

Tuesday, 1 June 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Civic and Administration Subcommittee Meeting

Ngā Minitī

Minutes

Community Grants

<i>Te Rā Hui:</i>	Tuesday, 1 June 2021 (Day 1) and reconvened on Wednesday,
Meeting date:	2 June 2021 (Day 2)

Venue	Council Chamber (Day 1) and Landmarks Room (Day 2)
	Ground Floor
	Civic Administration Building
	Lyndon Road East
	Hastings

Time start - end	9.00am – adjourned at 1.55pm (Day 1)
	10.00am – 11.20am (Day 2)

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HASTINGS DISTRICT COUNCIL
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TE KAUNIHERA Ā-ROHE O HERETAUNGA

Tuesday, 1 June 2021

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Te Rārangi Upoko

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Tuesday, 1 June 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Civic and Administration Subcommittee Meeting

Ngā Minitī

Minutes

Day 1 – Tuesday, 1 June 2021 in the Council Chamber at 9.00am

Kua Tae ā-tinana:

Present:

Chair: Councillor Malcolm Dixon

Councillors: Damon Harvey, Eileen Lawson, Simon Nixon (Deputy Chair), Wendy Schollum, Geraldine Travers and Kevin Watkins

Youth Council Appointee: Esta Chaplin

Transportation Manager, Jag Pannu AND

Environmental Consents Manager, Caleb Sutton – for Item 4

Kei Konei:

Also present:

Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie

Community Development Manager – Dennise Elers

Community Grants and Partnerships Advisor – Kev Carter

General Counsel - Scott Smith

Transportation Officer – Lynn Burden

City Centre Activation Officer – Andrea Taaffe

Democracy & Governance Advisor - Christine Hilton

Kua Tatū:

In attendance:

Applicants addressing the meeting speaking on behalf of the following organisations:

Megan Williams and Simon Law – Radio Kidnappers Charitable Trust (App #13)

Megan Williams, Philip Mardon, Mr Irwin and Maurice Bartlett – Hastings Heritage Trails Society Incorporated (Application #4)

David Prescott – Waiohiki Creative Arts Village (Application #40)

Tanya Jeffcoat – Age Concern Hawke's Bay Inc (Application #5)

Sukhdeep Singh and Gagan Kooner – Multicultural Association Hawke's Bay Inc (Application #47)

Bronwyn Harman and several supporters – Hastings Women's Safe House (Application #43)

Sally Webb – Inspiring Perspectives (Application #22)

Carolynne Riley – Hearing Education Hawke's Bay (Application #38)

Tevita and Ave Faka'osi and Malia Onesi – Kainga Pasifika Services Trust
 (Application #28)
 Pam McCann and Roger Morrison – Family Works Hawke's Bay (Presbyterian
 Support East Coast) (Application #30)
 Rodger McNeill and Sharon-Maree Holmes – Te Whakaritorito (Application #7)
 Richard Kettle – Birchleigh Polo School (Application #33)
 Hilary Heath-Caldwell and James Smith – Hawke's Bay Land, Search & Rescue
 (LandSAR) (Application #21)
 Kate Gaddum and Nicky Henderson – Kereru Community Bus Incorporated
 (Application #36)
 Stacy Apiata – Ko Wai Tōu Ingoa Hauora Charitable Trust (Application #1)
 Richard Moorhead, Jane Callaghan and Warren Elliott – Keirunga Gardens Arts &
 Crafts Society Inc (Application #15)
 Dave Connell - Ascend (Application #42)
 Kevin Corbett – 11 Squadron (District of Hastings) Air Training Corps (App #26)
 Moira McGarva-Ratapu and Anaru Ratapu – Pursuit Limited (Application #14)
 Andrew & Jo Reyngoud – Flaxmere Baptist Church Community Trust (App #3)
 Vickie Hope, Malina Parkinson and Susy Ratcliffe – Pregnancy Help Incorporated
 Hastings and Napier Branch (Application #18)
 Ian Jones – Christian Lovelink Napier Hastings Inc (Ap Application plicant #19)
 Rev Barbara Walker and Jeannine Epplert – Interchurch Council for Hospital
 Chaplaincy (Hawke's Bay Region) (Application #12)
 Jonathan Stockley – Maraekakaho Church Hall Trust (Application #23)
 Kerry Henderson – Napier Family Centre Incorporated (Application #39)
 Jason Broome, Tayla Hook and Oliver Palvin – Waimarama Surf Lifesaving Club Inc
 (Application #10)
 Briony Raven, Hiromi Oshima and Roz Stewart - Haumoana PlayCentre
 (Application #32)
 Louise Harvey and Alison Prins – Graeme Dingle Foundation Hawke's Bay
 (Application #20)

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

Councillor Lawson/Councillor Nixon

That Apologies for Absence from Mayor Hazlehurst, Councillor O'Keefe and Tania Eden - Heretaunga Takoto Noa Māori Standing Committee appointee be accepted.

CARRIED

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

Councillors Travers and Dixon declared a Conflict of Interest in regard to particular applications being addressed under Item 6 "Single Year Community Grants" and took no part in discussion or voting in regard to those applications.

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

Councillor Watkins/Councillor Schollum

That the minutes of the Civic and Administration Subcommittee Meeting held Tuesday 18 May 2021 including the minutes of the meeting held While the Public Were Excluded be confirmed as an accurate record.

CARRIED

4. TEMPORARY ROAD CLOSURES - GIMBLETT ROAD - 20 JUNE, RALLY HAWKE'S BAY - 24 JULY 2021

(Document 21/329)

The Transportation Officer, Lynn Burden, spoke to the agenda report and responded to questions from the Civic and Administration Subcommittee.

Councillor Nixon/Councillor Lawson

- A) That the Civic and Administration Subcommittee Meeting receive the report titled Temporary Road Closures - Gimblett Road - 20 June, Rally Hawke's Bay - 24 July 2021 dated 1 June 2021
- B) That the Civic and Administration Subcommittee approve the following temporary road closures as no submissions have been received in respect of these applications (both lodged by the Hawke's Bay Car Club):
 - 1. Gimblett Road the entire length. The road closure will be between 9:00am – 5:00pm, Sunday, 20 June 2021.
 - 2. Rally Hawke's Bay:
 - Waitara Road - from number 1015 to the intersection with Pohokura Road
 - Pohokura Road - from the intersection with Waitara Road to the intersection with Matahoura Road
 - Matahoura Road - from the intersection with Pohokura Road to number 607
 - The above roads will be closed from 6:30am until 11:00am, Saturday, 24 July 2021
 - Darkys Spur Road - from the intersection with Holts Forest Road to the intersection with Waipunga Road
 - Waipunga Road - from the intersection with Darkys Spur to the start of the seal outside number 536
 - The above roads will be closed from 2:00pm until 6:30pm, Saturday, 24 July 2021.
- C) That the Civic and Administration Subcommittee approve the above temporary road closures subject to the following conditions to be complied with to the satisfaction of the Group Manager: Asset Management:
 - i. These events are conducted in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).

- ii. The Traffic Management Plans including provision for appropriate signage are approved by the Traffic Management Coordinator acting under delegated authority.
- iii. The Traffic Management Plans must be complied with including any specific conditions.
- iv. Copies of the relevant liability insurance policies are received.
- v. That the cost of all advertising is met by the event organisers.
- vi. Emergency Services are contacted regarding the holding of these events with details of the dates, locations and time frames.
- vii. As per the Traffic Management Plan provisions - all emergency services will be accommodated and access provided through the sites as required.
- viii. The applicant is responsible under the Health and Safety at Work Act 2015 for all health and safety risks associated with this activity and must take reasonably practicable steps to ensure the safety of all persons during these temporary road closures.
- ix. The applicant has in place at all times, appropriate Health and Safety measures (to prevent harm to any persons), including (but not limited to) any measures provided for in the submitted Health and Safety Plans including any conditions attached.
- x. These Hawke's Bay Car Club events shall be conducted in accordance with the requirements of the Motorsport New Zealand Motor Sport Manual, National Sporting Code and Appendices.

CARRIED

5. VIBRANCY FUND - ADDITIONAL APPLICATION FOR 2020/21 FUNDING ROUND

(Document 21/341) (Two Public Excluded attachments were included in a separate document)

The City Centre Activation Officer, Andrea Taaffe, spoke to the agenda report and responded to questions from the Civic and Administration Subcommittee. The Subcommittee considered the application from Simon Dunn for funding to undertake a mural.

Councillor Schollum/Councillor Lawson

- A) That the Civic and Administration Subcommittee receive the report titled Vibrancy Fund - additional application for 2020/21 funding round dated 1 June 2021.
- B) That the Subcommittee approve the application CVF2103(2) from Simon Dunn to undertake a mural at 113 Queen Street East, Hastings and the amount of \$7,000.00 be allocated from the 2020/21 funding round for that project.

CARRIED

6. 2021 SINGLE YEAR COMMUNITY GRANTS

(Document 21/323) (A Public Excluded attachment was included in a separate document)

The Chair outlined the process to be followed during this item. Speaking times had been allocated to the applicants wishing to address the Subcommittee and questions could be asked by the members. Discussion on all the applications and the allocation of available funds would be addressed by the Subcommittee on 2 June.

The applicants scheduled to speak to the Subcommittee addressed the meeting in turn, and spoke to the application made by the organisation they were representing, as set out below. They each responded to any questions asked of them by the Subcommittee.

Councillors Dixon and Travers had previously declared a Conflict of Interest in regard to particular applications being addressed and took no part in discussion or voting in regard to those applications.

- Councillor Travers in relation to the applications from:
 - Hastings Heritage Trails Society Incorporated (Application #4).
 - Interchurch Council for Hospital Chaplaincy (Hawke's Bay Region) (Application #12).
- Councillor Dixon in relation to the application from:
 - Keirunga Gardens Arts & Crafts Society Inc (Application #15).

Megan Williams spoke to the application from the **Radio Kidnappers Charitable Trust** (Application #13) regarding the project titled Radio Programmes. Megan was **supported by Simon Law**, Community Liaison for Radio Kidnappers. They responded to questions from the Subcommittee.

Megan Williams spoke to the application from the **Hastings Heritage Trails Society Incorporated** (Application #4) regarding the project titled Clive Heritage Trails Brochure. Megan was **supported by Philip Mardon, Mr Irwin and Maurice Bartlett** (volunteers for the Society). She responded to questions from the Subcommittee, including whether any of the brochures could be accessed electronically on-line and if distribution in this format would be a focus in the future.

A copy of the draft Clive Heritage Trails Brochure was circulated as well as copies of two existing Heritage Trails information brochures (*these were circulated as examples, but were returned and not retained as part of the record for this meeting*).

David Prescott spoke to the application from the **Waiohiki Creative Arts Village** (Application #40) regarding the project titled Helen Mason Mural. He circulated a copy of his summary notes (CG-16-14-00204) and responded to questions from the Subcommittee regarding the scale of the proposed mural.

Tanya Jeffcoat spoke to the application from **Age Concern Hawke's Bay Inc** (Application #5) regarding the project titled Housing Support for the elderly. She responded to questions from the Subcommittee regarding the concept that was being developed.

Sukhdeep Singh spoke to the application from the **Multicultural Association Hawke's Bay Inc** (Application #47) regarding the project titled Migrant Swimming Classes. He was **supported by Gagan Kooner** and responded to questions from the Subcommittee.

Bronwyn Harman spoke to the application from the **Hastings Women's Safe House** (Application #43) regarding the project titled Hastings Safe House. She was **supported by a number of others from the organisation**. They responded to questions from the Subcommittee.

The Subcommittee asked if this applicant was aware of and had considered applying for a Multi-Year Strategic Partnership Grant.

Sally Webb spoke to the application from **Inspiring Perspectives** (Application #22) regarding the project titled Intentional Careers. She circulated four A4 sheets with background information (CG-16-14-00206) about Inspiring Perspectives and responded to questions from the Subcommittee.

Carolynne Riley spoke to the application from the **Hearing Education Hawke's Bay** (Application #38) regarding the project titled "Hear This" Hearing Education Program. She responded to questions from the Subcommittee.

Ave Faka'osi spoke to the application from the **Kainga Pasifika Services Trust** (Application #28) regarding the project titled Driver Licensing Training. She was **supported by Tevita Faka'osi and Malia Onesi**. They responded to questions from the Subcommittee.

Pam McCann spoke to the application from the **Family Works Hawke's Bay (a service of Presbyterian Support East Coast)** (Application #30) regarding the project titled Poipoi Mokopuna. She responded to questions from the Subcommittee.

Rodger McNeill spoke to the application from **Te Whakaritorito** (Application #7) regarding the project titled Wellbeing of School and Community Organisations. He was **supported by Sharon-Maree Holmes** (administrator) who passed on some account information to the Community Grants and Partnerships Advisor, Kev Carter, that was required to support the application. They circulated a copy of the Te Whakaritorito photo Album "Inspiring Hearts Inspiring Minds" (CG-16-14-00207), to illustrate some of the work undertaken by the organisation, and responded to questions from the Subcommittee.

Richard Kettle spoke to the application from the **Birchleigh Polo School** (Application #33) regarding the project titled Education room and tack shed. He circulated a copy of his notes (CG-16-14-00208) and responded to questions from the Subcommittee.

The meeting adjourned for morning tea at 10.45am
and resumed at 11.00am

Hilary Heath-Caldwell spoke to the application from the **Hawke's Bay Land, Search & Rescue (LandSAR)** (Application #21) regarding the project titled Safety Equipment for Search & Rescue. She was **supported by James Smith**. They showed the Subcommittee the range of equipment needed to undertake their search and rescue exercises and responded to questions from the meeting.

Kate Gaddum spoke to the application from **Kereru Community Bus Incorporated** (Application #36) regarding the project titled Kereru Community Transport. She was **supported by Nicky Henderson**. They circulated three letters (CG-16-14-00209) in support of the application and they responded to questions from the Subcommittee.

Stacy Apiata spoke to the application from **Ko Wai Tōu Ingoa Hauora Charitable Trust** (Application #1) regarding the project titled Rangatahi Kia Piki Te Ora - Kāhui Pakeke Kia Piki Te Ora and responded to questions from the Subcommittee.

At this point, Councillor Simon Nixon (Deputy Chair) assumed the Chair as Councillor Malcolm Dixon had declared a Conflict of Interest and took no part in addressing this application.

Richard Moorhead and Jane Callaghan (Board Members) and Warren Elliott (Facilities Manager) spoke to the application from the **Keirunga Gardens Arts & Crafts Society Inc** (Application #15) regarding the project titled Administration and Communication Support. They responded to questions from the Subcommittee.

The Chair, Councillor Malcolm Dixon reassumed the Chair.

Dave Connell spoke to the application from **Ascend** (Application #42) regarding the project titled Open Sports Court. He responded to questions from the Subcommittee.

Kevin Corbett spoke to the application from **11 Squadron (District of Hastings) Air Training Corps** (Application #26) regarding the project titled Air Training Corps 2021 training programme. He responded to questions from the Subcommittee.

Moirā McGarva-Ratapu spoke to the application from **Pursuit Limited** (Application #14) regarding the project titled NOHI. She was **supported by Anaru Ratapu**. They showed an example of the kiosk machine they were proposing to install and also circulated three A4 information sheets regarding the introduction of NOHI (CG-16-14-00212). They responded to questions from the Subcommittee.

