

**MINUTES** of a meeting of the Discretionary & Funding Committee held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 9 MAY 2016** commencing at **9.01 am.**

**Present:**

Cr SD Lynch (Chairperson)  
His Worship the Mayor, Mr AM Sanson  
Cr JA Church  
Cr WD Hayes  
Cr RC McGuire  
Cr MR Solomon

**Attending:**

Cr DW Fulton  
Cr NMD Smith  
Mr TW Whittaker (General Manager Strategy & Support)  
Ms L Van den Bemd (Community Development Co-ordinator)  
Mrs LM Wainwright (Committee Secretary)  
Mrs W Wright (Committee Secretary)  
Ms C Grant (Tamahere Playcentre)  
Ms K Duggan (Tamahere Playcentre)  
Mr W Silvester (David Johnstone Pukemokemoke Bush Trust)  
Mr B Owen (Anglican Parish of Bombay Pokeno)  
Ms M Huirama-Tamati (Mai Uenuku ki te Whenua Marae)  
Ms I-J Huirama (Mai Uenuku ki te Whenua Marae – support person)  
Mr L Rapana (Matangi Hillcrest Sports Club Inc)  
Ms S Sattrup (Ruawaro Combined School)  
Mrs K Miles (Wakatoo Boxing Club Inc)  
Mr G Booth (Puketaha Primary School)  
Mrs J Calambuhay (Couple for Christ (New Zealand) Global Mission Inc)  
Ms K Tali (Te Whare Whakau Trust)  
Ms N Harris (Te Whare Whakau Trust)  
Mr D Clark (Te Whare Whakau Trust)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Church/Hayes)**

**THAT an apology be received from and leave of absence granted to Cr Costar.**

**CARRIED on the voices**

**D&FI605/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs McGuire/Church)**

**THAT the agenda for a meeting of the Discretionary & Funding Committee held on Monday 9 May 2016 be confirmed and all items therein be considered in open meeting.**

**CARRIED on the voices**

**D&FI605/02**

## **DISCLOSURES OF INTEREST**

There were no conflicts of interest declared.

**D&FI605/03**

## **CONFIRMATION OF MINUTES**

**Resolved: (Crs Hayes/McGuire)**

**THAT the minutes of a meeting of the Discretionary & Funding Committee held on Monday 14 March 2016 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**D&FI605/04**

## **MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

**D&FI605/05**

## **REPORTS**

Summary of Movements in Discretionary Funds to 26 April 2016  
Agenda Item 6.1

**Resolved: (Crs McGuire/Church)**

**THAT the report from the General Manager Strategy & Support – *Summary of Movements in Discretionary Funds to 26 April 2016* – be received.**

**CARRIED on the voices**

**D&FI605/06/1**

Summary of Current Grant Requests as at 28 April 2016  
Agenda Item 6.2

**Resolved: (Cr McGuire/Solomon)**

**THAT the report from the General Manager Strategy & Support – *Summary of Current Grant Requests as at 28 April 2016* – as amended be received.**

**CARRIED on the voices**

**D&FI605/06/2**

## **APPLICATIONS FOR FUNDING – RURAL WARD**

Application for Funding – Tamahere Playcentre  
Agenda Item 7.1

Ms Grant and Ms Duggan gave a verbal presentation and answered questions of the committee.

Application for Funding – David Johnstone Pukemokemoke Bush Trust  
Agenda Item 7.2

Mr Silvester gave a verbal and powerpoint presentation and answered questions of the committee.

Application for Funding – The Anglican Parish of Bombay Pokeno  
Agenda Item 7.3

Mr Owen gave a verbal presentation and answered questions of the committee.

Application for Funding – Mai Uenuku ki te Whenua Marae  
Agenda Item 7.4

Ms Huirama-Tamati gave a verbal presentation and answered questions of the committee.

Application for Funding – Matangi Hillcrest Sports Club  
Agenda Item 7.5

Mr Rapana gave a verbal presentation and answered questions of the committee.

Application for Funding – Ruawaro Combined School  
Agenda Item 7.6

Ms Sattrup gave a verbal presentation and answered questions of the committee.

## **FUNDING APPLICATIONS – EVENTS**

Application for Funding – Wakatoo Boxing Club Inc  
Agenda Item 8.1

Mrs K Miles gave a verbal presentation and answered questions of the committee.

Application for Funding – Puketaha Primary School  
Agenda Item 8.2

Mr G Booth gave a verbal presentation and answered questions of the committee.

Application for Funding – Couple for Christ (New Zealand) Global Mission Incorporated  
Agenda Item 8.3

Mrs Calambuhay gave a verbal and powerpoint presentation and answered questions of the committee.

Application for Funding – Te Whare Whakau Trust  
Agenda Item 8.4

Ms Tali, Ms Harris and Mr Clark gave a verbal presentation and answered questions of the committee.

The meeting adjourned at 11.03am and resumed at 11.12am.

