

**Akaroa/Wairewa Small Grants Fund Assessment
Committee
OPEN MINUTES**

Date: Wednesday 27 July 2016
Time: 2pm
Venue: Boardroom, Little River Service Centre,
4238 Christchurch-Akaroa Road, Little River

Present

| | |
|-------------|---|
| Chairperson | Pam Richardson |
| Members | Lyndon Graham Kevin Blogg - Community Member Jane Westwood - Community Member |

27 July 2016

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

The agenda was dealt with in the following order.

1. Apologies

Part C

An apology for absence was received from Andrew Turner, Janis Haley and community member, Leigh Hickey. Bryan Morgan and Maria Bartlett were not in attendance at the meeting.

That the Akaroa/Wairewa Small Grants Fund Assessment Committee receive and accept the apologies from Andrew Turner, Janis Haley and Leigh Hickey.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Deputations by Appointment

Part B

There were no deputations by appointment.

4. Akaroa/Wairewa Small Grants Fund Report - July 2016

Committee Comment

The Committee discussed the two applications received.

The Committee agreed to support the staff recommendation but asked that feedback from Akaroa District Promotions on the Seaweek programme include some quantitative reporting to indicate the success of the project.

Community Board Resolved AWSG/2016/00001

Part C

That the Akaroa/Wairewa Small Grants Fund Assessment Committee:

1. Approve the 2016/17 Small Grants Fund grants outlined in the following schedule:

| No | Organisation Name | Project | Recommendation |
|-------|----------------------------|---|---|
| 55471 | Akaroa District Promotions | Seaweek Programme and End of Season BBQ | That the Akaroa/Wairewa Small Grants Fund Sub-Committee makes a grant of \$2,500 to Akaroa District Promotions Inc towards the Seaweek programme and End of Season BBQ in 2016/2017 |
| 55132 | Little River Support Group | Little River Swimming Pool | That the Akaroa/Wairewa Small Grants Fund Sub-Committee makes a grant of \$3,000 to the Little River Support Group towards operational costs of the community pool. |

2. Delegate authority to the Committee Chairperson and a member of the Committee to confirm the minutes of the meeting.

Member Graham/Member Westwood

Carried

Meeting concluded at 2.15pm.

CONFIRMED THIS 1st DAY OF AUGUST 2016

PAM RICHARDSON
CHAIRPERSON

LYNDON GRAHAM
COMMITTEE MEMBER