

**GRANTS SUBCOMMITTEE  
Minutes from 7 September 2022**

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<b>Present:</b>	Mayor Alex Beijen, Councillors Leigh Hay, Pam Colenso, Garrick Emms, Pip Maynard and Brenda West (from 9.04am).
<b>In Attendance:</b>	Amanda Bradley (General Manager, Policy & Governance), Kaitlyn Carmichael (Committee Advisor), Amy Andersen (Committee Advisor).
<b>Conduct of Business:</b>	The meeting was held in the Martinborough Town Hall, Waiinga Centre, Texas Street, Martinborough and was conducted in public between 9.00am and 2.40pm except where expressly noted. All members participating via video conference count for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. This meeting was live streamed to Council's YouTube channel.

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**Open Section**

**1. Apologies**

*GRANTS SUBCOMMITTEE RESOLVED (GSC2022/01)* to receive apologies from Cr Rebecca Fox.

*(Moved Cr Hay/Seconded Cr Colenso)*

Carried

**2. Conflicts of Interest**

Cr Emms declared a conflict of interest with the application submitted by Gareth Thomas for the WUU2K/WAIWai2K Running Festival.

Cr West joined the meeting at 9.04am.

Cr West declared a conflict of interest with the application submitted by Wairarapa Safer Communities Trust.

**3 Applicants Speaking**

The Subcommittee heard submissions from applicants as follows. Members took the opportunity to ask questions of clarification.

- Megan Gibson, Martinborough Kindergarten
- Barry Hislop, Kia Hakinakina

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- Colin Olds, Featherston's Own Charitable Trust
- Robyn Cherry-Campbell, Life Education Trust Wairarapa, Tararua & Central Hawkes Bay
- Charlotte Harding, Martinborough Youth Trust
- Wayne Poutoa, Carterton Village Charitable Trust
- Chloe Frederikson, Wellington Regional Sports Education Trust (Nuku Ora)
- Joy Cooper & Helen Meehan, Wharekaka Trust Board Incorporated
- Mary Biggs & Julie Lewis, Featherston Booktown Trust
- Jill Greathead, Volunteering Wairarapa
- Taiana Anderson, Presbyterian Support Central (Family Works)
- Lisa Birrell & Joanna Hehir, Divine River NZ Trust

The meeting adjourned at 11:00am.

The meeting reconvened at 11.26am.

#### 4 **Deliberations**

*GRANTS SUBCOMMITTEE RESOLVED (GSC2022/02)* to receive the Grant Funding Allocations 2022-2023 Report.

*(Moved Cr Hay/Seconded Cr Colenso)*

Carried

Members assessed the Youth Grant Applications noting the following:

- Several applicants have applied for funding over consecutive years. Members requested to explore the possibility of organisations who are funded for multi-year projects be eligible for partnership agreements in the new triennium.
- Driver's licencing is a barrier to employment and members felt it was important to fund the driver safety programs in the district.
- Members noted the importance of the Life Education Trust program and requested a letter be written on behalf of the committee to the Ministry of Education requesting them to consider funding for the program.
- The application from the Martinborough Rugby Club would be referred to the Martinborough Community Board for consideration on 22 September 2022, due to the funding amount being requested.
- Members queried whether the Pump Track project should have been funded as part of the Annual Plan, or through Pain Farm funding. Members noted the funding decision would be made separate to other funding options.
- The Every Body is a Treasure Trust Application was declined due to projects with greater need.
- Further financial information was required from Kia Hakinakina prior to making a decision.

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The meeting adjourned at 12:31pm.

The meeting reconvened at 1.17pm.

Members assessed the Community Grant Applications noting the following:

- Members noted that the WAI Running Festival was a commercial entity, and the application was declined due to projects with greater need.
- The application from the Featherston Beautification Group would be referred to the Featherston Community Board for consideration on 29 September 2022, as the community boards hold beautification funds
- The application from Youthline Central North Island fit the criteria for consideration as a youth grant and was partially funded.
- Members would provide seed funding for the first National 4WD competition to support a new community event.

Cr West left the meeting at 2.09pm.

Cr West joined the meeting at 2.12pm.

- Featherston Charitable Community Trust has received a large amount of Council administered funding over the past several years. Partial funding for operational costs was granted, under a one year partnership arrangement

Cr Maynard left the meeting at 2.23pm.

Cr Maynard joined the meeting at 2.25pm.

- Further financial information was required from Kia Wharekaka Trust Board Incorporated and Featherston Charitable Community Trust Kitchen project, prior to making a decision.

The meeting adjourned at 2.40pm with the intention of reconvening on 8 September 2022 to continue deliberations.

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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**GRANTS SUBCOMMITTEE**  
**Minutes from 8 September 2022**  
**(reconvened meeting)**

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<b>Present:</b>	Mayor Alex Beijen, Councillors Leigh Hay, Pam Colenso, Garrick Emms, Pip Maynard and Brenda West.
<b>In Attendance:</b>	Kaitlyn Carmichael (Committee Advisor).
<b>Conduct of Business:</b>	The meeting was held in the Martinborough Town Hall, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 9.08am and 10.45am except where expressly noted. All members participating via video conference count for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. This meeting was live streamed to Council's YouTube channel.

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**Open Section**

**1. Apologies**

Cr Fox tendered her apology.

