

MINUTES of a meeting of the Discretionary & Funding Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 11 MARCH 2019** 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 [from 9.06am]
Cr LR Thomson

Attending:

Mrs W Wright (Committee Secretary)
Mr N Johnston (Funding & Partnership Manager)
Mrs L van den Bemd (Community Development Adviser)
Ms A Taylor (Number 8 Network Group)
Mr C Rollitt (President, Ngaruawahia RSA Memorial Club Inc.)
Ms N McCathie (Raglan Returned & Services Association)
Ms D Lovell (Chair, Taupiri Community Board)
3 Member of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Lynch/Thomson)

THAT an apology for lateness be received from Cr Henderson.

CARRIED on the voices

D&F1903/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Lynch/Main)

THAT the agenda for a meeting of the Discretionary & Funding Committee held on Monday 11 March 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

D&F1903/02

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

CARRIED on the voices

D&F1903/03

REPORTS

Summary of Movements in Discretionary Funds to 15 February 2019
Agenda Item 5.1

The report was received [D&F1903/02 refers] and discussion was held.

Summary of Current Grant Requests as at 30 January 2019
Agenda Item 5.2

The report was received [D&F1903/02 refers] and discussion was held.

APPLICATIONS FOR FUNDING – RURAL WARD

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

- Number 8 Network Group – Annette Taylor

Cr Henderson entered the meeting at 9.06am during discussion on the above item.

FUNDING APPLICATIONS – EVENTS

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

- Ngaruawahia RSA Memorial Club Inc – Chris Rollitt
- Ngaruawahia ANZAC Day Civic Service – Mayor Allan Sanson
- Raglan Returned & Services Associations Inc. – Noleen McCathie
- Taupiri Community Board – Dorothy Lovell
- Onewhero-Tuakau Community Board – Councillor Main

The meeting adjourned at 9.32am and resumed at 9.50am.

APPLICATIONS FOR FUNDING – RURAL WARD DECISIONS

Number 8 Network Group
Agenda Item 6.1

The report was received [D&F1903/02 refers] and discussion was held.

Resolved: (Crs McGuire/Henderson)

THAT an allocation of \$4,996.98 be made to the Number 8 Network Group towards the cost of the towards the cost of producing the rural newspaper “Home Range”.

CARRIED on the voices

D&F1903/04

FUNDING APPLICATIONS – EVENTS DECISIONS

Ngaruawahia RSA Memorial Club Inc.
Agenda Item 7.1

The report was received [D&F1903/02 refers] and discussion was held.

Resolved: (Crs Fulton/Main)

THAT an allocation of \$3,600.00 is made to the Ngaruawahia RSA Memorial Club Inc. towards the cost of the Ngaruawahia ANZAC Day Commemorations excluding the cost of the flags;

AND THAT the cost of the flags applied for in this application for the amount of \$2,250.00 will be redirected to the Ngaruawahia Community Board.

CARRIED on the voices

D&F1903/05

Ngaruawahia ANZAC Day Civic Service
Agenda Item 7.2

The report was received [D&F1903/02 refers] and discussion was held.

Resolved: (Crs McGuire/Fulton)

THAT an allocation of \$1,927.56 is made to the towards the cost of funding the Ngaruawahia ANZAC Day Civic Service.

CARRIED on the voices

D&F1903/06

Raglan Returned & Services Association Inc.
Agenda Item 7.3

The report was received [D&F/903/02 refers] and discussion was held.

Resolved: (His Worship the Mayor/Cr Lynch)

THAT an allocation of \$2,185.00 is made to the Raglan Returned & Services Association Inc. towards the cost of the Anzac Day Ceremony in April 2019.

CARRIED on the voices

D&F I 903/07

Taupiri Community Board
Agenda Item 7.4

The report was received [D&F/903/02 refers] and discussion was held.

Resolved: (His Worship the Mayor/Cr Thomson)

THAT an allocation of \$2,900.82 is made to the Taupiri Community Board towards the cost of the Anzac Day Ceremony in April 2019.

CARRIED on the voices

D&FI 903/08

Onewhero-Tuakau Community Board
Agenda Item 7.5

The report was received [D&F/903/02 refers] and discussion was held.

Resolved: (Crs Fulton/Thomson)

THAT an allocation of \$2,080.00 is made to the Onewhero-Tuakau Community Board towards the cost of the ANZAC Day Ceremony in April 2019.

CARRIED on the voices

D&F I 903/09

There being no further business the meeting was declared closed at 10.10am.

Minutes approved and confirmed this day of 2019.

Cr S Lynch
CHAIRPERSON