

Minutes of the Ordinary meeting of the Awards and Grants Committee

Date: 29 June 2020
Time: 1:00 p.m. – 3:36 p.m.
Location: Conference Room, Northern Wairoa Memorial Hall,
Dargaville

Members present: Councillor Peter Wethey (Chair)
Councillor Victoria del la Varis-Woodcock
Councillor Karen Joyce-Paki
Councillor Mark Vincent

1. Opening

1.1 Opening karakia

Cr Joyce-Paki opened the meeting with a karakia.

1.2 Apologies

Nil.

1.3 Confirmation of agenda

Moved: Cr Joyce-Paki

Seconded: Cr Vincent

That the agenda for the 29 June 2020 meeting be confirmed, noting the supplementary documents (additional quotes and financials) were circulated to members separately and is available to the public upon request.

Carried

1.4 Conflict of interest declaration

| Member | Item |
|------------|--|
| Cr Vincent | 4.1 Community Grants 2020/21 <ul style="list-style-type: none">▪ Linking Hands - member▪ Ruawai Promotions – contributor to newsletter▪ Otamatea Kauri & Pioneer Museum Board - former board member and current volunteer [Cr Vincent declared a conflict of interest and withdrew from the room during this |

| | |
|---------------|--|
| | part of the discussion and did not vote on whether to grant funds to this application]. |
| Cr Joyce-Paki | 4.1 Community Grants 2020/21 <ul style="list-style-type: none"> ▪ Ripia marae - family connection ▪ Dargaville Youth - immediate family member is a youth education officer. |

2. Presentations

Nil.

3. Confirmation of minutes

3.1 Awards and Grants Committee minutes 11 December 2019

Moved: Cr del la Varis-Woodcock

Seconded: Cr Joyce-Paki

That the Awards and Grants Committee:

- a) Confirms that the minutes of the Awards and Grants Committee meeting held 11 December 2019 are a true and correct record.

Carried

4. Decision

4.1 Community Grants 2020/21: Summary of Applicants

[Secretarial note: Crs Joyce-Paki and Vincent disclosed their involvement in various applicant community organisations (see 1.4 above).

Cr Vincent declared a conflict of interest on the Otamatea Kauri & Pioneer Museum Board application and withdrew from the room during this part of the discussion and did not vote on whether to grant funds to this application.]

Moved: Cr Joyce-Paki

Seconded: Cr del la Varis-Woodcock

That the Awards and Grants Committee:

- a) Awards grants to the following applicants:

| Applicant | Purpose | Amount |
|---------------------------------------|--|-------------|
| Otamatea Kauri & Pioneer Museum Board | All costs for the provision of new signage for new education and environment project | \$ 2,920.00 |

Carried

Moved: Cr Wethey

Seconded: Cr Vincent

b) Awards grants to the following applicants:

| Applicant | Purpose | Amount |
|--|---|---------------------|
| Dargaville Menz Shed Trust | Yearly rental | \$6,900.00 |
| Dargaville Youth Charitable Trust | Approx. 50 T-shirts for youth involved in programme (GST exclusive amount) | \$2,173.00 |
| Dargaville Scout Group | Insurance premium \$2,225.00, power charges \$1,100 | \$3,325.00 |
| Hakaru Community Hall & Domain Society Inc | Install a second water tank, upgrade spouting and pipe work to connect tank \$2,868.74, replace/upgrade plumbing to men's urinals \$2,483.04, replace toilets with water saving cisterns \$3,009.60 | \$8,361.38 |
| Kauri Coast Promotion Society Inc | I-Site brochure display | \$1,254.00 |
| Kellys Bay Improvement Society Inc | To complete working section of gabion wall | \$7,416.75 |
| Kumarani Productions | Rental costs | \$3,965.16 |
| Linking Hands | Costs to cover three months maintenance on vehicles | \$3,000.00 |
| Maungaturoto Centennial Community Centre | Insurance \$7,731, rates \$4,550 and water rates approx. \$434 (less \$500 to be referred to COVID-19 business support rates grant) | \$11,781.00 |
| Maungaturoto Playcentre | Towards Shade Sail | \$3,000.00 |
| Matakohe Community Group Inc | Repair 9 relay synthetic turf for sports | \$4,990.00 |
| Northern Wairoa Genealogy | To purchase 25x A4 clearfiles - \$574.75 and 10 x A3 clearfiles - \$169.90 | \$744.65 |
| Northern Wairoa Maori Maritime & Pioneer Museum Inc | Partial contribution to insurance costs | \$10,000.00 |
| North Rodney Blue Light Ventures Inc | Bus transportation to Annual Blue Light Rainbows End Fun Day 2020 (GST exclusive amount) | \$1,872.83 |
| Ripia Marae | Hand sanitizer units and refills \$1,578.80, Bog Doc waste management for septic cleanse and grease trap \$525.00 | \$2,103.80 |
| Ruawai Community Sports | Predicted repairs and maintenance costs (rates costs to be referred to COVID-19 business support grant) | \$6,764.00 |
| Ruawai Promotions | Costs of printing for the Ruawai Rambler (1 year only) | \$787.50 |
| Taipuha Hall | To paint the Hall exterior | \$10,000.00 |
| Te Roroa Charitable Trust | Glass crusher, can crusher insert, 2 wheelie bins | \$6,777.00 |
| Whitebait Connections | Towards the Kai iwi Lakes Open Day in 2021 | \$1,800.00 |
| Total granted (including \$ 2,920.00 granted for Otamatea Kauri & Pioneer Museum Board) | | \$ 99,936.07 |

Carried

5. Closure

5.1 Closing karakia

Cr del la Varis-Woodcock closed the meeting with a karakia.

The meeting closed at 3:36 p.m.

Confirmed 09 July 2020
Chair Councillor Peter Wethey
Kaipara District Council

Confirmed