an application for funding from the General Assistance Grants Scheme, for consideration and decision.

3. Background

- 3.1 The Community Board has a discretionary funding budget, from which the Board operates a General Assistance Grants Scheme.
- 3.2 Each February the Board advertises the availability of the scheme, inviting applications for funding. This year twelve applications for funding were received, seeking \$17,807.50 of funding. The Board considered these applications at its 15 April 2024 meeting, and approved funding of \$7,889.00 to eleven of the applicants.
- 3.3 In addition to the February / March funding round, applications for discretionary funds can be submitted to the Board all year round for projects and events, maintenance of a facility, and to offset fixed operational costs.
- 3.4 At its May 2024 meeting, the Board considered two additional applications and allocated an additional \$2,981.26 in funding.

4. Significance Assessment

- 4.1 The Council's Significance and Engagement Policy is not triggered by matters raised in this report.

5. Assessment of Options

- 5.1 Funding for the General Assistance Grants Scheme is budgeted for through the Long-Term Plan process, and is rate funded. As well as being used as a fund from which the Board makes community grants, this budget is also used for general costs in administering the Board's business. For example, costs such as purchase of a wreath for Anzac Day and administering the Wackrow Memorial Youth Awards. The cost of the Wackrow Memorial Youth Awards in 2023 was \$2,663.00.
- 5.2 Following is reconciliation of the General Assistance Grants Scheme account:

	\$	\$
Closing balance 30 June 2023		\$15,236.21
Approved budget 2023-24		\$30,600.00
Opening balance 01 July 2023		\$45,836.21
Less expenditure to date	\$26,421.80	
		\$19,414.41
Less funding committed:		
17/04/2023: General Assistance Grants Scheme February 2023 funding round – Ngati Kahungungu ki Tamaki Nui a Rua – advertising regional kapa haka competition	\$2,500.00	
17/04/2023: General Assistance Grants Scheme February 2023 funding round – Ngati Kahungungu ki Tamaki Nui a Rua – Dannevirke	\$3,000.00	

	\$	\$
Sports Centre hire		
19/2/2024: Makotuku Progressive Association	\$1,000.00	
15/4/2024: 2024 General Assistance Grant Allocations	\$7,889.00	
20/5/2024: Additional General Assistance Grant Allocations	2,981.26	
Subtotal	\$17,370.26	
Balance remaining		\$2,044.15

6. Application Received

6.1 Application for Funding – Dannevirke Toy Library Inc

- 6.1.1 An application for funding has been received from the Dannevirke Toy Library Inc, seeking funding towards the upgrade and replacement of some of their older toys that they have had in the library for over ten years.
- 6.1.2 The society are seeking a contribution of \$1,996.98, being 100% of the cost of the toys they wish to purchase.
- 6.1.3 The Guidelines that are applicable to the General Assistance Grants Scheme state that no assistance is to exceed half of project or maintenance costs.
- 6.1.4 In accordance with the Guidelines, the Dannevirke Community Board could consider making a grant of up to \$998.49, being 50% of the indicated purchase price of the toys being considered.

7. Consultation:

- 7.1 There are no community consultation requirements associated with the matters covered within this report.

8. Conclusion:

- 8.1 The Board is asked to note the balance available in the discretionary funding budget, and give consideration to the request for funding that has been received.
- 8.2 A copy of the application for funding is attached.

Attachments

1. Application for funding - General Assistance Grants Scheme - Dannevirke Toy Library June 2024_Redacted



DANNEVIRKE COMMUNITY BOARD
General Assistance Grants Scheme
Application Form

1. Name of organisation:

Dannevirke Community Toy Library

2. Contact Person:

Christina Thorburn

Phone No. [REDACTED]

3. Postal and Email Address

35 York Street Dannevirke.

dannevirkecommunity@gmail.com

4. Number of members in your organisation: 64 members with 94 children.

5. Objectives of your organisation:

Play is a key part of preschool learning helping to develop coordinated
turn taking, language & creative skills. Our range of safe
educational fun toys & resources are carefully chosen to inspire &
promote creative & active play for children in our Toy Library Community.

