

MINUTES for the meeting of the Discretionary & Funding Committee held via Audio Visual Conference on **THURSDAY, 18 NOVEMBER 2021** commencing at **9.31am.**

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 L Taylor (Te Kauwhata A&P Association)
Ms C van de Worp (Aka Aka School)
Ms S Lealand (Whatawhata School)
Mr A Thompson (Otaua School Reunion Committee)
Ms J Price (Otaua School Reunion Committee)
Ms D Brown (Te Akau Waingaro Community Complex)
Mr R Riddell (Hukanui Golf Club)
Mr B Waldron (Hukanui Golf Club)

Mr N Johnston (Funding and Partnership Manager)
Mrs L van den Bemd (Community Led Development Advisor)
Mr M Horsfield (Democracy Advisor)
Mrs LM Wainwright (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Lynch/Thomson)

THAT:

- a) the agenda for the meeting of the Discretionary & Funding Committee held on Thursday, 18 November 2021 be confirmed;
- b) all items be considered in open meeting;
- c) Item 6.4 – Pokeno Community Events Committee – Annual Christmas Parade, be withdrawn from the agenda; and
- d) all reports be received.

CARRIED

D&F2111/01

DISCLOSURES OF INTEREST

Cr Henderson advised members of the Board that she would declare an interest in item 6.1 [Te Kauwhata A&P Association – Annual A&P Show] as she participates in events at the show.

CONFIRMATION OF MINUTES

Resolved: (Cr Thomson/His Worship the Mayor)

THAT the minutes for the meeting of the Discretionary & Funding Committee held on Thursday, 12 August 2021 be confirmed as a true and correct record.

CARRIED

D&F2111/02

REPORTS

Summary of Movements in Discretionary Funds to 31 October 2021

Agenda Item 5.1

The report was received [D&F2111/01 refers] and discussion was held on the following matters:

- Orini Reserve Committee – Christmas in the Reserve 2021. This event had been cancelled and funds granted of \$5,000.00 had not been uplifted by the Orini Reserve Committee.
- Dynamo Cycling & Sports Club – 2021 Road Cycling Event. At its meeting held on Thursday, 12 August 2021, the club were allocated the sum of \$6,900 towards the cost of their 2021 Road Cycling Event in Ngaruawahia. Due to COVID, it was not determined whether this event had taken place.

ACTION: The Community Led Development Advisor to confirm if the Dynamo Cycling & Sports Club road cycling event had taken place.

APPLICATIONS FOR FUNDING – PRESENTATION BY APPLICANTS

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

Agenda Item 6.1

Ms Leigh Taylor noted the following matters:

- The Association would not be using Dove Radios at the show. The funding application would be reduced by \$207.00.
- With the change to level 2, the event would be going ahead. The show was the only one in the middle of the northern region that had not been cancelled.
- Vaccine mandating rules would be followed at the show.

Aka Aka School – Replace broken pool pump and install automated dosing system
Agenda Item 6.2

Ms Christina van de Worp noted the following matters:

- The school's pump had stopped functioning at the end of the last swim season.
- Pool dosing needed to be carried out several times a day to meet NZ standards.
- Approximately 25 keys were available for community use of the pool.
- Swimming lessons were not held at the school pool.
- No money was available from the Education Board.

Whatawhata School – Basketball facility upgrade
Agenda Item 6.7

Ms Sarah Lealand noted the following matters:

- The basketball courts were well utilised.
- The courts were a great place for families to connect.
- The school intended to participate in the National Hoops in Schools Programme and to become the pilot school for the Waikato region.
- The funding team had been helpful with the application.

The meeting adjourned at 9.52am and resumed at 9.58am.

Otaua School Reunion Committee – Fire resistant safe for historical memorabilia
Agenda Item 6.3

Mr Alan Thompson and Ms Janice Price noted the following matters:

- As the committee had not been able to hold a school reunion due to COVID, they were planning to hold one in 2034 which would be a 130 year reunion.
- The minute books and photos were held by a member of the committee but it had been decided that these now need to be kept in a fire resistant safe at the community hall.

Pokeno Community Events Committee – Annual Christmas Parade
Agenda Item 6.4

This item was withdrawn from the agenda.

Te Akau Waingaro Community Complex – Upgrade retaining wall
Agenda Item 6.5

Ms Dianne Brown noted the following matters:

- The complex was approximately 42 years old and requires repairs and maintenance.
- The outside paving tiles were a health and safety issue.
- Council had carried out work on the retaining wall next to the carpark.
- The committee had spent \$16,000.00 painting woodwork and carrying out repairs to the cottage.
- Due to COVID, there had been no income over the last 18 months.
- Previous funding from Council had enabled the committee to secure a shed on the property.
- A new grounds person had been employed.
- The committee was the governing body of the complex and did not have sponsorship. All clubs that used the complex obtained sponsors and ran their own financial affairs.
- The committee thanked Ms Brown for all her work over the last 35 years.

