

MINUTES of a meeting of the Community Wellbeing Trust held in the Te Piringa Boardroom, District Office, 15 Galileo Street, Ngaruawahia on **FRIDAY 25 AUGUST 2017** commencing at **3.30pm**.

Present:

Cr J Church (Chairperson)
Cr R McGuire
Ms J Muru
Ms Bateup
His Worship the Mayor, Mr AM Sanson

Attending:

Mr T Whittaker (General Manager Strategy & Support)
Ms M Davis (Financial Accountant)
Ms L van den Bemd (Community Development Advisor)
Ms E Wilson (Minute Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Muru / Cr McGuire)

THAT an apology be received from Alison Diaz and an apology for lateness from His Worship the Mayor, AM Sanson;

CARRIED on the voices

WBT1708/1

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Ms Muru / Cr McGuire)

THAT the agenda for a meeting of the Community Wellbeing Trust held on Friday 25 August 2017 be confirmed and all items therein be considered in open meeting;

AND THAT the Report for Onewhero Old School be included;

AND THAT the Opuatia Community Hall photos be added to the application.

CARRIED on the voices

WBT1708/2

DISCLOSURES OF INTEREST

His Worship the Mayor, Mr AM Sanson disclosed interest in the Ngaruawahia RSA grant application.

CONFIRMATION OF MINUTES

Resolved: (Ms Muru / Cr McGuire)

THAT the minutes of a meeting of the Community Wellbeing Trust held on Monday 29 May 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WBT1708/3

GMI FUND PERFORMANCE TO 30 JUNE

Agenda item 4

Taken as read. Outperformed the benchmark.

Resolved: (Cr McGuire / Ms Bateup)

THAT the report from the Finance Manager be received.

CARRIED on the voices

WBT1708/4

QUARTERLY CERTIFICATE OF COMPLAINE FOR PERIOD ENDING 30 JUNE 2017

Agenda item 5

Taken as read. Last report was based on 2% cap. As at 1 July the 7.5% cap starts so the next report will reflect this.

Resolved: (Cr McGuire / Ms Bateup)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices

WBT1708/5

GRANT DISTRIBUTION AMOUNT

Agenda item 6

Noted that \$138,000 distribution amount is higher than ordinarily expected. Formula as is would normally leave approximately \$80,000 to distribute.

There is an opportunity to increase the distribution rate based on long term sustainable return however members made a commitment to grow fund and will not change principals.

ACTION: Review at next Agenda

Onewhero Old School report received. Updated information required.

ACTION: Move application to October to consider.

ACTION:Lianne to seek confirmation from Onewhero Old School regarding:

Ministry of Education giving written confirmation of approval required.

Confirmation the project is progressing as expected with funds as approved.

Noted that funding was granted specifically for repiling, repairs and upgrades to the building once it was relocated. If the grant is to be now used for something different they will need to reapply.

Resolved: (Cr McGuire / Ms Bateup)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the Trustees confirm the annual distribution amount at \$138,520 for 2017/18

ALLOCATION OF GRANTS

Agenda item 7

Resolved: (Cr McGuire / Ms Bateup)

THAT the report from the General Manager Strategy & Support be received;

AND THAT Waikato District Community Wellbeing Trust confirms the following amounts in support of these projects:

Ref No.	Funding approved Yes / No	Amount	Notes
1 Tamahere – Mangaone Restoration Trust	Yes	\$13,061.73	Funding granted
2 Raglan Community Arts Council Inc.	Yes	\$20,000	Granted on the proviso on lotteries funding being received and that a long term lease is reestablished.
3 Opuatia Community Centre	No	nil	Funding declined. Refer back to halls around targeted rates increase.
4 Holy Trinity Church	Yes	\$10,016.85	Funding granted
5 Ngaruawahia RSA Memorial Club Inc.	Yes	\$20,000	Must completely renew not repair a section.
6 Waikato District Council Parks and Facilities Department	No	nil	Refer to Heritage Project Fund
7 St Andrews Presbyterian Church, Te Kauwhata Youth Centre	Yes	\$12,450	Funding granted

8 Tuakau Youth Sport Trust	Yes	\$20,000	Funding granted
9 Pokeno Community Committee	No	nil	Funding declined. Refer back to Rooding for Priority Projects.
10 Waikato District Crime Prevention Trust	Yes	\$30,000	Funding granted. Application needs to be completed by the new Trust.

CARRIED on the voices

WBT1708/8

PROPOSED MEETING FRAMEWORK

Agenda item 8

The next meeting is to be Monday 25 September, 8-9.00am.

Raglan visit will be held in March with other site visits.

ACTION: Send out meeting invite ASAP.

Resolved: (Ms Muru / Cr McGuire)

THAT the report from the Finance Manager be received

CARRIED on the voices

WBT1708/8

GENERAL

Agenda item 9

Nil

There being no further business the meeting was declared closed at 5.15PM

Minutes approved and confirmed this 7th day of November 2017.

Cr J Church
CHAIRPERSON