

MINUTES of an extraordinary meeting of the Discretionary & Funding Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 28 NOVEMBER 2017** commencing at **8.31 am.**

Present:

Cr SD Lynch (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr SL Henderson
Cr BL Main
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 H Clothworthy (Pokeno Community Committee)
Ms J Morley (Taupiri Community Board)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Lynch/Thomson)

THAT an apology be received from Cr Fulton.

CARRIED on the voices

D&F1711/14

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Crs Lynch/Main)

THAT the agenda for an extraordinary meeting of the Discretionary & Funding Committee held on Tuesday 28 November 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

D&F1711/15

DISCLOSURES OF INTEREST

There were no disclosures of interest.

DEFERRED APPLICATION FOR FUNDING – RURAL WARD

Application for Funding – Pokeno Community Committee
Agenda Item 4.1

The report was received [D&F1711/15 refers].

Helen Clothworthy gave a verbal presentation and answered questions of the committee.

DEFERRED APPLICATIONS FOR FUNDING – EVENTS

Application for Funding – Onewhero-Tuakau Community Board
Agenda Item 5.1

The report was received [D&F1711/15 refers].

Cr Main gave a verbal presentation and answered questions of the committee.

Application for Funding – Taupiri Community Board
Agenda Item 5.2

The report was received [D&F1711/15 refers].

Jo Morley gave a verbal presentation and answered questions of the committee.

DEFERRED APPLICATIONS FOR FUNDING – RURAL WARD (CONTINUED)

Application for Funding – Pokeno Community Committee
Agenda Item 4.1

Resolved: (His Worship the Mayor/Cr Thomson)

THAT an allocation of \$595.00 be made to the Pokeno Community Committee towards the cost of annual servicing fee for the Automated External Defibrillator (AED) machine.

CARRIED on the voices

D&F1711/16

DEFERRED APPLICATIONS FOR FUNDING – EVENTS (CONTINUED)

Application for Funding – Onewhero-Tuakau Community Board
Agenda Item 5.1

Resolved: (His Worship the Mayor/Cr Thomson)

THAT an allocation of \$1,605.00 be made to the Onewhero-Tuakau Community Board towards the cost of Anzac Day Ceremony in April 2018.

CARRIED on the voices

D&F1711/17

Application for Funding – Taupiri Community Board
Agenda Item 5.2

Resolved: (Crs Thomson/Henderson)

THAT an allocation of \$1,000.00 be made to the Taupiri Community Board towards the cost of the Anzac Day Ceremony in April 2018.

CARRIED on the voices

D&F1711/18

There being no further business the meeting was declared closed at 8.53am.

Minutes approved and confirmed this day of 2017.

SD Lynch
CHAIRPERSON

Minutes2017/D&F/1711 D&F Minutes