6. Is your organisation a legally constituted society or trust? Yes / No

The Toy Library is a registered Charitable Trust & an Incorporated Society

7. If your club/organisation is registered for GST, please supply your GST number:

N/A

8. Describe the project for which you are seeking financial assistance:

We are needing to upgrade/replace some of our very
 ned (but very loved) toys we have had in the library
 for 10+ years

9. Please detail complete cost of the project and attach written quotes where the project involves either labour and/or material costs.

<u>Toy World Quote</u>	<u>\$907.88</u>
<u>Kmart Quote</u>	<u>644.00</u>
<u>Junior Kids Store Quote</u>	<u>545.10</u>
Total Cost:	<u>\$1996.98</u>

10. How much are you applying to this fund for?

\$1996.98

11. Please show where the remainder will come from:

\$

N/A -

12. Have you received any funding from the Creative Communities Scheme or other Government Agency in the past three years? Yes / No

Please give details:

\$

N/A -

13. Outline how your project will benefit the community:

We offer over 400 toys, games and puzzles for hire. Guaranteed to delight
 entertain and distract children of all ages from newborn up to five
 years. The purchase of new toys will ensure that our Toy Library
 families within the community have access to educational and
 'up to date' toys. This will also help maintain & attract new
 members therefore helping keep the Toy Library doors open!

14. Please add any further information you consider may assist your application:

The Dannevirke Community Toy Library provides an essential support network for families with small children. Members value & enjoy the service we provide and the organisation wants to ensure the long life of the Toy Library within the Dannevirke community. (P.T.O for further information).

15. Please enclose your latest Balance Sheet or Statement of Income and Expenditure that has been reviewed independently, and attach a **deposit slip or verification** from your bank regarding the details of your account for payment of any funding that may be granted:

see attached

16. I hereby declare the above information is correct and if our application is successful, agree to complete a certificate stating how the money has been spent:

Signed: 

Date: 6/6/24

Designation: Christina Thorburn

Check List (To Be Completed By The Applicant)

To ensure that this application is eligible for consideration the following must be provided:

- | | |
|---|--|
| 1) All questions have been answered | (tick) <input checked="" type="checkbox"/> |
| 2) Requests for funding do not exceed half of the project's total cost | <input checked="" type="checkbox"/> |
| 3) Written quotes for labour and/or material costs are attached | <input checked="" type="checkbox"/> |
| 4) Latest Balance Sheet or Statement of Income and Expenditure is enclosed that has been reviewed independently | <input checked="" type="checkbox"/> |
| 5) Bank deposit slip or verification from your bank of account details for payment of any funding granted | <input checked="" type="checkbox"/> |

The Toy Library Committee consists of a small amount of volunteers/members that are passionate about the role the Toy Library plays in the Dannevirke community. We have worked hard in 2023/24 to fundraise money which has already gone into upgrading toys. This has been done through:

- Door to door chocolate sales
- Bake sales at the local monthly market
- Advertising & selling (for donation) old Toy Library Toys
- Producing & selling a Toy Library 2024 calendar full of 'Simple Smoke' recipes put forward by our families
- A 'family fun day' held on the grassed area next to the Toy Library with bouncy castles, Thomas Train, sausage sizzle etc.

We have also approached a couple of generous local business that have been happy to donate a toy for our library.

The financial support from the community board would help us achieve our long term goal of keeping our Toy Library relevant and exciting with educational & environmentally friendly toy options for our families.



