

## **AGENDA**

### **RSA Grants**

Date: Monday, 24 March 2025

Time: 11:00 am

**Location: Carterton Events Centre** 

**50 Holloway Street** 

Carterton

Deputy Mayor S Cretney
Cr D Williams

Community Development Coordinator S Burles

# Notice is hereby given that a RSA Grants Committee Meeting of the Carterton District Council will be held in the Carterton Events Centre, 50 Holloway Street, Carterton on:

#### Monday, 24 March 2025 at 11:00 am

#### **Order Of Business**

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#### 1 KARAKIA TIMATANGA

Mai i te pae maunga, raro ki te tai

Mai i te awa tonga, raro ki te awa raki

Tēnei te hapori awhi ai e Taratahi.

Whano whano, haramai te toki

Haumi ē, hui ē, tāiki ē!

- 2 APOLOGIES
- 3 CONFLICTS OF INTERESTS DECLARATION
- 4 PUBLIC FORUM

#### 5 CONFIRMATION OF THE MINUTES



## 5.1 MINUTES OF THE RSA GRANTS COMMITTEE MEETING HELD ON 13 MARCH 2024

#### 1. RECOMMENDATION

1. That the Minutes of the RSA Grants Committee Meeting held on 13 March 2024 are true and correct.

File Number: 444832

Author: Sandra Burles, Community Development Coordinator

Attachments: 1. Minutes of the RSA Grants Committee Meeting held on 13 March 2024

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# MINUTES OF CARTERTON DISTRICT COUNCIL CARTERTON AND DISTRICTS RETURNED AND SERVICES MEMORIAL TRUST COMMITTEE MEETING

## HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON ON WEDNESDAY, 13 MARCH 2024 AT 10:30 AM

Present: Warren Whiteman, Cr. Dale Williams, Rex Kenny, Cr. Steve Cretney, Grant Smith (Chair), Bill Knowles

In Attendance: Becks Clarke, Sandra Burles

1. Apologies: none

#### 2. Conflicts of Interest

None.

#### 3. Confirmation of Previous Minutes (2023)

Moved by Cr. Steve Cretney. Seconded by Rex Kenny. Carried.

#### 4. Consideration of 2024 Applications for Grants

Tabled for consideration by the Committee were 6 applications with available funds of \$4,000.00 for disbursement.

All six applications complied fully with the criteria.

Discussion by committee members around applicants, the amount of information they provide about their service-person relation and the comparison between University and Ucol type tertiary study.

Discussion around whether to spend the full amount of funding, or keep some for the funding pool for 2025. Discussion on how to divide the funding between the two first-time applicants and the repeat applicants who have received funding previously.

**Moved** that the four applicants that have not previously received funding be granted \$750.00 each (M. Edwards, M. Wiramanaden, R. Hamlyn, S. Peters) with the remaining applicants receiving \$500.00 each (C. Oakley, H. Wiramanaden). Grants allocated total \$4000.00.

Rex Kenny / Cr. Steve Cretney

Carried.

Payment of grants confirmed as follows:

Name	Name Area of study		Amount requested 2024		Amount approved 2024		
Clem Mcintosh Oakley	Bachelor of Oral Health	\$	7,800.00	\$	500.00		
Matthew Edwards  Hadley Wiramanaden	NZ Diploma in Outdoor Adventure Education Bachelor of Engineering	\$	6,000.00	\$	750.00 500.00		
Mitchell Wiramanaden	Bachelor of Engineering	\$	1,000.00	\$	750.00		
Rebecca Hamlyn	Bachelor of Arts	\$	2,000.00	\$	750.00		
Sarah Peters	Bachelor of Laws and Bachelor of Arts	\$	1,000.00	\$	750.00		
				\$ 4,0	00.00		

#### 5. General Business

- Initial assessment via Smarty Grants platform still learning. Next year ensure assessors can do online assessment (rather than print documents), email checklist 2 days prior to assessment deadline.
- MOU with RSA
- One pager document with details of bank term deposit details.

Make answers compulsory for questions on 'age under 25 years' and '\$amount'

#### Meeting concluded at 10.40 am

### 6 DISCUSSION OF THE PUBLIC FORUM

#### 7 REPORTS



## 7.1 APPLICATIONS RECEIVED FOR THE CARTERTON AND DISTRICTS RETURNED AND SERVICES MEMORIAL TRUST, MARCH 2025

#### 1. PURPOSE

For the Committee to review and make decisions on the applications received for the 2025 grant round for the Carterton and Districts Returned and Services Memorial Trust.

#### 2. SIGNIFICANCE

The matters for decision in this report are not considered to be of significance under the Significance and Engagement Policy.

#### 3. BACKGROUND

Applications opened 13 January 2025 and closed 28 February 2025.

The applications received are as follows:

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Name	Application ID	First time applicant	Amount received 2024	Area of Study	# years resident in Carterton	Direct descendant of Service personal	Full time study	Under 25 years	Total Amount Requested 2025
									\$1,000.00
Mitchell Wiramanaden	RSA202500001	No	\$ 750.00	Bachelor of Engineering with Hons	19	Yes	Yes	Yes	
									\$5,000.00
Connor Malcolm	RSA202500002	Yes		Bachelor of Science	18	Yes	Yes	Yes	
				Bachelor of Agribusiness and Food					\$8,112.23
Hamish Thomson	RSA202500003	Yes		Marketing	17	Yes	Yes	Yes	
Rebecca Hamlyn	RSA202500004	No	\$ 750.00	Bachelor of Arts	4	Yes	Yes	Yes	\$1,000.00
,									\$500.00
Coby Nielsen	RSA202500006	Yes		Commercial Music	18	Yes	Yes	Yes	
									\$1,000.00
Tessa Stokes	RSA202500008	Yes		Bachelor of Radiation Therapy	18	Yes	Yes	Yes	
									\$5,000.00
Angus Wilkinson	RSA202500009	Yes		Agricultural Business	19	Yes	Yes	Yes	
									\$21,612.23

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The Committee is able to review the applications via the Smarty Grants platform.

#### 4. RECOMMENDATION

That the Committee:

1. **Agreed** the following groups and individuals are to receive a grant for 2025 grant round of the Carterton and Districts Returned and Services Memorial Trust:

• xxxxx

File Number: 444831

Author: Sandra Burles, Community Development Coordinator

Attachments: Nil

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#### **8 KARAKIA WHAKAMUTUNGA**