

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&FI608/01

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&FI608/02/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&FI608/04

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&FI608/05/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 – Whitikahu 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 Whitikahu 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 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&FI608/06/3

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&FI608/06/4

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&FI608/06/5

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