

# Agenda:

## Meeting of the Grants Committee - Community Grants

**4.30PM – Wednesday 22 March 2017**

at the Clocktower Chambers  
Palmerston Street, **Westport**

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### **Grants Committee Members:**

- Mayor Garry Howard
- Cr Robyn Nahr(Chair)
- Cr Shayne Barry
- Cr Greg Hart
- Cr Dave Hawes
- Cr Emily Miazga



**COMMUNITY GRANTS COMMITTEE  
FOR THE MEETING OF 22 MARCH 2017**

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# COMMUNITY GRANTS COMMITTEE

## FOR THE MEETING OF 22 MARCH 2017

Report for Agenda Item No 1

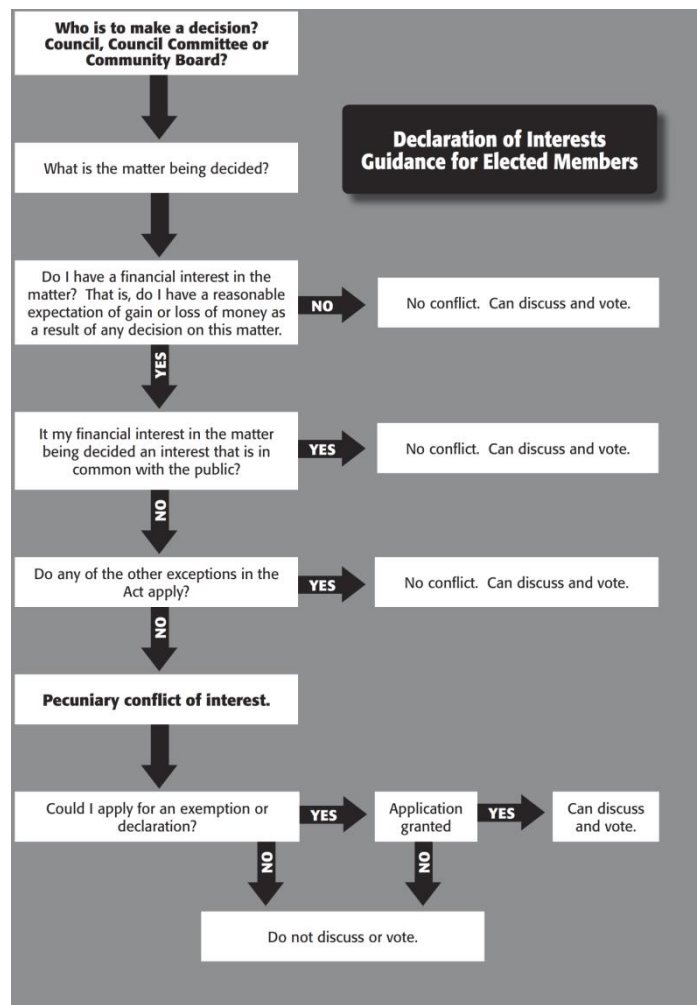
Prepared by - Craig Scanlon  
 - Manager, Community & Environment

### MEMBERS INTEREST

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Committee members are encouraged to consider the items on the agenda and disclose whether they believe they have a financial or non-financial interest in any of the items in terms of Council's Code of Conduct.

The following flowchart may assist members in making that determination (Appendix A from Code of Conduct).



**COMMUNITY GRANTS COMMITTEE**  
**FOR THE MEETING OF 22 MARCH 2017**

**Report for Agenda Item No 2**

**Prepared by - Lana Thomas**  
**- Community Services Officer**

**Confirmation of Minutes**

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Minutes of the meeting from the Community Grants Committee of 21 September 2016.

**Draft Recommendation**

That the minutes from the Community Grants Committee meeting of 21 September 2016 be confirmed.

**MINUTES OF THE MEETING OF THE BULLER DISTRICT COUNCIL GRANTS COMMITTEE FOR COMMUNITY GRANTS, HELD AT BROUGHAM HOUSE, BROUGHAM STREET, WESTPORT, ON WEDNESDAY 21 SEPTEMBER 2016, COMMENCED AT 5.00pm.**

**PRESENT**

His worship the Mayor Garry C Howard, Councillors AJ Basher (Chairperson), Graham C Howard, SM Rhind, GW Hart, DJ Hawes

**IN ATTENDANCE**

Community Services Officer (K Langford)