Thorstensen Sandra Jane

Statement Closing date: 30 November 2023
Statement number: 305

Your transactions

TYPE	NAME OF OTHER PARTY	TRANSACTION PARTICULARS	MONEY IN \$	MONEY OUT \$	DATE	BALANCE \$
						6,678.58
		OPENING BALANCE				6,678.58
BP	Nicholas Thor	Olope Contra IV015	200.00		03 Nov	6,878.58
DC	Miss K.A.Richards	krisina edengift		45.00	04 Nov	6,923.58
BP	Car, Emma Lou	Emma Carr Member Subs		15.00	07 Nov	6,938.58
AP	Thankyou Payroll Cll	Thankyou Payroll Wages		140.28	07 Nov	6,798.30
BP	N J and S M T	Kane Carding Sponsorship	200.00		10 Nov	6,998.30
DE	Abby Newell	Storge Storage 50058739		98.00	12 Nov	6,900.30
AP	Thankyou Payroll Cll	Thankyou Payroll Wages		140.28	14 Nov	6,760.02
DC	Toy Library Federati	TLFNZ Lotterygrant	567.52		17 Nov	7,327.54
AP	Tararua Aquatic Comm	AquaticTrust Rent		498.33	18 Nov	6,829.21
DC	Brain M C & K M	2024 Calenda Karen Brain	20.00		19 Nov	
DC	Papa J M	Papa maraea Jessyjean	40.00		19 Nov	
DC	Atkins J M & C	Atkins Calendars	60.00		19 Nov	6,949.21
BP	Thorburn,Chr	Thorburn 5 Calendars	100.00		21 Nov	6,949.21
AP	Thankyou Payroll Cll	Thankyou Payroll Wages		140.28	21 Nov	6,808.93
DC	Ms T Gartner	calendar fern	20.00		22 Nov	6,928.93
BP	Smith,River S	river calendar	20.00		23 Nov	6,948.93
DC	Gerber K N	Calendars	60.00		26 Nov	7,008.93
BP	B A & M J Halliwell	M Halliwell	45.00		27 Nov	7,053.93
AP	Thankyou Payroll Cll	Thankyou Payroll Wages		140.28	29 Nov	6,913.65
DC	Fadeeva N	Membership N Hales	15.00		29 Nov	6,928.65

continued on next page

CR Credit	BP Bill Payment	AP Automatic payment	OD Overdrawn	DC Direct credit
DE Direct entry				



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Westpac New Zealand Limited

Dannevirke Community Toy Library
 Thorstensens Sandra Jane

Account number: 05 00 14 000061 1-00
 Statement Closing date: 30 November 2023
 Statement number: 305

Your transactions

TYPE	NAME OF OTHER PARTY	TRANSACTION PARTICULARS	MONEY OUT \$	MONEY IN \$	DATE	BALANCE \$
		TELLER DEP Fundraising		1,191.30	30 Nov	
		\$11.40 Exempt		11.40	30 Nov	7,933.35
DE	Christina Thorburn	Family Day Reimbursemen 50323460	198.00		30 Nov	7,933.35
		CLOSING BALANCE				7,933.35
CR Credit		OD Overdrawn				
DE Direct entry		AP Automatic payment				
		EP Bill Payment				
		DC Direct credit				

As soon as you receive this statement, please check the transactions and let us know if anything is incorrect. Any transactions that have been listed under money in or money out within the last few days of this statement may be subject to clearance. If any of these items are not paid, your balance will be adjusted, and you will be advised in your next statement.

Totals

MONEY IN \$	MONEY OUT \$	INTEREST CHARGED \$	OTHER CHARGES \$
2,610.22	1,355.45	0.00	0.00

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Westpac New Zealand Limited

westpac.co.nz

Compilation Report

Dannevirke Community Toy Library
For the year ended 30 June 2023
Cash Basis

Compilation Report to the Directors of Dannevirke Community Toy Library.

Scope

On the basis of information provided and in accordance with Service Engagement Standard 2 Compilation of Financial Information, we have compiled the financial statements of Dannevirke Community Toy Library for the year ended 30 June 2023.

These statements have been prepared in accordance with the accounting policies described in the Notes to these financial statements.

