

Agenda for a meeting of the Discretionary & Funding Committee to be held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **THURSDAY, 20 MAY 2021** commencing at **9.30am**.

Information and recommendations are included in the reports to assist the Committee in the decision making process and may not constitute Council's decision or policy until considered by the Committee.

1. **APOLOGIES AND LEAVE OF ABSENCE**
2. **CONFIRMATION OF STATUS OF AGENDA**
3. **DISCLOSURES OF INTEREST**
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GJ Ion
CHIEF EXECUTIVE

TERMS OF REFERENCE AND DELEGATION

Reports to:	The Council
Chairperson:	Cr Shelley Lynch
Membership:	Deputy Chairperson: Cr Rob McGuire Cr Stephanie Henderson Cr Lisa Thomson Cr Chris Woolerton
Meeting frequency:	As required
Quorum:	A majority of members (including vacancies)

Purpose

1. To consider applications of funding for the Discretionary Grants Fund, and recommendations for funding applications for the Heritage Assistance Fund and Conservation Fund in accordance with Council policy and strategy.

Terms of Reference:

1. To determine funding applications for the Discretionary Grants Fund in accordance with the Discretionary Grants Policy and Guidelines, in a fair and just manner.
2. To determine recommendations for funding applications for the Heritage Assistance Fund and Conservation Fund in accordance with Council policy.
3. To monitor and review the work of the Creative Communities Scheme Assessment Committee on a regular basis.
4. To prioritise allocation of funding for community activities in accordance with Council policy and strategy.

The Committee is delegated the following powers to act:

- Approval of funding applications for the Events Fund and Rural Ward Fund within the funds allocated by the Council on an annual basis (other than those applications to be determined by the relevant community board or community committee).
- Approval of funding applications for any other community-based funding as delegated to the committee by the Council.

Explanatory Note

- The committee may make recommendations to the Council or any other Council committee in relation to decisions that fall outside its terms of reference or delegations.

Open Meeting

To	Discretionary & Funding
From	Gavin Ion Chief Executive
Date	12 May 2021
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV1318
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the Discretionary & Funding Committee held on Thursday, 18 March 2021.

2. RECOMMENDATION

THAT the minutes of a meeting of the Discretionary & Funding Committee held on Thursday, 18 March 2021 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

D&F Minutes – 18 March 2021

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

Open Meeting

To	Discretionary & Funding Committee
From	Alison Diaz Chief Financial Officer
Date	10 May 2021
Prepared by	Julie Kelly Support Accountant
Chief Executive Approved	Y
Reference #	GOV1318
Report Title	Summary of Movements in Discretionary Funds to 10 May 2021

1. EXECUTIVE SUMMARY

To present to the Discretionary & Funding Committee a summarised report giving balances of all discretionary funds including commitments as at 10 May 2021.

2. RECOMMENDATION

THAT the report from the Chief Financial Officer be received.

3. ATTACHMENTS

- A Summary of Movements in Discretionary Funds as of 10 May 2021
- B Rural Ward Discretionary Fund 2020/21 (July 2020 – June 2021)
- C Events Management Fund Discretionary Fund Report (July 2020 – June 2021)

Summary of Movements in Discretionary Funds
As of 10 May 2021

	Event Funding Code	Carry Forward 2019/20	Annual Plan Budget 2020/21	Plus Income / Grants 2020/21	Less Expenditure 2020/21	Net Funding Remaining 2020/21	Less Commitments 2020/21	Funding Remaining after Commitments
Huntly	GL 1.204.1704	41,384.00	24,026.00	-	19,510.61	45,899.39	19,371.30	26,528.09
Meremere	GL 1.209.1704	15,247.00	1,550.00	-	2,050.00	14,747.00	1,374.31	13,372.69
Ngaruawahia	GL 1.205.1704	63,721.00	20,999.00	-	4,406.52	80,313.48	49,451.51	30,861.97
Onewhero Tuakau	GL 1.215.1704	65,296.00	28,878.00	285.13	37,461.16	56,997.97	26,387.79	30,610.18
Raglan	GL 1.206.1704	8,002.00	14,271.00	-	10,683.61	11,589.39	3,000.00	8,589.39
Tamahere Community Committee	PR 2GD-25600-E-0-1700-0000	7,411.00	4,000.00	-	-	11,411.00	-	11,411.00
Taupiri	GL 1.208.1704	4,740.00	1,624.00	-	2,493.70	3,870.30	79.09	3,791.21
Te Kauwhata	GL 1.207.1704	42,189.00	4,198.00	-	13,735.27	32,651.73	26,727.75	5,923.98
Heritage Project Fund	PR 5CG5-7000-E0-1700-0000	119,037.00	40,000.00	-	9,056.25	149,980.75	4,999.00	144,981.75
Conservation Fund Grant	GL 1-525-1410	117,225.00	33,711.00	-	33,710.26	117,225.74	24,640.15	92,585.59
Heritage Assistance Fund	PR 5CG5-6000-E0-1700-0000	98,525.00	20,051.00	-	43,695.38	74,880.62	-	74,880.62
Events Management	PR 5CG-51000-E-0-1700-0000	18,551.00	38,286.00	-	14,784.00	42,053.00	33,244.63	8,808.37
Rural Ward	GL 1.202.1704	21,320.00	30,963.00	3,271.40	30,010.90	25,543.50	14,990.95	10,552.55
Mayoral Fund	GL 1-202-1705	1,916.00	8,000.00	-	4,136.96	5,779.04	-	5,779.04
Community Administration Funding	GL 1-210-1689	34,152.00	10,000.00	-	-	44,152.00	7,319.48	36,832.52
Totals		658,716.00	280,557.00	3,556.53	225,734.62	717,094.91	211,585.96	505,508.95

RURAL WARD DISCRETIONARY FUND 2020/21 (July 2020 - June 2021)
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As at Date: 10-May-2021

	GL	
		1.202.1704
2020/21 Annual Plan		30,963.00
Carry forward from 2019/20		21,320.00
Total Funding		52,283.00
Income		
31-Jul-20 The Hukanui Golf Club - CTR 4428 - Part Grant refund INV-0530		3,271.40
Total Income		3,271.40
Expenditure		
31-Aug-20 Waikare Golf Club - Refurbishment of Clubhouse Furniture	D&F2003/06	4,434.75
10-Sep-20 Te Akau Waingaro Community Complex - upgrade and extension of the storage shed	D&F2008/07	7,000.00
09-Dec-20 Waitetuna School - purchase of new set of rugby goal posts	D&F2011/08	4,074.35
15-Jan-21 Puketaha School - funding assistance to replace cricket practice nets	D&F2011/07	5,250.00
12-Apr-21 Ngaruawahia Volunteer Fire Brigade - watercraft training	D&F2011/05	9,251.80
Total Expenditure		30,010.90
Net Funding Remaining (Excluding commitments)		25,543.50
Commitments		
19-Nov-20 An amount of \$7187.00 is committed to the Pukemokemoke Bush Trust towards the cost of extending the existing car park boundary	D&F2011/06	7,187.00
18/03/2021 Allocation to Maramarua Rugby Football Club Inc Society towards the cost of recarpeting the interior and repainting the clubroom exterior	D&F2103/05	3233.39
18/03/2021 Allocation to Bush Tramway Club Inc towards the cost of replacing the smokebox in a 1903 Vintage Heisler Steam Locomotive	D&F2103/06	4570.56
Total Commitments		14,990.95
Net Funding Remaining (Including commitments)		10,552.55

EVENTS MANAGEMENT FUND DISCRETIONARY FUND REPORT (July 2020 - June 2021)

As at Date: 10-May-2021

	PR	5CG51000
2020/2021 Annual Plan		38,286.00
Carry forward from 2019/2020		18,551.00
Total Funding		56,837.00
Income		
Total Income		-
Expenditure		
31-Aug-20 Dynamo Cycling & Sports Club Inc. – 2020 Road Cycling Event	D&F 2008/04	6,000.00
31-Aug-20 Te Kauwhata A&P Association for the 2020 A&P Annual Event	D&F2008/05	8,784.00
Total Expenditure		14,784.00
Net Funding Remaining (Excluding commitments)		42,053.00
Commitments		
19-Nov-20 An amount of \$2562.23 is committed to Let's Get Together Huntly towards the cost of the Huntly 2021 Inaugural Classic Car Show	D&F2011/04	2,562.23
18-Mar-21 Allocation to Raglan Community Arts Council towards the cost of Raglan Arts Weekend	D&F2103/08	3,000.00
18-Mar-21 Allocation to Art in Nature Arboretum Trust towards the cost of Seeds of Renewal 30th Anniversary of Rehabilitation	D&F2103/07	6,000.00
18-Mar-21 Allocation to Raglan Returned Services Association Inc towards the cost of ANZAC day parade and Civil Ceremony Service	D&F2103/09	2,610.00
18-Mar-21 Allocation to Taupiri Community Board towards the cost of ANZAC day service	D&F2103/10	2,879.40
18-Mar-21 Allocation to Huntly Returned Services Association Inc towards cost of ANZAC day service (excluding wreaths)	D&F2103/11	2,610.00
18-Mar-21 Allocation to Te Kauwhata Community Events Inc towards cost of ANZAC day service	D&F2103/12	840.00
18-Mar-21 Allocation to Onewhero-Tuakau Community Board towards cost of ANZAC day service	D&F2103/13	3,800.00
18-Mar-21 Allocation to Ngaruawahia RSA and Memorial Club towards cost of ANZAC day service (excluding wreaths)	D&F2103/14	3,290.00
18-Mar-21 Allocation to Waikato District Council towards the cost of Ngaruawahia ANZAC day civic service	D&F2103/15	5,653.00
Total Commitments		33,244.63
Net Funding Remaining (Including commitments)		8,808.37

Open Meeting

To	Discretionary & Funding Committee
From	Alison Diaz Chief Financial Officer
Date	10 May 2021
Prepared by	Julie Kelly Support Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV1318
Report Title	Summary of Current Grant Requests as at 10 May 2021

1. EXECUTIVE SUMMARY

To present to the Discretionary & Funding Committee a Summary of Current Grant Requests as at 10 May 2021.

2. RECOMMENDATION

THAT the report from the Chief Financial Officer be received.

3. ATTACHMENTS

Summary of Current Grant Requests as at 10 May 2021

Summary of Current Grant Requests
Funding Round 20 May 2021
Discretionary & Funding Committee

Events Fund

Net funding remaining after commitments as of 10 May 2021

8,808.37

Projects Requested

Te Akau Turf Club - upgrade of unsafe club windows and joinery
 Pokeno Community Patrol - replace patrol vehicle

	Amount		
	Requested	Project Cost	Notes
	10,837.97	12,637.97	
	8,000.00	23,000.00	
	<u>18,837.97</u>	<u>35,637.97</u>	

Rural Ward Fund

Net funding remaining after commitments as of 10 May 2021

10,552.55

Projects Requested

	Amount	
	Requested	Project Cost
	-	-
	<u>-</u>	<u>-</u>

Note: grants up to \$5000 can be funded up to 100% at the discretion of the relevant community board or committee or Council's Discretionary & Funding Committee. For grants above \$5000 a funding cap of 75% of the total project cost applies (whichever is the greater). The total amount granted is at the discretion of the committee/board to which the grant is assigned.

