

MINUTES of a meeting of the Discretionary & Funding Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 13 NOVEMBER 2017** commencing at **9.00 am.**

Present:

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

Attending:

Mr V Ramduny (Acting General Manager Strategy & Support)
Mrs W Wright (Committee Secretary)
Mrs L van den Bemd (Community Development Adviser)
Ms I-J Huirama (Team Administrator)
Ms J Poland (Adult Literacy Education)
Ms C Ramsay (Adult Literacy Education)
Mr G Booth (Puketaha Primary School)
Mr B Barton (Scout Camp Waingaro)
Ms M Tukere (Turangawaewae Rugby League Club)
Ms L Ratcliffe (Orini Reserve Committee)
Ms N McCathie (Raglan Returned and Services Association Inc.)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Lynch/McGuire)

THAT an apology be received from Cr Main.

CARRIED on the voices

D&F1711/01

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Crs Lynch/Thomson)

THAT the agenda for a meeting of the Discretionary & Funding Committee held on Monday 13 November 2017 be confirmed and all items therein be considered in open meeting;

AND THAT the following item be discussed at an appropriate time during the course of the meeting;

- Application for Funding – Raglan Returned and Services Association (Add.Item)

CARRIED on the voices

D&F1711/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Lynch/Henderson)

THAT the minutes of a meeting of the Discretionary & Funding Committee held on Monday 14 August 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

D&F1711/03

REPORTS

Summary of Movements in Discretionary Funds to 31 October 2017
Agenda Item 5.1

Resolved: (Crs Lynch/Thomson)

THAT the report be received).

CARRIED on the voices

D&F1711/04

Summary of Current Grant Requests as at 2 November 2017
Agenda Item 7.2

Resolved: (Crs Lynch/Thomson)

THAT the report be received.

CARRIED on the voices

D&F1711/05

APPLICATIONS FOR FUNDING – EVENTS

Application for Funding – Turangawaewae Rugby League Club
Agenda Item 6.1

Resolved: (Crs Lynch/Thomson)

THAT the report be received.

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

APPLICATIONS FOR FUNDING – RURAL WARD

Application for Funding – Pokeno Community Committee
Agenda Item 6.2

Resolved: (Crs Lynch/Thomson)

THAT the report be received.

Application for Funding – Scouts Association New Zealand – Camp Waingaro
Agenda Item 6.3

Resolved: (Crs Lynch/Thomson)

THAT the report be received.

Barry Barton gave a verbal presentation and answered questions of the committee.

Application for Funding – Adult Literacy Trust
Agenda Item 6.4

Resolved: (Crs Lynch/Henderson)

THAT the report be received.

Jo Poland & Christine Ramsay gave a verbal presentation and answered questions of the committee.

Application for Funding – Puketaha Primary School
Agenda Item 6.5

Resolved: (Crs Lynch/McGuire)

THAT the report be received.

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

APPLICATIONS FOR FUNDING – EVENTS (CONTINUED)

Application for Funding – Orini Reserve Committee
Agenda Item 7.1

Resolved: (Crs Lynch/Thomson)

THAT the report be received.

Louise Ratcliffe gave a verbal presentation and answered questions of the committee.

Application for Funding – Onewhero Tuakau Community Board
Agenda Item 7.2

Resolved: (Crs Lynch/McGuire)

THAT the report be received.

Application for Funding – Taupiri Community Board
Agenda Item 7.3

Resolved: (Crs Lynch/Thomson)

THAT the report be received.

Application for Funding – Raglan Return Services
Add.Item

Resolved: (Crs Lynch/Henderson)

THAT the report be received.

Tabled Item: Application for Funding

Noleen McCathie gave a verbal presentation and answered questions of the committee.

APPLICATIONS FOR FUNDING – RURAL WARD (CONTINUED)

Application for Funding – Pokeno Community Committee
Agenda Item 6.2

Resolved: (Cr McGuire/His Worship the Mayor)

THAT the request from the Pokeno Community Committee towards the cost of annual servicing fee for the Automated External Defibrillator (AED) machine be deferred until March 2018 due to non-attendance at the meeting.

CARRIED on the voices

D&F1711/06

Application for Funding – Scouts Association New Zealand – Camp Waingaro
Agenda Item 6.3

Resolved: (Crs Lynch/Fulton)

THAT an allocation of \$4,533.00 be made to Scouts Association New Zealand – Camp Waingaro towards the cost of completing the campsite facilities upgrade.

CARRIED on the voices

D&F1711/06

Application for Funding – Adult Literacy Trust
Agenda Item 6.4

Resolved: (His Worship the Mayor/Cr McGuire)

THAT an allocation of \$5,000.00 be made to the Adult Literacy Trust towards the cost of student literacy development camps.

CARRIED on the voices

D&F1711/07

Application for Funding – Puketaha Primary School
Agenda Item 6.5

Resolved: (Crs Lynch/Thomson)

THAT an allocation of \$5,000.00 be made to the Puketaha Primary School towards the cost of upgrading the school playground.

CARRIED on the voices

D&F1711/08

APPLICATIONS FOR FUNDING – EVENTS (CONTINUED)

Application for Funding – Turangawaewae Rugby League Club
Agenda Item 6.1

Resolved: (Crs Thomson/Henderson)

THAT an allocation of \$5,000.00 be made to the Turangawaewae Rugby League Club towards the cost of hosting a 70th Commemoration event.

CARRIED on the voices

D&F1711/09

Application for Funding – Orini Reserve Committee
Agenda Item 7.1

Resolved: (Cr Fulton/His Worship the Mayor)

THAT an allocation of \$5,000.00 be made to the Orini Reserve Committee towards the cost of 2017 community Christmas party event.

CARRIED on the voices D&F1711/10

Application for Funding – Onewhero Tuakau Community Board
Agenda Item 7.2

Resolved: (Crs McGuire/Thomson)

THAT the request from the Onewhero–Tuakau Community Board towards the cost of Anzac Day Ceremony in April 2018 be deferred until March 2018 due to non-attendance at the meeting.

CARRIED on the voices D&F1711/11

Application for Funding – Taupiri Community Board
Agenda Item 7.3

Resolved: (Crs Lynch/Thomson)

THAT the request from the Taupiri Community Board towards the cost of the Anzac Day Ceremony in April 2018 be deferred until March 2018 due to non-attendance at the meeting.

CARRIED on the voices D&F1711/12

Application for Funding – Raglan Returned and Services Association
Add.Item

Resolved: (His Worship the Mayor/Cr Thomson)

THAT an allocation of \$2,150.00 be made to the Raglan Returned & Services Association Inc. towards the cost of Anzac Day Ceremony in April 2018.

CARRIED on the voices D&F1711/13

There being no further business the meeting was declared closed at 10.09am.

Minutes approved and confirmed this day of 2017.

SD Lynch
CHAIRPERSON
Minutes2017/D&F/1711 D&F Minutes