

MINUTES

of the

COMMUNITY GRANTS SUBCOMMITTEE MEETING

held

9.30am, Wednesday, 26 August 2020

at

Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillor A Turley (Chair), Councillors S Bryant, C Butler, T Walker and D

Wensley

In Attendance: Community Partnership Coordinator (G Alsop), Executive Support Officer –

Community Development (G Drummond)

Part Attendance: Community Development Manager (S E Edwards)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Walker/Deputy Mayor Bryant CSGS20-08-1

That apologies from Cr Butler be accepted. CARRIED

3 DECLARATIONS OF INTEREST

Cr Walker declared an interest in the applications from Motueka Riding for the Disabled, Tribal Nations, Moutere Hop, Motueka Short Term Accomodation Trust.

Cr Wensley declared an interest in the applications from Multicultural Nelson Tasman Incorporated, Asthma Society and Fresh FM.

4 CONFIRMATION OF MINUTES

Moved Cr Wensley/Cr Walker CSGS20-08-2

That the minutes of the Community Grants Subcommittee meeting held on Tuesday, 21 July 2020, be confirmed as a true and correct record of the meeting.

CARRIED

5 PRESENTATIONS

Nil

6 REPORTS

6.1 Consideration of the 2020/2021 Applications to the Community Grant and Community Consultation Fund

The Subcommittee went through the applications for Community Grants as per the attached table. Any particular conditions were advised in the table.

The Subcommittee also considered the applications for Community Consultation funding and approved the balances as per the resolution below.

Mr Alsop gave an update on applicants that had not returned their Community Grants or Community Consultation accountability forms from 2019. The Subcommittee discussed delegating to the Chair the power to decide on the two applications (Motueka Charitable Events Trust and the Golden Bay Riding for the Disabled), which had not returned their 2019 accountability forms provided they returned their forms within five working days.

Mr Alsop advised the committee he was unable to make a recommendation for the Asthma Society application due to a conflict of interest.

Morning tea adjournment was taken from 10.38 am to 10.46 am

Lunch was taken from 12.33 pm to 1.07 pm.

Moved Cr Wensley/Cr Walker CSGS20-08-3

That the Community Grants Subcommittee approves the funding allocations from the Community Consultation Funding Scheme for 2020/2021 as follows:

Dovedale Residents Committee	\$1,931.72
Murchison & Districts Community Council	\$2,200.00
Wakefield Community Council	\$4,327.84
Brightwater Community Association	\$3,000.00
Rotoiti District Community Council	\$2,000.00
Tasman Area Community Council	\$2,450.00
Mapua & Districts Community Association	\$5,000.00
Tapawera & Districts Community Council	\$4,800.00
Total	\$25,709.56

CARRIED
Moved Cr Wensley/Cr Walker
CSGS20-08-4

That the Community Grants Subcommittee:

- 1. receives the Consideration of the 2020/2021 Applications to the Community Grant and Community Consultation Fund RCSGS20-08-1; and
- 2. approves the funding allocations in the table below from the Community Grants fund for 2019/2020; and

Organisation	Project	Allocation
Brightwater Community Association Inc.	installing a network of security cameras in the village.	\$4,000.00
Motueka Riding for the Disabled	governance structure, volunteers and employment opportunities.	\$750.00
Murchison Sport, Recreation and Cultural Centre	accommodating more staff members in the office to effectively respond to community needs.	\$1,000.00
Tasman Area Community Association	creating a carpark at the Mill Point restoration site on Kina Beach Road to allow safe public access to enjoy the revegetation site.	\$1,152.00
Richmond Unlimited	Richmond CBD Flags.	\$2,000.00
Market Murchison	Tourism and Hospitality Marketing of Murchison Town through Video marketing and Social Media.	\$1,500.00
Age Concern Nelson Tasman Incorporated	projects promoting social connection and reducing isolation among older people in the Tasman region.	\$3,000.00
Tapawera Promotion Association Incorporated	Tapawera village gateway and information repairs and upgrades.	\$1,200.00
Alzheimer's Nelson Society Inc.	volunteer recruitment to support the work you do with people on the dementia journey in Tasman & Recognition of volunteers to show our appreciation and encourage their continued commitment.	\$1,450.00
Top of the South Neighbourhood Support (includes the previous NS Waimea)	Neighbourhood Resilience Planning	\$1,500.00

Whenua Iti Outdoors	Motueka Vocational Pathways supports young people to transition into employment and employers to support youth.	\$2,000.00
Top of the South Neighbourhood Support (includes the previous NS Waimea)	Extension of TSNS's service provision to new areas in Tasman.	\$2,000.00
Murchison Community Garden	Community Garden	\$1,462.00
Inspired Productions Trust	Specialist Show Skills into Employment for Murchison Youth	\$300.00
Tasman Area Community Association	Installation of camera surveillance with recording function at LEH Baigent Reserve	\$1,930.00
Motueka Highland Pipe Band	band room for practices and equipment storage	\$985.81
Higgins Heritage Park Inc.	concreting the pavilion floor.	\$2,000.00
Golden Bay Mohua	enabling U3A to bring national speakers to Golden Bay and purchase of data projector.	\$1,000.00
Zing Choir	purchasing a data projector, screen and speakers.	\$300.00
Collingwood Memorial Library Incorporated	Collingwood Memorial Library book purchase project.	\$1,000.00
Mapua and Districts Community Association	to record long-time residents recollections of growing up in the area.	\$780.00
Golden Bay Museum Society Inc.	replacement of heat pump in museum collection store.	\$2,173.90
Moutere Hills RSA Memorial Library (Mapua Community Library)	maintaining the currency and relevance of the library collection while following best practice collection policy guidelines.	\$1,000.00
Motueka Valley Open Mic	a creative music and arts space for members of the Motueka valley community held monthly.	\$1,000.00
Richmond and District Highland Pipe Band Incorporated	hall hire costs and insurance.	\$1,000.00
The Tasman Broadcasting Trust T/A Fresh FM	purchasing off-site recording equipment for our Motueka & Takaka studios.	\$914.00

Murchison Historical and Museum Society Inc.	document care for Murchison Museum paper and photographic collection.	\$1,500.00
Pigeon Valley Steam Museum	Concrete flooring installation	\$2,500.00
Motueka District Museum Trust	Seating and planter boxes Museum Frontage	\$2,500.00
New Zealand Chinese Language Week Trust	New Zealand Chinese Language Week 2020	\$500.00
Golden Bay community arts council	getting your community art space open every day and increasing community participation and use of the building and new initiatives 'artists day in town' and 'open door at 24' and moving to the next phase of your plan for the year	\$580.00
Nelson Provincial Museum Tasman Bays Heritage Trust	curating an exhibition to reflect on the extraordinary experience of the Nelson Tasman people who lived and worked through the fires in Tasman of February 2019, which will go on tour throughout the region.	\$2,000.00
Golden Bay Heritage Aorere Trust	Aorere Centre is a small heritage gallery displaying local history.	\$2,000.00
Sarau Festival	running the Sarau Festival to raise funds for the Sarau Community Trust.	\$1,500.00
Motueka Events Charitable Trust	Motueka Annual Starlight Christmas Parade	\$4,000.00
Golden Bay cycle and Walkway Society Inc.	holding the inaugural 'Golden Bay Cycling Festival'.	\$1,500.00
Nelson Jazz Club Incorporated	afternoon twilight concert at Washbourn Gardens.	\$5,000.00
Nelson Agricultural and Pastoral Association	supporting Entertainment and Electrical Services for 126th Nelson A & P Show.	\$5,000.00
Richmond Unlimited	the Ghosts & Goblins Event - Richmond CBD. Provides a safe welcoming solution to the growing trend of Halloween. A great community event, that keeps the elderly feeling safe in their own space.	\$1,000.00

