

I hereby give notice of the Ordinary meeting:

Meeting:	Mangawhai Endowment Lands Account Committee
Date:	Friday 31 March 2017
Time:	12.30pm
Venue:	Meeting Room, Council Offices, 6 The Hub, 6 Molesworth Drive, Mangawhai

Open Agenda

Membership

Chair: To be decided on the day

Members: Deputy Mayor Peter Wethey, Councillor Libby Jones, Councillor Jonathan Larsen.

Staff and Associates:

Venessa Anich, Sean Mahoney, Annie van der Plas.

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**Ordinary meeting of the Mangawhai Endowment Lands Accounts Committee,
Friday 31 March 2017**

1 Opening

1.1 Present

1.2 Apologies

2 Confirmation of Agenda

The Committee to confirm the agenda.

3 Conflict of Interest Declaration

Committee Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a Committee Member/Commissioner and any private or other external interest they might have. It is also considered best practice for those members to the Senior Management and Executive Teams attending the meeting to also signal any conflicts that they may have with an item before the Committee.

4 Deputations and Presentations

Nil.

5 Minutes of Previous Meeting (Information only)

I hereby give notice that an ordinary meeting of the

Meeting:	Mangawhai Endowment Lands Account Committee
Date:	Thursday 21 April 2016
Time:	Meeting commenced at 8.30am Meeting concluded at 9.45am
Venue:	Mangawhai Domain Hall, Mangawhai Domain, 73 Moir Street, Mangawhai
Status	Confirmed

Minutes

Membership

Chair: John Robertson (Commissioner)

Members: Joanna Roberts, Alan Russek, Richard Booth (Commissioner)

Staff and Associates:

Acting Chief Executive, Community Planner, Governance Services Manager (Minute Taker)

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**Ordinary Meeting of the Mangawhai Endowment Lands Accounts Committee,
Thursday 21 April 2016**

1 Opening

1.1 Present

John Robertson (Chair), Richard Booth, Alan Russek, Joanna Roberts.

Staff:

Jill McPherson - Acting Chief Executive

Sean Mahoney – Governance Services Manager (Minute taker)

Annie Van Der Plas – Community Planner

1.2 Apologies

Nil.

2 Confirmation of Agenda

The Committee confirmed the agenda.

3 Conflict of Interest Declaration

Staff acknowledged they had produced and supported some of the applications, particularly the Kaipara District Council one but did not participate in the evaluation.

4 Deputations and Presentations

Nil.

5 Confirmation of Minutes

5.1 Mangawhai Endowment Lands Account Committee Minutes: 05 May 2015

A copy of the minutes was circulated. The recommendations they contain have been acted upon.

Moved Robertson/Russek

Discussion Points:

- That all the appropriate follow ups had been made. Plunkett expressed no further interest in the options provided.

That the Minutes of the Mangawhai Endowment Lands Account Committee meeting on 05 May 2015, be confirmed as a true and correct record.

Carried

6 Policy

6.1 Mangawhai Endowment Lands Account: Criteria and Funds Available

Community Planner 2308.01

Discussion Points:

- The interest rate used in the average deposit rate as advised by Price Waterhouse Coopers on an annual basis.

Moved Russek/Roberts

That the Mangawhai Endowment Lands Account Committee receives the information relating to the Mangawhai Endowment Lands Account: Criteria and Funds Available.

Carried

6.2 Previous Grants Allocated

Community Planner 2308.04

Moved Booth/Roberts

That the Mangawhai Endowment Lands Account Committee receives the information on Previous Grants Allocated.

Carried

6.3 Allocation of Funds

Community Planner 2308.04

Discussion Points:

- 6.3.4 Northland Regional Council has primary responsibility for water quality in the Harbour. We need to ensure they fund appropriately. MELA funds need to have a defined output from the Harbour water quality group; and
- 6.3.12 Consideration that Kaipara District Council should fund these issues themselves (i.e. they have an ability to rate for them).

Moved Roberts/Russek

That the Mangawhai Endowment Lands Account Committee:

- 1 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*

2 Approves the following grants for the 2015/2016 funds:

Mangawhai Activity Zone	\$33,985.00
Mangawhai Activity Zone	\$8,000.00
Domain Society	\$49,275.00
Mangawhai Harbour Water Quality	\$11,750.00
Mangawhai Museum and Historical Society	\$10,000.00
Mangawhai Heads Volunteer Life Service	\$25,000.00
Mangawhai Recreational Charitable Trust	\$15,000.00
Mangawhai Riparian Planting Group	\$1,302.00
Mangawhai Library Hall	\$10,428.75
Mangawhai Library Hall	\$5,784.25
NZ Fairy Tern Charitable Trust	\$6,830.37
Subtotal:	\$177,355.37

3 Declines applications from Linking Hands and Otamatea Community Trust Mangawhai, as they fall under social service type activities and therefore do not meet the criteria and declines the application from Kaipara District Council.

Carried

7 Closure

The meeting closed at 9.45am

Confirmed

Chair

6 Policy

6.1 Mangawhai Endowment Lands Account: Background of the Fund

Mangawhai Endowment Lands Account (MELA) grants are made for the benefit of the Mangawhai Harbour and surrounding land from the investment income from this fund. MELA is managed under the Mangawai Lands Empowering Act 1966 (sic).

MELA relates back to the Mangawhai Harbour Board assets. These assets were transferred to Otamatea County Council by way of the Mangawai Lands Empowering Act 1966 (sic). MELA comprised of both cash assets from previous land sales and a revenue stream from rental income and interest.

6.2 Mangawhai Endowment Lands Account: Criteria and Funds Available

The role of the Mangawhai Endowment Lands Account Committee is to approve grants arising out of the application process.

The Committee has the authority to decide which groups are allocated the undistributed funds from the Mangawhai Endowment Lands Account (MELA), in accordance with legislation. The Committee agrees to use the criteria in the Community Assistance Policy relating to MELA as it recognises this legislation.

The criteria is:

- a) Assistance will only be given where the project or service the funding is requested for is as allowed under the Act. The Act states that:
 - a. It must be used for Council purposes;
 - b. It must benefit or tend to benefit the lands; and
 - c. The lands are defined as the original endowment lands (Mangawhai Heads, The Spit and Tern Point) and land adjacent to the harbour.
- b) Assistance will only be available for organisations located within or providing benefits within the Mangawhai district defined in:
 - a) Whose principal functions and/or activities are of a not-for-profit nature.
- c) Applications will be considered on merit and benefit to the community and/or natural environment.
- d) The service or project proposed is not already provided by another group or agency.
- e) Organisations to be registered as an Incorporated Society or under the umbrella of one.
- f) Only one grant per organisation will be available in any financial year.

MELA (unaudited)	30/06/2015			30/06/2016
	\$			\$
Opening balance of the Account at 01 July 2015	5,692,210			
Transfers into the Account (Note 1)		183,236		
Transfers out of the Account (Note 2)			202,779	
Sale of 3 Olsen Street with proceeds to reduce Mangawhai loan			204,000	
Closing reported balance of the Account at 30 June 2016				\$5,468,667
Land component included above				
Land Value 30 June 2015	817,000			
Sale 3 Olsen Street			204,000	
Land Value 30 June 2016				\$613,000
Undistributed Funds	4,675,210			\$4,855,667
Calculation of the amount available for Distribution				
Interest earned at 3.35% (2015; 3.98%)	191,156			\$160,444
Rental income from property leases	22,522			\$18,391
Total Income (A)	213,678			\$178,835
Less Capital Protection (ceased from 2014/2015)				
Available for Grants (A – B)	\$213,678			\$178,835

The funds available for distribution in the past have been the interest earned and income generated on the Fund, minus a sum to protect the value of the capital. However, a decision was made in 2015 to no longer protect the capital and instead make this difference available for distribution also.

The closing balance of the Account from Council's Annual Report as at 30 June 2016 was \$5,468,667. The amount available for distribution is \$178,835 as outlined in the table above.

Recommended

That the Mangawhai Endowment Lands Account Committee, at its meeting on 31 March 2017, receives the information relating to the Mangawhai Endowment Lands Account: Criteria and Funds Available.

6.3 Previous Grants Allocated

Community Planner 2308.04

Organisation	2016 \$	2015 \$	2014 \$	2013 \$	2011 \$	2010 \$	2009 \$
Mangawhai Museum Historical Society	10,000	13,279	40,000	13,200	50,000	9,500	51,000
Mangawhai Library Hall Committee	16,213		7,500		5,412		
Mangawhai Activity Zone Charitable Trust	41,985	18,003	18,000		15,510	9,500	27,000
Mangawhai Beach School							12,000
Mangawhai Boating and Fishing Club					12,027	10,000	33,000
Mangawhai Community Garden					500	451	1,375
Hakaru Pony Club					586		
Mangawhai Harbour Restoration Society		43,089	30,000	30,000	30,066	29,450	
Mangawhai Riparian Planting Group	1,302			860			
NZ Fairy Tern Charitable Trust	6,830	5,615	5,500	4,604			
Mangawhai Plunket				6,500			
Mangawhai Tracks Charitable Trust		2,000	4,500				
Mangawhai Park Steering Committee			18,000				
Friends of Mangawhai Community Park		30,000					
Mangawhai Domain Society	49,275	15,918	6,000				
Mangawhai Harbour Water Quality Community Advisory Panel	11,750						
Mangawhai Heads Volunteer Lifeguard Services	25,000						
Mangawhai Recreational Charitable Trust	15,000						
Total	\$177,355	\$127,904	129,500	55,164	114,101	58,901	124,375

Note: There were no allocations for 2012. An amount of \$11,375 was paid to Mangawhai Boating and Fishing Club in 2015 from the grant allocated in the 2011 year.

Recommended

That the Mangawhai Endowment Lands Account Committee, at its meeting on 31 March 2017, receives the information on Previous Grants Allocated.

