

MINUTES of a meeting of the Discretionary & Funding Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **THURSDAY, 18 MARCH 2021** commencing at **9.30am.**

Present:

Cr RC McGuire (Chairperson)
Cr SL Henderson
Cr LR Thomson
Cr CT Woolerton

Attending:

Mr C Mann (Bush Tramway Club)
Mr P Cairncross (Bush Tramway Club)
Mr R Graham (Art-in-Nature Arboretum Trust)
Mrs D Wakeling (Art-in-Nature Arboretum Trust)
Mrs N Brzeska (Raglan Community Arts Council)
Mr C Hodgkinson (past President, Raglan Returned and Services Association Incorporated)
Mrs N MacCarthy (Raglan Returned and Services Association Incorporated)
Mrs D Lovell (Chairperson, Taupiri Community Board)
Mrs S Wilkinson (Huntly Returned Services Association Incorporated (Huntly RSA))
Mrs A Saunders (Ngaruawahia Returned Services Association Incorporated (Ngaruawahia RSA) and Memorial Club)

His Worship the Mayor, AM Sanson
Mr N Johnston (Funding and Partnership Manager)
Mrs L van den Bemd (Community Development Adviser)
Mrs LM Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Thomson/Woolerton)

THAT an apology be received from Cr Lynch.

CARRIED

D&F2103/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Thomson/Woolerton)

THAT the agenda for a meeting of the Discretionary & Funding Committee held on Thursday, 18 March 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the following item be discussed at an appropriate time during the course of the meeting:

- **Item 6.1 - Maramarua Rugby Football Club Incorporated Society – Recarpet interior and repaint clubroom’s exterior.**

CARRIED

D&F2103/02

DISCLOSURES OF INTEREST

Cr Henderson advised members of the Committee that she would declare a non financial conflict of interest in Item 7.7 [*Onewhero-Tuakau Community Board – ANZAC Day Service*].

CONFIRMATION OF MINUTES

Resolved: (Crs Thomson/McGuire)

THAT the minutes of a meeting of the Discretionary & Funding Committee held on Thursday, 19 November 2020 be confirmed as a true and correct record of that meeting.

CARRIED

D&F2103/03

REPORTS

Summary of Movements in Discretionary Funds to 03 March 2021 Agenda Item 5.1

The report was received [D&F2103/02 refers] and discussion was held.

Resolved: (His Worship the Mayor/Cr Woolerton)

THAT the following commitments be returned to the Rural Ward pool:

- **Pokeno Community Committee – annual servicing fee for the AED machine of \$595.00 [Resolution No. D&F1711/17],**
- **Number 8 Network Group – Home Range Rural Newspaper of \$4,785.87 [Resolution D&F2003/06], and**
- **Number 8 Network Group – Cost of one-on-one website training of \$874.00 [Resolution D&F2008/06].**

CARRIED

D&F2103/04

Summary of Current Grant Requests as at 03 March 2021 Agenda Item 5.2

The report was received [D&F2103/02 refers] and the Community Development Adviser noted that Item 7.1 [Art-in-Nature Arboretum Trust – Seeds of Renewal 30th Anniversary of Rehabilitation] had been removed the Rural Ward to the Events Fund.

APPLICATIONS FOR FUNDING – RURAL

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

The Bush Tramway Club Incorporated – Replace the smokebox in a 1903 Vintage Heisler Steam Locomotive

Item 6.2

Mr Mann and Mr Cairncross summarised the application and noted:

- The locomotive could not be used with the smoke box.
- There had been a significant increase in visitor numbers.
- The train track had increased to 3.5kms and could go no further.

APPLICATION FOR FUNDING – EVENTS

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

Art-in-Nature Arboretum Trust – Seeds of Renewal 30th Anniversary of Rehabilitation Agenda Item 7.1

Mr Graham and Mrs Wakeling summarised the application and noted:

- There had been an increase in visitor numbers.
- A Charitable Trust had been set up to assist with running the gardens.
- Workshops would be held over Easter weekend.
- Students studying landscape and horticulture train at the gardens.

