

MINUTES of a meeting of the Discretionary & Funding Committee held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 9 MAY 2016** commencing at **9.01 am.**

Present:

Cr SD Lynch (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr JA Church
Cr WD Hayes
Cr RC McGuire
Cr MR Solomon

Attending:

Cr DW Fulton
Cr NMD Smith
Mr TW Whittaker (General Manager Strategy & Support)
Ms L Van den Bemd (Community Development Co-ordinator)
Mrs LM Wainwright (Committee Secretary)
Mrs W Wright (Committee Secretary)
Ms C Grant (Tamahere Playcentre)
Ms K Duggan (Tamahere Playcentre)
Mr W Silvester (David Johnstone Pukemokemoke Bush Trust)
Mr B Owen (Anglican Parish of Bombay Pokeno)
Ms M Huirama-Tamati (Mai Uenuku ki te Whenua Marae)
Ms I-J Huirama (Mai Uenuku ki te Whenua Marae – support person)
Mr L Rapana (Matangi Hillcrest Sports Club Inc)
Ms S Sattrup (Ruawaro Combined School)
Mrs K Miles (Wakatoo Boxing Club Inc)
Mr G Booth (Puketaha Primary School)
Mrs J Calambuhay (Couple for Christ (New Zealand) Global Mission Inc)
Ms K Tali (Te Whare Whakau Trust)
Ms N Harris (Te Whare Whakau Trust)
Mr D Clark (Te Whare Whakau Trust)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/Hayes)

THAT an apology be received from and leave of absence granted to Cr Costar.

CARRIED on the voices

D&FI605/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs McGuire/Church)

THAT the agenda for a meeting of the Discretionary & Funding Committee held on Monday 9 May 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

D&F1605/02

DISCLOSURES OF INTEREST

There were no conflicts of interest declared.

D&F1605/03

CONFIRMATION OF MINUTES

Resolved: (Crs Hayes/McGuire)

THAT the minutes of a meeting of the Discretionary & Funding Committee held on Monday 14 March 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

D&F1605/04

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

D&F1605/05

REPORTS

Summary of Movements in Discretionary Funds to 26 April 2016
Agenda Item 6.1

Resolved: (Crs McGuire/Church)

THAT the report from the General Manager Strategy & Support – *Summary of Movements in Discretionary Funds to 26 April 2016* – be received.

CARRIED on the voices

D&F1605/06/1

Summary of Current Grant Requests as at 28 April 2016
Agenda Item 6.2

Resolved: (Cr McGuire/Solomon)

THAT the report from the General Manager Strategy & Support – *Summary of Current Grant Requests as at 28 April 2016* – as amended be received.

CARRIED on the voices

D&F1605/06/2

APPLICATIONS FOR FUNDING – RURAL WARD

Application for Funding – Tamahere Playcentre
Agenda Item 7.1

Ms Grant and Ms Duggan gave a verbal presentation and answered questions of the committee.

Application for Funding – David Johnstone Pukemokemoke Bush Trust
Agenda Item 7.2

Mr Silvester gave a verbal and powerpoint presentation and answered questions of the committee.

Application for Funding – The Anglican Parish of Bombay Pokeno
Agenda Item 7.3

Mr Owen gave a verbal presentation and answered questions of the committee.

Application for Funding – Mai Uenuku ki te Whenua Marae
Agenda Item 7.4

Ms Huirama-Tamati gave a verbal presentation and answered questions of the committee.

Application for Funding – Matangi Hillcrest Sports Club
Agenda Item 7.5

Mr Rapana gave a verbal presentation and answered questions of the committee.

Application for Funding – Ruawaro Combined School
Agenda Item 7.6

Ms Sattrup gave a verbal presentation and answered questions of the committee.

FUNDING APPLICATIONS – EVENTS

Application for Funding – Wakatoo Boxing Club Inc
Agenda Item 8.1

Mrs K Miles gave a verbal presentation and answered questions of the committee.

Application for Funding – Puketaha Primary School
Agenda Item 8.2

Mr G Booth gave a verbal presentation and answered questions of the committee.

Application for Funding – Couple for Christ (New Zealand) Global Mission Incorporated
Agenda Item 8.3

Mrs Calambuhay gave a verbal and powerpoint presentation and answered questions of the committee.

Application for Funding – Te Whare Whakau Trust
Agenda Item 8.4

Ms Tali, Ms Harris and Mr Clark gave a verbal presentation and answered questions of the committee.

The meeting adjourned at 11.03am and resumed at 11.12am.

