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# **Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee**

## **OPEN MINUTES**

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Minutes of a meeting of the Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Wednesday, 17 June 2015 at 10.20am.

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### **PRESENT**

<b>Chairperson</b>	Janet Fitzgerald, JP
<b>Deputy Chairperson</b>	Brenda Steele
<b>Members</b>	Beth Houlbrooke
	Greg Sayers

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**1 Welcome**

The Chairperson opened the meeting and welcomed all those in attendance.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

Member Houlbrooke declared a conflict of interest in the application from D. Fraser Family Trust as she has interest in a property nearby.

Member Steele declared a conflict of interest in the application from Otakanini Topu as an extended family member is employed by the trust that runs the property.

Members Houlbrooke and Steele took no part in the discussion regarding the particular applications that they had declared a conflict of interest in.

**4 Confirmation of Minutes**

Resolution number RHBF/2015/1

MOVED by Member AG Sayers, seconded by Member BM Steele:

**That the Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 14 October 2014, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**9 Public Forum**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Rodney Natural Heritage Fund Round 2 2014/2015**

Resolution number RHBF/2015/2

MOVED by Member BP Houlbrooke, seconded by Member BM Steele:

**That the Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee:**

- a) **approve the following grant allocations from the Rodney Natural Heritage Fund:**
  - i) **Allocation of \$4,050 to application RNH14\_150012 from T&M Stazyk Partnership, as a contribution towards native plants.**
  - ii) **Allocation of \$2,075 to application RNH14\_150015 from Sara Kinsley-Smith, as a contribution towards the fencing and tractor cost of the project.**
  - iii) **Allocation of \$4,500 to application RNH14\_150017 from Gecko Trust, as a contribution towards a community facilitator.**
  - iv) **Allocation of \$7,096.25 to application RNH14\_150019 from D. Fraser Family Trust, as a contribution towards fencing materials, fencing labour and planting.**
- b) **Decline the following grant applications to the Rodney Natural Heritage Fund:**
  - i) **Application RNH14\_150016 from Christine Marie Wild as the application has been funded through the Auckland Council's Biosecurity Team.**
  - ii) **Application RNH14\_150018 from Eamon Cooney as the application's project site provides limited opportunities for biodiversity, environmental and/or community benefit.**
  - iii) **Application RNH14\_150020 from Richard Wongsarot, as the applicant's property is not in the legacy Rodney District Council area.**
- c) **request that staff be instructed to ask the successful applicants to provide before and after photographs of the projects which are to be shared with both the Rodney Local Board and the Hibiscus and Bays Local Board.**
- d) **request that staff report back to confirm all the projects have proceeded and the funding distributed by August 2016.**

**CARRIED**

**13 Rodney Heritage Item Assistance Fund Allocation (Round 2) 2014/2015**

Resolution number RHBF/2015/3

MOVED by Member AG Sayers, seconded by Member J Fitzgerald:

**That the Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee:**

- a) **approve the following grant allocations from the Rodney Heritage Item Assistance Fund:**
  - i) **Allocation of \$4,000 to application RHIA14\_150002 from G. W. Tipling**

- Trust, as a contribution to re-roofing the original part of the building.
- ii) Allocation of \$6,000 to application RHIA14\_150006 from Helensville and District Historical Society Inc. as a contribution to re-roof the Waitoki School building.
- iii) Allocation of \$14,419 to application RHIA14\_150007 from Otakanini Topu as a contribution towards fencing two pa (Kaituna and Te Hihi) and an urupa (Pukehutu). Note: none of the funding is to be spent on resource consent fees.
- iv) Allocation of \$2,000 to application RHIA14\_150008 from the Jane Richardson as a contribution to re-piling the railway cottage to ensure good foundations.
- v) Allocation of \$2,500 to application RHIA14\_150009 from the Riverhead Citizens Hall Society Inc. as a contribution towards the costs of repairing the roof and replacing weatherboards only.
- vi) Allocation of \$2,500 to application RHIA14\_150010 from Linda and Evan Ward as a contribution towards to repainting the exterior of the building.
- vii) Allocation of \$8,000 to application RHIA14\_150011 from Waimauku Presbyterian Church as a contribution towards to repairs and replacement to one side (southern side) of roof.
- viii) Allocation of \$2,000 to application RHIA14\_150012 from Lance Gravatt as a contribution towards to repairing the cast iron grave fence, the balance could be used as a contribution to the restoration plan.
- b) request that staff be instructed to ask the successful applicants to provide before and after photographs of the projects which are to be shared with both the Rodney Local Board and the Hibiscus and Bays Local Board.
- c) request that staff report back to confirm all the projects have proceeded and the funding distributed by August 2016.

**CARRIED**

#### 14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.30 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE RODNEY AND HIBISCUS  
COAST SUBDIVISION LOCAL BOARD FUNDING  
SUB COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....