



Sport NZ Rural Travel Fund Assessment Committee

MINUTES – 27 August 2014

Present: Councillors Viv Napier (Chair), Margaret Craig, Julie Riddell 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 12:20pm and 12:35pm.

1 Apologies

There were no apologies.

2 Minutes for Confirmation

RESOLVED that the minutes of the Sport NZ Rural Travel Fund Assessment Committee meeting held on 19 September 2013 be received and confirmed as true and correct.

(Moved Cr Riddell/Seconded Cr Craig)

Carried

3 Sport NZ Rural Travel Fund 2014/2015 Assessment

The Group considered the applications against the criteria. Members agreed with the recommendation for transparency but noted that for privacy purposes the administrator should receive the information to fulfil the requirement but the Assessment Group didn't need to see it.

THE SPORT NZ RURAL TRAVEL FUND ASSESSMENT GROUP RESOLVED:

1. To receive the information.
2. That the following grants amounting to \$9,260 be approved, that appropriate letters are sent to applicants and that the amount of \$18 be carried over to the 2015/2016 funding round.
3. That for transparency purposes clubs and schools are required to provide a list of subscribed members with future year's applications.

(Moved Cr Riddell/Seconded Cr Craig)

Carried

4. Action 507: Write a letter to Sport NZ requesting continuation of the Rural Travel Fund Grant and that funds are distributed to councils on a population basis with consideration to distance from sporting facilities for clubs and schools within the district; Cr Napier

	Name of Club/School	Amount applied for 2014/2015	No. of members	Allocation of funds
1	Martinborough Golf Club	\$100	11	\$100
2	Featherston Rugby Football Club	\$1,746	22	\$200
3	Featherston Hockey Club	\$1,000	16	\$150
4	Greytown JAB Rugby	\$1,060	106	\$980
5	Greytown Junior Soccer Club	\$2,100	113	\$1,040
6	Greytown Netball Club	\$500	50	\$460
7	Greytown Swimming Club	\$1,000	65	\$600
8	Kahutara School	not specified	100	\$920
9	Kia Kaha Junior Hockey	\$550	46	\$420
10	Kuranui College	\$4,000	310 (SW students)	\$2,890
11	Martinborough Rugby Club (JAB)	\$1,000	86	\$790
12	Greytown Cricket Club	\$750	50	\$460
13	Pirinoa School	\$500	27	\$250
	TOTAL	\$14,306	1002	\$9,260

Minutes of Wairarapa Healthy Homes Committee 27th August 2014.

Present: Bob Francis (Chair) Lyn Patterson (Mayor MDC), Andrew Whitehead(Trust House), Jonathan Hooker (MDC), Tim Bird (WINZ), Chris Peterson (MDC), Tessa-Jane Dennes (DHB) Jenny Clark (DHB), Lyn Tankersley (EnergySmart)

Apologies David Paris (MDC) Julie Riddell (Sth Wair DC) Ruth Carter(Carterton DC)

Lyn Tankersley apologises for the minutes it is hard to present and take minutes at the same time.

Financial report circulated for discussion.

Lyn Tankersley gave a brief update on the new Governments project and how it was going. Also has set up a database with all the captured info for the latest Goverments Healthy Homes project listed. Covers illnesses, # of occupants, # of bedrooms, ages of family members and ethnicity.

Bob Frances pointed out that we are close to our 2000th house install. Lyn to look out for a family.

General Income homes. Insulation has never been cheaper in the whole 10 years of the project.

Lyn average cost for 100 square meters installed home not under the project.

100 sq meter Ceiling install Pink Batts R3.6 \$1400.00

100 sq meter underfloor Terra Lana Wool R 1.4 \$1662.00

Total installed price \$3062.00

The whole amount can be put onto your Wellington Regional Council Rates.

Tessa-Jane gave brief run down on her side of the current project. They still have .2 hours for Public Health Nurse in put into the programme but gathering info not now needed as well documented that the programme is benefiting our community in many ways.

They want to do something else that will benefit the Wairarapa Community.

Hutt Valley are doing over crowding in homes, looking at trees close to buildings, curtains, heating and checking that clients are enrolled with a medical practitioner. Targeting children, Maori and Pacific Islanders, and Rheumatic Fever. (Not a lot of cases in the Wairarapa and are well known)

Have been working locally in preschool centres. PHO has been working on Respiratory pathway.

Housing is on the agenda, air quality and heating. Liaising with other providers.

Tessa-Jane referrals need to be linked in to this. Report back when she returns from Annual Leave.

Lyn Patterson is very interested in the housing as no research has been done into this locally. Emergency housing issues in Masterton.

Andrew Whitehead mentioned that there have been changes in Social Housing locally.

MSD will do all questions (Lyn has not got a clue what this refers to sorry)

Pathways locally have specific concerns around housing for their clients.

Lyn Patterson wants to look into Air Quality and where the worst areas are to do research on this.

Tim Bird concerned that there are no WINZ referrals coming through and will follow up with staff.

Andrew Whitehead attended ECA design workshop in Wellington. Phillipa Howden Chapman spoke on Heat- Fuel poverty, lack of wood and can't afford the power.

Bob Francis to follow up if funding still coming to us from DHB.

Chris Peterson to find out when Sue is doing (sorry guys I missed this to)

Lyn Tankersley to forward info from Hawkes Bay Regional Council who are doing the heat smart funding to help cut CO2 omissions into their local environment, to other committee members especially Lyn P.

Hawkes Bay Regional Council Daphne Barraclough Healthy Homes Programme Administrator
daphne@hbrc.govt.nz DD 06 833 5644

Chris Peterson mentioned EDA Home Star rating system, will follow up with Lyn T when he hears anything.

Jonathan Hooker gave contact details for Miles Oldershaw for council flats to spray in the wool insulation.

Bob Frances to check with David Paris exactly how much funding is left over from previous year. Committee suggested it goes to help Trust House Landlord rentals who do not have CSC.

Lyn Tankersley to co-ordinate the next meeting once Tessa Jane comes back with Regional PH funding amount available.

Meeting closed 10.15 am Frank Cody Lounge MDC.

Wairarapa Healthy Homes Project - Financial Report

12 Months to 30 June 2014

The figures reported below relate to the financial transactions that WHH has funded. Not included are any homes where an EECA subsidy has been applied, but no WHH subsidy.

Costs	No.	2011/12	2012/13	2013/14	Average per Home
Retrofit Measures					
2004 - 2010/11	1,361				-
2011/12	127	467,976			3,685
2012/13	188		837,048		4,452
Current Year 2013/14	244			768,686	¹ \$ 3,150
Totals	1,920	467,976	837,048	768,686	

Income

EECA	282,912	499,409	460,464	\$ 1,887
Owner contributions**	96,217	86,052	-	
Terra Lana subsidy		151,771	223,540	²
	379,128	737,232	684,004	
Community Funding Applied	88,848	99,816	84,683	
Average WHH community funding per home	\$ 700	\$ 531	\$ 347	
	19%	12%	11%	

Community Funding (excluding 'in kind')	Proj Life to date	2012/13	2013/14	Proj Life to date
Wairarapa DHB	320,000	20,000	20,000	360,000
Trust House Charitable Trust*	330,000	30,000	32,000	392,000
Eastern & Central Community Trust	100,000			100,000
Masterton DC	265,000	30,000	30,000	325,000
Sth Wairarapa DC	96,000	12,000	12,000	120,000
Carterton DC	46,000	6,000	6,000	58,000
Genesis Energy	25,000			25,000
Powerco	20,000			20,000
WINZ	4,240			4,240
	1,206,240	98,000	100,000	1,404,240
Total Income		\$ 835,232	\$ 784,004	\$1,404,240
Opening carried forward funds		\$ (1,113)	\$ (2,928)	
Closing carried forward funds		\$ (1,113)	\$ (2,928)	\$ 12,389

Notes

1 Costs are based on EnergySmart's contract with EECA, per measure installed.

2 Terra Lana contribute profits back to scheme as a subsidy, average \$916 per home (prior year \$807).

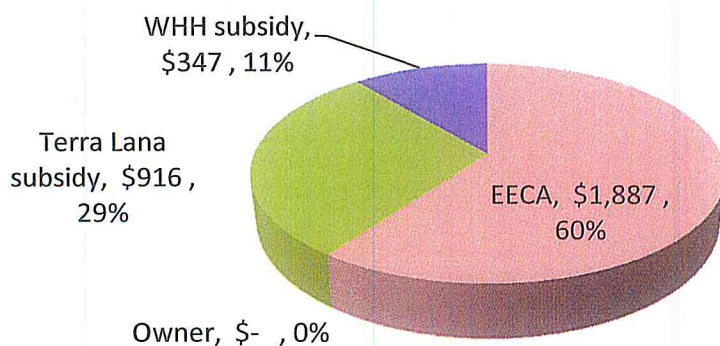
In 2013/14 all homes to which WHH contributed a subsidy were zero cost to owner/occupiers.

Wairarapa Healthy Homes average contribution in 2013/14 YTD = \$347 (excl GST) (prior year \$531)

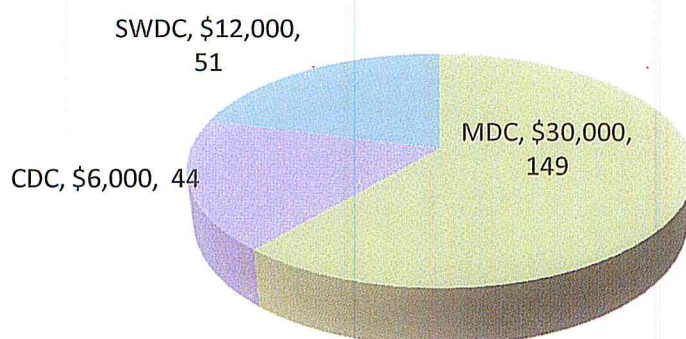
Certified as an accurate record of Costs and Income of the Wairarapa Health Homes Project as recorded through the Masterton District Council financial system.

David Paris
Manager Finance, MDC

2013/14 Average Retrofit Cost per Home \$3,150 +GST



Contribution & homes completed in 2013/14 by Council Area



2014/15 Programme & Budget

EnergySmart programme

400 homes (CSC & health needs), WHH subsidy of \$250 \$ 100,000

Funders

Wairarapa DHB	20,000
Trust House Charitable Trust (application to be made Sept)	20,000
Masterton DC	30,000
Sth Wairarapa DC	12,000
Carterton DC	6,000
Carried forward from 2013/14	12,000
	<hr/>
	100,000

COUNCILLOR REPORT

for
South Wairarapa District Council Meeting
Wednesday 15 October 2014

WAIRARAPA LIBRARY SERVICE COMMITTEE

Councillor's Name	Julie Riddell
Meeting – Date & Venue	<p>Carterton Events Centre 8 September 2014 at 3pm Helen McNaught, Ewan Hyde ,Cr M Palmers(Chair), Cr R Carter, Cr J Riddell. Apology L Gittings and Member L. Hay.</p>
Key issues from meeting	<p>The first Staff quarterly meeting was very successful and staff appreciated the updates from Officers and the WLS committee.</p> <p>Carterton is currently looking at ways to improve the Customer Experience throughout the Events Centre – library, info centre and Volunteers, via the Annual Plan. Putting in a Quiet Room for study. Generally borrowing going down but the Toy Library and Children & Youth Books have gone up.</p> <p>Martinborough is starting the Te Reo sessions – 2 per week. Helen reported that the new plans for the Martinborough Library require a new brief.</p> <p>The cleaner now comes at night to all the libraries and there is a twice weekly courier service between the 3 libraries.</p> <p>The overflow childrens books from the Book Sale were very well received from the Kapiti Primary School.</p> <p>Fundview to be installed in SWDC Library computers.</p>
Speakers	None
Specific item/s for Council consideration	<p>KPI's</p> <p>Full paper not completed as to capture all the necessary data we need more computer programmes. Helen spoke to her Excel data sheets relevant to the Library Strategy.</p> <p>Motion</p> <p><i>That committee members consider the spreadsheets and come back to Helen and Ewan with suggestions and Helen and Ewan prepare a discussion paper for the next meeting. H/J</i></p>
General	Decided that meetings should be 8 weekly as 6 weeks is not enough time for Officers to complete tasks required.

	<p><i>Motion</i> <i>That WLS meetings are held at 8 weekly intervals.</i> <i>M/J</i></p> <p>Next meeting 4 November 2014 at Greytown Town Centre 11.00 – 12.00pm followed by lunch.</p> <p><i>Motion</i> <i>That staff meeting be held on Wednesday 10 December 9 am at CEC with Xmas theme.</i> <i>M/R</i></p>
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South Wairarapa



Creative Communities Scheme Assessment Committee

MINUTES – 19 September 2014

Present: Penny Griffin (chair), Steve Davis, Kate McWiggins and Cr Robertson.

In attendance: Suzanne Clark (Committee Secretary).

Conduct of Business: The meeting was held in the WBS Room of the Greytown Town Centre between 9:00am and 10:25am.