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**1. MEMBERS INTEREST**

Cnr G C Howard – Palm Street Gallery

**GW Hart/AJ Basher  
Carried Unanimously**

**2. CONFIRMATION OF MINUTES**

**Resolved:** That the minutes from the Community Grants Committee meeting held on 23 March 2016 be confirmed.

**GW Hart / AJ Basher  
Carried Unanimously**

**3. CORRESPONDENCE RECEIVED**

**Resolved:** That the correspondence be received for information purposes.

**AJ Basher / Garry C Howard  
Carried Unanimously**

**4. FACILITIES HIRE ALLOCATION FOR 2016/2017**

**Resolved:** That \$4,000 will be available for Facility Hire and no change to the current guidelines.

**Garry C Howard / AJ Basher  
Carried Unanimously**

**5. APPLICATIONS FOR FUNDING – COMMUNITIES GRANTS**

**Resolved:** The applications from Westport Playcentre and Spring Junction Domain Board be declined, a letter to be written encouraging them to apply again next funding round. The application from St Vincent de Paul Reefton will receive fund from the Mayors relief fund. The applications from The Karamea Events Trust, Mokihinui Lyell Backcountry Trust and Buller Gorge Country Music Festival Committee will be managed within Event Funding.

**AJ Basher / SM Rhind  
Carried Unanimously**

**Resolved:** That the following organisations receive the specified amounts as grants.

<b>Organisation</b>	<b>Amount</b>
Charleston Waitakere Community Group Inc.	\$3,000
Inspiring Stories Trust	\$4,500
Kaitiaki Mokihinui Charitable Trust	\$500
Ngakawau-Hector Reserve Board	\$1,500
Stepping Up in Life, Alcohol and Drug Peer Support Group	\$2,000
Victim Support Buller	\$2,000
Westport Amateur Swimming Club	\$500
Palm Street Gallery	\$2,000
Kawatiri Group Riding for the Disabled	\$500
Granity-Ngakawau Playcentre	\$500
Buller Kennel Association	\$1,000
Westport Yacht and Powerboat Club	\$5,000
Buller Board Riders Grommets Club	\$1,500
Buller Cycling Club	\$12,357.75
Westport St John Youth	\$1,000
Potikohua Charitable Trust	\$2,000
West Coast Adult Learning Centre	\$1,000
Westport Early Learning Centre	\$500
Karamea War Memorial Library Incorporated	\$1,000
<b>Total</b>	<b>\$42,357.75</b>

**AJ Basher / SM Rhind  
Carried Unanimously**

**6. ALLOCATION MEETINGS FOR 2016 CALENDAR YEAR**

**Resolved:** That the dates of 22 March 2017 and 20 September 2017 be allocated as the dates for Grants Committee meetings in 2017.

**AJ Basher / GW Hart  
Carried Unanimously**

There being no further business the Chairperson declared the meeting closed at 6.45pm.

Confirmed ..... Date .....



**COMMUNITY GRANTS COMMITTEE**  
**FOR THE MEETING OF 22 MARCH 2017**

**Report for Agenda Item No 3**

**Prepared by – Lana Thomas**  
**- Community Services Officer**

**Correspondence received**

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Copies of all of the following information will be available at the allocation meeting.

<b>Buller Basketball Assn</b> Accountability Statement
<b>Buller Camera Club</b> Accountability Statement
<b>Charleston Waitakere Community Group Inc</b> Accountability Statement
<b>Inspiring Stories Trust</b> Accountability Statement
<b>Kawatiri Group Riding for the Disabled</b> Accountability Statement
<b>Ngakawau-Hector Reserve Board</b> Accountability Statement
<b>Reefton Gateway Group</b> Accountability Statement
<b>Reefton Youth Centre</b> Accountability Statement
<b>The Parenting Place</b> Accountability Statement & letter of thanks
<b>Westport Early Learning Centre</b> Accountability Statement
<b>Westport Municipal Band</b> Accountability Statement
<b>Westport Playcentre</b> Accountability Statement
<b>Westport Retailer's Assn</b> Accountability Statement
<b>Westport Yacht &amp; Powerboat Club</b> Accountability Statement
<b>Victim Support</b> Accountability Statement & letter of thanks

**Draft Recommendation**

That the correspondence be received for information purposes.

**COMMUNITY GRANTS COMMITTEE**  
**FOR THE MEETING OF 22 MARCH 2017**

**Report for Agenda Item No 4**

**Prepared by – Lana Thomas**  
**- Community Services Officer**

**Facilities Hire funds remaining**

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At the September 2016 Meeting the Committee approved \$4,000 for Facility hire.

