

MINUTES of a meeting of the Discretionary & Funding Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 12 MARCH 2018** commencing at **9.02 am.**

Present:

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

Attending:

Mr TW Whittaker (General Manager Strategy & Support)
Mrs W Wright (Committee Secretary)
Mrs L van den Bemd (Community Development Adviser)
Ms I-J Huirama (Team Administrator)
Ms L Broughton (Manager, Hukanui Golf Club)
Mr N McLean (Treasurer, Hukanui Golf Club)
Cr NMD Smith (Te Kowhai Committee Group)
Ms A Taylor (Number 8 Network)
Ms A Ramsay (Ngaruawahia RSA)
Cr F McNally (Huntly RSA Inc)
Mrs RJ Gray (Ngaruawahia ANZAC Day Civic Service)
Cr JD Sedgwick

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Crs Thomson/Main)

THAT the agenda for a meeting of the Discretionary & Funding Committee held on **Monday 12 March 2018** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

D&F1803/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Lynch/Thomson)

THAT the minutes of a meeting of the Discretionary & Funding Committee held on Monday 13 November 2017 be confirmed as a true and correct record of that meeting;

AND THAT the minutes of an extraordinary meeting of the Discretionary & Funding Committee held on Tuesday 28 November 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

D&F1803/02

REPORTS

Summary of Movements in Discretionary Funds to 28 February 2018
Agenda Item 5.1

The report was received [D&F1803/02 refers] and discussion was held.

Summary of Current Grant Requests as at 28 February 2018
Agenda Item 5.2

The report was received [D&F1803/02 refers] and discussion was held.

Project Accountability Forms
Agenda Item 5.3

The report was received [D&F1803/02 refers] and discussion was held.

Resolved: (Crs Thomson/Main)

THAT the Discretionary & Funding Committee notes that the following amounts have been spent:

Wakatoo Boxing Club	Youth Boxing Tournament 2017	\$2,500.00
Orini Reserve Committee	Christmas in the Reserve 2017	\$5,000.00
Adult Literacy Rural Trust	Student writing booklets 2017	\$1,376.63
Word Café Raglan	Raglan Literature Workshops 2017	\$4,000.00
Te Whare Toi o Ngaruawahia – Twin Rivers Community Arts Centre	Matariki Festival 2017	\$3,000.00
Ngaruawahia RSA Memorial	ANZAC Flag Installation 2017	\$1,500.00

Club Inc.		
Cross Roads Mangatangi	Light Party Festival 2017	\$2,373.46
Queens Redoubt	New amenity facility	\$4,232.17
Let's Get Together	Huntly Wearable Arts	\$4,205.96

CARRIED on the voices

D&F1803/03

APPLICATIONS FOR FUNDING – RURAL WARD

Application for Funding – Hukanui Golf Club

Agenda Item 6.1

Linda Broughton & Neil McLean gave a verbal presentation and answered questions of the committee.

Application for Funding – Te Kowhai Committee Group

Agenda Item 6.2

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

Application for Funding – Number 8 Network Group

Agenda Item 6.3

Annette Taylor gave a verbal presentation and answered questions of the committee.

APPLICATIONS FOR FUNDING – EVENTS

Application for Funding – Ngaruawahia RSA Memorial Club Inc.

Agenda Item 7.1

Anne Ramsay gave a verbal presentation and answered questions of the committee.

Application for Funding – Huntly Returned Services Association Inc.

Agenda Item 7.2

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

Application for Funding – Ngaruawahia ANZAC Day Civic Service

Agenda Item 7.3

Rose Gray gave a verbal presentation and answered questions of the committee.

The meeting adjourned at 9.42am and resumed at 9.43am.

APPLICATIONS FOR FUNDING – RURAL WARD (CONTINUED)

Application for Funding – Hukanui Golf Club
Agenda Item 6.1

Resolved: (His Worship the Mayor/Cr Fulton)

THAT an allocation of \$4,000.00 is made to the Hukanui Golf Club towards the cost of repairing the damaged water well.

CARRIED on the voices

D&F1803/04

Cr Main and Cr Thomson requested their dissenting vote be recorded.

Application for Funding – Te Kowhai Committee Group
Agenda Item 6.2

Resolved: (His Worship the Mayor/Cr Thomson)

THAT an allocation of \$1,800.00 is made to the Te Kowhai Community Group for the use of the Te Kowhai Village Dairy amenities facility.

CARRIED on the voices

D&F1803/05

Application for Funding – Number 8 Network Group
Agenda Item 6.3

Resolved: (His Worship the Mayor/Cr Henderson)

THAT an allocation of \$1,303.39 is made to the Number 8 Network Group towards the cost of a rural mini newspaper.

CARRIED on the voices

D&F1803/06

APPLICATIONS FOR FUNDING – EVENTS (CONTINUED)

Application for Funding – Ngaruawahia RSA Memorial Club Inc
Agenda Item 7.1

Resolved: (His Worship the Mayor/Cr Fulton)

THAT an allocation of \$2,000.00 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&F1803/07

