



**GRANTS SUBCOMMITTEE
Minutes from 28 August 2020
(reconvened meeting)**

Present:	Mayor Alex Beijen, Councillors Leigh Hay, Pam Colenso, Garrick Emms, Brian Jephson (via Zoom) and Brenda West.
In Attendance:	Katrina Neems (Chief Financial Officer), Charly Clarke (Finance Manager) and Suzanne Clark (Committee Advisor).
Conduct of Business:	The meeting was held in the Martinborough Town Hall, Waiinga Centre, Texas Street, Martinborough and was conducted in public between 9:30am and 10:40am except where expressly noted.

Open Section

1. Apologies

Cr Fox tendered her apology.

4 Deliberations

4.1. Grants Report

Council officers tabled a summary of the draft allocations made to date and discussed the proposed funding allocations with members.

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

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

Cr Jephson left the meeting at 10:35am.

Cr Jephson returned to the meeting at 10:36am.

GRANTS SUBCOMMITTEE RESOLVED (GS2020/02):

1. To receive the Grant Funding Allocations 2020-21 Report.

(Moved Cr Colenso/Seconded Cr Hay)

Carried

2. To consider allocating funding to Community and Youth grant applicants for grant applications received for the 2020-21 financial year.

(Moved Cr Colenso/Seconded Cr Jephson)

Carried

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

3. To approve community funding as attached in Appendix 1 and discussed, with the intention of holding a second round in February if there is still money available after any extraordinary funding requests have been received.

(Moved Cr Emms/Seconded Cr West)

Carried

4. To approve youth funding as attached in Appendix 2 and discussed, with the intention of holding a second round in February subject to funds being available after any extraordinary requests.

(Moved Cr Colenso/Seconded Cr Hay)

Carried

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.

Funding Criteria

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

Funding Purpose

Project
Operational
Staffing

Funding Round Closing Date	Applicant Name	Category	Funding Criteria	\$ Amount Requested	Grant received 2019/20	\$ Amount Allocated	Status
9/08/2020	Access Radio Wairarapa	Community	Arts	\$5,000.00	No	\$2,000.00	Approved
9/08/2020	WAI running Festival	Community	Events	\$10,000.00	No	\$0.00	Declined
9/08/2020	Pae tu Mokai o Taura	Community	Economic Dev	\$26,921.37	No	\$10,000.00	Approved
9/08/2020	Alzheimers Disease & Related Dementia Society (Alzheimers Wairarapa) Inc.	Community	Social & Ed	\$5,000.00	No	\$5,000.00	Approved
9/08/2020	Wairarapa Search and Rescue Inc	Community	Environment	\$4,660.00	Yes	\$4,660.00	Approved
9/08/2020	Featherston Heritage Complex Society (Heritage Museum)	Community	Arts	\$3,588.00	Yes	\$3,588.00	Approved
9/08/2020	Connecting Communities	Community	Social & Ed	\$3,264.00	Yes	\$3,264.00	Approved
9/08/2020	Connecting Communities	Community	Social & Ed	\$29,305.00	Yes	\$0.00	Declined
9/08/2020	Featherston Community Patrol	Community	Social & Ed	\$4,563.68	No	\$3,000.00	Approved
9/08/2020	Community Networks Wairarapa	Community	Social & Ed	\$5,000.00	Yes	\$0.00	Declined
9/08/2020	Aratoi	Community	Arts	\$35,000.00	Yes	\$10,000.00	Approved
9/08/2020	Sport Wellington	Community	Sport & Rec	\$5,000.00	Yes	\$3,000.00	Approved
9/08/2020	Wharekaka Trust Board Inc	Community	Social & Ed	\$19,421.00	No	\$10,000.00	Approved
9/08/2020	Wairarapa Racing Club	Community	Events	\$5,000.00	No	\$2,500.00	Approved
9/08/2020	Sandoval Promotions Ltd	Community	Events	\$15,000.00	Yes	\$0.00	Declined
9/08/2020	Wings over Wairarapa	Community	Events	\$15,000.00	No	\$10,000.00	Approved
9/08/2020	Martinborough Colonial Museum	Community	Arts	\$2,000.00	Yes	\$2,000.00	Approved
9/08/2020	Featherston Community Centre	Community	Social & Ed	\$17,000.00	Yes	\$5,000.00	Approved

