



GRANTS SUBCOMMITTEE

Minutes from 23 September 2021

Present: Mayor Alex Beijen, Councillors Leigh Hay, Pam Colenso, Garrick Emms and Brian Jephson (until 7:30pm).

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 permitted 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 5:30pm to 8:35pm except where expressly noted.

Open Section

1. Apologies

Cr Fox tendered her apologies during the meeting.

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.

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

3 Deliberations

Mrs Neems advised members she had reclassified Featherston Junior Football to Youth.

Members assessed the Community Grant Applications noting the following:

- Featherston Community Centre were declined as they had received a lot of assistance from Council with regards to the successful Provincial Growth Fund application and Council wanted to invest in other projects.

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

- The Subcommittee only partially funded Greytown Heritage Trust as they had been funded for a project last year and there appeared to be funds in their accounts which could potentially be redirected.
- Papawai Community Trust was partially funded as members noted there were other avenues to source money for riparian funding. Correspondence should the Trust to make contact with Cr Hay and Cr Fox if they needed help to progress applications to other organisations.
- Greytown Football Club were granted funding on the proviso that the line marking machine was made available for other sports groups to use.
- Wairarapa Vintage Machinery were to be offered funding subject to an event going ahead and for the purpose of bringing them to budget.
- Wharekaka Trust were partially funded with the expectation that fundraising would take place to fund the remainder of the project. Funding was subject to all accountability forms for past grants being submitted.

The meeting adjourned at 6:35pm.

The meeting reconvened at 6:44pm.

- Wairarapa Road Safety Council were declined as Mayor Beijen believed this could be funded via the Mayor's Task Force for Jobs.
- Wairarapa Balloon Festival was granted partnership funding for their 2022 event.
- The Order of St John Wairarapa was granted funding subject to them keeping an accurate number of journeys made from/to the South Wairarapa.

Cr Jephson left the meeting at 7:15pm.

Cr Jephson returned to the meeting at 7:17pm.

- Family Works Wairarapa was declined funding on the basis that financial information required to make a decision was not sufficient.
- Cobblestones was partially funded subject to outstanding accountability forms for previous grants being submitted.

Cr Jephson left the meeting at 7:30pm.

Mrs Neems advised that all MOU partnership grant recipients would be required to submit an annual report detailing what they had achieved.

Mayor Beijen undertook to review the correspondence to applicants before it was sent.

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GRANTS SUBCOMMITTEE RESOLVED (GSC2021/07):

1. To grant community grant applicants a combined total of \$159,240 to undertake projects and activities as outlined in Attachment 1.
(Moved Cr Hay/Seconded Cr Jephson) Carried

2. To grant youth grant applicants a combined total of \$74,238 to undertake projects and activities as outlined in Attachment 2.
(Moved Cr Colenso/Seconded Cr Emms) Carried

Attachment 1 – Community Grant Funding
Attachment 2 – Youth Grant Funding

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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Attachment 1

Application #	Applicant Name	Category	Project Title	Brief Project Description	Purpose of Funding	\$ Amount Requested	\$ Amount Allocated	Status	Comment
20211001	Wairarapa Road Safety Council	Community	Operational	Assisting young drivers to get licenses, which increase job/college prospects & reduces accidents.	Partnership	\$5,000.00	\$0.00	Declined	Declined however we have referred this to the Mayoral Taskforce for Funding committee who are expected to provide full funding.
20211002	Wairarapa Balloon Festival inc	Community	Staging	Funds will be used for staging event which puts Wairarapa on the map, and increases local trade.	Partnership	\$10,000.00	\$5,000.00	Approved	
20211003	Sandoval Promotions Ltd	Community	Staging of cycle classic race	To assist with staging event which showcases Martinborough and attract many spectators and gets TV coverage. Promotes cycling in NZ	Partnership	\$22,000.00	\$5,000.00	Approved	Proviso that they run an event in the South Wairarapa
20211004	Access Radio Wairarapa	Community	Additional radio set up for more rural listeners	To help fund a Southern area coordinator to allow service to more remote areas. Allows all groups to have access.	Project	\$5,000.00	\$3,000.00	Approved	
20211005	Order of St John Wairarapa	Community	Health Shuttles	To assist with operating health shuttles to allow residents to get to medical appointments.	Partnership	\$5,000.00	\$5,000.00	Approved	Number of journey's
20211006	Wairarapa Healthy Homes	Community	Warm Health Kiwi Homes	SWDC has been a beneficiary of this programme for many years	Partnership	\$5,000.00	\$5,000.00	Approved	As needed.
20211007	Alzheimers Disease & related Dementia Society	Community	Operational costs	Looking to expand into all SW towns as not easy for some to get to Masterton. Support those with disease and family.	Partnership	\$5,000.00	\$5,000.00	Approved	
20211008	Wairarapa Search & Rescue	Community	Operational Costs	To assist in the operational costs of the Search and rescue and providing Wandatrak Pendants to patients who may wander away from place of care.	Partnership	\$3,007.00	\$3,000.00	Approved	Number of callouts to SWDC
20211009	Pasifika O Wairarapa Trust	Community	Census and support of Pasifika	Assisting Pasifika families to work and settle in the Wairarapa. Mostly RSE workers who are greatly needed.	Partnership	\$10,000.00	\$5,000.00	Approved	No financial statements. New organisation
20211010	Featherston Heritage Museum	Community	Operational Costs	Assit in running costs to keep museum operational which is a great benefit to visitors and schools to learn about history at the POW camp in Featherston.	Partnership	\$4,823.57	\$5,000.00	Approved	
20211011	Featherston Community Centre	Community	Carport structure	Install a carport structure to provide shelter for mobility scooters, prams, bikes etc close to a room with easy disability access.	Project	\$8,500.00	\$0.00	Declined	Council has provided assistance to manage the PGF funding and has also assisted with the relocation of services to the Anzac Hall in order to make Covid 19 Vaccination centre avaialbe.. Happy to look at it again next year
20211013	Aratoi Regional Trust	Community	Operational and future planning	To ensure continued South Wairarapa Taonga Maori and cultural artefacts are made accessible for communities and visitors to region.	Partnership	\$25,000.00	\$15,000.00	Approved	
20211014b	Featherston Booktown Trust	Community	Develop Aotearoa New Zealands only booktown.	\$20,000 PA for running the event, \$30,000 for Festival of young readers programme.	Partnership	\$20,000.00	\$10,000.00	Approved	Emailed to request accountability form be submitted before 16th September meeting

Application #	Applicant Name	Category	Project Title	Brief Project Description	Purpose of Funding	\$ Amount Requested	\$ Amount Allocated	Status	Comment
20211015	Family Works Wairarapa	Community	Rent for Family works location	This money will pay rent on our Family Works location allowing us to help more whanau in the community.	Partnership	\$25,000.00	\$0.00	Declined	Not focused on South Wai. Incomplete financials. Funded from Govt agencies. Incomplete information
20211016	Greytown Heritage Trust	Community	Upgrade website and leaflet	Upgrade Historic walk component of Web site and re write Historic Greytown leaflet	Project	\$1,750.00	\$1,000.00	Approved	
20211017	Cobblestones Museum	Community	Operational costs	To continue its work and contribute to a number of wellbeing outcomes identified in the long term plan.	Partnership	\$25,000.00	\$20,000.00	Approved	Emailed to request accountability form be submitted before 16th September meeting
20211018	Wairarapa Dark Sky Association	Community	Dark Sky status operational costs	Planning to achieve Dark Sky status which would be a major attraction for the region.	Partnership	\$9,400.00	\$5,000.00	Approved	
20211019	Wairarapa Safer Community Trust	Community	Insurance costs for vehicle	For SWDC to continue to pay insurance costs as they have since 1995.	Partnership	\$1,100.00	\$1,100.00	Approved	
20211023	Martinborough Waiwaste & Food Box Charitable	Community	Operational expenses	So money earmarked for food can be used for food and volunteers don't use their own money which is what happens.	Partnership	\$10,000.00	\$10,000.00	Approved	Annual report on number of families supported
20211025	Volunteering Wairarapa	Community	Operational	To assist with the running costs of the Volunteering hub, which streamlines the process of finding oppurtunaties for volunteers and gives a wider pool of resources.	Partnership	\$2,500.00	\$1,500.00	Approved	
20211026	Country Village Heaven	Community	Chrismas festival	Assist with costs of street decorations, light show to enable this festival to grow larger and in turn boost local economy.	Partnership	\$25,000.00	\$10,000.00	Approved	
20211027	Featherston Community Partol	Community	Operational Costs	Running costs of the community patrol vehicle, uniform PPE, we also report to the Council on a wide range of issues spotted on partrol.	Partnership	\$3,238.16	\$3,500.00	Approved	
20211028	Wellington Regional Sports Education Trust	Community	Sports field reports	Report on available and potential sports facilites to benefit the whole community and get those less active more active.	Project	\$3,000.00	\$2,000.00	Approved	Emailed to request Financial Statements be provided prior to meeting
20211029	Papawai Community Trust Inc	Community	Papawai-Mangarara Stream	Riarian planting, eliminate weeds, lay path to allow visitors to wander along the edge of the stream, Restoring stream to its formar glory.	Project	\$11,000.00	\$2,000.00	Approved	Elected members support to gather support from other organisatoins. Work with GWRC. Get in touch for ameeeting
20211031	Greytown Football Club	Community	Line Marker	Line marking machine and paint to enable the marking of 5 pitches, currently use a back pack sprayer for 2.4km of pitches.	Project	\$3,690.00	\$3,690.00	Approved	Available expectation to make it avaiable to other clubs an groups in the community. Avaialbe for loan. Advertise to other clubs that they have it
20211032	Wairarapa Vintage Machinery Club inc	Community	Wairarapa Wheels show	Assist with organising and running of event at A&P showground in Feb 2022	Project	\$4,000.00	\$1,000.00	Approved	
20211039	Wharakaka Trust	Community	Call bell system	New fit for purpose system, to assist the elderly and frail with needs.	Project	\$12,000.00	\$6,000.00	Approved	Emailed to request accountability form be submitted before 16th September meeting
20211040	Fell Locomotive Museum Inc	Community	Running Costs	To help keep the museum open to the public, attract tourists to the town, good for local economy as visitors use cafes and shops.	Partnership	\$2,000.00	\$2,000.00	Approved	Emailed to request accountability form be submitted before 16th September meeting

Application #	Applicant Name	Category	Project Title	Brief Project Description	Purpose of Funding	\$ Amount Requested	\$ Amount Allocated	Status	Comment
20211041	Digital Seniors	Community	Operational Costs	To keep the free courses for Seniors to learn how to access the digital world, this opens up communication and is known to reduce isolation.	Partnership	\$10,000.00	\$2,000.00	Approved	
20211042	Martinborough Museum	Community	Operational Costs	Fixed costs to keep the musuem running, SWDC traditionally assist with these costs as only donations and fundraising are income.	Partnership	\$2,000.00	\$2,000.00	Approved	Emailed to request accountability form be submitted before 16th September meeting
20211043	Wellington Free Ambulance	Community	Running costs	Asking SWDC to donate \$1 per person who needed help in the Wairarapa last year.	Partnership	\$10,450.00	\$10,450.00	Approved	
20211044	Wairarapa Safer Community Trust - Pro-active Parenting	Community	Operational Costs	Provide 8 module programme consisting of 2.5 hour modules per week.	Project	\$10,000.00	\$8,000.00	Approved	
20211045	Community Networks Wairarapa	Community	Opeartional Costs	Contribution towardscosts to continue to facilitate community networking in South Wairarapa.	Partnership	\$5,000.00	\$2,000.00	Approved	

Attachment 2

Application #	Applicant Name	Category	Project Title	Brief Project Description	Purpose of Funding	\$ Amount Requested	\$ Amount Allocated	Status	Comment
20211012	House of Science Wairarapa Charitable Trust	Youth	Inspiring children through Science	Operating licence to allow science kits to be available for all SW schools at a low cost so no one is excluded.	Partnership	\$5,000.00	\$5,000.00	Approved	
20211014a	Featherston Booktown Trust	Youth		\$20,000 PA for running the event, \$30,000 for Festival of young readers programme.	Project	\$30,000.00	\$15,000.00	Approved	One year only
20211020	Kahutara Parents & Citizens	Youth	Sports equipment	To purchase equipment for the Kahutara & local community all weather sport court.	Project	\$15,000.00	\$10,000.00	Approved	
20211021	Swim with Sophie	Youth	Swimming lessons	To cover swim lessons for 33 children for 10 lessons over 2 weeks that otherwise would miss out due to cost.	Project	\$5,000.00	\$5,000.00	Approved	
20211022	Divine River NZ Trust	Youth	Reusable personal care products.	Work shops to make reusable period or incontinence pads, available to address well being needs for those that are not provided for through economic or social circumstances	Project	\$9,820.00	\$1,500.00	Approved	Emailed to request Financial Statements be provided prior to meeting
20211024	Te Kura O Papatuanuku Wairarapa Earth School	Youth	Fruit Trees	in school and community workshops to provide fruit trees and plants to 5 schools in South Wairarapa	Project	\$4,800.00	\$2,000.00	Approved	
20211030	Featherston Junior Football Club inc	Youth	Nets and goalposts	To have enough nets and goalpost to allow all teams to play on and allow selection as a venue for league games. Which would allow us to increase our fundraising.	Project	\$3,738.00	\$3,738.00	Approved	
20211033	1st Greytown Scouts Club	Youth	Roof repairs	To replace the damaged front porch chipboard roof with metal sheeting, and carry out repairs on the main roof. Any funds left to replace broken sports equipment.	Project	\$10,000.00	\$5,000.00	Approved	On receipt of material costs. Partially funding - need to fundraise
20211034	Wairarapa Whanau Trust	Youth	Salaries and overhead costs	Assit with youth coodinator, admin, project cost to continue work to deliver youth work programmes within the community.	Partnership	\$25,000.00	\$25,000.00	Approved	
20211035	Wairarapa Youth Orchestra	Youth	operational funding	To continue to run the youth orchestra for more than 1 term, providing free lessons for	Partnership	\$25,390.96	\$0.00	Declined	Not a focus for council at this time. Other funding sources may be avaiable. Creative NZ application
20211036	Wairarapa Youth Orchestra	Youth	Equipment	To purchase equipment to build the orchestra	Project	\$21,768.80	\$0.00	Declined	Not a focus for council at this time. Other funding sources may be avaiable. Creative NZ application
20211038	Dragonfly	Youth	Music event	Advertising, lighting, venue for this and other bands.	Project	\$2,000.00	\$2,000.00	Approved	