

Agenda for a meeting of the Discretionary & Funding Committee to be held via Audio Visual Conference on **WEDNESDAY, 21 SEPTEMBER 2022** 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

The register of interests is no longer included on agendas, however members still have a duty to disclose any interests under this item.

4. CONFIRMATION OF MINUTES

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5. REPORTS

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6. APPLICATIONS FOR FUNDING

6.1 Waikato Clay Target Club 12

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6.3 Huntly Golf Club 61

6.4 Dynamo Cycling Event 65

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.

To	Discretionary & Funding Committee
Report title	Confirmation of Minutes
Date:	Thursday, 15 September 2022
Report Author:	Elizabeth Saunders, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report **Te Take moo te puurongo**

To confirm the minutes for a meeting of the Discretionary & Funding Committee held on Thursday, 16 June 2022.

2. Staff recommendations **Tuutohu-aa-kaimahi**

THAT the minutes for a meeting of the Discretionary & Funding Committee held on Thursday, 16 June 2022 be confirmed as a true and correct record.

3. Attachments **Ngaa taapirihanga**

Attachment 1 – D&F Minutes, Thursday, 16 June 2022

MINUTES for the meeting of the Discretionary & Funding Committee held in the Council Chambers, 15 Galileo Street, Ngaruawahia on **THURSDAY, 30 JUNE 2022** commencing at **2.30pm**.

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:

Guests

Cr N Smith
Ms D Wakeling (Arts in Arboretum Trust)
Mr G McLennan (Whatawhata Community Committee)

Staff

Ms G Shaw (Democracy Advisor)
Ms S Marandi (Funding & Partnership Advisor)
Ms L Van Den Bemd (Community Led Development Advisor)
Mr N Johnston (Strategic Initiatives & Partnership Advisor)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Woolerton/Henderson)

THAT:

- a. the agenda for the meeting of the Discretionary & Funding Committee held on Thursday, 30 June 2022 be confirmed;
- b. all items be considered in open meeting;
- c. all reports be received.

CARRIED**D&F2206/01****DISCLOSURES OF INTEREST**

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Woolerton/His Worship the Mayor)

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

CARRIED**D&F2206/02****REPORTS****Summary of Movements in Discretionary Funds to 31 May 2022**

Agenda Item 5.1

The report was received [*D&F2206/02 refers*] and discussion was held on the following matters:

- The Community Led Development Advisor would distribute an updated Events Management Fund Discretionary Fund Report to members.

ACTION: Community Led Development Advisor to distribute an updated Events Management Fund Discretionary Fund Report to members to Committee members.

Events Management to 31 May 2022

Agenda Item 5.2

The report was received [*D&F2206/02 refers*] and no further discussion was held.

Rural Ward to 31 May 2022

Agenda Item 5.3

The report was received [*D&F2206/02 refers*] and discussion was held on the following matters:

- There had been a previous commitment to Pukemoke Bush Trust, but the Trust had not yet uplifted those funds.

APPLICATIONS FOR FUNDING – PRESENTATION BY APPLICANTS

Art in Nature Arboretum Trust – Sculpture Park

Agenda Item 6.1

Ms Dorothy Wakeling from the Art in Nature Arboretum Trust noted the following matters:

- The Waikato District Council had a long history and extensive involvement with the Trust.
- The application related specifically to the production of education materials to enhance the Trust's ability to work with families and collaborate with schools.
- The material would provide activities for families and enable them to interact with the environment in a creative way.
- Many schools had been very restricted around taking pupils on day trips (as a result of the COVID-19 pandemic). Consequently, educational handbooks/material for teachers required and update.
- Requested for funds to also assist with the facilitation of workshops, in addition to upgrading an educational handbook and an interactive board for families to pick out resources they want to use in the park.

Whatawhata Rural Fund – Whatawhata Community Facility

Agenda Item 6.2

Mr Glen McLennan from the Whatawhata Community Committee noted the following matters:

- The Whatawhata Community Centre had been the Whatawhata Community Committee's most significant project to date.
- The Whatawhata Community Facility's kitchen had required renovation for a long period of time.
- The application was about the Whatawhata Community Committee trying to get the facility project over the line.
- Mr McLennan would continue to seek alternate funding sources if Council was unable to assist.
- Cr Smith noted the Whatawhata Community Committee initially secured sufficient funding for the facility in general, but not enough to fit it out. The Committee had made a decision to get the project as far as it could go initially, with the knowledge some components would be unfunded at first.

DELIBERATIONS BY THE COMMITTEE

The following discussion was held:

- Committee queried if the application would be better placed in the events fund.
- Staff confirmed it did fit within the framework of the Discretionary and Funding Committee and was within scope.
- Cr Lynch proposed the Committee commit \$3,500 for the Art in Nature Arboretum Trust's application and \$12,000 for the Whatawhata Community Committee's application. It would deplete the Rural Fund, but the money would be contributing to worthy causes.

DECISIONS OF THE COMMITTEE

Resolved: (Crs Lynch/McGuire)

THAT the Discretionary & Funding Committee approves funding from their Discretionary Fund to Art in Nature Arboretum Trust for the amount of \$3,500 (plus GST, if any) towards the cost of educational materials for the community.

CARRIED

D&F2206/03

Resolved: (Crs Lynch/McGuire)

THAT the Discretionary & Funding Committee approves funding from their Discretionary Fund to the Whatawhata Rural Fund for the amount of \$12,000 (excluding GST) towards the cost of an internal fit out for the Whatawhata Community Facility.

CARRIED

D&F2206/04

There being no further business the meeting was declared closed at 3.11pm.

Minutes approved and confirmed this _____ day of _____ 2022.

SD Lynch
CHAIRPERSON

To	Discretionary & Funding Committee
Report title	Summary of Movement in Discretionary Funds Report to 31 August 2022
Date:	21 September 2022
Report Author:	J Schimanski, Support Accountant
Authorised by:	Brandan Botha, Financial Team Lead

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to present to the Discretionary and Funding Committee a summarised report giving balances of all discretionary funds including commitments as at 31 August 2022.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Discretionary & Funding Committee receives the report on the Summary of Movement in Discretionary Funds Report to 31 August 2022.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 31 August 2022

Summary of Movements in Discretionary Funds
As of 31/08/2022

	Event Funding Code	Carry Forward 2021/22	Annual Plan Budget 2022/23	Plus Income / Grants 2022/23	Less Expenditure 2022/23	Net Funding Remaining 2022/23	Less Commitments 2022/23	Funding Remaining after Commitments
Huntly	GL 1.204.1704	71,765.00	24,026.00	-	-	95,791.00	34,761.22	61,029.78
Meremere	GL 1.209.1704	16,227.00	1,550.00	-	-	17,777.00	1,634.78	16,142.22
Ngaruawahia	GL 1.205.1704	92,372.00	20,999.00	-	5,880.00	107,491.00	91,180.21	16,310.79
Tuakau Urban CB	GL 1.215.1704	77,892.00	28,878.00	20,789.13	-	127,559.13	20,789.13	106,770.00
Raglan	GL 1.206.1704	12,348.00	14,271.00	-	-	26,619.00	(326.09)	26,945.09
Tamahere Community Committee	PR 2GD-25600-E-0-1700-0000	2,211.38	4,000.00	-	-	6,211.38	-	6,211.38
Taupiri	GL 1.208.1704	6,007.00	1,624.00	-	-	7,631.00	1,948.66	5,682.34
Te Kauwhata	GL 1.207.1704	30,612.00	4,198.00	-	-	34,810.00	26,727.75	8,082.25
Rural Port Waikato CB	GL 1-216-1704			3,003.17	944.17	2,059.00	2,059.00	-
Heritage Project Fund	PR 5CG5-7000-E0-1700-0000	134,744.00	40,000.00	-	-	174,744.00	4,999.00	169,745.00
Conservation Fund Grant	GL 1-525-1410	93,366.00	34,419.00	-	-	127,785.00	29,119.66	98,665.34
Heritage Assistance Fund	PR 5CG56000-E0-1700-0000	52,381.00	20,051.00	-	-	72,432.00	-	72,432.00
Events Management	PR 5CG-51000-E-0-1700-0000	30,651.00	-	-	-	30,651.00	30,651.00	-
Rural Ward	GL 1.202.1704	31,737.00	30,963.00	-	-	62,700.00	23,212.00	39,488.00
Mayoral Fund	GL 1-202-1705	13,069.00	8,000.00	-	2,930.44	18,138.56	-	18,138.56
Community Administration Funding	GL 1-210-1689	61,905.00	20,400.00	-	1,647.00	80,658.00	7,319.48	73,338.52
Totals		727,287.38	253,379.00	23,792.30	11,401.61	993,057.07	274,075.80	718,981.26

EVENTS MANAGEMENT FUND DISCRETIONARY FUND REPORT 2022/23 (July 2022 - June 2023)

As at Date: 31-Aug-2022

	PR	5CG51000
2022/2023 Annual Plan		-
Carry forward from 2021/2022		30,651.00
Total Funding		30,651.00
Income		
Total Income		-
Expenditure		
Total Expenditure		-
Net Funding Remaining (Excluding commitments)		30,651.00
Commitments		
19-Aug-22 c'fwd transferred to Porject Community Growth 5CG60000 E 1700		30,651.00
Total Commitments		30,651.00
Net Funding Remaining (Including commitments)		-

RURAL WARD DISCRETIONARY FUND 2022/23 (July 2022 - June 2023)
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As at Date: 16-Sep-2022

	GL	
		1,202,170.4
2021/22 Annual Plan		30,963.00
Carry forward from 2022/23		31,737.00
Total Funding		62,700.00
Income		
Total Income		-
Expenditure		
Total Expenditure		-
Net Funding Remaining (Excluding commitments)		62,700.00
Commitments		
19-Nov-20 An amount of \$7,187.00 is committed to the Pukemokemoke Bush Trust towards the cost of extending the existing car park boundary	D&F2011/06	7,187.00
30/06/2022 Commitment to Whatawhata Community Facility from the Discretionary Fund to the Whatawhata Rural Fund for the amount of \$12,000 (exl GST)	D&F2206/04	12,000.00
30/06/2022 Commitment to Art in Nature Arboretum Trust for the amount of \$3,500 (plus GST if any) towards the cost of educational materials for the community	D&F2206/03	4,025.00
Total Commitments		23,212.00
Net Funding Remaining (Including commitments)		39,488.00



**Application to:
WAIKATO DISTRICT COUNCIL
RURAL FUND**

7 / 06 / 2022

**Purpose of Application:
TREES**

INDEX

Cover Letter
Application
Deposit Slip
Project Proposal
Quotes
2021 Performance Report
Certificate of Incorporation



**WAIKATO CLAY TARGET CLUB, 556 HOLLAND ROAD, EUREKA, HAMILTON
P.O. BOX 13058, HILLCREST, HAMILTON
E: info@wctc.co.nz W: www.wctc.co.nz**



Purpose & Mission

To effectively administer the facility for the benefit of the members and individuals who participate in the sport regardless of levels of ability. Along with conducting Regional, Island, National and International events.

