

MINUTES of a meeting of the Discretionary & Funding Committee held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 28 MARCH 2017** commencing at **1.30pm**.

Present:

Cr SD Lynch (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr DW Fulton
Cr SL Henderson
Cr RC McGuire
Cr BL Main
Cr LR Thomson

Attending:

Mr T Whittaker (General Manager Strategy & Support)
Mr R MacCulloch (Acting General Manager Customer Support)
Mrs W Wright (Committee Secretary)
Mrs L van den Bemd (Community Development Adviser)
Ms I-J Huirama (Team Administrator)
Ms C Ramsey and Ms W Wyatt (Adult Literacy Rural Trust)
Mr H Mowbray (Matangi Community Committee)
Ms N McCathie (Raglan RSA Inc)
Mrs W Diamond (Ngaruawahia RSA Inc)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (His Worship the Mayor/Cr Thomson)

THAT the agenda for a meeting of the Discretionary & Funding Committee held on Tuesday 28 March 2017 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

D&F1703/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Thomson/His Worship the Mayor)

THAT the minutes of a meeting of the Discretionary & Funding Committee held on Monday 7 November 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

D&F1703/02

REPORTS

Summary of Movements in Discretionary Funds to 16 March 2017
Agenda Item 5.1

Resolved: (Crs Thomson/Main)

THAT that report from the General Manger Strategy & Support be received.

CARRIED on the voices

D&F1703/03/1/1

Resolved: (His Worship The Mayor/Cr Fulton)

THAT the allocation of \$3,000 to the Te Kauwhata and Districts Historical Museum, be returned to the pool [D&F1508/09/2 refers].

CARRIED on the voices

D&F1703/03/1/2

Project Accountability Forms
Agenda Item 5.2

Resolved: (His Worship the Mayor/Cr Henderson)

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

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

| | | |
|--|--|-------------------|
| Mercer Residents & Ratepayers Association | Christmas event | \$500.00 |
| Mai uenuku ki te whenua Marae | Tamainupo Booklet | \$1,000.00 |
| Ruawaro Combined School | Rollers for pool cover | \$1,270.50 |
| Te Kauwhata Community Events | Amusement rides and ice blocks | \$2,294.36 |
| Te Kauwhata Community Events | Part payment of amusement rides | \$3,201.00 |
| Hukanui Golf Club | New flooring for the club | \$3,500.00 |

| | | |
|--|--|-------------------|
| Wakatoo Boxing | Boxing tournament event | \$1973.00 |
| Ngaruawahia RSA | Remembrance flags | \$1,500.00 |
| Onewhero Society of Performing Arts | Vicar of Dibley(show) | 1356.75 |
| Mangatawhiri & District Preschool | Shade sail | \$3,000 |
| Glen Afton Citizens Sport Club | Upgrade entrance of clubrooms | \$3,859.33 |
| Puketaha School | Marquee hire | \$4,863.00 |
| Pokeno Community Hall Committee | New chairs and tables | \$7,000.00 |
| Maramarua School | Pool chemicals | \$500.00 |
| Port Waikato Community Hall Inc. | Community Event | \$1,083.54 |
| Tamahere Play centre | Acoustics panelling/installation of ceiling | \$1,922.84 |
| Karioitahi Hall Committee | For hall furniture | \$4,267.95 |

CARRIED on the voices

D&F1703/03/2

APPLICATIONS FOR FUNDING – RURAL WARD

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

- Ms C Ramsey and Ms W Wyatt from the Adult Literacy Rural Trust
- Mr H Mowbray from the Matangi Community Committee

FUNDING APPLICATIONS – EVENTS

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

- Ms N McCathie from the Raglan RSA Inc
- Mrs W Diamond from the Ngaruawahia RSA Inc

APPLICATIONS FOR FUNDING – RURAL WARD DECISIONS

Adult Literacy Rural Trust
Agenda Item 6.1

Resolved: (Crs Thomson/McGuire)

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

CARRIED on the voices

D&F1703/04/1/1

Resolved: (Crs Fulton/Thomson)

THAT an allocation of \$1376.63 is made to the Adult Literacy Rural Trust towards the cost of printing equipment required to produce a student writing resource booklet.

CARRIED on the voices

D&F1703/04/1/2

Matangi Community Committee
Agenda Item 6.2

Resolved: (Crs Thomson/Henderson)

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

CARRIED on the voices

D&F1703/04/2/1

Resolved: (Crs Fulton/McGuire)

THAT an allocation of \$4867.95 is made to the Matangi Community Committee towards the cost of the CCTV project as amended;

AND THAT the funds will be released by staff following confirmation that the remaining funds have been raised.

CARRIED on the voices

D&F1703/04/2/2

FUNDING APPLICATIONS – EVENTS DECISIONS

Raglan Returned and Services Association Inc
Agenda Item 7.1

Resolved: (Crs Thomson/Henderson)

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

CARRIED on the voices

D&F1703/05/1/1

Resolved: (His Worship the Mayor/Cr Thomson)

THAT an allocation of \$1900.00 is made to the Raglan Returned and Services Association Inc. towards the ANZAC Day Ceremony in April 2017.

CARRIED on the voices

D&F1703/05/1/2

Ngaruawahia RSA Memorial Club Inc.
Agenda Item 7.2

Resolved: (Crs Thomson/Henderson)

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

CARRIED on the voices

D&F1703/05/2/1

Resolved: (His Worship the Mayor/Cr Henderson)

THAT an allocation of \$1500.00 is made to the Ngaruawahia RSA Memorial Club Inc. towards the cost of installing and removing the ANZAC commemorative flags.

CARRIED on the voices

D&F1703/05/2/2

There being no further business the meeting was declared closed at 2.23pm.

Minutes approved and confirmed this day of 2017.

Cr SD Lynch

CHAIRPERSON

Minutes2017/D&F/170328 D&F Minutes