1. Apologies

The Creative Communities Scheme Assessment Committee received apologies from Janine Adams, Jen Olson and Doreen Badger.

2. Conflicts of Interest

Kate McWiggins declared a conflict of interest with the application from the Greytown Arts Festival Committee.

Penny Griffin and Cr Robertson declared a conflict of interest with the application from The Wairarapa Arts Festival Trust.

3. Minutes for Confirmation

The minutes of the Creative Communities Scheme Assessment Committee meeting held on 5 March 2014 were received and confirmed as a true and correct record.

(Moved Davis/Seconded McWiggins)

4. Creative Communities Applications Summary Report

The Assessment Committee heard submissions from Heidi Holbrook and Lucy Cooper, representing The Wairarapa Arts Festival Trust and Aaron Cross.

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.
2. That the following grants amounting to \$6,390 be approved with appropriate letters sent to applicants and the amount of \$371.83 be carried over to the February 2015 funding round.

(Moved Cr Robertson/Seconded McWiggins)

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

Name of Applicant	Purpose of Grant	Amount Requested	Amount Allocated
The Wairarapa Arts Festival Trust	To host a Pechakucha which is a presentation style in which 20 slides are shown for 20 seconds each and the presenter tells a story to go with each slide.	\$1,834.30	\$1,500.00
Aaron Cross	To provide a 10 week course that give participants an introduction to video game art.	\$900.00	\$900.00
Greytown Early Years	To give Early Years children (and siblings) the chance to paint a piece of art for an exhibition at the Greytown Arts Festival 2015.	\$771.74	\$0
Janie Nott	To hold an adult course to explore freeing up of creativity and to hold an exhibition for young people aged under 16 years.	\$1,190.00	\$1,190.00
Greytown Arts Festival Committee	To give members of the community an opportunity to be involved in creating a piece of metalwork art overseen by artist Niko Thomsen, then to display the art at the Greytown Arts Festival.	\$1,400.00	\$1,400.00
Wairarapa REAP	To provide technical lighting and sound support to enhance the Wairarapa Kapa Haka Festival for participating children, schools and the audience.	\$1,414.05	\$500.00
St Teresa's School	To sew matching black shorts for boys to wear and then to perform in the upcoming Wairarapa Kapa Haka Festival.	\$497.50	\$300.00
Featherston School	To purchase poi and additional resources suitable for participation of the entire school in the upcoming Wairarapa Kapa Haka Festival.	\$1,043.00	\$300.00
Tuturumuri School	For the community to design and sew Kapa Haka uniforms and to finish with a performance in the upcoming Wairarapa Kapa Haka Festival.	\$500.00	\$300.00
	Total	\$9,550.59	\$6,390.00

4.1. The Wairarapa Arts Festival Trust

The application met the criteria and partial funding was allocated. The Committee asked the Trust to ensure that the event was widely promoted.

4.2. Aaron Cross

The application met the criteria and funding was allocated for advertising, followed by full funding on the following conditions:

- That Kuranui College was contacted with a view that the course be promoted to interested students.

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- That a public display, exhibition or presentation in a district library (or other venue) be organised to enable the community to see the created work.
- That 10 participants have enrolled in the course.

4.3. Greytown Early Years

The Greytown Early Years project was deemed to be low priority and was declined in favour of funding other projects with wider community benefits.

4.4. Janie Nott

The application met the criteria and funding was allocated on the condition that advertising was taken out in the Greytown Grapevine, Martinborough Star and Featherston Phoenix in preference to the Carterton Cryer (advertising in the Carterton Cryer is not required but may continue).

4.5. Greytown Arts Festival Committee

The application met the criteria and funding was allocated. The Committee asked that the art work created be made available for display during the Greytown Arts Festival weekend in a public space like Stella Bull Park before it is permanently placed on the Greytown Cycle Trail.

4.6. Wairarapa REAP

The application met the criteria and partial funding was granted.

4.7. St Teresa's School

The application met the criteria and partial funding was allocated in an equitable manner to all schools applying for a grant for the upcoming Wairarapa Kapa Haka Festival.

4.8. Featherston School

The application met the criteria and partial funding was allocated in an equitable manner to all schools applying for a grant for the upcoming Wairarapa Kapa Haka Festival.

4.9. Tukurumuri School

The application met the criteria and partial funding was allocated in an equitable manner to all schools applying for a grant for the upcoming Wairarapa Kapa Haka Festival.

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