



Ōtorohanga

District Council

*Ōtorohanga - where kiwi can fly
A dynamic, inclusive and unique district*

OPEN MINUTES

Te Komiti Tuku Karāti me ngā Whiwhinga Grants and Awards Committee

Chairperson

Deputy Chairperson

Member

Member

Te Whare o Waiwaia representative

Katrina Christison

Jaimee Tamaki

Rodney Dow

Roy Willison

Maxine Morgan-Wind

Minutes of an ordinary meeting of the Grants and Awards Committee held in the Council Chambers, Ōtorohanga District Council, 17 Maniapoto Street, Ōtorohanga on Wednesday, 25 October 2023 commencing at 3.00pm.

Tanya Winter

CHIEF EXECUTIVE

27 October 2023

ORDER OF BUSINESS

OPENING FORMALITIES	2
Commencement of meeting Te tīmatanga o te hui	3
Apologies Ngā hōnea	3
Late items Ngā take tōmuri	3
Declaration of conflict of interest Te whakapuakanga pānga taharua	3
DECISION REPORTS NGĀ PŪRONGO WHAKATAU	
Item 8: Ōtorohanga District Community Grant Fund - Accountability reports for Round 1 of 23/24	3
Item 9: Ōtorohanga District Community Grant Fund – Project amendment requests	4
Item 10: Ōtorohanga District Community Grant Fund – Consideration of applications for Round 1 of 23/24	4
Item 11: Sport New Zealand Rural Travel Fund – Consideration of applications for Round 1 of 23/23	5
INFORMATION ONLY REPORTS NGĀ PŪRONGO MŌHIOHIO ANAKE	
No reports.	
PUBLIC EXCLUDED TAKE MATATAPU	
No reports.	
CLOSING FORMALITIES	
Meeting closure Katinga o te hui	6

ATTENDANCE REGISTER

Committee members present

Chairperson Katrina Christison, Deputy Chairperson Jaimee Tamaki and Councillor Rodney Dow and Iwi Representative Maxine Morgan-Wind.

Committee members absent

Councillor Roy Willison

Council staff present for meeting

Group Manager Strategy & Community Nardia Gower, Manager Community Development & Wellbeing Nicky Deeley, Executive Assistant David Dowd, and Manager Governance Kaia King.

OPENING FORMALITIES**Commencement of meeting | Te tīmatanga o te hui**

Deputy Chairperson Jaimee Tamaki declared the meeting open at 3.02pm and provided an opening karakia.

Manager Community Development & Wellbeing, Nicky Deeley provided an opening whakataukī.

Deputy Chairperson Tamaki acknowledged the resignation of Mihirawhiti Searancke and the appointment of Maxine Morgan-Wind.

Apologies | Ngā hōnea

RESOLVED G14: That the Grants and Awards Committee receive and accept the apology from Committee Member Roy Willison for non-attendance.

Tamaki | Christison

Late items | Ngā take tōmuri

There were no late items.

Declaration of conflict of interest | Te whakapuakanga pānga taharua

RESOLVED G15: That the Grants and Awards Committee receive the declarations of a conflict of interest and direct the conflicts to be recorded in Council's Conflicts of Interest Register from:

- Chairperson Katrina Christison for Ōtorohanga Kai Forest (item 10)
- Committee Member Maxine Morgan-Wind for Turitea Marae (items 8 and 10)
- Councillor Rodney Dow for Piston Picnics Event (item 9)

Tamaki | Dow

DECISION REPORTS | NGĀ PŪRONGO WHAKATAU**Item 8: Ōtorohanga District Community Grant Fund – Accountability reports for Round 1 of 23/24**

Manager Community Development & Wellbeing, Nicky Deeley outlined the report noting accountability reports must be provided before applicants can apply for a new grant. She advised there were six reports attached to the agenda for consideration and acceptance.

RESOLVED G16: That the Grants and Awards Committee receive and accept the accountability reports provided by the following organisations:

- Arohena Hall Society Inc

- Project Kiwiana Committee
- Ōtorohanga Historical Society (Ōtorohanga Museum)
- Ōtorohanga Support House Whare Awhinā
- Turitea Marae
- Ōtorohanga Lyceum Club.