## **APPLICATIONS FOR FUNDING – RURAL WARD (CONTINUED)**

Application for Funding – Tamahere Playcentre  
Agenda Item 7.1

**Resolved: (Crs Lynch/McGuire)**

**THAT the report from the General Manager Strategy & Support – *Application for Funding – Tamahere Playcentre* – be received;**

**AND THAT an allocation of \$1,922.84 is made towards the cost of Phase 2 of their project to extend the Tamahere Playcentre building.**

**CARRIED on the voices**

**D&F1605/07/1**

Application for Funding – David Johnstone Pukemokemoke Bush Trust  
Agenda Item 7.2

**Resolved: (Crs Lynch/McGuire)**

**THAT** the report from the **General Manager Strategy & Support – Application for Funding – David Johnstone Pukemokemoke Bush Trust** – be received;

**AND THAT** an allocation of \$3,200.00 is made towards the cost of building a 360m long raised boardwalk.

**CARRIED on the voices**

**D&FI 605/07/2**

Application for Funding – The Anglican Parish of Bombay Pokeno  
Agenda Item 7.3

**Resolved: (Crs Lynch/McGuire)**

**THAT** the report from the **General Manager Strategy & Support – Application for Funding – the Anglican Parish of Bombay Pokeno** – be received;

**AND THAT** an allocation of \$2,650.00 is made towards the cost of restoring the joint grave of Harriet Johnston and Francis William Pyne and the unveiling of the restored monument.

**CARRIED on the voices**

**D&FI 605/07/4**

Application for Funding – Mai Uenuku ki te Whenua Marae  
Agenda Item 7.4

**Resolved: (Crs Lynch/McGuire)**

**THAT** the report from the **General Manager Strategy & Support – Application for Funding – Mai Uenuku ki te Whenua Marae** – be received;

**AND THAT** an allocation of \$1,000.00 is made towards the cost of developing a Tamainupo Resource Booklet and hosting a weekend Wahanga where participants will use the booklet as part of their learning.

**CARRIED on the voices**

**D&FI 605/07/5**

Application for Funding – Matangi Hillcrest Sports Club  
Agenda Item 7.5

**Resolved: (Crs Lynch/McGuire)**

**THAT** the report from the General Manager Strategy & Support – *Application for Funding – Matangi Hillcrest Sports Club* – be received;

**AND THAT** an allocation of \$4,462.00 is made towards the cost of upgrading the sports facilities plumbing.

**CARRIED on the voices**

**D&FI 605/07/6**

Application for Funding – Ruawaro Combined School  
Agenda Item 7.6

**Resolved: (Crs Lynch/McGuire)**

**THAT** the report from the General Manager Strategy & Support – *Application for Funding – Ruawaro Combined School* – be received;

**AND THAT** an allocation of \$1,270.50 is made to the Ruawaro Combined School towards the cost of purchasing a roller system required to operate the protection cover over the school's pool.

**CARRIED on the voices**

**D&FI 605/07/7**

## **FUNDING APPLICATIONS – EVENTS (CONTINUED)**

Application for Funding – Wakatoo Boxing Club Inc  
Agenda Item 8.1

**Resolved: (Cr Hayes/His Worship the Mayor)**

**THAT** the report from the General Manager Strategy & Support – *Application for Funding – Wakatoo Boxing Club Inc* – be received;

**AND THAT** an allocation of \$1,973.00 is made towards the cost of hosting a boxing tournament.

**CARRIED on the voices**

**D&FI 605/08/1**

Application for Funding – Puketaha Primary School  
Agenda Item 8.2

**Resolved: (Cr McGuire/His Worship the Mayor)**

**THAT the report from the General Manager Strategy & Support – *Application for Funding – Puketaha Primary School* – be received;**

**AND THAT an allocation of \$4,863.00 is made towards the cost of hiring a band for the Puketaha School Centenary dinner and dance.**

**CARRIED on the voices**

**D&FI 605/08/2**

Application for Funding – Couple for Christ (New Zealand) Global Mission Incorporated  
Agenda Item 8.3

**Resolved: (His Worship the Mayor/Cr Solomon)**

**THAT the report from the General Manager Strategy & Support – *Application for Funding - Couple for Christ (New Zealand) Global Mission Incorporated* – be received;**

**AND THAT an allocation of \$5,500.00 is made towards the cost of transporting participants during their bi-annual Youth for Christ National Conference.**

**CARRIED on the voices**

**D&FI 605/08/3**

Application for Funding – Te Whare Whakau Trust  
Agenda Item 8.4

**Resolved: (Crs Church/Solomon)**

**THAT the report from the General Manager Strategy & Support – *Application for Funding – the Te Whare Whakau Trust* – be received;**

**AND THAT an allocation of \$3,975.00 is made towards the cost of the fun run and walk event.**

**CARRIED on the voices**

**D&FI 605/08/4**

There being no further business the meeting was declared closed at 11.58pm.

Minutes approved and confirmed this                      day of                      2016.

SD Lynch

**CHAIRPERSON**

Minutes2016/D&F/160509 D&F Minutes