

**Community Grants Committee**

<b>Meeting</b>	Community Grants Committee
<b>Date</b>	Friday 19 May 2017
<b>Time</b>	Meeting commenced at 10.07 am Meeting concluded at 12 noon
<b>Venue</b>	Northern Wairoa War Memorial Hall – 37 Hokianga Road, Dargaville
<b>Status</b>	Unconfirmed

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**Minutes**

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

Community Planner (Paula Guy Stuve), Democratic Services Manager (Seán Mahoney)

(minute-taker).

**Seán Mahoney  
Democratic Services Manager**

1615.01

Community Grants Committee Minutes 19 May 2017 unconfirmed



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Unconfirmed

**Ordinary Meeting of the Community Grants Committee**  
**Friday 19 May 2017, Dargaville**

**1 Present**

Councillor Geange (Chair), Councillor Jones, Councillor Joyce-Paki

**In Attendance**

Name	Designation	Item(s)
Paula Guy Stuve	Community Planner	All
Darlene Lang Gent	Community Facilitator	All
Sue Hodge	Parks and Community Manager	All
Natalie Robinson	Policy Analyst	All
Sean Mahoney	Democratic Services Manager	All (Minute Taker)

**Adjournments**

Nil.

**Absences**

Nil.

**2 Apologies**

Nil.

**3 Confirmation of Agenda**

The Committee confirmed the Agenda.

**4 Conflict of Interest Declaration**

Name	Conflict
Councillor Joyce-Paki	Registered an Interest in SOS Kaipara

**5 Terms of Reference**
**5.1 Community Grants Committee Terms of Reference**

## 6 Community Assistance Grants

### 6.1 Community Assistance Grants Background, process and applications

Community Funding Advisor 2109.01.02.04/RTC

Moved Jones/Joyce-Paki

That the Community Grants Committee:

- 1 Receives the Community Funding Advisor's report 'Community Assistance Grants Background, process and applications' dated 12 May 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 Receives the information on Previous Grants Allocated; and
- 4 Notes the following grants for the 2016/2017 round of Contracts for Service will be funded from Departmental budgets to:

<b>Contracts for Service</b>	<b>Amount</b>
Kaiwaka Cemetery Board	\$1,000.00 per annum for a three year period
Mangawhai Cemetery Trust	\$1,250.00 per annum for a three year period
Pouto Marine Hall	\$6,900.00 per annum for a three year period
Tinopai Hall Society Inc.	\$14,310.00 per annum for a three year period
Environmental Education for Resource Sustainability Trust	\$1,331.00 per annum for a three year period

- 5 Approves funding to the following applications for the 2016/2017 round of Capital Grants and Contracts for Service to:

<b>Capital Grants</b>	<b>Amount</b>
Dargaville Business Forum Inc	\$3,324.00
Kauri Coast Promotion Society	\$9,900.00
Marohemo Hall Society	\$10,598.00
<b>Contracts for Service</b>	
Mangawhai Information Centre	\$3,700.00 per annum for a three year period

And declines funding to the following applications for the 2016/2017 round of Capital Grants and Contracts for Service to:

<b>Capital Grants</b>
Kaiwaka War Memorial Hall
<b>Contracts for Service</b>
Creative Northland

- 6 Approves half payment for insurance for the 2017/2018 year for the 11 community halls that were handed back from Council to the community (these include Ararua Community Hall, Kaihu Valley War Memorial Hall Inc. (Kaihu Valley War Memorial Hall), Kaiwaka War Memorial Hall, Matakohe Community Group Inc. (Matakohe Community Hall), Maungaturoto Centennial Community Centre Inc. (Maungaturoto Centennial Community Hall), Paparoa Hall Committee (Paparoa War Memorial Hall), Pouto Marine Hall Inc. (Pouto Marine Hall), Te Kopuru Community Trust Inc. (Te Kopuru Community Hall), Ruawai Tokatoka Hall and Committee (Ruawai Tokatoka War Memorial Hall), Tinopai Community Hall Inc. (Tinopai Community Hall) and Hakaru Community Hall and Domain Society Inc. (Hakaru Community Hall) and that all Halls must apply under the operational grants scheme in future years; and
- 7 That Kaipara District Council will inform all Kaipara community facilities that they have the opportunity to obtain insurance at a package price under the Kaipara District Council policy, and if accepted each facility would meet their own premium cost; and
- 8 Recommend these decisions to Council's June 2017 meeting.

**Carried**

## **7 Review of policy**

General discussion took place.

It is intended that this policy come to the July 2017 Council meeting.

## **8 Closure**

The meeting closed at noon.

**Confirmed** .....

**Chair** .....