Open Meeting

To	Discretionary & Funding Committee
From	Clive Morgan General Manager Community Growth
Date	7 May 2021
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
Reference #	GOV1318 / 3078632
Report Title	Te Akau Turf Club – Upgrade of Unsafe Clubhouse Windows and Joinery

1. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding from Te Akau Turf Club who are seeking funding to upgrade their unsafe clubhouse windows and joinery, which are also leaking.

2. RECOMMENDATION

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

AND THAT an allocation of \$..... is made to the Te Akau Turf Club to Upgrade their Unsafe Clubhouse Windows and Joinery;

OR

AND THAT the request from the Te Akau Turf Club to Upgrade their Unsafe Clubhouse Windows and Joinery is declined / deferred until for the following reasons:

3. BACKGROUND

The turf at the Te Akau complex is used regularly at community events, including but not limited to the legendary Raglan / Te Akau Annual Tournament. The clubhouse provides a safe, secure facility for groups to meet, store equipment and host events.

The Te Akau Turf Club Committee recently set to reinvigorate both tennis and bowling activities at the Te Akau complex. Every Tuesday night through winter the club host tournaments for isolated rural residents.

The club wishes to revitalise tennis and bowls in the community, including wider community involvement, with inter-club games on a regular basis. In order to ensure the success of these start-up activities the club requires a safe, secure clubhouse room. Current conditions equate to windows and joinery that are unsafe and leaking.

Volunteers include 15 committee members, plus members from the wider community who use the facilities.

4. OPTIONS CONSIDERED

- 4.1 That the application is approved and an allocation of partial or full funding as requested be made.
- 4.2 That the application is declined.
- 4.3 That the application is deferred.

5. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$12,637.97. The Te Akau Turf Club is seeking funding of \$10,837.97 to upgrade their unsafe clubhouse windows and joinery.

GST Registered	No
Set of Accounts supplied	Yes
Previous funding has been received by this organisation	No

6. POLICY

The application meets the criteria set in the Discretionary Grants Policy, one of which is that grants of \$5,000.00 can be funded up to 100 percent at the discretion of the relevant community board or committee or Council's Discretionary and Funding Committee.

For grants above \$5,000.00, a funding cap of 75 percent of the total project cost applies and other funding needs to be sought.

Funds cannot be uplifted until all sufficient funds for the project are approved.

7. ATTACHMENT

Te Akau Turf Club – Upgrade of Unsafe Clubhouse Windows and Joinery

DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

- Prior to submitting your application, please contact the Waikato District Council's community development advisor, on 0800 492 452 Ext 5732, to discuss your application requirements and confirm that your application meets the eligibility criteria.
- Have you discussed your application with the Waikato District Council community development advisor
Yes No
- Application form must be completed in full and emailed to Funding funding@waidc.govt.nz
- Please ensure you have read the **Guidelines** on [Waikato District Council Discretionary Grants Fund](#) prior to completing the application form (these are updated from time to time).
- I have read and understood the guidelines for funding application form
Yes No
- All parts of the application need to be completed and all supporting information supplied.

PLEASE NOTE: Incomplete applications WILL NOT be considered and will be returned.

Contact email: (Correspondence will be emailed from funding@waidc.govt.nz)

Which of the 2 funds are you applying for: (please tick one appropriate box.)

1. Discretionary and Funding Committee

Project Fund (Rural Ward Areas)

Event Fund

OR

2. Community Board / Committee Discretionary Fund for local Town / Village, Projects / Events

Raglan

Taupiri

Onewhero-Tuakau

Ngaruawahia

Huntly

Te Kauwhata

Meremere

Section 1 - Your details

1. Name of your organisation and contact person

Te Akau Turf Club. Claire Field

2. What is your organisation's purpose/background (who are you? what do you do?)

We are a committee, recently set to re invigorate both tennis and bowling activities at the TE AKAU complex. Every Tuesday night through winter we host tennis tournaments for isolated rural residents. We wish to re vitalize tennis and bowls in the community and encourage wider community involvement with inter club games on a regular basis. In order to ensure the success of these start up activities we require a safe, secure clubroom.

Discretionary Funding Application Form - VI 20191128

3. Phone number/s

claire field [REDACTED]

4. Email / Address

[REDACTED]

5. If you are a Registered Charity (we require your registration number & confirmation that your organization registration is current)

N/A.

Section 2 – Your event / project

1. What is your event / project, including date and location? (please describe in full the project details)

Upgrade of turf club windows and joinery which are currently leaking and unsafe. Te Aka Complex Grounds

2. How many volunteers and who else is involved in the project?

15 volunteer committee members plus wider community members who use these facilities

3. How will the wider community benefit from this event/project?

The turf at the Te Aka Complex is used regularly at community events including (but not restricted to) our legendary Raglan/Te Aka annual tournament. The clubhouse will provide a safe, secure facility for the groups to meet, store equipment and host events.

Are you GST registered?

No



Yes

GST Number

/

/

PLEASE NOTE: The following documentation MUST be supplied with your application:

- A copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club
- A copy of any documentation verifying your organisation's legal status
- Include copies of written quotes (these must match the Funding Requirements in section 4.)

