

**MINUTES OF THE CARTERTON DISTRICT COUNCIL
GRANTS COMMITTEE MEETING
MONDAY 21st AUGUST 2023 AT 12:00PM**

PRESENT: Cr Robyn Cherry-Campbell (Chair), Deputy Mayor Dale Williams, Cr Lou Newman, Cr Grace Ayling

IN ATTENDANCE: 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

No apologies

3 Conflicts of Interest Declaration

Cr's Robyn, Dale, and Lou all declared conflicts of interest in relation to items 6.1

4 Public Forum

There was no public forum

5 Confirmation of 2022 Minutes

MOVED

That the minutes of the Grants Committee meeting held 17th August 2022 be confirmed.

Cr Robyn Cherry-Campbell / Cr Robyn Cherry-Campbell

CARRIED

6 REPORTS

6.1 2023 Community Grant Applications

PURPOSE

For the Committee to consider recommendations for the distribution of the Council's community grants pool of \$68,350.00 in 2023.

MOVED

That the Committee transfer \$451.00 from the Local Grants pool, to the Regional Grants pool,

Cr Robyn Cherry-Campbell / Deputy Mayor Dale Williams

CARRIED

MOVED

That the Committee:

1. Receives the report
2. Agrees to the allocation of funding \$48,876.00 for Local Grants as per table below.

User Organisation	Project Title	Amount allocated 2023	Outcome
Carterton Crier Society Incorporated	Carterton Crier Establishment Initiative	3000	Partial funding
Carterton Kindergarten	Fairy door project	2500	Fully funded
Gladstone Complex	Creating a new website for the Gladstone Complex	2000	Partial funding
MenzShed Carterton	Practical skills for the benefit of the community	2500	Partial funding
Dalefield Hall	Toilet Upgrade	0	Declined
West Taratahi Hall Association Incorporated	New toilet block with disability access	3250	Partial funding
Carrington Bowls & Croquet Club	Carrington Bowling Club Bowls investment	2500	Partial funding
Carterton Swimming Club	Carterton Indoor Pool Building Replacement Project	2000	Partial funding
He Whanau Manaaki Association	1000 litre Water Tank	1300	Fully funded
Heart of Arts	EXHIBITIONS & ARTIST TALKS HEART OF ARTS	1000	Partial funding
Go Carterton	Go Carterton - Running/ Admin Costs	2500	Partial funding
Te Tini o Ngāti Kahukuraawhitia	Te whakaora i a tātou Pekapeka	1500	Partial funding
Nuku Ora	Living Well - older adults Carterton	1000	Partial funding

User Organisation	Project Title	Amount Allocated 2023	Outcome
The Carter Society	Deller Wing Redevelopment	1300	Partial funding
UCOL Te Pūkenga	Scholarship for Carterton resident	1000	Fully funded
Carterton Golf Club	Golf Course Improvement Plan - Sand Rakes	775	Fully funded
Carterton District Historical Society	Signage and Business Heritage	2000	Partial funding
Gladstone School	Bikes in School- Bike storage	5000	Partial funding
He Whanau Manaaki Association (South End School)	Wet Bags	300	Fully funded
Wairarapa Pūkaha to Kawakawa Trust	Predator Free Carterton	2000	Partial funding
Carterton Playcentre	Sandpit Rejuvenation Project	1000	Partial funding
Gladstone Project Trust	Revamp The Gladdy News	2000	Partial funding
Milky-Way.Kiwi Ltd	Space Science Education Programmes	4000	Partial funding
Howard Booth Squash Club	Roof Replacement	3000	Partial funding
Te Kura o Papatūānuku Wairarapa Earth school charitable Trust	Healthy Kai Carterton schools	0	Declined
Carterton School	Carterton School Community Skateboard Project	1000	Partial funding

Cr Deputy Mayor Dale Williams / Cr Grace Ayling

CARRIED

3. Agrees to the allocation of funding \$18,801.00 for Regional Grants as per the table below:

User Organisation	Project Title	Amount Allocated 2023	Outcome
Access Radio Wairarapa Charitable Trust	Carterton On Air	1000	Partial funding
Autism Wairarapa Charitable Trust	Contribution towards cost of NOTED data management system	1000	Partial funding
Wairarapa Youth Charitable Trust	Youth Development - Wairarapa Wide	2000	Partial funding
Eventing Wairarapa	National Young Rider & Junior Rider One Day Eventing Championships	0	Declined
KIDZ NEED DADZ CHARITABLE TRUST New Zealand (INCORPORATED)	KND 2023/24 Carterton operations	800	Fully Funded
Little Bundles	HELP FAMILIES IN NEED	1000	Partial funding
All Kiwi Sports Club Inc.	The New Zealand Cycle Classic	0	Declined
Youthline Central North Island Inc	Youth Mental health wellbeing programmes & Mentoring	2000	Partial funding
Wairarapa Mathematics Association	Matharapa 2023	0	Declined
Wairarapa A & P Society	Wairarapa Agricultural & Pastoral Show	2000	Partial funding
Wairarapa Cancer Society Inc	MOU for Fundraising Events at Clareville Showgrounds	\$1.00	Fully Funded
Seasons for Growth	visit schools to deliver programme	1000	Partial funding
Diabetes Wairarapa	Diabetes Support Wairarapa	1000	Partial funding
Carterton Association Football and Sports Club Incorporated	Kitchen Upgrade	1000	Partial funding
Wairarapa Sports Artificial Surface Trust	Turf Light Upgrade	2500	Partial funding
Te Whare Hangahanga	Te Whare Hangahanga Prototype	500	Partial funding
Wairarapa Walking Festival	Wairarapa Walking Festival	1500	Partial funding
Wairarapa Community Networks	Wairarapa Community Networks	0	Declined
The Phoenix Astronomical Society	TPAS Educational Programme	1000	Partial funding
Featherston Community Centre	Community voice	500	Partial funding

Cr Robyn Cherry-Campbell / Cr Grace Ayling

CARRIED

Existing Multi-year grants:

Local Organisation	Amount granted	Year started/ term
Carterton Toy Library	\$2,000.00	2021 / 3 years
Hurunui O Rangi Marae	\$10,000.00	Annually
Keep Carterton Beautiful Group	\$1,000.00	2019 / 5 years
R2R	\$10,000.00	2021 / 5 years
RSA Memorial Trust	\$1,000.00	Annually

Regional Organisation	Amount Granted	Year Started / term
Aratoi	\$10,000.00	2022 / 5 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 Wairarapa	\$3,000.00	2021 / 5 years
Victim Support	\$2,000.00	2019 / 2 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
Wairarapa Safer Community trust	\$5,000.00	2021 / 3 years
Wings Over Wairarapa	\$2,500.00	2019 / 5 years
Youth Village Carterton	\$10,000.00	2021 / 3 years
Cobblestones Museum	\$7,500.00	2021 / 5 years
Digital Seniors	\$2000.00	2022 / 2 years
Enviroschools	\$10,800.00	2021 / 3 years
Outward Bound	\$500.00	2019 / 5 years
Wairarapa Balloon Society	\$5,000.00	2019 / 5 years
Wairarapa Healthy Homes	\$5,000.00	2021 / 5 years
Wellington Free Ambulance	\$3,000.00	2019 / 5 years

Economic Development Organisation	Amount Granted	Year Started /term
Wairarapa Dark Sky Association	\$5000.00	2021 / 5 years
Business Wairarapa (awards)	\$15,000.00	2021 / 3 years
Destination Wairarapa	\$55,968.00	2019 / 3 years
Go Carterton	\$2,500.00	2021 / 2 years

7 General Business

Meet in March 2024 regarding annual review of the Community Grants policy

Proposed meeting date for 2024 allocation of grants: August 5th 10am – 2pm

8 Karakia Whakamutunga

Closing karakia by Robyn Cherry-Campbell