



MINUTES of a meeting of the Discretionary & Funding Committee held in Committee Rooms 1 & 2, 15 Galileo Street, Ngaruawahia on **MONDAY 14 MARCH 2016** commencing at **9.01am.**

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

Attending: Cr NMD Smith
Cr JD Sedgwick
Mr TG Whittaker (General Manager Strategy & Support)
Mrs L van den Bemd (Community Development Co-ordinator)
Mrs JP Davies (Committee Secretary)
Funding Applicants

D&F1603/01 APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Hayes/Church)

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

CARRIED on the voices

D&F1603/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

D&F1603/02/1 Resolved: (His Worship the Mayor/Cr Hayes)

THAT the agenda for a meeting of the Discretionary & Funding Committee held on Monday 14 March 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

D&F1603/03 **DISCLOSURES OF INTEREST**

There were no declarations of interest noted.

D&F1603/04 **CONFIRMATION OF MINUTES**

Resolved: (His Worship the Mayor/Cr Church)

THAT the minutes of a Discretionary & Funding Committee meeting held on Monday 9 November 2015 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

D&F1603/05 **MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the Minutes.

D&F1603/06 **REPORTS**

D&F1603/06/1 Summary of Movements in Discretionary Funds to 29 February 2016
Agenda item 6.1

Resolved: (His Worship the Mayor/Cr Church)

THAT the report of the General Manager Strategy & Support - *Summary of Movements in Discretionary Funds to 29 February 2016* - be received.

CARRIED on the voices

D&F1603/06/2 Project Accountability Forms
Agenda item 6.2

Resolved: (Crs Lynch/Hayes)

THAT the report of the General Manager Strategy & Support - *Project Accountability Forms* - be received;

AND THAT the Committee notes that the following amounts have been spent:

**\$4,795.92 by Wakatoo Boxing Club for the Boxing Tournament
\$4,888.97 by Ngaruawahia Community House for the Picnic @ the Point Event
\$3,392.50 by Ngaruawahia Community House for the Xmas Parade**

**\$2,411.77 by Glen Massey Community Group for the Heritage Sign
\$900.00 by Counties Distance Riding Club for the Equestrian Event
\$5,000.00 by Huntly Golf Club for the New Gang Mowers
\$1,000.00 by Word Café Raglan for the Literature Workshops
\$5,000.00 by The Order of St John Northern Region Trust Board
for the New Defibrillator
\$4,000.00 by Te Kauwhata Rugby Sports Club for the Front
Entranceway Upgrade.**

CARRIED on the voices

D&FI 603/06/3 Summary of Current Grant Requests as of 26 February 2016
Agenda item 6.3

Resolved: (His Worship the Mayor/Cr Church)

**THAT the report of the General Manager Strategy & Support -
Summary of Current Grant Requests as of 26 February 2016 - be
received.**

CARRIED on the voices

D&FI 603/07 SCHEDULE OF APPLICATIONS – RURAL WARD

All applicants were invited to address the committee to provide background to their respective funding applications.

D&FI 603/07/1 Application for Funding - Te Kowhai Community Hall Society

Mr & Mrs Liddell provided a powerpoint presentation to accompany the application.

D&FI 603/07/2 Application for Funding - Woodlands Historic Homestead, Gardens and Function Centre

Presenters addressed the committee and provided background to the application.

D&FI 603/07/3 Application for Funding - Glen Afton Citizens Sports Club

Mr & Mrs Jenner addressed the committee and provided background to the application.

D&FI 603/07/4 Application for Funding - Pokeno Community Hall Committee

Mrs Clotworthy addressed the committee and provided background to the application.

D&FI 603/07/5 Application for Funding - Karioitahi Community Centre
Mrs Vincent and Mrs Leigh presented the application to the committee.

D&FI 603/07/6 Application for Funding - Ruawaro Combined School
No representative attended the meeting.

D&FI 603/08 SCHEDULE OF APPLICATIONS - EVENTS

All applicants were invited to address the committee to provide background to their respective funding applications.

D&FI 603/08/1 Application for Funding - Let's Get Together Huntly
The Community Development Co-ordinator declared a conflict of interest and moved to the gallery for this item.
Mrs Beverland addressed the committee to provide further information relating to the application.

D&FI 603/08/2 Application for Funding - Turangawaewae Marae Committee
Ms Abraham and Ms Herangi addressed the committee and provided background to the regatta event.

D&FI 603/08/3 Application for Funding - Raglan Returned and Services Association Inc.
Mrs Noeline McCathie provided background to the funding application.

D&FI 603/08/4 Application for Funding - Ngaruawahia RSA Memorial Club Inc.
Mrs Diamond addressed the committee to provide background to the application.

D&FI 603/08/5 Application for Funding - Nga Rangatahi O Mana Motuhake Trust
Ms Marsters addressed the committee to provide background to the application.

D&FI 603/08/6 Application for Funding - Onewhero Society of Performing Arts
Mr Irving addressed the committee to provide background to the application and activities undertaken by the Society.

The meeting adjourned at 10.22am and resumed at 10.35am.

D&F1603/09 **SCHEDULE OF APPLICATIONS – RURAL WARD**

D&F1603/09/1 Application for Funding – Ruawaro Combined School
Agenda item 7.1

Resolved: (His Worship the Mayor/Cr Church)

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

**AND THAT the request from the Ruawaro Combined School
towards the cost of purchasing a roller system required to operate
the protection cover over the school's pool is deferred until the
next funding round in May 2016 for the following reason:**

- **Non-attendance at meeting.**

CARRIED on the voices

D&F1603/09/2 Application for Funding – Te Kowhai Community Hall Society
Agenda item 7.2

Resolved: (Crs Lynch/Hayes)

**THAT the report from the General Manager Strategy & Support -
Application for Funding - Te Kowhai Community Hall Society - be
received;**

**AND THAT an allocation to the Te Kowhai Community Hall
Society towards the cost of upgrading the electrical systems
throughout the facility is declined;**

**AND FURTHER THAT the committee supports a
recommendation to Council providing an advance on rates.**

CARRIED on the voices

D&F1603/09/3 Application for Funding – Woodlands Historic Homestead, Gardens and
Function Centre
Agenda item 7.3

Resolved: (Crs Hayes/Church)

**THAT the report from the General Manager Strategy & Support -
*Application for Funding - Woodlands Historic Homestead, Gardens and
Function Centre* - be received;**

AND THAT an allocation of \$4,000.00 is made to the Woodlands Historic Homestead, Gardens and Function Centre towards the cost of purchasing a new water fountain feature.

CARRIED on the voices

D&F1603/09/4

Application for Funding – Glen Afton Citizens Sports Club
Agenda item 7.4

Resolved: (His Worship the Mayor/Cr Lynch)

THAT the report from the General Manager Strategy & Support - *Application for Funding - Glen Afton Citizens Sports Club* - be received;

AND THAT an allocation of \$3,859.33 is made to the Glen Afton Citizens Sports Club towards the cost of upgrading and replacing the main entrance doors leading into the clubrooms.

CARRIED on the voices

D&F1603/09/5

Application for Funding – Pokeno Community Hall Committee
Agenda item 7.5

Resolved: (His Worship the Mayor/Cr Church)

THAT the report of the General Manager Strategy & Support - *Application for Funding - Pokeno Community Hall Committee* - be received;

AND THAT an allocation of \$7,000.00 is made to the Pokeno Community Hall Committee towards the cost of purchasing new tables and chairs for the community hall.

CARRIED on the voices

D&F1603/09/6

Application for Funding – Karioitahi Community Centre
Agenda item 7.6

Resolved: (Crs Hayes/Church)

THAT the report of the General Manager Strategy & Support - *Application for Funding - Karioitahi Community Centre* - be received;

AND THAT an allocation of \$4,267.95 is made to the Karioitahi Community Centre towards the cost of purchasing new tables, chairs and curtains for the community centre.

CARRIED on the voices

D&F1603/10 **SCHEDULE OF APPLICATIONS – EVENTS**

D&F1603/10/1 Application for Funding - Let's Get Together Huntly
Agenda item 8.1

The Community Development Co-ordinator withdrew from the meeting for this application.

Resolved: (Cr Church/His Worship the Mayor)

THAT the report from the General Manager Strategy & Support - *Application for Funding - Let's Get Together* - be received;

AND THAT an allocation of \$4,205.96 is made to Let's Get Together Huntly towards the cost of hosting the biannual Huntly Wearable Arts event.

CARRIED on the voices

D&F1603/10/2 Application for Funding – Turangawaewae Marae Committee
Agenda item 8.2

Resolved: (Cr Hayes/His Worship the Mayor)

THAT the report of the General Manager Strategy & Support - *Application for Funding - Turangawaewae Marae Committee* - be received;

AND THAT an allocation of \$7,500.00 is made to the Turangawaewae Marae Committee towards the cost of the 121st annual regatta event.

CARRIED on the voices

D&F1603/10/3 Application for Funding – Raglan Returned and Services Association Inc.
Agenda item 8.3

Resolved: (His Worship the Mayor/Cr Church)

THAT the report from the General Manager Strategy & Support - *Application for Funding - Raglan Returned and Services Association Inc.* - be received;

AND THAT an allocation of \$1,800.00 is made to the Raglan Returned and Services Association towards the Anzac Day Ceremony in April 2016.

CARRIED on the voices

D&F1603/10/4

Application for Funding – Ngaruawahia RSA Memorial Club Inc.
Agenda item 8.4

Resolved: (His Worship the Mayor/Cr Solomon)

THAT the report from the **General Manager Strategy & Support - Application for Funding - Ngaruawahia RSA Memorial Club Inc.** - be received;

AND THAT an allocation of \$1,500.00 is made to the **Ngaruawahia RSA Memorial Club Inc.** towards the cost of installing and removing the **ANZAC** commemorative flags.

CARRIED on the voices

D&F1603/10/5

Application for Funding – Nga Rangatahi O Mana Motuhake Trust
Agenda item 8.5

Resolved: (Crs Church/Solomon)

THAT the report of the **General Manager Strategy & Support - Application for Funding - Nga Rangatahi O Mana Motuhake Trust** - be received;

AND THAT the request from the **Nga Rangatahi O Mana Motuhake Trust** towards the cost of hosting a youth focused performing arts events is deferred until **May 2016** for the following reason:

- **To enable the Development Co-ordinator to work with the group to ensure a more robust application is made to the committee.**

CARRIED on the voices

D&F1603/10/6

Application for Funding - Onewhero Society of Performing Arts
Agenda item 8.6

Resolved: (Crs Hayes/Church)

THAT the report of the **General Manager Strategy & Support - Application for Funding - Onewhero Society of Performing Arts** - be received;

AND THAT an allocation of \$1356.75 is made to the **Onewhero Society of Performing Arts** towards the cost of the theatre performance called **The Vicar of Dibley**.

CARRIED on the voices

There being no further business, the meeting was declared closed at 11.29am.

Minutes approved and confirmed this day of 2016.

SD Lynch

CHAIRPERSON

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