



Hastings District Council

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OPEN MINUTES

RURAL HALLS SUBCOMMITTEE

Meeting Date: **Monday, 2 December 2013**

**Minutes of a Meeting of the Rural Halls Subcommittee held on
2 December 2013 at 1.30pm**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
Apologies were noted from the Chief Executive, Mr McLeod and Group Manager: Asset Management, Mr Fraser.	1
2. Conflicts of Interest	1
3. Minutes of Committee Meeting for Confirmation	1
4. Rural Halls Maintenance Fund - 2013 Funding Round	2
5. Additional Business Items	3
6. Extraordinary Business Items	3

HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE RURAL HALLS SUBCOMMITTEE HELD IN THE LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON MONDAY, 2 DECEMBER 2013 AT 1.30PM

PRESENT: Chair: Mr Kay
Councillors Lyons, Heap and, Kerr
Messrs Barber, Dawson and Mrs Maxwell

IN ATTENDANCE: Principal Advisor : Infrastructure (Mr C Thew)
Economic and Social Development Co-ordinator (Ms V
Berkahn)
Committee Secretary (Mrs C Hunt)

1. APOLOGIES

Councillor Kerr/Ms Maxwell

That apologies for absence from Councillor Lester be accepted.

CARRIED RCB/1

Apologies were noted from the Chief Executive, Mr McLeod and Group Manager: Asset Management, Mr Fraser.

2. CONFLICTS OF INTEREST

The following Board members declared an interest in Item 4 and advised that they would not participate in the discussion or decision making while their applications were considered.

Mr Kay - Kereru Hall Society
Mr Lyons - Raukawa Hall Incorporated

Ms Maxwell/Mr Dawson

That Councillor Kerr be appointed as Chair for the meeting as Mr Kay had declared a conflict of interest.

CARRIED RCB/2

Councillor Kerr assumed the role of Chair at 1.35pm.

3. MINUTES OF COMMITTEE MEETING FOR CONFIRMATION

There were no minutes to confirm.

4. RURAL HALLS MAINTENANCE FUND - 2013 FUNDING ROUND

The Economic and Social Development Co-ordinator, Ms Berkahn advised that the purpose of the report was to obtain a decision from the Rural Halls Subcommittee regarding allocation of funding to rural hall applicants for 2013.

The request arose from the need to allocate funding for the purpose of supporting maintenance projects for rural halls, to enable ongoing use by the wider rural community.

Ms Berkahn advised that the Rural Halls Maintenance Fund has an annual allocation of \$20,000 to be distributed as grants to the rural halls of Hastings District for maintenance projects. This was an annual round which opened in August, and applicants had 12 months to uplift their grants.

A request from the Board was made that in future funding round reports that the amount of funding available be included in the report.

It was noted that in previous years letters had been circulated to the appropriate persons involved with Rural Halls to advise them of the funding round.

As individual letters had not been sent to all Halls there was discussion on whether or not it would be fair to hold an additional funding round. The meeting was advised that the funding round was advertised in the Hawke's Bay Today, local community papers and on the website.

The Tutira Hall was yet to uplift their funding allocation of \$1500.00.

Councillor Kerr/Mr Dawson

- A) That the report of the Economic & Social Development Co-ordinator titled "Rural Halls Maintenance Fund - 2013 Funding Round" dated 2/12/2013 be received.
- B) That the following applications for funding be supported:

Applicant	Funding Request
Raukawa Hall Incorporated	\$4,075.00
Maraekakaho Church Hall Trust Board	\$5,048.00
Kereru Hall Society	\$2,130.00

- C) That the Raukawa Hall's application for funding of \$850.00 to repaint the interior pinex walls in the main hall (Priority 3) be included in the funding allocation.

The Motion was PUT and **LOST**

Ms Maxwell/Mr Barber

- A) That the report of the Economic & Social Development Co-ordinator titled "Rural Halls Maintenance Fund - 2013 Funding Round" dated 2/12/2013 be received.
- B) That the following applications for funding be supported:

Applicant	Funding Request
Raukawa Hall Incorporated	\$3225.00
Maraekakaho Church Hall Trust Board	\$5,048.00
Kereru Hall Society	\$2,130.00

- C) That the Raukawa Hall's application for funding of \$850.00 to repaint the interior pinex walls in the main hall (Priority 3) be removed from the funding allocation.
- D) That consideration be given to an additional funding round being held in early 2014 to utilise the balance of the remaining funds.

CARRIED RCB/3

Mr Kay resumed the role of Chair at 1.55pm.

5. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

6. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 2.00pm

Confirmed:

Chairman:

Date: