

MINUTES of a meeting of the Discretionary & Funding Committee held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 7 NOVEMBER 2016** commencing at **9.00am**.

Present:

Cr SD Lynch (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr DW Fulton
Cr SL Henderson
Cr RC McGuire
Cr BL Main
Cr LR Thomson

Attending:

Mr TG Whittaker (General Manager Strategy & Support)
Mrs W Wright (Committee Secretary)
Mrs L van den Bemd (Community Development Adviser)
Mrs I Huirama (Team Administrator)
Mr R Mountford (Maramarua School)
Mr G Membery (Matangi Community Committee)
Ms P Berry-Cope (Tauwhare Playgroup)
Mr N Richie (Queen's Redoubt Trust)
Mr J Oakden (Te Kauwhata Districts Information Support Centre Incorporated)
Mr C Hickey (Te Kauwhata Community Events Incorporated (A&P Show))
Mr C Hickey (Te Kauwhata Community Events Incorporated (Christmas Parade))
2 Staff Members

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Thomson/Main)

THAT the agenda for a meeting of the Discretionary & Funding Committee held on Monday 7 November 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

D&F1611/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORTS

Discretionary Funding Guidelines
Agenda Item 4.1

Resolved: (Crs Fulton/Henderson)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices

D&F1611/02/1

Summary of Movements in Discretionary Funds to 28 October 2016
Agenda Item 4.2

Resolved: (Crs Thomson/McGuire)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices

D&F1611/02/2

APPLICATIONS FOR FUNDING – RURAL WARD

The following applicants gave a presentation and answered questions of the committee:

- Maramarua School – Rodney Mountford
- Matangi Community Committee – Graham Membery
- Tauwhare Playgroup – Pippa Berry-Cope
- Queen’s Redoubt Trust – Neville Richie.

FUNDING APPLICATIONS – EVENTS

The following applicants gave a presentation and answered questions of the committee:

- Te Kauwhata Districts Information Support Centre Incorporated – John Oakden
- Te Kauwhata Community Events Incorporated (A&P Show) – Colin Hickie
- Te Kauwhata Community Events Incorporated (Christmas Parade) – Colin Hickie

APPLICATIONS FOR FUNDING – RURAL WARD DECISIONS

Maramarua School
Agenda Item 5.1

Resolved: (Crs Henderson/Main)

THAT the report from the General Manager Strategy & Support be received;

AND THAT an allocation of \$300.00 be made to Maramarua School towards the cost of running the school pool for community use.

CARRIED on the voices

D&F1611/03/1

Matangi Community Committee
Agenda Item 5.2

Resolved: (Crs McGuire/Main)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the request from the Matangi Community Committee towards the cost of the CCTV project is deferred for the following reasons:

- **More information required.**

CARRIED on the voices

D&F1611/03/2

Tauwhare Playgroup
Agenda Item 5.3

Resolved: (Crs McGuire/Thomson)

THAT the report from the General Manager Strategy & Support be received;

AND THAT an allocation of \$2,500.00 be made to the Tauwhare Playgroup towards the cost of purchasing a new shade sail protection cover.

CARRIED on the voices

D&F1611/03/3

Queen's Redoubt Trust
Agenda Item 5.4

This item was revisited at the end of the meeting. Please refer resolution number D&F1611/03/4.

Resolved: (Cr Fulton/His Worship the Mayor)

THAT the report from the General Manager Strategy & Support be received;

AND THAT an allocation of \$4,232.17 be made to the Queen's Redoubt Trust towards the cost of installing a disabled toilet amenity inside the Queen's Redoubt Visitors Centre.

LOST on a show of hands, 4 voting AGAINST and 3 voting in FAVOUR

FUNDING APPLICATIONS – EVENTS DECISIONS

Te Kauwhata & Districts Information & Support Centre Incorporated
Agenda Item 6.1

Resolved: (His Worship the Mayor/Cr McGuire)

THAT the report from the General Manager Strategy & Support be received;

AND THAT an allocation of \$1,000.00 be made to the Te Kauwhata & Districts Information & Support Centre Inc. towards the cost of observing National Children's Day in March 2017.

CARRIED on the voices

D&F1611/04/1

Te Kauwhata Community Events Incorporated – A&P Show
Agenda Item 6.2

Resolved: (Crs McGuire/Henderson)

THAT the report from the General Manager Strategy & Support be received;

AND THAT an allocation of \$3,201.00 be made to the Te Kauwhata Community Events Inc. towards the cost of the annual Te Kauwhata A & P Show's public events section.

CARRIED on the voices

D&F1611/04/2

Te Kauwhata Community Events Incorporated – Christmas Parade
Agenda Item 6.3

Resolved: (Cr McGuire/His Worship the Mayor)

THAT the report from the General Manager Strategy & Support be received;

AND THAT an allocation of \$2,294.36 be made to the Te Kauwhata Community Events Inc. towards the cost of the Te Kauwhata Christmas Parade.

CARRIED on the voices

D&F1611/04/3

Mercer Residents and Ratepayers Community Group
Agenda Item 6.4

Resolved: (His Worship the Mayor/Cr Fulton)

THAT the report from the General Manager Strategy & Support be received;

AND THAT an allocation of \$500.00 subject to the date of the event being confirmed, be made to the Mercer Residents and Ratepayers Community Group towards the cost of the Christmas Meet and Greet event.

CARRIED on the voices

D&F1611/04/4

APPLICATIONS FOR FUNDING – RURAL WARD DECISIONS - CONTINUED

Queen's Redoubt Trust
Agenda Item 5.4

This item was revisited. The General Manager Strategy & Support provided clarification on the content of the application for the purposes of the newly elected members. The Chair and members agreed to further consider the application.

Resolved: (His Worship the Mayor/Cr Fulton)

THAT the report from the General Manager Strategy & Support be received;

AND THAT an allocation of \$4,232.17 be made to the Queen's Redoubt Trust towards the cost of installing a disabled toilet amenity inside the Queen's Redoubt Visitors Centre.

CARRIED on the voices

D&F1611/03/4

There being no further business the meeting was declared closed at 10.21am.

Minutes approved and confirmed this day of 2017.

Cr SD Lynch
CHAIRPERSON

Minutes2017/D&F/161107 D&F Minutes