



Rangitikei District Council

Community Grants Sub-Committee Meeting

Minutes – Tuesday 24 November 2020 – 10:00 am

TABLED DOCUMENT

Tabled at: Council

on: 17 December 2020

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Note:

All applications were assessed prior to this meeting by each assessor.

Present:

Cr Nigel Belsham
Cr Fi Dalgety
Ms Carolyn Bates
Ms Raewyn Turner
Ms Michelle Fannin
Mr Lequan Meihana
Ms Laurel Mauchline Campbell

In attendance:

Nardia Gower, Community Programmes Manager
Michael Willoughby, Assistant Information Officer
Janine Simpson, Governance Administrator

1 Welcome

Councillor Belsham opened the meeting at 10.05 am.
Michelle Fannin was available via Zoom Video Communication.

2 Apologies

That the apology for absence for Karen Kennedy and Lynette Thompson be received.

Mr Meihana/Ms Raewyn 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 Fannin declared a conflict of interest in regards the application from Taihape Older & Bolder.

Ms Turner declared a conflict of interest in regards the application from The Bulls Toy Library Incorporated.

Mr Meihana declared a conflict of interest in regards the application from Marton & Surrounds ICT Hub Charitable Trust.

4 Confirmation of minutes

The minutes from the Committees meeting on 29 September 2020 are attached.

Resolved minute number	20/CGSC/15	File Ref	3-GF-8-3
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That the minutes of the Community Grants Sub-Committee meeting held on 29 September 2020 [~~as amended~~/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

It was agreed that the minutes from the meeting held on 29 September 2020 are a true and correct record.

Ms Bates/Ms Mauchline Campbell. Carried

5 Consideration of Applications for the Community Initiatives Fund 2020/21 – Round One

A report is attached.

Resolved minute number **20/CGSC/16** **File Ref** **3-GF8-3**

That the report 'Consideration of Applications for the Community Initiatives Fund 2020/21 – Round One' to the 24 November 2020 Community Grants Sub-Committee be received.

Ms Turner/Ms Bates. Carried

Resolved minute number **20/CGSC/17**

That the following Project report forms be received:

- Marton & Surrounds ICT Hub Charitable Trust
- Taihape Older and Bolder
- Hunterville Squash Rackets Club Incorporated
- Bulls & District Community Trust

Ms Mauchline Campbell/Mr Meihana. Carried

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

Taihape Older & Bolder:

The Committee were all in support, noting that it has been a great service for a long time providing information to older people which is a good outcome for the Community.

Taihape Dressage Group:

The Committee were in support of the event, the Taihape Dressage Group are well respected amongst dressage circles and it has young people involvement which is a great outcome.

It was noted that the Taihape Dressage Group should have made an application to the event sponsorship grants instead of the Community grants. It was agreed to support them with \$1,000.00 and advise them that for their next event they need to apply to the correct funding model (they would have got stronger funding had they applied through the correct channels).

Bulls Toy Library Incorporated:

The Committee were all in support, noting that the toy library has huge community support and is a great benefit to the local children. There was consensus amongst the Committee to keep the funding at this level.

Predator Free Marton:

The Committee were all in support and noted that they are strong community minded people and are making great progress (including discussions with service clubs). It was agreed during discussions that it was going to make a very positive impact on the environment.

Marton & Surrounds ICT Hub Charitable Trust:

The Committee were all in support noting that the internet is not always available in homes and it is an essential service in the community, particularly with young people being immersed in technology at schools. The numbers of people going through the Hub is incredible and it will continue to be a benefit to the district.

Project Martin:

After some discussion, the Committee were not in favour of approving funding for this application on the basis that the budget they provided doesn't look viable. Staff have been requested to invite Project Marton to resubmit their application in the next round of Community Initiatives, with a clearer budget and business case, and be reminded of their opportunity to speck their submission. The Committee will then reconsider their application.

Resolved minute number 20/CGSC/18

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:

• Taihape Older and Bolder	\$2,000.00
• Taihape Dressage Group	\$1,000.00
• Bulls Toy Library Incorporated	\$2,500.00
• Predator Free Marton	\$1,656.00
• Marton & Surrounds ICT Hub Charitable Trust	\$2,500.00
• Project Marton	\$ 0.00

Move that funding be applied as noted above.

Ms Dalgety/Ms Mauchline Campbell. Carried

6 Next Meeting

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

7 Meeting Closed

The Meeting closed at 11.05 am.