

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	MONDAY 30 JUNE 2014	3.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Monday, 30 June 2014 commencing at 3:00pm in the St Peter's Village Hall, Paekākāriki

PRESENT: Mr J McDonald (Chair)
Mr S Eckett
Mr S Buchanan
Ms J Holborow (Councillor)

IN ATTENDANCE: Mr S Mallon (Group Manager Infrastructure Services)
Ms M Harris (Executive Secretary Infrastructure Services)

APOLOGIES: Mr P Edwards

The Chair welcomed everyone and opened the Extraordinary meeting. The Board members and Council officers were introduced to the public speakers.

PCB 14/06/68
APOLOGIES

The Board received apologies from Board member, Philip Edwards.

MOVED (McDonald/Holborow)

That the Board receive apologies from Philip Edwards

CARRIED

PCB 14/06/69
DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS – none.

PCB 14/06/70
PUBLIC SPEAKING

1. Matiu Te Huki spoke to his funding application to assist with the costs of organising/running a Maori musical matariki event for the Paekākāriki community. The funding specifically covered the hall and sound system hire, soundman costs and payment to performing artists. Mr Te Huki said the attendance numbers were quite low but he looked forward to growing the event.

The Board suggested Mr Te Huki contact Council's Iwi Relationships Manager, Monica Fraser to access and gain Council support.

2. Anthony Dreaver from Kāpiti US Marines Trust spoke to the trust's funding application to assist with printing costs for a generic brochure advertising the work of the Trust.

In response to a question from the Board, Mr Dreaver said the \$350 covered a quote from a local printing firm.

PCB 14/06/71
PUBLIC SPEAKING RESPONSES

The Board would give its responses to the public speakers in its consideration of the funding applications.

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PCB 14/06/72

LEAVE OF ABSENCE: No leave of absence.

PCB 14/06/73

CONSIDERATION OF FUNDING APPLICATIONS (IS-14-1251)

The Community Board considered Consideration of Funding Applications report (IS-14-1251) and made the following recommendations:

MOVED (Holborow/McDonald)

12. That the Paekākāriki Community Board retrospectively approves of a funding application for \$386.00 from Matiu Te Huki to assist with the costs of organising/ running a Maori musical matariki event for the Paekākāriki community.
13. That the Paekākāriki Community Board approves of a funding application for \$350.00 from Kāpiti US Marines Trust to assist with the cost of publication of a brochure to advertise the work of the Trust.

CARRIED

The meeting closed at 3.18pm

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Date

Jack McDonald
Paekākāriki Community Board Chair