Raglan Community Arts Council – Raglan Arts Weekend Agenda Item 7.2

Mrs Brzeska summarised the application and noted:

- The three day event gave artists an opportunity to open their studios and present artwork.
- The event is now in its twelfth year.
- There had been an increase in visitor numbers over the last two years.
- More artists had joined this year.
- The brochure required redesigning and changing to booklet form and would be a year round resource.
- There was a pre exhibition held three weeks prior to the event.
- The event would be held over the labour weekend break.

Raglan Returned and Services Association Incorporated – ANZAC Day Parade and Civil Ceremony Service
Agenda Item 7.3

Mr Hodgkinson and Mrs MacCarthy summarised the application and noted:

- The ANZAC Day service attracted large crowds and was well supported by the Raglan community.
- A light lunch and get-together would be held at the Raglan Club following the event.
- Maori Wardens would carry out traffic management.
- The day gave the RSA the opportunity to collect funds for the welfare fund.

Taupiri Community Board – ANZAC Day Service
Agenda Item 7.4

Mrs Lovell, Taupiri Community Board chairperson summarised the application and noted:

- The Taupiri service was now in its fourth year.
- Approximately 150 people attended the service.
- Taupiri school children presented speeches at the service and artwork.
- The service would commence at 10am.

Huntly Returned Services Association Incorporated (Huntly RSA) – ANZAC Day Service
Agenda Item 7.5

Mrs Wilkinson summarised the application and noted:

- A feature at the service would be a hot air balloon in the shape of a poppy.
- Elderly members were transported to and from the ceremony by bus.
- A lone piper played on the river's edge.

Ngaruawahia Returned Services Association Incorporated (Ngaruawahia RSA) and Memorial Club – ANZAC Dawn Service and Field of Remembrance
Agenda Item 7.8

Mrs Saunders summarised the application and noted:

- A lot of interest had been received this year.
- White crosses would be displayed.
- There were two services, the dawn parade and civic service.
- Ex army members had approached the club and offered their services.

Onewhero-Tuakau Community Board – ANZAC Day Service
Agenda Item 7.7

Cr Henderson summarised the application and noted:

- The Community Board runs the ANZAC Day service in Tuakau.
- The service commenced at 11am followed by light refreshments.
- Traffic management was the biggest cost for the service.

Te Kauwhata Community Events Incorporated – ANZAC Day Service
Agenda Item 7.6

His Worship the Mayor summarised the application and noted:

- The service did not require traffic management which kept the costs of the service low.

Waikato District Council – Ngaruawahia ANZAC Day Civic Service
Agenda Item 7.9

His Worship the Mayor summarised the application and noted:

- The event was Council's civic service.
- The Lions Club set up the hall.

APPLICATIONS FOR FUNDING – RURAL (CONTINUED)

Maramarua Rugby Football Club Incorporated Society – Recarpet interior and repaint clubroom’s exterior

Item No. 6.1

The Community Development Advisor summarised the application and noted:

- Due to a change in meeting date, the representative from the club could not attend.
- The application is a rural ward project.
- Volunteers would remove the old carpet and prep and sand the building.

The Funding and Partnership Manager advised the committee that the group sat on the funding boundary and struggled to obtain funding for projects.

The meeting adjourned at 10.33am and resumed at 10.50am.

APPLICATIONS FOR FUNDING – RURAL DECISIONS

Maramarua Rugby Football Club Incorporated Society – Recarpet interior and repaint clubroom’s exterior

Agenda Item 6.1

The report was received [D&F2103/02 refers] and discussion was held.

Resolved: (His Worship the Mayor/Cr McGuire)

THAT an allocation of \$3,233.39 is made to the Maramarua Rugby Football Club Incorporated Society toward costs of recarpeting the interior and repainting the clubroom’s exterior.

CARRIED

D&F2103/05

The Bush Tramway Club Incorporated – Replace the smokebox in a 1903 Vintage Heisler Steam Locomotive

Agenda Item 6.2

The report was received [D&F2103/02 refers] and discussion was held.