To follow recognised rules for competition within the various shooting disciplines, with particular emphasis on safety, fair competition and etiquette.

To foster the growth of the sport by investing in an extensive junior coaching programme that includes two annual scholarships for High School aged members. Also to provide coaching assistance for senior members.

The fundamental driver of success of the Club is the commitment of volunteers, management and members to the Clubs growth, enjoyment of the environment and financial security.

To organise and oversee the major championship events at:

- Provincial championships on rotation for the Waikato region
- Island championships on rotation for the North Island
- National championships biannually with the South Island for DTL.
- National Championships for simulated field competitions
- ISSF (Olympic Disciplines) championships including National and International championships.

About Us

The Waikato Gun Club was established in 1975 following the logical amalgamation of several local clubs whom had the foresight to recognise that Waikato Clay Target Shooters would be better served by a single multi discipline facility. The property is situated on fifty hectares, 5 kilometres from Hamilton City on Holland Road.

The club now has around 200 registered members and provides services to the New Zealand Clay Target Association and New Zealand Shooting Federation, in the form of running Secondary School, Provincial, Island, National, Oceania and International Championship events. Currently Waikato Clay Target Club grounds are designated as the National Training facility for Shotgun Sports along with being one of two National grounds.

Within the last two years the Club was renamed the Waikato Clay Target Club Inc. (WCTC) to better reflect the activities conducted on the grounds.

The Clubs facilities include 10 DTL fields, 5 Skeet fields, 3 Ball Trap fields, 1 ISSF Trench Layout, 1 ISSF Double Trap Layout, 1 ISSF Skeet Layout and various Sporting areas - all fields are automated. These layouts cater for all disciplines of clay target shooting.

Clubrooms include a licensed bar, ammunition sales, firearms storage, meeting room and cafeteria.

WCTC provides powered campervan/caravan sites & tent sites for visitors to stay on the grounds during events.

The facility holds all the required consents to conduct the relevant activities of the Club.

Services

Recently the club has undertaken significant redevelopment to position the club amongst the leading shooting grounds in Australasia. We are a well patronised and busy facility that offers a broad range of disciplines which will suit everybody, from the very competitive shooter to the recreational.

The Waikato Clay Target club conducts regular DTL, Skeet, ISSF Trap Shooting and Sporting competitions each month and practice on Saturday's and Thursday evening's.

New members or informal shooters are always welcome, our rules let you take part in two of our shoots without becoming a member, then membership applies and with it affiliation to the NZ Clay Target Association.

WCTC members, through both teams and individuals, have achieved remarkable results in recent years. This includes two members, Nadine Stanton and Erin Discombe who both competed at the 2006 Commonwealth Games. WCTC members have a proud history of success in juniors and seniors, North Island, National and International Championship titles.

The sport of clay target shooting is one of the very few sports in which Junior's, Women, Physically Disabled, Veterans and Men in the open grade can compete on a completely even basis. The sport involves good eye-hand co-ordination, skill, concentration, good equipment and determination. For these reasons, the sport has become very popular with secondary school competitors.

Clay target shooting involves the shooting of targets thrown by a "trap" machine through the air. Shotguns are used to attempt to break the target for the best possible score to win an event at any level, be it at club, district, provincial, island, national or even international competitions. The goal and objective of every competitor is to win at their level of ability in competition.

To represent New Zealand at the Olympic and Commonwealth Games is the goal of some shooters, regretfully these numbers are limited primarily due to the lack of funding available. A transition to the ISSF events is required and although administered by the NZCTA and its member clubs, the individual shooters come under NZ Shooting Federation for major international competitions.

The sport of clay target shooting has seen a very considerable growth in membership from the Secondary School age groups, some 1200 are registered nationally. For these individuals there are regular inter-collegiate competitions and at the 2011 Secondary School Nationals held at the WCTC, some 320 students competed over three days.

WCTC facilities are utilised by several of the local Colleges and these competitors have enjoyed success at the highest level of junior shooting (Secondary School Nationals).

These different forms of clay target shooting provide variety to suit a range of preferences for members of the WCTC. The grading system allows competitors to compete against each other on an equitable basis that accounts for experience, skill and abilities. As the sport is not reliant on size or strength, competitors of all ages and both genders can compete on an equal basis.

Sporting shooters can compete at club competitions or majors sporting championship events. From these championship events the teams to represent New Zealand are selected.

Supporters

BlueSky Community Trust, Dragon Community Trust, Lion Foundation, NZ Community Trust, Racing Industry Transition Agency, Milestone Foundation.

WAIKATO CLAY TARGET CLUB, 556 HOLLAND ROAD, EUREKA, HAMILTON

P.O. BOX 13058, HILLCREST, HAMILTON

E: info@wctc.co.nz W: www.wctc.co.nz

DISCRETIONARY & FUNDING COMMITTEE FUNDING APPLICATION FORM

Important notes for applicant:

- Application form must be completed in full and can be emailed to funding@waidc.govt.nz
- All parts of the application need to be completed and all supporting information supplied

Rural Ward



Section 1 – Your Details:

Name of your organisation and contact person

Waikato Clay Target Club Inc. - Colleen Woodman

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

Regional Sports Club

Phone number/s: 027 4479524

Email/address: info@wctc.co.nz

Section 2 – Your event / project

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

We request support to purchase trees for our facility.
Trees need to be planted to provide shade and shelter on our 10 acres of grounds within our facility.
The club is reliant on a mix of community funding and self-generated income to provide sporting services to the local community.

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

Equipment grants are important to provide our services to members and the community, and to maintain ongoing sustainability of the organisation. We aim to foster the growth of the sport by investing in an extensive junior coaching programme and providing quality services and facilities to the local community of the Waikato region.

Are you GST registered?

No Yes

GST Number 012 / 369 / 765

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

- Include copies of written quotes and any other additional information that may assist the board/committee to make an informed decision on your application
- 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
- **IMPORTANT: Please ensure all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)**

Section 3 – Project/Event Costs & Details

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	\$	\$2,220
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.		0
Total A	\$	\$

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)
Trees	\$	\$2,220
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC Total B	\$	\$

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

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

	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from other funders Total C	\$	\$

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

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

Name: COLLEEN M. WOODMAN Date: 13/6/22

Position in Organisation: Secretary - Treasurer

Signature: [Handwritten Signature] Date: 13/6/22

Deposit



Hamilton
426 Victoria Street, Hamilton, NZ

Westpac New Zealand Limited

DATE	
NOTES	\$
COINS	\$
TOTAL CASH	\$
CHEQUES AS REVERSE	\$
TRANSFER FROM ACCOUNT No.	\$

PAID IN BY: (PLEASE PRINT NAME)
FOR THE CREDIT OF
WAIKATO CLAY TARGET CLUB INCORPORATED

TOTAL \$

⑈030318⑈ 0723807⑈00 ⑈ 50

WAIKATO CLAY TARGET CLUB

GST 12-367-765



PROJECT PROPOSAL

Purpose

We request support to purchase trees for our facility.

Project

Trees need to be planted to provide shade and shelter on our 10 acres of grounds within our facility. The club is reliant on a mix of community funding and self-generated income to provide sporting services to the local community. Equipment grants are important to provide our services to members and the community, and to maintain ongoing sustainability of the organisation.

Aim

We aim to foster the growth of the sport by investing in an extensive junior coaching programme and providing quality services and facilities to the local community of the Waikato region.

Timeframe

The grant would be used when received within a three month period in 2022.

Management

The grant will be managed by the Club Secretary / Treasurer overseen by the Club committee.

Geographical Area

We are situated 5km north of Hamilton City and offer our services to the Waikato region.

Objectives

- Improved sporting services to the community
- Provide quality facilities to the community
- Improve the clubs sustainability
- Provide development opportunities for youth
- Grow membership
- Support a healthy and social sporting environment
- Provide opportunities to represent NZ at Commonwealth and Olympic Games

Budget

Trees	\$2,220
Total amount of request	\$2,220

WAIKATO CLAY TARGET CLUB, 556 HOLLAND ROAD, EUREKA, HAMILTON
P.O. BOX 13058, HILLCREST, HAMILTON
E: info@wctc.co.nz W: www.wctc.co.nz

newlook35@hotmail.com

From: Cliff <cliff@auto66.co.nz>
Sent: 19 May 2022 12:06 PM
To: Newlook 35
Subject: Fwd: Quote for Waikato Clay Target Club.....

Sent from my iPhone

Begin forwarded message:

From: The Plant Place <info@theplantplace.co.nz>
Date: 18 May 2022 at 4:43:17 PM NZST
To: cliff@auto66.co.nz
Subject: Quote for Waikato Clay Target Club.....

Quote for Waikato Clay Target Club as requested for shelter lines.....

From Bruce at The Plant Place 78 Alison St in Hamilton.....

Gst no 74 282 377 & phones 07 839 5446 & 0274 821 124.....

The following come in small 10cm pots so easy digging & sharpest price I can find.....

Also grown locally just coupla days notice to supply with free delivery.....

