

Meeting	Mangawhai Endowment Lands Account Committee
Date	Wednesday 18 April 2018
Time	Meeting commenced at 6.02pm Meeting concluded at 6.15pm
Venue	Kaipara District Council Offices, Mangawhai
Status	Unconfirmed

Minutes

Membership

Chair: Deputy Mayor Peter Wethey

Members: Councillor Libby Jones, Councillor Jonathan Larsen

Staff and Associates:

Community Relationships Manager, Funding Co-ordinator, Committee Secretary (Minute-taker)

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Unconfirmed

**Minutes of the Mangawhai Endowment Lands Account Committee meeting
Wednesday 18 April 2018 in Mangawhai****1 Opening**

Pursuant to Clause 22(1), Schedule 7 of the Local Government Act 2002, the Mayor called an Extraordinary meeting of the Mangawhai Endowment Lands Account Committee.

1.1 Present

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

In Attendance

Name	Designation	Item(s)
Peter Tynan	Acting Chief Executive	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 28 March 2018**

Moved Jones/Larsen

That the unconfirmed minutes of the Mangawhai Endowment Lands Account Committee meeting held on 28 March 2018 be confirmed as true and correct record.

Carried

4 Applications

4.1 2017/2018 MELA fund: Re-allocation of conditional grants

Committee Secretary 2308.05/2018

[Secretarial Note: The report to this item stated that the recommendation 'was made to comply with the remaining amount left for conditional grants, by removing the lowest cost item from each application'. The Committee noted that this was a factual error. The line items that were removed were done so in consideration of factors such as possible volunteer labour.]

Moved Jones/Larsen

That the Mangawhai Endowment Lands Account Committee:

- 1 *Receives the Committee Secretary's report '2017/2018 MELA fund: Re-allocation of conditional grants' dated 17 April 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 *Rescinds resolution 4 of item 4.1 'MELA Grant Applications for 2017/2018' as carried at the Mangawhai Endowment Lands Account Committee meeting held 28 March 2018:*

"That the Mangawhai Endowment Lands Account Committee... approves the following conditional grants for the 2017/2018 funds weighing community benefits to available funds:

Group	*\$
<i>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.</i>	\$21,478.00
<i>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.</i>	**\$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 approves the following conditional grants for the 2017/2018 funds weighing community benefits to available funds:

Group	*\$
<i>Mangawhai Activity Zone for shade sail 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.</i>	\$23,336.00

Mangawhai Recreational Charitable Trust for completing loop track including drainage and installing a jetty, conditional on proof that the Trust has the right to use the land.	**\$20,010.00
Total Conditional Grants	\$ 43,346.00

* 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.

Carried

Closure

The meeting closed at 6.15pm.

Confirmed

Chair

Kaipara District Council

Mangawhai