

**Report and Minutes of a Meeting of the
GRANTS SUB-COMMITTEE
held in the Committee Room, 15 Seymour Street, Blenheim
on MONDAY, 17 NOVEMBER 2014 commencing at 9.30 am**

Present

Clr Jenny Andrews (Chairperson), Clr Cynthia Brooks, Mr Graeme Duncan, Mrs Karen Hartshorne, Mrs Kate Parker, Mrs Lisa Ivamy, Mr Graeme Haymes, Mrs Patricia Clay

In Attendance

Lyne Reeves (Community Development Advisor), Nicole Chauval (Committee Secretary), Mike Porter (Democratic Services Manager).

X.14/15.174 Declaring an Interest D050-001-G02

Committee members were reminded of their responsibilities when allocating the available funding under set criteria, and they were advised of what was expected of them when having an interest in a particular application. The intention of declaring an interest is to ensure that those with an interest have no involvement in the decision making process.

Council's District Secretary's advice is that Committee members, once they have declared an interest, leave the room for that particular application. He advised that it was important that it be seen that matters are processed without any influence especially where, for example, there are competing applications; some organisations may not have a representative around the table. The rule needed to be applied strictly for the process to be seen as fair to all concerned.

Declaring an interest applies to those who are members or honorary members of an organisation and also where it could be perceived that a person has an interest in an organisation.

At the Grants Sub-Committee meeting on 16 October 2012 some committee members questioned the process, and it was decided that the chairperson would make the final decision if there was dissention.

Clrs Andrews/Brooks
That the information be received.

Carried

X.14/15.175 Process for Decision Making D050-001-G02

Committee members' attention was drawn to the process for decision making that had been successfully used by previous Grants Sub-Committees. Members had been asked to familiarise themselves with the process prior to the meeting so that this could be consistently applied when considering grant applications.

Clrs Andrews/Brooks
That the information be received.

Carried

X.14/15.176 Council Community Grants Allocation C150-001-004-01

Council provides \$100,000 per annum for grants to be allocated under specific criteria and eligibility conditions to community organisations providing Community Welfare/Social Services; Environment and Sport and Recreation.

Members discussed the applications; 56 were considered to be eligible for funds; 3 were considered to be ineligible. Total funds requested were \$269,862.34. The Committee made the following recommendations:

Community Services

	Organisation	Project Description	Decision
1	CCS Disability Action	Operating costs of salary for co-ordinator/admin position	\$2,000.00
2	Diabetes Marlborough	Assistance with rent for premises for two years	\$2,500.00 <i>(applies to one year's rent)</i>
3	Supporting Families Marlborough	Training workshops for community organisations	\$2,000.00
4	Riversdale Promotions Inc.	Assistance with co-ordinator wages	\$2,000.00
5	Marlborough Hospice Trust	Assistance with rates for Hospice Shop	\$1,500.00
6	Autism NZ Nelson Marlborough	Continuation of support services for clients in Marlborough	\$750.00
7	Bread of Life Trust	Operating costs for service delivery	\$2,500.00
8	Te Hauora O Ngati Rarua	Costs of Kaumatua day activity programme	\$2,500.00
9	Crossroads Marlborough Trust	Assistance with rent for premises	\$5,500.00
10	Marlborough Youth Development Trust	Continuation of Kiwi Can programme in schools	\$3,500.00
11	Marlborough Riding for the Disabled	Replace kick boards around indoor arena for safety	\$3,500.00
12	Birtright Marlborough	Programme for youth activities	\$1,000.00
13	The Parenting Place - Attitude	Delivery of programme in colleges	\$1,000.00
14	Barnardos	Continuation of Active Dads programme	\$3,500.00
15	Picton Sea Scouts	Operating costs for service delivery <i>(Lisa Ivamy declared an interest and withdrew from the meeting)</i>	\$750.00
16	Havelock Vision 20/20	Develop brochure on activities in Havelock	\$300.00
17	Marlborough JP Association	Produce cards to promote service <i>(Clr Jenny Andrews declared an interest and withdrew from the meeting, Clr Cynthia Brooks assumed the chair)</i>	\$160.00
18	CanTeen Nelson/Marlborough	Costs of Youth Worker role	\$2,000.00
19	Arthritis NZ	Costs of Educator role in Marlborough	\$1,500.00
20	Spring Creek Playcentre	Repaint exterior and interior of the centre	\$2,990.00
21	St Christopher's Hall Committee	Repairs & maintenance to hall	\$3,000.00
22	St John South Island Regional Trust	Purchase 4 new defibrillators for stations <i>(Graeme Haymes declared an interest and withdrew from the meeting)</i>	\$6,500.00
23	Blenheim South Community Trust	Equipment for elderly seminars and activities	\$1,500.00
24	Open Home Foundation	Operating costs for social worker	\$3,500.00

	Organisation	Project Description	Decision
25	MS Society	Wages for Fieldworker	\$750.00
26	PND Marlborough	Costs for information sessions and brochures <i>(Clr Jenny Andrews declared an interest and withdrew from the meeting, Clr Cynthia Brooks assumed the chair)</i>	\$750.00
27	Victim Support	Costs for training & expenses for volunteers	\$2,500.00
28	Cancer Society	Purchase of vehicle for service delivery <i>(Karen Hartshorne declared an interest and withdrew from the meeting)</i>	\$3,000.00
29	Marlb Community Development Trust	Operating grant for office costs and programme delivery	\$2,500.00
30	Wairau Youth & Family Trust	Costs for Community Children's Workers in Redwoodtown	\$2,000.00
31	Marlborough SPCA	Funds to develop an isolation area for felines	Declined (Insufficient funds available)
32	Awatere Playcentre	Purchase equipment for Kindergym	\$800.00
33	Maataa Waka	Costs for Kaumatua Care programme	\$1,000.00
34	Dillons Point Community Playgroup	Operating costs for playgroup services	\$2,200.00
35	Waikawa Marae	Rewiring of buildings for safety	\$2,500.00
36	Salvation Army	Assistance with costs for firewood project	\$3,000.00

Environment

	Organisation	Project Description	Actual
37	Kaipupu Point Mainland Island Society	3 projects to raise awareness & maintain sanctuary	\$3,500.00 (Excludes structure)
38	Nelson/Marlborough Fish & Game	Planting for Para Wetland Restoration Project	\$1,000.00
39	Conservation Kids	Operating costs for website and volunteers	\$800.00
40	Marlb Falcon Conservation Trust	Increased hours to continue community programmes	Declined (Insufficient funds available)

Sport and Recreation

	Organisation	Project Description	Granted
41	Picton Rowing Club	Replace treadmill in community gym in Picton	\$1,500.00
42	Blenheim Golf Club	Replace mower for grounds maintenance	\$1,000.00
43	Waikawa Boating Club	Repairs & maintenance for Committee/Start boat	\$2,000.00
44	Marlborough Tennis Club	Resurfacing of six tennis courts	\$3,500.00

	Organisation	Project Description	Granted
45	Waikawa Waka Ama Whanau	Safety equipment required for activity	\$500.00
46	Blenheim Canine Training Club	Purchase of laptop	Declined (Insufficient funds available)
47	Scout Association - Nativity	Purchase 2 water slides for community activities	\$500.00
48	Marlborough Colleges Sailing Club	Purchase 3 sets of sails	\$1,500.00
49	Marlborough Kids Duathlon	Upgrade website for event	Declined (Insufficient funds available)
50	Hockey Marlborough	Assistance with lighting costs for turf	\$1,000.00
51	Fun Seekers Leisure Marchers	Host South Island Leisure Marching Weekend <i>(Clr Jenny Andrews declared an interest and withdrew from the meeting, Clr Cynthia Brooks assumed the chair)</i>	Declined (Insufficient funds available)
52	Tokomaru Netball Club	Costs of venue hire for training	\$500.00
53	Marlborough Golf Club	Professional coaching for juniors and new adults	\$750.00
54	Tasman Regional Sports Trust	Hubs co-ordinator & activity trailer equipment <i>(Karen Hartshorne declared an interest and withdrew from the meeting)</i>	\$4,000.00
55	Havelock Community Association	Plans for Boardwalk in Havelock	Declined (Insufficient funds available)
56	Marlborough Tennis Association	Operating costs for facility fees	\$1,000.00

SCHEDULE 'A' - Ineligible Applications

	Organisation	Project Description	Decision
57	Tautoko Services	Funding for social activities for clients	(No 50% contribution)
58	St Marks Society	Funding for courses for A&D clients	(No 50% contribution)
59	Citizens Advice Bureau	Purchase projector & screen for training delivery	(No 50% contribution)

K Parker/Clr Brooks

1. That it be noted that the applications listed in 'Schedule A' do not qualify for assistance.
2. That Council approve the above listed grants to community organisations totalling \$100,000.

Carried

Karen Hartshorne withdrew from the meeting at 3.30pm.

X.14/15.177 Council Arts, Culture and Heritage Grants Allocation

C150-001-005-003-22, C150-001-005-005-22

Council provides funding of \$50,000 per annum for Arts and Culture and \$75,000 for Heritage under specific criteria and eligibility conditions.

Six applications were received, and all were eligible for funding from the Arts and Culture budget. Total funding requested was \$24,065.00.

11 applications were received for Heritage funding, and all were eligible. Total funding requested was \$41,733.50.

The Committee made the following recommendations:

Arts

	Organisation	Project Description	Decision
1	Blenheim District Highland & Pipe Band	Upgrade uniforms & outfit new members	\$2,820.00
2	Marlborough Readers & Writers Trust	Assistance with costs of 2nd Book Festival	\$6,503.00
3	Marlborough Art Society	Repairs and maintenance work for the workshop/studio	\$3,075.00
4	Marlborough Community Potters	Art project in partnership with Cancer Society & schools	\$5,670.00
5	Millennium Public Art Gallery	Purchase and implement Past Perfect software for public art collection <i>(Kate Hartshorne declared an interest and withdrew from the meeting)</i>	\$6,000.00
6	Havelock Theatre Inc.	Repaint the Proscenium Arch at the Town Hall	\$796.00

Heritage

	Organisation	Project Description	Decision
1	Ngati Toarangatira Manawhenua ki te Tau Ihu Trust	Identify & record locations of unmarked graves at Maori Island	\$9,888.00
2	Renwick Museum & Memorial Library	Archivist wages and new laptop for collection management	\$2,050.00
3	Havelock Museum Society	Pest treatment for museum to protect collections	\$707.50
4	Picton Historical Society	Equipment for display and archives	\$1,025.00
5	Wantwood Community Room Society	Repairs & maintenance to old school building <i>(Clr Brooks declared an interest and withdrew from the meeting)</i>	\$2,973.00
6	Marlborough Historical Society	Various projects for collection security <i>(Clrs Andrews and Brooks declared an interest and withdrew from the meeting)</i>	\$8,879.50
7	MHS - Heritage Forum	Advert in Marlborough Visitor Guide <i>(Clrs Andrews and Brooks declared an interest and withdrew from the meeting)</i>	\$647.50
8	MHS - Brayshaw Heritage Park Administrators	Signage at Heritage Park <i>(Clrs Andrews and Brooks declared an interest and withdrew from the meeting)</i>	\$2,868.00

	Organisation	Project Description	Decision
9	National Whale Centre Development Trust	Various activities to launch the new Hub in Picton (Clrs Andrews and Brooks declared an interest and withdrew from the meeting)	\$6,720.00
10	The Edwin Fox Society	Costs for documentation to replace museum roof (Clrs Andrews and Brooks declared an interest and withdrew from the meeting)	\$3,500.00

SCHEDULE 'A' – Ineligible Application

Heritage

Organisation	Project Description	Decision
Flaxbourne Museum	Undertake a study to expand the museum	(Deemed consultant's fees which is ineligible)

G Haymes/G Duncan:

1. That it be noted that the application listed in 'Schedule A' does not qualify for assistance.
2. That Council approve the above listed grants to Arts, Culture and Heritage organisations (\$24,864.00 Arts and Culture and \$39,258.50 Heritage).

Carried

The meeting closed at 5.05pm.

Record No: 14251530