Resolved: (His Worship the Mayor/Cr Woolerton)

THAT an allocation of \$4,570.56 is made to the Bush Tramway Club Incorporated towards the cost of replacing the smokebox in a 1903 Vintage Heisler Steam Locomotive.

CARRIED

D&F2103/06

APPLICATIONS FOR FUNDING – EVENTS DECISIONS

Art-in-Nature Arboretum Trust – Seeds of Renewal 30th Anniversary of Rehabilitation Agenda Item 7.1

The report was received [D&F2103/02 refers] and discussion was held.

Resolved: (Crs Woolerton/McGuire)

THAT an allocation of \$6,000.00 is made to the Art-in-Nature Arboretum Trust towards the cost of the Seeds of Renewal 30th Anniversary of Rehabilitation.

CARRIED

D&F2103/07

Raglan Community Arts Council – Raglan Arts Weekend Agenda Item 7.2

The report was received [D&F2103/02 refers] and discussion was held.

Resolved: (Crs McGuire/Henderson)

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

CARRIED

D&F2103/08

Raglan Returned and Services Association Incorporated – ANZAC Day Parade and Civil Ceremony Service Agenda Item 7.3

The report was received [D&F2103/02 refers] and discussion was held.

Resolved: (His Worship the Mayor/Cr Thomson)

THAT an allocation of \$2,610.00 is made to the Raglan Returned and Services Association Incorporated (Raglan RSA) towards the cost of an ANZAC Day Parade and Civil Ceremony Service.

CARRIED

D&F2103/09

Taupiri Community Board – ANZAC Day Service
Agenda Item 7.4

The report was received [D&F2103/02 refers] and discussion was held.

Resolved: (Crs Woolerton/Thomson)

THAT an allocation of \$2,879.40 is made to the Taupiri Community Board towards the cost of an Anzac Day Service.

CARRIED

D&F2103/10

Huntly Returned Services Association Incorporated (Huntly RSA) – ANZAC Day Service
Agenda Item 7.5

The report was received [D&F2103/02 refers] and discussion was held.

Resolved: (Crs Woolerton/Henderson)

THAT an allocation of \$2,610.00 (excluding wreaths) is made to the Huntly RSA towards the cost of an ANZAC Day Service.

CARRIED

D&F2103/11

Te Kauwhata Community Events Incorporated – ANZAC Day Service
Agenda Item 7.6

The report was received [D&F2103/02 refers] and discussion was held.

Resolved: (His Worship the Mayor/Cr Woolerton)

THAT an allocation of \$840.00 is made to Te Kauwhata Community Events Incorporated towards the costs of an ANZAC Day Service.

CARRIED

D&F2103/12

Onewhero-Tuakau Community Board – ANZAC Day Service
Agenda Item 7.7

Cr Henderson declared a non-financial conflict of interest and did not participate in the discussion or voting on this item.

The report was received [D&F2103/02 refers] and discussion was held.

Resolved: (His Worship the Mayor/Cr Thomson)

THAT an allocation of \$3,800.00 is made to the Onewhero-Tuakau Community Board towards the cost of an ANZAC Day Service.

CARRIED

D&F2103/13

Ngaruawahia Returned Services Association Incorporated (Ngaruawahia RSA) and Memorial Club – ANZAC Dawn Service and Field of Remembrance

The report was received [D&F2103/02 refers] and discussion was held.

Resolved: (Crs Thomson/Woolerton)

THAT an allocation of \$3,290.00 (excluding wreaths) is made to the Ngaruawahia RSA and Memorial Club towards the cost of an ANZAC Day Service.

CARRIED

D&F2103/14

Waikato District Council – Ngaruawahia ANZAC Day Civic Service
Agenda Item 7.9

The report was received [D&F2103/02 refers] and discussion was held.

Resolved: (Crs McGuire/Thomson)

THAT an allocation of \$5,653.00 is made to the Waikato District Council towards the cost of the Ngaruawahia ANZAC Day Civic Service.

CARRIED

D&F2103/15

There being no further business the meeting was declared closed at 11.52am.

Minutes approved and confirmed this day of 2021.

SD Lynch
CHAIRPERSON