

**MINUTES OF CARTERTON DISTRICT COUNCIL
GRANTS COMMITTEE MEETING
HELD AT THE HELD BY VIDEOCONFERENCE
ON FRIDAY, 3 SEPTEMBER 2021 AT 10 AM**

PRESENT: Cr Robyn Cherry-Campbell, Mayor Greg Lang, Deputy Mayor Rebecca Vergunst, Cr Dale Williams, Cr Jill Greathead

IN ATTENDANCE: Glenda Seville (Community Services and Facilities Manager), Kirsty McCarthy (Community Services Team Leader), Sandra Burles (Admin/ Events/ Information Centre Assistant)

1 KARAKIA TIMATANGA

The meeting was opened with a karakia led by Cr Robyn Cherry-Campbell.

2 APOLOGIES

There were no apologies received.

3 CONFLICTS OF INTERESTS DECLARATION

Councillors Robyn Cherry-Campbell, Dale Williams, Jill Greathead, Rebecca Vergunst, and Glenda Seville and Kirsty McCarthy all declared conflicts of interest in relation to item 6.1.

MOVED

Dale Williams / Rebecca Vergunst

CARRIED

4 PUBLIC FORUM

There was no public forum.

5 MINUTES OF THE LAST MEETING

MOVED

That the minutes of the Grants Committee meeting held 6 July 2020 were true and correct.

Robyn Cherry-Campbell / Mayor Greg Lang

CARRIED

6 REPORTS

6.1 COMMUNITY GRANT APPLICATIONS 2021

PURPOSE

For the Committee to consider recommendations for the distribution of the Council's community grants pool of \$187,450.00 in 2021.

MOVED

That the Committee:

1. **Receives** the report
2. **Agrees** to the allocation of funding \$32,969.84 for Local Grants as per table below.

Organisation	Project	Amount granted 2021	Reason
Carterton Community Patrol	Operational costs - vehicles fuel and rego, cell phones	\$ 1,800.00	Partial
Carterton District Historical Society	Signage for heritage buildings and Society building.	\$ 3,374.25	Full
Carterton Menz Shed	Cover deficit between expected income and annual outgoings.	\$ 2,000.00	Partial
Carterton Playcentre	upgrade IT, household and outdoor equipment, offer education courses	\$ 2,000.00	Partial
Carterton Railway museum	Annual costs lease of land.	\$ 1,000.00	Partial
Carterton Town and Country Development Group	Install water tank and irrigation system at Haumanu House	\$ 3,495.59	Full
Carterton Volunteer Fire Brigade	Purchase all weather lighting for heli landings and MVA	\$ 5,000.00	Full
Digital Seniors	Advertise services offered in 6 Crier magazines July - Dec	\$ 2,000.00	Partial
Gladstone and Districts Sports and Social Club inc	Plants and consumables for planting area of trees	\$ 2,000.00	Full
Gladstone Hockey Club	Operating costs turf fees	\$ 1,000.00	Full
Go Carterton	Website update	\$ 3,000.00	Full
Kidz need Dadz	Bowling event, monthly meeting for Wai Dadz	\$ 800.00	Full
Little Bundles	Provide wool for knitters, washing powder for cleaning donated goods, plastic tubs for storage, travel costs	\$ 1,500.00	Partial
Ponatahi Christian School	New playground equipment	\$ 1,000.00	Partial
Surrey with the Fringe on Top Charitable Trust	Food and harness for horses	\$ 3,000.00	Full

Robyn Cherry-Campbell / Mayor Greg Lang

CARRIED

3. **Agrees** to the allocation of funding \$43,295.00 for Regional Grants as per the table below, and Multi-year Grants of \$61,600.00.

Organisation	Project	Amount granted 2021	Reason
Access Radio Wairarapa	Canvass public re access to mainstream media. Demonstration workshop, teach programme skills, learn local needs	\$ 1,500.00	Partial
All Kiwi Sports club	NZ Cycle Classic - Support Regional 4 day cycle event	\$ 5,000.00	Partial
Community Networks Wairarapa Inc	Bring together community groups to support community wellbeing	\$ 5,000.00	Partial
Divine River NZ Trust	Fund project coordinator/facilitators for programmes; Period Products, SKY, SEWsustainable	\$ 4,880.00	Full
Eventing Wairarapa Inc	Fixed operational costs for Spring Eventing Trials	\$ 2,000.00	Partial
Leaving the Ladder Down Charitable Trust	Operational Costs, coordinator role, development opportunities	\$ 3,000.00	Partial
Loved 4 Life	Provide a small quilt to every new born baby in Carterton and South Wairarapa	\$ 1,665.00	Full
NZ Astrobiology Network	Devlop a business plan to raise funds and make a plan for building the Space Sciences Centre in Carterton.	\$ 5,000.00	Full
Order of St John Wairarapa	Operating costs for health shuttles in Wairarapa	\$ 4,000.00	Partial
Seasons For Growth	Support children aged 6 - 18 with grief	\$ 1,250.00	Partial
The Phoenix Astronomical Society	Annual educational programme, presentation and tuition, maintain instruments	\$ 2,500.00	Partial
Wairarapa Alzheimers Society	Operating costs, Out n About group, travel cost	\$ 2,000.00	Partial
Wairarapa Multi Sports Stadium Trust	Subsidise costs for users of sports facilities	\$ 1,500.00	Partial
Wairarapa Vintage Machinery Club	Costs associated with 'Wheels at Wairarapa' event at A nd P show.	\$ 2,000.00	Partial
Wellington Sports Education Trust / Nuku Ora	Spaces and Places lead person to implement the plan, advance work programme, review in 2022, plus Dayles work	\$ 2,000.00	Partial

Robyn Cherry-Campbell / Mayor Greg Lang

CARRIED

Multi-Year Funding

Organisation	Project	Amount granted 2021	Reason	Years
Business Wairarapa	Awards night and dinner	\$ 2,000.00	Partial	3 years
Carterton Toy Library		\$ 2,000.00	Additional to request	3 years
Cobblestones Museum	Operating costs - rates, insurance and electricity	\$ 7,500.00	Full	5 years
House of Science	Purchase 2x science kits for school education	\$ 3,000.00	Partial	3 years
Life Education Trust Wairarapa	Education for 5-13 yr olds, 5 stands; self esteem, social relationships, food/nutrition, body systems and substances	\$ 5,000.00	Full	3 years
Pacifica O Wairarapa Trust	Delivery of youth, employment and education programmes	\$ 5,000.00	Partial	3 years
Royal NZ SPCA	Animal welfare, education, rescue, rehabilitation and rehoming	\$ 2,500.00	Partial	3 years
Volunteering Wairarapa	Operating costs	\$ 2,000.00	Full	3 years
Wairarapa A and P Society	Health and Safety for event - ambulance cost. Recycling / refuse options	\$ 3,000.00	Partial	3 years
Wairarapa Citizens Advice Bureau	Day to day administrative costs. Including insurance, advertising and printing.	\$ 600.00	Full	3 years
Wairarapa Healthy Homes		\$ 5,000.00	Full	5 years
Wairarapa Road Safety Council	Driver mentor programme for youth to be road ready and job ready.	\$ 5,000.00	Full	5 years
Wairarapa Safer Community Trust	8 module programme, 2.5 hours, 8 weeks	\$ 5,000.00	Partial	3 years
Wairarapa Search and Rescue	operational Costs	\$ 3,000.00	Full	5 years
Whaiora Wairarapa Maori Sports Awards	Encourage, promote and celebrate Maori sporting excellence	\$ 1,000.00	Full	5 years
Youth Village Carterton	Operating and Management costs	\$ 10,000.00	Full	3 years

Robyn Cherry-Campbell / Mayor Greg Lang

CARRIED

7 KARAKIA WHAKAMUTUNGA

The meeting was closed with a karakia led by Robyn Cherry-Campbell.

The meeting closed at 1 pm

Minutes confirmed:

Date:

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