Responsibilities

The Dannevirke Community Toy Library Committee are solely responsible for the information contained in this financial report and have determined that the accounting policies used are appropriate to meet your needs and for the purpose that the financial statements were prepared.

The financial statements were prepared exclusively for your benefit. The Toy Library Federation do not accept responsibility to any other person for the contents of the financial statements.

No Audit or Review Engagement Undertaken

Our procedures use accounting expertise to undertake the compilation of the financial statements from information you provided. Our procedures do not include verification or validation procedures. No audit or review engagement has been performed and accordingly no assurance is expressed.

Independence

We have no involvement with Dannevirke Community Toy Library other than for the preparation of financial statements and management reports and offering advice based on the financial information provided.

Disclaimer

We have compiled these financial statements based on information provided which has not been subject to an audit or review engagement. Accordingly, we do not accept any responsibility for the reliability, accuracy or completeness of the compiled financial information contained in the financial statements. Nor do we accept any liability of any kind whatsoever, including liability by reason of negligence, to any person for losses incurred as a result of placing reliance on this financial report.

Dated: 30 August 2023

Entity Information

Dannevirke Community Toy Library
For the year ended 30 June 2023
Cash Basis

Legal Name of Entity

Dannevirke Community Toy Library Charitable Trust

Entity Type and Legal Basis

Incorporated as a Charitable Trust Board

Registration Number

CC42594

Entity's Purpose or Mission

The purpose of the Dannevirke Community Toy Library is to offer a range of quality toys, puzzles, games and learning activities for members to hire for a set period of time. The Trust mainly caters for children 0-5 years, but also stocks games, puzzles

Entity Structure

The Trust was incorporated as a Charitable Trust Board under the Charitable Trusts Act of 1957. The Trust is administered by an elected board made up of a minimum of three members, consisting of a Chairperson, Secretary and Treasurer and other members. The Board employs a part-time Toy Librarian, who manages the day to day running of the Toy Library. The entity belongs to the Toy Library Federation of NZ, which provides support, by offering information and advice on all aspects of running a toy library, toy selection and the

Main Sources of Entity's Cash and Resources

The main sources of income are grants, donations and fundraising. Other sources are subscriptions, hire charges and sales.

Main Methods Used by Entity to Raise Funds

The Charitable trust uses fundraisers such as selling pre-loved toys, baking and chocolates to raise funds.

Entity's Reliance on Volunteers and Donated Goods or Services

All members of the Charitable Trust are volunteers and the Trust is reliant on the members for fundraising.

Physical Address

Physical Address: 35 York Street, Dannevirke 4930

Phone: 027 631 5228

Email: dvketoylibrary@gmail.com

Website: <https://dannevirke.mhase.co.nz/>

Approval of Financial Report
Dannevirke Community Toy Library
For the year ended 30 June 2023
Cash Basis

The Dannevirke Community Toy Library Treasurer is pleased to present the approved financial report including the historical financial statements of Dannevirke Community Toy Library for year ended 30 June 2023.

APPROVED



Christina Thorburn
Chairperson

Date 21/5/24



Aidan McKay

Secretary

Date 22/5/24

Statement of Service Performance

Dannevirke Community Toy Library
 For the year ended 30 June 2023
 Cash Basis

Description of Entity's Outcomes

Provided a meeting place for families, many of whom were new to the district, therefore creating connections for people.
 Provided safe, educational toys for children who may not ordinarily have access to them, through low membership fees.

Account	2023	2022
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Description and Quantification of the Entity's Outputs

Hours open per week	7 hours	7 hours
Period of hireage for toys	2 weeks	2 weeks
Number of paid members as at 30 June	57	44
Total number of members who used the library during the year	102	52
Number of toys, puzzles, games in Library	438	447
Toys hired annually (2023 data is for Feb-Aug only)	947+	1,270
Birthday Party Hire	7	4
Number of toys donated by local business	4	8

Description and Quantification of the Entity's Outputs

The Dannevirke Community Toy Library began to recover from the impact of Covid-19 during this time and from the impact of losing several committee members and our previous Toy Librarian, Selena.
 We have begun to look at renewing and replacing some of our older and much loved toys through the efforts of our fundraising, sponsors and grants.