**3 Applicants Speaking**

Joanna Baldwin, Featherston Community Centre Trust, provided additional information on the kitchen renovation project and responded to member queries.

Joy Cooper and Helen Meehan, Wharekaka Trust Board, provided more detailed financial information and responded to member queries.

**4 Deliberations**

Members discussed a summary of the draft allocations made to date and the proposed funding allocations with members, noting the following:

- Members noted the importance of the Meals on Wheels program and undertook meeting in three weeks to consider funding, to allow time for the Wharekaka board to explore more sustainable funding options.
- Members noted the lack of clear financial details for the project and requested that Featherston Community Centre Trust reapply for funding once they have firmed up project quotes.

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Meeting adjourned at 10.05am  
Meeting reconvened at 10.19am

The Subcommittee reviewed the draft allocations and made amendments as necessary. Funds were to be retained in the youth and community funds for a second round of funding in February 2023.

Letters would be sent to all applicants outlining decisions and providing comment where necessary.

*GRANTS SUBCOMMITTEE RESOLVED (GSC2022/03) to:*

1. Grant community grant applicants (as agreed and attached) a combined total of \$42,250.00 to undertake projects as outlined in applications as submitted.

*(Moved Cr Maynard/Seconded Cr Hay)*

Carried

2. Grant youth grant applicants (as agreed and attached) a combined total of \$81,115.00 to undertake projects as outlined in applications as submitted.

*(Moved Cr Emms/Seconded Cr Colenso)*

Carried

The meeting ended at 10.45am

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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**SOUTH WAIRARAPA  
DISTRICT COUNCIL**  
*Kia Reretahi Tātau*

## Community Grant Recipients

**2022/2023**

Applicant Name	Category	Amount Requested \$	Amounted Granted \$	Project
Martinborough School	Community	\$10,000.00	\$10,000.00	Multi-Purpose Sports Turf
Steve Trotman	Community	\$500.00	\$500.00	Yarns in Barns Festival of Reading
Gareth Thomas	Community	\$5,000.00	\$0.00	The WUU2K/WAI running festival
Featherston Beautification Group	Community	\$4,200.00	Referred to Featherston Community Board for consideration	Featherston Beautification
RNZSPCA - Masterton Centre	Community	\$2,500.00	\$2,500.00	SPCA
Wairarapa 4WD Club Incorporated	Community	\$2,000.00	\$2,000.00	Event of the NZ National 4WD Competition
Wellington Regional Sports Education Trust (trading as Nuku Ora)	Community	\$2,000.00	\$2,000.00	Spaces and Places Plan

Applicant Name	Category	Amount Requested \$	Amounted Granted \$	Project
Wharekaka Trust Board Incorporated	Community	\$7,500.00	Decision deferred	Meals on Wheels
Volunteering Wairarapa	Community	\$1,000.00	\$1,000.00	Wairarapa Walking Festival
Presbyterian Support Central (Family Works)	Community	\$1,747.75	\$1,750.00	Laptop and Docking Station
Featherston Community Centre Charitable Trust	Community	\$10,000.00	\$4,000.00	Assistance with annual operating costs
Featherston Community Centre Charitable Trust	Community	\$25,000.00	\$0.00	Kitchen upgrade of the centre



**SOUTH WAIRARAPA  
DISTRICT COUNCIL**  
*Kia Reretahi Tātau*

## Youth Grant Recipients

**2022/2023**

Applicant Name	Category	Amount Requested \$	Amounted Granted \$	Project
Wairarapa Road Safety Council	Youth	\$5,000.00	\$5,000.00	Driver Mentoring Programme
Martinborough Kindergarten	Youth	\$7,000.00	\$7,000.00	To upgrade veranda blinds at the kindergarten
Kia Hakinakina	Youth	\$10,000.00	\$4,000.00	Fundamental Skills and Leadership Programmes
Road Safety Education Limited	Youth	\$1,000.00	\$1,000.00	RYDA Programme at Kuranui College
Greytown Early Years Incorporated	Youth	\$1,000.00	\$1,000.00	To install a sunshade at the centre
Life Education Trust Wairarapa, Taranua & Central Hawkes Bay	Youth	\$5,000.00	\$5,000.00	Life Education Programme
Martinborough Rugby Club	Youth	\$750.00	Project referred to Martinborough Community Board for Consideration	JAB U11 Rugby Trip



Applicant Name	Category	Amount Requested \$	Amounted Granted \$	Project
Martinborough Youth Trust	Youth	\$35,000.00	\$20,000.00	Martinborough Pump Track Project
Carterton Village Charitable Trust	Youth	\$6,953.25	\$7,000.00	Carpet Village Hall
Tuhirangi JAB	Youth	\$2,564.50	\$2,565.00	Club Rugby Jerseys
Featherston Book Town	Youth	\$25,000.00	\$20,000.00	Young Readers Programme
Martinborough Toy Library	Youth	\$1,550.00	\$1,550.00	Growing the Toy Library
Every Body is a Treasure Charitable Trust	Youth	\$3,000.00	\$0.00	Click Happy Workshops
Devine River NZ Trust	Youth	\$3,000.00	\$3,000.00	SEWsustainable Personal Care Workshops
Youthline Central North Island Inc. (Wairarapa Branch)	Youth	\$12,000.00	\$4,000.00	Wairarapa Youth Line