

Meeting	Mangawhai Endowment Lands Account Committee
Date	Monday 05 August 2019
Time	Meeting started at 1.00 pm Meeting ended 1.45 pm
Venue	Meeting room, Kaipara District Council offices in Mangawhai – The Hub, 6 Molesworth Drive, Mangawhai
Status	Unconfirmed

Open Minutes

Membership

Chair: Deputy Mayor Peter Wethey
Members: Councillor Libby Jones
Councillor Jonathan Larsen

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	3
3.1	Confirmation of the minutes of Extraordinary meeting of Mangawhai Endowment Lands Account Committee held 18 April 2019	3
4	Decision	4
4.1	Mangawhai Endowment Lands Account 2019/20: Summary of Applications	4
	Closure	4

Unconfirmed

**Minutes of the Ordinary meeting of the
Mangawhai Endowment Lands Account Committee
Monday 05 August 2019 in Mangawhai**

1 Opening

1.1 Karakia

Deputy Mayor Wethey opened the meeting with a karakia.

1.2 Present

Deputy Mayor Peter Wethey (Chair), Councillor Libby Jones and Councillor Jonathan Larsen (via audio link)

In Attendance

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

1.3 Apologies

Nil.

1.4 Confirmation of agenda

The Committee confirmed the agenda for the 05 August 2019 meeting.

1.5 Conflict of interest declaration

Name	Interest
Deputy Mayor Wethey	Councillor Wethey is a community member of the Mangawhai Activity Zone, Mangawhai Domain and the Mangawhai Museum.

2 Public input

Nil.

3 Minutes

3.1 Confirmation of the minutes of Extraordinary meeting of Mangawhai Endowment Lands Account Committee held 18 April 2019

Governance Advisor 2308.05

Moved Jones/Larsen

That the unconfirmed minutes of the Extraordinary meeting of Mangawhai Endowment Lands Account Committee held 18 April 2019 be confirmed as a true and correct record.

Carried

4 Decision

4.1 Mangawhai Endowment Lands Account 2019/20: Summary of Applications

Funding Co-ordinator 2308.04/2019

Moved Wethey/Jones

That the Mangawhai Endowment Lands Account Committee:

- a) *Recommends to the next Mangawhai Endowment Lands Account Committee that surplus funds be carried over for the 2019/2020 year.*

Carried

Moved Wethey/Larsen

That the Mangawhai Endowment Lands Account Committee:

- a) *Awards grants to the following applicants:*

Group	Purpose	Amount
Mangawhai Activity Zone	Shade sails including installation, curved retaining walls and earthworks	\$36,065.00
Mangawhai Domain	Showers, plumbing and gas fitting	\$26,259.02
Mangawhai Heads Volunteer Lifeguard Service Inc	Architect, engineer, first aid supplies and rescue boat fuel, repairs and maintenance	\$12,822.25
Mangawhai Historic Village Trust	Computer hardware	\$1,470.43
Mangawhai Museum and Historical Society Inc	Story boards, graphic work, acrylic display cases, supply materials for Fairy Tern exhibit and re-design of birds on sand dunes box display	\$12,836.00
Mangawhai Public Library	20 deluxe folding tables	\$6,461.85
Mangawhai Tennis Club	Refurbishment of four Tiger Turf courts	\$2,840.00
Mangawhai Tracks Charitable Trust	Contribution towards timber and posts for boardwalk	\$20,000.00
Total		\$118,754.55

- b) *Notes that interest payments towards historic debt to Council cannot be subject to a Mangawhai Endowment Lands Account grant.*

Carried

Closure

The meeting closed at 1.45pm.

Confirmed

Chair

Kaipara District Council

Dargaville