

## COUNCILLOR REPORT - SWDC Council Meeting - 21 September, 2016

<b>Councillor's Name</b>	<b>MARGARET CRAIG</b>
<b>Meeting – Date &amp; Venue</b>	<b>WELLINGTON REGION WASTE FORUM</b> – at GWRC, Wellington
<b>Key issues from meeting</b>	<ul style="list-style-type: none"> <li>• A small sub-committee made up of the Waste Forum's Chairperson, Secretary and Lawrence Zwimpfer of Zwimpfer Communications Ltd. will progress the implementation of a survey of consumers regarding willingness to pay costs of <b>ewaste recycling</b> at point of purchase.</li> <li>• Waste Forum members resolved to fund up to \$8000 for participation in an online omnibus survey of consumers.</li> </ul>
<b>Speakers</b>	<ul style="list-style-type: none"> <li>• <b>Hamish Sisson, Interwaste</b> – Medical Waste collection and management of controlled medical waste &amp; pharmaceutical waste (40+ tonnes per day). Would like to see product stewardship of sharps to ensure safe disposal. Very good information on their website <a href="http://www.interwaste.co.nz/">www.interwaste.co.nz/</a></li> <li>• <b>Paul Ward – Waste Management Technical Services</b> – Hazardous waste - some can be refined and reused. Funding model is user pays. Good website information <a href="http://www.wastemanagement.co.nz/">www.wastemanagement.co.nz/</a></li> <li>• <b>Filter Disposal Services Ltd</b> – specialise in the collection/disposal of oil/fuel filters in the Lower North Island <a href="http://www.filterdisposal.co.nz">www.filterdisposal.co.nz</a></li> <li>• <b>Rework Network</b> - presentation by Annie Bretherton who wants to open a waste bank and reuse centre in Upper Hutt</li> </ul>
<b>General</b>	<ul style="list-style-type: none"> <li>• No progress on Product stewardship legislation</li> <li>• But has been taken up by 600 businesses (e.g. Foodstuffs, FujiZerox)</li> <li>• e-Waste stewardship is currently tied up with commodity prices.</li> <li>• Waste Levy review in process. Currently only applies to 30 of the actual landfills in NZ</li> <li>• Love Food Hate Waste campaign now active</li> <li>• Fire Service now has the powers to deal to the problem of stockpiling used tyres</li> </ul>



## Sport NZ Rural Travel Fund Assessment Committee

### MINUTES – 7 September 2016

**Present:** Councillors Viv Napier (chair), Julie Riddell, 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 8:45am and 9:30am.

#### 1 Apologies

There were no apologies.

#### 2 Minutes for Confirmation

*RESOLVED* that the minutes of the Sport NZ Rural Travel Fund Assessment Group meeting held on 26 August 2015 be received and confirmed as true and correct.

*(Moved Cr Craig/Seconded Cr Olds)*

Carried

#### 3 Sport NZ Rural Travel Fund 2016/2017 Assessment

The Group considered the applications against the criteria and agreed to continue funding rural sports teams and schools on a per person basis with exact allocations varying depending on distances travelled to attend training and/or competition. Kuranui College would be funded at a similar rate to the 15/16 year.

*THE SPORT NZ RURAL TRAVEL FUND ASSESSMENT GROUP RESOLVED:*

1. To receive the information.
2. That the following grants amounting to \$9,240 be approved, that appropriate letters are sent to applicants and that the amount of .40c be carried over to the 2017/2018 funding round.
3. That the application form be amended to request the percent of away games and away training that teams/junior players travel.
4. That the accountability form is amended so that applicants verify that the funds have not been used to fund petrol vouchers as gifts for coaches but that funds are used to subsidise travel for junior teams to participate in local sport competition.