GBSRF Inc	fireworks and Night Market	\$2,000.00
Golden Bay Agricultural & Pastoral Association Inc	providing entertainment free for families/whanau at our next A&P show in January 2021.	\$2,000.00
Motueka Kai Fest	creating a Family Day around Local Food and Music	\$2,000.00
NZ Sun City Country Music Awards	Country Music Awards competition.	\$1,000.00
Buller Festival	New Zealand's premier white water sports festival.	\$2,000.00
Living Wood Fair Incorporated	Living wood fair.	\$1,000.00
Healthy Natural Life Expo	local health and wellbeing event.	\$1,200.00
(Te Tauihu) Tribal Nations Motorcycle Club Inc.	Teenage Suicide Prevention Awareness and Fundraiser for YouthLine NZ.	\$800.00
Te Wharerangi Trust- Golden Bay Sustainable Living Centre	Support to run the Annual Sustainable Golden Bay Hui	\$1,500.00
The Moutere Hop	car show and entertainment to raise money for local charities.	\$1,500.00
Hills Community Church	Annual Costume Carnival - free community family fun event	\$400.00
Murchison Sport, Recreation & Cultural Centre	running Christmas Gala for Murchison community in December this year.	\$1,500.00
Murchison A & P	Entertainment for A & P	\$1,500.00
Royal New Zealand Plunket Trust	delivering family support service for families with children aged 0-5 in the Tasman District.	\$1,500.00
Hearing Nelson	the Dangerous Decibel's workshop to prevent hearing loss.	\$800.00
Big Brothers Big Sisters Nelson Tasman	recruitment, training, supervision and support of volunteer mentors and their families in the Tasman area, including Motueka, Tapawera, Brightwater, Moutere, Mapua and Wakefield.	\$3,500.00
SVS-Living Safe	supporting at-risk youth to access services to deal with anti-social and damaging behaviour.	\$2,800.00

Sports fishing for youth	The provision of toilet	\$550.00
charitable trust	facilities at the kids fishing ponds for use by fishers and by users of the nearby stop bank walkways.	ф330.0 0
Ministry of Inspiration	NZAquaBots-New Zealand's first and only underwater robotics programme.	\$1,000.00
TEENTHEATRE	towards a Nelson-Tasman Regional Theatre sports competition.	\$605.00
Hills Community Church	providing support and activities for youth in the wider Mapua area.	\$800.00
Collingwood Playcentre	towards a First Aid course for volunteer parents.	\$500.00
Horsin Club	the opportunity for young people to experience and learn about horses.	\$800.00
Wakefield Playcentre	developing garden for edibles and sustainability	\$700.00
Nelson Tasman Youth Workers Collective	the Connections Forum.	\$900.00
The Nelson ARK	the Interspecies and Intergeneration programs and visits.	\$2,500.00
Richmond Group Riding for the Disabled	staff work place first aid refresher courses and new girth straps for our horses saddles.	\$828.90
Krankin Kids	Developing the Krankin Kids girls only mountain bike coaching program.	\$500.00
Wakefield Community Toy Library	purchasing new locally made sustainable toys for the under 5 age group.	\$500.00
Waverley Street Kindergarten	Teal Valley Kindergarten excursions experiencing and learning in nature.	\$500.00
Brightwater Playcentre	Brightwater Playcentre Gardening Project	\$500.00
Diabetes New Zealand - Nelson Youth Branch		\$950.00
Nelson Bays Youth Teams Racing Association	fuel to operate your coaching and safety patrol boats through the Teams Sailing season.	\$500.00

The Nature Connection	Community Circus Skills for Children.	\$938.00
St John Nelson Area Committee	the Richmond Youth Division - assistance with hall rental costs.	\$980.00
Specific Learning Disabilities Incorporated	Decodable readers for dyslexic learners.	\$1,000.00
Richmond Waimea Youth Trust	providing a relationship, presence-based service and running events in the schools, spending time with students, interacting with them at their level, on their turf.	\$900.00
Inspired Productions Trust	Circus Skills for Life Skills	\$500.00
Richmond Playcentre	Outdoor area - to add a rainwater collection tank, planter boxes and barrels along with fruit trees, vege plants and flaxes and grasses to our outdoor area	500.00
Pinnacle House	purchasing a computer.	\$1,000.00
Golden Bay Riding For Disabled	food and care for horses.	\$1,000.00
Arthritis New Zealand (Kaiponapona Aotearoa)	service delivery in the Tasman District.	\$500.00
Citizen Advice Bureau Nelson/Tasman	covering costs for phone, and internet, computer and volunteer support.	\$1,500.00
Fifeshire Foundation	hardship grant applications providing financial assistance available to Nelson Tasman vulnerable families/whanau in hardship or domestic crisis	\$10,000.00
Motueka High School Breakfast Club	providing breakfast to students in need from Monday to Friday during school terms.	\$1,000.00
Mohua Social Services Charitable Trust	early intervention social work, preventative social work to reduce number of higher level intervention; outside government criteria.	\$1,500.00
Motueka Riding for the Disabled	farrier costs and horse chiropractor services for one year.	\$1,500.00
Empowerment Trust	professional development skills training for the delivery of our local Kid power programme.	\$1,000.00

NZ Council of Victim Support Groups Inc. in Nelson/Motueka	volunteers' expenses to assist victims of crime, trauma and loss.	\$1,000.00
Safeguarding Children	safeguarding Children training for Tasman District residents.	\$1,000.00
Alzheimers Nelson Society Inc.	social and care Support Group programmes for people living with dementia in Tasman	\$1,500.00
Whenua Iti Outdoors	mentoring young people to address wellbeing issues associated that have risen following lockdown.	\$1,400.00
Wanderers Sports Club	providing exercise, movement, mobility and agility classes for Senior citizens to improve health, wellbeing and social interaction.	\$1,000.00
Helping Families Nelson	Single Parents in Poverty - New Clothing Packs	\$500.00
Life Linc Nelson Inc.	Affordable Counselling services for Tasman residents.	\$2,500.00
People First New Zealand Inc Ngā Tāngata Tuatahi	A People First Regional Meeting held in Richmond for all members from the Top of the South Island to attend.	\$1,000.00
Nelson Tasman Community Transport Trust	supporting a contracted project co-ordinator ,accessing already collated data, to research and establish a viable sustainable community " coastal corridor" transport service linking Richmond- Mapua-Tasman-Motueka	\$1,500.00
Nelson Women's Refuge	technology upgrade, required to facilitate services to clients	\$2,000.00
Multicultural Nelson Tasman Incorporated	organising and run three (3) Cross-Cultural Competence workshops for the benefit of the Tasman District community.	\$1,500.00
Perinatal Support Nelson Inc.	Support Services for Tasman families effected by perinatal depression.	\$1,000.00

Nelson Asthma Society	Sing Your Lungs Out Social Group based in Motueka	\$1,500.00
Keep Richmond Beautiful	a new walking track in Reservoir Creek Valley and planting natives.	\$5,000.00
Ocean Stories Trust (Earth Hub Nelson)	the Earth Hub Environmental Film competition.	\$1,500.00
Motueka Community House	removing shrubs and plants from around the over 100 year old Community House building.	\$500.00
Market Murchison	beautification of Murchison shopping area.	\$1,500.00
Mohua (Golden Bay) Blue Penguin Trust	bringing a Community Educator to Golden Bay to teach in our four primary and two high schools.	\$1,000.00
Takaka Hill Biodiversity Group Trust	Takaka Hill residents recycling service in a secure location on Takaka Hill.	\$1,832.00
Whenua Iti Outdoors	enhancement of areas for nature and nature education for WIO participants and the wider community.	\$1,500.00
Murchison Historical and Museum Society Inc.	maintenance and up keep of the Museums garden.	\$288.00
Tasman Environmental Trust	conservation networking events for community groups and interested individuals in the Tasman District.	\$1,600.00
Motueka Steiner School	using zero-waste crockery and cutlery for serving food to attendees to the next Motueka Steiner School fair, and washing dishes onsite using Waste No More's Wash Against Waste mobile wash station.	\$500.00
Motueka Land Search and Rescue	purchasing a laptop.	\$750.00
Nelson Surf Lifesaving Club Incorporated	10 lights and a contribution towards the Marine Rescue Centre costs.	\$1,200.00
Nelson Marlborough Rescue Helicopter Trust	purchasing 2 of 6 life vests.	\$4,800.00
NELSON VOLUNTEER COASTGUARD INCORPORATED	New Rescue Vessel to service Tasman & Golden Bays	\$4,500.00

MOTUEKA DISTRICTS NEIGHBOURHOOD SUPPORT SOCIETY (Inc.)	Gets Ready Data Base is a software package that enables N/Support members to enter their own personal data, identify any special needs in an emergency, list their resources and skills that could be used in an emergency	\$1,000.00
Whenua Iti Outdoors	providing an AED to enable WIO to respond to emergency situations and to use as an educational tool	\$1,250.00
Murchison Playcentre	Civil Defence	\$1,000.00
St John Motueka Area Committee	purchasing of Life Pak 1000 Automated Defibrillator for new St John Tapawera First Response Vehicle.	\$1,500.00
Motueka Riding for the Disabled	Fencing work, shade sail installation and trough repairs.	\$1,500.00
Dixons boxing Motueka and Nelson Incorporated	a youth training program.	\$2,000.00
Nelson Kendo Club	a membership drive targeted at Tasman youth.	\$400.00
Mapua & Districts Netball Club	uniforms.	\$500.00
McGazzaland (under the umbrella of Wakefield Community Council)	development of an asphalt pump track at McGazzaland.	\$4,000.00
Moutere Hills Community Centre	installation of security doors.	\$2,502.30
Mt Robert Foundation	upgrading a diesel powered lighting system to solar powered LED system	\$2,000.00
Radio Yacht Squadron Nelson	sailing Venue Creation	\$700.00
Special Olympics, Nelson	providing a Ten Pin Bowling venue for your athletes to train in.	\$1,000.00
Waimea College Special Education	Replacement of the Richmond Aquatic Centre pool Wheelchair.	\$2,000.00
Motupipi Primary School	heating the school/community pool to facilitate better learning in the water.	\$2,000.00
Rotoiti District Community Council	upgrading of equipment for the Lake Rotoiti Tennis and Basketball Courts	\$900.00

Sport Tasman - Motueka Recreation Centre	purchasing tables for the Motueka Recreation Centre	\$2,000.00
Jundokan Karate Wakefield & Nelson	Karate group purchasing 2 promotional flags	\$260.00
Golden Bay Volleyball Club	balls for your Volleyball club.	\$500.00
Inner Rising	providing group fitness and wellbeing classes tailored for active older adults within the Tasman community.	\$1,000.00
The Rockville School Community Reserve, C/O Amanda Miller	a new pool cover.	\$1,000.00
Kaiteriteri Mountain Bike Park	providing a portaloo for users of the skills area and mountain bike park at Kaiteriteri.	\$800.00
Whenua Iti Outdoors	concreting the floor of the Whenua Iti Outdoors gear shed to enable us to offer quality equipment during programmes for local students.	\$2,000.00
Richmond Tennis Club Incorporated	being more sustainable for our community with improving our facility and safety equipment.	\$1,000.00
Onetahua Waka Ama Club	safety equipment needed to correctly equip this waka and to also have personal locator beacons for each of our existing three waka craft.	\$1,200.00
Tasman School	development of bike skills track	\$1,000.00
St John Golden Bay Area Committee	We are seeking funding to repair the leaking roof of the St John Training Rooms, located at the Golden Bay Show Grounds, Takaka.	\$1,300.00
Riwaka Croquet Club	reconnecting power to the club rooms.	\$1,000.00
Rough Island Equestrian Park	bund development at Rough Island	\$2,000.00

- 3. delegates to the Chair the ability to grant \$4,000 to the Motueka Charitable Events
 Trust on the provision they provide their 2019 accountability within the next five
 working days; and
- 4. delegates to the Chair the ability to grant \$1,000 to the Golden Bay Riding for the Disabled on the provision they provide their 2019 accountability within the next five working days.

CARRIED

7 CONFIDENTIAL SESSION

Nil

The meeting concluded at 3.33 pm

Date Confirmed: Chair: