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Monday, 5 September 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, 5 September 2022**

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

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Time start - end **1.30pm to 1.40pm**

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*Te Rārangi Upoko*

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## Hastings District Council: Rural Halls Subcommittee Meeting

*Ngā Minitī*

# Minutes

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

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*Kua Tatū:* Community Grants Advisor - Kev Carter  
**In attendance:** Manager Democracy and Governance Services – Louise Stettner  
Senior Advisor Democracy and Governance Services – Vicki Rusbatch

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*Kei Konei:* Public Spaces and Building Assets Manager - Colin Hosford  
**Also present:** Building Assets Manager - John Jiang

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### 1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

There were no apologies.

### 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 Dawson/Councillor Siers

That the minutes of the Rural Halls Subcommittee Meeting held Monday 27 June 2022 be confirmed as an accurate record.

**CARRIED**

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

(Document ref 22/286)(Attachment COP-01-9-9-22-2)

Community Grants and Partnerships Advisor, Kev Carter presented the report. At its June meeting, the Subcommittee had allocated a total of \$35,661 to three Halls – Tūtira Community Hall, Waikare & Districts Sports Club and the Pakowhai War Memorial Hall. The Subcommittee had requested that officers undertake further investigation on the remaining applications, and come back to this meeting with a recommendation to distribute the rest of the funds.

The meeting commended Mr Carter on the applications process and the quality of information provided to the Subcommittee to support its decision-making.

Mrs Maxwell/Mr Buddo

A) That the Rural Halls Subcommittee receive the report titled Rural Halls Maintenance Fund 2022-2023 dated 5 September 2022.

B) That the following grants be allocated from the 2022/2023 Rural Halls Fund:

	Hall	Project	Amount
01	Poukawa Hall	Towards Doors	\$2,000
06	Kererū Hall Society	Towards Bathroom	\$17,151
07	Clive Community Hall Inc	Repair water damage and lighting	\$3,252
09	Sherenden Hall Society	Gutter Guard	\$1,800
14	Matapiro District Recreation Society Inc	Maintenance - Towards Ramp	\$2,036
		Total	\$26,239.00

**CARRIED**

The recommendations would be submitted to the 8 September Council meeting for approval.

#### 5. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

#### 6. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

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The meeting closed at 1.40pm

Confirmed:

Chairman:

Chief Executive

Nigel Bickle \_\_\_\_\_  
Date: \_\_\_\_\_