

## Open minutes of the Ordinary meeting of the **Awards and Grants Committee**

**Date:** 27 August 2020  
**Time:** 10:03 a.m. - 11:44 a.m.  
**Location:** KDC Mangawhai Office  
The Hub  
6/6 Molesworth Drive  
Mangawhai

**Members present:** Councillor Peter Wethey (Chair, via audio visual link)  
Councillor Victoria del la Varis-Woodcock (via audio visual link)  
Councillor Karen Joyce-Paki (via audio visual link)  
Councillor Mark Vincent (via audio visual link)

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### **1. Opening**

#### **1.1 Opening karakia**

Cr Joyce-Paki opened the meeting with a karakia.

#### **1.2 Apologies**

Nil.

*[Secretarial note: Pursuant to section 8 of the COVID-19 Response (Urgent Management Measures) Legislation Act 2020, members who attend meetings by means of audio visual link is counted for the purposes off quorum while an epidemic notice is in force. At the time of the meeting, the epidemic notice had been extended to 24 September 2020.*

*All four members of the Committee attended the meeting via audio visual link. The quorum of members was present.]*

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

**Moved: Cr Joyce-Paki**

**Seconded: Cr Vincent**

That the agenda for the 09 July 2020 meeting be confirmed.

**Carried**

## 1.4 Conflict of interest declaration

Member	Item
Cr Wethey	4.1 Mangawhai Endowment Lands Account 2020/21 – Summary of Applications – Cr Wethey disclosed that he was involved in many applicant community organisations and that this did not cause a conflict of interest as there was no management or administrative involvement.

## 2. Presentations

Nil.

## 3. Confirmation of minutes

### 3.1 Open minutes of the Awards and Grants Committee meeting 09 July 2020

**Moved: Cr Joyce-Paki**

**Seconded: Cr Vincent**

That the Awards and Grants Committee:

- a) Confirms that the open minutes of the Awards and Grants Committee meeting held on 09 July 2020 are a true and correct record.

**Carried**

## 4. Decision

### 4.1 Mangawhai Endowment Lands Account 2020/21 - Summary of Applications

**Moved: Cr Wethey**

**Seconded: Cr del la Varis-Woodcock**

That the Awards and Grants Committee:

- a) Awards grants to the following applicants:

Organisation	Purpose	Amount
Mangawhai Activity Zone	Two Star Shade Structures for the Skate Area	\$18,990.00
Mangawhai Activity Zone	Soccer field line white and surface clean treatment	\$1,445.00
Mangawhai Domain Society Inc	Towards the supply of hardfill material, hire equipment for excavation and moving hardfill	\$15,000.00
Mangawhai Domain Society Inc	Towards the costs of aluminium double-glazed windows and labour	\$4,000.00

Mangawhai Football Club	To purchase new goals	\$3,000.00
Mangawhai Library Hall Trust	Contribution towards supply and delivery of water tanks and preparation of grounds, installation and drainage and removal of old concrete tanks	\$10,000.00
Mangawhai Museum and Historical Society Inc	CCTV camera system equipment upgrade	\$1,250.00
Mangawhai Museum and Historical Society Inc	Towards annual building upkeep and maintenance: Wash Me Building and Roof Wash \$1,770.00 Wormald annual fees \$800.16 Bream Bay Water Purifiers - Water Filters \$954.50	\$3,525.00
Mangawhai Shed Incorporated	Partial contribution towards materials and construction of workshop	\$20,000.00
Mangawhai Tracks Charitable Trust	Contribution to timber and balance of SS screws cost - Stage 2	\$17,500.00
Mangawhai Waka Ama Inc	Contribution towards W6 (6 person) waka (outrigger canoe)	\$10,000.00
Mangawhai Heads Volunteer Lifeguard Service Inc	Towards construction of new roof over two existing deck areas	\$16,127.00
NZ Fairy Tern Charitable Trust	Boat service per annum \$800.00 (trailer, WOF, registration), petrol \$200.00, boat insurance \$200.00, 4 cat traps \$777.40, 5 mustelid and cat lure bait 1kg pots \$221.30	\$2,199.00
Te Whai Community Trust	Painting of Rose Madsen Cottage	\$6,554.00
The Helping Paws Charitable Trust	Large holding cages \$1,650.00 and small holding cages \$1,080.00	\$2,730.00
<b>Total granted</b>		<b>\$132,320.00</b>

Carried

## 5. Recommendation to move into public excluded session

**Moved: Cr Joyce-Paki**

**Seconded: Cr Vincent**

a) That the following items are considered with the public excluded:

Item	Grounds for excluding the public
Confirmation of public excluded minutes of the Awards and Grants Committee meeting 09 July 2020	To protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a))

Carried

Meeting went into public excluded session at 11:42 a.m.

Meeting returned to open session at 11:43 a.m.

During the public excluded session, the Committee resolved to make the following decisions available after the meeting:

## **6. Public excluded**

### **6.1 Confirmation of public excluded minutes of the Awards and Grants Committee meeting 09 July 2020**

**Moved: Cr Wethey**

**Seconded: Cr Vincent**

That the Awards and Grants Committee:

- a) Confirms that the public excluded minutes of the Awards and Grants Committee meeting held on 09 July 2020 are a true and correct record.
- b) Agrees that this decision will be published in the open minutes of this meeting.

**Carried**

### **6.2 Recommendation to return to open session**

**Moved: Cr Wethey**

**Seconded: Cr Vincent**

That the Awards and Grants Committee:

- c) Returns to open session of the meeting.
- d) Notes that all decisions and reports that were resolved to be made publicly available during the public excluded session will be included in the open minutes of this meeting and published on the Kaipara District Council website.

**Carried**

## **7. Closure**

### **7.1 Closing karakia**

Cr Joyce-Paki closed the meeting with a karakia.

**Meeting closed at 11:44 a.m.**

**Kaipara District Council**

Unconfirmed