

MINUTES of a meeting of the Discretionary & Funding Committee held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY, 18 NOVEMBER 2019** commencing at **1.30pm**.

Present:

Cr SD Lynch (Chairperson)
Cr RC McGuire
Cr LR Thomson [until 2.40pm]
Cr CT Woolerton

Attending:

His Worship the Mayor, Mr AM Sanson

Mr N Johnston (Funding and Partnership Manager)
Mrs L van den Bemd (Community Development Adviser)
Mrs J Dolan (Economic & Community Development Manager)
Mrs LM Wainwright (Committee Secretary)

Mrs L Cooper (Bush Tramway Club)
Mr R Ellis (Bush Tramway Club)
Mr T East (Te Kauwhata Lions Club)
Mr M Anderson (Te Kauwhata Lions Club)
Mr T Ratcliffe (Orini Reserve Committee)
Ms N Brzeska (Raglan Community Arts Council)
Mrs J Poland (Rural Youth and Adult Literacy Trust)
Ms M Aull (Te Atinga – Maori Contemporary Arts Committee)
Ms W Hotere (Te Atinga – Maori Contemporary Arts Committee)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Lynch/Woolerton)

THAT an apology be received from Cr Henderson;

AND THAT an apology for early departure be received from Cr Thomson.

CARRIED

D&F1911/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (His Worship the Mayor/Cr McGuire)

THAT the agenda for a meeting of the Discretionary & Funding Committee held on Monday 18 November 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

D&F1911/02

DECLARATIONS OF INTEREST

There were no disclosures of interest.

REPORTS

Discretionary Funding Guidelines

Agenda Item 4.1

The report was received [D&F1911/02 refers]. The Community Development Advisor summarised the report and the guidelines for determining discretionary funding applications.

Summary of Movements in Discretionary Funds to 21 October 2019

Agenda Item 4.2

The report was received [D&F1911/02 refers].

Summary of Current Grant Requests as at 31 October 2019

Agenda Item 4.3

The report was received [D&F1911/02 refers].

APPLICATIONS FOR FUNDING

The following applicants were present to answer questions from the committee:

- The Bush Tramway Club Inc. – Mrs Cooper and Mr Ellis summarised the application and responded to questions on future parking and funding from other organisations.
- Te Kauwhata Lions Club – Mr East and Mr Anderson summarised the application and responded to questions on funding from other organisations. Mr East advised that e-bikes would be available at the event and that funds are required for traffic management and electronic timing.

- Orini Reserve Committee – Mr Ratcliffe summarised the application and responded to questions on funding from other organisations.
- Raglan Community Arts Council – Ms Brzeska summarised the application and responded to questions on the printing of brochures and funding from other organisations.
- Rural Youth and Adult Literacy Trust – Mrs Poland summarised the application and outlined the programme for the camp.
- Te Atinga – Maori Contemporary Arts Committee. This presentation was heard later in the meeting.

The meeting adjourned at 2.14pm and resumed at 2.24pm.

APPLICATIONS FOR FUNDING - DECISIONS

Rural - The Bush Tramway Club Inc. – To erect a timber frame for a public shelter at Station Pukemiro Junction
Agenda Item 5.1

The report was received [D&F1911/02 refers] and discussion was held.

Resolved: (His Worship the Mayor/Cr McGuire)

THAT an allocation of \$3,112.82 is made to The Bush Tramway Club Inc. towards the cost of a timber frame for a public shelter at Station Pukemiro Junction.

CARRIED

D&F1911/03

Te Kauwhata Lions Club – Cycle Challenge
Agenda Item 5.2

The report was received [D&F1911/02 refers] and discussion was held.

Resolved: (His Worship the Mayor/Cr Woolerton)

THAT an allocation of \$5,000.00 is made to the Te Kauwhata Lions Club cost towards a Cycle Challenge Event.

CARRIED

D&F1911/04

Rural – Orini Reserve Committee – Annual Christmas Parade
Agenda Item 5.3

The report was received [D&F1911/02 refers] and discussion was held.

Resolved: (Crs Lynch/Woolerton)

THAT an allocation of \$4,000.00 is made to the Orini Reserve Committee towards the cost of an Annual Christmas Party.

CARRIED

D&F1911/05

Raglan Community Arts Council – Raglan Arts Weekend 2020
Agenda Item 5.4

The report was received [D&F1911/02 refers] and discussion was held.

Resolved: (Crs Thomson/Lynch)

THAT an allocation of \$3,000.00 is made to the Raglan Community Arts Council towards the cost of the Raglan Arts Weekend 2020.

CARRIED

D&F1911/06

Cr Thomson retired from the meeting at 2.40pm following the above item and was present when voting took place.

Te Atinga – Maori Contemporary Arts Committee – International Indigenous Art Gathering 2019
Agenda Item 5.5

The application from Te Atinga was considered at this time.

The report was received [D&F1911/02 refers] and discussion was held. Ms Aull summarised the application and answered questions on the budget for the event and funding from other organisations.

Resolved: (Cr Woolerton/His Worship the Mayor)

THAT an allocation of \$4,000.00 is made to the Te Atinga - Maori Contemporary Arts Committee cost towards an International Indigenous Art Gathering 2019.

CARRIED

D&F1911/07

Rural – Rural Youth and Adult Literacy Trust – ARONA group of students, 3 week course,
Port Waikato School Camp
Agenda Item 5.6

The report was received *[D&F1911/02 refers]* and discussion was held.

Resolved: (Cr Lynch/His Worship the Mayor)

THAT an allocation of \$5,000.00 is made to the Rural Youth and Adult Literacy Trust towards the cost of ARONA group of students, 3 week course, Port Waikato School Camp.

CARRIED

D&F1911/08

There being no further business the meeting was declared closed at 2.59pm.

Minutes approved and confirmed this day of 2020.

Cr SD Lynch
CHAIRPERSON