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**MINUTES** of a meeting of the Discretionary & Funding Committee held in Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY, 4 MARCH 2020** commencing at **9.30am.**

**Present:**

Cr SD Lynch (Chairperson)  
Cr SL Henderson  
Cr LR Thomson  
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 LM Wainwright (Committee Secretary)

Mrs D Lovell (Taupiri Community Board)  
Ms N McCathie (Raglan Returned Services Association Inc.)  
Ms S Wilkinson (Huntly Returned Services Association Inc.)  
Ms M Croucher ( Te Kauwhata Community Events Inc.)  
Mrs A Saunders (Ngaruawahia RSA and Memorial Club)  
Ms A Taylor (Number 8 Network Group)  
Mrs P Gutry (Waikare Gold Club Inc.)

**APOLOGIES AND LEAVE OF ABSENCE**

There were no apologies.

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

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

**THAT** the agenda for a meeting of the Discretionary & Funding Committee held on Wednesday, 4 March 2020 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received;

**AND FURTHER THAT** in accordance with Standing Order 9.4 the order of business be changed with agenda item 6.7 [*Taupiri Community Board – ANZAC Day Service*] being considered after agenda item 5.2 [*Summary of Current Grant Requests as at 31 January 2020*].

**CARRIED**

**D&F2003/01**

## **DISCLOSURES OF INTEREST**

Cr Lynch advised members of the Board that she would declare a non financial conflict of interest in item 7.1 [*Huntly District Rotary – Gala Garden Party and Art Competition*].

Cr Henderson advised members of the Board that she would declare a non financial conflict of interest in item 6.4 [*Onewhero-Tuakau Community Board – ANZAC Day Service*].

## **CONFIRMATION OF MINUTES**

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

**THAT** the minutes of a meeting of the Discretionary & Funding Committee held on Monday, 18 November 2019 be confirmed as a true and correct record of that meeting.

**CARRIED**

**D&F2003/02**

## **REPORTS**

Summary of Movements in Discretionary Funds to 31 January 2020  
Agenda Item 5.1

The report was received [*D&F2003/01 refers*].

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

**THAT** the following funds be returned to the events fund pool:

- **Ngaruawahia ANZAC Day Civic Service funds of \$19.56 (Resolution No. D&F1903/06).**

- **Taupiri Community Board - ANZAC Day Ceremony April 2019 funds of \$717.32 (Resolution No. D&F1903/08).**
- **Onewhero-Tuakau CB - ANZAC Day Ceremony April 2019 funds of \$850.00 (Resolution No. D&F1903/09).**

**CARRIED**

**D&F2003/03**

Summary of Current Grant Requests as at 31 January 2020  
Agenda Item 5.2

The report was received [D&F2003/01 refers].

### **EVENTS - APPLICATIONS FOR FUNDING**

The following applications were considered by the committee:

- Taupiri Community Board – ANZAC Day Service. The Community Development Adviser advised the Committee that page 128 of the agenda was incorrect and provided the correct page for consideration.

Tabled Item: Updated Information – Taupiri Community Board (ANZAC Day Service)

Mrs Lovell summarised the application and advised the Committee of the removal of the wreath costs from the application.

- Raglan Returned Services Association Inc. – ANZAC Day Service. Mrs McCathie summarised the application and advised that approximately 3,000 people attend the ANZAC Day service in Raglan.
- Huntly Returned Services Association Inc. – Huntly RSA ANZAC Day Service. Mrs Wilkinson answered questions on accommodation and travel costs.
- Waikato District Council – Ngaruawahia ANZAC Day Service. The Community Development Adviser summarised the application. His Worship the Mayor advised that the Mayoral Fund would offset the application by \$900.00.
- Onewhero-Tuakau Community Board – ANZAC Day Service. Cr Henderson advised that only one wreath would be required.
- Te Kauwhata Community Events - ANZAC Day Service. Ms Croucher summarised the applicaton. The Community Development Adviser advised the Committee that the group had not included a traffic management plan in their application so this could not be considered for funding.

- Ngaruawahia RSA & Memorial Club Inc - ANZAC Day Service. Mrs Saunders answered questions of the committee. The Community Development Adviser advised that the applicant had not included a quotation for wreaths in their application so that item could not be considered for funding.

## **RURAL WARD - APPLICATIONS FOR FUNDING**

The following applications were considered by the committee:

- Huntly District Rotary – Gala Garden Party and Art Competition. No applicant members were present for this application.
- Number 8 Network Group – Home Range Rural Newspaper. Ms Taylor summarised the application and advised that the funding being sought was for the 5<sup>th</sup> issue of the newspaper. The newspaper was delivered to 3,000 households in the district.
- Waikare Golf Club Inc. – Refurbishment of Clubhouse Furniture. Mrs Gutry summarised the application and advised that Club numbers had declined. The Club had also applied for funding from Transpower.

The meeting adjourned at 10.23am and resumed at 10.46am.

## **DECISIONS – APPLICATIONS FOR FUNDING - EVENTS**

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

**THAT funding from the Events Fund be granted as follows:**

<b>Raglan Returned Services Association – ANZAC Day Service</b>	<b>\$2,565.00</b>
<b>Huntly Returned Services Association Inc. – Huntly RSA ANZAC Day Service</b>	<b>\$2,395.00</b>
<b>Waikato District Council – Ngaruawahia ANZAC Day Service</b>	<b>\$1,158.00</b>
<b>Onewhero-Tuakau Community Board – ANZAC Day Service</b>	<b>\$2,817.39</b>
<b>Te Kauwhata Community Events - ANZAC Day Service</b>	<b>\$750.00</b>
<b>Ngaruawahia RSA &amp; Memorial Club Inc - ANZAC Day Service</b>	<b>\$3,150.00</b>
<b>Taupiri Community Board – ANZAC Day Service</b>	<b>\$2,408.00</b>
<b><u>CARRIED</u></b>	<b>D&amp;F2003/04</b>

