

MINUTES of a meeting of the Discretionary & Funding Committee held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 8 MAY 2017** commencing at **9.00am**.

Present:

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

Attending:

Mrs W Wright (Committee Secretary)
Mrs L van den Bemd (Community Development Adviser)
Ms I-J Huirama (Team Administrator)
Ms L Broughton and Ms A Hutchins (Hukanui Golf Club)
Ms I Kelly and Ms B Berrick (Rural Women Car Pool)
Ms J Rushton, Ms L Sylvester and Ms R Worsp (Word Café)
Ms J Stevens (Twin Rivers Arts Centre)
Ms K Miles (Wakatoo Boxing Club)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Lynch/McGuire)

THAT the agenda for a meeting of the Discretionary & Funding Committee held on Monday 8 May 2017 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

D&F1705/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Lynch/Thomson)

THAT the minutes of a meeting of the Discretionary & Funding Committee held on Tuesday 28 March 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

D&F1705/02

REPORTS

Summary of Movements in Discretionary Funds to 27 April 2017
Agenda Item 5.1

Tabled Item: Summary of current Grant Requests as of 27 April 2017

Resolved: (Cr Lynch/His Worship the Mayor)

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

CARRIED on the voices

D&F1705/03

APPLICATIONS FOR FUNDING – RURAL WARD

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

- Hukanui Golf Club – Linda Broughton and Alison Hutchins
- Rural Women Car Pool – Isobel Kelly and Beverley Berrick

FUNDING APPLICATIONS – EVENTS

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

- Word Café – June Rushton, Linda Sylvester and Rosie Worsp
- Twin Rivers Community Arts Centre – Jane Stevens
- Wakatoo Boxing Club – Karen Miles

APPLICATIONS FOR FUNDING – RURAL WARD DECISIONS

Hukanui Golf Club
Agenda Item 6.1

Resolved: (Crs Lynch/Thomson)

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

Resolved: (His Worship the Mayor/Cr Main)

THAT an allocation of \$1,379.73 is made to the Hukanui Golf Club towards the cost of upgrading the ladies cloakroom.

CARRIED on the voices

D&F1705/04/1

Rural Women New Zealand (Rural Women Car Pool Service)
Agenda Item 6.2

Tabled Item: Letter from Te Kauwhata DISC, Fairview Motors Quote, Letter from Rural Women NZ

Resolved: (Cr Lynch/His Worship the Mayor)

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

Resolved: (Crs Fulton/McGuire)

THAT an allocation of \$5,000.00 is made to the Rural Women New Zealand (Rural Women Car Pool Service) towards the cost of purchasing a new vehicle to transport patients in rural Waikato district to medical appointments.

CARRIED on the voices

D&F1705/04/2

FUNDING APPLICATIONS – EVENTS DECISIONS

Word Café
Agenda Item 7.1

Tabled Item: 2017 Festival Programme

Resolved: (Crs Lynch/Main)

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

Resolved: (Crs Thomson/Main)

THAT an allocation of \$4,000.00 is made to Word Café Raglan towards the cost of a Raglan Literature Festival.

CARRIED on the voices

D&F1705/05/1

Twin Rivers Community Arts Centre
Agenda Item 7.2

Tabled Item: Matariki Ngaruawahia 2017

Resolved: (Crs Lynch/Thomson)

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

Resolved: (Crs Main/Thomson)

THAT an allocation of \$3,000.00 is made to the Twin Rivers Community Arts Centre towards the cost of the 2017 Matariki Arts Festival.

CARRIED on the voices

D&F1705/05/2

Wakatoo Boxing Club Inc
Agenda Item 7.3

Resolved: (Crs Lynch/Henderson)

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

Resolved: (Crs McGuire/Henderson)

THAT an allocation of \$2,500.00 is made to the Wakatoo Boxing Club Inc. towards the cost of hosting the Annual Amateur / Corporate Boxing Tournament.

CARRIED on the voices

D&F1705/05/3

The meeting adjourned at 10.02am and resumed at 10.20am.

There being no further business the meeting was declared closed at 10.38am.

Minutes approved and confirmed this day of 2017.

Cr S D Lynch
CHAIRPERSON

Minutes2017/D&F/170508 D&F Minutes