*(Moved Cr Craig/Seconded Cr Olds)*

Carried

<b>Name of Club/School</b>	<b>Amount applied for 2016/2017</b>	<b>No. of South Wairarapa members/players*</b>	<b>Allocation of funds</b>
1 Featherston Muay Thai	\$500.00	24	\$350.00
2 Featherston Rugby Football Club	\$400.00	31	\$440.00
3 Featherston Hockey Club	\$1,200.00	19	\$320.00
4 Greytown JAB Rugby	\$1,000.00	76	\$600.00
5 Greytown Junior Soccer Club	\$1,500.00	135	\$1200.00
6 Greytown Netball Club	\$500.00	37	\$300.00
7 Greytown Swimming Club	\$600.00	44	\$250.00
8 Kahutara School	Any	85	\$1000.00
9 Kuranui College	\$3,200.00	116	\$3000.00
10 Martinborough Rugby Club (JAB)	\$1,000.00	68	\$680.00
11 Greytown Cricket Club	\$600.00	62	\$500.00
12 Martinborough Hockey Club	\$755.00	50	\$500.00
13 Dalefield Hockey Club	\$300.00	6	\$100.00
<b>TOTAL</b>	<b>\$11,555.00</b>	<b>750</b>	<b>\$9240.00</b>

\*duplications removed.

South Wairarapa



## Creative Communities Scheme Assessment Committee

**MINUTES – 19 August 2016**

**Present:** Steve Davis (Chair), Doreen Badger and 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 9:20am and 10:15am.

### **1. Apologies**

The Creative Communities Scheme Assessment Committee received apologies from Frank Minehan, Stephen Church and Cr Solitaire Robertson.  
*(Moved Olson/Seconded Badger)*

### **2. Conflicts of Interest**

There were no conflicts of interest.

### **3. Minutes for Confirmation**

The minutes of the Creative Communities Scheme Assessment Committee meeting held on 11 March 2016 were received and confirmed as a true and correct record.  
*(Moved Olson/Seconded Badger)*

### **4. Creative Communities Applications Summary Report**

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 \$x be approved with appropriate letters sent to applicants and the amount of \$xx be carried over to the February 2017 funding round.

*(Moved Davies/Seconded Olson)*

<b>Name of Applicant</b>	<b>Purpose of Grant</b>	<b>Amount Requested</b>	<b>Amount Allocated</b>
The Time Travellers Ball - Karen Shaw	An immersive artistic event that people attend and participate in the creative experience of anachronistic costume, music, food and performance art.	\$2,400.00	\$1,500.00
Boosted by the Arts Foundation	Arts Crowd Funding Workshop – 3 x 1 hr presentations, with a question and answer session on how to crowd fund arts projects.	\$576.42	\$456.00
Parkinsonism Society	Parkinson’s Wairarapa Therapeutic Choir.	\$1,000.00	\$1,000.00
Greytown Little Theatre	Production of Same Time, Next Year. To assist with the mounting of a production of the play to be presented in late November 2016 at the Greytown Little Theatre.	\$1,430.00	\$1,430.00
	<b>Total</b>	<b>\$5,406.42</b>	<b>\$4,386.00</b>

#### **4.1. Time Travellers Ball**

The Committee partially funded the project noting that catering and alcohol were not fundable.

#### **4.2. Boosted by the Arts Foundation**

The Committee considered the application and partially funded the project noting that catering was not fundable.

#### **4.3. Parkinsonism Society**

The Committee considered the application noting that an accountability return had been submitted for a previous grant and agreed to fund the project.

#### **4.4. Greytown Little Theatre**

The Committee considered the application and agreed to fund the project.

#### **4.5. Project Returns**

The CCS Committee resolved to receive the project returns.

*(Moved Olson/Secoded Badger)*

### **5. Correspondence**

The Committee considered correspondence from the Jan Eagle, Sculpture in the Park, and agreed to extend the Creative Communities 12 month project completion deadline and give Project Kouka until the 31 December 2016 to be completed.

The CCS Administrator undertook to include the Greytown Arts Festival Society inwards correspondence in the February 2017 agenda. The Society had been wound

up and funds were to be transferred to the CCS Committee to distribute to Greytown arts projects. It was noted that the Greytown Little Theatre project should be funded from this donation.

## **6. General Business**

The CCS Committee resolved to thank Cr Solitaire Robertson and Doreen Badger for the work undertaken while on the Assessment Committee noting that Cr Robertson was not standing for re-election and Mrs Badger had served the maximum consecutive time permitted on the Committee.

*(Moved Davies/Seconded Olson)*

The Committee agreed to investigate setting up a South Wairarapa CCS Facebook page (Jen Olson and the CCS Administrator to administer), and to display posters advertising the next funding round in key locations to enhance the promotion of the scheme.