

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	18 OCTOBER 2012	9.00AM

Minutes of a Meeting of the Grants Allocation Subcommittee on Thursday 18 October 2012 commencing at 9.00am in the Paraparaumu Library Meeting Room, Iver Trask Place, Paraparaumu.

PRESENT: Cr H Wooding (Chair)
 Cr P Gaylor (from 9.00am to 2.45pm)
 Cr T Lloyd
 Mr N Pashby

IN ATTENDANCE: Ms T Parata (Social Wellbeing Advisor)
 Ms D Geerling (Democratic Services Advisor)
 Ms C Edmondson (Social Wellbeing Manager)

The Chair welcomed Subcommittee members, public and staff to the Grants Allocation Subcommittee.

GAS 12/10/37
 APOLOGIES

MOVED (Gaylor/Wooding)

That apologies be received from Michelle Laurenson, Mayor Jenny Rowan (Leave of Absence), Cr Ross Church and Carol Reihana.

CARRIED

GAS 12/010/38

VERBAL UPDATE FROM SOCIAL WELLBEING ADVISOR

Tania Parata gave a verbal update on the criteria of the community grants scheme and proposed a new structure and to tighten the criteria. The subcommittee agreed that the applications need to include better financial information in the application form. A draft criteria will be circulated to the subcommittee members for comment and consideration.

GAS 12/010/39

PUBLIC SPEAKING TIME

1. **Julie Kilpatrick** spoke on behalf of the Adult Literacy Aoteoroa (Kapiti) Inc's application to assist with costs to establish a resource library for Otaki Literacy, to purchase teaching resources and books and dictionaries to give to students. Liaise with Birthright Otaki.
2. **Dermot Whelan** spoke on behalf of Age Concern's application to assist with costs towards producing the monthly newsletter to the friendship group. The funding is tagged to all the core services.
3. **Jess Anderson** spoke on behalf of Foster Hope Charitable Trust's application to assist with costs of supplying back packs and carry-all

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	18 OCTOBER 2012	9.00AM

bags that are full of goodies for children that go into foster care in Kapiti.

4. **Tracey O'Neil** spoke on behalf of Birthright Otaki's application to assist with administration costs and cost of promotion of services in the Otaki Mail.
5. **Peter Carrington** spoke on behalf of Crossroads Christian Community Trust's application to assist with administration costs for addiction programme for alcohol, drugs, gambling and self harm etc.
6. **Michelle Baker** spoke on behalf of the Otaki Community Network's application to assist with reimbursement to minute taker for time, petrol, paper and printing cartridges and venue hire at the Gertrude Atmore Supper Room.
7. **Michelle Baker** also spoke on behalf of the Otaki Women's Health Group's application to assist with advertising and administration costs. The group will be celebrating their 25th Jubilee in December 2012.
8. **Barbara Scott** also spoke on behalf of the House of Hope's application to assist with ongoing costs associated with running the House of Hope and the programmes they run.
9. **Jennette Newport** spoke on behalf of Kapiti U3A's application to assist with printing and distribution of end of year newsletter and new semester 2013 course booklet which details all the courses they run.
10. **Patricia Winskill** spoke on behalf of Kapiti Fun for You Trust's application to assist with the programme to offer free service to families who need support in the Kapiti area.
11. **Aroha Spinks** spoke on behalf of the Taiao Raukawa Environment Research Unit's application to assist with costs towards the restoration of Lake Waiorongomai (north of Otaki) for the benefit of cultural survival of iwi, hapu and whanau.
12. **Gerald Boot** spoke on behalf of the Kapiti Living Without Violence's application to assist with costs towards motivational interviewing training for the facilitators.
13. **Sherree Bainbridge** spoke on behalf of Kapiti Super Grans Charitable Trust's application to assist with costs towards running workshops for ongoing clients. Crotchet and knitting courses are very popular. The group have just had 13 new volunteers join the group.
14. **Fiona Brooks** spoke on behalf of the Kapiti Time Trading's application to assist with costs towards working bee equipment.
15. **Bronwyn Mallalieu** on behalf of the Kapiti Toy Library's application to assist with administration costs which include stamps, box rental, eftpos charges, phone rental and printer costs.
16. **John Todd** spoke on behalf of the Combined Lions Club's application in the area to assist towards with the foodbank collection.

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	18 OCTOBER 2012	9.00AM

17. **Bob Ewing** spoke on behalf of the Lions Club of Waikanae's application to assist towards the costs for resource consent fees for signs on the state highway for the Garden Trail.
18. **Alicia Kindell** spoke on behalf of Mums Helping Mums application to assist with costs towards support costs for running a Christmas appeal to bring families closer together.
19. **Jill Duncan** spoke on behalf of One Step at a Time Parenting Support's application to assist with a one day conference/workshop which provides a hands-on practical skills for parents.
20. **Julie Perkins** spoke on behalf of Paekakariki Community Trust's application for costs towards producing a community newsletter which is hand delivered by volunteers to all Paekakariki households.
21. **Colin Clayton** spoke on behalf of the Parkinsons Society's application for costs towards supporting people in the Kapiti area that have Parkinsons disease. The funds would go towards the salary of the Field Officer.
22. **Leigh Hindry** spoke on behalf of the Sands Kapiti application for costs towards care bags to all families and also to help with administration costs.
23. **Brian Milne** spoke on behalf of Seniornet's application for costs towards towards administration costs.
24. **Debbie Mattingley** spoke on behalf of the Te Newhanga Community Centre's application for costs towards advertising costs for the courses being held in the centre.
25. **Dolly Profitt** spoke on behalf of the Kapiti Womens Refuge's application for costs towards the Women's AGM being held in Blenheim and administration costs.
26. **Sylvia Irwin** spoke on behalf of Alverno Trust's application for costs towards administration and accommodation costs for emergency housing.
27. **Denise Graham** spoke on behalf of Victim Support's application for costs towards administration costs, volunteer costs and training for volunteers.
28. **Barbara Bailey** and **Ken Allan** spoke on behalf of Widowed, Separated and Divorced Support Group, Kapiti's application for costs towards printing and publishing the manual for courses.
29. **Jeremy Neeve** spoke on behalf of Youth Quest Trust's application for costs towards running courses for youth at risk in Kapiti.

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	18 OCTOBER 2012	9.00AM

Cobwebs Community Trust Ōtaki	\$1,000
Crossroads Christian Community Trust	\$500
Foster Hope Charitable Trust	\$1,000
House of Hope	\$1,000
Kapiti Coast Museum	\$500
Kāpiti Coast U3A	\$1,000
Kapiti Fun for You Trust	\$1,000
Kapiti Infant Massage	\$800
Kapiti La Leche League	\$1,000
Kapiti Living Without Violence	\$1,000
Kapiti Super Grans Charitable Trust	\$1,000
Kapiti Time Trading Inc.	\$311
Kapiti Toy Library	\$500
Kapiti Women's Centre	\$1,000
Combined Lions Club of Kapiti	\$650
Menzshed	\$500
Mums Helping Mums	\$1,000
Otaki Community Network – Tuesday Group	\$700
Otaki Women's Health Group	\$1,000
Paekakariki Community Trust	\$780
Parkinsons Society Kapiti Horowhenua	\$1,000
Sands Kapiti	\$898
Te Newhanga Kapiti Community Centre	\$1,000
Te Whare Tiaki Wahine – Women's Refuge (Kapiti)	\$1,000
Victim Support	\$1,000
Youth Quest	\$1,000
Wellington Multiple Sclerosis Society	\$1,000
Widowed, Separated and Divorced Support	\$500
TOTAL	\$27,939

CARRIED

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	18 OCTOBER 2012	9.00AM

The meeting closed at 3.00pm.

Hilary Wooding
.....
Chair: Cr Hilary Wooding

18 August 2013
.....
Date: