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# Tuatapere Te Waewae Community Board

## OPEN MINUTES

UNCONFIRMED

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Minutes of a meeting of Tuatapere Te Waewae Community Board held in the Waiau Town and Country Club, 41 King Street, Tuatapere on Monday, 13 June 2022 at 3.04pm. (3.04pm to 4.25pm)

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### PRESENT

Chairperson	Margaret Thomas
Deputy Chair	Ann Horrell
Councillors	Blayne De Vries
	Maurice Green
	Alastair McCracken
	Keri Potter
	Councillor George Harpur

### IN ATTENDANCE

Committee advisor/customer support partner	Lagi Kuresa
Strategic project lead	Simon Moran
Community partnership leader	Jared Gravatt

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1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

Blayne De Vries and Ann Horrell declared a conflict of interest with regard to the Waiau Star Rugby Club Inc. application for funding.

Kerri Potter declared a conflict of interest with regard to the Waiau Area School application for funding.

4 Public forum

There was no public forum.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Deputy Chair Horrell, seconded Keri Potter and resolved:

That the Tuatapere Te Waewae Community Board confirms the minutes of the meeting held on 11 April 2022 as a true and correct record of that meeting.

Reports

7.1 Community Partnership Fund applications - March 2022 round

Record No: R/22/5/19786

Community liaison officer – Kathryn Cowie was in attendance for this item.

Mrs Cowie advised that the purpose of the report was for the Tuatapere Te Waewae Community Board to allocate funding for the March 2022 round of the Tuatapere Te Waewae Community Partnership Fund.

The Board noted that there were five applications received for the March 2022 funding round of the Tuatapere Te Waewae Community Partnership Fund.

Moved Deputy Chair Horrell, seconded Maurice Green the motion recommendations a to d of the officers report.

- a) **receives the report titled “Community Partnership Fund applications - March 2022 round” dated 27 May 2022.**
- b) determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.
- c) determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.
- d) receives applications from the following:
  - 1. Waiau Star Rugby Club Inc.
  - 2. Waiau Area School
  - 3. Te Waiau Mahikia Kai Trust
  - 4. Waimatuku Highland Pipe Band
  - 5. John Kirwan Foundation

The motion was put and declared CARRIED.

(Blayne De Vries and Ann Horrell withdrew from the meeting due to a conflict of interest.)

- e) Moved Maurice Green, seconded Kerri Potter the motion recommendations e.  
That the Tuatapere Te Waewae Community Board:  
~~approves/declines~~ a grant of \$3,500 to the Waiau Star Rugby Club Inc. to assist with installing a new gas hot water system at the clubrooms.

The motion was put and declared CARRIED.

(Blayne De Vries and Ann Horrell returned to the meeting.)

(Kerri Potter withdrew from the meeting due to a conflict of interest.)

- f) Moved Ann Horrell, seconded Cr Harpur the motion recommendations f.  
That the Tuatapere Te Waewae Community Board:  
~~approves/declines~~ a grant of \$600 to Waiau Area School for costs to purchase new sunhats for students.

The motion was put and declared CARRIED.

(Kerri Potter returned to the meeting.)

- g) Moved Ann Horrell, seconded Cr Harpur the motion recommendation g.  
That the Tuatapere Te Waewae Community Board:  
approves/~~declines~~ a grant of ~~\$2,000~~ ~~\$2,977~~ to the Te Waiau Mahika Kai Trust for equipment costs for their restoration/planting project.

The motion was put and declared CARRIED.

- h) Moved Ann Horrell, seconded Chairperson Margaret Thomas the motion recommendation h.  
That the Tuatapere Te Waewae Community Board:  
approves/~~declines~~ a grant of \$804 to the Waimatuku Highland Pipe Band for costs to purchase new drum slings and pipe reeds for band members.

The motion was put and declared CARRIED.

- i) Moved Blayne De Vries, seconded Alastair McCracken the motion recommendation i.  
That the Tuatapere Te Waewae Community Board:  
approves/~~declines~~ a grant of ~~\$5,000~~ ~~\$10,000~~ to the John Kirwan Foundation to assist with **implementing the "Mitey" programme at Waiau Area School.**

The motion was put and declared CARRIED.

Final resolution

That the Tuatapere Te Waewae Community Board:

- a) **receives the report titled "Community Partnership Fund applications - March 2022 round" dated 27 May 2022.**
- b) determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.
- c) determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.
- d) receives applications from the following:
1. Waiau Star Rugby Club Inc.
  2. Waiau Area School
  3. Te Waiau Mahikia Kai Trust
  4. Waimatuku Highland Pipe Band
- e) approves a grant of \$3,500 to the Waiau Star Rugby Club Inc. to assist with installing a new gas hot water system at the clubrooms.

- f) approves a grant of \$600 to Waiau Area School for costs to purchase new sunhats for students.
- g) approves/~~declines~~ a grant of \$2,000 to the Te Waiau Mahika Kai Trust for equipment costs for their restoration/planting project.
- h) approves-a grant of \$804 to the Waimatuku Highland Pipe Band for costs to purchase new drum slings and pipe reeds for band members.
- i) approves a grant of \$5,000 to the John Kirwan Foundation to assist with **implementing the “Mitey” programme at Waiau Area School.**

7.2 Unbudgeted expenditure - Clifden Recreation Reserve - grant to Tuatapere Golf Club to assist with purchase of new mower

Record No: R/22/6/21312

Community partnership leader – Jared Gravatt was in attendance for this item.

Mr Moran advised that the purpose of the report was to consider a request from the Clifden Recreation Reserve Committee to contribute funds in the amount of \$20,000 towards the purchase of a new mower for the Tuatapere Golf Course by way of a grant from the Clifden recreation reserve account.

Resolution

Moved Cr Harpur, seconded Blayne De Vries and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **receives the report titled “Unbudgeted expenditure - Clifden Recreation Reserve - grant to Tuatapere Golf Club to assist with purchase of new mower”** dated 7 June 2022.
- b) determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.
- c) determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.
- d) approves the request from the Clifden Recreation Reserve Committee to contribute \$20,000 of the Clifden recreation reserve funds towards the purchase of a new lawn mower by the Tuatapere golf course.

7.3 Operational Report for Tuatapere Te Waewae Community Board  
Record No: R/22/4/15028

Strategic project lead – Simon Moran was in attendance for this item.

Resolution

Moved Keri Potter, seconded Blayne De Vries and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Operational Report for Tuatapere Te Waewae Community Board” dated 1 June 2022.**

7.4 Community leadership report  
Record No: R/22/5/20710

Strategic project lead – Simon Moran was in attendance for this item.

Mr Moran advised that the purpose of the report was to inform the board of the community leadership activities in the area.

Resolution

Moved Chairperson Thomas, seconded Deputy Chair Horrell and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **receives the report titled “Community leadership report” dated 2 June 2022.**

The meeting concluded at 4.25pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE TUATAPERE TE WAEWAE  
COMMUNITY BOARD HELD ON MONDAY 13 JUNE  
2022.

DATE:.....

CHAIRPERSON:.....