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Monday, 29 May 2023

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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, 29 May 2023**

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

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Time start - end **11.00am – 12.14pm**

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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**

*Ngā Minitī*

# 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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**Chair:** Jonathan Stockley

**Deputy Chair:** Isabelle Crawshaw

*Kua Tae ā-tinana:*

**Present:**

Vicki Scoular and Abby Morley

Councillors Ana Apatu, Marcus Buddo and Tania Kerr

Plus Heretaunga Ward Councillors: Ann Redstone and Alwyn Corban

Youth Council appointee: - Leo Guo

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*Kua Tatū:*

**In attendance:**

Chief Executive (Nigel Bickle)

Group Manager: Asset Management (Craig Thew)

Community Grants Advisor (Kev Carter)

Group Manager: Community Wellbeing & Services – Rebekah Dinwoodie

Manager: Democracy & Governance Services – Louise Stettner

Democracy & Governance advisor: Caitlyn Dine

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The Chair of the Rural Halls Subcommittee, Jonathan Stockley, opened the meeting with a karakia.

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

Councillor Kerr/Councillor Buddo

That apologies for absence from Councillor Apatu and Leo Guo be accepted.

CARRIED

Leave of Absence had previously been granted to Councillor Redstone.

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

There were no declarations of conflicts of interest.

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

As this was the first meeting of the Rural Halls Subcommittee for the 2022-2025 Triennium there were no minutes to confirm.

### 4. RURAL HALLS MAINTENANCE FUND 2023-2024

(Document ref 23/161)

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

Councillor Buddo/Councillor Kerr

- A) That the Rural Halls Subcommittee Meeting receive the report titled Rural Halls Maintenance Fund 2023-2024 dated 29 May 2023.
- B) That the following grants be allocated from the 2023/2024 Rural Halls Fund:

ID	Hall	Request	Approved	Notes
<a href="#">RHMFO0017</a>	Patoka War Memorial & Post Office Trust	\$14,500.00	\$10,000	Towards Weatherproofing
<a href="#">RHMFO0019</a>	Sherenden Hall Society Inc	\$6,332.64	\$6,332.64	Towards replacing and upgrading wiring and electrics to comply with H&S
<a href="#">RHMFO0022</a>	Poukawa Hall Committee	\$112,530.00	\$11,630	Towards Weatherproofing
<a href="#">RHMFO0024</a>	Kereru Hall Society	\$30,000.00	\$10,000.00	Towards Weatherproofing
<a href="#">RHMFO0025</a>	Twyford Raupare Memorial Recreation Centre	\$7,570.00	\$7,570.00	Towards Weatherproofing
<a href="#">RHMFO0026</a>	Raukawa Hall Incorporated	\$6,549.00	\$6,549.00	Towards Weatherproofing
<a href="#">RHMFO0027</a>	Patoka War Memorial & Post Office Trust	\$1,375.63	\$1,375.63	Towards Gutter Replacement
<a href="#">RHMFO0032</a>	Waikoau Hall	\$1,850.00	\$1,850.00	Towards Weatherproofing
			\$55,307	

- C) That the following grants be declined with explanation from the 2023/2024 Rural Halls Fund:

	Hall	Request	Approved	Notes
<a href="#">RHMFO0013</a>	Waimarama/Maraetotara Memorial Hall (Ablutions upgrade)	\$7,800.00	0	Current toilets are functional. Other applications better met the criteria of the fund
<a href="#">RHMFO0018</a>	Matapiro District Recreation Society Inc (Repair Ceiling Panels)	\$7,407.00	0	Other applications better met the criteria and priorities of the fund
<a href="#">RHMFO0020</a>	Te Pohue & Districts Community Trust (kitchen)	\$50,000.00	0	Current kitchen facilities are functional. Other applications better met the criteria of the fund

<a href="#">RHMFO002</a> <a href="#">3</a>	Te Pohue & Districts Community Trust (Abolition Block)	\$120,000.00	0	Costs of project are greater than the funding available, staff are advising the committee to relook at the plans.
<a href="#">RHMFO002</a> <a href="#">8</a>	Waikare & Districts Sports Club Incorporated (Entrance foyer a stairs upgrade)	\$5,000.00	0	Other applications better met the criteria and priorities of the fund
<a href="#">RHMFO002</a> <a href="#">9</a>	Tutira community Hall (Re clad for the hall)	\$61,500.00	0	Costs of project are greater than the funding available and other applications better met the criteria of the fund
<a href="#">RHMFO003</a> <a href="#">0</a>	Te Pohue & Districts Community Trust (heating)	\$25,000.00	0	Other applications better met the criteria of the fund

- D) That the Hastings District Council Rural Halls Subcommittee recommend that a written report based on the Rural Hall Status report (and include the known/unknown EQ Status) be made available to support the Hastings Locality Plan and any subsequent funding opportunities.
- E) That a workshop is held to review the Rural Halls policy within the next 6 months.

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 Chair of the Rural Halls Subcommittee, Jonathan Stockley, closed the meeting with a karakia.

\_\_\_\_\_  
The meeting closed at 12.14pm

Confirmed:

Chairman:

Date: