
Monday, 30 November 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Rural Halls Subcommittee Meeting

Ngā Minitī

Open Minutes

Te Rā Hui:

Meeting date: **Monday, 30 November 2020**

Venue **Landmarks Room
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Time start - end **1.00pm – 1.30pm**

Go to
www.hastingsdc.govt.nz
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Te Rārangi Upoko

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Kua Tae ā-tinana:
Present: **Chair:** Nick Dawson
Councillors: Tania Kerr (Deputy Chair), Sophie Siers, Alwyn Corban and Ann Redstone
Marcus Buddo, Sue Maxwell and Jonathon Stockley

Kua Tatū:
In attendance: Chief Executive (Nigel Bickle)
Group Manager: Asset Management (Craig Thew)
Community Grants & Partnerships Advisor (Kev Carter)
Acting Group Manager: Community Wellbeing & Services – (Dennise Elers)
Manager: Democracy & Governance (Jackie Evans)
Democracy & Governance Advisor (Lynne Cox)

1. **APOLOGIES & LEAVE OF ABSENCE – NGĀ WHAKAPĀHATANGA ME TE WEHENGĀ Ā-HUI**

There were no apologies.

2. **CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU**

There were no declarations of conflicts of interest.

3. **CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI**

Mr Dawson/Mr Buddo

That the minutes of the Rural Halls Subcommittee Meeting held Monday 7 September 2020 be confirmed as a correct record.

CARRIED

4. RURAL HALLS FUNDING APPLICATIONS 2020/21

(Document 20/969)

Councillor Kerr moved to amend the recommendations to include D) as set out below.

Councillor Kerr/Councillor Corban

- A) That the Rural Halls Subcommittee receive the report of the Community Grants Advisor titled Rural Halls Funding Applications 2020/21 dated 30 November 2020.
- B) That the Council be recommended to approve the following grants allocated from the 2020/2021 Rural Halls Fund:

Hall	Brief Project Description	Request
Patoka Memorial Hall	Bathroom refurbishment	\$3,750.00
Tutira Community Hall	Re piling	\$64,124.00
Twyford Raupare Recreation Hall	Hall upgrades	\$39,626.76
Kereru Hall Society	Upgrading the electricity	\$4,241.28
Sherenden Hall Society Inc	Rainwater and gutters project	\$7,000.00
St Therese Hall Whakatu Trust	General Hall Maintenance	\$1,300.00
		\$120,042.04

- C) That the Council be recommended to decline the following grants from the 2020/2021 Rural Halls Fund:

Hall	Brief Project Description	Request
Waimarama Maraetotora Memorial Hall	General Services Upgrade	\$14,000.00
Cape Coast Community Group	Replace front doors of Te Awanga Hall	\$7,151.00
Poukawa Hall	Toilet Upgrade and General Maintenance	\$82,740.00
Tutira Community Hall committee	Installing water tanks and pump	\$15,813.34
		\$119,704.34

- D) That Council be recommended to instruct the Chief Executive to develop a funding strategy for Rural Halls in the District to make sure that they are fit for purpose and report back to the next meeting of the Subcommittee.

CARRIED

5. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

6. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 1.20pm

Confirmed:

Chairman:

Date: