

MINUTES of a meeting of the Discretionary & Funding Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 12 NOVEMBER 2018** 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:

Cr NMD Smith
Mr T Whittaker (Chief Operating Officer)
Mrs W Wright (Committee Secretary)
Mrs L van den Bemd (Community Development Adviser)
Ms M O'Connell (Waitetuna School PTA)
Ms C Ramsay and Ms K Abbott (Rural Youth & Adult Literacy Trust)
Mr L McGrath (Mercer Residents and Ratepayers Committee)
Ms P Sadgrove (Principal, Mercer School)
Ms A Whyte (Maramarua Squash Club)
Ms R Pritchard (Te Kauwhata Health and Awareness Society)
Mr A Grainger (Pokeno Christmas Parade Group)
Dr N Ritchie (Chairman, Queen's Redoubt Trust)
Mr N Hill (Deputy Chair, Tainui Waka Tourism Incorporated)
Ms T Ratcliffe (Committee Chair, Orini Reserve Committee)
Mr R Gallagher (Raglan Community Arts Council)
Mr T & Mrs B East (Lions Cycle Challenge)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Thomson/His Worship the Mayor)

THAT an apology be received from Cr Main.

CARRIED on the voices

D&F1811/01

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Crs Thomson/Fulton)

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

AND THAT the Committee resolves that item 6.4 [*Xtreme Zero Waste Incorporated Society*] be withdrawn from the agenda;

AND FURTHER THAT all reports be received.

CARRIED on the voices

D&F1811/02

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 August 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

D&F1811/03

REPORTS

Project Accountability Forms
Agenda Item 5.1

The report was received [*D&F1811/02 refers*] and discussion was held.

Resolved: (Crs Thomson/Henderson)

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

Ngaruawahia Returned Service Association	ANZAC Flags 2018	\$2,000.00
Huntly Kyokushin Karate Club	Nationals 2018	\$1,224.00
Home Range Community Magazine	Production of Magazine	\$1,303.39
Raglan Community Arts Council	Arts Weekend 2018	\$2,847.00
Scout Association of New Zealand	Upgrade of bunkroom lodge	\$4,533.00

Camp Waingaro		
Waitetuna School	Rebuild of admin block	\$4,000.00
Queens Redoubt Trust	New amenities for the centre	\$4,232.00
Wakatoo Boxing	Boxing Tournament 2018	\$2,000.00
Bikes Up Ngaruawahia	Community event day	\$2,560.00
Taupiri Community Board on behalf of Taupiri Community	ANZAC 2018	\$1,000.00
Hukanui Golf Club	Quad Truck	\$3,000.00
Raglan Returned Servicemen Association	ANZAC 2018	\$2,150.00
Raglan Arts Council	Arts Weekend 2018	\$2,847.00

CARRIED on the voices

D&F1811/04

Summary of Current Grant Requests as at 31 October 2018 Agenda Item 5.2

The report was received [D&F1811/02 refers] and discussion was held.

Summary of Movements in Discretionary Funds to 31 October 2018 Agenda Item 5.3

The report was received [D&F1811/02 refers] and discussion was held.

APPLICATIONS FOR FUNDING – RURAL WARD

The following applicants were present to answer questions from the committee:

- Waitetuna School PTA – Margery O’Connell
- Rural Youth & Adult Literacy Trust– Christine Ramsay & Kirstie Abbott
- Mercer Residents and Ratepayers Committee - Liam McGrath
- Mercer School - Paula Sadgrove & Liam McGrath
- Maramarua Squash Club - Aimee Whyte
- Te Kauwhata Health & Awareness Society - Rachel Pritchard
- Pokeno Christmas Parade Group - Allen Grainger
- Queen’s Redoubt Trust - Neville Ritchie

FUNDING APPLICATIONS – EVENTS

The following applicants were present to answer questions from the committee:

- Tainui Waka Tourism Incorporated – Norm Hill
- Orini Reserve Committee - Tareka Ratcliffe
- Raglan Community Arts Council - Rodger Gallagher
- Te Kauwhata Lions – Cycle Challenge - Terry East

The meeting adjourned at 10.03am and resumed at 10.24am.

APPLICATIONS FOR FUNDING – RURAL WARD DECISIONS

Waitetuna School PTA

Agenda Item 6.1

The report was received [D&F1811/02 refers] and discussion was held.

Tabled Item: 2018 Application for Funding that replaces the 2016 application in the Agenda

Resolved: (His Worship the Mayor/Cr Thomson)

THAT an allocation of \$3,357.67 be made to the Waitetuna School PTA towards the cost of the upgrading the school netball courts.

CARRIED on the voices

D&F1811/05

Rural Youth & Adult Literacy Trust

Agenda Item 6.2

The report was received [D&F1811/02 refers] and discussion was held.

Resolved: (Crs Henderson/McGuire)

THAT the request from the Rural Youth and Adult Literacy Trust towards the cost of producing books and educational material for the retention programme be declined.

CARRIED on the voices

D&F1811/06

Mercer Residents and Ratepayers Committee

Agenda Item 6.3

The report was received [D&F1811/02 refers] and discussion was held.

Resolved: (His Worship the Mayor/Cr Fulton)

THAT an allocation of \$2,500.00 be made to the Mercer Residents and Ratepayers Committee towards the cost of creating a community mural project.

CARRIED on the voices

D&F1811/07

Mercer School
Agenda Item 6.5

The report was received [D&F1811/02 refers] and discussion was held.

Resolved: (Crs Fulton/McGuire)

THAT the request from the Mercer School towards the cost of installing a community vegetable garden and seating area around the school pool be declined.

CARRIED on the voices

D&F1811/08

Maramarua Squash Club
Agenda Item 6.6

The report was received [D&F1811/02 refers] and discussion was held.

Resolved: (Cr Fulton/His Worship the Mayor)

THAT an allocation of \$5,000.00 be made to the Maramarua Squash Club towards the cost of upgrading the Club's kitchen and bar facilities.

CARRIED on the voices

D&F1811/09

Te Kauwhata Health & Awareness Society
Agenda Item 6.7

The report was received [D&F1811/02 refers] and discussion was held.

Resolved: (Crs Fulton/McGuire)

THAT the request from the Te Kauwhata Health & Awareness Society towards the cost of upgrading the community pool be declined.

CARRIED on the voices

D&F1811/10

Pokeno Christmas Parade Group
Agenda Item 6.8

The report was received [D&F1811/02 refers] and discussion was held.

Resolved: (His Worship the Mayor/Cr Thomson)

THAT an allocation of \$920.00 be made to the Pokeno Christmas Parade Committee towards the cost of the Christmas Parade 2018.

CARRIED on the voices

D&F1811/11

Queen's Redoubt Trust
Agenda Item 6.9

The report was received [D&F1811/02 refers] and discussion was held.

Resolved: (Crs McGuire/Thomson)

THAT the request from the Queen's Redoubt Trust towards the cost of purchasing new chairs, marketing equipment and lighting to complete the visitor centre be declined.

CARRIED on the voices

D&F1811/12

The meeting was adjourned at 11.00am and resumed at 3.58pm.

FUNDING APPLICATIONS – EVENTS DECISIONS

Raglan Returned & Services Associations Incorporated
Agenda Item 7.1

The report was received [D&F1811/02 refers] and discussion was held.

Resolved: (His Worship the Mayor/Cr Thomson)

THAT the amount of \$1,705.65 be made to the Raglan Returned & Services Association Inc. towards covering the shortfall incurred towards traffic management costs for the Anzac Day Ceremony held in April 2018.

CARRIED on the voices

D&F1811/13

Tainui Waka Tourism Incorporated
Agenda Item 7.2

The report was received [D&F1811/02 refers] and discussion was held.

Resolved: (Crs Lynch/Thomson)

THAT an allocation of \$5,000.00 be made to the Tainui Waka Tourism Incorporated towards the cost of the "He Piko He Taniwha" event.

CARRIED on the voices

D&F1811/14

Orini Reserve Committee
Agenda Item 7.3

The report was received [D&F1811/02 refers] and discussion was held.

Resolved: (His Worship the Mayor/Cr Thomson)

THAT an allocation of \$2,392.52 be made to the Orini Reserve Committee towards the cost of the 2018 Christmas party event.

CARRIED on the voices

D&F1811/15

Raglan Community Arts Council
Agenda Item 7.4

The report was received [D&F1811/02 refers] and discussion was held.

Resolved: (Cr McGuire/His Worship the Mayor)

THAT an allocation of \$2,000.00 be made to the Raglan Community Arts Council towards the cost of the 2019 Raglan Arts Weekend event.

CARRIED on the voices

D&F1811/16

Te Kauwhata Lions – Cycle challenge

Agenda Item 7.5

The report was received [D&F/8/1/02 refers] and discussion was held.

Resolved: (His Worship the Mayor/Cr Thomson)

THAT an allocation of \$5,000.00 be made to the Te Kauwhata Lions Club towards the cost of the 2019 Charity Cycle Challenge event.

CARRIED on the voices

D&F1811/17

There being no further business the meeting was declared closed at 4.27pm.

Minutes approved and confirmed this day of 2018.

SD Lynch
CHAIRPERSON