

**MINUTES** of a meeting of the Discretionary & Funding Committee held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY, 18 NOVEMBER 2019** commencing at **1.30pm**.

**Present:**

Cr SD Lynch (Chairperson)  
Cr RC McGuire  
Cr LR Thomson [until 2.40pm]  
Cr CT Woolerton

**Attending:**

His Worship the Mayor, Mr AM Sanson

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

Mrs L Cooper (Bush Tramway Club)  
Mr R Ellis (Bush Tramway Club)  
Mr T East (Te Kauwhata Lions Club)  
Mr M Anderson (Te Kauwhata Lions Club)  
Mr T Ratcliffe (Orini Reserve Committee)  
Ms N Brzeska (Raglan Community Arts Council)  
Mrs J Poland (Rural Youth and Adult Literacy Trust)  
Ms M Aull (Te Atinga – Maori Contemporary Arts Committee)  
Ms W Hotere (Te Atinga – Maori Contemporary Arts Committee)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT an apology be received from Cr Henderson;**

**AND THAT an apology for early departure be received from Cr Thomson.**

**CARRIED**

**D&F1911/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT the agenda for a meeting of the Discretionary & Funding Committee held on Monday 18 November 2019 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received.**

**CARRIED**

**D&F1911/02**

## **DECLARATIONS OF INTEREST**

There were no disclosures of interest.

## **REPORTS**

### Discretionary Funding Guidelines

Agenda Item 4.1

The report was received [D&F1911/02 refers]. The Community Development Advisor summarised the report and the guidelines for determining discretionary funding applications.

### Summary of Movements in Discretionary Funds to 21 October 2019

Agenda Item 4.2

The report was received [D&F1911/02 refers].

### Summary of Current Grant Requests as at 31 October 2019

Agenda Item 4.3

The report was received [D&F1911/02 refers].

## **APPLICATIONS FOR FUNDING**

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

- The Bush Tramway Club Inc. – Mrs Cooper and Mr Ellis summarised the application and responded to questions on future parking and funding from other organisations.
- Te Kauwhata Lions Club – Mr East and Mr Anderson summarised the application and responded to questions on funding from other organisations. Mr East advised that e-bikes would be available at the event and that funds are required for traffic management and electronic timing.

- Orini Reserve Committee – Mr Ratcliffe summarised the application and responded to questions on funding from other organisations.
- Raglan Community Arts Council – Ms Brzeska summarised the application and responded to questions on the printing of brochures and funding from other organisations.
- Rural Youth and Adult Literacy Trust – Mrs Poland summarised the application and outlined the programme for the camp.
- Te Atinga – Maori Contemporary Arts Committee. This presentation was heard later in the meeting.

The meeting adjourned at 2.14pm and resumed at 2.24pm.

### **APPLICATIONS FOR FUNDING - DECISIONS**

Rural - The Bush Tramway Club Inc. – To erect a timber frame for a public shelter at Station Pukemiro Junction  
Agenda Item 5.1

The report was received [D&F1911/02 refers] and discussion was held.

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

**THAT an allocation of \$3,112.82 is made to The Bush Tramway Club Inc. towards the cost of a timber frame for a public shelter at Station Pukemiro Junction.**

**CARRIED**

**D&F1911/03**

Te Kauwhata Lions Club – Cycle Challenge  
Agenda Item 5.2

The report was received [D&F1911/02 refers] and discussion was held.

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

**THAT an allocation of \$5,000.00 is made to the Te Kauwhata Lions Club cost towards a Cycle Challenge Event.**

**CARRIED**

**D&F1911/04**

Rural – Orini Reserve Committee – Annual Christmas Parade  
Agenda Item 5.3

The report was received [D&F1911/02 refers] and discussion was held.

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

**THAT an allocation of \$4,000.00 is made to the Orini Reserve Committee towards the cost of an Annual Christmas Party.**

**CARRIED**

**D&F1911/05**

Raglan Community Arts Council – Raglan Arts Weekend 2020  
Agenda Item 5.4

The report was received [D&F1911/02 refers] and discussion was held.

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

**THAT an allocation of \$3,000.00 is made to the Raglan Community Arts Council towards the cost of the Raglan Arts Weekend 2020.**

**CARRIED**

**D&F1911/06**

Cr Thomson retired from the meeting at 2.40pm following the above item and was present when voting took place.

Te Atinga – Maori Contemporary Arts Committee – International Indigenous Art Gathering 2019  
Agenda Item 5.5

The application from Te Atinga was considered at this time.

The report was received [D&F1911/02 refers] and discussion was held. Ms Aull summarised the application and answered questions on the budget for the event and funding from other organisations.

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

**THAT an allocation of \$4,000.00 is made to the Te Atinga - Maori Contemporary Arts Committee cost towards an International Indigenous Art Gathering 2019.**

**CARRIED**

**D&F1911/07**

Rural – Rural Youth and Adult Literacy Trust – ARONA group of students, 3 week course,  
Port Waikato School Camp  
Agenda Item 5.6

The report was received [D&F1911/02 refers] and discussion was held.

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

**THAT an allocation of \$5,000.00 is made to the Rural Youth and Adult Literacy Trust towards the cost of ARONA group of students, 3 week course, Port Waikato School Camp.**

**CARRIED**

**D&F1911/08**

There being no further business the meeting was declared closed at 2.59pm.

Minutes approved and confirmed this                      day of                      2020.

Cr SD Lynch  
**CHAIRPERSON**