
MINUTES
of the
COMMUNITY GRANTS SUBCOMMITTEE MEETING
Komiti iti Karaati Hapori
held
1.30 pm, Thursday, 8 February 2024
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillor T Walker (Chair), Deputy Mayor S Bryant, Councillors G Daikee, C Hill (on Zoom) and D Shallcrass

In Attendance: Group Manager - Service and Strategy (J Ridd), Community Partnerships Officer (Yulia Panfylova), Administration Officer (M Ellis)

1 OPENING, WELCOME

The Chair welcomed everyone and opened the meeting with a karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 DECLARATIONS OF INTEREST

Nil

4 CONFIRMATION OF MINUTES

Moved Councillor Daikee/Councillor Shallcrass
CSGS24-02-1

That the minutes of the Community Grants Subcommittee meeting held on Wednesday, 15 November 2023, be confirmed as a true and correct record of the meeting.

CARRIED

5 REPORTS

5.1 Consideration of the Special Grant Applications 2023-2024

Community Partnerships Coordinator, Yulia Panfylova, spoke to the report which was taken as read.

Ms Panfylova noted that Ngatimoti School letter of support was an historical letter from 2022 and was not in support of this application.

The Subcommittee discussed the applications and allocated the following amounts to the Special Grants Fund:

Golden Bay Mountain Bike Club - Takaka Hill Mountain Bike Trail Stage 1

It was noted that there was good community support for this project as well as permissions and approval from DOC and local iwi.

The Subcommittee considered the amount of \$15,000 was appropriate.

Ngatimoti School - Community Swimming Pool Changing Rooms and Toilets

Ms Panfylova confirmed the application was for \$20,000 only and this would ensure the project would be completed.

The Subcommittee considered the full amount of \$20,000 was appropriate.

Richmond Tennis Club – Pickleball Courts

It was noted that since the application was submitted, the club has been approved a grant Air Rescue Services. The Subcommittee suggested that the club could consider increasing the hireage fee.

The Subcommittee declined this application as it was a lower priority.

Te Tai o Awatea - Kaiterere Waka Hourua Festival 2024

The Subcommittee noted that this was a comprehensive application and as a national event would bring a large number of people to the region, (although it's difficult to measure economic benefits), our region has strong waka club affiliates and great community support.

The Subcommittee considered the amount of \$15,000 was appropriate.

The Bridge Valley Christian Trust - Septic Wastewater

The Subcommittee discussed this application and noted that the fund does not support infrastructure and this organisation is a profitable business.

The Subcommittee declined this application as it was a lower priority.

Moved Councillor Shallcrass/Councillor Walker CSGS24-02-2

That the Community Grants Subcommittee

1. **receives the Consideration of the Special Grant Applications 2023-2024 Report RCGS24-02-2; and**

2. approves the funding allocations in the table below for the Special Grants Fund:

Organisation	Project	Approved
Golden Bay Mountain Bike Club	Takaka Hill Mountain Bike Trail Stage 1	\$15,000
Ngatimoti School	Build Swimming Pool Changing Rooms and Toilets	\$20,000
Richmond Tennis Club	Pickleball Courts	\$0
Te Tai o Awatea	Te Tai o Awatea - Kaiterere Waka Hourua Festival 2024	\$15,000
The Bridge Valley Christian Trust	Septic Wastewater Upgrade	\$0
	Total	\$50,000

CARRIED

6 CONFIDENTIAL SESSION

Nil

Councillor Hill closed the meeting with a karakia.

The meeting concluded at 2.36 pm.

Confirmed as a correct record of proceedings by resolution on 28 May 2024.

**Moved Councillor Daikee/Deputy Mayor Bryant
CSGS24-05-3**

That the minutes of the Community Grants Subcommittee meeting held on Thursday, 8 February 2024, be confirmed as a true and correct record of the meeting.

CARRIED