
Ohai Railway Fund Subcommittee Triennial Public Meeting OPEN MINUTES

Minutes of a meeting of Ohai Railway Fund Committee held in the Ohai Hall, 10 Richmond Street, Ohai on Wednesday, 5 April 2017 at 6.40pm.

PRESENT

Mayor Tong
Councillor Baird
Councillor Harpur
Councillor Perham
As per attached attendance register

IN ATTENDANCE

Group Manager, Community and Futures	Rex Capil
Community Partnership Leader	Kelly Tagg
Committee Advisor	Alyson Hamilton

1 Welcome from Mayor Tong

Mayor Tong opened the meeting and welcomed those in attendance requesting all present sign the attendance register (which is attached to the minutes).

Mayor Tong advised a request was received from Alana Barrett for consent to record the proceedings of the meeting. Mayor Tong sought comment from the public in attendance on this request. The consensus from the floor was that the request from Alana Barrett be declined.

Mayor Tong then passed the meeting to Sue Adams (Chairperson).

Mrs Adams reminded the meeting of the Ohai Railway Fund Policy and outlined the eligibility for those persons wishing to stand for nomination, the eligibility to vote, and the election process.

2 Apologies

An apology was received from Wayne Williams.

Moved P Velcamp-Smith, seconded B Evans and **resolved that the apology be accepted.**

3 Chairperson's Report

The Chairperson, Mrs Adams, informed the meeting that for the three-year period (April 2014 to March 2017) the Subcommittee has met on six occasions to allocate funds to various community groups and individuals for education purposes. An additional meeting was held during 2014 to review the policy and procedures for the following three year period with the main focus being to differentiate between resident and non-resident individual applications. Mrs Adams advised that it was agreed to retain the status quo due to a decrease in interest rates. Further to this it was also agreed that in the event of a local elected subcommittee member standing down from the subcommittee there would be a re-election for this position to be filled.

Mrs Adams explained that the base value of the fund at the start of this triennium was \$1,783,436.58 and the balance is projected to be \$1,827,711.14 as at June 2017.

Mrs Adams advised that over the last three years the Subcommittee has approved 55 grants totalling \$96,766.00 consisting of 22 organisation grants totalling \$69,666.00 and 35 educational grants totalling \$27,100.00.

Mrs Adams informed the meeting that the Ohai Railway Fund remains a valuable asset for the communities of Ohai, Nightcaps, Wairio and surrounding districts and as long as it continues to be looked after and appreciated and will continue to serve the community well.

At this point Mrs Adams thanked the Members of the subcommittee, Councillors and staff for their support and input received during the last three years.

Mrs Adams concluded her report by stating it is extremely important that the people on this subcommittee understand the communities and organisations within these communities in order to make informed decisions on all applications presented.

Moved S Adams, seconded I Smith and **resolved:**

That the report of the Chairperson on the activities of the Ohai Railway Fund Subcommittee for the past three years to 2017, be adopted.

Reports

4 Financial Report to 28 February 2017

Record No: R/17/3/6732

Mrs Adams presented the financial report for the period ended 28 February 2017.

Mrs Adams advised interest income on the fund is currently projected at \$58,989 (3.23%) for the full financial year based on the average Reserve Bank of New Zealand (RBNZ) six month term deposit rate for the 12 months prior to 28 February 2017.

Mrs Adams advised grant expenditure for the year to date totals \$15,600.

Mrs Adams informed forecast funds available to be allocated as grants or to fund expenditure is approximately \$41,600 for the remainder of the year (to 30 June 2017).

Resolution

Moved I Smith, seconded B Evans and **resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “Financial Report to 28 February 2017” dated 30 March 2017.**

5 Grants schedule

Record No: R/17/3/6703

Mrs Hamilton (Committee Advisor) presented an alphabetical schedule of Ohai Railway Fund grant monies allocated since October 1993 for Members' information.

Resolution

Moved B Allan, seconded A Blackler and **resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “Grants schedule” dated 30 March 2017.**

6 Ohai Railway Fund Subcommittee - Terms of Reference

Record No: R/17/3/6738

Mrs Hamilton (Committee Advisor) presented a copy of the terms of reference approved by Council at its meeting dated 16 November 2016 for Members' information.

Resolution

Moved Cr Baird, seconded P Stirling and **resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “Ohai Railway Fund Subcommittee - Terms of Reference” dated 28 March 2017.**

7 Public Forum

At this point, Mrs Adams opened the meeting for questions from the floor.

Alana Barrett

Ms Barrett queried the financial report stating that it states in previous minutes of the Ohai Railway Fund Committee that there are three other spread sheets relating to; Inventory of original rolling stock, lease and sales monies and a separate spreadsheet of financial information that was maintained by staff.

Ms Barrett asked this information be made available to the new subcommittee and the public.

It was agreed that staff investigate the concerns raised by Ms Barrett and report back to the new subcommittee.

Kevin Dixon

Mr Dixon congratulated the subcommittee on maintaining the value of the base rate of the Ohai Railway Fund.

8 Election and Appointment of Scrutineers

At this point, Mrs Adams stood down as Chairperson and thanked the public for its support. Mayor Tong acted as Chairperson and invited nominations from the public at the meeting to be members of the Ohai Railway Fund Subcommittee for the 2017/2020 Triennium.

Nominee	Mover	Seconder
Kevin Dixon	Paul Stirling	Wilfred Peard
Ivan Smith	Vanya Bailey	Edna Pinn
Sue Adams	Diane Vincent -Collie	Pat Velcamp-Smith
Bill Mather	Bev Evans	Annette Blackler
Donald McLeod	Annette Blackler	Colleen Duncan
Carolyn Reed	Pat Velcamp-Smith	Sue Adams
Annette Blackler (withdrawn)	Colleen Duncan	
Bruce Allan	Kerry Reed	Caroline Reed

Moved B Evans, seconded C Duncan and **resolved that the nominations be closed.**

It was noted all nominations complied with the Terms of Reference applicable to the subcommittee.

Mayor Tong advised only four local representatives were required therefore a vote was necessary and called for nominations for two scrutineers.

Moved K Dixon, seconded B Mather and **resolved that Councillor Perham and Hannah Sunde be appointed as scrutineers.**

Following the counting of the votes by the scrutineers, Councillor Perham duly declared the four successful nominees appointed as the local representatives to the Ohai Railway Fund Subcommittee for the 2017-2020 term were (in alphabetical order); Sue Adams, Kevin Dixon, Bill Mather and Caroline Reed.

Moved B Allan, seconded M Napper and **resolved that the voting papers be destroyed.**

The meeting concluded at 7.35pm

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE OHAI
RAILWAY FUND SUBCOMMITTEE HELD ON
WEDNESDAY, 5 APRIL 2017.

DATE:.....

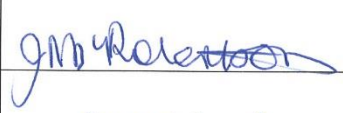




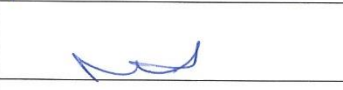
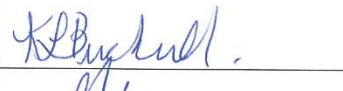


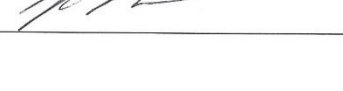
CHAIRPERSON:.....



OHAI RAILWAY FUND SUBCOMMITTEE

ATTENDANCE REGISTER

5 APRIL 2017

NAME	RESIDENTIAL ADDRESS	SIGNATURE
Jan Robertson	73 Blazer Road Wairio RD1 Otautau	
Vickie Clark	188 Nightcaps / Opi Road RD 1 Otautau	
Kimberly Zwagerman	388 Sinclair Road RD1 Otautau	
Cindy Adams	1079 Aparima Rd Wairio RD 1 OTAUTAU	
MIKE ADAMS	1079 APARIMA RD WAIRIO RD1 OTAUTAU	
Russell Bucknell	Nightcaps 92 Sinclair Ave	
Kathryn Bucknell	Nightcaps 92 Sinclair Ave	
Paul Stirling	2nd Wether Hill Rd 1 RD Otautau	
Stu Board	Councillor	
Nick Perham	17 Wairio Rd / Nightcaps	



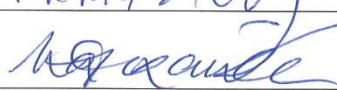

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OHAI RAILWAY FUND SUBCOMMITTEE

ATTENDANCE REGISTER

5 APRIL 2017

NAME	RESIDENTIAL ADDRESS	SIGNATURE
PEAKO WINT	9 Donnington	
Ruth Red	9 Donnington	
Lesley Smith	149 Birchwood Rd.	Ky Smith
Edna Pinn	31 Birchwood Rd.	Edna Pinn
Vanya Bailey	11 Osbourne Tce	Vanya Bailey
MARK Bailey	11 Osbourne Tce	MARK Bailey
Nesta Alexander	61 Sinclair Ave	
DAVE ANISON	61 SINCLAIR AVE	
Pat Veltkamp Smith	18 Osbourne Tce	Pat Veltkamp Smith
Ivan Smith	18 Osbourne Tce	Ivan
STEVE EDIE	BIRCHWOOD	Steve Edie
J. Guttery	14 Milton St, OHAI	J. Guttery
Dave Vincent-Collie	WAIKIO	Dave Vincent-Collie

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OHAI RAILWAY FUND SUBCOMMITTEE

ATTENDANCE REGISTER

5 APRIL 2017

NAME	RESIDENTIAL ADDRESS	SIGNATURE
Annette Blackley	14 Ethrick St Nightcaps	A Blackley
Gillian Duncan	34 High St Nightcaps	G A Duncan
Donald McLeod	25 High street Nightcap.	Donald
KEVIN Dixon	Wreys Bush	Kevin
Tara Beck	Wairio RD Otautau	Tara
Judith Mather	Wairio RD Otautau	Judith
Ben Evans	8 Johnston Rd Napier	Ben Evans
Brace Allan ^{partner}	22 David St Ohai	R. B. Allan
KERRY REED	51 Birchwood Rd Ohai	Kerry
Caroline Reed	" " " "	Car Reed
Bill Mather	Wairio R.D. 1, OTAUTAU	Bill
Murray Beck	Wairio 1RD Otautau	Murray
IAN J. FORDE	91 Main St Wairio	I J Forde



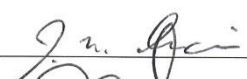


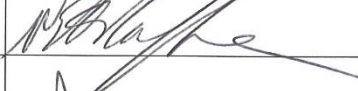
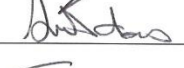

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OHAI RAILWAY FUND SUBCOMMITTEE

ATTENDANCE REGISTER

5 APRIL 2017

NAME	RESIDENTIAL ADDRESS	SIGNATURE
Nigel Williams	127 Birchwood Rd Ohai	
Patrick Dostveen	141 Wye's Bush Nightgisting	
James Dixon	183 Johnson St R.D. 1 Oiaia	
Chris Adams	112 Birchwood-Wairio Road	
Keith Clark	188 Nightcaps / Oiaia Rd	
Mary Napper	368 Wedderburn Hill Rd Wairio Valley	
Sue Adams	112 Birchwood-Wairio Rd Wairio 1 RD Ohai	
Geo Harpur	S D C.	

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