

HUTT CITY COUNCIL

EASTBOURNE COMMUNITY BOARD

Minutes of an extraordinary meeting held in the Council Chambers, 2nd Floor
30 Laings Road, Lower Hutt on
Thursday 22 November 2018 commencing at 7.15pm

PRESENT: Ms V Horrocks (Chair) Mr M Gibbons
Ms L Knight Cr T Lewis (from 7.19pm)
Cr M Lulich Ms A Sutherland

APOLOGIES: An apology was received from Mr Ashe.

IN ATTENDANCE: Ms D Hunter, Community Advisor - Funding and
Community Contracts

PUBLIC BUSINESS

1. APOLOGIES

RESOLVED: (Ms Horrocks/Mr Gibbons)

Minute No. ECB 18501(2)

"That the apology received from Mr Ashe be accepted and leave of absence be granted."

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

Ms Horrocks declared a conflict of interest in regard to the funding application made by the Muritai Tennis Club and took no part in discussion or voting on the matter.

Mr Gibbons declared a conflict of interest in regard to the funding application made by the Muritai Yacht Club Inc and took no part in discussion or voting on the matter.

Ms Horrocks vacated the Chair and Ms Knight assumed the Chair.

4. **EASTBOURNE COMMUNITY BOARD COMMUNITY ENGAGEMENT FUND 2018-2019** (18/1786)

Memorandum dated 12 November 2018 by the Community Advisor - Funding and Community Contracts

Ms Horrocks took no part in discussion or voting on the matter.
Mr Gibbons took no part in discussion or voting on the matter.

The Community Advisor – Funding and Community Contracts elaborated on the memorandum.

RESOLVED: (Ms Knight/Ms Sutherland)

Minute No. ECB 18502(2)

“That the Board:

- (i) notes that the Community Engagement Fund closed on 5 October 2018 and four applications were received;*
- (ii) agrees that the applications are considered according to the merits of the application criteria and priorities of the fund;*
- (iii) approves the application from the Muritai Yacht Club Inc for \$1,066.00 towards the purchase of Hi Viz rescue boat clothing;*
- (iv) approves the application from the Muritai Tennis Club Inc for \$300.00 towards the purchase of a club barbeque;*
- (v) approves the application from the Eastbourne Lions Club for \$700.00 towards the purchase of materials to build and install an autonomous solar/battery local low power radio station for Eastern Bays; and*
- (vi) approves the application from the Wellington Windsurfing Association Inc for \$300.00 towards the purchase of materials to construct a wooden loft mezzanine floor in a lock up room adjacent to the new skateboard ramp.”*

Ms Horrocks resumed the Chair.

5. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 7.23pm.

Ms V Horrocks
CHAIR

CONFIRMED as a true and correct record
Dated this 19th day of February 2019