APPLICATIONS FOR FUNDING – RURAL WARD (CONTINUED)

Application for Funding – Tamahere Playcentre
Agenda Item 7.1

Resolved: (Crs Lynch/McGuire)

THAT the report from the General Manager Strategy & Support – *Application for Funding – Tamahere Playcentre* – be received;

AND THAT an allocation of \$1,922.84 is made towards the cost of Phase 2 of their project to extend the Tamahere Playcentre building.

CARRIED on the voices

D&F1605/07/1

Application for Funding – David Johnstone Pukemokemoke Bush Trust
Agenda Item 7.2

Resolved: (Crs Lynch/McGuire)

THAT the report from the **General Manager Strategy & Support – Application for Funding – David Johnstone Pukemokemoke Bush Trust** – be received;

AND THAT an allocation of \$3,200.00 is made towards the cost of building a 360m long raised boardwalk.

CARRIED on the voices

D&F1605/07/2

Application for Funding – The Anglican Parish of Bombay Pokeno
Agenda Item 7.3

Resolved: (Crs Lynch/McGuire)

THAT the report from the **General Manager Strategy & Support – Application for Funding – the Anglican Parish of Bombay Pokeno** – be received;

AND THAT an allocation of \$2,650.00 is made towards the cost of restoring the joint grave of Harriet Johnston and Francis William Pyne and the unveiling of the restored monument.

CARRIED on the voices

D&F1605/07/4

Application for Funding – Mai Uenuku ki te Whenua Marae
Agenda Item 7.4

Resolved: (Crs Lynch/McGuire)

THAT the report from the **General Manager Strategy & Support – Application for Funding – Mai Uenuku ki te Whenua Marae** – be received;

AND THAT an allocation of \$1,000.00 is made towards the cost of developing a Tamainupo Resource Booklet.

CARRIED on the voices

D&F1605/07/5

Application for Funding – Matangi Hillcrest Sports Club
Agenda Item 7.5

Resolved: (Crs Lynch/McGuire)

THAT the report from the General Manager Strategy & Support – *Application for Funding – Matangi Hillcrest Sports Club* – be received;

AND THAT an allocation of \$4,462.00 is made towards the cost of upgrading the sports facilities plumbing.

CARRIED on the voices

D&F1605/07/6

Application for Funding – Ruawaro Combined School
Agenda Item 7.6

Resolved: (Crs Lynch/McGuire)

THAT the report from the General Manager Strategy & Support – *Application for Funding – Ruawaro Combined School* – be received;

AND THAT an allocation of \$1,270.50 is made to the Ruawaro Combined School towards the cost of purchasing a roller system required to operate the protection cover over the school's pool.

CARRIED on the voices

D&F1605/07/7

FUNDING APPLICATIONS – EVENTS (CONTINUED)

Application for Funding – Wakatoo Boxing Club Inc
Agenda Item 8.1

Resolved: (Cr Hayes/His Worship the Mayor)

THAT the report from the General Manager Strategy & Support – *Application for Funding – Wakatoo Boxing Club Inc* – be received;

AND THAT an allocation of \$1,973.00 is made towards the cost of hosting a boxing tournament.

CARRIED on the voices

D&F1605/08/1

Application for Funding – Puketaha Primary School
Agenda Item 8.2

Resolved: (Cr McGuire/His Worship the Mayor)

THAT the report from the General Manager Strategy & Support – *Application for Funding – Puketaha Primary School* – be received;

AND THAT an allocation of \$4,863.00 is made towards the cost of hiring a marquee for the Puketaha School Centenary dinner and dance.

CARRIED on the voices

D&F1605/08/2

Application for Funding – Couple for Christ (New Zealand) Global Mission Incorporated
Agenda Item 8.3

Resolved: (His Worship the Mayor/Cr Solomon)

THAT the report from the General Manager Strategy & Support – *Application for Funding - Couple for Christ (New Zealand) Global Mission Incorporated* – be received;

AND THAT an allocation of \$5,500.00 is made towards the cost of transporting participants during their bi-annual Youth for Christ National Conference.

CARRIED on the voices

D&F1605/08/3

Application for Funding – Te Whare Whakau Trust
Agenda Item 8.4

Resolved: (Crs Church/Solomon)

THAT the report from the General Manager Strategy & Support – *Application for Funding – the Te Whare Whakau Trust* – be received;

AND THAT an allocation of \$3,975.00 is made towards the cost of the fun run and walk event.

CARRIED on the voices

D&F1605/08/4

