



Ōtorohanga

District Council

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

OPEN MINUTES

Grants and Awards Committee Te Komiti Tuku Karāti me ngā Whiwhinga

Membership: Chairperson
Councillor
Councillor
Councillor
Member

Upoko
Kaikaunihera
Kaikaunihera
Kaikaunihera
Mema

Katrina Christison
Jaimee Tamaki
Rodney Dow
Roy Willison
Mihirawhiti Searancke

Minutes of an ordinary meeting of the Creative Communities Scheme Committee held in the Council Chambers, Ōtorohanga District Council, 17 Maniapoto Street, Ōtorohanga commencing at 9.00am.

Tanya Winter
CHIEF EXECUTIVE

16 June 2023

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PRESENT

Chairperson Katrina Christison, Councillors Jaimee Tamaki, Rodney Dow, Roy Willison and Committee Member Mihirawhiti Searancke.

IN ATTENDANCE

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

OPENING FORMALITIES**COMMENCEMENT OF MEETING | TE TĪMATANGA O TE HUI**

Chairperson Christison declared the meeting open at 9.15am. Councillor Tamaki provided an opening karakia.

APOLOGIES | NGĀ HŌNEA

RESOLVED G7: That the Grants and Awards Committee receive and accept the apology from Councillor Roy Willison for non-attendance.

Councillor Tamaki | Councillor Dow

LATE ITEMS | NGĀ TAKE TŌMURI

There were no late items.

DECLARATION OF CONFLICT OF INTEREST | TE WHAKAPUAKANGA PĀNGA TAHARUA

RESOLVED G8: That the Grants and Awards Committee receive the declaration of a conflict of interest from Mihirawhiti Searancke for item 5 in relation to the Maori Women's Welfare League and direct the conflict to be recorded in Council's Conflicts of Interest Register.

Councillor Tamaki | Councillor Dow

CONFIRMATION OF MINUTES | TE WHAKAŪ I NGĀ MENETI

RESOLVED G9: That the open minutes of the Grants and Awards Committee meeting held on Friday, 9 December 2022, having been circulated, be taken as read and confirmed as a true and correct record of that meeting.

Councillor Dow | Councillor Tamaki

DECISION REPORTS | NGĀ PŪRONGO WHAKATAU

Item 5: Ōtorohanga community grants fund – Consideration of applications for Round 2 of 2022/23

Council’s Manager Community Development & Wellbeing, N Deeley outlined the report’s executive summary noting there were 21 applications for consideration. Members reviewed each application individually querying the following points:

- Application 3: clarification was given by staff that Council owns and maintains the land and the exterior of the building and the interior, which is the subject of the application, is maintained by the Museum.
- Application 4: clarification was given by staff that the service provider can no longer waive the fee due to COVID and cost escalations.
- Application 8: if the money allocated in Round One could be repurposed for the current request.
- Application 14: the Chairperson noted the declaration of conflict and subsequent abstention from discussion by Committee Member Searancke.
- Application 15: request was made to staff to ensure more information on eligibility was provided to applicants before lodging requests.
- Application 21: Councillor Tamaki declared a conflict of interest and abstained from the discussion for the application.

Members then deliberated on the applications as a whole until agreement was reached with the Members who had declared conflicts abstaining from discussions on those applications.

RESOLVED G10: That the Grants and Awards Committee approves the applications listed below from the Ōtorohanga Community Grants Fund, and disburse the funds as listed to successful applicants:

| | | | |
|---|---------|---|---------|
| Friends of Beattie Home | \$2,000 | Ōtorohanga Football Club | \$3,000 |
| I am Yoga | \$1,500 | Ōtorohanga Historical Society (Museum) | \$0 |
| Kāwhia Regional Museum Gallery | \$2,000 | Ōtorohanga Maori Womens Welfare League | \$5,000 |
| Kāwhia Rowing Regatta Club Incorporated | \$3,500 | Ōtorohanga Riding for the Disabled Assn Inc | \$0 |
| Kāwhia Sports Club Incorporated | \$0 | Ōtorohanga Sports Club Inc | \$0 |
| Kio Kio Hall | \$2,500 | Ōtorohanga Tennis Club Inc | \$2,000 |

| | | | |
|---|---------|------------------------------|---------|
| Korakonui School | \$1,500 | Picnic and Pistons Event | \$3,500 |
| Ōpārau Hall Society Inc | \$2,000 | Taarewaanga Matariki | \$5,000 |
| Ōtorohanga Bowls and Croquet Rec Club Inc | \$0 | Te Tamawai Trust/Taku Wairua | \$0 |
| Ōtorohanga Household Budgeting Services Inc | \$1,000 | Tigers Sports Club | \$3,700 |
| Ōtorohanga Sports Domain Club | \$3,000 | Toi Aringa Trust | \$2,400 |

Councillor Tamaki | Councillor Dow

Members briefly discussed the requests for amendment of Round One applications, speaking in support of the Otewa Marae and Arohena Hall requests.

In relation to the Ōpārau Hall request, Members confirmed the allocated amount could be redirected for the Hall repair due to Cyclone Gabrielle. Members suggest a new application be lodged in the next eligible funding round for the water tank. Members further noted that while applicants can't apply in two consecutive rounds that the re-purposing of the funds negates this eligibility conditions.

RESOLVED G11: That Grants and Awards Committee approves the applications listed below to amend part of their successful grant fund from previous Rounds.

- Ōtewā Marae - To re-purpose the original \$3,000.00 grant for greenhouses.
- Arohena Hall - To use the balance of \$340.00 for a series of community burger nights to cover electricity and food.
- Ōpārau Hall – To re-purpose the original \$3,000.00 for the repairs needed due to Cyclone Gabrielle.

Councillor Dow | Councillor Tamaki

Item 6: Sports rural travel fund – Consideration of applications for Round 2 of 2022/23

Council's Group Manager Strategy & Community, N Gower outlined the executive summary before Members commenced deliberations. In response to a query, Ms. Gower confirmed the Committee could request any unused budget be retained for further funding rounds.

RESOLVED G12: 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 College | \$1,500.00 | Galaxy Touch Club | \$2,000.00 |
| Ōtorohanga Football Club | \$500.00 | Kio Kio School | \$1,500.00 |

Councillor Tamaki | Councillor Dow

INFORMATION ONLY REPORTS | NGĀ PŪRONGO MŌHIOHIO ANAKE

Item 7: Ōtorohanga community grant fund – accountability reports for 2022/23

Council's Group Manager Strategy & Community, N Gower spoke to the executive summary.

RESOLVED G13: That the Grants and Awards Committee receive the report titled 'Ōtorohanga Community Grant Fund – Accountability reports for 2022/23' (document number 6913336) from Nicky Deeley, Manager Community Development & Wellbeing.

Councillor Tamaki | Committee Member Searancke

PUBLIC EXCLUDED | TAKE MATATAPU

No reports.

CLOSING FORMALITIES

MEETING CLOSURE | KATINGA O TE HUI

Councillor Tamaki provided a closing karakia.

Chairperson Christison declared the meeting closed at 11.15am.