

Community Grants Committee

Meeting	Community Grants Committee
Date	Monday 06 November 2017
Time	Meeting commenced at 3.01 pm Meeting concluded at 4.10 pm
Venue	Meeting Room, Kaipara District Council Mangawhai offices – Unit 6, 6 Molesworth Drive, Mangawhai
Status	Confirmed

Minutes

Membership

Chair: Councillor Geange

Members: Councillor Jones, Councillor Joyce-Paki

Staff and Associates:

Democratic Services Manager (Seán Mahoney, Minute-taker)

Seán Mahoney
Democratic Services Manager

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Confirmed

**Minutes of Ordinary meeting of the Community Grants Committee
Monday 06 November 2017**

1 Present

Councillor Julie Geange (Chair), Councillor Libby Jones, Councillor Karen Joyce-Paki

In Attendance

Name	Designation	Item(s)
Sean Mahoney	Democratic Services Manager	All (Minute-taker)

2 Apologies

Nil

3 Confirmation of Agenda

The Committee confirmed the agenda.

4 Conflict of Interest Declaration

Nil

5 Confirmation of Minutes**5.1 Community Grants Committee Minutes: 24 July 2017**

Democratic Services Manager 1615.02

Moved **Joyce-Paki/Jones**

That the unconfirmed minutes of the Community Grants Committee meeting held on 24 July 2017 be confirmed as a true and accurate record.

Carried

6 Applications

6.1 Community Grants 2017 Applications

Parks and Community Manager 2109.01.02.05

Moved Joyce-Paki/Jones

That the Community Grants Committee:

- 1 *Receives the Parks and Community Manager's report 'Community Grants 2017 Applications' dated 24 October 2017; and*
- 2 *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*
- 3 *Awards grants the following applications:*

<i>Northland Field Days Inc</i>	<i>\$</i>	<i>7,283.40</i>
<i>Taipuha Hall Society</i>	<i>\$</i>	<i>5,134.79</i>
<i>Northern Wairoa A & P Association</i>	<i>\$</i>	<i>1,587.14</i>
<i>Arapohue Tennis Club</i>	<i>\$</i>	<i>2,550.00</i>
<i>Total granted</i>	<i>\$</i>	<i>16,555.33</i>

- 4 *Redirects to the MELA Fund the applications from the Mangawhai Museum and the Mangawhai Library Hall Committee, and Council's operating grant pays for the library shelves; and*
- 5 *Declines the following applications:*

<i>The Kauri Coast Promotional Society</i>	<i>The application does not fit the criteria, and the Committee noted that the application should be checked against the criteria by Council officers before they are brought to the Committee.</i>
<i>Greenways Community Centre</i>	<i>The application does not fit the criteria.</i>
<i>Pouto Landcare</i>	<i>The application does not fit the criteria, and the Committee redirects this application to the Northland Regional Council's Enviro Fund.</i>

- 6 *Holds the following applications until the Committee's next meeting on 14 November 2017:*

<i>Dargaville Community Development Board</i>	<i>The application is pending quote, evidence of Pub Charity funding and further explanation of costs.</i>
<i>Dargaville Friendship Club</i>	<i>The application is pending confirmation of the organisation's status.</i>
<i>NW Maori, Maritime and Pioneer Museum Society Inc</i>	<i>The application is pending insurance quote.</i>

7 Notes that the Kaipara Sports Association has withdrawn their application on the grounds that it did not meet the criteria; and

8 Requests the following:

- A review of all Licences to Occupy; and
- All Licences to Occupy are to be audited to ensure payments for rates are acknowledged as costs but no payment is made; and
- The rates payment for the Hakaru Pony Club is to be resolved by amending the Licence to Occupy.

Carried

7 Closure

The meeting closed at 4.01 pm.

Confirmed 14 November 2017
Chair Councillor Geange

Kaipara District Council
Dargaville

Confirmed