6.4 Allocation of Funds

Thirteen applications were received under the Mangawhai Endowment Lands Account (MELA). Two further applications were received as discretionary capital grants under the Community Assistance Policy that aligned with the MELA criteria. These were transferred to MELA on the recommendation of Council Officers, as MELA has a larger pool of funding available and both applications could be considered to meet the MELA criteria. All fifteen applications are summarised below and a full assessment of applications is contained in **Appendix 1**.

The fifteen applications received totalling \$408,679.79 are:

1 Friends of Mangawhai Community Park \$30,000

This MELA application is for the landscaping and native planting near the Mangawhai Activity Zone, St John's Ambulance Station and the future fire station site; the removal of exotics such as pines and eucalyptus and noxious weeds; the protection of the Merz historical site including the investigation of relics; the removal of noxious weeds; and the provision of a container or shed for tools and chemicals.

It is determined that a high cost benefit is received from these funds, due to the strong volunteer component. Council's Parks and Community Team works closely with the Friends group to oversee the implementation of this.

The assessment of this application against this criteria gave an overall score of 12 out of 15.

It is recommended that the Friends of Mangawhai Community Park application be accepted as it strongly meets the criteria and the project clearly benefits both the natural environment and community of Mangawhai.

2 Mangawhai Activity Zone Charitable Trust (MAZ) \$53,734

This MELA application is for the establishment of a functional outdoor fitness gym and shade sails over the newly installed pirate ship play equipment. It is noted that this application seeks funding for half of the functional fitness costs, to establish six stations. The MAZ Committee intends on seeking funding from Pub Charities for the remaining six stations.

MAZ has significant volunteer community support and to date have raised in excess of \$1.2 million. They require another \$800,000 to complete their plans for the Activity Zone, and have recently started a crowd funding campaign. These plans include the completion of their international level skate park, bmx pump tracks, a sound shell, an outdoor functional fitness gym and informal cricket and soccer facilities. They are also funded by various national funding agencies along with their own fundraising.

The assessment of this application against the criteria gave an overall score of 10 out of 15.

It is recommended that this application be approved or partially approved.

3 Mangawhai Domain Society

\$57,615

This MELA application is for funds to concrete the second section of the shared access driveway as the metalled area of the driveway constantly requires maintenance.

The Mangawhai Domain offers a sporting pavilion and a large hall/meeting room with a commercial kitchen along with tennis courts, cricket grounds, soccer/rugby fields and children's playground.

The Society received the full amount of funding applied for (\$49,275) in the 2015/2016 MELA funding round for stage 1 of the driveway. This driveway sealing is anticipated as a three stage project to complete. This current funding application is for stage 2.

The assessment of this application against the criteria gave an overall score of 12 out of 15.

It is recommended that the Mangawhai Domain Society's application be partially approved or declined on the basis that they received a substantial amount of funding and the full amount that they applied for in the previous MELA funding round.

4 Mangawhai Football Club

\$100,000

This MELA application is for drainage and irrigation for the building of two match pitches and two practice pitches and cricket wicket at the rear of Mangawhai Domain for organised sport.

The purpose of this application is to gain funding to create fields to allow organised sport to be played in Mangawhai, meaning that teams can play both home and away games. Without an area of Council-owned land available for pitches in Mangawhai, Mangawhai Domain Society have agreed to establish home grounds at the rear of the Domain on fields which are currently unused. It is intended to build two match pitches, two practice pitches and a cricket wicket at the rear of the Domain. The current grounds require some work to ensure they are suitable for these activities.

This project has significant support from the wider Mangawhai community and in particular Mangawhai Domain Committee, Mangawhai Community Trust and Mangawhai Beach School. The Club is also supported by the Northern Football Federation.

The assessment of this application against the criteria gave an overall score of 11 out of 15.

It is recommended that the Mangawhai Football Club be granted \$50,000 towards the establishment of match pitches at Mangawhai Domain.

5 Mangawhai Harbour Restoration Society (MHRS) \$20,000 + GST

This MELA application is to gain a feasibility report to investigate design concepts, structural engineering principles and considerations of parking and costs to reinstate a wharf at the end of Moir Street in Mangawhai Village. It is considered that a wharf at the end of Moir Street in Mangawhai Village will acknowledge and connect to the history of the area and also provide a facility that will benefit the growing community of Mangawhai.

MHRS is acting as the co-ordinating body for this project and application and is supported by the following organisations each with a representative on the project team; Mangawhai Museum and Historical Society, Mangawhai Beach School, Mangawhai Boating and Fishing Club and Mangawhai Business Development Association. Each organisation will be involved in fundraising once the necessary consents have been secured. Once consents are gained it is anticipated that the wharf will be funded by the community. No specific details have been provided on future funding sources and maintenance costs.

Key to this funding application is the MHRS constitution which states that they will provide and regulate boat ramp facilities for the public. Their detailed deliverables completed in February 2016 sets out matters to be undertaken by the Society and includes to 'Decide if MHRS wishes to lead, in partnership with other organizations, the re-establishment of the harbour wharf at the end of Moir St, with KDC'. The Mangawhai residential community contributes a targeted rate towards the operations of the MHRS to the value of \$267,000 approximately annually.

The assessment of this application against the criteria gave an overall score of 13 out of 15.

It is recommended that this application be declined on the basis that MHRS receives a targeted rate to provide similar facilities for the Mangawhai community.

6 Mangawhai Harbour Water Quality – Community Advisory Group \$9,528.71

This MELA application is for the continuation of a water testing programme started in June 2016 to enable 12 months of data to be captured and subsequently analysed and interpreted in order to assist in the development of a management plan for improving harbour water quality in the Mangawhai harbour.

This project is facilitated by Kaipara District Council, with joint support from Northland Regional Council. Kaipara District Council provides support staff to facilitate the project, however there is no budget for third party expenditure. The key purpose of this funding would be to complete the water testing programme, gain professional analysis of the data, continue to include Iwi cultural monitoring and cover a small fee to the Mangawhai Riparian Planting Group for their role as an umbrella group for funding purposes.

The Community Advisory Group comprises of four community members, who are contributing their time voluntarily, and a representative from Te Uri o Hau. The Community Advisory Group with professional input (Northland Regional Council) has trained a small group of community volunteers to undertake this water testing.

The assessment of this application against the criteria gave an overall score of 15 out of 15.

It is recommended that this application be approved.

7 Mangawhai Heads Volunteer Lifeguard Services (MHVLS) \$10,953.75

This MELA application is for further financial support to enhance the club's kitchen facilities – namely a new benchtop and cabinetry. The current kitchen facility is outdated, inadequate and inefficient. It is considered that improving this facility will benefit both club membership and the wider community who use this venue. MHVLS believes with an upgraded kitchen facility, this will be a much more user-friendly space which meets current health and safety guidelines.

Last year MHVLS applied to MELA for \$50,510 for this kitchen upgrade and received \$25,000. This funding is to be spent on kitchen units scheduled for installation in Easter 2017 (outside of patrol season).

MHVLS receives funding and equipment from Surf Life Saving New Zealand and Surf Life Saving Northland Region for their core lifeguard service delivery. Outside of this MHVLS does not have a regular income stream and relies heavily on volunteer time and donations from the community to allow for upgrades to the facility.

The assessment of this application against the criteria gave an overall score of 11 out of 15.

It is recommended that this application be approved or partially approved.

8 Mangawhai Library Hall \$5,479.74

This MELA application is for new kitchen appliances, landscape planting and outdoor improvements to the Mangawhai Village Library Hall.

The hall is in the centre of Mangawhai Village and is used by many community groups and the Saturday Market.

The Library Hall Committee administers the Mangawhai Library and Library Hall. As the income for the hall comes from hireage, they do not have sufficient available funds to purchase big ticket items. Most maintenance is carried out by volunteers where possible.

The assessment of this application against the criteria gave an overall score of 8 out of 15.

A second application has also been received from Mangawhai Library Hall under Council's Community Assistance Policy Capital Grant Fund (see below for details). This was transferred to MELA on the recommendation of Council Officers, as MELA has a larger pool of funding available and both applications could be considered to meet the MELA criteria.

It is recommended that both applications are combined and the Committee decide how much to allocate.

9 Mangawhai Library Hall (CAP Capital Grant Fund application) \$15,502.75

This application to Council's Community Assistance Policy Capital Grant Fund is for the purpose of washing, prepping and painting the Library Hall and installing new carpet within the Library.

The Hall is in the centre of Mangawhai Village and is used by many community groups and the Saturday Market. The Library is a key service for the Mangawhai community.

The Library Hall Committee administers the Mangawhai Library and Library Hall. As the income for the hall comes from hireage, they do not have sufficient available funds to purchase big ticket items. Most maintenance is carried out by volunteers where possible.

The assessment of this application against the criteria gave an overall score of 9 out of 15.

It is recommended that both applications are combined and the Committee decide how much to allocate.

10 Mangawhai Museum and Historical Society \$34,389.86 + GST

This MELA application is for the purposes of expanding the Museum's foyer to allow the venue to be available for hire by both community groups and for private functions. This is a small revenue stream to contribute to the museum's financial sustainability. The useable space at present is somewhat restricting.

The Museum generates income from admissions, the shop and the café. This income has been supplemented with fundraising activities supported by the local community. However, the Society sees a continuing need for grant funding for capital items and special projects. They are

also currently introducing a 'Sentinel Rock Fund' incentive to secure long term funds to put towards operating costs.

The assessment of this application against the criteria gave an overall score of 9 out of 15.

It is recommended that this application be approved or partially approved.

11 Mangawhai Recreational Charitable Trust \$13,800

This MELA application is for the purposes of continuing a walkway/cycleway along esplanade reserve from Molesworth Drive to Cove Road. Some areas of the path require heavy machinery to form culverts to allow rainfall to flow under the path so it is usable in any weather.

The Mangawhai Recreational Charitable Trust is a group made up of a range of community volunteers. The track is built entirely by volunteers and local contractors when required.

Mangawhai has a large number of walkways, however this would create a new experience of a walkway and cycleway facility in central Mangawhai. No other walkways exist where the proposed walkway is planned to go.

The assessment of this application against the criteria gave an overall score of 15 out of 15.

It is recommended that this application be approved subject to the Trust gaining the necessary consents for this work.

12 Mangawhai Riparian Planting Group \$13,220.98

This MELA application is for funding to improve the biodiversity of the plants along the side of the stream running from the bridge from Mangawhai-Kaiwaka Road (near corner with Tara Road) towards the estuary and to help improve the water quality flowing into the Mangawhai Harbour. To achieve this, the group intends on removing a large stand of bamboo and planting appropriate native plant species in the area. Contractors will remove the bamboo and volunteers will undertake the planting.

The affected land is owned by Kaipara District Council and the group has discussed with Council's Parks Officer who is supportive. They have also consulted with the Domain Society and the Mangawhai Community Garden Club as potentially affected parties and they have given their support.

The assessment of this application against the criteria gave an overall score of 12 out of 15.

It is recommended that the Committee approves this grant for the Mangawhai Riparian Planting Group to carry out this planting project.

13 Mangawhai Tennis Club \$9,000

This MELA application is for funding towards lighting for both the recently installed two additional tennis courts and to re-establish the lights on the existing courts. Without the lights being re-established no night tennis can be played throughout the evenings and winter months. Increased courts will also allow for more game time during the peak holiday periods.

So far the Club has carried out \$74,000 worth of construction with funds they have gradually accrued over a 13 year period through subscriptions and casual playing fees. Labour for the preparation of the base and laying of the concrete slab has been undertaken by contractors and 200 hours of volunteer time from club members. The costs of these stages has been significantly more than expected and therefore the Club is applying to external funding sources to complete the courts.

The total lighting cost is \$28,000. The Club has \$9,000 left in funds to contribute and is applying to MELA for \$9,000 and Council's Community Assistance Capital Grant Fund for \$10,000. The Club anticipates undertaking further fundraising to complete the final stage of the project, that being laying synthetic carpet on the courts.

The assessment of this application against the criteria gave an overall score of 9 out of 10.

It is also noted that this application was received slightly late after the application period for MELA had closed.

A second application has also been received from Mangawhai Tennis Club under Council's Community Assistance Policy Capital Grant Fund (see below for details). This was transferred to MELA on the recommendation of Council Officers, as MELA has a larger pool of funding available and both applications could be considered to meet the MELA criteria.

It is recommended that both applications are combined and the Committee decides how much to allocate.

14 Mangawhai Tennis Club (CAP Capital Grant Fund application) \$10,000

This application to Council's Community Assistance Policy Capital Grants Fund is for funding towards lighting for both the recently installed two additional tennis courts and to re-establish the lights on the existing courts. Without the lights being re-established no night tennis can be played throughout the evenings and winter months. Increased courts will also allow for more game time during the peak holiday periods.

The total lighting cost is \$28,000. The Club has \$9,000 left in funds to contribute and is applying to MELA for \$9,000 and Council's Community Assistance Capital Grant Fund for \$10,000. The Club anticipates undertaking further fundraising to complete the final stage of the project, that being laying synthetic carpet on the courts.

The assessment of this application against the criteria gave an overall score of 9 out of 10.

It is recommended that both applications are combined and the Committee decides how much to allocate.

15 New Zealand Fairy Tern Charitable Trust (NZFTCT) \$27,255

This MELA application is for the purposes of carrying out pest trapping on the Mangawhai Wildlife Reserve and for a contribution towards fuel costs, for a private vehicle that is used for this work.

The NZFTCT's purpose is to help the Fairy Tern survive and prosper in its habitat. The habitat of the Fairy Tern is in the east coast of New Zealand, mainly Mangawhai. The Trust is a community initiative made up of about 180 members, many of whom volunteer their time to monitor the Fairy Tern during breeding/nesting on the Mangawhai sandspit. The birds are critically endangered.

The Trust has income to run the day to day operations of their organisation, however they require funding to carry out the larger projects such as a predator control. There has no loss of chicks in previous years due to effective predator control.

The assessment of this application against the criteria gave an overall score of 12 out of 15.

It is recommended that the Committee approves this grant.

Order of Ranking

The applications are ranked in the following order based on their assessment against the criteria:

- Mangawhai Harbour Water Quality Community Advisory Group 15;
- Mangawhai Recreational Charitable Trust 15;
- Mangawhai Harbour Restoration Society 13;
- NZ Fairy Tern Charitable Trust 12;
- Mangawhai Riparian Planting Group 12;
- Mangawhai Domain Society 12;
- Friends of Mangawhai Community Park 12;
- Mangawhai Football Club 11;
- Mangawhai Heads Volunteer Lifeguard Services 11;
- Mangawhai Activity Zone 10;
- Mangawhai Museum Historical Society 9;
- Mangawhai Tennis Club 9;
- Mangawhai Tennis Club (Capital Grant Transferred) 9;
- Mangawhai Library (Capital Grant Transferred) Hall 9.
- Mangawhai Library Hall 8;

Recommended

That the Mangawhai Endowment Lands Account Committee:

- 1 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 2 *Reviews and makes a decision relating to the applications for the Mangawhai Endowment Lands Account; and*
- 3 *Approves the following grants for the 2016/2017 funds:*

<i>Friends of Mangawhai Community Park</i>	<i>\$30,000.00</i>
<i>Mangawhai Football Club</i>	<i>\$50,000.00</i>
<i>Mangawhai Harbour Water Quality Community Advisory Group</i>	<i>\$9,528.71</i>
<i>Mangawhai Recreational Charitable Trust</i>	<i>\$13,800.00</i>
<i>Mangawhai Riparian Planting Group</i>	<i>\$13,220.98</i>
<i>NZ Fairy Tern Charitable Trust</i>	<i>\$27,255.00</i>
<i>Subtotal:</i>	<i>\$143,804.69</i>

- 4 *Discuss and determine whether to approve, partially approve or decline funding to the following applications from; Mangawhai Activity Zone Charitable Trust, Mangawhai Domain Society, Mangawhai Harbour Restoration Society, Mangawhai Heads Volunteer Lifeguard Services, Mangawhai Library Hall, Mangawhai Museum and Historical Society, and Mangawhai Tennis Club. The balance of available funding is \$35,030.31*

7 Closure

Kaipara District Council
 Dargaville

Appendix 1

Full Assessments of Mangawhai Endowment Lands Account Applications

DRAFT

Organisation: Friends of Mangawhai Community Park

Amount/s Sought: \$30,000

Project Details: Implementation of the planting programme, removal of weeds and exotics and maintenance of a historical site.

Assessment of Application against Mangawhai Endowment Lands Account Criteria

Ranking: 5 Points Very High = Meets criteria a) c.
 2 Points High = Meets the criteria fully
 1 Point Medium = Partially meets criteria
 Low = Does not meet criteria

Criteria to be able to apply	How does the application meet the criteria?
<p>Assistance will only be given where the project or service the funding is requested for is as allowed under the Act. The Act states that:</p> <p>a. It must be used for Council purposes;</p> <p>b. It must benefit or tend to benefit the lands; and</p> <p>c. The lands are defined as the original endowment lands (Mangawhai Heads, The Spit and Tern Point) and land adjacent to the harbour.</p>	<p>Mangawhai Community Park can be considered as for Council purposes as it is a publically accessible park on Council-owned land. It is not within the defined original endowment lands area. It meets criteria a. and b.</p> <p>Ranking: High</p>
<p>Assistance will only be available for organisations located within or providing benefits within the Mangawhai district defined in a), whose principal functions and/or activities are of a not-for-profit nature.</p>	<p>Friends of Mangawhai Community Park are a volunteer based group, providing significant time and energy into developing the Park for the benefit of the community, free of charge.</p> <p>Ranking: High</p>
<p>Applications will be considered on merit and benefit to the community and/or natural environment.</p>	<p>Planting, removal of weeds and exotics and maintenance of the historical site in Mangawhai Community Park not only protects and enhances the natural environment, it ensures it is aesthetically pleasing and enjoyable for the local community. When complete, the historical site will provide a pioneer village for the Mangawhai community.</p> <p>Ranking: High</p>
<p>The service or project proposed is not already provided by another group or agency.</p>	<p>Mangawhai Community Park is the largest park and playground area in Mangawhai and is largely driven by Community volunteers, with Council support.</p> <p>Ranking: High</p>

Organisations are to be registered as an Incorporated Society or under the umbrella of one.	Friends of Mangawhai Community Park are not a charitable trust, but fall under the umbrella of Mangawhai Community Trust for funding purposes. Ranking: High
Only one grant per organisation will be available in any financial year.	This is the only grant applied for. Ranking: High

Score:	Very High = 0	High = 12	Medium = 0	Low = 0	Overall = 12
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Analysis/Comment/Summary

Mangawhai Community Park is a 32.89 ha block of rural land consisting of two Council-owned titles, conveniently located in the heart of residential Mangawhai on Molesworth Drive, and incorporating native bush and other scenic features. The Park has become a popular space for recreation and is highly valued by the community.

Over the years, Mangawhai Community Park has come to be home to a number of community groups; most notably the Mangawhai Historic Society, Mangawhai Activity Zone, Mangawhai Tracks Charitable Trust and the Mangawhai Artists Association. The Park is also the site of the Mangawhai Community Wastewater Scheme and the St John's Ambulance Station. The New Zealand Fire Service is also currently looking at relocating to the Park.

Mangawhai Community Park is identified in Council's Reserves and Open Space Strategy as being one of three 'premier' parks in the Kaipara district. The other two premier parks in the district are Taharoa Domain and Harding Park/Pou Tu Te Rangi.

Premier parks are each managed by a joint governance body comprised of Council and community representatives, in this case, the Mangawhai Community Park Committee. Friends of Mangawhai Community Park exist to provide a forum for representatives from the various stakeholders and user groups to voice their concerns and give advice to the Committee via their chair.

The Friends group has responsibility for:

- Providing recommendations to the Committee on how to implement the Park's Master Plan
- Contributing to the review of the Master Plan
- Providing recommendations on financial management
- Providing recommendations on the annual works programme

Approximately \$100,000 each year is dedicated to the implementation of the Park's Master Plan from Council's reserve contributions. This is spent on measures such as public toilets, installing water tanks and transferring the historic building for the pioneer village site. It was also originally detailed in the Master Plan that \$30,000 would be allocated annually from MELA however this only occurred in the 2014/2015 funding round, due to the delay in projects to be progressed.

It is determined that a high cost benefit is received from these funds, due to the strong volunteer component. Council's Parks and Community Team works closely with the Friends group to oversee the

implementation of this.

This MELA application is for the landscaping and native planting near MAZ, St John's and the future fire station site; the removal of exotics such as pines and eucalyptus and noxious weeds; the protection of a MERZ historical site including the investigation of relics; the removal of noxious weeds; and the provision of a container or shed for tools and chemicals.

Recommendation

That the Friends of Mangawhai Community Park application be accepted as it strongly meets the criteria, and the project clearly benefits both the natural environment and community of Mangawhai.

Organisation: Mangawhai Activity Zone Charitable Trust (MAZ).

Amount/s Sought: \$53,734

Project Details: Funding for a functional fitness outdoor gym and installation of shade sails over the newly established pirate ship play equipment.

Assessment of Application against Mangawhai Endowment Lands Account Criteria

Ranking: 5 Points Very High = Meets criteria a) c.
 2 Points High = Meets the criteria fully
 1 Point Medium = Partially meets criteria
 Low = Does not meet criteria

Criteria to be able to apply	How does the application meet the criteria?
<p>Assistance will only be given where the project or service the funding is requested for, is as allowed under the Act. The Act states that:</p> <p>a. It must be used for Council purposes;</p> <p>b. It must benefit or tend to benefit the lands; and</p> <p>c. The lands are defined as the original endowment lands (Mangawhai Heads, The Spit and Tern Point) and land adjacent to the harbour.</p>	<p>Mangawhai Activity Zone is located within the Mangawhai Community Park and can be considered as for Council purposes as it is a publically accessible Park on Council-owned land. It is not within the defined original endowment lands area. It meets criteria a. and b.</p> <p>Ranking: High</p>
<p>Assistance will only be available for organisations located within or providing benefits within the Mangawhai district defined in a), whose principal functions and/or activities are of a not-for-profit nature.</p>	<p>The Trust is a not-for-profit organisation, and Mangawhai Activity Zone facilities are available to the Mangawhai community free of charge.</p> <p>Ranking: High</p>
<p>Applications will be considered on merit and benefit to the community and/or natural environment.</p>	<p>The proposed shade cover will ensure the safety of the visitors using the pirate ship activity. The functional fitness gym will provide a free outdoor gym facility for the community.</p> <p>Both additions may then enhance the overall experience of visiting Mangawhai Park as a destination.</p> <p>Ranking: High</p>
<p>The service or project proposed is not already provided by another group or agency.</p>	<p>The service is not provided by another group or agency. There are no other free or outdoor gym facilities in Mangawhai. Mangawhai Activity Zone is the most comprehensive playground facility in the</p>

	Mangawhai area. Ranking: High
Organisations are to be registered as an Incorporated Society or under the umbrella of one.	MAZ is registered as an incorporated society. Ranking: High
Only one grant per organisation will be available in any financial year.	This is the only grant applied for under MELA. However they have applied for additional funding under the Community Assistance Policy's Operational Grant. Ranking: Low

Score:	Very High = 0	High = 10	Medium = 0	Low = 1	Overall = 10
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Analysis/Comment/Summary

Mangawhai Activity Zone Charitable Trust (MAZ) is a community established park on Council-owned land for benefit of both the local community and visitors.

Local youth and families enjoy the outdoor activities available at the park. Having children play in a safe environment is a priority for the MAZ Committee.

MAZ has huge volunteer community support and to date have raised in excess of \$1.2 million. They require another \$800,000 to complete their plans for the Activity Zone and have recently started a crowd funding campaign. These plans include the completion of their international level skate park, bmx pump tracks, a sound shell, an outdoor functional fitness gym and informal cricket and soccer facilities. They are also funded by various national funding agencies along with their own fundraising.

This funding application is for the establishment of a functional outdoor fitness gym and shade sails over the newly installed pirate ship play equipment. It is noted that this application seeks funding for half of the functional fitness costs, to establish six stations. The MAZ Committee intends on seeking funding from Pub Charities for the remaining six stations.

MAZ has also applied for funds through the Community Assistance Policy Operational grant scheme for \$525 for the purposes of annual maintenance of the tiger turf on multi-sports courts.

Recommendation

That Mangawhai Activity Zone's application be approved or partially approved.

Organisation: Mangawhai Domain Society

Amount/s Sought: \$57,615

Project Details: The application is for funds to concrete the second section of the shared access driveway as the metalled area of the driveway constantly requires maintenance.

Assessment of Application against Mangawhai Endowment Lands Account Criteria

Ranking: 5 Points Very High = Meets criteria a) c.

2 Points High = Meets the criteria fully

1 Point Medium = Partially meets criteria

Low = Does not meet criteria

Criteria to be able to apply	How does the application meet the criteria?
<p>Assistance will only be given where the project or service the funding is requested for, is as allowed under the Act. The Act states that:</p> <p>a. It must be used for Council purposes;</p> <p>b. It must benefit or tend to benefit the lands; and</p> <p>c. The lands are defined as the original endowment lands (Mangawhai Heads, The Spit and Tern Point) and land adjacent to the harbour.</p>	<p>The Domain Society can be considered as for Council purposes as they provide sporting and recreational facilities for the Mangawhai community. The Domain is not located within the defined original endowment fund area. It meets criteria a. and b.</p> <p>Ranking: High</p>
<p>Assistance will only be available for organisations located within or providing benefits within the Mangawhai district defined in a), whose principal functions and/or activities are of a not-for-profit nature.</p>	<p>The Society is a not-for-profit organisation.</p> <p>Ranking: High</p>
<p>Applications will be considered on merit and benefit to the community and/or natural environment.</p>	<p>The Domain is a sport and recreation facility within the Mangawhai Village. It offers a wide range of services for the public and is used by many community organisations.</p> <p>Ranking: High</p>
<p>The service or project proposed is not already provided by another group or agency.</p>	<p>There are other meeting room/kitchen facilities available for hire to community groups and individuals however the sporting pavilion and associated sports grounds are the only facilities of such in the Mangawhai area, and at little or no cost to users. With increased use of these</p>

	facilities the partially metalled driveway requires substantial upkeep and maintenance. Ranking: High
Organisations are to be registered as an Incorporated Society or under the umbrella of one.	The Mangawhai Domain Society is registered as an incorporated society. Ranking: High
Only one grant per organisation will be available in any financial year.	This is the only grant applied for. Ranking: High

Score:	Very High = 0	High = 12	Medium = 0	Low = 0	Overall = 12
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Analysis/Comment/Summary

The Mangawhai Domain offers a sporting pavilion and a large hall/meeting room with a commercial kitchen along with tennis courts, cricket grounds, soccer/rugby fields and children's playground. It is well used by many sporting groups of which some members make up the Domain Committee.

The Committee members are elected by the public and they are the only sporting pavilion and sporting grounds in the Mangawhai area. Their main fundraising source is an annual summer gala, and hireage fees derived from the hall and commercial kitchen facilities.

Maintenance of the current driveway costs approximately \$4,800 per year, as this constantly requires maintenance and metal. Concrete is preferred due to its permanence and lack of maintenance. Council has contributed resources to help maintain this driveway in the past, although this has been inconsistent and has only occurred when the grader was in the vicinity.

The Society received the full amount of funding applied for (\$49,275) in the 2015/2016 MELA funding round for stage one of the driveway. This driveway sealing is anticipated as a three stage project to complete. This current funding application is for stage two.

Recommendation

That the Mangawhai Domain Society's application be partially approved or declined on the basis that they received a substantial amount of funding and the full amount that they applied for in the previous MELA funding round.

Organisation: Mangawhai Football Club

Amount/s Sought: \$100,000

Project Details: Drainage and irrigation for the building of two match pitches and two practice pitches and cricket wicket at the rear of Mangawhai Domain for organized sport.

Assessment of Application against Mangawhai Endowment Lands Account Criteria

Ranking: 5 Points Very High = Meets criteria a) c.
 2 Points High = Meets the criteria fully
 1 Point Medium = Partially meets criteria
 Low = Does not meet criteria

Criteria to be able to apply	How does the application meet the criteria?
<p>Assistance will only be given where the project or service the funding is requested for, is as allowed under the Act. The Act states that:</p> <p>a. It must be used for Council purposes;</p> <p>b. It must benefit or tend to benefit the lands; and</p> <p>c. The lands are defined as the original endowment lands (Mangawhai Heads, The Spit and Tern Point) and land adjacent to the harbour.</p>	<p>This project can be considered as for Council purposes as it contributes to providing sporting and recreational facilities for the Mangawhai community. The Mangawhai Football Club is located at Mangawhai Domain which is not within the defined original endowment fund area. It meets criteria a. and b.</p> <p>Ranking: High</p>
<p>Assistance will only be available for organisations located within or providing benefits within the Mangawhai district defined in a), whose principal functions and/or activities are of a not-for-profit nature.</p>	<p>Mangawhai Football Club is a volunteer organisation whose income is derived from fees. This supports the Club's operational running costs. They are reliant on volunteers for coaching, committee members and helping with transportation to games.</p> <p>Ranking: High</p>
<p>Applications will be considered on merit and benefit to the community and/or natural environment.</p>	<p>Established sports fields will be of benefit to Mangawhai's sporting community, who currently have to travel to play on proper sports fields.</p> <p>Ranking: Medium</p>
<p>The service or project proposed is not already provided by another group or agency.</p>	<p>There are no other football clubs or sports fields available in Mangawhai at this time. Sports players usually travel outside of Mangawhai to attend organised games and grounds.</p> <p>Ranking: High</p>

Organisations are to be registered as an Incorporated Society or under the umbrella of one.	Mangawhai Football Club is an incorporated society. Ranking: High
Only one grant per organisation will be available in any financial year.	This is the only grant applied for. Ranking: High

Score:	Very High = 0	High = 10	Medium = 1	Low = 0	Overall = 11
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Analysis/Comment/Summary

Over the past three years, Mangawhai Football Club's (MFC) membership has grown from 60 to 175 players. Previously, games have been played away at the Port Albert or Warkworth Soccer grounds, and now there is a shift to establishing the sport locally.

