

COUNCILLOR REPORT
for
South Wairarapa District Council Meeting
Wednesday 7 October 2015

Councillor's Name	Viv Napier
Meeting – Date & Venue	Wairarapa Safer Community Trust 8 September 2015
Key issues from meeting	<p>Life to the Max Contract through the Social Sector Trial The Social Sector Trial Advisory Group have decided to "alter the specifications for the programme to better target the 2015/2016 Wairarapa Youth Action Plan focus of Rangitahi at risk". This means that the contract that LTTM was funded through is being retendered. WSCT will put in a tender for the revised contract. The current contract for LTTM ceases on 30 Sept.</p> <p>An open day is planned for 22 Oct between 12.30 and 1.30 to give people a chance to see what WSCT is doing and to launch the new name.</p>
Speakers	
Specific item/s for Council consideration	
General	<p>Programmes are busy and are receiving referrals. There is good collaboration with Police, and other agencies. Many of the youth clients are high risk for committing crime. The Youth Service supports these clients and works with them on positive outcomes for them into the future.</p>



Sport NZ Rural Travel Fund Assessment Committee

MINUTES – 26 August 2015

Present: Councillors Julie Riddell (chair) Margaret Craig, and Colin Olds.

In attendance: Suzanne Clark (Committee Secretary).

Conduct of Business: The meeting was held in the South Wairarapa District Council Chambers at 19 Kitchener Street, Martinborough and was held between 1:40pm and 1:55pm.

1 Apologies

RESOLVED to receive apologies from Cr Viv Napier.

(Moved Cr Craig/Seconded Cr Olds)

Carried

2 Minutes for Confirmation

RESOLVED that the minutes of the Sport NZ Rural Travel Fund Assessment Group meeting held on 27 August 2014 be received and confirmed as true and correct.

(Moved Cr Riddell/Seconded Cr Olds)

Carried

3 Sport NZ Rural Travel Fund 2015/2016 Assessment

The Group considered the applications against the criteria and agreed to continue funding rural sports teams on a per person basis with the following exceptions:

- The school's basketball and miniball competition would be supported at a flat rate of \$50 per travelling team.
- Kuranui College would be funded at the same rate as the 2014/2015 year.

THE SPORT NZ RURAL TRAVEL FUND ASSESSMENT GROUP RESOLVED:

1. To receive the information.

2. That the following grants amounting to \$9,241 be approved, that appropriate letters are sent to applicants and that the amount of \$8 be carried over to the 2016/2017 funding round.

3. That school applicants be reminded that only school teams are eligible for the grant.

(Moved Cr Craig/Seconded Cr Olds)

Carried

4. To thank Suzanne Clark for preparing the agenda.

(Moved Cr Craig/Seconded Cr Olds)

Carried

Name of Club/School	Amount applied for 2015/2016	No. of members	Allocation of funds
1 Featherston Rugby Football Club	\$600	15	\$140
2 Featherston Hockey Club	\$800	15	\$140
3 Greytown JAB Rugby	\$940	94	\$880
4 Greytown Junior Soccer Club	\$2,000	115	\$1,080
5 Greytown Netball Club	\$530	53	\$500
6 Greytown Swimming Club	\$600	39	\$370
7 Kahutara School	not specified	76	\$800
8 Kia Kaha Junior Hockey	\$570	48	\$450
9 Kuranui College	\$3,200	-	\$2,890
10 Martinborough Rugby Club (JAB)	\$1,000	89	\$840
11 Greytown Cricket Club	\$600	44	\$410
12 Pirinoa School	\$500	16	\$200
13 Martinborough Hockey Club	\$41,622	57	\$540
TOTAL	\$52,962	661	\$9,241

South Wairarapa



Creative Communities Scheme Assessment Committee

MINUTES – 11 September 2015

Present: Cr Solitaire Robertson, Stephen Church, Steve Davis, Justine Eldred, Frank Minehan, Jen Olson.

In attendance: Suzanne Clark (CCS Administrator).

Conduct of Business: The meeting was held in the WBS Room of the Greytown Town Centre between 9:00am and 10:15am.

1. Welcome

The Creative Communities Scheme Assessment Committee welcomed Stephen Church and Justine Eldred to the Committee.

2. Apologies

The Creative Communities Scheme Assessment Committee received apologies from Doreen Badger.
(Moved Stephen Church/Seconded Justine Eldred)

3. Conflicts of Interest

There were no conflicts of interest to declare, although applicants or various people involved across a number of projects were known to members.

