

AKAROA/WAIREWA COMMUNITY BOARD
20 AUGUST 2012

**Minutes of a meeting of the Akaroa/Wairewa Community Board's
Small Grants Fund Assessment Committee
held on Monday 20 August 2012 at 2.05pm in the
Akaroa Sports Complex, 28 Rue Jolie, Akaroa.**

PRESENT: Pam Richardson (Chairperson), Kerry Little, Stewart Miller, Bryan Morgan and Mario Downes.

APOLOGIES: Apologies for absence were received and accepted from Lyndon Graham, Leigh Hickey and Gaye Jameson.

The Committee reports that:

PART C - DELEGATED DECISIONS

1. AKAROA/WAIREWA SMALL GRANTS FUND 2012/13 ALLOCATIONS

The Committee considered a report and its attached matrix which set out applications made to the Akaroa/Wairewa Small Grants Fund for 2012/13.

Detailed information on each applicant's project was presented in a decision matrix attached to the report. The matrix named the organisation applying for the funding and clearly described the individual project applied for. Details of alignment with the Council strategies and Board objectives were provided as well as historical background to projects and applications where applicable.

COMMITTEE DECISION

The Akaroa/Wairewa Small Grants Fund Assessment Committee **resolved:**

(a) To approve allocations from the 2012/13 Akaroa/Wairewa Small Grants Fund as follows:

No.	Group	Project	Committee Decision
1.	Beautify Birdlings	Planting Poranui	That the Akaroa/Wairewa Small Grants Fund Assessment Committee make a grant of \$850 to Beautify Birdlings towards the planting of bare roadside along Poranui Beach Road to beautify the area and provide a buffer from wind gusts for the community subject to Community Board sign off following consultation with, and advice from, Council staff and the Banks Peninsula Conservation Trust.
2.	Little River Support Group	Community/School Pool Operating Costs	That the Akaroa/Wairewa Small Grants Fund Assessment Committee make a grant of \$3,000 to the Okuti Valley Recreation and Sports Club towards keeping the community/school pool open after school hours and during the school holidays over the summer months for community access and to teach children confidence and safety in the water.
3.	Okuti Valley Recreation and Sports Club Incorporated	Event for Volunteer Recognition and Retention	That the Akaroa/Wairewa Small Grants Fund Assessment Committee make a grant of \$500 to the Okuti Valley Recreation and Sports Club towards holding an event to recognise and celebrate the people who give their time to support the Club and give those volunteers the opportunity to enjoy the equipment and facilities with their friends and family.

2 Cont'd

No.	Group	Project	Committee Decision
4.	The Little River Wairewa Community Trust	Community Asset Register Survey	That the Akaroa/Wairewa Small Grants Fund Assessment Committee make a grant of \$650 to the Little River Wairewa Community Trust to establish a database of the community's assets and skills for use in emergency situations and to help identify current gaps in available resources.
5.	The Little River Wairewa Community Trust	Little River Gymnastics Programme	That the Akaroa/Wairewa Small Grants Fund Assessment Committee make a grant of \$1,826 to the Little River Wairewa Community Trust to purchase basic gymnastics equipment and associated costs to provide gymnastic sessions for Little River children in the preschool to ten year age group and to provide some training of volunteers in the Gymnastics NZ curriculum.
6.	Akaroa Golf Club	Course Maintenance	That the Akaroa/Wairewa Small Grants Fund Assessment Committee decline the application from Akaroa Golf Club to provide a 12 month supply of fertilisers, nutrients and chemicals to maintain and improve the condition of the Golf Course at Duvauchelle.
7.	Little River Volunteer Fire Brigade	Tents and Camping Equipment for Emergency Services Cadets	That the Akaroa/Wairewa Small Grants Fund Assessment Committee decline the application from Little River Volunteer Fire Brigade towards purchasing three canvas tents and camping equipment to enable the outdoor skills and bush craft components of the Cadet Programme and suggested other funding options that may assist.

1. Beautify Birdlings

The Committee expressed concern at some of the exotic plant types specified for this proposed planting and recommended instead that plants already growing naturally in the area be used in this new planting project.

The Committee also asked that the group consider other areas that may be more appropriate for planting, after consultation with Council staff, rather than the straight stretch of road that has historically been an open area.

4. The Little River Wairewa Community Trust
5. The Little River Wairewa Community Trust

Mario Downes and Bryan Morgan declared an interest in respect of these two items and took no part in the discussion or voting thereon.

- (b) That it delegate authority to the Committee Chairman and Committee member Kerry Little to confirm the minutes of the meeting.

The meeting concluded at 2.50pm

11. 10. 2012

Akaroa/Wairewa Community Board Small Grants Fund Assessment Committee 20.8.2012

CONFIRMED THIS 13TH DAY OF SEPTEMBER 2012

PAM RICHARDSON
COMMITTEE CHAIRMAN
SMALL GRANTS FUND ASSESSMENT COMMITTEE

KERRY LITTLE
COMMITTEE MEMBER