Additional Output Measures

We have begun to increase toys offerings to include those aged 4 to 8, as this will allow us to suit our member requirements better and continue to attract new members.

Additional Information

The Dannevirke Community Toy Library has ended the year very strongly with some exciting things planned for the community to enjoy in the 2024 financial year and we are hoping to see a steady increase in membership numbers and engagement.

Statement of Receipts and Payments

Dannevirke Community Toy Library
 For the year ended 30 June 2023

<u>Account</u>	<u>Notes</u>	<u>2023</u>	<u>2022</u>
Operating Receipts			
Donations, fundraising and other similar revenue	1	21,854	19,073
Fees, subscriptions and other receipts from members	1	2,845	1,610
Interest, dividends and other investment receipts	1	69	60
Other operating receipts	1	10	2
Total Operating Receipts		24,777	20,745
Operating Payments			
Volunteer and employee related payments	2	10,187	9,175
Payments relating to providing goods or services			
Advertising		89	Nil data
Cleaning		49	Nil data
Fundraising Expenses		598	Nil data
Storage		84	Nil data
Subscriptions		150	Nil data
Telephone & Internet		200	Nil data
Toy purchases		740	Nil data
Volunteer Expenses		80	Nil data
Insurance		592	Nil data
Rent		5,482	Nil data
Repairs and Maintenance		42	Nil data
Total Payments relating to providing goods or services		8,106	9,257
Other operating payments			
Interest Expense		Nil data	Nil data
Consulting & Accounting		240	Nil data
Total Other operating payments		240	425
Total Operating Payments		18,534	18,857
Operating Surplus or (Deficit)		6,244	1,888
Capital Receipts			
Receipts from sale of resources	3	19,543	0
Receipts from borrowings	3	0	3,631
Total Capital Receipts		19,543	3,631
Capital Payments			
Purchase of resources			
Payment for other assets		25,767	3,631
Total Purchase of resources		25,767	3,631
Repayment of borrowings			
Payments for other liabilities		20	0
Total Repayment of borrowings		20	0
Total Capital Payments		25,787	3,631
Increase/(Decrease) in Bank Accounts and Cash		0	1,888
Cash Balances			
Cash and cash equivalents at beginning of period		3,335	1,447
Cash and cash equivalents at end of period		9,855	3,335

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Statement of Resources and Commitments

Dannevirke Community Toy Library
 For the year ended 30 June 2023

Bank Accounts and Cash

Account	2023	2022
	Nil data	1447

Money Owed to the Entity

Account	2023	2022
	0	20

Other Resources

Non Current		
Other Non Current		
Card account	10	286
Main account	9,845	3,335
Total Other Non Current	9,855	3,631
Total Non Current	9,855	3,631
Total Other Resources	9,855	3,631

Commitments

Non Current		
Other Non Current		
Bond funds outstanding	(20)	0
Total Other Non Current	(20)	0
Total Non Current	(20)	0
Total Commitments	(20)	0

Equity

Current year earnings	6,244	0
Owners/partners funds introduced	3,631	3,631
Total Equity	9,875	3,631

Account	2023	2022
---------	------	------

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Statement of Accounting Policies

Dannevirke Community Toy Library
For the year ended 30 June 2023
Cash Basis

Basis of Preparation

The entity is permitted by law to apply PBE SFR-C (NFP) Public Benefit Entity Simple Format Reporting - Cash (Not for Profit) and has elected to do so. All transactions are reported in the Statement of Receipts and Payments and related Notes to the Performance Report on a cash basis.

Goods and Services Tax (GST)

The entity is not registered for GST. Therefore all amounts are stated inclusive of GST (if any).

