Meeting:	Regional Council
Meeting Date:	1 August 2024

Presentations and Tabled Documents

School Sustainability and Resilience Fund (SSRF)

Youth Panel 2024
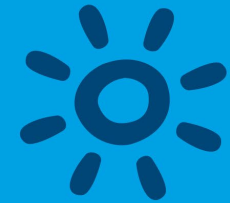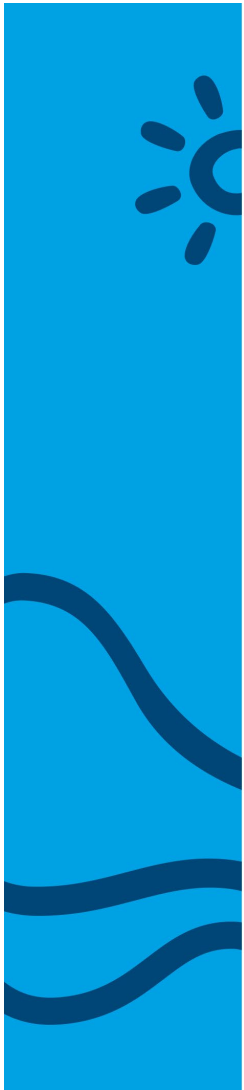
SSRF Insights and Youth Panel

Item 9.1, Presentation: School Sustainability and Resilience Fund Presentation

Ōtūmoetai Primary School video

Item 9.1, Presentation: School Sustainability and Resilience Fund Presentation
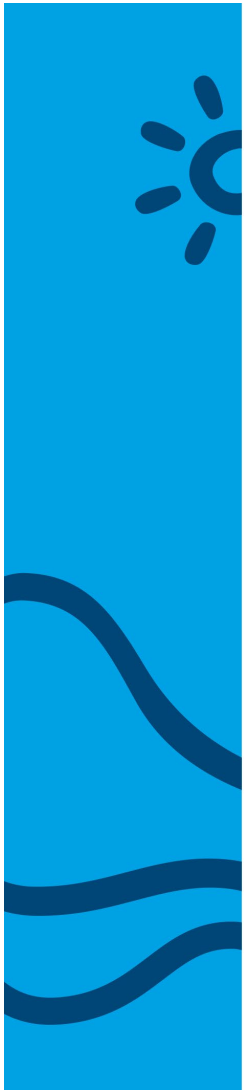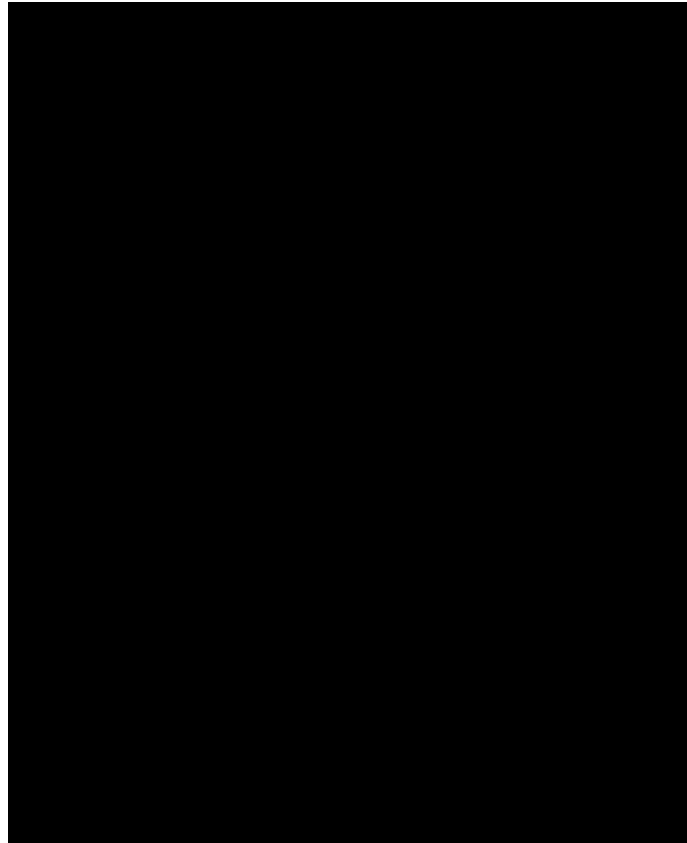
Youth Panel Voting Round - Friday 24th May

Closed — *Activity closed 25/05/2024 at 11:59 PM*

Your remaining budget:

$ 2 5 , 0 0 0

MINIMUM SPEND
$25,000

Filter by: Tags ▾   Sponsor ▾   Sort by ▾

Garden to Table: Empowering Children and their Families Through Gardening

Project sponsor: The Childrens Garden - Tauranga

Teaching children how to grow fresh vegetables and fruits. Read More

Cost: $3,725

Bike and Scooter Racks

Project sponsor: Mount Maunganui Playcentre - Tauranga

Encouraging biking, scootering and walking rather than driving. Read More

Cost: $3,278

Youth Panel Meeting 1 - Presentation

Youth Panel Meeting 2 - Presentation

Youth Panel Meeting 3 - Presentation

School Sustainability and Resilience Fund - Guidelines

Participatory Budgeting

What is Participatory Budgeting?

Timeline

✔ **Call for Youth Panel Applicants**
Sign up to join our voting panel by midnight on Tuesday 7th May

✔ **First Meeting**
Tuesday 21 May - 8.00am or 4.00pm
(You choose a time that works for you)
This meeting is to introduce everyone, learn about the

Youth Panel Experience

Item 9.1, Presentation: School Sustainability and Resilience Fund Presentation

Applicants

Sub Regional Breakdown	2023	2024
Western Bay of Plenty	16	24
Eastern Bay of Plenty	8	8
Rotorua	10	6
	34	38

Item 9.1, Presentation: School Sustainability and Resilience Fund Presentation
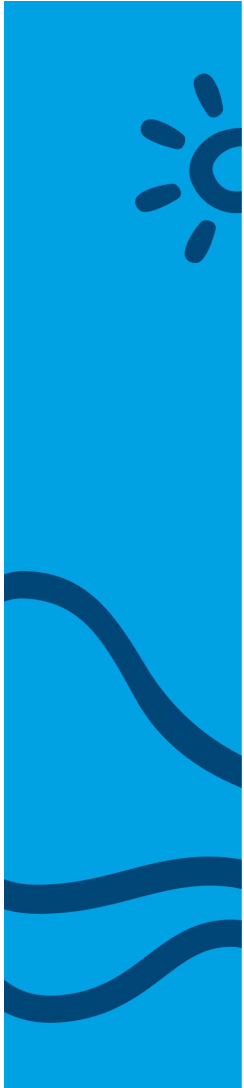
Applicants

Education Organisations - Breakdown	2023	2024
Kindergarten/Preschool	15	19
Intermediate/Primary School	13	9
Kura Kaupapa	2	4
High School/College	2	4
Other	2	2
	34	38

Item 9.1, Presentation: School Sustainability and Resilience Fund Presentation
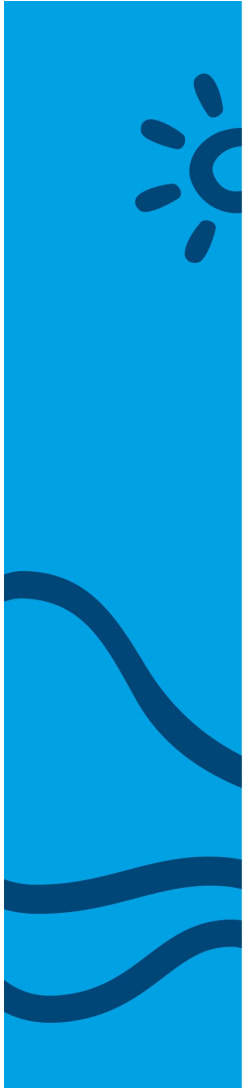
SSRF Public Voting Round

Voter map (Bay of Plenty)
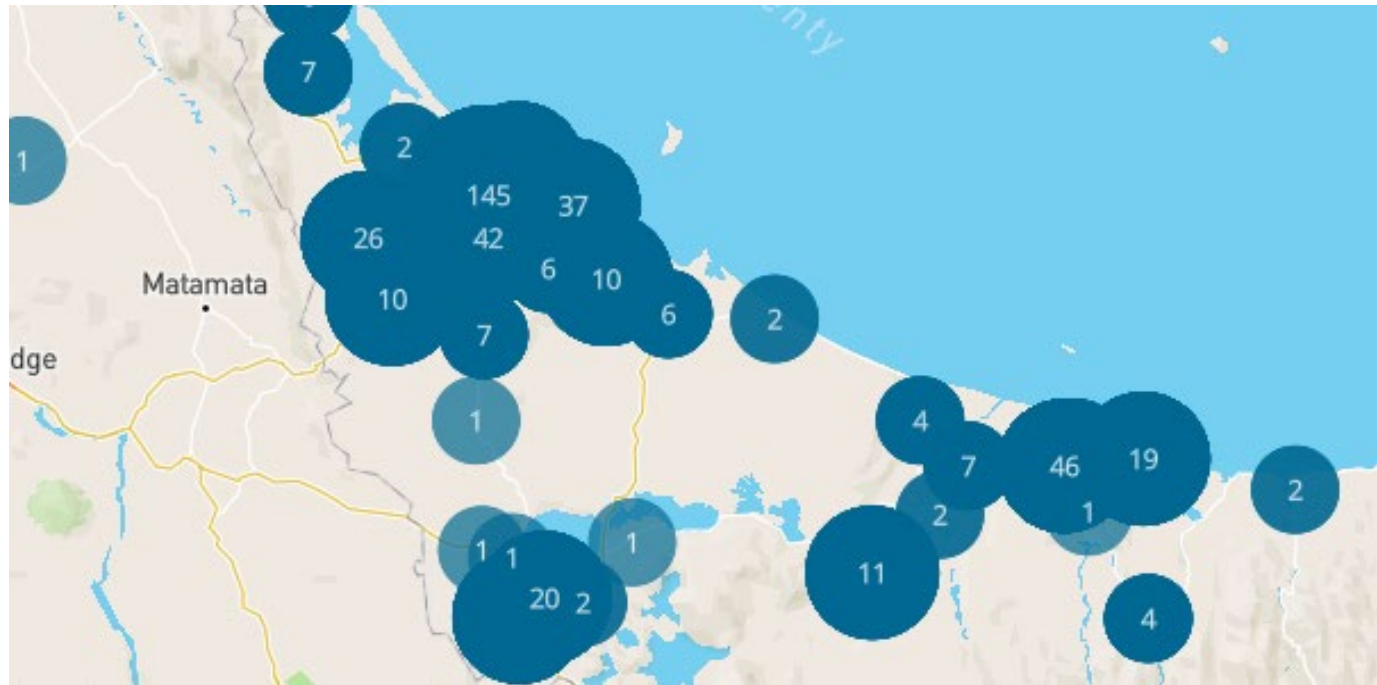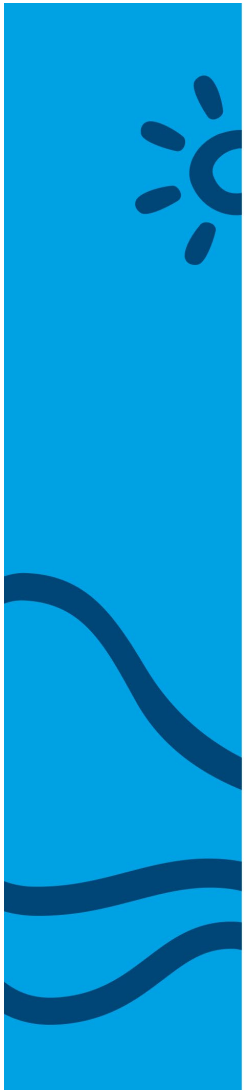
Last year vs this year

Description	2023	2024
Total cost of received applications	$119,000.00	$110,618.00
Public Voting Budget	$35,000.00	$60,000.00
Youth Panel Voting Budget	$15,000.00	$25,000.00
Total Budget	$50,000.00	$85,000.00
Number of Applicants	34	38
Number of Public Voters	732	790
Number of successful applicants	16	31

BAY TRUST

TRUST HORIZON

TECT

$42,000

Youth Panel Experience

"By the community, for the community"

Item 10.5 Wallaby Programme funding agreements for 2024/25 (agenda page 117)

The table below provides clarification around the figures within the report:

Funding figures	What it means	
$6.9M	Total MPI baseline funding allocation for NZ wide Wallaby Programme.	This is divided between Otago, Canterbury, Waikato/BOP, Auckland's Kawau Island eradication, support for Te Arawa Kahui, research and MPI's programme management.
$1.75M	The share of the above MPI contribution that is provided to the North Island Programme.	
$2.25M	The above figure plus the $500k contribution from Waikato Regional Council.	
$2.55M	Total annual funding envelope for the North Island programme	Includes $300k contribution from BOPRC

Item 10.5, Tabled Document 1

Statement of Intent Briefing

July 2024

Mike Nield

Board Chair RSHL

Mark Donnelly

Chief Executive RSHL

RSHL

Council
Collaboration
Into Action
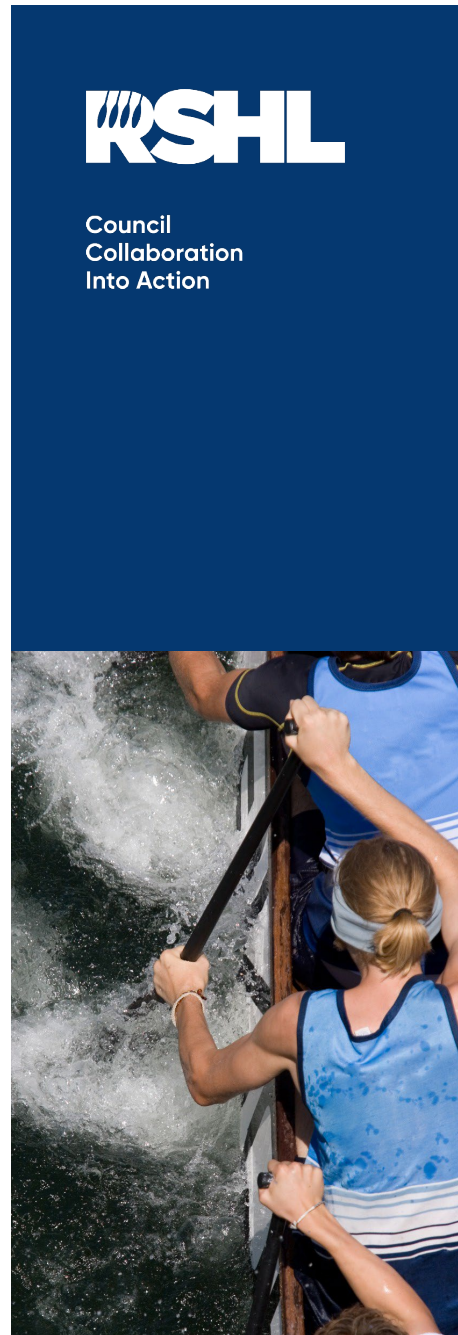
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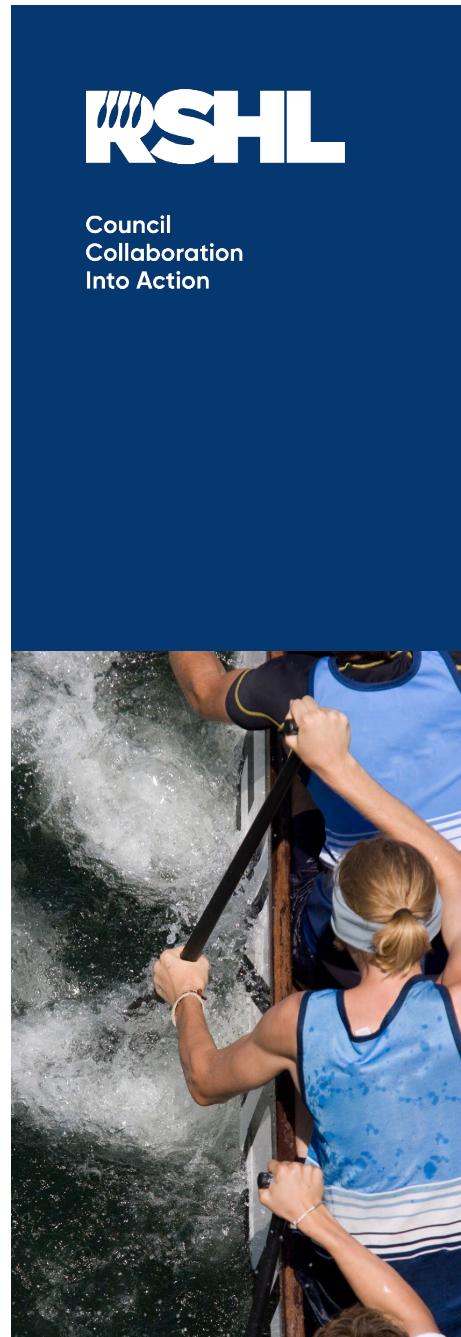
Introductions