9/08/2020	Wairarapa Safer Community Trust	Community	Social & Ed	\$12,000.00		\$8,000.00	Approved
9/08/2020	Volunteering Wairarapa	Community	Social & Ed	\$2,500.00	Yes	\$2,500.00	Approved
9/08/2020	Kidz Need Dadz	Community	Social & Ed	\$3,016.50	No	\$0.00	Declined
9/08/2020	Pukaha Mount Bruce	Community	Environment	\$7,000.00	No	\$0.00	Declined
9/08/2020	Featherston Memorial Returned and Services Association	Community	Social & Ed	\$15,000.00	No	\$5,000.00	Approved
9/08/2020	Greytown Sport and Leisure	Community	Sport & Rec	\$25,000.00	No	\$5,000.00	Approved
9/08/2020	Wairarapa Arts Festival Trust (Kokomai)	Community	Arts	\$5,000.00	Yes	\$5,000.00	Approved
9/08/2020	Featherston Rugby Football Club	Community	Sport & Rec	\$18,349.17	No	\$7,000.00	Approved
9/08/2020	Wisdom and Wellbeing Group	Community	Social & Ed	\$10,000.00	No	\$5,000.00	Approved
9/08/2020	Greytown Heritage Trust	Community	Arts	\$5,128.50	No	\$5,128.50	Approved
9/08/2020	3Mile Ltd	Community	Economic Dev	\$2,100.00	Yes as part of WEDS	\$0.00	Declined
9/08/2020	Cobblestones Museum	Community	Arts	\$15,000.00	Yes	\$15,000.00	Approved
9/08/2020	Wairarapa Healthy Homes	Community	Environment	\$4,000.00	Yes	\$4,000.00	Approved
9/08/2020	Gold Awards	Community	Economic Dev	\$1,665.00	Yes	\$1,665.00	Approved
9/08/2020	Kuranui College Prizegiving	Community	Social & Ed	\$350.00	Yes	\$350.00	Approved
9/08/2020	Maori Sports Awards	Community	Sport & Rec	\$100.00	Yes	\$100.00	Approved

			Approved	Remaining
	Youth	114,964.00	67,964.00	7,036.00
	Community	336,932.22	137,755.50	19,244.50

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Funding Round Closing Date	Applicant Name	Category	Funding Criteria	\$ Amount Requested	Grant received 2019/20	\$ Amount Allocated	Status
9/08/2020	Featherston Junior Football Club	Youth	Sport & Rec	\$2,964.00	Yes	\$2,964.00	Approved
9/08/2020	Wairarapa Road Safety Council	Youth	Social & Ed	\$5,000.00	No	\$5,000.00	Approved
9/08/2020	Youth Education and Employment (YETE) Partnership (REAP)	Youth	Social & Ed	\$10,000.00	Yes	\$5,000.00	Approved
9/08/2020	Wairarapa Whanau Trust	Youth	Social & Ed	\$40,000.00	Yes	\$35,000.00	Approved
9/08/2020	House of Science Wairarapa Charitable Trust	Youth	Social & Ed	\$5,000.00	Yes	\$5,000.00	Approved
9/08/2020	Rainbow Wairarapa - hosted by ChangeAbility	Youth	Social & Ed	\$7,000.00	No	\$0.00	Declined
9/08/2020	Martinborough Youth Trust	Youth	Sport & Rec	\$30,000.00	No	\$0.00	Declined
9/08/2020	Featherston Booktown	Youth	Events	\$15,000.00	Yes	\$15,000.00	Approved

		Approved	Remaining
Youth	114,964.00	67,964.00	7,036.00
Community	336,932.22	137,755.50	19,244.50