Section 3 – Funding requirements1. **NOTE:** Please provide full details for the following:

- How much your event/project will cost,
- How much you are seeking from the Waikato District Council,
- How much you are seeking from other providers,
- Details of other funding and donated materials/resources being sourced, and
- Current funds in hand to cover the costs of the event/project.

IMPORTANT: Please ensure all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)

Please complete all of the following sections	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
What is the total cost of your project/event	\$ 12,637.97	\$
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc. Committee contribution will be to pay installation costs	1,800.00	
Total A	\$ 10,837.97	\$

2. Only include the Funding being sought from Waikato District Council below:

Project Breakdown (itemised costs of funding being sought)	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
Windows / Joinery	\$ 10,837.97	\$
Installation costs	\$ 1,800.00	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC	Total B	\$ 10,837.97

3. Has / will funding been sought from other funders? Yes No

If 'Yes', please list the funding organisation(s) and the amount of funding sought

a)	\$	\$
b)	\$	\$
c)	\$	\$
d)	\$	\$
Total of other funds being sought	Total C	\$

4. Describe any donated material / resources provided for the event/project:

The committee are able to financially contribute to the cost of the project by paying for the installation costs. Quote received for installation \$1,800

Section 4 – Community wellbeing and outcomes

1. Which community wellbeing will your project contribute to?
 (See the guidelines sheet for more information on this section).

Social Economic Cultural Environmental

2. Which of the five community outcomes for the Waikato district does this project contribute to?
 (See the guidelines sheet for more information on this section).

Accessible Safe Sustainable Healthy Vibrant

Section 5 – Previous Funding Received from Waikato District Council

1. If you have received funding from or through the Waikato District Council for any project/event in the past two years, please list below:

What Board / Committee	Type of Project / Event	Date received	Amount
N.I			

2. Please confirm that a 'Funding Project Accountability' form has been completed and returned to Waikato District Council for the funds listed above.

NOTE: This will be checked and confirmed by council staff.

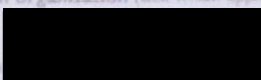
I confirm that an accountability statement has been completed and returned for previous funding received.

Name: _____ Date: _____

I certify that the funding information provided in this application is correct.

Name: CLAIRE FIELD Date: 30-04-2021

Position in organisation (tick which applies) Chairman Secretary Treasurer

Signature:  Date: 30-04-2021

***Incomplete applications will not be accepted and will be returned**

Vistalite South

80 Langley Road Wiri
Auckland 2104

Contact :
Mobile :
E-mail :

Phone : (09) 263 4000 E-mail : info@vistalitesouth.co.nz

Project Title : **TE AKAU-WAINGARO COMMUNITY COMPLEX**

VALUED CUSTOMER
TE AKAU ROAD
HAMILTON

Site Contact : **waipunafarm@gmail.com**
Deliver to : **TE AKAU ROAD**
HAMILTON

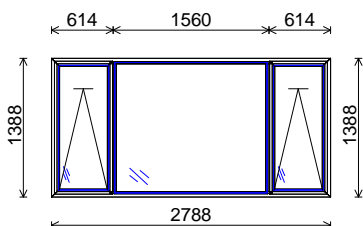
Mobile :
Phone : Fax :

Items : All

No. of units = 5

Item	Description	Quantity
------	-------------	----------

1	W001 SUITE : Pacific Residential FRAME : Standard Frame FLASHING : 70mm Head Flashing - 331370/7 TRIM SIZE : 1360mm x 2760mm FRAME COLOUR :	1
---	--	---

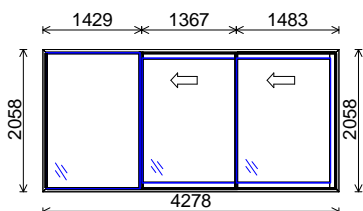


WIND ZONE : Extra High
LINER : H3 Paint Quality Pine 19mm Thick Grooved Mitre Cut
GLASS : 04CLFLT14BK04CLFLT, 05CLFLT12BK05CLFLT
WAZZ COMPONENTS : 55mm Heavy Support Bar (for concrete)
WALL THICKNESS : 160
HEIGHT FROM FLOOR : 670
SILL LINER : TRUE
FACING SIZE: 1388mm x 2788mm
WEIGHT : 94.42 kg

2 x Black Component

Aria Wedgeless High Profile Face Fix RH - BLACK

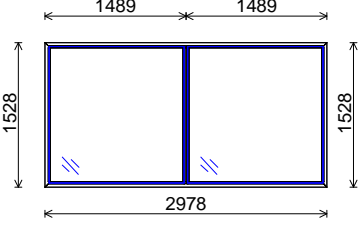
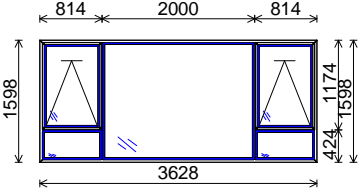
2	D001 SUITE : Pacific Residential FRAME : Standard Frame FLASHING : 70mm Head Flashing - 331370/7 TRIM SIZE : 2030mm x 4250mm FRAME COLOUR :	1
---	--	---



WIND ZONE : High
LINER : H3 Paint Quality Pine 19mm Thick Grooved Mitre Cut
GLASS : 05CLFLT12BK05CLFLT
WAZZ COMPONENTS : 55mm Heavy Support Bar (for concrete)
WALL THICKNESS : 160
SILL LINER : TRUE
BEADED PANEL : FALSE
TRACK_FINISH : AUTO
HEIGHT FROM FLOOR : 0
FACING SIZE: 2058mm x 4278mm
WEIGHT : 250.73 kg

