

**Community Grants Committee**

<b>Meeting</b>	Community Grants Committee
<b>Date</b>	Tuesday 14 November 2017
<b>Time</b>	Meeting commenced at 8.30 am Meeting concluded at 8.33 am
<b>Venue</b>	Interview Room, Kaipara District Council offices, 42 Hokianga Road, Dargaville
<b>Status</b>	Confirmed

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**Minutes**

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**Membership****Chair:** Councillor Geange**Members:** Councillor Jones, Councillor Joyce-Paki**Staff and Associates:**

General Manager Community,

Parks and Community Manager,

Democratic Services Manager (Minute-taker)

**Seán Mahoney**  
**Democratic Services Manager**

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Confirmed

**Minutes of the Ordinary Meeting of Community Grants Committee  
Tuesday 14 November 2017 in Dargaville**

**1 Present**

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

**In Attendance**

Name	Designation	Item(s)
Venessa Anich	General Manager Community	All
Darlene Lang	Parks and Community Manager	All
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: 06 November 2017**

Democratic Services Manager                      1615.02

**Moved       Jones/Geange**

*That the unconfirmed minutes of the Community Grants Committee meeting held on 06 November 2017 be confirmed as a true and accurate record.*

**Carried**

## 6 Applications

### 6.1 Community Grants 2017 Applications – Further Information

Administration Assistant 2109.01.02.05

Moved Jones/Joyce-Paki

*That the Community Grants Committee:*

- 1 *Receives the Administration Assistant's report 'Community Grants 2017 Applications – Further Information' dated 09 November 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 to the following applications:*

<i>Northern Wairoa Maori, Maritime &amp; Pioneer Museum Society Inc.</i>	<i>\$ 10,488.72</i>
<i>Dargaville Community Development Board</i>	<i>\$ 31,955.95</i>
<b><i>Total granted*</i></b>	<b><i>\$ 42,444.67</i></b>

*\* Total available was \$42,444.67. This is the total Grant Budget of \$59,000 less \$16,555.33, which was granted at the Committee's meeting on 06 November 2017.*

**Carried**

## 7 Closure

The meeting closed at 8.33 am.

Confirmed 09 February 2018  
Chair Councillor Geange