MINUTES OF THE CARTERTON DISTRICT COUNCIL GRANTS COMMITTEE MEETING WEDNESDAY 17TH AUGUST 2022 AT 1:30PM

PRESENT: Cr Robyn Cherry-Campbell (Chair), Cr Jill Greathead, Mayor Greg

Lang, Deputy Mayor Rebecca Vergunst.

IN ATTENDANCE: Glenda Seville (Community Services and Facilities Manager), Becks Clarke

(Community Development Team Leader), Sandra Burles (Community Development

Coordinator).

1 Karakia

The meeting was opened with a Karakia by Cr Robyn Cherry-Campbell

2 Apologies

Cr Dale Williams (feedback comments received) MOVED that the apologies are accepted Cr Jill Greathead / Cr Robyn Cherry-Campbell

3 Conflicts of Interest Declaration

Robyn, Dale, Jill, Rebecca, Greg, and Jill all declared conflicts of interest in relation to items 6.1

4 Public Forum

There was no public forum

5 Confirmation of 2021 Minutes

MOVED

That the minutes of the Grants Committee meeting held 3rd September 2021 be confirmed.

Cr Robyn Cherry-Campbell / Cr Jill Greathead

CARRIED

6 REPORTS

6.1 2022 Community Grant Applications

PURPOSE

For the Committee to consider recommendations for the distribution of the Council's community grants pool of \$55,882.00 in 2022.

MOVED

That the Committee:

- 1. Receives the report
- 2. Agrees to the allocation of funding \$23,600.00 for Local Grants as per table below.

Organisation	Project	Amount Allocated 2022	Outcome
Carterton Assn Football and Sports Club Inc	Club rooms renovation	\$ -	declined
Carterton Community Patrol	Fuel, vehicle registration, WOF, insurance, cellphone top ups, uniform and patrol vehicle maintenance	\$ 1,500.00	partial
Carterton District historical Society	Design and printing of walking brochure around historical sites	\$ 500.00	partial
Carterton Kindergarten	Provide hands-on workshops for Tamariki	\$ 500.00	partial
Carterton Playcentre	Cover for outdoor sandpit	\$ 1,500.00	partial
Carterton School	Healthy Harold programme	\$ -	declined
Carterton Tennis	Install drainage at courts	\$ -	declined
Gladstone and Districts Sports and Social Club	Construct concrete decking	\$ 1,600.00	full
Gladstone Hockey Club	Operating costs including umpiring fees and competition fees	\$ 1,000.00	full
Gladstone School Bikes in Schools	Infrastructure for Bikes in Schools	\$ 2,500.00	partial
Longbush Playgroup	Sandpit rejuvenation project	\$ 1,500.00	partial
Menz Shed Carterton	Operational costs of rent, insurance, utilities, maintenance and consumables	\$ 1,000.00	partial
St Marks Anglican Church	Repairs to an outdoor area behind the parish hall	\$ 1,500.00	full
The Carter Society	Seated outdoor area	\$ 500.00	partial
West Taratahi Hall	Improve facilities, wheelchair ramp, entrance repairs incl concrete, heat pump, insulation, kitchen facilities upgrade	\$ 10,000.00	full

CARRIED

3. Agrees to the allocation of funding \$30,490.00 for Regional Grants as per the table below:

Organisation	Project	Amount granted 2022	Outcome
	Develop and maintain radio	\$	partial
Access Radio	service	1,500.00	partial
All Kiwi Sports Club	2023 Cycle Classic	\$ 5,000.00	partial
Alzheimers Wairarapa	Operating costs, vehicle costs	\$ 2,000.00	partial
Divine River	Workshops making lip gloss and crochet face cloths	\$ 750.00	partial
Eventing Wairarapa	First Aid costs for Event	\$ 1,000.00	partial
Kidz Need Dadz Charitable Trust	Bowling event and Men's health check event	\$ 240.00	partial
Little Bundles	Wool for knitting, soap powder for cleaning preloved items, plastic bins to keep products in, petrol costs	\$ 1,250.00	partial
Nuku Ora	Implement the Spaces in Places plan	\$ -	declined
Order of St John	Operational costs for running Health Shuttle	\$ 3,500.00	partial
Presbyterian Support	Little Things project	\$ 1,000.00	partial
The Phoenix Astronomical Society	Education programme.	\$ 2,000.00	partial
Te Kura Wairarapa Earth School	Fruit trees in schools project	\$ 2,000.00	partial
Wairarapa A and P Society	Funding for Ambulance on site at show	\$ 2,000.00	partial
Wairarapa Pony Club		\$ 1,000.00	partial

Wairarapa Vintage machinery Club	Event operational costs	\$ 2,000.00	partial
Wairarapa Youth Charitable Trust		\$ 500.00	partial
Yarns in Barns	Operating costs for festival	\$ 750.00	partial
Youthline CNI	Standing tall program for youth	\$ 1,500.00	partial

4. Agrees to the allocation of funding for Multi-Year Grants \$12,000.00

Organisation	Project	Amount granted 2022	Outcome
Aratoi	Operational, marketing, collection and exhibition funding	\$10,000.00	full
Digital Seniors	Support for recruitment, training of volunteers	\$ 2,000.00	Partial

Existing Multi-year grants:

Local Organisation	Amount granted	Year started/ term
Carterton Toy Library	\$2,000.00	2021 / 3 years
Keep Carterton Beautiful Group	\$1,000.00	2019 / 5 years
Outward Bound	\$500.00	2019 / 5 years
RSA Memorial Trust	\$1,000.00	Annually
UCOL Scholarship	\$1,000.00	2022
Wairarapa Maths Association	\$500.00	2018 / 5 years
Hurunui O Rangi Marae	\$10,000.00	Annually
R2R	\$10,000.00	2021 / 5 years
Wairarapa Balloon Society	\$5,000.00	2019 / 5 years
Wairarapa Free Ambulance	\$3,000.00	2019 / 5 years
Go Carterton	\$2,500.00	2021 / 2 years
Wairarapa Safer Community trust	\$5,000.00	2021 / 3 years

Regional Organisation	Amount Granted	Year Started / term
Destination Wairarapa	\$55,968.00	2019 / 3 years
Enviroschools	\$10,800.00	2021 / 1 year
Wairarapa Healthy Homes	\$5,000.00	2021 / 5 years
Business Wairarapa (awards)	\$2,000.00	2021 / 3 years
House of science	\$3,000.00	2021 / 3 years
Life Education Trust Wairarapa	\$5,000.00	2021 / 3 years
Pacifica o Wairarapa Trust	\$5,000.00	2021 / 3 years
RNZSPCA	\$2,500.00	2021 / 3 years
Search and Rescue	\$3,000.00	2021 / 5 years

Victim Support	\$2,000.00	2019 / 2 years
Volunteering Wairarapa	\$2,000.00	2021 / 3 years
Wairarapa A & P Society	\$3,000.00	2021 / 3 years
Wairarapa Citizens Advice	\$600.00	2021 / 3 years
Wairarapa Māori Sports Awards	\$1,000.00	2021 / 5 years
Wairarapa Road Safety Council	\$5,000.00	2021 / 2 years
Cobblestones Museum	\$7,500.00	2021 / 5 years
Wings Over Wairarapa	\$2,500.00	2019 / 5 years
Youth Village Carterton	\$10,000.00	2021 / 3 years

Cr Robyn Cherry-Campbell / Deputy Mayor Rebecca Vergunst

CARRIED

7 Karakia Whakamutunga

Closing karakia by Robyn Cherry-Campbell