



Te Kaunihera-ā-Rohe o Ngāmotu

NEW PLYMOUTH DISTRICT COUNCIL

newplymouthnz.com

EXTRAORDINARY AGENDA

INGLEWOOD COMMUNITY BOARD

Tuesday 7 November 2017
at 2pm

Plymouth Room, Civic Centre
Liardet St, New Plymouth

| | | | |
|------------------------|-----|-------|---------|
| Chairperson (Tiamana): | Mr | Kevin | Rowan |
| Members (Mema): | Mrs | Jenny | Bunn |
| | Ms | Karen | Moratti |
| | Mr | Mel | Cook |
| | Cr | Marie | Pearce |

Community Boards

Role of community boards (s52 Local Government Act 2002)

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

Addressing the community board

Requests for public forum and deputations need to be made at least one day prior to the meeting. The Chairperson has authority to approve or decline public comments and deputations in line with the standing order requirements.

Public Forum

Public Forums enable members of the public to bring matters to the attention of the committee which are not contained on the meeting agenda. The matters must relate to the meeting's terms of reference. Speakers can speak for up to 5 minutes, with no more than two speakers on behalf of one organisation.

Deputations

Deputations enable a person, group or organisation to speak to the meeting on matters contained on the agenda. An individual speaker can speak for up to 10 minutes. Where there are multiple speakers for one organisation, a total time limit of 15 minutes, for the entire deputation, applies.

Purpose of Local Government

The reports contained in this agenda address the requirements of the Local Government Act 2002 in relation to decision making. Unless otherwise stated, the recommended option outlined in each report meets the purpose of local government and:

- Will help meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses;
- Would not alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or transfer the ownership or control of a strategic asset to or from the Council.

END

HEALTH & SAFETY

APOLOGIES

CONFLICTS OF INTEREST

DEPUTATIONS

None advised

REPORTS

ITEMS FOR DECISION BY INGLEWOOD COMMUNITY BOARD

- 1. TET Funding Application – Jubilee Park Redevelopment**
The purpose of this report is to advise the Inglewood Community Board of the funding application for the Taranaki Electricity Trust (TET) for additional equipment and landscaping for the Jubilee Park Redevelopment in Inglewood.

END

HEALTH & SAFETY

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CONFLICTS OF INTEREST

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None advised

REPORTS

ITEMS FOR DECISION BY INGLEWOOD COMMUNITY BOARD

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END

TARANAKI ELECTRICITY TRUST

APPLICATION FOR GRANT (from December 2015)

| | |
|-----------|--|
| OfficeUse | |
| Area | |
| Date: | |
| Appl No: | |
| Amount: | |

Our preference is to receive this application and all supporting documents electronically as a SINGLE pdf file (file to be no larger than 5 MB). However, if you are supplying hard copies, all documents must be A4 in size. Please do not staple, fold or bind any information as this application will be scanned. Please do not send information which may be largely irrelevant.

FAILURE TO ADHERE TO THE ABOVE AND/OR APPLICATIONS NOT COMPLETED FULLY WILL RESULT IN YOUR APPLICATION NOT BEING PROCESSED.

| | |
|--|-------------------------------|
| 1. Name of Applicant or organisation: | New Plymouth District Council |
|--|-------------------------------|

| | |
|---------------------------|---|
| 2. Postal Address: | Private Bag 2025 Liardet Street New Plymouth 4343 |
|---------------------------|---|

| | |
|-------------------------------|--|
| 3. (a) Street Address: | |
|-------------------------------|--|

| | |
|---|--|
| (b) Project Address: (if different from above) | Jubilee Park, Elliot Street, Inglewood |
|---|--|

| | |
|--------------------------------------|--------------------------------------|
| 4. Contact Person: | |
| Name: | Jayne Beer |
| Address: | NPDC, Private Bag 2025, New Plymouth |
| E Mail: | jayne.beer@npdc.govt.nz |
| Phone No. Daytime: | 06-759 2553 or 06-759 6060 |
| Nighttime: | 06 759 2553 leave message |
| Position held in organisation | Community Relations Officer |

| | |
|--|-------------------------------------|
| 5. Under which category does the applicant fall? | |
| A charity registered with the Charities Commission (attach certificate) | <input type="checkbox"/> |
| An Incorporated Society not registered with the Charities Commission (attach certificate) | <input type="checkbox"/> |
| An unincorporated organisation or club (attach constitution/rules) | <input type="checkbox"/> |
| An individual | <input type="checkbox"/> |
| Other (please state) (e.g. company, district council, educational institution) | <input checked="" type="checkbox"/> |

