



**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretahi Tātau

**Community Wellbeing Fund Subcommittee
Minutes from 24 July 2024**

Present:	Councillor Rebecca Gray (Chair), Councillor Martin Bosley (from 7.08pm), Councillor Pip Maynard, Louise Brown (Greytown Community Board), Storm Robertson (Martinborough Community Board) (from 7.20pm), Tui Rutherford (Featherston Community Board) and Janice Smith (CE).
In Attendance:	Lina McManus (Funding and Grants)
Applicants:	Graeme Gray, Joseph Gillard , Lynn Bushell, Gary Hewson, Kohunui Marae, Simon Daly, John Gilberthorpe, Justine Kingdon, Micheala Lloyd , Sonja Bremmers.
Conduct of Business:	This meeting was held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference. This meeting was live-streamed is available to view on our YouTube channel. The meeting was held in public under the above provisions from 7:09pm to 9:42pm

The meeting opened at 7:09 pm.

A. Open Section

A1. Karakia Timatanga - Opening

Cr Gray opened the meeting with a karakia.

A2. Apologies

Narida Hooper.

COMMUNITY WELLBEING FUND SUBCOMMITTEE RESOLVED (CWF2024/04) to accept apologies from Ms Hooper.

(Moved Rutherford/Seconded Maynard)

Carried

A3. Conflicts of interest

Direct, indirect or perceived conflicts of the Subcommittee, none disclosed.

A4. Confirmation of Minutes

COMMUNITY WELLBEING FUND SUBCOMMITTEE RESOLVED (CWF2024/05) to accept the meeting minutes of the meeting held 29 May 2024 as a true and correct record.

(Moved Rutherford/Seconded Smith)

Carried

A4. Applicant Speaking Schedule

The Chair noted the changes to schedule.

No.	Applicant	Time Block Start
CWBF_240701	Cobblestones Museum	7:05pm
CWBF_240702	Greytown Sport and Leisure Society	7:10pm
CWBF_240703	Kohunui Marae	7:15pm
CWBF_240704	Martinborough Residents Society	7:20pm
CWBF_240705	Greytown Little Theatre Trust	7:25pm
CWBF_240706	Courage Dear Heart	7:30pm
CWBF_240707	South Wairarapa Wellbeing Festival	7:35pm
CWBF_240708	Greytown Community Gallery	7:40pm
CWBF_240709	Ngahuaia Wild Bird Rescue	7.45pm
CWBF_240710	Outward Bound Trust NZ	7:50pm

Funding Coordinator confirmed that there were no additional changes.

B. Community Wellbeing Fund Applicants and Scheduled

The following applications were heard by the Subcommittee:

- Graeme Gray, Joseph Gillard and Lynn Bushell Cobblestones Museum -Capital funding, Two Sheds at Cobblestones.
- Gary Hewson, on behalf of the Greytown Sport and Leisure Society – New Pavilion at Soldiers Memorial Park.
- Members of Kohunui Marae led by – Kohunui Marae Enhancement Project.
- Simon Daly, Martinborough Resident’s Society – Installation of an AED.
- John Gilberthorpe, Greytown Little Theatre Trust – Studio73 Seismic Strengthening and Building Extension Project.
- Justine Kingdon, Courage Dear Heart Event, a celebration of wellbeing in Journey’s in Featherston.
- Michaela Lloyd, on behalf of Wairarapa Racing Club – South Wairarapa Wellbeing Festival.
- Sonja Bremmers, Te Hupenui, Greytown Art Gallery – Sustainable Art for Community Wellbeing.
- Funding Coordinator spoke on behalf of Danielle Hill, Ngahuaia Wild Bird Rescue – Set up to Save the Birds

- Funding Coordinator played a video on behalf of Outward Bound NZ – Korowai Course 2024

Meeting adjourned at 8:35pm.

Meeting reconvened at 8:47pm.

C1. Summary of Application Report

Funding Coordinator, highlighted matters included in the report and members confirmed the approach to assessing applications.

Funding Coordinator shared CWBF Master Sheet on screen to support the assessment of applications.

Members completed the process of assessing the individual applications and projects meeting the following CWBF criteria and Council's strategic wellbeing drivers; social, economic, cultural and environmental.

Members acknowledged the total of funds requested showcased the need for community funding in our district.

Members received one application for consideration to be delegated to Council, as it exceeded the amount the Subcommittee could grant. Members did not agree to a delegate to Council at this time. Members awarded an amount of \$49,000 and with a view to accept an additional allocation at future meetings. Members would like to see how other funding may support the project.

Members granted funds to five projects.

Members made the decision to hold one application for future funding rounds.

Members acknowledge that declined applicants could apply again in future rounds and asked Funding Coordinator to provide feedback and support to those applicants.

Four applications were declined.

Members requested an inclusion of the allocations table in the minutes.

COMMUNITY WELLBEING FUND SUBCOMMITTEE RESOLVED (CWF2024/06) to

- a. Receive the 'Community Wellbeing Fund Summary of Applications' report.
- b. The Community Wellbeing Fund Subcommittee allocates \$160,000 from the Community Wellbeing fund allocated to the following groups:
 - b.1) Cobblestones Museum Trust, the amount of \$45,000
 - b.2) Greytown Little Theatre Trust, the amount of \$36,000
 - b.3) Kohunui Marae, the amount of \$49,000

- b.4) Courage Dear Heart Event, the amount of \$10,000
- b.5) Ngahuia Wild Bird Rescue Trust, the amount of \$20,000
- c. The Community Wellbeing Fund Subcommittee that the application from Greytown Sports and Leisure Society be held at the next meeting for further consideration
- d. The Community Wellbeing Fund Subcommittee declined the following applicants due a lower confidence of outcomes being achieved and the overall availability of funds.
 - d.1) Martinborough Residents Society, Installation of an AED
 - d.2) Te Hupenui, Greytown Art Gallery – Sustainable Art for Community Wellbeing.
 - d.3) Wairarapa Racing Club, South Wairarapa Festival
 - d.4) Outward bound NZ Trust, Korowai 2024

Items a and d read together

(Moved Maynard/Seconded Brown)

Carried

C2. Summary of Application Report

Ms McManus noted the report provided a brief update to activity and will be utilised to include project milestones from successful applicants as they are made available to the Subcommittee.

COMMUNITY WELLBEING FUND SUBCOMMITTEE RESOLVED (CWBF2024/07) to

- a. Receive the ‘Community Wellbeing Fund Communications Activity’ report.

(Moved Maynard/Seconded Brown)

Carried

D Karakia Whakamutunga – Closing

Cr Gray closed the meeting.

The meeting closed at 9.42pm.

Confirmed as a true and correct record

.....(Chair)

.....(Date)

.....(Chief Executive)

.....(Date)