



**RANGITIKEI**  
DISTRICT COUNCIL

# **MINUTES**

**Community Grants Sub-Committee  
Meeting**

**Friday, 9 April 2021**

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**MINUTES OF RANGITĪKEI DISTRICT COUNCIL  
COMMUNITY GRANTS SUB-COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, RANGITĪKEI DISTRICT COUNCIL, 46 HIGH STREET, MARTON  
ON FRIDAY, 9 APRIL 2021 AT 10.00 AM**

**Present:** Cr Nigel Belsham, Ms Raewyn Turner, Ms Lynette Thompson, Mr Lequan Meihana, Ms Michelle Fannin, Cr Waru Panapa, Ms Carolyn Bates (*via Zoom*)

**In Attendance:** Ms Gaylene Prince - Group Manager, Community Services (*via Zoom*)  
Mr Ash Garstang – Governance Administrator

**1 Welcome**

The meeting opened at 10.02 am.

**2 Apologies**

**Resolved minute number** **21/CGSC/001**

That the apologies for the absence of Cr Fi Dalgety, Laurel Machline Campbell, Karen Kennedy and His Worship the Mayor Andy Watson be received.

Mr Meihana/Ms Bates. Carried

**3 Public Forum**

**4 Conflict of Interest Declarations**

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

**5 Confirmation of Order of Business**

There was no change to the order of business.

## 6 Confirmation of Minutes

**Resolved minute number** 21/CGSC/002

That the minutes of the Community Grants Sub-Committee Meeting held on 15 March 2021 (with amendment: the conditional offer of funding to St Andrews should have shown that the quotes needed to be submitted by 31 March 2021) be taken as read and verified as an accurate and correct record of the meeting.

Ms Turner/Mr Meihana. Carried

## 7 Follow up Action Items from Previous Meeting

Ms Prince advised that the River Valley, 'Taste of the Rangitikei' event from round 1, 2020/21, was cancelled. They will return the funding.

**Resolved minute number** 21/CGSC/003

That the report 'Follow-up Actions from Community Grants Sub-Committee (Events) 15 March 21' be received.

Ms Turner/Ms Bates. Carried

## 8 Reports for Decision

### 8.1 Review of Eligibility Criteria for the Community Initiatives Fund

The committee would like staff to advise future applicants of missing criteria in their applications, rather than decline applicants during the pre-eligibility phase.

**Resolved minute number** 21/CGSC/004

That the 'Review of Eligibility Criteria for the Community Initiatives Fund' report be received.

Cr Belsham/Ms Fannin. Carried

**Resolved minute number** 21/CGSC/005

That the following changes are made to the Community Initiatives Fund eligibility criteria:

- (a) That the document 'eligibility criteria' is amended to 'Guidelines'.
- (b) That the guidelines regarding quotes are amended to 'quotes or other evidence of costs should be supplied for expenses over \$50'.
- (c) That the guidelines regarding the ability of the applicant to provide "be able to contribute a significant proportion to the cost of the project", be re-worded to "be able to provide evidence of alternative funding sourcing and/or contributions".

Ms Bates/Ms Turner. Carried



St Matthews School

This application was declined as it is for retrospective project costs, and additionally because school swimming lessons would not typically qualify as a community initiative.

Huntermville Squash Racquets Club Incorporated

The committee supported this application and noted its benefit for local kids.

Rotary Club of Marton Charitable Trust

In general the committee supported this application and thought it had a lot of benefit for the Marton community. The committee asked Cr Belsham (who abstained from assessing this application as he is a member) to pass on their positive feedback to the Chair of the Rotary Club.

The committee asked staff how Council might be able to promote these funding sources more widely. Gaylene Prince advised that greater promotion of grants and funding is a topic that is being considered in the Long Term Plan. The committee would like to see these funds promoted more.

**Resolved minute number** **21/CGSC/008**

That the report 'Consideration of applications for the Community Initiatives Fund 2020/21 – Round Two' be received.

Ms Turner/Ms Fannin. Carried

**Resolved minute number** **21/CGSC/009**

That the Community Grants Sub-Committee approve the sponsorship of the projects listed below, and disperse the Community Initiatives Fund as outlined to successful applicants:

- The Parkinson's New Zealand Charitable Trust: \$1,800
- 1000 ANZAC Poppies for Marton: \$600
- Bulls and District Community Trust: \$1,600
- Wanganui Area Neighbourhood Support Groups Inc: \$840
- Huntermville Squash Racquets Club Incorporated: \$1,100
- Rotary Club of Marton Charitable Trust: \$391

Mr Meihana/Cr Belsham. Carried

