

**MINUTES** of a meeting of the Discretionary & Funding Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 13 MAY 2019** commencing at **9.01 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  
Cr LR Thomson

**Attending:**

Mr N Johnston (Funding and Partnership Manager)  
Mrs L van den Bemd (Community Development Adviser)  
Mrs W Wright (Committee Secretary)

Ms J Stevens (Te Whare Toi o Ngaruawahia – Twin Rivers Community Art Centre)  
Mr J Lyon (Waikato Rowing Club Committee)

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Lynch/Main)**

**THAT** the agenda for a meeting of the Discretionary & Funding Committee held on Monday 13 May 2019 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received;

**AND FURTHER THAT** the Board resolves that the following item be added to the agenda as a matter of urgency as advised by the Chairperson:

- **Amendment to Minutes for Ngaruawahia ANZAC Day Civic Service, Taupiri Community Board and Onewhero-Tuakau Community Board – Agenda Item 5.3**

**AND THAT** in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.3. [*Amendment to Minutes for Ngaruawahia ANZAC Day Civic Service, Taupiri Community Board and Onewhero-Tuakau Community Board*] being considered after agenda item 6.2 [*Application for Funding – Waikato Rowing Club Committee*].

**CARRIED on the voices**

**D&F1905/01**

### **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 11 March 2019 be confirmed as a true and correct record of that meeting.

**CARRIED ON THE VOICES**

**D&F1905/02**

### **REPORTS**

Summary of Movements in Discretionary Funds to 2 May 2019  
Agenda Item 5.1

The report was received [*D&F1905/01 refers*].

Summary of Current Grant Requests as at 6 May 2019  
Agenda Item 5.2

The report was received [*D&F1905/01 refers*].

## **FUNDING APPLICATIONS – EVENTS**

All reports were received [D&F1905/01 refers].

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

- Te Whare Toi o Ngaruawahia – Twin Rivers Community Art Centre – Jane Stevens

Tabled Item: Powerpoint – Matariki 2017

Ms Stevens stated that the Matariki Festival had been recognised as one of the seven Signature Events for the Art Centre.

This event focuses strongly on whanau and tamariki and their creativity get celebrated by means of exhibitions or used in the festivals (*powerpoint refers*).

- Waikato Rowing Club Committee – Josh Lyon

Mr Lyons gave a quick overview of what the event entailed. He clarified the difference between the Management Fee and the Director's Fee.

## **FUNDING APPLICATIONS – EVENTS DECISIONS**

Te Whare Toi o Ngaruawahia – Twin Rivers Community Art Centre Inc  
Agenda Item 6.1

Motion: (Crs McGuire/Main)

THAT an allocation of \$3,000.00 be made to the Te Whare Toi o Ngaruawahia – Twin Rivers Community Art Centre Inc. towards the cost of the 2019 Matariki Festival.

**Amendment: (Crs Fulton/Thomson)**

**THAT an allocation of \$3,500.00 be made to the Te Whare Toi o Ngaruawahia – Twin Rivers Community Art Centre Inc. towards the cost of the 2019 Matariki Festival.**

**The amendment was PUT and CARRIED on the voices. D&F1905/03**

**The amendment became the substantive motion.**

**The substantive motion was PUT and CARRIED on the voices D&F1905/04**

Cr McGuire and Cr Main requested their dissenting vote be recorded [D&F1905/03 and D&F1905/04].

Waikato Rowing Club Committee  
Agenda Item 6.2

**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 2019 Waikato 100 Event; and this to be funded partially by a transfer of \$300.00 from the Rural Ward Fund.**

**CARRIED on the voices**

**D&F1905/05**

Amendment to Minutes for Ngaruawahia ANZAC Day Civic Service, Taupiri Community Board and Onewhero-Tuakau Community Board  
Agenda Item 5.3

**Resolved: (Crs Fulton/Thomson)**

**THAT the following resolution be changed from:**

*“Ngaruawahia ANZAC Day Civic Service  
Agenda Item 7.2*

*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”*

**To read:**

**“THAT an allocation of \$2,216.70 be made towards the cost of funding the Ngaruawahia ANZAC Day Civic Service”;**

**AND FURTHER THAT the following resolution be changed from:**

*“Taupiri Community Board  
Agenda Item 7.4*

*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&F1903/08”*

**To read:**

**“THAT an allocation of \$2,900.82 be made towards the cost of funding the Taupiri Community Board ANZAC Day Ceremony”;**

**AND FURTHER THAT the following resolution be changed from:**

*“Onewhero-Tuakau Community Board  
Agenda Item 7.5*

*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&F1903/09”*

**To read:**

**“THAT an allocation of \$2,080.00 be made towards the cost of funding the Onewhero-Tuakau Community Board ANZAC Day Ceremony”.**

**CARRIED on the voices**

**D&F1905/06**

There being no further business the meeting was declared closed at 9.34am.

Minutes approved and confirmed this

day of

2019.

Cr S Lynch  
**CHAIRPERSON**