

MINUTES for the meeting of the Discretionary & Funding Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **THURSDAY, 12 AUGUST 2021** commencing at **9.30pm.**

Present:

Cr SD Lynch (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr RC McGuire
Cr SL Henderson
Cr LR Thomson
Cr CT Woolerton

Attending:

Ms J Dolan (Economic and Community Development Manager)
Mr N Johnston (Funding and Partnership Manager)
Mrs L van den Bemd (Community Development Adviser)
Mr M Horsfield (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

All members were present

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Thomson/Woolerton)

THAT the agenda for the meeting of the Discretionary & Funding Committee held on Thursday, 12 August 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

D&F2108/01

DISCLOSURES OF INTEREST

Cr Henderson advised members of the Committee she was a competitor in the Te Kauwhata A&P Show.

CONFIRMATION OF MINUTES

Resolved: (Crs Woolerton/Thomson)

THAT the minutes for the meeting of the Discretionary & Funding Committee held on Thursday, 20 May 2021 be confirmed as a true and correct.

CARRIED

D&F2108/02

REPORTS

Summary of Movements in Discretionary Funds to 02 August 2021

Agenda Item 5.1

The report was received [*D&F2108/01 refers*] and discussion was held on the following matters:

- Noted that the report should be dated to the 31 July 2021, not 2 August 2021 to align with the financial year.

APPLICATIONS FOR FUNDING

Dynamo Cycling & Sports Club – 2021 Road Cycling Event

Agenda Item 6.1

Mr S Cocks noted the following matters:

- Dynamo Cycling Club was planning their fourth race event in Ngaruawahia in October 2021. The event has been moved forward from November 2021.
- The first race event in Tokoroa is anticipating 300 competitors and 60 teams. Similar numbers were expected for the Ngaruawahia race.
- Challenges include increasing costs for traffic management. There has been a 100% increase in traffic management costs over the past three years.
- Dynamo Cycling & Sports Club was seeking \$6,900 from the Discretionary & Funding Committee.
- To meet increased costs of the event, entry fees have been raised. Costs were expected to keep rising, in turn increasing entry fees. It was acknowledged the importance of keeping fees low to maintain high levels of participation.
- Clarity was sought regarding the \$10,000 event management contract fee. Contractors help run the organisation and events. This structure has been in place for four years and was working well.

Te Kauwhata A&P Association – Annual A&P Show

Agenda Item 6.2

No representatives from Te Kauwhata A&P Association were in attendance and the application was not discussed. Staff to defer this matter to the next meeting of the Committee and advise applicants that they need to attend to discuss their application.

Orini Reserve Committee – Christmas in the Reserve 2021

Agenda Item 6.3

Ms L Ratcliffe noted the following matters:

- The main purpose of the Orini Reserve Committee was to organise the Christmas event. The Christmas party has been an annual event since 2013 and organised by volunteers. The event gives a chance for the community to get together and maintain connections.
- The event is family focused, with a live band, children's entertainment, visit from Santa and a professional fireworks display.
- The Orini Reserve Committee does not charge vendors for a spot at the event, but they can make a donation. There is no charge for the event, but equally attendees can make a donation.
- The Orini Reserve Committee was looking at alternative revenue streams, such as calf raising schemes.
- Event has roughly 500-700 attendees annually.
- The Orini Reserve Committee has requested \$5,000 for the fireworks display and the live band.

