



Eketāhuna Community Board

Minutes of a meeting of the Eketāhuna Community Board held in the Eketāhuna War Memorial Hall, corner of Jones Street and State Highway 2, Eketāhuna on Monday 8 April 2024 commencing at 10:03am.

1. Present

Board Members: S C McGhie (Chairperson), T M Carew (via Teams), E E Chase, and Cr S M Gilmore

In Attendance

Ms F Chase	-	Facilities Manager
Mr C Yonge	-	Team Leader Economic & Community Development
Ms K Stevens	-	Economic & Community Development Advisor
Mrs A Dunn	-	Manager – Democracy Services (via Teams)
Ms S Ellis	-	Democracy Support Officer

2. Apologies

That the apologies from Councillor M F Long and Deputy Chairperson L J Barclay be approved and leave of absence granted for the meeting.

Gilmore/Chase

Carried

3. Public Forum

There were no requests for public forum.

4. Notification of Items Not on the Agenda

ANZAC day funding – Chairperson S McGhie discussed with the Board the funding of the Eketāhuna ANZAC day event. It was noted that, to allocate funding towards the RSA for ANZAC day, an application for funding would need to be submitted in time for inclusion in a formal report on the agenda for the next meeting; this was underlined in regards to maintaining transparency with the

community regarding any decisions made.

5. Confirmation of Minutes

That the minutes of the Eketāhuna Community Board meeting held on 11 March 2024 (as circulated) be confirmed as a true and accurate record of the meeting.

Gilmore/Chase

Carried

6. Reports

6.1 Consideration of Applications to the General Assistance Grants Fund 2024

The Eketāhuna Community Board considered the report of the Democracy Support Officer dated 8 March 2024 that presented to the Board the applications for funding from the General Assistance Grants Scheme, for consideration and decision.

It was noted that the Eketāhuna Golf Club had not provided with its application balance sheet information, nor any history of approaching external organisations for funding. It was decided to put the application on hold until further details could be procured, and to add this to the agenda of the next Community Board meeting.

In addition, it also was noted that the Eketāhuna Living History Event application, being a collaboration between two separate organisations, did not adhere to the application process specifications requiring submission by a formal organisation. Information regarding their bank details was also not included. In discussion, it was also established that one party was unaware of the submission. It was decided that further enquiries would be made into the application on the involvement of all included.

That the report from the Democracy Support Officer dated 08 March 2024 concerning the Consideration of Applications to the General Assistance Grants Fund 2024 be received.

That the Eketāhuna Community Board place on hold the decision to make a grant from its General Assistance Grants Fund to the Eketāhuna Golf Club Inc, towards replacement of the rear fire exit doors in clubhouse, and the refurbishment of the changing room doors, pending supply of balance sheet information.

Gilmore/Carew

Carried

That the Eketāhuna Community Board make the following grant from its General Assistance Grants Fund:

NZ Police, \$184.00 towards a reward for the work of the Eketāhuna School

students who operate the crossing and warden system.

Chase/Carew

Carried

That the Eketāhuna Community Board make the following grant from its General Assistance Grants Fund:

Eketāhuna Lawn Tennis Club, \$400.21 towards insurance costs of the Eketāhuna Multisport turf and pavilion.

Carew/Chase

Carried

That the Eketāhuna Community Board decline to make a grant from its General Assistance Grants Fund to the Eketāhuna Living History Event, and seeks an application to be submitted for the event from a formal organisation.

McGhie/Gilmore

Carried

6.2 Rooding decision making process

The Eketāhuna Community Board considered the report of the Manager - Democracy Services dated 02 April 2024 that informed the Board of the process for setting Council's rooding programme and funding, in order to assist Board Members with responding to enquiries from the community.

That the report from the Manager - Democracy Services dated 02 April 2024 concerning the Rooding decision making process be received.

Chase/Gilmore

Carried

6.3 Management Report

The Eketāhuna Community Board considered the report of the Manager - Democracy Services dated 02 April 2024 that provided an update to the Board on key activities and items of interest as reported to the meeting of the Infrastructure, Climate Change and Emergency Management Committee meeting held 20 March 2024.

That the report from the Manager - Democracy Services dated 02 April 2024 concerning the Management Report be received.

Carew/Gilmore

Carried

7. Reports from Board Representatives Appointed to Organisations and Assigned Responsibilities

Nil

8. Discussion Items

Newman Road Footpath – The Chairperson noted a discussion regarding the need for scraping to be undertaken to clear the footpath.

9. Chairperson's Remarks

The Chairperson thanked everyone for their attendance.

10. Items not on the Agenda

Nil

There being no further business the Chairperson thanked those present for their attendance and contributions, and declared the meeting closed at 10:35am.

Chairperson