

## **Minutes of the first meeting of the Awards and Grants Committee**

**Date:** 10 December, 2019  
**Time:** 11:03 a.m. - 1:36 p.m.  
**Location:** Paparoa Sports Pavilion  
2070 Paparoa Valley Road  
Paparoa

**Member Present:** Councillor Peter Wethey (Chair)  
Councillor Victoria del la Varis-Woodcock  
Councillor Karen Joyce-Paki  
Councillor Mark Vincent  
His Worship the Mayor Dr Jason Smith

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**Meeting started at 11:03 a.m.**

### **1. Opening**

#### **1.1 Opening karakia**

Councillor Joyce-Paki opened the meeting with a karakia.

#### **1.2 Apologies**

Nil.

#### **1.3 Confirmation of agenda**

The Committee to confirm the Agenda.

**Moved By:** Joyce-Paki

**Seconded By:** Smith

That the agenda for the 10 December 2019 meeting be confirmed.

**Carried**

#### **1.4 Conflict of interest declaration**

Councillor Vincent declared an interest as a member of the community affected by the Paparoa Lions Club.

## 2. Presentations

### 2.1 Kaipara Cycling Incorporation

Roxanne Kelly spoke in support of the Kaipara Cycling Incorporation's application.

## 3. Decision

### 3.1 Reserve Contributions Contestable Fund 2019/2020: Summary of Applicants

**Moved By:** Wethey

**Seconded By:** Smith

That the Awards and Grants Committee:

a) Awards grants to the following applicants:

Kaipara Cycling Incorporated	To build and design five mountain bike trails at Harding Park reserve	\$20,000.00
Mangawhai Activity Zone Charitable Trust	To build a pump track for community use at 191 Molesworth Drive, Mangawhai	\$170,000.00
Paparoa Lions Club	Funding towards the construction of the boardwalk and walking surfaces in Paparoa	\$45,000.00
Total granted		\$235,000.00

**Carried**

## 4. Closure

### 4.1 Closing karakia

Councillor Wethey closed the meeting with a karakia.

**Meeting closed at 1:36 p.m.**

**Kaipara District Council**

**Dargaville**