

Meeting	Community Grants Committee
Date	Wednesday 21 August 2019
Time	Meeting started at 10.00 am Meeting ended at 12.16 pm
Venue	Wairoa Room, Kaipara District Council Office – 42 Hokianga Road, Dargaville
Status	Unconfirmed

Open Minutes

Membership

Chair: Deputy Mayor Peter Wethey
Members: Councillor Victoria del la Varis-Woodcock
Councillor Karen Joyce-Paki

Lisa Hong, Governance Advisor
lhong@kaipara.govt.nz

Contents

1	Opening	3
1.1	Karakia	3
1.2	Present.....	3
1.3	Apologies	3
1.4	Confirmation of agenda.....	3
1.5	Conflict of interest declaration.....	3
2	Public input	3
3	Minutes	4
3.1	Community Grants Committee minutes 23 August 2018	4
4	Decision	4
4.1	Community Grants Committee – Licence to Occupy Review.....	4
4.2	Community Grants 2019/20: Summary of Applications.....	5
	Closure	6

Unconfirmed

**Minutes of the Ordinary meeting of
Community Grants Committee
Wednesday 21 August 2019 in Dargaville**

1 Opening

1.1 Karakia

Deputy Mayor Wethey opened the meeting with a karakia.

1.2 Present

Deputy Mayor Peter Wethey (Chair), Councillor Victoria del la Varis-Woodcock, Councillor Karen Joyce-Paki

Attendance

Name	Designation	Item(s)
Jenny Rooney	Funding Co-ordinator	All
Lisa Hong	Governance Advisor	All (Minute-taker)

1.3 Apologies

Nil.

1.4 Confirmation of agenda

Moved Joyce-Paki/del la Varis-Woodcock

That the agenda for the 21 August 2019 meeting be confirmed.

Carried

1.5 Conflict of interest declaration

Name	Item
Deputy Mayor Wethey	Councillor Wethey disclosed that he is a member of the Friends of the Mangawhai Community Park, Mangawhai Activity Zone, Mangawhai Artists Incorporated and the Mangawhai Museum, and Chair of the Mangawhai Endowment Lands Account Committee.

2 Public input

Nil.

3 Minutes

3.1 Community Grants Committee minutes 23 August 2018

General Manager Governance, Strategy and Democracy 1615.03

Moved Joyce-Paki/del la Varis-Woodcock

That the minutes of the Community Grants Committee meeting held 23 August 2018 be noted.

Carried

4 Decision

4.1 Community Grants Committee – Licence to Occupy Review

Funding Coordinator 4705.04

Moved Joyce-Paki/del la Varis-Woodcock

That the Community Grants Committee:

- a) *Recommends to Council to approve the amendments to the Community Assistance Policy as outlined in the Community Funding co-ordinator's report "Community Assistance Policy – Licence to Occupy Review – recommendation to Council" and below:*
 - *Page 5, table row "Licence to Occupy" new paragraphs (N° 5 and N° 8) :*
"When determining whether a peppercorn rental is appropriate or not, all new applications and the renewing of current Licences to Occupy will be assessed on a case by case basis. Factors that will be considered in the recommendation to Council include factors such as the financial position of the Community Group and the benefits to the community."
 - *Page 4, new number 5 :*
"All recipients under this Policy are required to comply with the Smokefree Kaipara Policy."

Carried

4.2 Community Grants 2019/20: Summary of Applications

Funding Coordinator 4705.04

Moved del la Varis-Woodcock/Joyce-Paki

That the Community Grants Committee:

a) Awards grants to the following applicants:

Applicant	Purpose	Amount
Ararua Community Hall	Insurance	\$1,338.74
Baylys Beach Society Inc.	Seating	\$204.00
Dargaville Arts Association	Contribution towards production, exhibition event and material costs	\$8,000.00
Dargaville Community Cinema Charitable Trust	General operating costs	\$5,000.00
Dargaville Menz Shed	Rent	\$6,000.00
First Dargaville Scout Group	Insurance	\$2,800.00
Hakaru Hall and Domain Society Inc.	Roof repairs, spouting, painting and scaffolding	\$10,357.50
Kaihu Valley War Memorial Hall Inc.	Roof repairs and water tank	\$8,929.63
Kauri Coast Recreational Society Inc.	Insurance	\$3,000.00
Kumarani Productions Trust	Rent	\$3,965.16
Mangawhai Artists Inc.	Posters and catalogues	\$1,091.50
Mangawhai Heads Volunteer Lifeguard Service Inc. (partially funded by MELE)	Insurance	\$2,259.28
Maungaturoto Centennial Community Hall	Insurance	\$7,986.73
Northern Wairoa Agricultural & Pastoral Association Inc.	Contribution towards showground speaker system, horse ring speaker and walkie talkies	\$2,573.00
Northern Wairoa Association Football Club Inc.	Lighting, including installation	\$3,855.00
Northern Wairoa Genealogy Society Inc.	A3 flatbed scanner	\$2,731.25
Northern Wairoa Maori & Pioneer Museum Society Inc. (Dargaville Museum)	Contribution towards insurance	\$10,000.00
Northland Field Days Inc.	Contribution towards lifeguard units	\$3,849.79
Ruawai Promotions Development Group	Signage	\$1,493.83
Te Iwi o Te Roroa	Aquaponics and community garden materials	\$8,411.52
Tinopai Community Hall Society Inc.	Insurance	\$2,148.44
Volunteering Northland	Training sessions	\$2,500.00
Whitebait Connection	Contribution towards Kai Iwi Lakes Open Day 2020	\$1,500.00
	Total	\$99,995.37

Carried

Closure

The meeting closed at 12.16am.

Confirmed

Chair

Chief Executive

Kaipara District Council
Dargaville

Unconfirmed