

**Minutes of the Ordinary meeting of the  
Awards and Grants Committee**

**Date:** Friday, 25 June 2021  
**Time:** 9:33 am – 11:55 am  
**Location:** Conference Room, Northern Wairoa Memorial Hall,  
Dargaville

**Members Present:** Councillor Peter Wethey (**Chair**)  
Councillor Victoria del la Varis-Woodcock  
Councillor Mark Vincent  
Mayor Dr Jason Smith

**Apologies:** Councillor Karen Joyce-Paki

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**1. Opening**

**1.1 Opening karakia**

Councillor del la Varis-Woodcock opened the meeting with a karakia.

**1.2 Apologies**

**Moved: Cr Vincent**

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

That the Awards and Grants committee:

- a) Accepts the apology of Councillor Karen Joyce-Paki.

**Carried**

**1.3 Confirmation of agenda**

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

**Seconded: Cr Vincent**

That the Awards and Grants Committee:

- a) Confirms the agenda for the Meeting held 25 June 2021.
- b) Bring forward Item 5 Public Excluded section of the meeting to item 3, therefore moving Community Grants Fund Applications 21/22 to item 5.

**Carried**

#### 1.4 Conflict of interest declaration

Member	Conflict
Cr Vincent	3.1 Citizen's Awards Nominations 2021 <ul style="list-style-type: none"> <li>Nominated a candidate</li> </ul>
Cr Vincent	5 Community Grants Fund Applications 21/22 <ul style="list-style-type: none"> <li>Trustee of Volunteering Northland</li> </ul>
Mayor Smith	3.2 Environmental Awards Nominations 2021 <ul style="list-style-type: none"> <li>Partner nominated a candidate and property owned involved.</li> </ul>

## 2. Minutes

### 2.1 Confirmation of Minutes 24 September 2020

**Moved: Cr Vincent**

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

That the Awards and Grants Committee:

- a) Confirms the Minutes for the Meeting held 24 September 2020 as a true and correct record.

**Carried**

## 3. Recommendation to move into public excluded session

**Moved: Cr Vincent**

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

That the Awards and Grants Committee:

- a) Agree that the following items are considered with the public excluded:

Item	Grounds for excluding the public
Citizens Awards Nominations 2021	To protect the privacy of natural persons, including that of deceased natural persons (LGOIMA s7(2)(a)).
Environmental Awards Nominations 2021	To protect the privacy of natural persons, including that of deceased natural persons (LGOIMA s7(2)(a)).

**Carried**

The Meeting moved into Public Excluded session at 9.40 am.

#### 4. Return to Open Session

The meeting returned to open session at 10.18 am.

The Meeting adjourned for morning tea at 10.19 am.

The Meeting reconvened at 10.33 am.

#### 5. Community Grants Fund Applications 21/22

[Secretarial note: Cr Vincent withdrew from discussion on Volunteering Northland's application and did not vote on this item.]

**Moved: Mayor Smith**

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

That the Awards and Grants Committee:

a) Awards grants to the following applicants:

Applicant	Purpose	Amount
Circus Kumarani Productions Trust (KPT)	One year's Rent for 15 Onslow Street	7,583.37
Dargaville Menz Shed	Yearly Rental for 2 buildings	9,600.00
Feeling Fab Trust	Pamper Programme 9 August 2021 - \$1,034.37 and 11 October 2021 \$1,034.37	2,068.74
Hakaru Community Hall & Domain Soc	Entry Deck and ramp at main hall entrance	9,200.00
Kaipara Heritage Machinery (Dargaville) Inc	Preparation & Paint the Exterior of the Machinery Museum	5,890.00
Kaiwaka Library	Painting & Preparation of library exterior, including scaffolding hire	13,236.00
Kaiwaka Playcentre Inc	Pergola roof (uncomplete quote component of quote) \$1,150.00, Pergola Blinds \$3,542.00, Waterplay wall \$955.00, Repair edging to swing and fort mulched areas \$1,974.00, Contribution to the swing area \$3,198.00	10,819.00
Mangawhai Community Garden	Towards 25 metres Mulch \$747.50, 12 x 8kg bags Blood & Bone \$180.00	650.00
Mamaranui Bowling Club (Inc)	Undercounter Dishwasher - \$3,700.00, Undercounter Glasswasher - \$3,000.00	6,700.00
Northern Wairoa Agricultural & Pastoral Association Inc	Building Materials as per ITM quote	4,580.00

Northern Wairoa Genealogy Society Inc	4x office chairs - \$1,476.00, 4x Assembly of chairs - \$80.00, 500 Red/Black Poppies from Modeltech - \$2,730.25	4,287.25
The Pouto Marine Hall Incorporated	Bedding & furniture	5,084.84
The Helping Paws Charitable Trust	Installation of Tap & Sink \$1,300.00, Water Tank \$3,670.70	4,970.00
Tokatoka Hall Society Incorporated	Man Hole Cover Ply (ITM) - \$63.06, Back door - \$1,547.06	1,610.12
Volunteering Northland	Contribution towards the project in the Kaipara District	5,000.00
Whitebait Connections - Mountains to Sea Conservation Trust	Contribution towards Whitebait Connections information stall at Kai Iwi Lakes Open Day	845.00
Wild Side Charitable Trust	Re-roofing Dargaville House	7,859.00
<b>Total granted</b>		<b>\$99,983.32</b>

Carried

## 6. Closure

### 6.1 Closing karakia

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

The meeting closed at 11.55 am.