To date the amount approved for the Facility Hire fund is \$1,433. Therefore, the amount remaining to be allocated is \$2,567.

**Draft Recommendation**

**That the Committee advise of if they would like to alter the amount remaining in the Facility Hire pool for the remainder of the financial year.**

**COMMUNITY GRANTS COMMITTEE**  
**FOR THE MEETING OF 22 MARCH 2017**

**Report for Agenda Item No 6**

**Prepared by – Lana Thomas**  
**- Community Services Officer**

**Applications for Community Grants**

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A summary is included as follows.

Due to the volume of applications received, only basic information regarding each application is included in the Grants Committee Members agenda. All information received is available to be viewed at the Westport Council Office during business hours.

All full applications will be available at the allocation meeting for reference/viewing.

Copies of the applications made are presented to members of the Grants Committee only.

**21 Community Grants** applications have been received for a **total requested funds of \$160,273.06**.

The budget for Community Grants for the full financial year is \$80,000.00, this is the second funding round of two. The total amount available to be allocated at this meeting is **\$33,642.25**

All applications supplied the required two letters of support. All applications submitted financial information.

**Draft Recommendation**  
**That the Committee advise of its decision.**

## Summary of Applications – March 2017

#	Page #	Organisation Applying	Purpose of Grant	Accountability Received	Total Project Cost (\$)	Funds Requested (\$)	Funds Approved (\$)
1	10	Blind Foundation	Purchasing digital books for Blind Foundation library.	NA	\$30,000.00	\$5,000.00	
2	14	Buller Gorge Country Music Festival	To run annual music festival in February 2018.	Yes	\$19,975.00	\$3,000.00	
3	16	Buller SPCA	To cover consent fees to introduce a dog shelter.	Yes	\$2,000.00	\$2,000.00	
4	18	Charleston-Westport Coastal Trail Trust	A Feasibility Study regarding a trail from Charleston to Westport	NA	\$100,000.00	\$30,000.00	
5	20	Environmental Education for Resource Sustainability Trust	Paper4trees programme.	NA	\$690.00	\$690.00	
6	22	Friends of Waiuta	To erect two road signs promoting Waiuta.	NA	\$1,014.10	\$1,014.10	
7	24	Homebuilders West Coast Trust	To cover rent costs for Westport office.	Yes	\$11,960.00	\$2,000.00	
8	26	Karamea Aerodrome	To seal turning bays and an apron, plus a fence at front of terminal.	Yes	\$68,399.01	\$68,399.01	
9	31	Karamea Sport & Culture Inc	To re-surface tennis/netball/basketball courts and other replacement work around area.	NA	\$37,450.00	\$10,000.00	
10	33	Little Wanganui Recreation & Reserve Board	Sand & re-seal floor of hall and maintain the reserve area.	NA	\$11,594.95	\$11,594.95	
11	35	Market Cross Community Group Inc	Insurance for Market Cross Community Building.	NA	\$3,000.00	\$3,000.00	
12	37	Multiple Sclerosis West Coast Inc	To reimburse Buller representatives travelling to Greymouth 11 times per year.	NA	\$80,390.00	\$550.00	
13	39	Poutini Waiora	Running of annual Kawatiri Wellbeing Hui for November 2017.	NA	\$3,000.00	\$2,000.00	
14	42	Rape & Sexual Abuse Support (West Coast) Inc	To provide Community outreach and Liaison Programme.	Yes	\$2,015.00	\$1,015.00	
15	44	Reefton Garden Club	To beautify riverbank and environs including along Powerhouse walkway area.	NA	\$3,000.00	\$3,000.00	
16	46	Reefton Youth Centre	To pay rent that includes rates, power & insurance.	Yes	\$1,560.00	\$1,560.00	

17	48	Return of the Westland Petrel Festival	To run 3 <sup>rd</sup> annual festival.	NA	\$22,400.00	\$2,800.00	
18	50	The Parenting Place	To carry out 15 presentations to 3 Buller schools, plus handbooks for all year 10 students.	Yes	\$9,744.20	\$2,500.00	
19	53	Westport Municipal Band	Insurance for Band Hall and assets	Yes	\$2,000.00	\$2,000.00	
20	56	Westport Tennis & Squash Club	To provide professional tennis coaching to young people.	NA	\$3,750.00	\$3,750.00	
21	58	Westport Yacht & Powerboat Club	To re-clad & upgrade boat storage area.	Yes	\$14,400.00	\$4,400.00	
					<b>\$428,342.26</b>	<b>\$160,273.06</b>	