

MINUTES of a meeting of the Discretionary & Funding Committee held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **THURSDAY, 19 NOVEMBER 2020** commencing at **9.31am.**

Present:

Cr SD Lynch (Chairperson)
Cr RC McGuire
Cr SL Henderson
Cr LR Thomson

Attending:

Ms GJ Beveland (Let's Get Huntly Moving)
Ms L Dunmall (Ngaruawahia Volunteer Fire Brigade)
Mr K Lapwood (Ngaruawahia Volunteer Fire Brigade)
Mr D Johnstone (Pukemokemoke Bush Trust)
Mr G Booth (Puketaha School)
Mrs A Nasilasila (Waitetuna School)

Mr N Johnston (Funding and Partnership Manager)
Mrs L van den Bemd (Community Development Adviser)
Ms G Brady (Democracy Advisor)
Ms H Whitman-Bell (Democracy Support Officer)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Lynch/Thomson)

THAT an apology be received from His Worship the Mayor and Cr Woolerton.

CARRIED

D&F2011/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Lynch/Thomson)

THAT the agenda for a meeting of the Discretionary & Funding Committee held on Thursday, 19 November 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

D&F2011/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Lynch/McGuire)

THAT the minutes of a meeting of the Discretionary & Funding Committee held on Thursday, 26 August 2020 be confirmed as a true and correct record of that meeting.

CARRIED

D&F2011/03

REPORTS

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

The report was received [D&F2011/02 refers]. No discussion was held.

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

The report was received [D&F2011/02 refers]. No discussion was held.

APPLICATIONS FOR FUNDING:

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

- Let's Get Together Huntly - Huntly 2021 Inaugural Classic Car Show.

Ms Beverland summarised the application. An estimate of 100 cars were expected for the event. The applicant confirmed that alternative funding and options had been considered should this application be unsuccessful.

- Ngaruawahia Volunteer Fire Brigade – Certification for Personal Watercraft Training.

Mr Lapwood and Mr Dunmall summarised the application. Kawazaki had donated a jetski to Ngaruawahia Volunteer Fire Brigade following a near drowning rescue at Ngaruawahia bridge in 2017. A thorough health and safety plan, including an operating instructions plan, had been developed in line with maritime rescue regulations. Funding was sought for water rescue training, PPE and a safety kit.

- Pukemokemoke Bush Trust - Extending the existing car park boundary.

Mr Hansen summarised the application. A map of the proposed car park expansion was provided. The current capacity of the car park was twenty vehicles. Congestion was an issue due to the popularity of the site. An educational plan had been developed, which would enable increased traffic from schools. The additional land required for the extension had been donated to the organisation. Funding was sought for the development and expansion of the car park.

- Puketaha School - Cricket batting area upgrade.

Mr Booth summarised the application. Funding from Lion Foundation and WEL Networks Trust had been successfully awarded. 10% of the school's students currently played cricket several times per week. The facility would increase participation and would be multi-purpose for soft ball and other sporting activities. Strong support existed from the school's PTA and local community.

- Waitetuna School – Purchase new set of rugby goal posts.

Ms Nasilasila, Principal of Waitetuna School, summarised the application. The school was the centre of the community. No community hall existed in Waitetuna and the community currently need to travel to access sport facilities. The new goal posts would support the community and school's access to sporting grounds. Several quotes had been sought before submitting the proposal. The purpose of the 3m extension was to facilitate the height requirements of the older students.

The meeting adjourned at 10.13am and resumed at 10.28am.

APPLICATIONS FOR FUNDING

Let's Get Together Huntly - Huntly 2021 Inaugural Classic Car Show Agenda Item 6.1

The report was received [D&F2011/02 refers].

Resolved: (Crs McGuire/Thomson)

THAT the report from the General Manager Community Growth be received;

AND THAT an allocation of \$2562.23 is made to Let's Get Together Huntly towards the cost of the Huntly 2021 Inaugural Classic Car Show.

CARRIED

D&F2011/04

Ngaruawahia Volunteer Fire Brigade – Certification for Personal Watercraft Training Agenda Item 6.2

The report was received [D&F2011/02 refers] and discussion was held.

- The Funding and Partnership Manager offered to direct the applicant to further funding options as a means of supporting the project.
- It was suggested that the applicant consider funding requirements for the replacement of the current jetski in the future.

Resolved: (Crs Lynch/McGuire)

THAT the report from the General Manager Community Growth be received;

AND THAT the Discretionary & Funding Committee notifies the Council that 100% of the application funding requested is made to the Ngaruawahia Volunteer Fire Brigade towards the cost of Certification Training for Personal Water Craft Training (Jet Skis) enabling Swift Water Rescue (six people), plus multiple clothing and Water Safety Kits;

AND FURTHER THAT an allocation of \$9251.80 is made to the Ngaruawahia Volunteer Fire Brigade towards the cost of Certification Training for Personal Water Craft Training (Jet Skis) enabling Swift Water Rescue (six people), plus multiple clothing and Water Safety Kits.

CARRIED

D&F2011/05

Pukemokemoke Bush Trust - Extending the existing car park boundary
Agenda Item 6.3

The report was received [D&F2011/02 refers].

Resolved: (Crs McGuire/Thomson)

THAT the report from the General Manager Community Growth be received;

AND THAT an allocation of \$7187.00 is made to the Pukemokemoke Bush Trust towards the cost of extending the existing car park boundary.

CARRIED

D&F2011/06

Puketaha School - Cricket batting area upgrade
Agenda Item 6.4

The report was received [D&F2011/02 refers].

Resolved: (Crs Henderson/Thomson)

THAT the report from the General Manager Community Growth be received;

AND THAT an allocation of \$5250.00 is made to the Puketaha School towards the cost of a cricket batting area upgrade, that includes new nets and artificial turf.

CARRIED

D&F2011/07

Waitetuna School – Purchase new set of rugby goal posts
Agenda Item 6.5

The report was received [D&F2011/02 refers].

Resolved: (Crs Lynch/Thomson)

THAT the report from the General Manager Community Growth be received;

AND THAT an allocation of \$4074.35 is made to the Waitetuna School towards the cost of purchasing a new set of rugby goal posts.

CARRIED

D&F2011/08

There being no further business the meeting was declared closed at 10.50am.

Minutes approved and confirmed this day of 2020.

SD Lynch
CHAIRPERSON