Hukanui Golf Club – Installation of new well with submerged water pump and filtration system
Agenda Item 6.6

Mr Barry Waldron and Mr Richard Riddell noted the following matters:

- New quotations for the bore pump and water softener, along with an invoice for well drilling, had been received by the club. A copy of these had been placed with the official minutes on the Waikato District Council website.
- The club had not been successful in obtaining funding from WEL Energy.
- Town supply water did not go past the club's gate. The water supply ended at Woodlands Estate. The club had purchased four (4) water tanks and completed some work to upgrade the water system.
- The club had asked members for donations towards upgrading the system.
- The venue and bar facilities were hired out to community organisations to assist with funds for club projects.
- Footgolf had been introduced by the club in 2015 and was well patronised by families.

DELIBERATIONS BY THE COMMITTEE

Te Kauwhata A&P Association – Annual A&P Show
Agenda Item 6.1

Cr Henderson declared an interest in this item and took no part in discussion or voting on this matter.

The report was received [D&F2111/01 refers]. No discussion was held.

Aka Aka School – Replace broken pool pump and install automated dosing system
Agenda Item 6.2

The report was received [D&F2111/01 refers] and discussion was held on the following matters:

- The committee were happy to fund replacement of the pool pump but did not support funding the automated dosing system.

Otaua School Reunion Committee – Fire resistant safe for historical memorabilia
Agenda Item 6.3

The report was received [D&F2111/01 refers] and discussion was held on the following matters:

- The importance of safely storing historical memorabilia.

Pokeno Community Events Committee – Annual Christmas Parade
Agenda Item 6.4

This item was withdrawn from the agenda.

Te Akau Waingaro Community Complex – Upgrade retaining wall
Agenda Item 5

The report was received [D&F2111/01 refers] and discussion was held on the following matters:

- The committee were happy to support the purchase of materials for the retaining wall but felt that working bees could be held to complete the project.

Hukanui Golf Club – Installation of new well with submerged water pump and filtration system
Agenda Item 6.6

The report was received [D&F2111/01 refers] and discussion was held on the following matters:

- Council would meet with the club to provide guidance on other sources of funding.

Whatawhata School – Basketball facility upgrade
Agenda Item 6.7

The report was received [D&F2111/01 refers]. No discussion was held.

DECISIONS OF THE COMMITTEE

Resolved: (Cr Thomson/His Worship the Mayor)

THAT the Discretionary & Funding Committee approves funding from their Discretionary Fund to Te Kauwhata A&P Association for the amount of \$5,618.93 (excluding GST) towards the cost of the Annual A&P Show.

CARRIED

D&F2111/03

Resolved: (His Worship the Mayor/Cr Woolerton)

THAT the Discretionary & Funding Committee approves funding from their Discretionary Fund to Aka Aka School for the amount of \$2,038.72 (plus GST, if any) towards the cost of replacing the broken pool pump.

CARRIED

D&F2111/04

Resolved: (Cr McGuire/His Worship the Mayor)

THAT the Discretionary & Funding Committee approves funding from their Discretionary Fund to Otawa School Reunion Committee for the amount of \$1,203.40 (excluding GST) towards the cost of a fire resistant safe for historical memorabilia.

CARRIED

D&F2111/05

Resolved: (His Worship the Mayor/Cr Woolerton)

THAT the Discretionary & Funding Committee approves funding from their Discretionary Fund to Te Akau Waingaro Community Complex for the amount of \$2,500.00 (plus GST, if any) towards the cost of upgrading the retaining wall.

CARRIED

D&F2111/06

Resolved: (Crs McGuire/Thomson)

THAT the Discretionary & Funding Committee approves funding from their Discretionary Fund to Hukanui Golf Club for the amount of \$2,000.00 (plus GST, if any) towards the cost of installing a new well with submerged water pump and filtration system.

CARRIED

D&F2111/07

Resolved: (Crs Lynch/Thomson)

THAT the Discretionary & Funding Committee approves funding from their Discretionary Fund to Whatawhata School for the amount of \$4,222.61 (plus GST, if any) towards the cost of upgrading the basketball facility.

CARRIED

D&F2111/08

There being no further business the meeting was declared closed at 10.44am.

Minutes approved and confirmed this day of 2022.

SD Lynch
CHAIRPERSON