50cm Cabbage Trees x 50 x \$8	\$400
40cm Kahikatea Trees x 50 x \$8	\$400
60cm Kohuhu Trees x 100 x \$8	\$800
60cm Eugenoides Trees x 300 x \$8	\$2400
•	
•	
	Subtotal \$4000
	Gst \$600
	Total \$4600

Quotation

31-May-22 07:07 PM

20

Full Bloom Nursery Ltd

Full Bloom Nursery Ltd

524 Morrinsville Rd PO Box 13010
RD 6 Hillcrest
Hamilton 3286 NZ Hamilton 3251

Ph: (07) 856 4515 Fax: (07) 856 5177
Email: info@fullbloom.co.nz

To: Waikato Clay Target Club
Holland Road Ruakura ; PO Box 13058
Hillcrest
Hamilton
Waikato 3251

Attn: Stephen Martin

Quote	Client Code	Date	Staff	Reference	Page
2175	WAI CLA TAR	31-May-22		Q1913	1
Phone	Fax	Carrier	Required		
021442733			Wed 30-Jun-21		

Stock Code	Description	Qty	Price	Amount
COR AUS PB2	Cordylone australis	50	\$4.20	\$210.00
DAC DAC PB2	DACRYCARPUS DACRYDIOIDES	50	\$4.20	\$210.00
PIT EUG PB3	Pittosporum eugenioides	300	\$4.50	\$1,350.00
PIT TEN PB3	Pittosporum tenuifolium	100	\$4.50	\$450.00
Total stock		500		

Net Amount:	\$2,220.00
GST Amount:	\$333.00
Total Amount:	\$2,553.00

Waikato Clay Target Club Inc
Minutes of the Annual General Meeting
Held on the 13th April 2022 at Clubrooms, 556 Holland Road, Eureka,
Hamilton

Meeting declared open at 7.00pm

Present: Stephen Martin, Deano Horn, Bill Head, Greg Godden, Andrew Wilson, Merv Pratt, Owen Robinson, Laurel Pratt, Murray Pratt, Chris Robinson, Dean Everett, Scott Wilson, Kelvin Lalich, Terry Lalich, Colleen Woodman, Roger Lumsden.

Apologies: Cliff Caulfield, Lauryn Robertson, Bob Birkett

(Moved) Deano Horn/Terry Lalich

Veil of Members Departed:

N/A

Life Members Present:

Murray Pratt

Dean Everett

Stephen Martin

Terry Lalich

Chris Robinson

David Muggeridge

The President Stephen Martin thanked everyone for their attendance.

Minutes of the previous meeting:

Minutes of the 2021 Annual General Meeting were accepted and moved as a true and accurate record

(Moved) Murray Pratt/Owen Robinson – carried

Presidents Report:

Report attached be accepted

(Moved) Terry Lalich/Roger Lumsden - carried

Financial Report:

Colleen Woodman presented the Financial Report for the year ending 2021, certainly a difficult year for trading. DTL Nationals postponed not once but twice with finally the second date cancelled. High levels of stock purchased for DTL Nationals dated and had to be written off. Large holding of Ammunition and targets. Club lockdowns. Limited numbers permitted to attend events. The club received generous funding grants which require the Club to pay the balance of purchase.

Current memberships down from 247 in previous year to 183

Financial reports accepted

(Moved Scott Wilson/Roger Lumsden

Matters Arising:

Club membership – Colleen Woodman pointed out people were hurting and perhaps it is not a good time to increase membership fees. Dean Everett stated its best they are increased a little now as it's harder to play catch up with a large increase. A decision was made to increase memberships up from \$ 50.00 per year to \$53.00 full membership \$100.00 per year to \$106.00 family membership and \$25.00 to \$28.00 Junior membership

(Moved) Dean Everett/Murray Pratt

14 For

1 Against

1 Abstained

Carried

General Business:

Dean Everett thanked Stephen Martin for his work over the past year. Everyone appreciated Stephen's effort in driving the club during Covid difficult times.

Roger Lumsden thanked Colleen Woodman for all that she does for the club. Colleen appreciated the recognition. However, she acknowledged that she was fortunate to have a good team to work with. Thankyou to Marise Head for stepping up to help when needed. Roanne Lumsden for taking on twilight shift during Daylight Saving, Joanne Scherer for all she does in shoot office and advertising. Denise Rowell for taking over the cleaning of clubrooms these people make a huge difference to the weekly running of the club.

ELECTION OF OFFICERS:**PATRON**

Larry Discombe

Moved

Bill Head

Seconded

Terry Lalich

PRESIDENT:

David Muggeridge

Terry Lalich

Roger Lumsden

VICE PRESIDENTS:

Bill Head

Terry Lalich

Chris Robinson

Kelvin Lalich

Deano Horn

Stephen Martin

COMMITTEE:

Cliff Caulfield

Murray Pratt

Owen Robinson

Greg Godden

Chris Robinson

Terry Lalich

Laurel Pratt

Kelvin Lalich

Colleen Woodman

Terry Lalich

Roger Lumsden

Stephen Martin

Dean Everett

Deano Horn

Bill Head

WCTC PRESIDENTS REPORT 2022

The past year has yet again seen Covid affecting our lives and the operations of the club.

Traffic light settings and mandates led to cancellation of events as well as new thinking on how to run major events under restrictions.

The North Island and National Sporting Champs were an example. Run over three days, limited to one hundred shooters, all with vaccine passes, was a great success. The appalling gales on the last day the only set back.

Now with the lifting of 'signing in' and the end of vaccine passes we can hopefully move down to Orange in the next few days and have at least a chance at normality in the months and hopefully years ahead.

The Club has managed to pull through with minimal damage thanks to the strong team and input from grants and a monetary top up from the NZCTA (\$17,000 to help cover losses due to the final cancellation of the DTL Nationals).

So a big thanks to the following for their ongoing support and work for the club.

Colleen, Joanne, Terry, Bill and wife, Cliff, Lauryn, Scott, Roger and wife, John Waldren and the rest of the Committee. Also thanks to Bob Birkett, Andrew McIntosh, Greg Gooden, Vic Hyde and everyone else who willingly helped out over the last year for the good of the club.

The upcoming year is fairly light on major events but as usual there is lots to do and plan.

The changes to the Firearms Legislation are starting to affect us with the Club soon to be inspected for the new range certification certificate.

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We need to carry on with a strong push to keep the Club healthy and provide the services our members need to continue with their sport.

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Colleen Woodman

Kelvin Lalich

Colleen Woodman

Terry Lalich

Stephen Martin moved that nominations accepted and closed;

(Stephen Martin/Terry Lalich)

The first committee meeting to be held on Wednesday 18th May 7pm.

Meeting closed 8.20pm

Waikato Clay Target Club Inc
Minutes of the Annual General Meeting
Held on the 13th April 2022 at Clubrooms, 556 Holland Road, Eureka,
Hamilton

Meeting declared open at 7.00pm

Present: Stephen Martin, Deano Horn, Bill Head, Greg Godden, Andrew Wilson, Merv Pratt, Owen Robinson, Laurel Pratt, Murray Pratt, Chris Robinson, Dean Everett, Scott Wilson, Kelvin Lalich, Terry Lalich, Colleen Woodman, Roger Lumsden.

Apologies: Cliff Caulfield, Lauryn Robertson, Bob Birkett
(Moved) Deano Horn/Terry Lalich

Veil of Members Departed:
 N/A

Life Members Present:

Murray Pratt
 Dean Everett
 Stephen Martin
 Terry Lalich
 Chris Robinson
 David Muggeridge

The President Stephen Martin thanked everyone for their attendance.

Minutes of the previous meeting:

Minutes of the 2021 Annual General Meeting were accepted and moved as a true and accurate record

(Moved) Murray Pratt/Owen Robinson – carried

Presidents Report:

Report attached be accepted

(Moved) Terry Lalich/Roger Lumsden - carried

Financial Report:

Colleen Woodman presented the Financial Report for the year ending 2021, certainly a difficult year for trading. DTL Nationals postponed not once but twice with finally the second date cancelled. High levels of stock purchased for DTL Nationals dated and had to be written off. Large holding of Ammunition and targets. Club lockdowns. Limited numbers permitted to attend events. The club received generous funding grants which require the Club to pay the balance of purchase.

Current memberships down from 247 in previous year to 183

Financial reports accepted **(Moved Scott Wilson/Roger Lumsden**

Matters Arising:

Club membership – Colleen Woodman pointed out people were hurting and perhaps it is not a good time to increase membership fees. Dean Everett stated its best they are increased a little now as it's harder to play catch up with a large increase. A decision was made to increase memberships up from \$ 50.00 per year to \$53.00 full membership \$100.00 per year to \$106.00 family membership and \$25.00 to \$28.00 Junior membership

(Moved) Dean Everett/Murray Pratt

14 For

1 Against

1 Abstained

Carried

General Business:

Dean Everett thanked Stephen Martin for his work over the past year. Everyone appreciated Stephen's effort in driving the club during Covid difficult times.

Roger Lumsden thanked Colleen Woodman for all that she does for the club. Colleen appreciated the recognition. However, she acknowledged that she was fortunate to have a good team to work with. Thankyou to Marise Head for stepping up to help when needed. Roanne Lumsden for taking on twilight shift during Daylight Saving, Joanne Scherer for all she does in shoot office and advertising. Denise Rowell for taking over the cleaning of clubrooms these people make a huge difference to the weekly running of the club.

ELECTION OF OFFICERS:**PATRON**

Larry Discombe

Moved

Bill Head

Seconded

Terry Lalich

PRESIDENT:

David Muggeridge

Terry Lalich

Roger Lumsden

VICE PRESIDENTS:

Bill Head

Terry Lalich

Chris Robinson

Kelvin Lalich

Deano Horn

Stephen Martin

COMMITTEE:

Cliff Caulfield

Murray Pratt

Owen Robinson

Greg Godden

Chris Robinson

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Performance Report

**Waikato Clay Target Club Incorporated
For the year ended 31 December 2021**

Prepared by Accounting Online Limited

Contents

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4	Entity Information
6	Approval of Financial Report
7	Statement of Service Performance
8	Statement of Financial Performance
9	Statement of Financial Position
10	Depreciation Schedule
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20	Notes to the Performance Report
22	Notes to the Performance Report

Compilation Report

Waikato Clay Target Club Incorporated For the year ended 31 December 2021

Compilation Report to the Directors of Waikato Clay Target Club Incorporated.

