

Meeting	Mangawhai Endowment Lands Account Committee
Date	Wednesday 28 March 2018
Time	Meeting commenced at 3.06pm Meeting closed at 4.37pm
Venue	Interview Room, Council Offices, 42 Hokianga Road, Dargaville
Status	Confirmed

Minutes

Membership

Chair: Deputy Mayor Peter Wethey

Members: Councillors Libby Jones and Jonathan Larsen

Staff and Associates:

Community Relationships Manager, Funding Co-ordinator, Administration Assistant (Minute-taker)

Contents

1	Opening	3
1.1	Present.....	3
1.2	Apologies	3
1.3	Confirmation of Agenda	3
1.4	Conflict of Interest Declaration	3
2	Deputations and Presentations	3
3	Confirmation of Minutes	3
3.1	Mangawhai Endowment Lands Account Committee Minutes 27 October 2017	3
4	Applications	4
4.1	MELA Grant Applications for 2017/2018.....	4
	Closure	5

Confirmed

Minutes of the Mangawhai Endowment Lands Account Committee meeting**Wednesday 28 March 2018, Dargaville****1 Opening****1.1 Present**

Deputy Mayor Peter Wethey (Chair), Councillors Libby Jones and Jonathan Larsen

In Attendance

Name	Designation	Item(s)
Darlene Lang	Community Relationships Manager	All
Jenny Rooney	Funding Co-ordinator	All
Lisa Hong	Administration Assistant	All (Minute-taker)

1.2 Apologies

Nil.

1.3 Confirmation of Agenda

The Committee confirmed the Agenda.

1.4 Conflict of Interest Declaration

Nil.

2 Deputations and Presentations

Nil.

3 Confirmation of Minutes**3.1 Mangawhai Endowment Lands Account Committee Minutes 27 October 2017****Moved Jones/Larsen***That the minutes of the Mangawhai Endowment Lands Account Committee meeting held on 27 October 2017 be confirmed as true and correct record.***Carried**

4 Applications

4.1 MELA Grant Applications for 2017/2018

Community Planner 2308.05

[Secretarial Note: Subsequent to this meeting of the Mangawhai Endowment Lands Account Committee on 28 March 2018, it was discovered that, due to a clerical error, the Committee under-allocated MELA grants for the available distributable amount. An Extraordinary meeting of the Committee will be held on Wednesday 18 April 2018 to re-allocate the amounts granted.]

The Committee wished to advise that:

- If Manga Mutt wished to apply next year, it should provide proof that the park was within Kaipara district boundaries and recommended that they form an entity such as an incorporated society; and
- Funding for wages did not conform to the MELA Policy.

Council officers had been directed to notify all applicants of the outcome after these minutes had been reviewed by the Committee.

Moved Larsen/Jones

That the Mangawhai Endowment Lands Account Committee:

- 1 *Receives the Community Planner's report 'Mangawhai Endowment Lands Account Grant Applications for 2017/2018' dated 20 February 2018 and the associated attachments circulated with the report; 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 *Approves the following unconditional grants for the 2017/2018 funds weighing community benefits to available funds:*

Group	*\$
<i>Friends of Mangawhai Community Park for remediation of track damage, maintenance of historic cottage, weed control, track upgrades for health and safety compliance</i>	\$20,000.00
<i>Mangawhai Domain for laying concrete pad under the gazebo</i>	**\$9,775.00
<i>Mangawhai Heads Surf Lifesaving for exterior painting</i>	\$11,600.00
<i>Mangawhai Library Hall for two heat pumps</i>	**\$9,085.00
<i>Mangawhai Museum and Historical Society for maintenance/upgrade of displays and roof repairs</i>	\$7,134.40
<i>Mangawhai Tennis Club for installing synthetic carpet on new courts</i>	**\$19,000.00
<i>Mangawhai Tracks Charitable Trust for engineering assessment and design of boardwalk from Back Bay to Molesworth Drive</i>	**\$10,000.00

Total Unconditional Grants	\$86,594.40
-----------------------------------	--------------------

* Note: The amounts in the tables are excluding GST (**) for the organisations that are GST registered and including GST (no asterisk) for those that are not.

- 4 Approves the following conditional grants for the 2017/2018 funds weighing community benefits to available funds:

Group	*\$
Mangawhai Activity Zone for shade sail, log wall and quad bike and trailer, conditional on the quad bike and trailer being made available for use by the Mangawhai Tracks Trust, the Pioneer Village and St John.	\$21,478.00
Mangawhai Recreational Charitable Trust for completing loop track including drainage and vegetation clearance and installing a jetty, conditional on proof that the Trust has the right to use the land.	**\$22,885.00
Total Conditional Grants	\$44,363.00

* Note: The amounts in the tables are excluding GST (**) for the organisations that are GST registered and including GST (no asterisk) for those that are not.

and;

- 5 Declines the following applications for the 2017/2018 funds:
- Mangawhai Museum and Historical Society (Attachment 8 to the above-mentioned report and one of two applications made by this organisation);
 - Manga Mutt Park;
 - Mangawhai Waka Ama; and
 - NZ Fairy Tern Charitable Trust.

Carried

Closure

The meeting closed at 4.37pm.

Confirmed 24 April 2018

Chair Deputy Mayor Peter Wethey

Kaipara District Council
Dargaville