

**MINUTES** of a meeting of the Discretionary & Funding Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 12 AUGUST 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  
Cr LR Thomson

**Attending:**

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

Mr David Everett (Crossroads Church)  
Mr S Cox (General Manager, Dynamo Cycling Club)  
Mr C Hickey (President, Te Kauwhata A&P Show)

**APOLOGIES AND LEAVE OF ABSENCE**

There were no apologies.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT the agenda for a meeting of the Discretionary & Funding Committee held on Monday 12 August 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:**

- **Item 7.3 – Te Kauwhata A&P Show – Annual Event;**

**AND FURTHER THAT** the attachment to Item 5.2 (Summary of Current Grant Requests as at 31 July 2019) is substituted for the updated version tabled at the meeting.

**CARRIED on the voices**

**D&F1908/01**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

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

**THAT** the minutes of a meeting of the Discretionary & Funding Committee held on Monday 13 May 2019 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**D&F1908/02**

### **REPORTS**

Summary of Movements in Discretionary Funds to 31 July 2019  
Agenda Item 5.1

The report was received [*D&F1908/02 refers*] and discussion was held.

Summary of Current Grant Requests as at 31 July 2019  
Agenda Item 5.2

*Tabled Item: Updated Version – Summary of Current Grant Requests as at 31 July 2019.*

The report was received [*D&F1908/02 refers*] and discussion was held.

### **APPLICATIONS FOR FUNDING – RURAL WARD**

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

- Crossroads Church – Christmas Eve Celebration

Mr Everett summarised the application and responded to a question of funding from other organisations.

## **FUNDING APPLICATIONS – EVENTS**

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

- Crossroads Church – Light Party

Mr Everett summarised the application and responded to a question of funding from other organisations.

- Dynamo Cycling & Sports Club – Road Cycling Event

Mr Cox summarised the application and answered questions on the benefit of the cycling event for the community.

- Te Kauwhata A&P Show – Annual Event

Mr Hickey summarised the application and answered questions on the equine events at the show.

## **APPLICATIONS FOR FUNDING – RURAL WARD DECISIONS**

Rural – Crossroads Church – Christmas Eve Celebration

Agenda Item 6.1

The report was received [*D&F1908/02 refers*] and discussion was held.

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

**THAT an allocation of \$960.00 is made to the Crossroads Church towards the cost of a Christmas Eve Celebration.**

**CARRIED on the voices**

**D&F1908/03**

## **FUNDING APPLICATIONS – EVENTS DECISIONS**

Crossroads Church – Light Party

Agenda Item 7.1

The report was received [*D&F1908/02 refers*] and discussion was held.

**Resolved: (His Worship the Mayor/Cr McGuire)**

**THAT an allocation of \$4,034.94 is made to the Crossroads Church towards the cost of a Light Party.**

**CARRIED on the voices**

**D&F1908/04**

Dynamo Cycling & Sports Club – Road Cycling Event  
Agenda Item 7.2

The report was received [D&F1908/02 refers] and discussion was held.

**Resolved: (His Worship the Mayor/Cr Thomson)**

**THAT an allocation of \$5,000.00 is made to the Dynamo Cycling & Sports Club cost towards a Road Cycling Event.**

**CARRIED on the voices**

**D&F1908/05**

Te Kauwhata A&P Show – Annual event  
Agenda Item 7.3

The report was received [D&F1908/02 refers] and discussion was held.

**Resolved: (His Worship the Mayor/Cr Thomson)**

**THAT an allocation of \$7,000.00 is made to the Te Kauwhata A&P Show towards the cost of their annual event;**

**AND THAT the \$7,000.00 be funded as follows:**

- \$3,500.00 from the Rural Fund; and
- \$3,500.00 from the Events Fund.

**CARRIED on the voices**

**D&F1908/06**

There being no further business the meeting was declared closed at 10.01am.

Due to the 2019 Local Body Elections, the Chairperson and the Chief Executive Mr GJ Ion, signed the 'end of term' September 2019 Discretionary & Funding Committee Minutes in accordance with Standing Order 27.4.

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SD Lynch  
**CHAIRPERSON**

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GJ Ion  
**CHIEF EXECUTIVE**