

**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 BL Main  
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&FI 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**