Mike Nield

Chair of the RSHL Board.

Director - Corporate Services, Taranaki Regional Council.

Mark Donnelly

Chief Executive

Regional Software Holdings Limited.

About RSHL

- Regional Sector Shared Services Organisation.
- Exists to help regional and unitary councils achieve outcomes through collaboration.
- 10 Council shareholders
- Bay of Plenty Regional Council Toi Moana a shareholder since 2022.

Enterprise divided into three activities:

- IRIS
- IRIS NextGen
- Sector Work Programmes

20+ Staff and Contractors distributed nationally including:

- Chief Executive
- IRIS and IRIS NextGen Programme Teams
- Te Uru Kahika Executive Director and Team
- EMAR/LAWA Programme Team

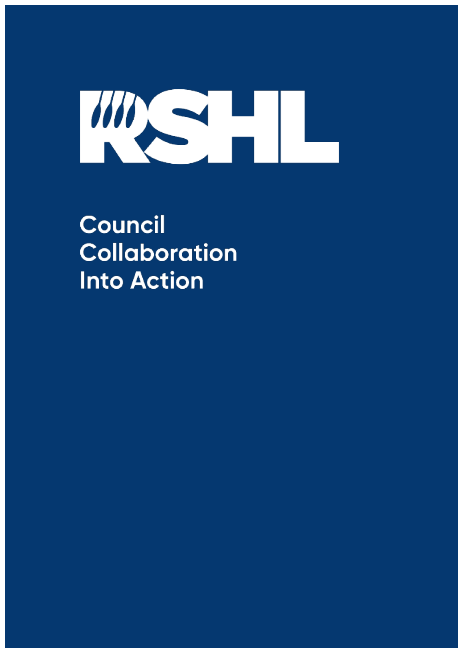**Item 10.8, Presentation: RSHL Presentation for BOPRC - 1 August 2024**

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Objectives

- **Preparedness**: Enhance the sector's readiness for future challenges
- **Collaboration**: Enable councils to work together to achieve more than they can individually
- **Investment**: Focus on quality outcomes and value
- **Practices**: Enable consistent good practice across the sector
- **Credibility**: Build a unified, trusted sector profile
- **Staff**: Improve attraction and retention of key staff
- **Savings**: Deliver cost savings for council

Item 10.8, Presentation: RSHL Presentation for BOPRC - 1 August 2024

Performance Targets

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Programme Delivery

- **Approval Pathways**: Approval pathways appropriate to complexity.
- **Governance and Planning**: Effective governance/planning
- **Delivery Targets**: Delivery targets to measure and manage performance
- **Feedback Action**: Survey feedback reviewed and acted upon

Support Te Uru Kahika

- **Performance targets:** Service delivery measured by service targets.

Operational Excellence

- **Budget Compliance**: Operate within the approved budget
- **Governance and Reporting**: Meet all statutory governance and reporting deadlines.
- **IOD Code of Practice**: The board will adhere to the Institute of Directors' Code of Practice.

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Into Action

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To find out more

Mark Donnelly

Chief Executive, RSHL

mark.donnelly@rshl.co.nz

027 66 44 674

www.rshl.co.nz

Item 10.8, Presentation: RSHL Presentation for BOPRC - 1 August 2024