Councillor Damon Harvey left the meeting at 12.10pm.

Andrew & Jo Reyngoud spoke to the application from the **Flaxmere Baptist Church Community Trust** (Application #3) regarding the project titled Christmas Cheer Appeal 2021. They responded to questions from the Subcommittee.

The Subcommittee asked if this applicant was aware of and had considered applying for a Multi-Year Strategic Partnership Grant.

Vickie Hope spoke to the application from **Pregnancy Help Incorporated Hastings and Napier Branch** (Application #18) regarding the project titled Establishing a new branch. She was **supported by Malina Parkinson and Susy Ratcliffe**. They responded to questions from the Subcommittee.

Ian Jones spoke to the application from **Christian Lovelink Napier Hastings Inc** (Application #19) regarding the project titled Operating Costs. He circulated a copy of his notes (CG-16-14-00210). No questions were asked by the Subcommittee.

Rev Barbara Walker spoke to the application from the **Interchurch Council for Hospital Chaplaincy (Hawke's Bay Region)** (Application #12) regarding the project titled Maintenance of Hospital Chaplaincy Service. She was **supported by Jeannine Epplett**. Rev Walker circulated a copy of her notes (CG-16-14-00211) and responded to questions from the Subcommittee.

The Subcommittee asked if this applicant was aware of and had considered applying for a Multi-Year Strategic Partnership Grant.

Jonathan Stockley spoke to the application from the **Maraekakaho Church Hall Trust** (Application #23) regarding the project titled Community connectedness and wellbeing. He responded to questions from the Subcommittee.

Kerry Henderson spoke to the application from the **Napier Family Centre Incorporated** (Application #39) regarding the project titled Support for child and youth counselling. She responded to questions from the Subcommittee.

Jason Broome spoke to the application from the **Waimarama Surf Lifesaving Club Inc** (Application #10) regarding the project titled Surf lifeguard Training Skills and Community Surf/Beach Education. He was **supported by Tayla Hook and Oliver Palvin**. No questions were asked by the Subcommittee.

Briony Raven spoke to the application from the **Haumoana PlayCentre** (Application #32) regarding the project titled Centre Revitalisation and Budget Support. She was **supported by Hiromi Oshima and Roz Stewart**. They circulated some background information about the playcentre and photos of the activities they undertook (CG-16-14-00213). They responded to questions from the Subcommittee.

Louise Harvey spoke to the application from the **Graeme Dingle Foundation Hawke's Bay** (Application #20) regarding the project titled Kiwi Can. She was **supported by the General Manager for Hawke's Bay, Alison Prins**. Alison circulated and addressed her written notes and a copy of the Kiwi Can Evaluation Hawke's Bay 2020 (CG-16-14-00214). They responded to questions from the Subcommittee.

The meeting adjourned for lunch at 1.05pm
and resumed at 1.30pm

The Subcommittee then went through the list of the applications which had not been addressed by speakers at this meeting. The members were asked if there were any points they wanted clarification on, prior to consideration of all the applications by the Subcommittee on 2 June and the allocation of any associated funding.

The meeting adjourned at 1.55pm
and would resume on Wednesday, 2 June 2021 in the Landmarks Room at 10.00am

Day 2 – Wednesday, 2 June 2021 in the Landmarks Room at 10.00am

Kua Tae ā-tinana: **Chair:** Councillor Malcolm Dixon
Present: **Councillors:** Damon Harvey, Eileen Lawson, Simon Nixon (Deputy Chair), Wendy Schollum, Geraldine Travers and Kevin Watkins
Youth Council Appointee: Esta Chaplin

Kei Konei: Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie
Also present: Community Development Manager – Dennise Elers
Community Grants and Partnerships Advisor – Kev Carter
General Counsel - Scott Smith
Democracy & Governance Advisor - Christine Hilton

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

Councillor Lawson/Councillor Nixon

That Apologies for Absence from Mayor Hazlehurst, Councillor O’Keefe and Tania Eden - Heretaunga Takoto Noa Māori Standing Committee appointee be accepted.