MFC is supported by a membership fee structure. MFC has enough income derived from fees each year to support the club as it runs now and the ground maintenance when the new fields are complete.

The purpose of this application is to gain funding to create fields to allow organised sport to be played in Mangawhai, meaning that teams can play both home and away games. Without an area of Council-owned land available for pitches in Mangawhai, Mangawhai Domain Society has agreed to establish home grounds at the rear of the Domain on fields which are currently unused. It is intended to build two match pitches, two practice pitches and a cricket wicket at the rear of the Domain. The current grounds require some work to ensure they are suitable for these activities.

A completed feasibility report estimated the cost of professional constructed fields to be \$445,000, however MFC believes the costs could be much lower due to using local businesses and contractors where possible. MFC is committed to raising approximately 10% of the total amount of the project funds directly through fundraising activities (and agreed donations) within the club and community. MFC is seeking \$100,000 from MELA funding.

It is noted that MFC intended on applying to Foundation North for funding for this project, however Foundation North consider developing sports grounds a provision of local Councils and therefore are not a viable funding source.

Long term it is also intended to move Mangawhai Community Trust's community gym to the Domain. MFC has been working closely with the Mangawhai Community Trust (MCT). The aim is to create a clubhouse/changing room facilities and not only incorporate the community gym but also a gymnasium that can be used for additional sports.

This project has significant support from the wider Mangawhai community, and in particular Mangawhai Domain Committee, Mangawhai Community Trust and Mangawhai Beach School. MFC is also supported by the Northern Football Federation.

Council's Community Facilitator is currently assisting MFC with help on their external funding applications.

Recommendation

That the Mangawhai Football Club be granted \$50,000 towards the establishment of match pitches at Mangawhai Domain.

Organisation: Mangawhai Harbour Restoration Society

Amount/s Sought: \$20,000 + GST

Project Details: Feasibility study and building consent fees for rebuilding a wharf at the end of Moir Street, Mangawhai Village.

Assessment of Application against Mangawhai Endowment Lands Account Criteria

Ranking: 5 Points Very High = Meets criteria a) c.
 2 Points High = Meets the criteria fully
 1 Point Medium = Partially meets criteria
 Low = Does not meet criteria

Criteria to be able to apply	How does the application meet the criteria?
<p>Assistance will only be given where the project or service the funding is requested for, is as allowed under the Act. The Act states that:</p> <ul style="list-style-type: none"> a. It must be used for Council purposes; b. It must benefit or tend to benefit the lands; and c. The lands are defined as the original endowment lands (Mangawhai Heads, The Spit and Tern Point) and land adjacent to the harbour. 	<p>Coastal structures can be considered for Council purposes. This project can be considered to benefit the lands as it enhances access from the village to the harbour. The intended location of this wharf is directly adjacent to the harbour and therefore this application clearly meets criteria a. to c.</p> <p>Ranking: Very High</p>
<p>Assistance will only be available for organisations located within or providing benefits within the Mangawhai district defined in a), whose principal functions and/or activities are of a not-for-profit nature.</p>	<p>The Mangawhai Harbour Restoration Society (MHRS) is a not-for-profit organisation.</p> <p>Ranking: High</p>
<p>Applications will be considered on merit and benefit to the community and/or natural environment.</p>	<p>MHRS provides ecological restoration of the Mangawhai Harbour and Estuary, with strong support from the local community.</p> <p>Ranking: High</p>
<p>The service or project proposed is not already provided by another group or agency.</p>	<p>There is currently no other wharf facilities in Mangawhai, there are however a number of boat ramp access points to the Harbour.</p> <p>However MHRS receives a targeted rate from the Mangawhai community to carry out their projects, and providing and regulating the use of boat ramps and other facilities for the public on the coast is part of their constitution.</p> <p>Ranking: Low</p>

Organisations are to be registered as an Incorporated Society or under the umbrella of one.	MHRS is an incorporated society. Ranking: High
Only one grant per organisation will be available in any financial year.	This is the only grant applied for. Ranking: High

Score:	Very High = 5	High = 8	Medium = 0	Low = 1	Overall = 13
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Analysis/Comment/Summary

The Mangawhai Harbour Restoration Society (MHRS) has for over 20 years carried out the works restoring the harbour, providing ecological restoration of the Mangawhai Harbour and Estuary, with strong support from the local community.

It is considered that a wharf at the end of Moir Street in Mangawhai Village will acknowledge and connect to the history of the area, and also provide a facility that will benefit the growing community of Mangawhai. It could become a valuable feature that enhances the enjoyment of the Mangawhai Harbour. Funding is sought to gain a feasibility report to investigate design concepts, structural engineering principles and considerations of parking and costs.

MHRS is acting as the co-ordinating body for this project and application, and is supported by the following organisations each with a representative on the project team; Mangawhai Museum and Historical Society, Mangawhai Beach School, Mangawhai Boating and Fishing Club, and Mangawhai Business Development Association. Each organisation will be involved in fundraising once the necessary consents have been secured. Once consents are gained it is anticipated that the wharf will be funded by the community. No specific details have been provided on future funding sources and maintenance costs.

Key to this funding application is the MHRS constitution which states that they will provide and regulate boat ramp facilities for the public. Their detailed deliverables completed in February 2016 details matters to be undertaken by the Society and includes to 'Decide if MHRS wishes to lead, in partnership with other organisations, the re-establishment of the harbour wharf at the end of Moir Street, with KDC'. The Mangawhai residential community contributes a targeted rate towards the operations of the MHRS.

Recommendation

Agree with value of project, but decline to fund MHRS on the basis that they receive a targeted rate to provide similar facilities to the Mangawhai community.

Organisation: Mangawhai Harbour Water Quality – Community Advisory Group (CAG)

Amount/s Sought: \$9,528.71

Project Details: Continue the water testing programme started in June 2016 to enable 12 months of data to be captured, analysed and interpreted in order to assist in the development of a management plan for improving harbour water quality in the Mangawhai harbour.

Assessment of Application against Mangawhai Endowment Lands Account Criteria

Ranking: 5 Points Very High = Meets criteria a) c.
 2 Points High = Meets the criteria fully
 1 Point Medium = Partially meets criteria
 Low = Does not meet criteria

Criteria to be able to apply	How does the application meet the criteria?
<p>Assistance will only be given where the project or service the funding is requested for, is as allowed under the Act. The Act states that:</p> <p>a) It must be used for Council purposes;</p> <p>b) It must benefit or tend to benefit the lands; and</p> <p>c) The lands are defined as the original endowment lands (Mangawhai Heads, The Spit and Tern Point) and land adjacent to the harbour.</p>	<p>The Mangawhai Harbour Water Quality Project is a project facilitated by Kaipara District Council. This project directly benefits the Mangawhai Harbour and surrounding lands.</p> <p>Ranking: Very High</p>
<p>Assistance will only be available for organisations located within or providing benefits within the Mangawhai district defined in a), whose principal functions and/or activities are of a not-for-profit nature.</p>	<p>The Community Advisory Group working on this project are volunteers assisting the Kaipara District Council, all are members of the Mangawhai community and the overall project is not-for-profit but for the benefit of the Mangawhai Harbour.</p> <p>Ranking: High</p>
<p>Applications will be considered on merit and benefit to the community and/or natural environment.</p>	<p>This project benefits both the community and natural environment simultaneously, as the community will be better informed about the quality of the harbour and how they can affect its quality. Improved quality will therefore result in better flora and fauna and improve the biodiversity of the environment.</p> <p>Ranking: High</p>

The service or project proposed is not already provided by another group or agency.	This project is not currently provided by another group, but does compliment and support several other community groups, such as the Mangawhai Riparian Planting Group, NZ Fairy Tern Charitable Trust and the Mangawhai Harbour Restoration Society. Kaipara District Council and Northland Regional Council are key partners in this project. Ranking: High
Organisations are to be registered as an Incorporated Society or under the umbrella of one.	This Community Advisory Group is not registered as an Incorporated Society, however they will fall under the umbrella of the Mangawhai Riparian Planting Group to meet the criteria. Ranking: High
Only one grant per organisation will be available in any financial year.	This is the only grant applied for. Ranking: High

Score:	Very High = 5	High = 10	Medium = 0	Low = 0	Overall = 15
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Analysis/Comment/Summary

Currently there is an absence of robust data on the water quality of the wider Mangawhai harbour catchment. It is generally accepted that land run-off has a negative impact on harbour quality, however there is limited scientific evidence to support this in the Mangawhai context. The Community Advisory Group has been working with Northland Regional Council, to undertake a water testing programme to collect the necessary data to make informed recommendations on future actions.

The group's initial 2015/2016 MELA grant was for three months' worth of water quality testing. Over this time, Northland Regional Council has continued to support the project more than originally expected. This has allowed for further testing to be carried out and it is now anticipated to carry out a full 12 months of testing. There is a shortfall of \$350 from the initial MELA grant to complete this 12 months data set.

In addition to this, the Community Advisory Panel would like to progress the project further by gaining high quality professional analysis and interpretation of the 12 month testing results. Once a full year's set of data is complete, obtaining professional scientific analysis and interpretation of the water testing results is desired. Pairing this data together with monitoring data obtained from sondes (buoys) deployed by NRC during the testing period, will provide guidance in drawing conclusions and developing a management plan for the harbour. Professional interpretation of the results will assist in identifying if a different approach should be taken in terms of remedial or mitigating action to improve the quality of the water in the harbour.