| (a) Are you or your club or organisation registered for GST? | |
|---|---|
| No <input type="checkbox"/> | Yes <input checked="" type="checkbox"/> |

| (b) Is your organisation responsible to, or controlled by, any other organisation/authority? | |
|---|--|
| No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> If yes, please specify: _____ |

| (c) Have you or your organisation received a grant from TET before? | |
|--|--|
| No <input type="checkbox"/> | Yes <input checked="" type="checkbox"/> If yes, specify date of last grant: <u>18-Nov-15</u> |

| 6. Please provide details of your organisations membership: |
|--|
| Local Government Territorial Authority |

| 7. The full details of the project are: (Write a brief description and attach separate sheets if necessary. DO NOT ONLY STATE 'See attached') |
|---|
| <p>Redevelop the Skatepark and Playground at Jubilee Park, Inglewood.</p> <p>This project involves a collaborative process with the Inglewood Community Board and Community to fund raise and develop the concept for the Skatepark and Playground Redevelopment.</p> <p>The estimated project costs include design and construction costs.</p> <p>This project is a combination of a playground and skatepark upgrade planned for Jubilee. The Council funded portion of these two projects individually did not warrant specific itemisation. They are accommodated for within the Parks Upgrades budget on page 141, Section 4 of the LTP.</p> |

| 8. The full costs of this project are: (note – if you are registered for GST, please do not include GST in these figures) | | |
|--|----|-------------------|
| Project Items | \$ | |
| Skate park (equipment and instal) | | 260,000.00 |
| Playground equipment (renewal) | | 80,000.00 |
| Specialty Playground equipment | | 52,496.26 |
| Site Preparation | | 5,000.00 |
| Landscaping, incl. seating stand picnic tables, footpaths, bollards and drinking fountain | | 79,650.00 |
| Surveying/Detect Services | | 3,500.00 |
| Contingency at 15% | | 12,472.50 |
| Total Cost | | 493,118.76 |

| 9. How do you intend financing this project: | |
|--|-------------------|
| | \$ |
| Taranaki Electricity Trust Grant | 95,622.50 |
| Fundraising | |
| Loans/Mortgages | |
| \$ Already spent | |
| \$ set aside for this project | 285,000.00 |
| Donations | |
| Voluntary Effort | |
| Other | 60,000.00 |
| Other | 52,496.36 |
| Total | 493,118.86 |

| 10. Duration of Project: | |
|--------------------------|-----------------------|
| Start Date 01-Jul-16 | Finish Date 01-Jul-18 |

| 11. Are you applying to other organisations for funding assistance for this project? (If yes, please list these organisations). | | | |
|--|--------------------------|-------------------|-------------------------------------|
| No | <input type="checkbox"/> | Yes | <input checked="" type="checkbox"/> |
| If yes, please list these organisations | | | |
| Name | \$ Requested | \$ Amount Granted | |
| TSB Community Trust | 80,000.00 | 60,000.00 | |
| NZ Community Trust | 52,596.36 | | |
| | | | |
| | | | |
| | | | |
| | | | |

| 12. Under which category does the application fall? | |
|---|-------------------------------------|
| Relief of Poverty | <input type="checkbox"/> |
| Advancement of Education | <input type="checkbox"/> |
| Advancement of Religion | <input type="checkbox"/> |
| Other purposes beneficial to the Community | <input checked="" type="checkbox"/> |

| 13. Why should this project receive a grant from Taranaki Electricity Trust? |
|---|
| (What is the need for this project and how will it benefit you or your organisation? Will it benefit the Community at large?) |
| Enhanced community recreational facilities to provide a District wide attraction for residents and visitors. Measure by increased visitor numbers and user satisfaction. Promote community participation and stewardship by adopting a participatory design and funding process. Measure by community awareness and support for the project. Engage with local business community to ensure buy-in and support for the project and support for a thriving local economy. Measure by goods sourced from within local community where possible. |