CARRIED

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

Councillors Travers and Dixon had declared a Conflict of Interest in regard to particular applications being addressed under Item 6 “Single Year Community Grants” and took no part in discussion or voting in regard to those applications.

6. **2021 SINGLE YEAR COMMUNITY GRANTS...CONTINUED...**

(Document 21/323) (A Public Excluded attachment was included in a separate document)

The Chair outlined the process to be followed during this session. The Subcommittee discussed all the applications and considered the allocation of available funds.

Councillor Nixon/Councillor Watkins

- A) That the Civic and Administration Subcommittee Meeting receive the report titled 2021 Single Year Community Grants dated 1 June 2021.
- B) That the Subcommittee review the applications to the 2021 Single Year Community Grants funding round; and
- C) That the Subcommittee allocates the 2021 budget allocation of \$245,000.00 to those applications that it considers will best assist Council to achieve its desired Community Outcomes, as follows:

App #	App ID	Organisation Name	Project Title	Amount
9	SYCG 00041	Hawke's Bay BMX Club Inc	Pump Track at Hawkes Bay BMX Club	\$20,000.00
28	SYCG 00065	Kainga Pasifika Services Trust	Driver Licensing Training	\$20,000.00
43	SYCG 00081	Hastings Women's Safe House	Hastings Safe House	\$20,000.00
20	SYCG 00055	Graeme Dingle Foundation Hawke's Bay	Kiwi Can	\$15,000.00
12	SYCG 00045	Interchurch Council for Hospital Chaplaincy (Hawke's Bay Region	Maintenance of Hospital Chaplaincy Service	\$12,500.00
29	SYCG 00066	Flaxmere Planning Committee	Flaxmere Night Markets	\$12,000.00
21	SYCG 00057	Hawkes Bay Land, Search & Rescue (LandSAR)	Safety Equipment for Search & Rescue	\$10,921.00
10	SYCG 00043	Waimarama Surf Lifesaving Club Inc	Surf Lifeguard Training Skills & Community Surf/Beach Education	\$10,000.00
35	SYCG 00073	Havelock North Live Steamers & Associates Inc	Carriage Building	\$10,000.00
3	SYCG 00035	Flaxmere Baptist Church Community Trust	Christmas Cheer Appeal 2021	\$9,000.00
30	SYCG 00067	Family Works Hawke's Bay - a service of Presbyterian Support East Coast	Poipoi Mokopuna	\$8,000.00
5	SYCG 00037	Age Concern Hawke's Bay Inc	Housing Support	\$7,800.00
25	SYCG 00062	Big Brothers Big Sisters of Hawke's Bay	Professionally Supported one-to-one mentoring for youth	\$7,500.00
41	SYCG 00079	Hawke's Bay Digital Archives Trust	New computers with monitors	\$7,400.00
1	SYCG 00033	Ko Wai Tōu Ingoa Hauora Charitable Trust	Rangatahi Kia Piki Te Ora - Kāhui Pakeke Kia Piki Te Ora	\$7,300.00
6	SYCG 00038	Lifelink/Samaritans Incorporated	Samaritans free 24/7 crisis and community counselling phoneline	\$5,000.00
7	SYCG 00039	Te Whakaritorito Trust	Wellbeing of School and Community Organisations	\$5,000.00
27	SYCG 00064	Karaitiana raua Ko Paenga Whanau Trust	Celebration Lunch Grandparent/s Raising Grandchildren	\$5,000.00
33	SYCG 00071	Birchleigh Polo School	Education room and tack shed	\$5,000.00
37	SYCG 00075	Hawke's Bay Rescue Helicopter Trust	Newsletter	\$5,000.00
38	SYCG 00076	Hearing Education Hawke's Bay	'Hear This' Hearing Education Program	\$5,000.00
39	SYCG 00077	Napier Family Centre Incorporated	Support for child and youth counselling	\$5,000.00

