



## **GRANTS SUBCOMMITTEE Minutes from 14 April 2021**

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<b>Present:</b>	Mayor Alex Beijen (Chair), Councillors Leigh Hay, Pam Colenso, Garrick Emms, Rebecca Fox, Pip Maynard (alternate), and Ross Vickery (alternate).
<b>In Attendance:</b>	Katrina Neems (Chief Financial Officer) and Suzanne Clark (Committee Advisor).
<b>Conduct of Business:</b>	The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 9:30am and 12:25pm except where expressly noted.

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### **Open Section**

#### **1. Apologies**

*GRANTS SUBCOMMITTEE RESOLVED (DC2021/01)* to accept apologies from Cr Brenda West and Cr Brian Jephson.

*(Moved Cr Maynard/Seconded Cr Hay)*

Carried

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

Cr Colenso declared a conflict of interest with the application from the Martinborough Menz Shed as her husband was a member. Cr Colenso would abstain from voting.

Cr Vickery was a trustee of Featherston Booktown and would remove himself from discussion.

#### **3 Applicants Speaking**

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

- Adrienne Staples, Featherston Heritage Trust *via Zoom*
- Kenneth Paddon, Martinborough Bowling Club
- Sarah Wright, Digital Seniors *via Zoom*
- Susanna Shadbolt and David Moriarty, Aratoi Regional Trust
- Gary Hewson, Greytown Junior Football Club *via Zoom*
- Megan Gibson, Martinborough Kindergarten
- Catherine Rossiter-Stead, The WAI Running Festival

### **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*

- Brian Sharpe, Kuranui College
- Catherine Rossiter-Stead and Nicola Belsham, Business Wairarapa
- Victoria Shaw, Kahutara Parents and Citizens
- Andy Sutherland, Wharekaka Trust Board
- Mel Keatch, Dress for Success Wellington

The meeting adjourned at 10:40am.

The meeting reconvened at 11:00am.

#### **4 Deliberations**

##### **4.1. Grants Report**

The Subcommittee agreed to accept a second community grant application from Wharekaka Trust as it was signed and dated March 2021. The application was accepted to guard against non-receipt being an internal Council processing error.

The Subcommittee agreed to adhere to clauses 4.1-4.4 of the Council Grants Policy and not consider ineligible applications under the Policy.

The Subcommittee agreed to consider the applications from Martinborough Kindergarten and the Martinborough Youth Trust under the Youth Grants category instead of the Community Grants category as applied.

*GRANTS SUBCOMMITTEE RESOLVED (GS2021/02) to approve Community Grant funding and Youth Grant funding as attached in Appendix 1.*

*(Moved Cr Fox/Seconded Cr Vickery)*

Carried

#### **Appendix 1 – Community and Youth Grant Decisions**

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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# South Wairarapa District Council Grants Tracking Tool

Territorial  
Authority:

**South Wairarapa District Council**

Type into the yellow fields and select from drop-down menus.

Complete a row for each application.

Please do not include GST in any of the amounts.

**KEY: Funding Criteria**

- Arts, museums, heritage, culture
- Environment
- Events
- Sport and Recreation
- Social and Educational Services
- Economic Development
- multiple

Funding Round Closing Date	Application #	Applicant Name	Category	Funding Criteria	Brief Project Description	\$ Amount Requested	Result at 14 April 2021
31/03/2021	20211001	Martinborough Mens Shed	Community	Social and Educational Services	Roofing and Panelling. PVC container shelter and arch fills.	\$5,000.00	\$2,000.00
31/03/2021	20211002	Martborough Bowling Club	Community	Events	Upgrade of Bowling green	\$7,000.00	\$4,050.00
31/03/2021	20211003	Kuranui College	Youth	Sport and Recreation	Purchase of equipment (Sport)	\$1,949.00	Not eligible
31/03/2021	20211004	Digital Seniors	Community	Social and Educational Services	Electronic devices for the elderly	\$5,000.00	\$2,000.00
31/03/2021	20211005	Wairarapa Rainbow Youth Support	Youth	Social and Educational Services	Funding and More Volunteers	\$2,500.00	\$1,200.00
31/03/2021	20211006	Aratoi Regional Trust	Community	Arts, museums, heritage, culture	Operqational funding of Wairarapas largest and only professional Museum (treatment of the Waka)	\$15,000.00	Not eligible
31/03/2021	20211007	Greytown Junior Football Club	Youth	Sport and Recreation	Improve participation and expand skills centre	\$17,000.00	Not eligible
31/03/2021	20211008	Martinborough Kindergarten	Youth	Social and Educational Services	Upgrade of plantings, grasses and a water play area, pathways and a bridge	\$6,860.00	\$3,600.00
31/03/2021	20211009	The WAI Running Festival	Community		Insurance,DOC concessions, safety audit	\$3,000.00	Not eligible
31/03/2021	20211010	Kuranui College	Youth	Social and Educational Services	Aviation and Gliding	\$3,900.00	Not eligible
31/03/2021	20211011	Martinborough Netball Club	Youth	Sport and Recreation	Purchase of junior squad uniforms	\$2,200.00	\$2,200.00
31/03/2021	20211012	Martinborough Youth Trust	Youth	Sport and Recreation	Bike pump track in Considine Park	\$10,000.00	Refer to Officers for consideration
31/03/2021	20211013	Business Wairarapa	Community	Multiple	To support wairarapas dedicated business awards	\$2,000.00	\$2,000.00
31/03/2021	20211014	Kahutara Parents and Citizen	Community	Sport and Recreation	To provide Kahutara Primary School and the community with all weather sport court	\$19,262.50	Refer to Pain Farm
31/03/2021	20211015	Wharekaka trust board	Community	Social and Educational Services	Installation of emergency water supply	\$7,500.00	Not eligible
31/03/2021	20211016	Fell Locomotive Museum Inc	Community	Arts, museums, heritage, culture	Protective Joinery, Explanation Panels, new photographs printed and spot lighting installed	\$2,000.00	\$2,000.00
31/03/2021	20211017	Dress for success Wellington	Community	Social and Educational Services	Rent Wairarapa, Coordinator Wages, Travel Expenses	\$4,151.56	Refer to Mayor's Task Force
31/03/2021	20211018	Wellington free ambulance	Community	Social and Educational Services	Run of service	\$10,450.00	\$10,450.00
31/03/2021	20211019	Featherston Heritage Complex Society	Community	Arts, museums, heritage, culture	Purchase and install 2 x heat pumps for museum building and fire engine room	\$6,100.00	Not eligible