Notes to the Performance Report

Dannevirke Community Toy Library

For the year ended 30 June 2023

Cash Basis

Account	2023	2022
---------	------	------

1. Analysis of Receipts

Donations, fundraising and other similar receipts		
Donations received	2,416	1,000
Grants received	19,438	18,047
Total Donations, fundraising and other similar receipts	21,854	19,047
Fees, subscriptions and other receipts from members		
Membership income	2,845	1,610
Total Fees, subscriptions and other receipts from members	2,845	1,610
Interest, dividends and other investment receipts		
Interest income	69	2
Total Interest, dividends and other investment receipts	69	2
Other receipts		
Other Revenue	10	86
Total Other receipts	10	86

Account	2023	2022
---------	------	------

2. Analysis of Payments

Volunteer and employee related payments		
Salaries	10,187	9,175
Total Volunteer and employee related payments	10,187	9,175
Payments relating to providing goods or services		
Advertising	89	Nil Data
Cleaning	49	Nil Data
Fundraising Expenses	598	0
Insurance	592	324
General Expenses	Nil Data	941
Rent	5,482	6,478
Repairs and Maintenance	42	92
Storage	84	Nil Data
Subscriptions	150	255
Telephone & Internet	200	Nil Data
Toy purchases	740	1,351
Volunteer Expenses	80	Nil Data
Total Payments relating to providing goods or services	8,106	9,441
Other operating payments		
Consulting & Accounting	240	240
Interest Expense	0	Nil Data
Total Other operating payments	240	240

Account	2023	2022
---------	------	------

3. Capital Receipts & Payments

Other Assets		
Opening Balance	(3,631)	0
Card account	287	(296)
Main account	(6,510)	(3,335)
Total Other Assets	(9,855)	(3,631)
Other Liabilities		
Bond funds outstanding	(20)	0
Total Other Liabilities	(20)	0
Equity		
Opening Balance	3,631	0
Current year earnings	6,244	0
Owners/partners funds introduced	0	3,631
Total Equity	9,875	3,631

Palmerston North Toys t/a
 T/A Toyworld Palmerston North
 P O Box 12 386
 Thondon

QUOTATION

Dannevirke Community Toy Library

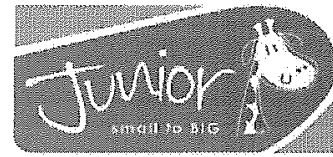
Quotation Number 010075
 Date 9/05/2024
 Customer Code 000124
 Salesperson Daniel
 Reference Quote

 Page 1

GST #: 90 936 484

Product Code	Description	Quantity	Unit Price	Disc %	Line Total
JASNBLU252C	BLUEY WOODEN MEMORY GAME	1	\$17.38		\$17.38
SWE9QE3021	HAPE FOUR STAGE ROCKET SHIP	1	\$147.82		\$147.82
SWE9PE3011	CRANE LIFT	1	\$78.25		\$78.25
SWE9NE3730	HAPE BUSY CITY RAIL SET	1	\$139.12		\$139.12
MTARB05011-6	FRZ 2 THE JOURNEY STARTS 3X49PC PUZZLE	1	\$26.08		\$26.08
MTARB08038-0	DISNEY TOY STORY HISTORY 3X49 PC	1	\$30.43		\$30.43
SWECPC4215-8	CC JR SPACE SHAPED BOXED PUZZLE	1	\$24.34		\$24.34
SWEC2CC40790	CC 36PC CONSTRUCTION FLOOR PUZZLE	1	\$34.77		\$34.77
GLOBGM334	FAMILY BOCCE SET	1	\$21.73		\$21.73
ARLT66294	STANLEY T-A-P DOT 4PK & SCREWDRIVER	1	\$78.25		\$78.25
HASE1842	(D) MONOPOLY JUNIOR ELECTRONIC BANKING	1	\$43.47		\$43.47
HARHL615703	LEAPFROG TOUCH&LEARN WORLD MAP	1	\$60.86		\$60.86