Scope

On the basis of information provided and in accordance with Service Engagement Standard 2 Compilation of Financial Information, we have compiled the financial statements of Waikato Clay Target Club Incorporated for the year ended 31 December 2021.

These statements have been prepared in accordance with the accounting policies described in the Notes to these financial statements.

Responsibilities

The Committee are solely responsible for the information contained in this financial report and have determined that the accounting policies used are appropriate to meet your needs and for the purpose that the financial statements were prepared.

The financial statements were prepared exclusively for your benefit. We do not accept responsibility to any other person for the contents of the financial statements.

No Audit or Review Engagement Undertaken

Our procedures use accounting expertise to undertake the compilation of the financial statements from information you provided. Our procedures do not include verification or validation procedures. No audit or review engagement has been performed and accordingly no assurance is expressed.

Independence

We have no involvement with Waikato Clay Target Club Incorporated other than for the preparation of financial statements and management reports and offering advice based on the financial information provided.

Disclaimer

We have compiled these financial statements based on information provided which has not been subject to an audit or review engagement. Accordingly, we do not accept any responsibility for the reliability, accuracy or completeness of the compiled financial information contained in the financial statements. Nor do we accept any liability of any kind whatsoever, including liability by reason of negligence, to any person for losses incurred as a result of placing reliance on this financial report.

Accounting Online Limited

4 Galloway Street, Hamilton East

Dated: 1 March 2021

Entity Information

Waikato Clay Target Club Incorporated For the year ended 31 December 2021

Legal Name of Entity

Waikato Clay Target Club Incorporated

Registration Number

213138

Entity's Purpose or Mission

To provide facilities and support for clay target shooters and supporters.

Entity Structure

Waikato Clay Target Club Inc has a board that oversees the decisions of the club.

Main Sources of Entity's Cash and Resources

The Club has a few main sources of income including: Shoot Meets, Ammunition Sales & Membership Subscriptions.

Entity's Reliance on Volunteers and Donated Goods or Services

The Club relies heavily on the time given up by Volunteers and is very grateful to have such good people involved.

Physical Address

556 Holland Road, Eureka, Eureka, New Zealand, 3286

Postal Address

PO Box 13058, Hillcrest, Hamilton, New Zealand, 3251

Committee**President:**

Stephen Martin
Vice Presidents:

Terry Lalich
Bill Head

Secretary:

Colleen Woodman

Committee:

Kelvin Lalich
David Muggeridge

Roger Lumsden
Lauryn Robertson
Cliff Caulfield
Owen Robinson
Dean Everett
Murray Pratt
Scott Wilson
John Waldon
Dean Horn

Patron:

Larry Discombe

Approval of Financial Report

Waikato Clay Target Club Incorporated For the year ended 31 December 2021

The Board is pleased to present the approved financial report including the historical financial statements of Waikato Clay Target Club Incorporated for the year ended 31 December 2021.

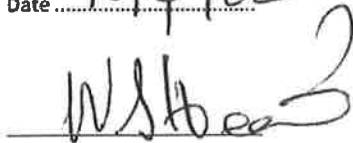
APPROVED



Stephen Martin

President

Date 13/4/22



Bill Head

Vice President

Date 13-4-2022 .



Terry Lalich

Vice President

Date 13/4/22

Statement of Service Performance

Waikato Clay Target Club Incorporated For the year ended 31 December 2021

Description of Entity's Outcomes

The Waikato Gun Club was established in 1975 following the logical amalgamation of several local clubs whom had the foresight to recognise that Waikato Clay Target Shooters would be better served by a single multi discipline facility. The property is situated on fifty hectares, 5 kilometres from Hamilton City on Holland Road.

The club now has around 200 registered members and provides services to the New Zealand Clay Target Association and New Zealand Shooting Federation, in the form of running Secondary School, Provincial, Island, National, Oceania and International Championship events. Currently Waikato Clay Target Club grounds are designated as the National Training facility for Shotgun Sports along with being one of two National grounds.

Within the latter years the Club was renamed the Waikato Clay Target Club Inc. (WCTC) to better reflect the activities conducted on the grounds.

The Clubs facilities include 12 DTL fields, 6 Skeet fields, 3 Ball Trap fields, 1 ISSF Trench Layout, 1 ISSF Double Trap Layout, 1 ISSF Skeet Layout and various Sporting areas - all fields are automated. These layouts cater for all disciplines of clay target shooting.

The facility holds all the required consents to conduct the relevant activities of the Club.

The primary roles of the WCTC are:

1. To effectively administer the facility for the benefit of the members and individuals who participate in the sport regardless of levels of ability. Along with conducting Regional, Island, National and International events.
2. To follow recognised rules for competition within the various shooting disciplines (detailed later), with particular emphasis on safety, fair competition and etiquette.
3. To organise and oversee the major championship events at:
 - Provincial championships on rotation for the Waikato region
 - Island championships on rotation for the North Island
 - National championships biannually with the South Island for DTL.
 - National Championships for simulated field competitions
 - ISSF (Olympic Disciplines) championships including National and International championships.
4. To foster the growth of the sport by investing in an extensive junior coaching programme that includes two annual scholarships for High School aged shooters. Also to provide coaching assistance for senior members.

Recent Results and Achievements

The fundamental driver of success of the Club is the commitment of volunteers, management and members to the Clubs growth, enjoyment of the environment and financial security.

Statement of Financial Performance

Waikato Clay Target Club Incorporated For the year ended 31 December 2021

	NOTES	2021	2020
Revenue			
Revenue from providing goods or services	1	137,857	159,012
Interest, dividends and other investment revenue	1	190	739
Other revenue	1	2,808	1,708
Total Revenue		140,854	161,459
Expenses			
Volunteer and employee related costs	2	26,310	22,805
Costs related to providing goods or service	2	75,610	56,353
Other expenses	2	42,582	43,102
Total Expenses		144,502	122,260
Surplus/(Deficit) for the Year		(3,648)	39,199

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Statement of Financial Position

Waikato Clay Target Club Incorporated As at 31 December 2021

	NOTES	31 DEC 2021	31 DEC 2020
Assets			
Current Assets			
Bank accounts and cash	3	197,876	243,601
Debtors and prepayments	3	4,109	553
Inventory	3	137,218	123,497
Total Current Assets		339,203	367,651
Non-Current Assets			
Property, Plant and Equipment	5	1,207,072	1,192,196
Total Non-Current Assets		1,207,072	1,192,196
Total Assets		1,546,275	1,559,847
Liabilities			
Current Liabilities			
Creditors and accrued expenses	4	14,852	26,430
Employee costs payable	4	2,014	360
Total Current Liabilities		16,866	26,790
Total Liabilities		16,866	26,790
Total Assets less Total Liabilities (Net Assets)		1,529,409	1,533,057
Accumulated Funds			
Revaluation Reserve		407,740	407,740
Waikato Club Equity		162,056	162,056
Accumulated surpluses or (deficits)	6	959,613	963,261
Total Accumulated Funds		1,529,409	1,533,057

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Depreciation Schedule

Waikato Clay Target Club Incorporated

For the year ended 31 December 2021

NAME	COST	OPENING VALUE	PURCHASES	DISPOSALS	RATE	DEPRECIATION	CLOSING ACCUM DEP	CLOSING VALUE
Equipment								
10ltr Sprayer	217	-	217	-	8.00%	10	10	207
2 Control Box	6,120	1,536	-	-	10.00%	154	4,738	1,382
2012 Honda TRX420FPMC Farm Bike	11,696	484	-	-	10.00%	48	11,260	436
4x Sets Phono Pull Stands	837	755	-	-	5.00%	38	119	717
7x Trap Trailers	3,150	2,318	-	-	10.00%	232	1,064	2,086
Aluminium Trap House	4,598	4,186	-	-	5.00%	209	621	3,977
Ball & DTL Trap	3,380	2,218	-	-	10.00%	222	1,384	1,996
Batteries x70	2,080	1,960	-	-	5.00%	98	218	1,862
Bunker	3,048	2,366	-	-	10.00%	237	918	2,129
Bunkers - Concrete x2	11,000	8,168	-	-	10.00%	817	3,649	7,351
Cables for DTL Traps	679	635	-	-	5.00%	32	76	603
Camera & Bag	348	4	-	-	67.00%	3	346	1
Canterbury Trap Master	6,087	4,725	-	-	10.00%	473	1,834	4,253
Canterbury Voice Release Trap(Prototype)	4,595	903	-	-	10.00%	90	3,782	813
Cherry Picker (Second Hand)	4,348	3,920	-	-	8.00%	314	741	3,606
Chip Card Program (LaPorte)	1,900	1,504	-	-	50.00%	752	1,148	752
Coin Controller	1,885	276	-	-	10.00%	28	1,636	249
Coin Token Box	2,695	675	-	-	10.00%	67	2,088	607
Coin Token System	2,135	831	-	-	5.00%	42	1,346	789
Coin Token System	1,695	604	-	-	5.00%	30	1,121	574
Commercial 12v Crank Batteries X24	2,640	974	-	-	10.00%	97	1,763	877
Concrete Trap Bunkers	14,955	5,886	-	-	10.00%	589	9,658	5,297
Crane	3,000	501	-	-	8.00%	40	2,539	461

Depreciation Schedule

NAME	COST	OPENING VALUE	PURCHASES	DISPOSALS	RATE	DEPRECIATION	CLOSING ACCUM DEP	CLOSING VALUE
Crusader - Continental / Ball Trap	8,860	-	8,860	-	8.00%	650	650	8,210
Crusader Continental / Ball Trap	9,745	7,696	-	-	10.00%	770	2,819	6,927
Crusader Mini Hopper	920	626	-	-	10.00%	63	357	563
Crusader Mini Hopper and Blade	1,429	1,128	-	-	10.00%	113	413	1,016
Custom Scoreboards x 12	2,841	2,699	-	-	10.00%	270	412	2,429
Double relay Power Supply	1,375	1,329	-	-	10.00%	133	179	1,196
Double Trap Trench	11,247	2,980	-	-	5.00%	149	8,416	2,831
Dynajet Sub Pump D25VA	514	93	-	-	10.00%	9	431	83
Ford 3000 Tractor, EFI Mower & Pallet Forks	3,913	3,404	-	-	13.00%	443	951	2,962
Frames & Bases for Cherry Pickers	1,214	-	1,214	-	10.00%	111	111	1,103
Gas BBQ	456	149	-	-	5.00%	7	314	142
Heartstart HS1 Defibrillator	2,269	584	-	-	30.00%	175	1,860	409
Kea Tractor Tandem Axle	3,556	523	-	-	10.00%	52	3,085	471
Kubota	12,990	6,194	-	-	13.00%	805	7,601	5,389
Kubota Ride-on Mower	25,500	-	25,500	-	13.00%	1,105	1,105	24,395
Laporte 185 Ball Trap	8,563	1,307	-	-	10.00%	131	7,386	1,177
Laporte 185 Pro 6C Spare Magazine Complete x8	7,200	6,726	-	-	5.00%	336	810	6,390
Laporte 185E Skeet 6 CollZY	8,750	1,241	-	-	5.00%	62	7,571	1,179
Laporte 185E Skeet 6 CollZY	8,750	490	-	-	10.00%	49	8,309	441
Laporte Skeet 6 Column	9,500	7,631	-	-	10.00%	763	2,632	6,868
LaPorte Skeet Trap 185E	5,700	1,486	-	-	10.00%	149	4,362	1,338
Laporte Skeet Trap 185E	5,700	1,486	-	-	10.00%	149	4,362	1,338
LaPorte Voice Release System	6,500	6,124	-	-	5.00%	306	683	5,817
Main PCB for Coin/Token Target Management Unit	512	464	-	-	5.00%	23	71	441
Masport B&S Edger	618	598	-	-	13.00%	78	98	520
Microphone	585	126	-	-	40.00%	51	509	76
Microphone x6 (LaPorte)	840	672	-	-	40.00%	269	437	403

NAME	COST	OPENING VALUE	PURCHASES	DISPOSALS	RATE	DEPRECIATION	CLOSING ACCUM DEP	CLOSING VALUE
Morris Digital Receivers	2,400	886	-	-	10.00%	89	1,603	797
Morris Sporting 6 Transmitter & Receiver	4,600	1,652	-	-	10.00%	165	3,113	1,487
Mower Tow & Hort 1900 -A0055	6,783	879	-	586	40.00%	293	-	-
Notebook Laptop (Trench card system)	434	-	434	-	50.00%	145	145	289
PA System	12,297	-	12,297	-	10.00%	922	922	11,374
PB Pro 53100 SFF Business PC	877	50	-	-	50.00%	25	851	25
PB Pro Business PC	1,059	44	-	-	50.00%	22	1,037	22
Phono Pull Stands	316	285	-	-	10.00%	28	60	256
Phonos (ex Putaruru Gun-Club)	217	201	-	-	5.00%	10	26	191
Promatic Chondel	4,950	2,533	-	-	10.00%	253	2,670	2,280
Promatic Falcon 6 Battus R/H	3,550	1,817	-	-	10.00%	182	1,915	1,635
Promatic Programmable Sporting 6 Transmitter	2,400	957	-	-	10.00%	96	1,539	861
Promatic Programmable Sporting 6 Transmitter	800	311	-	-	10.00%	31	520	280
Promatic rabbit	4,000	2,047	-	-	10.00%	205	2,157	1,843
Promatic Receivers for remote control	7,965	3,487	-	-	10.00%	349	4,826	3,139
Promatic Spares Soft Spring	116	59	-	-	10.00%	6	63	53
Promatic Sporter 400 Midi R/H	3,675	1,880	-	-	10.00%	188	1,983	1,692
Promatic Sporter 400 TT L/H x5	18,375	9,403	-	-	10.00%	940	9,912	8,463
Promatic Sporter 400 TT R/H	3,300	1,559	-	-	10.00%	156	1,897	1,403
Promatic Sporter 400 TT R/H x5	18,375	9,403	-	-	10.00%	940	9,912	8,463
Promatic Sporter 400 TTR/H	3,356	1,684	-	-	10.00%	168	1,840	1,516
Promatic Sporter 400TT	3,400	1,238	-	-	10.00%	124	2,286	1,114
Promatic Sporter 400TT	21,900	20,025	-	-	5.00%	1,001	2,876	19,024
Promatic Sporter 400H Trap-2	9,780	625	-	-	10.00%	63	9,217	563
Promatic Sporter 400TT X2	6,800	2,543	-	-	10.00%	254	4,511	2,289
Promatic Sporter Chondel	4,800	3,266	-	-	10.00%	327	1,861	2,939
Promatic Sporter Trap 400TT L/H	3,400	903	-	-	10.00%	90	2,587	813

Depreciation Schedule

NAME	COST	OPENING VALUE	PURCHASES	DISPOSALS	RATE	DEPRECIATION	CLOSING ACCUM DEP	CLOSING VALUE
Promatic Sporter Trap 400TT R/H	3,400	970	-	-	10.00%	97	2,527	873
Promatic Sporter Traps 4	18,400	862	-	-	10.00%	86	17,624	776
Promatic Spoter 400 Midi L/H	3,675	1,880	-	-	10.00%	188	1,983	1,692
Promatic Super Sporter 10 Std L/H	4,550	2,328	-	-	10.00%	233	2,455	2,095
Promatic Super Sporter 10 Std R/H	4,550	2,328	-	-	10.00%	233	2,455	2,095
Promatoc Sporter 400 TT L/H	3,300	1,559	-	-	10.00%	156	1,897	1,403
Rabbit Trap	4,200	641	-	-	10.00%	64	3,623	577
Racking / Shelving	720	282	-	-	12.00%	34	472	248
Ref Stands x 4	2,261	858	-	-	13.00%	112	1,514	747
Referees Remote Cable (wired)	1,800	-	1,800	-	40.00%	540	540	1,260
Refrigeration Unit & Blower	3,461	411	-	-	19.20%	79	3,129	332
Retaining Walls & Steps - Ball Trap	2,787	2,343	-	-	8.00%	187	631	2,156
ScoreBoard	15,297	964	-	-	30.00%	289	14,622	675
Shooting Frames	957	688	-	-	25.00%	172	441	516
Skeet Voice Activation Set	2,640	2,552	-	-	10.00%	255	343	2,297
Skeet Voice Activation Sets x3	5,950	5,653	-	-	10.00%	565	863	5,087
Skeet Wireless Set	1,100	487	-	-	10.00%	49	662	438
Steps & Handrail for Bunkers	1,358	1,104	-	-	8.00%	88	343	1,016
Studio Chairs x4	721	110	-	-	19.20%	21	633	88
Sunshades x14	2,669	1,585	-	-	25.00%	396	1,481	1,189
Super Sporter 8Trap	10,000	1,082	-	-	10.00%	108	9,026	974
Super Sporter 8Trap	5,000	763	-	-	10.00%	76	4,313	687
Super Sporter Trap 10 Std	4,500	1,129	-	-	10.00%	113	3,484	1,016
Super Sporter Trap 10 Std	4,500	1,129	-	-	10.00%	113	3,484	1,016
Supersporter Trap 10 Std	10,000	1,870	-	-	10.00%	187	8,317	1,683
Table x 2	3,130	1,188	-	-	13.00%	154	2,096	1,034
TC125 Trapmaster Standard	13,190	8,974	-	-	10.00%	897	5,113	8,077

Depreciation Schedule

NAME	COST	OPENING VALUE	PURCHASES	DISPOSALS	RATE	DEPRECIATION	CLOSING ACCUM DEP	CLOSING VALUE
TCT25 Trapmaster Trap	12,573	5,135	-	-	10.00%	514	7,951	4,622
TCT80 Crusader Trap	10,054	3,612	-	-	10.00%	361	6,803	3,251
TCT80 Crusader - Continental	9,850	6,702	-	-	10.00%	670	3,818	6,032
TCT80 Crusader Trap	6,000	2,391	-	-	10.00%	239	3,848	2,152
TCT80 Crusader Trap	10,054	3,612	-	-	10.00%	361	6,803	3,251
TCT80 Crusader Trap	8,699	3,339	-	-	10.00%	334	5,694	3,005
Test & Tag Equipment	2,319	1,549	-	-	10.00%	155	924	1,394
Token Box Buttonless Transmitter	2,570	1,391	-	-	10.00%	139	1,318	1,252
Token Machine Box	1,150	755	-	-	10.00%	75	471	679
Tolls Balls x6 for Trap Trailers	100	93	-	-	5.00%	5	12	88
Toshiba Notebook	765	15	-	-	50.00%	7	758	7
Trap Base	951	630	-	-	10.00%	63	384	567
Trap Bases (for two traps)	3,501	2,765	-	-	10.00%	276	1,013	2,488
Trap Bases for two ball traps (and other)	1,841	1,669	-	-	5.00%	83	256	1,585
Trap Control Boxes	1,723	1,245	-	-	10.00%	125	602	1,121
Trap cover	2,210	1,185	-	-	10.00%	119	1,143	1,067
Trap Cover	163	150	-	-	5.00%	8	20	143
Trap Covers - 2x Grey, 4x Blue	810	763	-	-	5.00%	38	85	725
Trap covers, Power box covers, Bunker cover	5,580	5,146	-	-	5.00%	257	691	4,889
Trap House Green Cover	825	-	825	-	10.00%	48	48	777
Trap Parts	359	327	-	-	5.00%	16	49	311
Trap Receivers	1,419	1,383	-	-	10.00%	138	174	1,245
Trap Trailers x 15	7,293	3,084	-	-	13.00%	401	4,610	2,683
Trap Trailers x2	990	660	-	-	20.00%	132	462	528
Trap Trailers x8	3,960	2,599	-	-	25.00%	650	2,011	1,949
Trap Trasmitter	619	573	-	-	10.00%	57	104	516
Trapmaster TC25 #8407	11,645	3,440	-	-	10.00%	344	8,549	3,096

NAME	COST	OPENING VALUE	PURCHASES	DISPOSALS	RATE	DEPRECIATION	CLOSING ACCUM DEP	CLOSING VALUE
Trapmaster Trap CT258241	9,525	513	-	-	10.00%	51	9,063	462
Trapmaster Trap CT258250	9,275	317	-	-	10.00%	32	8,990	285
Trapmaster Trap CT258312	10,750	1,957	-	-	10.00%	196	8,988	1,762
Traps	11,200	5,071	-	-	10.00%	507	6,637	4,563
Trench Upgrade - Electrical	3,197	3,025	-	-	5.00%	151	324	2,873
Vacuum Cleaner (Traps)	89	29	-	-	67.00%	20	79	10
Waterproofing to Concrete Bunkers	950	744	-	-	10.00%	74	281	669
Wireless Skeet Unit	4,925	2,302	-	-	10.00%	230	2,853	2,072
Total Equipment	685,108	280,835	51,147	586		31,283	378,213	300,112
Furniture & Fittings								
Alarm & CCTV System	4,024	2,738	-	-	10.00%	274	1,560	2,464
Ambient Display Cabinet Cossiga	3,600	3,114	-	-	5.00%	156	642	2,958
Assorted Tables x 20	870	501	-	-	20.00%	100	469	401
Bar B Que Table	756	140	-	-	10.00%	14	630	126
Bar B Que Table	1,200	207	-	-	10.00%	21	1,014	186
Beko 60cm Gas/Elec Stove	1,348	569	-	-	25.00%	142	921	426
Beko 90cm Gas/Elec Stove	1,870	789	-	-	25.00%	197	1,278	592
Beko Vertical Fridge 378L	1,119	804	-	-	25.00%	201	516	603
Bench Top Fryer Bakbar	1,040	900	-	-	5.00%	45	185	855
Black Dog Leaner 2x & Stools x 8	1,043	601	-	-	20.00%	120	563	481
Canon Colour MFD Copier	2,995	719	-	-	40.00%	288	2,564	431
CCTV System	2,523	585	-	-	10.00%	58	1,997	526
Chairs x 100	3,478	2,003	-	-	20.00%	401	1,875	1,603
Crockery & Cutlery	478	35	-	-	67.00%	23	467	11
Frame & Racking for Ammo Room	510	329	-	-	13.00%	43	224	286
Gun Safe	800	354	-	-	5.00%	18	464	336
Industrial Fan	217	81	-	-	10.00%	8	144	73

Depreciation Schedule

NAME	COST	OPENING VALUE	PURCHASES	DISPOSALS	RATE	DEPRECIATION	CLOSING ACCUM DEP	CLOSING VALUE
Lenovo Ideapad 520	1,217	178	-	-	50.00%	89	1,129	89
Park Benches x 10	3,950	3,721	-	-	5.00%	186	415	3,535
Pie Warner Bakbar x2	1,378	843	-	-	16.00%	135	670	708
Posiflex Touch Screen - Eftpos	7,400	1,233	-	-	50.00%	617	6,783	617
Prep Bench on Castors 1200x700x900mm	895	665	-	-	10.00%	66	297	598
Prep Bench on Castors 1500c700c900mm	995	739	-	-	10.00%	74	330	665
Refrigerated Display Cabinet Cossiga	6,696	5,791	-	-	5.00%	290	1,194	5,502
Safe	1,909	1,407	-	-	8.00%	113	614	1,295
Security Camera	541	378	-	-	10.00%	38	201	340
Total Furniture & Fittings	52,852	29,420	-	-		3,715	27,147	25,706
Improvements								
Kitchen Alterations	54,279	54,279	-	-	0.00%	-	-	54,279
Bench Top & Plumbing (Kitchen)	4,098	4,098	-	-	0.00%	-	-	4,098
Building Extension	220,060	220,060	-	-	0.00%	-	-	220,060
Club House	66,741	17,287	-	-	0.00%	-	49,454	17,287
Clubhouse Decking	15,837	2,492	-	-	10.00%	249	13,594	2,243
Coloursteel Sectional Door	2,620	1,287	-	-	16.00%	206	1,539	1,081
Concept Drawings & Working Drawings for Club House	3,635	3,635	-	-	0.00%	-	-	3,635
Concrete Shooting Strips	11,192	11,192	-	-	0.00%	-	-	11,192
Cool Room - Bar	10,944	3,870	-	-	12.00%	464	7,539	3,405
Deck & Seating	3,485	-	-	-	10.00%	-	3,485	-
Decks & Stairs	26,830	26,830	-	-	0.00%	-	-	26,830
Drapes	2,203	18	-	-	30.00%	6	2,190	13
Driveway Seal	6,238	6,238	-	-	0.00%	-	-	6,238
Electrical Wiring - Kitchen	3,796	3,796	-	-	0.00%	-	-	3,796
Extraction Fan	1,000	675	-	-	13.00%	88	413	587
Extraction Hood	2,800	1,890	-	-	13.00%	246	1,156	1,644

Depreciation Schedule

NAME	COST	OPENING VALUE	PURCHASES	DISPOSALS	RATE	DEPRECIATION	CLOSING ACCUM DEP	CLOSING VALUE
Fencing	1,807	93	-	-	6.50%	6	1,720	87
Fencing	1,292	1,016	-	-	6.50%	66	342	950
Fire Security - Building Extension	7,545	650	-	-	24.00%	156	7,051	494
Handrails	1,200	922	-	-	8.00%	74	352	848
Heat Pumps	10,666	5,931	-	-	10.00%	593	5,328	5,338
House	63,750	25,097	-	-	0.00%	-	38,653	25,097
House Additions	1,778	1,147	-	-	0.00%	-	631	1,147
Improvements	179,803	70,799	-	-	0.00%	-	109,004	70,799
Kitchen	630	630	-	-	0.00%	-	-	630
Kitchen / Bar Vinyl	8,963	4,971	-	-	20.00%	994	4,986	3,977
Lanes 1 & 7 for Worlds	19,850	13,054	-	-	5.00%	653	7,448	12,402
LED Lighting to Office & Boardroom	957	957	-	-	0.00%	-	-	957
Lights (clubrooms)	2,335	-	2,335	-	0.00%	-	-	2,335
Morrinsville Flooring	9,830	4,150	-	-	12.00%	498	6,178	3,652
New DTL Lanes	13,276	6,504	-	-	5.00%	325	7,097	6,179
Olympic Trench	24,070	3,720	-	-	5.00%	186	20,536	3,534
Parking Bay	13,202	13,202	-	-	0.00%	-	-	13,202
Pass through Cabinet to Bar	3,250	510	-	-	19.20%	98	2,838	412
Repiling Clubhouse	9,500	4,105	-	-	5.00%	205	5,600	3,900
Security Door - Bar	3,449	1,456	-	-	12.00%	175	2,168	1,281
Shed	444	216	-	-	0.00%	-	228	216
Showers	17,910	17,910	-	-	0.00%	-	-	17,910
Single Opening Door	1,250	1,250	-	-	0.00%	-	-	1,250
Switches / Lights inskeet / Bunker	2,393	2,393	-	-	0.00%	-	-	2,393
Tar Seal Driveway	39,643	38,321	-	-	4.00%	1,533	2,854	36,788
Target Launch Tower - Design	10,304	10,304	-	-	0.00%	-	-	10,304
Trench Shed	5,163	1,013	-	-	0.00%	-	4,150	1,013

Depreciation Schedule

NAME	COST	OPENING VALUE	PURCHASES	DISPOSALS	RATE	DEPRECIATION	CLOSING ACCUM DEP	CLOSING VALUE
UV Centurion 70L Pump	1,738	1,402	-	-	8.00%	112	448	1,290
Wallmounted Heatpump to Cottage	2,261	172	-	-	24.00%	41	2,131	130
Water Tank	4,563	-	4,563	-	10.00%	418	418	4,145
Water Tank 25ltr	2,659	2,397	-	-	8.00%	192	453	2,206
Total Improvements	901,238	591,941	6,898	-		7,584	309,983	591,255
Land								
Land	290,000	290,000	-	-	-	-	-	290,000
Total Land	290,000	290,000	-	-				290,000
Total	1,929,199	1,192,196	58,045	586		42,582	715,343	1,207,073

Statement of Accounting Policies

Waikato Clay Target Club Incorporated For the year ended 31 December 2021

Basis of Preparation

The entity has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) on the basis that it does not have public accountability and has total annual expenses equal to or less than \$2,000,000. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

Goods and Services Tax (GST)

The entity is registered for GST. All amounts are stated exclusive of goods and services tax (GST) except for accounts payable and accounts receivable which are stated inclusive of GST.

Income Tax

Waikato Clay Target Club Incorporated is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

Bank Accounts and Cash

Bank accounts and cash in the Statement of Cash Flows comprise cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.

Changes in Accounting Policies

There have been no changes in accounting policies. Policies have been applied on a consistent basis with those of the previous reporting period.

Notes to the Performance Report

Waikato Clay Target Club Incorporated For the year ended 31 December 2021

	2021	2020
1. Analysis of Revenue from Trading		
Shoot Meet Trading		
Sales - Corporate Shoot	2,881	-
Sweeps	7,857	5,410
Shoot Meet - Entries	72,041	59,654
Cost of Sales		
Shoot Meet - General Expenses	15,469	4,287
NZCTA Levies	8,385	8,657
Prizes	8,635	6,023
Wages - Shoot Office	8,881	7,129
Sweeps	18,742	12,554
Trappers / Mechanics	1,153	-
Total Cost of Sales	61,265	38,650
Total Shoot Meet Trading	21,514	26,414
Ammunition Trading		
Sales Ammunition	96,931	117,410
Cost of Sales		
Opening Stock	53,365	35,042
Purchases	77,621	127,264
Closing Stock	(37,030)	(53,365)
Total Cost of Sales	93,955	108,941
Total Ammunition Trading	2,976	8,469
Bar Trading		
Sales Bar	15,383	20,474
Cost of Sales		
Opening Stock	1,890	1,971
Bar Expenses	-	43
Purchases	11,228	8,884
Wages	4,340	11,657
Closing Stock	(3,459)	(1,890)
Total Cost of Sales	13,999	20,665
Total Bar Trading	1,384	(191)
Clay Target Trading		
Practice Targets	7,608	-
Sales	104,050	80,259
Cost of Sales		
Opening Stock	60,338	18,752
Purchases	135,416	39,909

	2021	2020
Closing Stock	(92,861)	(36,844)
Total Cost of Sales	102,893	21,816
Total Clay Target Trading	8,766	58,442
Sheep Income		
Sheep Sales	14,040	4,601
Cost of Goods Sold		
Opening Stock	7,904	3,200
Sheep Expenses	669	8,218
Purchases	10,032	-
Closing Stock	(3,868)	(7,904)
Total Cost of Goods Sold	14,737	3,514
Total Sheep Income	(697)	1,087
Total Revenue from Trading	32,559	94,411

Notes to the Performance Report

Waikato Clay Target Club Incorporated For the year ended 31 December 2021

	2021	2020
1. Analysis of Revenue - Contd		
Fees, subscriptions and other revenue from members		
Subscriptions	10,804	6,291
Raffles	2,289	848
Sponsorship Received	33,848	9,565
Total Fees, subscriptions and other revenue from members	46,941	16,704
Revenue from providing goods or services		
Farm Lease	36,833	34,000
Gain on Sale of Assets	5,218	-
House Rent	14,922	14,087
Total Revenue from providing goods or services	56,973	48,087
Interest, dividends and other investment revenue		
Interest Income	190	739
Total Interest, dividends and other investment revenue	190	739
Other revenue		
Other Revenue	2,808	1,708
Total Other revenue	2,808	1,708
	2021	2020
2. Analysis of Expenses		
Volunteer and employee related costs		
Wages - Secreterial / Treasurer	26,310	22,805
Total Volunteer and employee related costs	26,310	22,805
Costs related to providing goods or services		
ACC Levies	289	216
Accounting	540	540
Advertising	2,078	521
Bank Fees	1,989	3,341
Building Maintenance	-	696
Cleaning	934	507
Equipment Hireage	1,080	-
Farm Expenses	2,932	1,420
Freight & Courier	26	38
General Expenses	1,257	1,739
Hospitality	539	1,534
Insurance	13,249	12,276
Kitchen Expenses	1,790	536
Licenses & Fees	3,759	1,164
Light, Power, Heating	4,473	4,390

	2021	2020
Motor Vehicle Expenses	2,917	1,957
NZCTA Membership	1,865	811
Office Expenses	6,999	3,561
Printing, Stationery & Postage	2,263	2,675
Raffle Expenses	1,126	193
Rates	1,881	1,668
Rental Expenses	-	660
Repairs and Maintenance	2,878	6,849
Security	2,728	1,686
Telephone & Internet	1,035	677
Trap Maintenance	10,312	5,642
Wages - General	1,846	(4,904)
Waste Disposal	3,040	2,518
Water	988	3,445
Total Costs related to providing goods or services	74,815	56,353
Grants and donations made		
Donations	696	-
Total Grants and donations made	696	-
Other expenses		
Depreciation	42,582	42,869
Loss on Disposal of Fixed Asset	-	233
Total Other expenses	42,582	43,102
	2021	2020
3. Analysis of Assets		
Bank accounts and cash		
Ammunition	5,066	8,950
Cheque	40,251	36,225
Clay Targets	68,301	77,492
Super Saver	76,087	106,940
Team	7,172	12,995
Cash on Hand	600	600
Petty Cash	400	400
Total Bank accounts and cash	197,876	243,601
Debtors and prepayments		
Accounts Receivable	4,109	553
Total Debtors and prepayments	4,109	553
Inventory		
Inventory - Ammunition	37,030	53,365
Inventory - Bar	3,459	1,890
Inventory - Clay Targets	92,861	60,338

Inventory - Sheep	3,868	7,904
Total Inventory	137,218	123,497

2021 2020

4. Analysis of Liabilities

Creditors and accrued expenses

Accounts Payable	993	20,658
Subscriptions Received in Advance	40	40
GST	13,635	4,117
PAYE Payable	(316)	1,114
Accrued Expenses	500	500
Total Creditors and accrued expenses	14,852	26,430

Employee costs payable

Wages Payable - Payroll	2,014	360
Total Employee costs payable	2,014	360

2021 2020

5. Property, Plant and Equipment

Land

Land at cost	290,000	290,000
Total Land	290,000	290,000

Improvements

Improvements at cost	901,238	894,340
Accumulated depreciation - Improvements	(309,983)	(302,399)
Total Improvements	591,255	591,941

Furniture and Fittings

Furniture and fittings	53,922	53,922
Accumulated depreciation - Furniture & Fittings	(28,217)	(24,502)
Total Furniture and Fittings	25,706	29,420

Plant and Equipment

Plant and machinery	681,629	633,961
Accumulated depreciation - Plant & Machinery	(381,518)	(353,127)
Total Plant and Equipment	300,111	280,834

Total Property, Plant and Equipment

1,207,072 1,192,196

2021 2020

6. Accumulated Funds

Accumulated Funds

Opening Balance	1,533,057	1,493,917
Capital contributed by owners or members		(59)

	2021	2020
Accumulated surpluses or (deficits)	(3,648)	39,199
Total Accumulated Funds	1,529,409	1,533,057
Total Accumulated Funds	1,529,409	1,533,057

7. Commitments

There are no commitments as at 31 December 2021 (Last year - nil).

8. Contingent Liabilities and Guarantees

There are no contingent liabilities or guarantees as at 31 December 2021 Last year - nil).

9. Related Parties

There were no transactions involving related parties during the financial year.

10. Events After the Balance Date

There were no events that have occurred after the balance date that would have a material impact on the Performance Report (Last year - nil).

11. Ability to Continue Operating

The entity will continue to operate for the foreseeable future.



Certificate of Incorporation

WAIKATO CLAY TARGET CLUB INCORPORATED

213138

NZBN: 9429042883555

This is to certify that WAIKATO CLAY TARGET GROUNDS was incorporated under the Incorporated Societies Act 1908 on the 3rd day of June 1975 and changed its name to WAIKATO GUN CLUB INCORPORATED on the 12th day of August 1987 and changed its name to WAIKATO CLAY TARGET CLUB INCORPORATED on the 7th day of August 2008

Registrar of Incorporated Societies
31st day of August 2020



To check the validity of this certificate visit
<https://app.businessregisters.govt.nz/sber-businesses/verify/9429042883555/IncorporatedSociety-25293692.html>

DISCRETIONARY & FUNDING COMMITTEE FUNDING APPLICATION FORM

Important notes for applicant:

- Application form must be completed in full and can be emailed to funding@waidc.govt.nz
- All parts of the application need to be completed and all supporting information supplied

Rural Ward

Section 1 – Your Details:

Name of your organisation and contact person

Undenominational War Memorial Church Waerenga Districts Inc (Waerenga Memorial Church)

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

Registered Heritage site in a rural community used for Religious, Educational and Social purposes.

Phone number/s: 021 328822 / 07 8267702

Email/address: goodinnd@xtra.co.nz

Section 2 – Your event / project

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

Repair of external weatherboards, repair of internal window frames, installation of a ceiling into the porch to prevent bird damage.

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

The buildings and site are landmarks for the rural Waerenga and Districts community. Maintenance of the buildings ensures the church is safe and attractive for regular use. Timely repairs ensure no further unnecessary damage. Current annual membership and donations barely cover the annual expenses. bequests are designated for *other purposes*.

Are you GST registered? No Yes GST Number / /

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

- Include copies of written quotes and any other additional information that may assist the board/committee to make an informed decision on your application
- 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
- **IMPORTANT: Please ensure all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)**

Section 3 – Project/Event Costs & Details

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	\$5830	\$
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	NIL	
Total A	\$	\$

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 15 m weatherboard	\$483	\$
Fit plywood ceiling	\$1104	\$
Interior prep and restaining 11 windows	\$3254	\$
Paint exterior and ceiling	\$989	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC	Total B	\$5830
		\$

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

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

	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from other funders	Total C	\$
		\$

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

Both the builder and the painter have a long association with the Church, providing heritage expertise and discounted rates to benefit the completion of our projects.
 Urgency to undertake the project during winter so that the church is available for hire during the busier summer months, which provides income.
 other funding providers have late application dates.

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

Name: Christine Goodwin Date: 11/06/2022

Position in Organisation: Secretary / Treasurer

Signature: [Signature] Date: 11/06/2022

B F Builders Ltd

Estimate No: 268
 Date: 24/05/2022
 For: Waerenga Church.
 admin@homesteadoaks.co.nz

Brett Flowerday
 104 Waerenga Road
 Te Kauwhata 3710
 brett_dawn@xtra.co.nz
 0276857734
 GST Reg N°: 90-585-107

Description	Quantity	Rate	Amount
Quote to fit new plywood ceiling in porch.	1	\$420.00	\$420.00
Quote to replace approx 15m of weatherboard.	1	\$960.00	\$960.00
		Subtotal	\$1,380.00
		GST 15%	\$207.00
		Total	\$1,587.00
		Total	\$1,587.00



Keith Mahon Painters Ltd



Ralph St, PO Box 256, Huntly • Whitianga
 • Justin Toomey 021 797406
 Phone 07 8287209 Fax 07 8287212 Email - kmahonp@xtra.co.nz

Member of the N.Z
 Painting Contractors
 Association

REVISED QUOTE

9 June 2022

Christine Goodin
 Waerenga

Email: goodinnd@xtra.co.nz

Ph. 021328822

Attention Christine,

RE: WAERENGA CHURCH

Interior preparing and re staining 11 x windows – Waerenga Church.
 Exterior weatherboards approx 15 mtrs & plywood soffit 2sq mtrs

Cost \$3,689.80 Plus Gst

4243.27

2829 + GST
 .35 = 3253.75
 989.52

Cost includes all: Labour, Paints & Materials.

We thank you for the opportunity to price the work and hope our price meets with your approval.

Regards

Justin Toomey

DISCRETIONARY & FUNDING COMMITTEE FUNDING APPLICATION FORM

Important notes for applicant:

- Application form must be completed in full and can be emailed to funding@waikato.govt.nz
- All parts of the application need to be completed and all supporting information supplied

Rural Ward



WAIKATO DISTRICT COUNCIL	
02 AUG 2022	
Time <u>3:30</u>	Initials <u>[Signature]</u>
NGARUAWAHIA	

Section 1 – Your Details:

Name of your organisation and contact person

Huntly Golf Club Secretary Peter Davie

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

Provide a facility for members and general public to play the game of golf

Phone number/s: 0211990040

Email/address: usonmountain@gmail.com

Section 2 – Your event / project

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

Provide a replacement tractor for general use at the golf course. Present tractor at end of servicable life

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

Tractor is required for maintenance of course. High standard of maintenance required to attract visitors

Are you GST registered?

No Yes

GST Number

10 / 104 / 122

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

- Include copies of written quotes and any other additional information that may assist the board/committee to make an informed decision on your application
- 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
- **IMPORTANT:** Please ensure all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)

Section 3 – Project/Event Costs & Details

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	\$	\$41,500
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.		30,000
Total A	\$	\$

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)
\$11500	\$	\$11500
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC	Total B	\$
		\$11500

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

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

LION FOUNDATION	\$	\$30,000
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from other funders	Total C	\$
		\$30,000

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

Lion Foundation has provided \$30,000 grant towards project cost

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

Name: Peter Davie

Date: 10.6.2022

Position in Organisation: Secretary

Signature: 

Date: 10.6.2022



HUNTLY GOLF CLUB Inc.
PO Box 69 Huntly 3740
540 Te Ohaki Rd RD1 Huntly 3771
P: 07 828 8305 E: huntlygolf@xtra.co.nz

10.6.2022

Grants Committee
Waikato District Council

Dear Members

Huntly Golf Club has a membership of approximately 200 full and restricted members. Over recent years the membership had declined to the point the club sold the land and buildings to a member in order to free up funds to maintain the viability of the club. At present the club leases back the premises while maintaining ownership of the infrastructure required to maintain the course.

The club is now slowly increasing its membership with particular attention to the now thriving junior schools program in partnership with Genesis and the Sport Waikato Te Manawa program

The funds realized from the sale are required for the day to day running of the club and to drive an increase in membership.

Consequently the club is appealing for help in the purchase of a new tractor as the present machine has reached the end of its life.

Success would alleviate the need to divert funds earmarked for day to day running.

Thank you for your consideration

A handwritten signature in black ink, appearing to read 'Peter Davie', is written over a horizontal line.

Peter Davie
Secretary
Huntly Golf Club

AGRI

Machinery for a Better Life!

Kubota MX5200

Quote

Huntly Golf Club

Te Ohaki Rd Huntly

Valid till 31/03/2022

Thanks very much for enquiry on the purchase of a Kubota MX5200

Please see below the details of the MX5200

- : Kubota 4 Cylinder diesel engine turbo.**
- : Kubota hydrostatic 3 range transmission**
- : Selectable diff lock and 4x4**
- : Turf tyres**
- : Hydraulic interdent PTO**
- : One rear remote**
- : Kubota loader and bucket**

RRP \$55370 Including GST

Less CIR and discount

Sale price \$47725 Including GST

If you have any question regarding the above information, please feel free to give me a call any time.

Regards,

Jason Voschezang

Agrilife Hamilton

021 374 005.

DISCRETIONARY & FUNDING COMMITTEE FUNDING APPLICATION FORM

Important notes for applicant:

- Application form must be completed in full and can be emailed to funding@waidc.govt.nz
- All parts of the application need to be completed and all supporting information supplied

Rural Ward



Section 1 – Your Details:

Name of your organisation and contact person

Dynamo Cycling Club - Stephen Cox

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

Cycling Club - to provide events for all ages and abilities

Phone number/s:

0274 925 672

Email/address:

stephen@dynamoevents.co.nz

Section 2 – Your event / project

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

"Gravel Nationals" 19th November 2022, at Te Akau Sports Complex. This will be the first National Championships held for Gravel cycling. There will be two different distances for competitors, 40km and 115km. We have previously held a couple of gravel races at Te Akau, 2019,2020. The various clubs from the sports complex are very supportive of the event. There is the option to hold a short "hill climb" event on the Sunday, but we are waiting for more feedback on that before we commit to that event.

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

This event will bring a large number of people from out side the area, they will spend on accommodation, petrol, food etc. It also give them the opportunity to see what is available in the area. Many people have stayed in Raglan for the previous events. It will also benefit the local Te Akau sports groups who will be helping out for the event.

Are you GST registered?

No Yes

GST Number

072 / 899 / 776

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

- Include copies of written quotes and any other additional information that may assist the board/committee to make an informed decision on your application
- 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
- **IMPORTANT: Please ensure all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)**

Section 3 – Project/Event Costs & Details

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	\$	\$37,755
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.		16,000
Total A	\$	\$16,000

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)
	\$	\$
Event Management contract	\$	\$7,000
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC	Total B	\$7,000

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

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

Grassroots Trust.	\$	\$11,500
Sponsorship - Worrals.	\$	\$6,000
	\$	\$
	\$	\$
Total Funds being sought from other funders	Total C	\$17,500

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

volunteer time, which these days is getting very difficult to get.

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

Name: Stephen Cox Date: 21st June 2022

Position in Organisation: General Manager

Signature:  Date: 23/6/22

Clifton Sports Limited
 474 Peacockes Road, RD 2,
 Hamilton 3282

QUOTE:

Quote only.	GST Reg No	Date	QUOTE ONLY
Dynamo Cycling & Sports Club. P O Box 8068, Urlich Ave, Hamilton	10-7960-570	20th June 2022	2022/23 11

Description	Amount
Event Management contract for Gravel Nationals.	7,000.00
Sub Total	\$7,000.00
GST rate	15.0%
GST	\$1,050.00
Other	
TOTAL	\$8,050.00

QUOTE ONLY

Cheques should be made payable to CLIFTON SPORTS LIMITED

Bank: NATIONAL BANK

Please enter the invoice number as reference.

Account name: CLIFTON SPORTS LIMITED

Account number: 06 0317 0967981 01

Date	Quote	Total
XXXX	11	8,050.00

Total due in 7 days. Overdue accounts subject to a service charge of 1% per month.

Thanks for your business



Saturday 19th November 2022
TE AKAU

Event delivered by



“Gravel Nationals”

19th November 2022

Te Akau.

Event information for District Council funding application.

This new event is to be major focus for the Dynamo Club in 2022. Having finished the “Team Championship Series” we have decided to have a greater focus on gravel events and the Gravel Nationals will be the first gravel event that we have really put a focus on. The plan is to develop the Gravel Nationals into the most prestigious cycling event in New Zealand. The World Body has announced that 2022 will have the first ever Gravel World Championships, so gravel cycling is on the move and is growing so fast overseas that a number of the top road pros are now taking part in these events. It is early in the planning, but we expect to have 200 plus competitors for the event.

At this stage we are getting strong interest in the event, and are considering have another event on the Sunday, still based from Te Akau. We have meet with the Te Akau clubs and have good support from them.

We again seek the support of the Waikato District Council to help us continue to have events in your region.

Our funding application is towards the Gravel National, but as in previous years we will have other events in your area.

We also have a new road cycling event which will be based at Tamahere. It is a 2-day road event. Tour of Waikato, this is the main road event of ours to replace the Team Series. It will be based around similar criteria. We expect to have some 300plus riders attend this event. This give us another event within your area.

PROPOSED BUDGET is for Gravel Nationals 2022	
ITEM	
Club / Entry Fees -	\$ 16,000
Sponsorship	\$ 6,000
Gaming Trust funding -	\$ 11,500
Local Council funding -	\$ 7,000
Sponsorship / in kind only	\$ -
TOTAL INCOME	\$ 40,500
EXPENDITURE	
ITEM	
<u>Race Operations</u>	
Officials Travel / refunds	\$ 1,000
Dynamo Staff Travel & Accommodation	\$ 350
Generator Hire	Dynamo
Traffic Management Plan / Design and approval and to provide on day Traffic Management RR	\$ 1,500
Site Security	\$ -
Digital Clock Hire	\$ 200
Event Marshals expenses refund travel etc.	\$ 1,200
Non-Traffic Management Equipment Set-Up	\$ 250
Cycle Race Sign on course x 8 @ \$55	\$ 440
24-Winners Jerseys 12 categories x 2 (male/female)	\$ 2,400
St.John Ambulance Cover	\$ 1,000
Communications - RT - Team Talk	\$ 250
Vehicles Hire x	\$ -
Vehicle Fuel	\$ 450
Venue Hire & parking	\$ 1,500
Truck Trailer Stage Hire	Dynamo
Announcer x 1 for 1 days	\$ 250
Announcer Flights	\$ -

Electronic Timing	\$ 2,500
Race Numbers with transponders 200 x \$2	\$ 400
Crowd barriers	Dynamo
Event Management Contract allocation	\$ 10,000
Podium Backdrops	\$ 350
Allocation of Club GM time	\$ 3,500
Championship Programmes Design/	\$ 2,000
Medals / Trophies.	\$ 700
SUB TOTAL	\$ 30,240
<u>Marketing & Promotion</u>	
Print Media Advertising / Media Releases	\$ 2,000
Event Posters and Design	\$ 750
Maps, timetables & Spectator Guides- design	\$ 250
Sponsorship Proposals Compilation	Dynamo
Web Site Registration & Hosting	\$ 300
Web Site Design & ongoing updates	\$ 2,100
Residents Information Flyers Design	\$ -
Residents Flyer Print	\$ 40
Residents Flyer delivery	\$ 250
Event Filming / photography / production	\$ 1,000
SUB TOTAL	\$ 6,690
<u>Administration</u>	
General printing & Stationary costs	\$ 50
Event Plus on line entry fee \$3.10	Dynamo
Merchant Fees / entries \$16,000 @ 3%	\$ 480
Event Management & Health and safety plan	Dynamo
Event Volunteers Refreshments / lunches	\$ 225
Phone & Data charges	\$ 70
SUB TOTAL	\$ 825
EXPENDITURE TOTAL	\$ 37,755
SURPLUS / DEFICIT	\$ 2,745