Dow | Christison

Item 9: Ōtorohanga District Community Grant Fund – Project amendment requests

Manager Community Development & Wellbeing, Nicky Deeley outlined the report noting two successful applicants from previous rounds had requested to amend their grants.

RESOLVED G17: That the Grants and Awards Committee approve the application listed below to amend part of their successful grant fund from previous Rounds.

- Ōtorohanga Historical Society/Ōtorohanga Museum: Original successful application was for \$5,000 (Round 1, 22/23) to design and install custom cabinets for an RSA exhibition. The Museum requested to re-purpose their successful grant of \$5,000 to purchase and install a heat pump.

Dow | Christison

RESOLVED G18: That the Grants and Awards Committee approve the application listed below to amend part of their successful grant fund from previous Rounds.

- Pistons Picnic Event: Original successful application was for \$3,500 (Round 2, 22/23) to stage a public event displaying hot rods and cars. The applicant has requested to re-purpose their successful grant of \$3,500 to stage a public event displaying utes and tractors.

Christison | Morgan-Wind

Item 10: Ōtorohanga District Community Grant Fund – Consideration of applications for Round 1 of 23/24

Manager Community Development & Wellbeing, Nicky Deeley outlined the report noting the maximum allocation of \$5,00 per application under the Fund.

Members discussed the applications individually. During the discussions, in response from a query from Councillor Dow, Group Manager Strategy & Community Nardia Gower advised the Committee could provide a grant with the caveat that any capital items purchased are returned to Ōtorohanga District Council if the project does not continue within a specified timeframe.

In accordance with her previous declaration, Chairperson Christison left the meeting at 3.27pm for the discussion on the Ōtorohanga Kai Forest. She rejoined the meeting at 3.29pm once the discussion was concluded.

In accordance with her previous declaration, Committee Member Maxine Morgan-Wind left the meeting at 3.51pm for the discussion on the Turitea Marae. She rejoined the meeting at 3.54pm once the discussion was concluded.

RESOLVED G19: That the Grants and Awards Committee approves the applications listed below from the Ōtorohanga District Community Grants Fund, and disburse the funds as listed to successful applicants:

Kāwhia Fireworks	\$5,000.00	Ōtorohanga Lyceum Club	\$4,143.00
Aotea Patrol Community Response Team	\$2,868.92	Bill Millar	\$687.70
Ōtorohanga Kai Forest	\$2,500.00	Ōtorohanga Primary School	\$5,000.00
Kāwhia Primary School	\$2,288.00	Ōtorohanga Support House Whare Āwhina	\$3,500.00
Kāwhia Sports Club Inc	\$4,780.00	Turitea Marae	\$5,000.00
Ōtorohanga Historical Society (Museum)	\$5,000.00	Unlocking Potential	\$3,000.00
Arohena Hall	\$4,901.08	Tori Muller	\$4,367.99

TOTAL GRANTS ALLOCATED \$ 53,036.69

Dow | Tamaki

Item 11: Sport New Zealand Rural Travel Fund – Consideration of applications for Round 1 of 23/24

Manager Community Development & Wellbeing, Nicky Deeley outlined the report noting one application was received. In response to a query from Chairperson Christison, Ms Deeley confirmed travel was not restricted to the Ōtorohanga district but did not apply for 'rep teams'.

RESOLVED G20: That the Grants and Awards Committee approves the applications listed below, on behalf of Rural Travel Fund (funded by Sport NZ), and disburse the funds as listed to successful applicants:

Ōtorohanga Primary School	\$700.00
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TOTAL GRANTS ALLOCATED \$700.00

Christison | Morgan-Wind

INFORMATION ONLY REPORTS | NGĀ PŪRONGO MŌHIOHIO ANAKE

There were no reports.

PUBLIC EXCLUDED | TAKE MATATAPU

There were no reports.

CLOSING FORMALITIES

Meeting closure | Katinga o te hui

Deputy Chairperson Tamaki provided a closing karakia then declared the meeting closed at 4.23pm.