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Monday, 27 June 2022

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

## Hastings District Council: Rural Halls Subcommittee Meeting

*Ngā Minitī*

# Minutes

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*Te Rā Hui:*

Meeting date: **Monday, 27 June 2022**

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Venue **Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings**

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Time start - end **1.00pm – 1.53pm**

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Go to  
[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)  
to see all documents

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## Hastings District Council: Rural Halls Subcommittee Meeting

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# Minutes

*Te Rārangi Upoko*

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

## Hastings District Council: Rural Halls Subcommittee Meeting

*Ngā Minitī*

# Minutes

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

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*Kua Tatū:* Group Manager: Asset Management – Craig Thew  
**In attendance:** Community Grants Advisor – Kev Carter (via Zoom)  
Community Development Manager – Dennise Elers  
Manager: Democracy & Governance Services – Louise Stettner  
Senior Advisor Democracy & Governance Services – Vicki Rusbatch

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### 1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Redstone/Mrs Maxwell

That an apology for absence from Councillor Corban be accepted.

CARRIED

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

Members were asked to declare any conflicts of interest at the appropriate time.

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

Mr Buddo/Mr Stockley

That the minutes of the Rural Halls Subcommittee Meeting held Monday 24 May 2021 be confirmed as an accurate record.

CARRIED

#### 4. PROVINCIAL GROWTH FUND REPORT: RENOVATION OF TOWN HALLS AND WAR MEMORIALS

(Document ref 22/215)(Attachment COP-01-9-8-22-10)

Community Grants and Partnerships Advisor, Kev Carter, spoke to the report.

Councillor Kerr/Councillor Siers

That the Rural Halls Subcommittee receive the report titled Provincial Growth Fund Report: Renovation of Town Halls and War Memorials dated 27 June 2022.

CARRIED

#### 5. RURAL HALLS MAINTENANCE FUND 2022-2023

(Document ref 22/144)(Attachment COP-01-9-9-22-1)

Community Grants and Partnerships Advisor, Kev Carter, spoke to the report and responded to questions from the meeting.

It was noted that the total funding available for maintenance was \$56,000. The total funding available for earthquake assessment and strengthening was \$141,900. No applications had been received for earthquake assessment and strengthening.

Councillor Kerr/Mrs Maxwell

- A) That the Rural Halls Subcommittee Meeting receive the report titled Rural Halls Maintenance Fund 2022-2023 dated 27 June 2022.
- B) That the following grants be allocated from the 2022/2023 Rural Halls Fund:

	Hall	Project	Priority	Request
02	Tūtira community Hall	New septic system	1	\$17,861
03	Waikare & Districts sports club	Water Filtration System	1	\$6,300
13	The Pakowhai War Memorial Board INC	Roof repairs	3	\$11,500

CARRIED

The meeting considered that the three applications granted were clearly identified high priority and in the case of application no. 13 the roof repairs were critical.

Councillor Kerr/Mr Buddo

1. That officers are requested to return with additional information on the following Halls:

	Hall	Project	Priority	Request
08	Te Pōhue and Districts CCT	Kitchen Facility	1 & 4	\$50,000
05	Waimārama Maraetōtara Memorial Hall	Ablutions Upgrade	1 & 5	\$17,473
07	Clive Community Hall Inc	Repair water damage & rewire lighting	4 & 1	\$3,252.50
06	Kererū Hall Society	Weatherproof maintenance and bathroom repairs	3 & 5	\$23,183.90
01	Poukawa Hall	Future Proofing	4+	\$4,215.12
04	Cape Coast Community Group	Replace fire doors	4	\$11,623
09	Sherenden Hall Society	Gutter Guard	5	\$1,800
10	Raukawa Hall Incorporated Society	Floor Refurbishment	5	\$11,041
14	Matapiro District Recreation Society Inc	Maintenance	5	\$13,943.72
11	Te Pōhue and Districts CCT	Disability Facilities	-	\$120,000

With the decisions on the applications from these halls to be made at a subsequent meeting of the Rural Halls Subcommittee to be held on 5 September 2022.

2. That the policy on priorities of work for building maintenance, the structure of funding and the requirement of staff to site visit significant applications is reviewed prior to the next funding round, and that a Rural Community Board member sits on the review panel.

CARRIED

## 6. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

## 7. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

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The meeting closed at 1.53pm

Confirmed:

Chairman:

Date: