

**MINUTES** of a meeting of the Discretionary & Funding Committee held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 8 AUGUST 2016** commencing at **9.00am**.

**Present:**

Cr SD Lynch (Chairperson)  
His Worship the Mayor, Mr AM Sanson  
Cr R Costar [from 9.06am]  
Cr WD Hayes  
Cr RC McGuire  
Cr MR Solomon

**Attending:**

Mr T Whittaker (General Manager Strategy and Support)  
Mrs L van den Bemd (Community Development Advisor)  
Mrs W Wright (Committee Secretary)  
Ms J Anderson (Raglan Community Arts Council)  
Mr L Nathan (Waikato Rocks Trust)  
Ms A Cooper (Te Whakaruruhau 2013 Inc)  
Ms S Thompson (Whitikahu Hall Committee)  
Ms D Bhana (Golden Beads Charitable Trust - Waikato Montessori Education Centre)  
Mr AJ Rowe (Onewhero School Reunion Committee)  
Mr I Barton (Queens Redoubt Trust)  
Ms A Bannerman (Port Waikato Community Hall Committee)  
Ms K Hendry (Mangatawhiri & Districts Preschool & Playgroup)  
Ms M O'Connell (Waitetuna School)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from and leave of absence granted to Cr Church [representing Council at the WCDEM Hearing];

**AND THAT** an apology for lateness be received from Cr Costar.

**CARRIED on the voices**

**D&F1608/01**

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

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

**THAT** the agenda for a meeting of the Discretionary & Funding Committee held on Monday 8 August 2016 be confirmed and all items therein be considered in open meeting;

**AND THAT** in accordance with Standing Order 3.7.2 the order of business be changed with agenda item 8.1 [*Application for Funding – Raglan Community Arts Council*] be considered after agenda item 7.2.

**CARRIED on the voices**

**D&F1608/02/I**

Cr Costar entered the meeting at 9.06am following discussion on the above item and was not present when voting took place.

## **DISCLOSURES OF INTEREST**

Cr Costar advised members of the Board that she would declare a conflict of interest in item 8.4 [*Application for Funding – Onewhero School Reunion Committee*].

## **CONFIRMATION OF MINUTES**

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

**THAT** the minutes of a meeting of the Discretionary & Funding Committee held on Monday 9 May 2016 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**D&F1608/04**

## **MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

## **REPORTS**

Summary of Movements in Discretionary Funds to 30 June 2016  
Agenda Item 6.1

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

**THAT** the report from the General Manager Strategy & Support be received.

**CARRIED on the voices**

**D&F1608/05/I**

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT the Committee notes that the following amounts have been spent:**

- \$ 2,000.00 by Raglan Community Arts Council for the Raglan Arts Trail Weekend;**
- \$3,000.00 by Waingaro Pony Club for new dressage and show jumping equipment;**
- \$7,500.00 by Turangawaewae Marae Committee for the Regatta event;**
- \$1,500.00 Ngaruawahia RSA Memorial Club for ANZAC flags.**

**CARRIED on the voices**

**D&FI 608/05/2**

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

The following applicants gave a presentation and answered questions of the committee:

- Sandra Thompson - Whitikahu Hall Committee
- Diane Bhana - Golden Beads Charitable Trust
- Ian Barton - Queens Redoubt Trust
- Katherine Hendry - Mangatawhiri & Districts Preschool & Playgroup
- Margery O'Connell - Waitetuna School

### **FUNDING APPLICATIONS – EVENTS**

The following applicants gave a presentation and answered questions of the committee:

- Jacqueline Anderson - Raglan Community Arts Council
- Audra Cooper - Te Whakaruruhau 2013 Inc
- Logan Nathan - Waikato Rocks Trust
- Alan J Rowe - Onewhero School Reunion Committee
- Annie Bannerman - Port Waikato Community Hall Committee

The meeting adjourned at 10.09am and resumed at 10.14am.

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

Application for Funding – Whitiakahu Hall Committee  
Agenda Item 7.1

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT an allocation of \$3,000.00 is made to the Whitiakahu Hall Committee towards the cost of resurfacing and installing new nets and posts to upgrade the club's tennis courts.**

**CARRIED on the voices**

**D&F1608/06/1**

Application for Funding – Golden Beads Charitable Trust - Waikato Montessori Education Centre  
Agenda Item 7.2

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT an allocation of \$1,000.00 is made to the Golden Beads Charitable Trust - Waikato Montessori Education Centre towards the cost of purchasing a covered awning for the junior year 6 – 12 classroom.**

**CARRIED on the voices**

**D&F1608/06/2**

## **FUNDING APPLICATIONS – EVENTS DECISIONS**

Application for Funding – Raglan Community Arts Council  
Agenda Item 8.1

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT an allocation of \$2,555.00 is made to the Raglan Community Arts Council towards the cost of Raglan Arts Weekend 2017.**

**CARRIED on the voices**

**D&F1608/07/1**

**APPLICATIONS FOR FUNDING – RURAL WARD DECISIONS - CONTINUED**

Application for Funding – Queens Redoubt Trust  
Agenda Item 7.3

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT the request from the Queens Redoubt Trust towards the cost of installing a disabled toilet amenity inside the Queens Redoubt Visitors Centre is deferred for the following reasons:**

- more information is required regarding connection fee for wastewater.

**CARRIED on the voices**

**D&F1608/06/3**

Application for Funding – Mangatawhiri & Districts Preschool & Playgroup  
Agenda Item 7.4

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT an allocation of \$3,000.00 is made to the Mangatawhiri & Districts Preschool & Playgroup towards the cost of purchasing a new shade protection cover for the children's sandpit.**

**CARRIED on the voices**

**D&F1608/06/4**

Application for Funding – Waitetuna School  
Agenda Item 7.5

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT an allocation of \$4,000.00 is made to the Waitetuna School towards the cost of upgrading the school administration block.**

**CARRIED on the voices**

**D&F1608/06/5**

## **FUNDING APPLICATIONS – EVENTS DECISIONS - CONTINUED**

Application for Funding – Te Whakaruruhau 2013 Inc.  
Agenda Item 8.2

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT an allocation of \$2,465.00 is made to the Te Whakaruruhau 2013 Inc. towards the cost of a series of awareness events aimed at promoting the services offered by Waikato Woman's Refuge.**

**CARRIED on the voices**

**D&F1608/07/2**

Application for Funding – Waikato Rocks Trust  
Agenda Item 8.3

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT an allocation of \$2,000.00 is made to the Waikato Rocks Trust towards the cost of hosting a free summer music and dance festival in Raglan on 3 June 2016.**

**CARRIED on the voices**

**D&F1608/07/3**

Application for Funding – Onewhero School Reunion Committee  
Agenda Item 8.4

Cr Costar declared a conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT an allocation of \$4,500.00 is made the Onewhero School Reunion Committee towards the cost of hosting a 125 year school reunion.**

**CARRIED on the voices**

**D&F1608/07/4**

Application for Funding – Port Waikato Community Hall Committee  
Agenda Item 8.5

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT an allocation of \$1,270.00 is made to the Port Waikato Community Hall Committee towards the cost of hosting a community music and dance event.**

**CARRIED on the voices**

**D&F1608/07/5**

There being no further business the meeting was declared closed at 10.47am.

Minutes approved and confirmed this                      day of                      2016.

SD Lynch

**CHAIRPERSON**

Minutes2016/D&F/160808 D&F Minutes