

**MINUTES OF CARTERTON DISTRICT COUNCIL  
COMMUNITY GRANTS COMMITTEE MEETING  
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON  
ON MONDAY, 19 AUGUST 2024 AT 10:30 AM**

**PRESENT:** Cr Robyn Cherry-Campbell (Chair), Deputy Mayor Steve Cretney (Deputy Chair), Cr Dale Williams, Cr Lou Newman (left at 12:55pm and returned at 1:40pm)

**IN ATTENDANCE:** Staff  
Glenda Seville (Community Services and Facilities Manager), Becks Clarke (Community Development Team Leader), Sandra Burles (Community Development Coordinator)

**1 KARAKIA TIMATANGA**

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

**2 APOLOGIES**

There was an apology from Mayor Ron Mark.

**3 CONFLICTS OF INTERESTS DECLARATION**

The following conflicts were identified:

- Cr R Cherry-Campbell - Life Education Trust Wairarapa.
- Cr D Williams - Carterton School, Divine Rover NZ Trust, and the Orpheus Choir of Wellington Inc.
- Deputy Mayor S Cretney - Carterton District Historical Society, and Carrington Bowls & Croquet Club.
- Cr L Newman - Carterton Kindergarten.

**4 PUBLIC FORUM**

There was no public forum.

## 5 REPORTS

### 5.1 CONFIRMATION OF THE MINUTES OF THE COMMUNITY GRANTS COMMITTEE 21 AUGUST 2023

#### 1. PURPOSE

To confirm the minutes of the Community Grants Committee held on 21 August 2023.

#### **MOVED**

That the Committee:

1. **Confirms** that the minutes of the Community Grants Committee held 21 August 2023 are true and correct.

Cr R Cherry-Campbell / Cr D Williams

Abstain - Deputy Mayor S Cretney

#### **CARRIED**

### 5.2 REVIEW OF THE CARTERTON DISTRICT COMMUNITY GRANTS POLICY

#### 1. PURPOSE

For the Committee to note the process for the review of the policy.

#### **MOVED**

That the Committee:

1. **Receives** the report.
2. **Notes** a workshop will be scheduled with the Grants Committee and other interested Elected Members to redraft the Community Grants policy, with the final policy presented to the Policy & Projects Committee in November.

Cr D Williams / Deputy Mayor S Cretney

#### **CARRIED**

### 5.3 COMMUNITY GRANTS ASSESSMENTS 2024

#### 1. PURPOSE

This report provides the Grants Committee with the opportunity to consider and decide on the 50 applications received during the Annual Community Grants Fund.

#### **MOVED**

That the Committee:

1. **Receives** the Community Grant Fund applications.

Cr D Williams / Deputy Mayor S Cretney

#### **CARRIED**

2. **Approves** the following allocation of funding to each application:

<b>Regional Community Grants</b>	
Wairarapa Citizens Advice Bureau	\$1,500.00
Digital Seniors	\$2,000.00
Little Bundles	\$1,500.00
Kuranui College	\$1,000.00
Eventing Wairarapa	\$2,000.00
House of Science Wairarapa Charitable Trust	\$1,500.00
Royal New Zealand Society for the Prevention of Cruelty to Animals	\$2,000.00
Wairarapa Mathematics Association	\$600.00
Ngahua Wild Bird Rescue	Declined
Waiwaste	\$3,500.00
Yarns in Barns: Wairarapa Festival of Reading	Declined
Wellington Free Ambulance	\$5,000.00
Greater Wellington Backcountry network Inc	\$3,000.00
Pasifika o Wairarapa Trust	\$5,000.00
Seasons for Growth	Declined
Youthline Central North Island Inc	\$2,000.00
Featherston Community Centre	\$500.00
The Phoenix Astronomical Society	\$2,000.00
Balanced Therapy	Declined
Life Flight Trust	\$5,000.00
Wairarapa Youth Orchestra	\$1,000.00
Wairarapa Sports Artificial Surface Trust	Declined
The Orpheus Choir of Wellington Inc	\$1,000.00
Kidz Need Dadz Charitable Trust NZ	Declined
Wairarapa Women's Centre	\$1,500.00

Divine River NZ Trust	\$2,000.00
<b>Local Community Grants</b>	
Carterton Crier Society Incorporated	\$4,000.00
Access Radio Wairarapa Charitable Trust	\$2,000.00
Carterton District Historical Society	\$5,638.91
Gladstone Hockey Club	\$1,000.00
Wairarapa Safer Community Trust	\$6,000.00 (+ in kind room hire)
Go Carterton – Space Week	\$10,000.00
Carterton Kindergarten	\$2,000.00
Carrington Bowls & Croquet Club	\$4,000.00
Carterton Kyokushin Karate Dojo Charitable Trust	Declined
Life Education Trust Wairarapa	\$7,500.00
Carterton Community Food Collaborative Inc	\$5,818.88
Carterton Golf Club	\$2,000.00
Hurunuiorangi Marae Trust	\$2,500.00
West Taratahi Hall Association Incorporated	\$6,000.00
Gladstone JAB rugby club	Declined
Wairarapa Pukaha to Kawakawa Trust	\$5,000.00
Carterton Swimming Club	\$8,500.00
MenzShed Carterton	\$3,400.00
UCOL Te Pūkenga	\$1,000.00
Pipi	\$2,355.87
Carterton Social Indoor Bowls Group	Declined
Nuku Ora	\$8,000.00
Carterton School	Declined
Gladstone School	\$1,278.24

Cr R Cherry-Campbell / Deputy Mayor S Mayor Cretney

**CARRIED**

3. **Approves** reallocation of \$23,991.91 from the regional grants pool to the local grants pool.

Deputy Mayor S Cretney / Cr D Williams

**CARRIED**

**AFTER THE MEETING**

The motion was \$23,991.91, however after final adjustments and needing to include UCOL the new reallocation is **\$24,991.91**.

4. **Notes** the remaining balance of \$13,258.10 to be held and allocated throughout the year if applications meet grants criteria and approval by the Community Grants Committee.

#### **AFTER THE MEETING**

The motion was \$13,258.10, however after final adjustments and including UCOL and Matharapa the new remaining balance is **\$11,658.10**.

## **6 KARAKIA WHAKAMUTUNGA**

The meeting closed with a karakia by all in attendance.

**The meeting closed at 1:45pm**

**Minutes confirmed:** .....

**Date:** .....