1 x Black Component

Aria Endeavour Non Lock D & Pull

3	W002	<p>SUITE : Pacific Residential FRAME : Standard Frame</p> <p>FRAME COLOUR :</p>  <p>WIND ZONE : Extra High LINER : H3 Paint Quality Pine 19mm Thick Grooved Mitre Cut GLASS : 05CLFLT12BK05CLFLT WANZ COMPONENTS : 55mm Heavy Support Bar (for concrete) WALL THICKNESS : 160 HEIGHT FROM FLOOR : 530 SILL LINER : TRUE</p> <p>FLASHING : 70mm Head Flashing - 331370/7 TRIM SIZE : 1500mm x 2950mm</p> <p>FACING SIZE: 1528mm x 2978mm WEIGHT : 117.89 kg</p>	1
4	W003	<p>SUITE : Pacific Residential FRAME : Standard Frame</p> <p>FRAME COLOUR :</p>  <p>WIND ZONE : Extra High LINER : H3 Paint Quality Pine 19mm Thick Grooved Mitre Cut GLASS : 04CLFL14BK04CLFL, 04CLFL14BK04CLFLT, 05CLFLT12BK05CLFLT WANZ COMPONENTS : 55mm Heavy Support Bar (for concrete) WALL THICKNESS : 160 HEIGHT FROM FLOOR : 460 SILL LINER : TRUE</p> <p>FLASHING : 70mm Head Flashing - 331370/7 TRIM SIZE : 1570mm x 3600mm</p> <p>FACING SIZE: 1598mm x 3628mm WEIGHT : 280.17 kg</p>	2
		<p>4 x Black Component Aria Wedgeless High Profile Face Fix RH - BLACK</p> <p>4 x Black Component Aria Wedgeless High Profile Face Fix LH - BLACK</p>	
5	DELIVERY & SITE MEASURE		1
6	STD ARIA HARDWARE ALLOWED		1
7	STD DOUBLE GLAZING THROUGHOUT ALLOWED		1
8	GLASS PRICED AS PER NZS:4223		1
9	SUPPLY ONLY		1

Quote Comments	Number of Units = 5	Nett Total :	\$9,424.32
		GST @ 15 % :	\$1,413.65
		Total :	\$10,837.97

This quotation is provided under the terms of the Construction Contracts Act 2002



Quote No : VS-42044- Ver 4
Quote Date : 03/23/2021
Modified Date : 03/23/2021

I hereby accept this quote for aluminium joinery as detailed above. I agree that the joinery is supplied on the Terms and Conditions of Sale which accompany this quote and that these Terms and Conditions of Sale will form the basis of the contract for supply between you and us. I also agree to settle my account in full or by prior arrangement.

Signed _____ Dated: ____ / ____ / ____

All Units are viewed from the outside.

This quotation is valid until 23 April 2021

CAROLYN - TE AKAU COMMUNITY COMPLEX

New Joinery

12,370.80

x 1

12,370.80

I have allowed for:

- TWT: 160mm
- Head flashings: 75mm
- Sill supports: 55mm Support Bars
- Colour: PC1
- Handles: Urbo Colour Matched
- Entry Door: NA
- Entry handle: NA
- Glass: Clear Double Glazed
- Obscure Glass: NA

Thermal Assessment has not been covered in this quote and suggests heat strengthened/toughened glass to areas with tinted glass or subject to Thermal breakage. If thermal breakage occurs replacement costs are to be covered by the purchaser.

Please check the quote carefully and if you have any queries please feel free to contact Brendon Porton on 02102251178.

 [CAROLYN - TE AKAU COMMUNITY COMPLEX](#)

FROM

Baljinder Singh
 Huntly Joinery Window
 Systems Ltd
 22-24 Glasgow Street,
 Huntly,
 Waikato
huntlyjoinery.co.nz

PHONE

+64 7 9025251

FOR

PRIVATE

TO

Carolyn

QUOTE NUMBER

4009

DATE

November 11, 2020


VALID UNTIL

June 16, 2021 at 11:18AM

Subtotal	12,370.80
GST 15%	1,855.62
Total NZD including GST	\$14,226.42

Terms of Trade

Attached is our terms of trade, please read through these carefully before making a decision on your quote.

 [Terms of Trade](#)



Minutes of the Te Akau Turf Club AGM

13th April 2021 , 8.00 pm at the Complex.

Present. , Shawn Kellow, Claire Field, Derek Bregmen. Ben Rowe, Tom Jackson, Tony Cocker, Alex Parrott, Stuart Eyre, Craig Wilson

Apologies. , Richard Aubrey, Hayden Brooks, John Jackson, Bayden Broughton, Richard Seavill, James Glenn

Minutes of the Previous AGM were confirmed as a true and accurate record.
(moved Claire Field , Sec: Derek Bregmen)

Matters Arising from the minutes.

There were none.

Accounts for the 2020 year. (as of 13.4.2021)

Current account: \$3353.77 , Investment Account: \$18222.71

Accounts moved by Derek Bregmen, sec: Shawn Kellow

Election of Officers.

President.

Stuart Eyre nominated Ben Rowe Sec: Alex Parrott...Elected.

Secretary

Tony Cocker nominated Claire Field Sec: Stuart Eyre....Elected.

Treasurer

Claire Field nominated Derek Bregmen Sec Tom Jackson..Elected

Committee.

Shawn Kellow nominated Stuart Eyre Sec: Claire Field

Tom Jackson nominated Alex Parrott Sec: Stuart Eyre

Claire Field nominated Shawn Kellow Sec: Stuart Eyre

Craig Wilson Nominated Tony Cocker Sec: Claire Field

All elected.

Complex Delegates.

Shawn Kellow nominated Claire Field and Stuart Eyre. Sec: Alex Parrott

Business house Club Captains.

Tom Jackson nominated Craig Wilson Sec: Tony Cocker,

Ladies Tennis

Inactive

Chairman's report Annexed .

General Business.

Subs. The Membership year runs from 1st March to End of Feb.

Subs are \$50 , Under 15 are free , Winter tennis \$10 to cover the lighting costs which will be passed onto the complex.

Lighting.

The external spot lighting is not working, More lighting needs to be installed to light up the steps down to the courts. One of the Large flood lights isn't fully working.

Shawn Kellow moved :-

We the Te Akau Turf Club resolve to apply to the Waikato District Council for discretionary funding to the value of \$10,837.97 to replace existing sub standard joinery in the clubroom.

2 Quotes have been sourced from Window / Door manufacturers for supply only and a local builder for installation.

Installation Andre Parrott \$1800.00

Vistalite Windows Waikato

\$9424.32
GST \$1413.65
Total \$10837.97

Huntly Joinery

\$12370.80
GST \$1855.62
Total \$14226.42

The Committee all agreed.

The meeting was closed at 9.15pm.

Q29Nov2012



ASB

ASB Bank Limited
Chartwell

Deposit

Depositor's Name _____

Reference

Credit account of _____

TE AKAU TURF CLUB

Notes	No.	Amount
\$100		
\$50		
\$20		
\$10		
\$5		
Coin		
Cheques (per back)		
		\$ _____

Funds included in this deposit cannot be drawn against until proceeds have been cleared.

121640 1/07

⑈ 123171⑈ 0107973⑈00 ⑈ 50

Te Akau Turf Club
 1202A Ruakiwi Road
 RD 1
 Ngaruawahia 3793

Account no 12-3171-0107973-50
 Opening date 27 Feb 21
 Statement no 170
 Page no 1 of 1

Balance summary

Opening balance	\$18,222.32
Total withdrawals	-\$0.31
Total deposits	\$0.70
Closing balance	\$18,222.71

Transaction details

Date	Transaction	Debit/Withdrawal \$	Deposit \$	Balance \$
27 Feb	Opening Balance			18,222.32
28 Feb	CR.Int To 28/02/2021		0.70	18,223.02
28 Feb	IRD:Tax On Interest	0.31		18,222.71
27 Mar	Closing Balance	-\$0.31	\$0.70	18,222.71

Interest rates

Credit interest rates effective 20 January 2017

\$0+ 0.10% p.a.

A flat rate of interest is earned on all balances.

A copy of ASB's Disclosure Statement is available upon request from any branch of ASB Bank Limited. Interest rates subject to change.

Balances other accounts

	\$
00 Commercial Trust	3,353.77
Total	3,353.77

7780567 01860 01 02007

Te Akau Turf Club
 1202A Ruakiwi Road
 RD 1
 Ngaruawahia 3793

Account no 12-3171-0107973-00
 Opening date 27 Feb 21
 Statement no 191
 Page no 1 of 1

Balance summary

Opening balance	\$3,353.77
Total withdrawals	\$0.00
Total deposits	\$0.00
Closing balance	\$3,353.77

Transaction details

Date	Transaction	Debit/Withdrawal \$	Deposit \$	Balance \$
27 Feb	Opening Balance			3,353.77
27 Mar	Closing Balance	\$0.00	\$0.00	3,353.77

Balances other accounts

50	Business Saver	\$ 18,222.71
----	----------------	--------------



7707967 01951 01 02068

Opening Balance	875489	Expenses.	
Cash on hand.	29346	Tiger Turf	89125
		Oxford Pies	27877
Subs. 28	1120-	Complex Beer	1334-
Winter Subs. 6.	60-	Barbecue.	76-
Complex Subs 4	100-	Complex Subs 4	100-
Beer Sales,	1334-	Term Deposit.	6000-
Pie Sales,	480-	Wesley Sports	200-
School Runners.	49610		
			888002
		closing Bal.	349197
		Cash on hand.	23646
	1260845.		1260845

Term Deposit 2117370 as 27th July 13.

7/11/18. adapt Builders.
(Building retained) ~~6751~~ 679162.

Open Meeting

To	Discretionary & Funding Committee
From	Clive Morgan General Manager Community Growth
Date	23 April 2021
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
Reference #	GOV1318 / 3067468
Report Title	Pokeno Community Patrol – Replace Patrol Vehicle

1. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding from the Pokeno Community Patrol, who are seeking funds to replace their patrol vehicle.

2. RECOMMENDATION

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

AND THAT an allocation of \$..... is made to the Pokeno Community Patrol to replace their patrol vehicle;

OR

AND THAT the request from the Pokeno Community Patrol to replace their patrol vehicle is declined / deferred until for the following reasons:

3. BACKGROUND

Pokeno Community Patrol (the patrol) operates within the Pokeno area providing daytime and night-time visual prevention patrols countering crime. Volunteers include 30 plus locals and the Community Constable. The patrol's vision is to lessen crime within the area and help residents feel safe in their environment all year round.

The patrol's existing vehicle is a 2006 Nissan Wingroad 5-door wagon. The patrol has been advised of a trade-in value of approximately \$3,500.00. The patrol is seeking to replace this vehicle with a later model SUV with low kilometres and their vehicle of choice is either a

Nissan, Toyota, Mitsubishi or an MG SUV (refer to image of the white vehicle with no sign writing) which price for around \$25,000.00.

It is a request from their governing body CPNZ (Community Patrols New Zealand) and Police, who are aligned. The key purpose is that during the Christchurch earthquake, some Police and security type vehicles could not get around and had to use Christchurch Community Patrol Vehicles (which are all SUVs).

4. OPTIONS CONSIDERED

- 4.1 That the application is approved and an allocation of partial or full funding as requested be made.
- 4.2 That the application is declined.
- 4.3 That the application is deferred.

5. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$23,000.00. The Pokeno Community Patrol is seeking funding of \$8,000.00 to replace their patrol vehicle.

GST Registered	No
Set of Accounts supplied	Yes
Previous funding has been received by this organisation	No

6. POLICY

The application meets the criteria set in the Discretionary Grants Policy, one of which is that grants of \$5,000.00 can be funded up to 100 percent at the discretion of the relevant community board or committee or Council's Discretionary and Funding Committee.

For grants above \$5,000.00, a funding cap of 75 percent of the total project cost applies and other funding needs to be sought.

Funds cannot be uplifted until all sufficient funds for the project are approved.

7. ATTACHMENT

Pokeno Community Patrol – Replace Patrol Vehicle



DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

- Prior to submitting your application, please contact the Waikato District Council's community development advisor, on 0800 492 452 Ext 5732, to discuss your application requirements and confirm that your application meets the eligibility criteria.
- Have you discussed your application with the Waikato District Council community development advisor
Yes No **DISCUSSED WITH COUNCILLOR HENDERSON**
- Application form must be completed in full and emailed to Funding funding@waidc.govt.nz
- Please ensure you have read the **Guidelines** on [Waikato District Council Discretionary Grants Fund](#) prior to completing the application form (these are updated from time to time).
- I have read and understood the guidelines for funding application form
Yes No
- All parts of the application need to be completed and all supporting information supplied.

PLEASE NOTE: Incomplete applications WILL NOT be considered and will be returned.

Contact email: (Correspondence will be emailed from funding@waidc.govt.nz)

Which of the 2 funds are you applying for: (please tick **one** appropriate box.)

1. Discretionary and Funding Committee

Project Fund (Rural Ward Areas)

Event Fund

OR

2. Community Board / Committee Discretionary Fund for local Town / Village, Projects / Events

Raglan

Taupiri

Onewhero-Tuakau

POKENO

Ngaruawahia

Huntly

Te Kauwhata

Meremere

Section I – Your details

1. Name of your organisation and contact person

POKENO COMMUNITY PATROL DOUG ROWE

2. What is your organisation's purpose/background (who are you? what do you do?)

WE PATROL THE POKENO AREA WITH DAYTIME AND NIGHTTIME VISUAL PREVENTION PATROLS COUNTERING CRIME WITHIN THE AREA.

3. Phone number/s

4. Email / Address

5. If you are a Registered Charity (we require your registration number & confirmation that your organization registration is current)

No

Section 2 – Your event / project

1. What is your event / project, including date and location? (please describe in full the project details)

We require funding to replace our Patrol Vehicle
We operate seven days patrolling all areas of Pokeno ensuring
property is safe

2. How many volunteers and who else is involved in the project?

30 + Local Community Constable

3. How will the wider community benefit from this event/project?

Our vision is to lessen crime within the area and help
residents feel safe in their environment. This is a
year round operation

Are you GST registered? No Yes GST Number / / _ _ _

PLEASE NOTE: The following documentation MUST be supplied with your application:

- A copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club
- A copy of any documentation verifying your organisation's legal status
- Include copies of written quotes ([these must match the Funding Requirements in section 4.](#))

Section 3 – Funding requirements1. **NOTE: Please provide full details for the following:**

- How much your event/project will cost,
- How much you are seeking from the Waikato District Council,
- How much you are seeking from other providers,
- Details of other funding and donated materials/resources being sourced, and
- Current funds in hand to cover the costs of the event/project.

IMPORTANT: Please ensure all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)

Please complete all of the following sections	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
What is the <u>total</u> cost of your project/event	\$ 23000.00	\$
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc. Asking for \$8,000.00: Sale of car, sponsorship & current funds on hand Total A	15,000.00 [REDACTED] \$	\$

2. Only include the Funding being sought from Waikato District Council below:

Project Breakdown (itemised costs of funding being sought)	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
REPLACE PATROL VEHICLE	\$ 8000.00	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC Total B	\$ 8000.00	\$

3. Has / will funding been sought from other funders? Yes No

If 'Yes', please list the funding organisation(s) and the amount of funding sought

a)	\$	\$
b)	\$	\$
c)	\$	\$
d)	\$	\$
Total of other funds being sought Total C	\$	\$

4. Describe any donated material / resources provided for the event/project:

Our Group ran a Giant Garage Sale to raise funds
Donations from two local businesses received.

Section 4 – Community wellbeing and outcomes

1. Which community wellbeing will your project contribute to?

(See the guidelines sheet for more information on this section).

Social Economic Cultural Environmental

2. Which of the five community outcomes for the Waikato district does this project contribute to?

(See the guidelines sheet for more information on this section).

Accessible Safe Sustainable Healthy Vibrant

Section 5 – Previous Funding Received from Waikato District Council

1. If you have received funding from or through the Waikato District Council for any project/event in the past two years, please list below:

What Board / Committee	Type of Project / Event	Date received	Amount
	N/A		

2. Please confirm that a 'Funding Project Accountability' form has been completed and returned to Waikato District Council for the funds listed above.

NOTE: This will be checked and confirmed by council staff.

I confirm that an accountability statement has been completed and returned for previous funding received.

Name: N/A. Date: _____

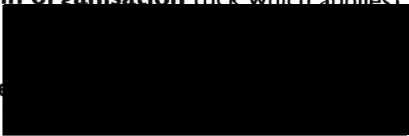
I certify that the funding information provided in this application is correct.

Name: Marion Rowe Date: 7.3.2021

Position in organisation (tick which applies)

Chairman Secretary Treasurer



Signature:  Date: 7.3.2021

**Incomplete applications will not be accepted and will be returned*

PATROL
CO-ORDINATOR



POKENO COMMUNITY PATROL

Call Sign

POCP

Vehicle

White Nissan Wingroad

JYK711

Pokeno Community Patrol Cell Phone No.

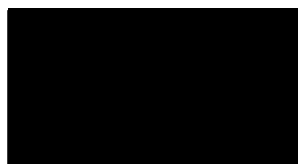


Police Contact Numbers

Emergency

111

Communications





POKENO COMMUNITY PATROL

TREASURERS REPORT FROM 10th December 2020 to 11th February 2021

CHEQUE ACCOUNT -00

	Opening Balance.	\$10,338.86
 <u>Income</u>		
14.12.2020	Quickfire raffles at Market 13.12.2020 (Fundraising)	\$704.50
18.12.2020	Ja [REDACTED] Donation	\$250.00
21.12.2020	[REDACTED] Payment for tickets in quickfire raffle	\$10.00
22.12.2020	Sale of Dog Toys (Fundraising)	\$5.00
24.12.2020	Quickfire raffles at Market 23.12.2020 (Fundraising)	\$961.00
24.12.2020	Replace float used at market for Raffles	\$150.00
24.12.2020	Li [REDACTED] Community Patrol help at Warbirds on dis [REDACTED] ore, with Public Car parking(Donation)	\$500.00
01.02.2021	Ar [REDACTED] Viz Vest Purchase (New patroller) .	\$25.00
	Income	\$2,605.50
 <u>Withdrawals</u>		
10.12.2020	Gas Pokeno Petrol Patrol Car.	\$56.40
11.12.2020	Paper Plus Puke Wrapping for Raffle prizes	\$11.98
11.12.2020	\$150.00 Float \$110.00 scratchies to raffle(Fundraising)	\$260.00
14.12.2020	Countdown Purchase Hams for raffles (Fundraising)	\$211.86
18.12.2020	Gas Pokeno Petrol Patrol Car	\$72.23
11.02.2021	Pro Look Ltd Tuakau Polo shirts for new patrollers and stock (10)	\$359.38
	Expenses	\$971.85
SUMMARY	B B F	\$10,338.86
	DEPOSITS	\$2,605.50
	WITHDRAWALS	\$971.85
	Balance as per Bank Account	\$11,972.51

This a true and accurate account of Income and Expenses for Pokeno Community Patrol.

[REDACTED]

Mrs J M Peachey
Chair / Treasurer
Pokeno Community Patrol

[REDACTED]



28th April 2021

Waikato District Council

Pokeno Community Patrol

Tena Koe,

The Pokeno Community Patrol wishes to apply to the Waikato District Council for funding to assist in the purchase of a new patrol car. The Pokeno Community Patrol carry out a vital role in the Pokeno Community – helping to keep residents and their property safe from those who might engage in criminal activity. This is especially important given that the growing town of Pokeno has no dedicated or regular police presence (other than a Highway Patrol base).

The Pokeno Community Committee wholeheartedly supports the Pokeno Community Patrol in this application.

A handwritten signature in blue ink, appearing to read "Ric Odom", is written over a light blue horizontal line.

Ric Odom

Chair

Pokeno Community Committee



[REDACTED]

From: [REDACTED]
Sent: Friday, 30 April 2021 10:14 am
To: Lianne Van Den Bemd; Funding
Subject: Re Funding Application Pokeno Community Patrol.
Attachments: IMG_3972.JPG; IMG_3973.JPG; IMG_3976.JPG; MG SUV.jpg; Letter of Support for Pokeno Community Patrol[16665].pdf

Lianne morning,

Attached is hopefully all you need for the Pokeno Community Patrol Funding Application

I will attend hearing with Doug Rowe and Trevor Armstrong

Allen Grainger

[REDACTED]

No 1 Photos of our existing vehicle are attached.

It is a 2006 Nissan Wingroad Wagon. 5 door. and Trade In value is Aprox \$3500.00.

No 2 We would like to replace it with a much later model SUV. and a low kilometer vehicle, For example a Nissan, Toyota, Mtsubishi or an MG SUV as shown in the attached photo.

Price around \$25,000 .An SUV type vehicle is required as a request from CPNZ (our governing body) and the Police who we are aligned with The major example being the Christchurch earthquake. Police low vehicles could not get around and they had to use the Christchurch Community Patrol Vehicles (all SUV's).

No 3 Doug Rowe will be attending the Funding meeting Mobile [REDACTED] along with Trevor Armstrong. Mobile [REDACTED] and Allen Grainger [REDACTED]