4. Minutes for Confirmation

The minutes of the Creative Communities Scheme Assessment Committee meeting held on 22 May 2015 were received and confirmed as a true and correct record.
(Moved Cr Solitaire Robertson/Seconded Frank Minehan)

5. Creative Communities Applications Summary Report

The Assessment Committee heard a submission from Kate Mead (Featherston Booktown).

The Assessment Committee reviewed the Applications Summary Report and considered the applications received against the criteria.

The CCS Committee Resolved:

1. To receive the information.
(Moved Steve Davis/Seconded Jen Olson)
2. That the following grants amounting to \$4,800 be approved with appropriate letters sent to applicants and the amount of \$2,490.81 be carried over to the February 2016 funding round.
(Moved Jen Olson/Seconded Stephen Church)

Name of Applicant	Purpose of Grant	Amount Requested	Amount Allocated
Featherston Booktown	On the 16-18 October will hold 21 events over 3 days which include readings, displays, presentations and workshops related to the artifact of the book and literature for all ages.	\$3,000	\$3,000
Parkinsonism Society	A tutored choir session once a week for 10 weeks, culminating in several community performances.	\$1,023	\$800
Featherston Toy Library	To provide musical instruments and music including Maori waiata to introduce children to music. Also purchase of art resources to enable children 0-6 years to participate in art activities.	\$1,208.76	\$0
Jeusday Art Group	To run 10 weekly art lessons to produce "Anzac" calendar using student's art of poppies.	\$2,000	\$0
St Teresa's School	The school production will include a dance from each class, related to Booktown theme. Choir, drama and kapa haka groups will also perform.	\$535	\$0
Friends of Stella and Sarah	Iconic kouka made from steel - a tribute to the Park, land pioneers and small farms settlement.	\$3,689.70	\$1,000
	Total	\$11,456.46	\$4,800

5.1. Featherston Booktown

The CCS Committee resolved to grant Featherston Booktown \$3,000.

(Moved Cr Solitaire Robertson/Seconded Jen Olson)

5.2. Parkinsonism Society Wairarapa Division Inc.

The Committee encouraged Parkinsonism Society to give an open public performance where any member of the public was able to attend.

The CCS Committee resolved to grant the Parkinsonism Society \$800 subject to confirmation of 20 participants.

(Moved Stephen Church/Seconded Steve Davis)

5.3. Featherston Toy Library

The CCS Committee resolved to decline the application from the Featherston Toy Library as the fund criteria does not allow the purchase of capital items.

(Moved Jen Olson/Seconded Frank Minehan)

5.4. Jeusday Art Group

The CCS Committee resolved to decline the application from the Jeusday Art Group.

(Moved Stephen Church/Seconded Jen Olson)

5.5. St Teresa's School

The CCS Committee resolved to decline the application from St Teresa's School and that they are provided with an updated copy of the new guidelines for schools.

(Moved Cr Solitaire Robertson/Seconded Justine Eldred)

5.6. Friends of Stella and Sarah

The CCS Committee resolved to grant the Friends of Stella and Sarah \$1,000 and to remind them that a condition of CCS funding is that the project is completed within one year and that if the project has not been completed the funds must be returned to the Committee.

(Moved Steve Davis/Seconded Cr Solitaire Robertson)

Frank Minehan voted against the motion.

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COMMUNITY SAFETY AND RESILIENCE WORKING PARTY

Councillor's Name	Dean Davies
Meeting – Date & Venue	Wednesday 2 September 2015 SEDC Chambers
Key issues from meeting	<p><u>Statistics Update:</u> Graffiti strikes for August were down in Featherston but up in Greytown, Vandalism strikes for August were nil in Featherston, 1 each for Greytown and Martinborough. It would appear that the extra effort made in Featherston is paying off for the moment.</p> <p><u>Policing Update:</u> Nil</p> <p><u>Community Patrol:</u> No news to report.</p> <p><u>Youth:</u> Youth Awards to be held 8 December, nominations are open to those aged 12-24 years.</p> <p><u>Neighbourhood Support:</u> Featherston now has 108 households in this support group and working well. Now focusing on Greytown to get things moving there and recruit a co ordinator.</p> <p><u>Connecting Communities:</u> Robyn Ramsden has now been appointed as a coordinator in Featherston and will be making use of office space in the Featherston Information Centre.</p>
Speakers	<u>WERMO – Ruth and Darryl:</u> Spoke of their role and the importance of the community, more specifically neighbourhood support groups. Training is available for these groups Robyn R to speak to neighbourhood support groups in Featherston for uptake on training and co ordinate with Ruth R.
Specific item/s for Council consideration	
General	Next meeting is Wednesday 14 October 9.30am