



## **GRANTS SUBCOMMITTEE Minutes from 16 September 2021**

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- Present:** Mayor Alex Beijen, Councillors Leigh Hay, Pam Colenso, Garrick Emms (from 10:25am), Brian Jephson, Brenda West and Rebecca Fox.
- In Attendance:** Katrina Neems (Chief Financial Officer) and Suzanne Clark (Committee Advisor).
- Conduct of Business:** COVID-19 restrictions required this meeting to be held via video conference as elected members and members of the public were not able to be physically present. 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.

The meeting was held in in public under the above provisions from 9:30am to 3:35pm except where expressly noted.

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### **Open Section**

#### **1. Apologies**

*GRANTS SUBCOMMITTEE RESOLVED (GSC2021/05)* to receive lateness apologies from Cr Garrick Emms.

*(Moved Cr Hay/Seconded Cr Jephson)*

Carried

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

Cr Colenso declared a conflict of interest with the application from Featherston Community Patrol as she was part of the Martinborough Patrol and they all were associated with Community Patrols of NZ.

Cr West declared a conflict of interest with the applications from Safer Wairarapa Community Trust as she was the Council appointment to the Trust.

Cr West declared a conflict of interest with the application from Wairarapa Whanau Trust as she drove the bus for them.

Cr Hay declared that she was previously a trustee on the Cobblestones Museum Board but given the time lapse a conflict of interest and following discussion with members determined that a conflict did not exist.

Mayor Beijen declared a conflict of interest with the application from the Wairarapa Whanau Trust and would not take part in the funding discussion.

### **DISCLAIMER**

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### 3 Applicants Speaking

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

- Peter Amyes, Wairarapa Balloon Festival
- Jorge Sandoval, Sandoval Promotions Ltd
- Michael Wilson, Access Radio Wairarapa
- Sarah Wright, Digital Seniors

The meeting adjourned at 10:00am.

The meeting reconvened at 10:15am.

- Amanda Taylor, House of Science Wairarapa Charitable Trust
- Susanna Shadbolt and David Moriarty, Aratoi Regional Trust
- Mary and Peter Biggs, Featherston Booktown Trust

Cr Garrick Emms joined the meeting at 10:25am.

- Frank Minehan, Greytown Heritage Trust
- Lucy Cooper, Chris Hume and Joseph Gillard, Cobblestones Museum
- Viv Napier, Wyatt Creech, Ray Lilley and Tom Love, Wairarapa Dark Sky Association
- Sophie Shipperbottom, Swim with Sophie

Cr West left the meeting at 10:57am.

- Lisa Birrell and Joanna Hehir, Divine River NZ Trust

Cr West returned to the meeting at 11:13am.

- May and Peter Croft, Martinborough Waiwaste & Food Box Charitable Trust

The meeting adjourned at 11:31am.

The meeting reconvened at 11:50am.

- Emilie Neubauer, Te Kura O Papatuanuku Wairarapa Earth School
- Jill Greathead, Volunteering Wairarapa
- Rachel Fletcher and Nick xxx, Country Village Heaven
- Dayle Clarkson, Wellington Regional Sports Education Trust
- John Argue and Maahi Kaka, Papawai Community Trust Inc
- Caitlin Morris, Wairarapa Youth Orchestra

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- Nim Grewal, Featherston Junior Football Club Inc.
- Robin Parker, Wairarapa Vintage Machinery Club Inc.
- Matt Cranshaw, Wairarapa Whanau Trust
- Chris Cassels, Martinborough Museum

The meeting adjourned at 1:00pm.

The meeting reconvened at 1:40pm.

- Joy Cooper and Jenny Prentice, Wharakaka Trust
- Michael Hewison, Fell Locomotive Musuem Inc.
- Ruth Locker, Wellington Free Ambulance

Cr West left the meeting at 2:14pm.

- Tere Lenihan and Sam Williams, Wairarapa Safer Community Trust

Cr West returned to the meeting at 2:24pm.

#### **4 Deliberations**

Members noted that those organisations that hadn't completed an accountability form for previous funding received would be required to do so as a condition of the grant being paid.

The Featherston Returned Services Association were unable to raise additional funds so had returned the funding allocated to them in a previous funding round.

Members assessed the Youth Grant Applications noting the following:

- Masterton District Council did not fund educational projects.
- The Swim with Sophie funding allocation would be for assistance with a new venture as a one-off contribution.
- The Devine River NZ Trust application was granted partial funds subject to workshops being held in the South Wairarapa.
- Members believed the project had not been correctly scoped or budgeted, with minimal self-funding evident. Greytown Scouts were partially funded with the remaining funds to be obtained through fundraising or other means.
- The Wairarapa Whanau Trust would be required to develop more online/social media media visibility, to ensure a youth coordinator was employed, and to ensure a set of financial statements was submitted to SWDC.
- The Wairarapa Youth Orchestra Application was tentatively declined due to projects with greater need.
- Dragonfly would be partially funded on the caveat that they play at a South Wairarapa event.

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*GRANTS SUBCOMMITTEE RESOLVED (GS2021/06)* that the Grants Subcommittee meeting on 16 September 2021 continue beyond the six-hour time limit on meetings prescribed by South Wairarapa District Council's Standing Orders.

*(Moved Cr Fox/Seconded Cr Jephson)*

Carried

The meeting closed at 3:35pm with the intention of rescheduling a further meeting at a later date to continue deliberations.

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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