| 14. Checklist of information required with this application | (Tick) |
|---|--------|
| 1. A set of current financial accounts | ✓ |
| 2. At least 2 quotes in support of costs of project. Goods should be sourced from within the TET area, unless there are valid reasons why this is not possible. | |
| 3. 1 copy of this application is required. | ✓ |
| 4. Copy of Trust Deed, Charities Commission certificate of registration, Constitution, Rules (if applicable). | |
| 5. Copy of certified minutes showing the resolution of The committee/Governing Body's decision to apply to TET for funding. | ✓ |
| 6. I / We have read the Annual Plan and Policy on Income Distribution | ✓ |
| Note: | |
| (a) If less than 2 quotes are supplied then please state reasons | |
| The project is still at design and build stage and it is not possible to obtain quotes at this stage of the project. Attached is estimate cost sheet which identifies itemised items required for this project. | |

| 15. Payment of your Grant: | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Your Grant will be paid by direct credit. Please advise your bank account number and attach an encoded deposit slip for verification. | | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; padding: 2px;">0</td> <td style="border: 1px solid black; padding: 2px;">3</td> <td style="border: 1px solid black; padding: 2px;">0</td> <td style="border: 1px solid black; padding: 2px;">7</td> <td style="border: 1px solid black; padding: 2px;">1</td> <td style="border: 1px solid black; padding: 2px;">3</td> <td style="border: 1px solid black; padding: 2px;">0</td> <td style="border: 1px solid black; padding: 2px;">3</td> <td style="border: 1px solid black; padding: 2px;">5</td> <td style="border: 1px solid black; padding: 2px;">7</td> <td style="border: 1px solid black; padding: 2px;">5</td> <td style="border: 1px solid black; padding: 2px;">2</td> <td style="border: 1px solid black; padding: 2px;">8</td> <td style="border: 1px solid black; padding: 2px;">0</td> <td style="border: 1px solid black; padding: 2px;">0</td> </tr> </table> | 0 | 3 | 0 | 7 | 1 | 3 | 0 | 3 | 5 | 7 | 5 | 2 | 8 | 0 | 0 |
| 0 | 3 | 0 | 7 | 1 | 3 | 0 | 3 | 5 | 7 | 5 | 2 | 8 | 0 | 0 | |

| 16. Declaration: |
|---|
| I hereby declare that the information supplied is true and correct: |
| Signed: Jayne Beer |
| Position: Community Relations Officer |
| Date: 24-Oct-17 |

Email to: taret@xtra.co.nz
Deliver or post to: Taranaki Electricity Trust, 35 Rata Street, P.O. Box 163, INGLEWOOD
 Ph: 06 756 7563 Fax: 06 756 7057

JUBILEE PARK : INGLEWOOD COMMUNITY PROJECT

Estimate of costs

Oct-17

Prepared by Martha Dravitzki

PLAYGROUND AND SKATEPARK AREA

| Item | Unit | Quantity | Rate | Cost |
|--|----------------|----------|-------------|--------------------|
| Footpath through space | lm | 240 | \$70.00 | \$16,800.00 |
| Earthworks to form footpath and seating area | ls | 1 | \$4,000.00 | \$4,000.00 |
| Grassing / topsoil | m ² | 1000 | \$15.00 | \$15,000.00 |
| Bins | item | 2 | \$1,200.00 | \$2,400.00 |
| Timber bollards | items | 50 | \$80.00 | \$4,000.00 |
| Mowing Strip | lm | 75 | \$50.00 | \$3,750.00 |
| Planting + mulch | m ² | 120 | \$25.00 | \$3,000.00 |
| Droppable bollard | item | 2 | \$2,000.00 | \$4,000.00 |
| Signage | item | 1 | \$2,200.00 | \$2,200.00 |
| Line painting on footpath | m ² | 240 | \$12.50 | \$3,000.00 |
| Picnic table | item | 2 | \$2,000.00 | \$4,000.00 |
| Drinking Fountain | item | 1 | \$3,500.00 | \$3,500.00 |
| Seating stand | item | 1 | \$10,000.00 | \$10,000.00 |
| Community artwork | ls | 1 | \$4,000.00 | \$4,000.00 |
| Subtotal | | | | \$79,650.00 |
| Detect Services/ Surveying | | | | \$3,500.00 |
| Contingency @15% | | | | \$12,472.50 |
| TOTAL excl GST | | | | \$95,622.50 |

Cost estimate does not include Skatepark or Play Equipment which is separately funded by NPDC and TSB Community Trust.

| Confirmed Project Funding | Cost |
|-------------------------------|---------------------|
| Skatepark TSB Community Trust | \$60,000.00 |
| Skatepark NPDC | \$200,000.00 |
| Play Equipment NPDC | \$85,000.00 |
| TOTAL | \$345,000.00 |