Sub-Total \$702.50
 GST \$105.38
 Total \$807.88



Quote

Dannevirke Toy Library
 35 Tork Street
 Dannevirke 4930
dvketoylibrary@gmail.com

6/05/24
 Quote No: 24-0501

GST No: 74-929-575

Attn: Abby Newell

Hape Mining Loader Set	149.95	1	149.95
Battat Wooden Rolling Bead Maze	48.00	1	48.00
Baby Einstein Clever Composer Tune Table	225.00	1	225.00
Olli Ella Holdie Barn	159.90	1	159.90
Classic World Screw Board	45.00	1	45.00
Discoveroo Body Layer Puzzle - Boy	32.00	1	32.00
Studio Circus Racing Grand Prix Set	66.95	1	66.95

726.80

Less Trade Discount 181.70

Invoice Total (Incl GST) 545.10

Net Quote 474.00

GST 71.10

Quote Total 545.10

56 George Street Palmerston North 4410 Ph: 06 354 5516
 Ph: 06 354 5516 email: jo@juniorkidsstore.co.nz
 Quoted Prices Valid for 30 Days



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① Bag — \$644.00

Free

Delivery Click & Collect

To suburb or postcode

PALMERSTON NORTH NI 4410

Free standard delivery \$0.00

Saving \$67.15 with free delivery

For orders over \$65

Items in your bag

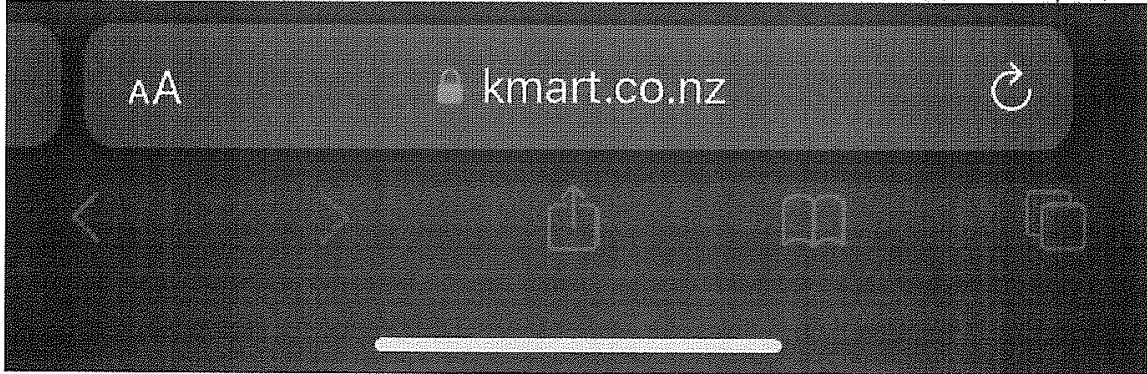
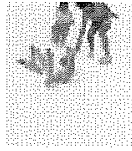
Wooden Skittles Game \$29.00

8.3 Consideration of Applications to the General Assistance Grants Fund
Attachment 1 Application for funding - General Assistance Grants Scheme - Dannevirke Toy Library June

6/7/24, 7:34 AM

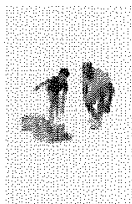
Mail - Christina Booth - Outlook

2024 Redacted



11:28

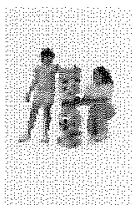
4G 100



Wooden Battle Blocks

\$29.00

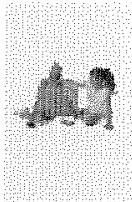
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Wooden Tallest Tower

\$59.00

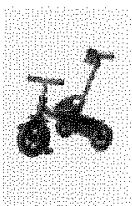
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Jumbo Line Up Four

