



Rangitikei District Council

Community Grants Sub-Committee Meeting

Minutes – Monday, 15 March 2021 – 10:00 am

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Present: Cr Nigel Belsham (Chair)
Cr Fi Dalgety – *via zoom*
Cr Waru Panapa
Ms Carolyn Bates
Ms Michelle Fannin
Ms Laurel Mauchline Campbell
Mr Lequan Meihana – *via zoom*
Ms Raewyn Turner

In attendance: Gaylene Prince, Group Manager – Community Services
Ash Garstang, Governance Administrator

1 Welcome

Cr Belsham opened the meeting at 10.00am.

2 Apologies

That the apologies for Ms Lynette Thompson and Ms Karen Kennedy be received.

Cr Belsham/Ms Turner. Carried

3 Members Conflicts of Interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

Ms Mauchline Campbell and Ms Turner both declared possible conflicts of interest, but the committee was satisfied that there was no actual conflict of interest present for either member.

4 Confirmation of Minutes

Ms Bates noted one amendment to the 24 November 2020 minutes:

- Item 5, to correct a typo in the last application, to read “Project Marton”.

Resolved minute number: 21/CGSC/001

That the minutes of the Community Grants Sub-Committee meeting held on 24 November 2020, as amended, be taken as read and verified as an accurate and correct record of the meeting.

Ms Mauchline Campbell/Ms Bates. Carried

5 Consideration of Applications for the Event Sponsorship Scheme Round Two – 2020/21

Resolved minute number: 21/CGSC/002

That the report ‘Consideration of Applications for the Events Sponsorship Scheme Round Two – 2020/21’ to the 15 March 2021 Community Grants Sub-Committee be received.

Ms Bates/Ms Turner. Carried

Resolved minute number: 21/CGSC/003

That the following Project report forms be received:

- Hunterville Huntaway Festival – Hunterville Huntaway Festival

- Bulls and District Community Trust – Bulls Christmas Parade / Market Day / Whanau Day
- Doors Open Marton – Merry Night in Marton
- Taihape Community Development Trust – 2020 Taihape Christmas Parade

Ms Mauchline Campbell/Ms Turner. Carried

The Committee discussed the merits of each application and individual funding recommendations:

Marton Arts and Crafts Centre Inc:

The Committee were in support of the event. The event has been running in the community for over 50 years. There are significant costs associated with advertising and the organisation made a financial loss in 2020.

It was noted that this specific event was projected to make a profit. Several committee members believed that the fund was better suited to those events that would struggle to cover their costs.

Bulls and District Community Trust:

The Committee all supported the event. It pulls a lot of people into Bulls from outside of the district and is a good opportunity to showcase the town.

Some inconsistencies were noted in relation to the budget. Specifically, the Committee did not feel that deposits should be classed as an expense, as the assumption is that items will be returned with no damage and the deposits repaid.

St Andrews Presbyterian Church Marton:

The Committee overall supported this application, on the condition that St Andrews provides quotes for expenditures to the Committee members prior to payment being made. The event will be great for children.

The Committee discussed the lack of quotes that accompanied the application, and noted that St Andrews had twice been approached for more information, but had insofar not supplied this. There was also no information provided to the Committee regarding alternate sources of funding. Staff have been requested to provide St Andrews with assistance regarding this and for future applications.

Bulls Junior Rugby Club:

The Committee supported this event, noting that it had been cancelled in the year prior. It will be another good event for children and will bring in a lot of people from outside the region.

Resolved minute number: 21/CGSC/004

That the Community Grants Sub-Committee approve the sponsorship of events listed below, and disperse the Events Sponsorship Scheme as outlined to successful applicants:

- Marton Arts and Crafts Centre Inc. \$1,000
- Bulls and District Community Trust \$1,350
- St Andrews Presbyterian Church Marton \$850 (payment not to occur until after stipulated conditions are met)
- Bulls Junior Rugby Club \$1,622.82

Ms Turner/Ms Mauchline Campbell. Carried

AMENDMENT:

The Committee made a clarification in the 09 April 2021 meeting: the offer to St Andrews should have stated **that stipulated conditions were required to be met by 31 March 2021.**

Staff requested to provide a follow-up on the River Valley event (from Round 1, 2019/2020).

The committee requested clarification on what happens when an event does not go ahead.

6 Next Meeting

Friday, 9 April 2021 – 10.00am

7 Meeting Closed

Cr Belsham closed the meeting at 11.05am