

Meeting:	Mangawhai Endowment Lands Account Committee
Date:	Friday 31 March 2017
Time:	Meeting commenced at 12.30pm Meeting concluded at 2.04pm
Venue:	Meeting Room, Council Offices, 6 The Hub, 6 Molesworth Drive, Mangawhai
Status	Confirmed

Minutes

Membership

Chair: Deputy Mayor Peter Wethey

Members: Councillor Libby Jones, Councillor Jonathan Larsen

Staff and Associates:

Sue Hodge, Sean Mahoney, Annie van der Plas

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Confirmed

Minutes of the Mangawhai Endowment Lands Accounts Committee

Friday 31 March 2017

1 Opening

1.1 Present

Deputy Mayor Peter Wethey, Councillors Libby Jones and Jonathan Larsen.

Moved Larsen/Jones

That Peter Wethey Chair the meeting

Carried

In Attendance

Name	Designation	Item(s)
Sue Hodge	Parks and Community Manager	
Annie van der Plas	Community Planner	
Sean Mahoney	Democratic Services Manager	Minute-taker

Adjournments

Nil.

Absences

Nil.

1.2 Apologies

Nil.

2 Confirmation of Agenda

The Committee confirmed the Agenda.

3 Conflict of Interest Declaration

Name	Conflict
Councillor Wethey	Member of Harbour Water Quality Project

Councillor Larsen will chair the meeting for items relating to the Harbour Water Quality Project.

4 Deputations and Presentations

Nil.

5 Minutes of Previous Meeting (Information only)

6 Policy

6.1 Mangawhai Endowment Lands Account : Background of the Fund

6.2 Mangawhai Endowment Lands Account : Criteria and Funds Available

Councillor Larsen will progress discussion at Council level for re-instating Capital contributions to the fund.

Moved Larsen/Wethey

That the Mangawhai Endowment Lands Account Committee, at its meeting on 31 March 2017, receives the information relating to the Mangawhai Endowment Lands Account: Criteria and Funds Available.

Carried

6.3 Previous Grants Allocated

Moved Larsen/Jones

That the Mangawhai Endowment Lands Account Committee, at its meeting on 31 March 2017, receives the information on Previous Grants Allocated.

Carried

6.4 Allocation of Funds

Moved Larsen/Jones

That the Mangawhai Endowment Lands Account Committee:

- 1 *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*
- 2 *Reviews and makes a decision relating to the applications for the Mangawhai Endowment Lands Account; and*
- 3 *Approves the following unconditional grants for the 2016/2017 funds:*

<i>Friends of Mangawhai Community Park</i>	<i>\$15,000.00</i>
<i>Mangawhai Activity Zone Charitable Trust</i>	<i>\$35,000.00</i>
<i>Mangawhai Domain Society</i>	<i>0</i>
<i>Mangawhai Recreational Charitable Trust</i>	<i>\$13,800.00</i>
<i>Mangawhai Harbour Restoration Society</i>	<i>\$20,000.00</i>

<i>Mangawhai Heads Volunteer Lifeguard Service</i>	\$7,525.00
<i>Mangawhai Riparian Planting Group</i>	\$13,228.98
<i>Mangawhai Library Hall</i>	\$15,502.75
<i>Mangawhai Museum and Historical Society</i>	0
<i>Mangawhai Tennis Club</i>	\$9,000.00
Subtotal:	\$129,056.73

4 Approves the following conditional grants:

<i>Mangawhai Football Club</i>	\$20,000.00
<i>NZ Fairy Tern Charitable Trust</i>	\$20,000.00
Subtotal:	\$40,000.00

5 *New Zealand Fairy Tern Charitable Trust funding is conditional on action plan with Mangawhai Restoration Harbour Society on how this work will be undertaken to reduce duplication to the satisfaction of the MELA Committee and secondly, Council assists the Trust to work with Department of Conservation and Northland Regional Council on pest control.*

Carried

Councillor Wethey stood down from the Chair and Councillor Larsen took the Chair.

6.5 Allocation of Funds Unconditional Grant : Mangawhai Harbour Water Quality Advisory Panel

Moved Larsen/Jones

That the Mangawhai Endowment Lands Account Committee:

- 1 *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*
- 2 *Reviews and makes a decision relating to the applications for the Mangawhai Endowment Lands Account; and*
- 3 *Approves the following unconditional grants for the 2016/2017 funds:*
Mangawhai Harbour Water Quality Advisory Panel \$9,528.71.

Carried

Councillor Wethey resumed the Chair

7 Closure

The meeting closed at 2.04 pm.

Confirmed 25 September 2017

Chair Deputy Mayor Peter Wethey

Confirmed