\$59.00

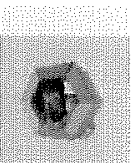
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3 Wheel Trike

\$65.00

— 1 +



Soft Play Hexagon Mat

\$59.00

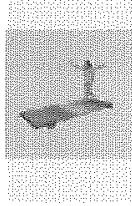
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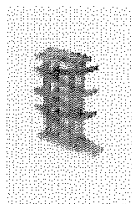
Soft Folding Play Mat

\$49.00



 [kmart.co.nz](https://www.kmart.co.nz)

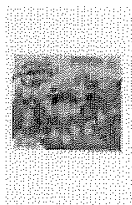
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Race Track Tower

\$29.00

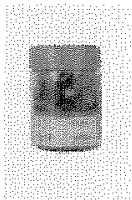
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Catch Bugs Fun Game

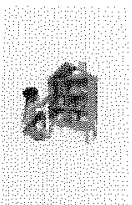
\$19.00

- 1 +



150 Piece Push & Lock Block Tub \$29.00

- 1 +



23 Piece Open Dollhouse Playset \$99.00

- 1 +



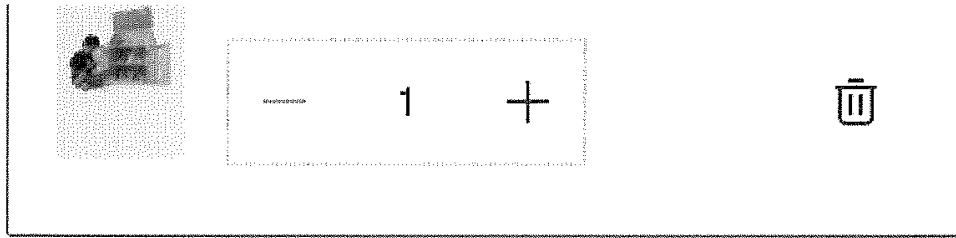
Mansion Dollhouse \$119.00

8.3 Consideration of Applications to the General Assistance Grants Fund
Attachment 1 Application for funding - General Assistance Grants Scheme - Dannevirke Toy Library June

6/11/24, 7:34 AM

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Subtotal

\$64




Free standard delivery to 4410

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Subtotal	\$644.00
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Free standard delivery to 4410	\$0.00
Delivery for order over \$65	Free

Total (including GST)	\$644.00
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② Details

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④ Payment

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DANNEVIRKE COMMUNITY BOARD
GENERAL ASSISTANCE GRANTS SCHEME

GUIDELINES FOR APPLICANTS

1. Assistance will only be available for locally recognised organisations whose principal functions and/or activities are of a community or charitable nature.
2. Financial assistance will only be available for a specific project or projects, or for the maintenance of a facility.
3. Only one grant per organisation will be available in any financial year.
4. Funding will **not** be available for the following:
 - * subsidise subscriptions or rents
 - * wages and salaries
 - * reduce debt load i.e. debts already incurred
 - * schools and early childhood educational facilities
5. No assistance is to exceed half of project or maintenance costs.
6. Applications will not be considered unless accompanied by a balance sheet or statement of income and expenditure for the current financial year that has been reviewed independently.
7. Applications must be made on the form available.
8. Applications will be considered on merit.
9. The Community Board reserves the right to adjust the guidelines for any specific application.
10. Late applications will not be considered or carried forward.
11. Written quotes **must** be provided from suppliers to support any application seeking financial assistance for a project that involves either labour and/or material costs.
12. All funds granted from this Scheme must be uplifted within twelve months of the date of the approval being advised. After this time the offer of funding shall lapse unless the Board gives its consent to a request from the applicant to carry forward for a specified period the amount allocated.

13. In the event a grant recipient is unable to use the funds for the purpose agreed, the grant recipient is to advise in writing of the reason for not being able to utilise the funds for the purpose granted and return the funds to the Council for crediting to the Community Board's grants fund. The recipient could then apply for funding from the Board for a different purpose.