
MINUTES of a meeting of the Discretionary & Funding Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 14 MAY 2018** commencing at **9.01 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 T Whittaker (General Manager Strategy & Support)
Mrs W Wright (Committee Secretary)
Ms I-J Huirama (Team Administrator)
Mr C Jenner (Bush Tramway Club Incorporated)
Ms A Whyte (Mangatawhiri Netball Club)
Ms K Miles (Wakatoo Boxing Club)
Mrs J Calambuhay (Couples for Christ)
Mr R Hamill (Waikato Rowing Club Committee)
Ms L Silbery-McKinnon (Huntly Kyokushin Karate Club)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Lynch/Main)

THAT an apology be received from McGuire, representing Council at the Hauraki Gulf Forum.

CARRIED on the voices

D&F1805/01

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Crs Lynch/Thomson)

THAT the agenda for a meeting of the Discretionary & Funding Committee held on Monday 14 May 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

D&F1805/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Lynch/Main)

THAT the minutes of a meeting of the Discretionary & Funding Committee held on Monday 12 March 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

D&F1805/03

REPORTS

Summary of Movements in Discretionary Funds to 30 April 2018

Agenda Item 5.1

The report was received [*D&F1805/02 refers*] and discussion was held.

Summary of Current Grant Requests as at 30 April 2018

Agenda Item 5.2

The report was received [*D&F1805/02 refers*].

APPLICATIONS FOR FUNDING – RURAL WARD

Application for Funding – Bush Tramway Club Incorporated

Agenda Item 6.1

Colin Jenner gave a verbal presentation and answered questions of the committee.

Application for Funding – Mangatawhiri Netball Club

Agenda Item 6.2

Aimee Whyte gave a verbal presentation and answered questions of the committee.

APPLICATIONS FOR FUNDING – EVENTS

Application for Funding – Wakatoo Boxing Club Incorporated

Agenda Item 7.1

Karen Miles gave a verbal presentation and answered questions of the committee.

Application for Funding – Couples for Christ (NZ) Global Mission Incorporated
Agenda Item 7.2

Tabled Item: Couples For Christ (NZ) Global Mission Incorporated Powerpoint

Julienne Calambuhay gave a verbal presentation and answered questions of the committee.

Application for Funding – Waikato Rowing Club Committee
Agenda Item 7.3

Rob Hamill gave a verbal presentation and answered questions of the committee.

Application for Funding – Huntly Kyoskushin Karate Club
Agenda Item 7.4

Lorraine Silbery-McKinnon gave a verbal presentation and answered questions of the committee.

The meeting adjourned at 9.59am and resumed at 10.24am.

APPLICATIONS FOR FUNDING – RURAL WARD (CONTINUED)

Application for Funding – Bush Tramway Club Incorporated
Agenda Item 5.1

Resolved: (Cr Lynch/His Worship the Mayor)

THAT an allocation of \$2,806.88 be made to the Bush Tramway Club Inc. towards the cost of installing two new water filtering systems.

CARRIED on the voices

D&F1805/04

Application for Funding – Mangatawhiri Netball Club
Agenda Item 5.2

Resolved: (Cr Fulton/His Worship the Mayor)

THAT an allocation of \$1,000.00 be made to the Mangatawhiri Netball Club towards the cost of purchasing thirty new uniform jackets.

CARRIED on the voices

D&F1805/05

APPLICATIONS FOR FUNDING – EVENTS (CONTINUED)

Application for Funding – Wakatoo Boxing Club Incorporated
Agenda Item 6.1

Resolved: (His Worship the Mayor/Cr Henderson)

THAT an allocation of \$2,000.00 be made to the Wakatoo Boxing Club Inc. towards the cost of hosting the Annual Amateur / Corporate Boxing Tournament.

CARRIED on the voices

D&F1805/06

Application for Funding – Couples for Christ (New Zealand) Global Mission Incorporated
Agenda Item 6.2

Resolved: (His Worship the Mayor/Cr Fulton)

THAT an allocation of \$5,000.00 be made to Couples for Christ (New Zealand) Global Mission Incorporated towards the cost of transporting participants during its bi-annual Youth for Christ National Conference.

CARRIED on the voices

D&F1805/07

Cr Main requested her dissenting vote be recorded.

Application for Funding – Waikato Rowing Club Committee
Agenda Item 6.3

Resolved: (His Worship the Mayor/Cr Thomson)

THAT an allocation of \$3,000.00 be made to the Waikato Rowing Club Committee towards the cost of the 2018 Waikato 100 Event and this to be funded partially by a transfer of \$2,250.91 from the Rural Ward Fund.

CARRIED on the voices

D&F1805/08

Application for Funding – Huntly Kyokushin Karate Club
Agenda Item 6.4

Resolved: (His Worship the Mayor/Cr Lynch)

THAT an allocation of \$1,224.00 be made to the Huntly Kyokushin Karate Club towards the cost of Karate National Tournament 2018.

CARRIED on the voices

D&F1805/09

There being no further business the meeting was declared closed at 11.01am.

Minutes approved and confirmed this *13th* day of *August* 2018.



SD Lynch
CHAIRPERSON

