

**MINUTES** of a meeting of the Discretionary & Funding Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 13 AUGUST 2018** commencing at **9.02 am.**

**Present:**

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

**Attending:**

Cr J Sedgwick  
Mr T Whittaker (General Manager Strategy & Support)  
Mrs L Wainwright (Committee Secretary)  
Mrs L van den Bemd (Community Development Adviser)  
Mr W Brough (Crossroads Charitable Trust – Light Party)  
Mr W Brough (Crossroads Charitable Trust – Christmas Eve Party)  
Mr S Cox (Dynamo Cycling & Sports Club Inc.)  
Mr C Hickey (Te Kauwhata Agricultural & Pastoral Association)  
Mr S MacDonals (Ngaruawahia United Associated Football Club)  
Ms E Saunders (Ngaruawahia United Associated Football Club)  
Mr L Nathan (Waikato Rocks Trust)  
Mr M Crawford (Environmental Education for Resource Sustainability Trust)  
Ms L Cooper (Bush Tramway Club Incorporated)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Lynch/Thomson)**

**THAT an apology be received from Cr McGuire and Cr Main.**

**CARRIED on the voices**

**D&F1808/01**

**CONFIRMATION OF STATUS OF AGENDA**

**Resolved: (Crs Lynch/Thomson)**

**THAT the agenda for a meeting of the Discretionary & Funding Committee held on Monday 13 August 2018 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received;**

**AND FURTHER THAT** in accordance with **Standing Order 9.4** the order of business be changed with agenda item 7.1 [*Application for Funding – Environmental Education for Resource Sustainability Trust*] being considered after agenda item 5.2.

**CARRIED on the voices**

**D&F1808/02**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

**Resolved: (Crs Lynch/Henderson)**

**THAT** the minutes of a meeting of the **Discretionary & Funding Committee** held on **Monday 14 May 2018** be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**D&F1808/03**

### **REPORTS**

Summary of Movements in Discretionary Funds to 31 July 2018  
Agenda Item 5.1

The report was received [*D&F1808/02 refers*] and discussion was held.

Summary of Current Grant Requests as at 02 August 2018  
Agenda Item 5.2

The report was received [*D&F1808/02 refers*] and discussion was held.

### **APPLICATIONS FOR FUNDING – RURAL**

Application for Funding – Environmental Education for Resource Sustainability Trust  
Agenda Item 7.1

Mr Crawford gave a verbal presentation and answered questions of the committee.

### **APPLICATIONS FOR FUNDING – EVENTS**

Application for Funding – Crossroads Charitable Trust – Light Party  
Agenda Item 6.1

Mr Brough gave a verbal presentation and answered questions of the committee.

Application for Funding – Crossroads Charitable Trust – Christmas Eve Party  
Agenda Item 6.2

Mr Brough gave a verbal presentation and answered questions of the committee.

Application for Funding – Dynamo Cycling & Sports Club Inc.  
Agenda Item 6.3

Mr Cox gave a verbal presentation and answered questions of the committee.

Application for Funding – Te Kauwhata Agricultural & Pastoral Association  
Agenda Item 6.4

Mr Hickey gave a verbal presentation and answered questions of the committee.

Application for Funding – Ngaruawahia United Association Football Club  
Agenda Item 6.5

Mr MacDonalds gave a verbal presentation and answered questions of the committee.

Ms Saunders answered questions of the committee.

Application for Funding – Waikato Rocks  
Agenda Item 6.6

Mr Nathan gave a verbal presentation and answered questions of the committee.

**APPLICATIONS FOR FUNDING – RURAL (CONTINUED)**

Application for Funding – Bush Tramway Club Incorporated  
Agenda Item 7.2

Ms Cooper gave a verbal presentation and answered questions of the committee.

Application for Funding – Waitetuna School PTA  
Agenda Item 7.3

Due to non-attendance by the Waitetuna School, this item was deferred until the next Discretionary & Funding Committee meeting.

The meeting adjourned at 9.56am and resumed at 10.15am.

**APPLICATIONS FOR FUNDING – EVENTS (CONTINUED)**

Application for Funding – Crossroads Charitable Trust  
Agenda Item 6.1

**Resolved: (Crs Fulton/Henderson)**

**THAT an allocation of \$2,000.00 is made to the Crossroads Charitable Trust towards the cost of a “Light Party”.**

**CARRIED on the voices**

**D&F1808/04**

Application for Funding – Crossroads Charitable Trust  
Agenda Item 6.2

**Resolved: (His Worship the Mayor/Cr Thomson)**

**THAT an allocation of \$800.00 is made to the Crossroads Charitable Trust towards the cost of a Christmas Eve party.**

**CARRIED on the voices**

**D&F1808/05**

Application for Funding – Dynamo Cycling & Sports Club Inc.  
Agenda Item 6.3

**Resolved: (Crs Fulton/Thomson)**

**THAT an allocation of \$4,000.00 is made to the Dynamo Cycling & Sports Club Inc. towards the cost of hosting a road cycling event.**

**CARRIED on the voices**

**D&F1808/06**

Application for Funding – Te Kauwhata Agricultural & Pastoral Association  
Agenda Item 6.4

**Resolved: (His Worship the Mayor/Cr Fulton)**

**THAT an allocation of \$6,293.00 is made to the Te Kauwhata Agricultural & Pastoral Association towards the cost of the 2018 A&P Show.**

**CARRIED on the voices**

**D&F1808/07**

Application for Funding – Ngaruawahia United Associated Football Club  
Agenda Item 6.5

**Resolved: (His Worship the Mayor/Cr Henderson)**

**THAT an allocation of \$7,624.00 is made to the Ngaruawahia United Associated Football Club towards the cost of the 50th Anniversary celebrations for the club.**

**CARRIED on the voices**

**D&F1808/08**

Application for Funding – Waikato Rocks Trust  
Agenda Item 6.6

**Resolved: (Crs Lynch/Thomson)**

**THAT an allocation of \$3,000.00 is made to the Waikato Rocks Trust towards the cost of the Raglan Music and Dance Festival 2018.**

**CARRIED on the voices**

**D&F1808/09**

#### **APPLICATIONS FOR FUNDING – RURAL (CONTINUED)**

Application for Funding – Environmental Education for Resource Sustainability Trust  
Agenda Item 7.1

**Resolved: (His Worship the Mayor/Cr Thomson)**

**THAT an allocation of \$1,748.60 is made to the Environmental Education for Resource Sustainability Trust towards the cost of the Paper4trees programme.**

**CARRIED on the voices**

**D&F1808/10**

Application for Funding – Bush Tramway Club Incorporated  
Agenda Item 7.2

**Resolved: (His Worship the Mayor/Cr Lynch)**

**THAT an allocation of \$3,104.35 is made to the Bush Tramway Club Incorporated towards the cost of the extension of the carriage shelter.**

**CARRIED on the voices**

**D&F1808/11**

Application for Funding – Waitetuna School PTA  
Agenda Item 7.3

Due to non-attendance by the Waitetuna School, this item was deferred until the next Discretionary & Funding Committee meeting.

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

Minutes approved and confirmed this                      day of                      2018.

SD Lynch  
**CHAIRPERSON**