This project is facilitated by Kaipara District Council, with joint support from Northland Regional Council. Kaipara District Council provides support staff to facilitate the project, however there is no budget for third party expenditure. The key purpose of this funding would be to complete the water testing

programme, gain professional analysis of the data, continue to include Iwi cultural monitoring and cover a small fee to the Mangawhai Riparian Planting Group for their role as an umbrella group for funding purposes.

The Community Advisory Group comprises of four community members who are contributing their time voluntarily, and a representative from Te Uri o Hau. The Community Advisory Group with professional input (Northland Regional Council) has trained a small group of community volunteers to undertake this water testing.

Recommendation

That the Mangawhai Harbour Water Quality – Community Advisory Group’s application be approved for the purpose of gaining 12 months of water testing data, professional analysis of this data, and iwi cultural monitoring.

Organisation: Mangawhai Heads Volunteer Lifeguard Service Inc.

Amount/s Sought: \$10,953.75

Project Details: Upgrade and improve the commercial kitchen facility in the clubhouse to benefit both the club membership and wider community.

Assessment of Application against Mangawhai Endowment Lands Account Criteria

Ranking: 5 Points Very High = Meets criteria a) c.
 2 Points High = Meets the criteria fully
 1 Point Medium = Partially meets criteria
 Low = Does not meet criteria

Criteria to be able to apply	How does the application meet the criteria?
<p>Assistance will only be given where the project or service the funding is requested for, is as allowed under the Act. The Act states that:</p> <p>a. It must be used for Council purposes;</p> <p>b. It must benefit or tend to benefit the lands; and</p> <p>c. The lands are defined as the original endowment lands (Mangawhai Heads, The Spit and Tern Point) and land adjacent to the harbour.</p>	<p>Mangawhai Heads Surf Club is located at Mangawhai Heads, within the Endowment Lands. It also therefore benefits the lands by providing a key community service in this area.</p> <p>Ranking: High</p>
<p>Assistance will only be available for organisations located within or providing benefits within the Mangawhai district defined in a), whose principal functions and/or activities are of a not-for-profit nature.</p>	<p>The Mangawhai Heads Volunteer Lifeguard Service provides a key benefit to the Heads area, providing a safer beach environment for people to enjoy and their activity is not for profit.</p> <p>Ranking: High</p>
<p>Applications will be considered on merit and benefit to the community and/or natural environment.</p>	<p>It is a voluntary organisation that hosts events and community education programmes, but also accommodates volunteer and professional life guards that carry out rescues and after hour response. This service benefits the community and allows them to safely enjoy the natural environment.</p> <p>Ranking: High</p>
<p>The service or project proposed is not already provided by another group or agency.</p>	<p>This service is not provided by any other organisation, however there are other commercial kitchen facilities in Mangawhai that could be used for community events e.g. The Domain.</p> <p>Ranking: Medium</p>

Organisations are to be registered as an Incorporated Society or under the umbrella of one.	Mangawhai Heads Volunteer Lifeguard Service Incorporated is an Incorporated Society. Ranking: High
Only one grant per organisation will be available in any financial year.	This is the only grant applied for. Ranking: High

Score:	Very High = 0	High = 10	Medium = 1	Low = 0	Overall = 11
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Analysis/Comment/Summary

Mangawhai Heads Volunteer Lifeguard Service (MHVLS) is upgrading the kitchen facility in their clubhouse to enhance service delivery, and is requesting further financial support in enhancing the club's kitchen facilities – namely a new benchtop and cabinetry. The current kitchen facility is outdated, inadequate and inefficient. It is considered that improving this facility will benefit both club membership and the wider community who use this venue. The Club believes with an upgraded kitchen facility, this will be a much more user friendly space which meets current health and safety guidelines.

Last year MHVLS applied to MELA for \$50,510 for this kitchen upgrade, and received \$25,000. This funding is to be spent on kitchen units scheduled for installation in Easter 2017 (outside of patrol season).

MHVLS receives funding and equipment from Surf Life Saving New Zealand and Surf Life Saving Northland Region for their core lifeguard service delivery. Outside of this MHVLS does not have a regular income stream, and relies heavily on volunteer time and donations from the community to allow for upgrades to the facility.

Recommendation

That the Mangawhai Heads Volunteer Lifeguard Service's application be approved or partially approved to allow for the further upgrade of their clubhouse kitchen facilities.

Organisation: Mangawhai Library Hall

Amount/s Sought: \$5,479.74

Project Details: Kitchen appliances, landscape planting and outdoor improvements for the Library Hall

Assessment of Application against Mangawhai Endowment Lands Account Criteria

Ranking: 5 Points Very High = Meets criteria a) c.

2 Points High = Meets the criteria fully

1 Point Medium = Partially meets criteria

Low = Does not meet criteria

Criteria to be able to apply	How does the application meet the criteria?
<p>Assistance will only be given where the project or service the funding is requested for, is as allowed under the Act. The Act states that:</p> <p>a) It must be used for Council purposes;</p> <p>b) It must benefit or tend to benefit the lands; and</p> <p>c) The lands are defined as the original endowment lands (Mangawhai Heads, The Spit and Tern Point) and land adjacent to the harbour.</p>	<p>The Mangawhai Library Hall is located in the Mangawhai Village, and this is not included in the endowment lands area or adjacent to the harbour. It could be considered to meet criteria b, by benefiting the community in this lands area.</p> <p>Ranking: Medium</p>
<p>Assistance will only be available for organisations located within or providing benefits within the Mangawhai district defined in a), whose principal functions and/or activities are of a not-for-profit nature.</p>	<p>The hall has a not-for-profit function, and is run by a committee of volunteers.</p> <p>Ranking: High</p>
<p>Applications will be considered on merit and benefit to the community and/or natural environment.</p>	<p>The Mangawhai Library Hall is in the centre of Mangawhai Village and is used by many community groups and the Saturday Farmers Market. It is considered an important part of the Village.</p> <p>Ranking: High</p>
<p>The service or project proposed is not already provided by another group or agency.</p>	<p>There are other hall facilities in Mangawhai that are available for hire.</p> <p>Ranking: Medium</p>
<p>Organisations are to be registered as an Incorporated Society or under the umbrella of one.</p>	<p>The Mangawhai Library Hall is an incorporated society.</p> <p>Ranking: High</p>

<p>Only one grant per organisation will be available in any financial year.</p>	<p>This is the only grant applied for under MELA. However, the Mangawhai Library Hall has also applied to Council's Capital Grants fund, it has been transferred to be taken into account with this MELA application.</p> <p>Ranking: Low</p>
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Score:	Very High = 0	High = 6	Medium = 2	Low = 1	Overall = 8
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Analysis/Comment/Summary

The Committee administers the Mangawhai Library and Library Hall in Mangawhai Village.

As the income for the hall comes from hireage, they do not have sufficient available funds to purchase big ticket items.

Most maintenance is carried out by volunteers where possible.

Recommendation

That both applications are combined, and the Committee decides how much to allocate.

Application transferred from Discretionary Capital Grant

Organisation: Mangawhai Library Hall

Amount/s Sought: \$15,502.75

Project Details: Wash, prep and paint Library Hall and provide new carpet in the Library itself

Assessment of Application against Mangawhai Endowment Lands Account Criteria

Ranking: 5 Points Very High = Meets criteria a) c.
 2 Points High = Meets the criteria fully
 1 Point Medium = Partially meets criteria
 Low = Does not meet criteria

Criteria to be able to apply	How does the application meet the criteria?
<p>Assistance will only be given where the project or service the funding is requested for, is as allowed under the Act. The Act states that:</p> <p>a. It must be used for Council purposes;</p> <p>b. It must benefit or tend to benefit the lands; and</p> <p>c. The lands are defined as the original endowment lands (Mangawhai Heads, The Spit and Tern Point) and land adjacent to the harbour.</p>	<p>The Library itself (also administered by the Library Hall Committee, could be considered as for Council purposes). It could be considered to meet criteria b, by benefiting the community in this lands area. The Mangawhai Library Hall is located in the Mangawhai Village, and this is not included in the endowment lands area or adjacent to the harbour.</p> <p>Ranking: High</p>
<p>Assistance will only be available for organisations located within or providing benefits within the Mangawhai district defined in a), whose principal functions and/or activities are of a not-for-profit nature.</p>	<p>The hall has a not-for profit function, and is run by a committee of volunteers.</p> <p>Ranking: High</p>
<p>Applications will be considered on merit and benefit to the community and/or natural environment.</p>	<p>The Mangawhai Library Hall is in the centre of Mangawhai Village and is used by many community groups and the Saturday Farmers Market. It is considered an important part of the Village.</p> <p>Ranking: High</p>
<p>The service or project proposed is not already provided by another group or agency.</p>	<p>There are other hall facilities in Mangawhai that are available for hire.</p> <p>Ranking: Medium</p>

Organisations are to be registered as an Incorporated Society or under the umbrella of one.	The Mangawhai Library Hall is an incorporated society. Ranking: High
Only one grant per organisation will be available in any financial year.	This Capital grant application has been transferred to be taken into account alongside the MELA application also applied for. Ranking: Low

Score:	Very High = 0	High = 8	Medium = 1	Low = 1	Overall = 9
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Analysis/Comment/Summary

The Committee administers the Mangawhai Library and Library Hall in Mangawhai Village.

As the income for the hall comes from hireage, they do not have sufficient available funds to purchase big ticket items.

Most maintenance is carried out by volunteers where possible.

Recommendation

That both applications are combined, and the Committee decides how much to allocate.

Organisation: Mangawhai Museum and Historical Society Inc.

Amount/s Sought: \$34,389.86 + GST

Project Details: Expanding the museum foyer to allow the venue to be utilised by both community groups and for private functions.

Assessment of Application against Mangawhai Endowment Lands Account Criteria

Ranking: 5 Points Very High = Meets criteria a) c.
 2 Points High = Meets the criteria fully
 1 Point Medium = Partially meets criteria
 Low = Does not meet criteria

Criteria to be able to apply	How does the application meet the criteria?
<p>Assistance will only be given where the project or service the funding is requested for, is as allowed under the Act. The Act states that:</p> <p>a. It must be used for Council purposes;</p> <p>b. It must benefit or tend to benefit the lands; and</p> <p>c. The lands are defined as the original endowment lands (Mangawhai Heads, The Spit and Tern Point) and land adjacent to the harbour.</p>	<p>The Museum could be considered as for Council purposes, and benefits the lands by celebrating the history of both the environment and community. It is located within Mangawhai Park which is not within the defined original endowment fund area. It meets criteria a. and b.</p> <p>Ranking: High</p>
<p>Assistance will only be available for organisations located within or providing benefits within the Mangawhai district defined in a), whose principal functions and/or activities are of a not-for-profit nature.</p>	<p>The Society is a not-for-profit organisation.</p> <p>Ranking: High</p>
<p>Applications will be considered on merit and benefit to the community and/or natural environment.</p>	<p>The Mangawhai community is dedicated to their heritage. The museum has stories and artefacts associated with the community and environment.</p> <p>Ranking: High</p>
<p>The service or project proposed is not already provided by another group or agency.</p>	<p>The Museum service is not provided by another group or agency. However, there are a number of hall or venues available for hire within Mangawhai.</p> <p>Ranking: Medium</p>

Organisations are to be registered as an Incorporated Society or under the umbrella of one.	Mangawhai Historical Society is registered as an incorporated society. Ranking: High
Only one grant per organisation will be available in any financial year.	This is the only grant applied for under MELA. However, the Museum and Historical Society has also applied for \$6,717.65 under Council's Community Assistance Policy Operational Grants Fund. This includes \$2,197.65 for the annual rental fee, paid to Kaipara District Council as outlined in Deed of Lease, and \$4,520 for annual interest paid to Kaipara District Council on the loan given to the Museum in 2014. Ranking: Low

Score:	Very High = 0	High = 8	Medium = 1	Low = 1	Overall = 9
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Analysis/Comment/Summary

The Society is engaged in the collection and care, restoration and display of historical items specific to the Mangawhai area. The Museum has a special focus on Mangawhai and its harbour. The Museum and Society is run by volunteers and funding to support the Museum's operations through fundraising and income.

This application is for funding for the purposes of expanding the museum foyer to allow the venue to be utilised by both community groups and for private functions. This is a small revenue stream to contribute to the museum's financial sustainability. The useable space at present is somewhat restricting.

The Museum generates income from admissions, the shop and the café. This income has been supplemented with fundraising activities supported by the local community. However, the Society sees a continuing need for grant funding for capital items and special projects. They are also currently introducing a 'Sentinel Rock Fund' incentive to secure long term funds to put towards operating costs.

The Museum and Historical Society have also applied for \$6717.65 under Council's Community Assistance Policy Operational Grants Fund. \$2,197.65 for the annual rental fee, paid to Kaipara District Council as outlined in Deed of Lease, and \$4,520 for annual interest paid to Kaipara District Council on the loan given to the Museum in 2014.

The Society holds a loan with Kaipara District Council to the value of \$100,000. The loan agreement states that the loan shall be repaid by October 2022. This loan was taken for the purpose of completing the Museum in time for opening.

Recommendation

That the Mangawhai Museum Historical Society's application be approved or partially approved.

Organisation: Mangawhai Recreational Charitable Trust

Amount/s Sought: \$13,800

Project Details: To continue a walkway/cycleway project along esplanade reserve from Molesworth Drive to Cove Road.

Assessment of Application against Mangawhai Endowment Lands Account Criteria

Ranking: 5 Points Very High = Meets criteria a) c.
 2 Points High = Meets the criteria fully
 1 Point Medium = Partially meets criteria
 Low = Does not meet criteria

Criteria to be able to apply	How does the application meet the criteria?
<p>Assistance will only be given where the project or service the funding is requested for, is as allowed under the Act. The Act states that:</p> <p>a) It must be used for Council purposes;</p> <p>b) It must benefit or tend to benefit the lands; and</p> <p>c) The lands are defined as the original endowment lands (Mangawhai Heads, The Spit and Tern Point) and land adjacent to the harbour.</p>	<p>The walking and cycling path is not located within the endowment lands area, however, it can be seen to benefit the lands as an opportunity for people to enjoy the harbour and estuary area for recreation purposes. The walking and cycling path has Council permission to be formed on Council esplanade reserve, and the purpose of esplanade reserve is to improve public access along waterways. The area is adjacent and connected to the Mangawhai Harbour.</p> <p>Ranking: Very High</p>
<p>Assistance will only be available for organisations located within or providing benefits within the Mangawhai district defined in a), whose principal functions and/or activities are of a not-for-profit nature.</p>	<p>This activity is not for profit, and is for the benefit of the Mangawhai community to enjoy. It also provides walking and cycling linkages between parts of the Mangawhai community.</p> <p>Ranking: High</p>
<p>Applications will be considered on merit and benefit to the community and/or natural environment.</p>	<p>This project will provide the community with a walkway and cycleway path to safely exercise and enjoy the natural environment. It will be built entirely by volunteers, and local community members where possible.</p> <p>Ranking: High</p>
<p>The service or project proposed is not already provided by another group or agency.</p>	<p>Mangawhai has a large number of walkways, however this would create a new experience of a walkway and cycleway facility in central Mangawhai. No other walkways exist where the proposed walkway is planned to go.</p> <p>Ranking: High</p>

Organisations are to be registered as an Incorporated Society or under the umbrella of one.	Mangawhai Recreational Charitable Trust is a recently established recreational society. Ranking: High
Only one grant per organisation will be available in any financial year.	This is the only grant applied for. Ranking: High

Score:	Very High =5	High = 12	Medium = 0	Low = 0	Overall = 15
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Analysis/Comment/Summary

To continue a walkway/cycleway project along esplanade reserve from Molesworth Drive to Cove Road. Some areas of the path require heavy machinery to form culverts to allow rainfall to flow under the path so it is usable in any weather

The Trust continues to seek further funding from other agencies to continue this project.

Recommendation

It is recommended that this application be approved subject to the Trust gaining the necessary consents for this work.

Organisation: Mangawhai Riparian Planting Group Inc.

Amount/s Sought: \$13,220.98

Project Details: Improve the biodiversity of plants along the side of the stream running from the bridge from Mangawhai-Kaiwaka Road towards the Estuary and to help improve the water quality flowing into the Mangawhai Harbour.

Assessment of Application against Mangawhai Endowment Lands Account Criteria

Ranking: 5 Points Very High = Meets criteria a) c.
 2 Points High = Meets the criteria fully
 1 Point Medium = Partially meets criteria
 Low = Does not meet criteria

Criteria to be able to apply	How does the application meet the criteria?
<p>Assistance will only be given where the project or service the funding is requested for, is as allowed under the Act. The Act states that:</p> <p>a. It must be used for Council purposes;</p> <p>b. It must benefit or tend to benefit the lands; and</p> <p>c. The lands are defined as the original endowment lands (Mangawhai Heads, The Spit and Tern Point) and land adjacent to the harbour.</p>	<p>The area where the planting will take place is not included in the overall endowment lands area. However, this project tends to benefit the lands by working to clean up waterways that flow into Mangawhai's harbour. The area to be planted is Council-owned land.</p> <p>Ranking: High</p>
<p>Assistance will only be available for organisations located within or providing benefits within the Mangawhai district defined in a), whose principal functions and/or activities are of a not-for-profit nature.</p>	<p>This activity is not-for-profit.</p> <p>Ranking: High</p>
<p>Applications will be considered on merit and benefit to the community and/or natural environment.</p>	<p>Involving the community as volunteers will lead to a greater enjoyment and understanding of the harbour, and this project will directly benefit the environment by creating improved habitat for native species and a cleaner harbour.</p> <p>Ranking: High</p>
<p>The service or project proposed is not already provided by another group or agency.</p>	<p>This project is not currently provided by another group.</p> <p>Ranking: High</p>

Organisations are to be registered as an Incorporated Society or under the umbrella of one.	The Mangawhai Riparian Planting Group is an Incorporated Society. Ranking: High
Only one grant per organisation will be available in any financial year.	This is the only grant applied for under MELA. Ranking: High

Score:	Very High = 0	High = 12	Medium = 0	Low = 0	Overall = 12
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Analysis/Comment/Summary

The Mangawhai Riparian Planting Group seeks to protect and enhance the water quality of the Mangawhai harbour and estuary and encourage, promote, support and participate in riparian planting in the catchment of the Mangawhai harbour.

This application is to improve the biodiversity of the plants along the side of the stream running from the bridge from Mangawhai-Kaiwaka Road (near corner with Tara Road) towards the Estuary and to help improve the water quality flowing into the Mangawhai Harbour.

The group seeks to achieve this by removing a large stand of bamboo and a flame tree from land adjacent to the Mangawhai Community Gardens (near the Domain) and planting appropriate native riparian plant species in the area between the stream and the removed bamboo. This area connects to the areas next to the Mangawhai-Kaiwaka Road pedestrian bridge which they planted in 2014, 2015 and 2016. Contractors will remove the bamboo and the flame tree and volunteers will undertake the planting.

The affected land is owned by Kaipara District Council, and the group has discussed with Council's Parks Officer who is supportive. They have also consulted with the Domain Society and the Mangawhai Community Garden Club as potentially affected parties and they have given their support.

The group is funded by donations from its members and by applying for grants. They only undertake planting once they have secured funding for a particular season. They are a low cost operation where all labour is provided free of charge by volunteers.

Recommendation

That the Committee approves this grant of \$13,220.98 for the Mangawhai Riparian Planting Group to carry out this planting project.

Organisation: Mangawhai Tennis Club

Amount/s Sought: \$9,000

Project Details: Lighting for the recently installed two additional tennis courts.

Assessment of Application against Mangawhai Endowment Lands Account Criteria

Ranking: 5 Points Very High = Meets criteria a) c.
 2 Points High = Meets the criteria fully
 1 Point Medium = Partially meets criteria
 Low = Does not meet criteria

Criteria to be able to apply	How does the application meet the criteria?
<p>Assistance will only be given where the project or service the funding is requested for, is as allowed under the Act. The Act states that:</p> <p>a. It must be used for Council purposes;</p> <p>b. It must benefit or tend to benefit the lands; and</p> <p>c. The lands are defined as the original endowment lands (Mangawhai Heads, The Spit and Tern Point) and land adjacent to the harbour.</p>	<p>This project can be considered as for Council purposes as it is to contribute to providing sporting and recreational facilities for the Mangawhai community. The Mangawhai Tennis Club is located at Mangawhai Domain and is not within the defined original endowment fund area. It meets criteria a. and b.</p> <p>Ranking: High</p>
<p>Assistance will only be available for organisations located within or providing benefits within the Mangawhai district defined in a), whose principal functions and/or activities are of a not-for-profit nature.</p>	<p>Mangawhai Tennis Club is a volunteer organisation whose income is derived from fees. This supports the club's operational running costs. They are reliant on volunteers.</p> <p>Ranking: High</p>
<p>Applications will be considered on merit and benefit to the community and/or natural environment.</p>	<p>Additional tennis courts will be of benefit to Mangawhai's sporting community.</p> <p>Ranking: Medium</p>
<p>The service or project proposed is not already provided by another group or agency.</p>	<p>There are no other tennis clubs in Mangawhai at this time. The nearest tennis club and courts are available in Kaiwaka, aside from the existing four currently available in Mangawhai.</p> <p>Ranking: High</p>
<p>Organisations are to be registered as an Incorporated Society or under the umbrella of one.</p>	<p>Mangawhai Tennis Club is an incorporated society.</p> <p>Ranking: High</p>

Only one grant per organisation will be available in any financial year.	The Tennis Club has also applied to Council's Community Assistance Capital Grant Fund. Ranking: Low
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Score:	Very High = 0	High = 8	Medium = 1	Low = 1	Overall = 9
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Analysis/Comment/Summary

Mangawhai Tennis Club is experiencing rapid growth as the population of Mangawhai grows, and the tennis courts provide all year recreational usage for the Mangawhai community. The club caters for ages 4-83, and undertakes junior training for 50 children in co-operation with Mangawhai Beach School.

People have had to be turned away from club nights and junior coaching clinics due to the popularity of the sport and the limited court capacity. Retention of the Club's members is considered paramount. Therefore there is a need for the Club to increase the number of all-weather floodlit courts from 4 to 6.

So far the Club has carried out \$74,000 worth of construction with funds they have gradually accrued over a 13 year period through subscriptions and casual playing fees. Labour for the preparation of the base and laying of the concrete slab has been undertaken by contractors and 200 hours of volunteer time from Club members. The costs of these stages has been significantly more than expected and therefore the Club is applying to external funding sources to complete the courts.

This application is for funding towards lighting for both the recently installed two additional tennis courts and to re-establish the lights on the existing courts. Without the lights being re-established no night tennis can be played throughout the evenings and winter months. Increased courts will also allow for more game time during the peak holiday periods.

The total lighting cost is \$28,000. The Club has \$9,000 left in funds to contribute and is applying to MELA for \$9,000 and Council's Community Assistance Capital Grant Fund for \$10,000.

The Club anticipates undertaking further fundraising to complete the final stage of the project, that being laying synthetic carpet on the courts.

Recommendation

That both applications are combined, and the Committee decides how much to allocate.

Application transferred from Discretionary Capital Grant

Organisation: Mangawhai Tennis Club

Amount/s Sought: \$10,000

Project Details: Lighting for the recently installed two additional tennis courts.

Assessment of Application against Mangawhai Endowment Lands Account Criteria

Ranking: 5 Points Very High = Meets criteria a) c.

2 Points High = Meets the criteria fully

1 Point Medium = Partially meets criteria

Low = Does not meet criteria

Criteria to be able to apply	How does the application meet the criteria?
<p>Assistance will only be given where the project or service the funding is requested for, is as allowed under the Act. The Act states that:</p> <p>a. It must be used for Council purposes;</p> <p>b. It must benefit or tend to benefit the lands; and</p> <p>c. The lands are defined as the original endowment lands (Mangawhai Heads, The Spit and Tern Point) and land adjacent to the harbour.</p>	<p>This project can be considered as for Council purposes as it is to contribute to providing sporting and recreational facilities for the Mangawhai community. The Mangawhai Tennis Club is located at Mangawhai Domain is not within the defined original endowment fund area. It meets criteria a. and b.</p> <p>Ranking: High</p>
<p>Assistance will only be available for organisations located within or providing benefits within the Mangawhai district defined in a), whose principal functions and/or activities are of a not-for-profit nature.</p>	<p>The Mangawhai Tennis Club is a volunteer organisation whose income is derived from fees. This supports the Club's operational running costs. They are reliant on volunteers.</p> <p>Ranking: High</p>
<p>Applications will be considered on merit and benefit to the community and/or natural environment.</p>	<p>Additional tennis courts will be of benefit to Mangawhai's sporting community.</p> <p>Ranking: Medium</p>
<p>The service or project proposed is not already provided by another group or agency.</p>	<p>There are no other tennis clubs in Mangawhai at this time. The nearest tennis club and courts are available in Kaiwaka, aside from the existing four currently available in Mangawhai.</p> <p>Ranking: High</p>

Organisations are to be registered as an Incorporated Society or under the umbrella of one.	Mangawhai Tennis Club is an incorporated society. Ranking: High
Only one grant per organisation will be available in any financial year.	The Tennis Club has also applied to Council's MELA Fund. Ranking: Low

Score:	Very High = 0	High = 8	Medium = 1	Low = 1	Overall = 9
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Analysis/Comment/Summary

Mangawhai Tennis Club is experiencing rapid growth as the population of Mangawhai grows, and the tennis courts provide all year recreational usage for the Mangawhai community. The Club caters for ages 4-83, and undertakes junior training for 50 children in co-operation with Mangawhai Beach School.

People have had to be turned away from club nights and junior coaching clinics due to the popularity of the sport and the limited court capacity. Retention of the Club's members is considered paramount. Therefore there is a need for the Club to increase the number of all-weather floodlit courts from 4 to 6.

So far the Club has carried out \$74,000 worth of construction with funds they have gradually accrued over a 13 year period through subscriptions and casual playing fees. Labour for the preparation of the base and laying of the concrete slab has been undertaken by contractors and 200 hours of volunteer time from Club members. The costs of these stages has been significantly more than expected and therefore the Club is applying to external funding sources to complete the courts.

This application is for funding towards lighting for both the recently installed two additional tennis courts and to re-establish the lights on the existing courts. Without the lights being re-established no night tennis can be played throughout the evenings and winter months. Increased courts will also allow for more game time during the peak holiday periods.

The total lighting cost is \$28,000. The Club has \$9,000 left in funds to contribute and is applying to MELA for \$9,000 and Council's Community Assistance Capital Grant Fund for \$10,000.

The Club anticipates undertaking further fundraising to complete the final stage of the project, that being laying synthetic carpet on the courts.

Recommendation

That both applications are combined, and the Committee decides how much to allocate.

Organisation: New Zealand Fairy Tern Charitable Trust (NZFTCT)

Amount/s Sought: \$27,255

Project Details: Funding to carry out pest trapping on the Mangawhai Wildlife Reserve and a contribution to fuel costs.

Assessment of Application against Mangawhai Endowment Lands Account Criteria

Ranking: 5 Points Very High = Meets criteria a) c.
 2 Points High = Meets the criteria fully
 1 Point Medium = Partially meets criteria
 Low = Does not meet criteria

Criteria to be able to apply	How does the application meet the criteria?
<p>Assistance will only be given where the project or service the funding is requested for, is as allowed under the Act. The Act states that:</p> <p>a. It must be used for Council purposes;</p> <p>b. It must benefit or tend to benefit the lands; and</p> <p>c. The lands are defined as the original endowment lands (Mangawhai Heads, The Spit and Tern Point) and land adjacent to the harbour.</p>	<p>The NZFTCT helps protect the survival of the New Zealand Fairy Tern. The Mangawhai sandspit is the Fairy Tern's breeding ground and this area is within the endowment lands.</p> <p>Ranking: High</p>
<p>Assistance will only be available for organisations located within or providing benefits within the Mangawhai district defined in a), whose principal functions and/or activities are of a not-for-profit nature.</p>	<p>The Trust is a not-for-profit organisation.</p> <p>Ranking: High</p>
<p>Applications will be considered on merit and benefit to the community and/or natural environment.</p>	<p>The Mangawhai sandspit is a wildlife refuge and the Mangawhai Harbour is the Fairy Tern's breeding ground.</p> <p>Ranking: High</p>
<p>The service or project proposed is not already provided by another group or agency.</p>	<p>Protection of the Fairy Tern is supported by private sponsorship and charitable trust grants, however this is the only local Mangawhai group that provides this purpose.</p> <p>Ranking: High</p>

Organisations are to be registered as an Incorporated Society or under the umbrella of one.	The Trust is registered as an Incorporated Society. Ranking: High
Only one grant per organisation will be available in any financial year.	This is the only grant applied for under MELA. Ranking: High

Score:	Very High = 0	High = 12	Medium = 0	Low = 0	Overall = 12
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Analysis/Comment/Summary

The NZFTCT's purpose is to help the Fairy Tern survive and prosper in its habitat. The habitat of the Fairy Tern is in the east coast of New Zealand, mainly Mangawhai. The Trust is a community initiative made up of about 180 members, which many of whom volunteer their time to monitor the Fairy Tern during breeding/nesting on the Mangawhai sandspit. The birds are critically endangered.

The Trust has income to run the day to day operations of their organisation, however they require funding to carry out the larger projects such as a predator control. There has no loss of chicks in previous years due to effective predator control.

Recommendation

That the Committee agrees to approve funding for the NZ Fairy Tern Charitable Trust to carry out pest trapping on the Mangawhai Wildlife Reserve and a contribution to fuel costs.