4	SYCG 00036	Hastings Heritage Trails Society Incorporated	Clive Heritage Trails Brochure	\$4,417.00
16	SYCG 00050	Dementia Hawke's Bay	New Dishwasher	\$4,402.00
48	SYCG 00086	New Zealand Council of Victim Support Groups Inc - Hastings	Victim Support's volunteer programme in the Hastings district	\$4,000.00
23	SYCG 00059	Maraekakaho Church Hall Trust	Community connectedness and wellbeing	\$3,760.00
26	SYCG 00063	11 Squadron (District of Hastings) Air Training Corps	Air Training Corps 2021 training programme	\$3,500.00
19	SYCG 00054	Christian Lovelink Napier Hastings inc.	Operating costs	\$3,000.00
24	SYCG 00061	Brain Injury Association (Hawke's Bay) Incorporated	Office Lease and Outgoings for 3 months	\$2,000.00
45	SYCG 00083	CCS Disability Action Tairāwhiti Hawke's Bay Incorporated	Disability Support	\$2,000.00
47	SYCG 00085	Multicultural Association Hawke's Bay Inc.	Migrant Swimming Classes	\$2,000.00
13	SYCG 00047	Radio Kidnappers Charitable Trust	Radio Programs	\$1,500.00
2	SYCG 00034	Epilepsy Association of New Zealand Incorporated	Epilepsy field support service.	\$1,000.00
11	SYCG 00044	The Parkinson's New Zealand Charitable Trust	Information, education and support for people with Parkinson's in Hastings District	\$1,000.00
TOTAL				\$245,000.00
Declined Applications				
App #	App ID	Organisation Name	Project Title	Amount
8	SYCG 00040	Inspire in Education Limited	Promote Ngāti Kahungunu Myths and Legends in our Community – Student lead	\$0.00
14	SYCG 00048	Pursuit Limited	NOHI	\$0.00
15	SYCG 00049	Keirunga Gardens Arts & Crafts Society Inc.	Administration and Communication Support	\$0.00
17	SYCG 00052	House of Science NZ Charitable Trust	House of Science Hawke's Bay	\$0.00
18	SYCG 00053	Pregnancy Help Incorporated Hastings and Napier Branch	Establishing a new branch	\$0.00
22	SYCG 00058	Inspiring Perspectives	Intentional Careers	\$0.00
31	SYCG 00068	Maraekakaho Early Childhood Centre	Acoustic panels for a happy and healthy early childhood community centre	\$0.00
32	SYCG 00070	Haumoana Playcentre	Centre Revitalization and Budget Support	\$0.00
34	SYCG 00072	Leg-Up Trust	Horse Therapy Programmes	\$0.00
36	SYCG 00074	Kereru Community Bus Incorporated	Kereru Community Transport project	\$0.00
40	SYCG 00078	Waiohiki Creative Arts Village	Helen Mason Mural	\$0.00
42	SYCG 00080	Ascend	Open sports court	\$0.00
44	SYCG 00082	FOTO IWI CHARITABLE TRUST	FOTO IWI OPERATIONAL COSTS	\$0.00
46	SYCG 00084	DADS HQ CHARITABLE TRUST	DADS HQ LOCAL SUPPORT FOR MEN AND THEIR FAMILIES	\$0.00

- D) That the following groups be made aware of the Multi-Year Strategic Community Partnership Grants and the associated criteria and be encouraged to consider making an application

through that process, at the next available opportunity, given that they currently meet the criteria for those grants:

- Flaxmere Baptist Church Community Trust
- Interchurch Council for Hospital Chaplaincy
- Hawke's Bay Rescue Helicopter Trust
- Family VIP Charitable Trust (Hastings Womens' Refuge)

CARRIED

7. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

8. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 11.20am

Confirmed:

Chairman:

Date: