

MINUTES of a meeting of the Discretionary & Funding Committee held in Council Chambers, 15 Galileo Street, Ngaruawahia on **WEDNESDAY, 26 AUGUST 2020** commencing at **9.30am.**

Present:

Cr SD Lynch (Chairperson)
Cr SL Henderson
Cr LR Thomson
Cr CT Woolerton
His Worship the Mayor, Mr AM Sanson [*from 9.32am*]

Attending:

Mr C Morgan (Community Growth Manager)
Mr N Johnston (Funding and Partnership Manager)
Mrs L van den Bemd (Community Development Adviser)
Ms G Brady (Democracy Advisor)

Mr S Cox (Dynamo Cycling and Sports Club)
Mr C Hickey (Te Kauwhata A&P Association)
Ms A Taylor (Number 8 Network Group)
Ms D Brown (Te Akau Waingaro Community Complex)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Woolerton/Thomson)

THAT an apology be received from Cr McGuire.

CARRIED

D&F2008/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Woolerton/Thomson)

THAT the agenda for a meeting of the Discretionary & Funding Committee held on **Wednesday, 26 August 2020** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

D&F2008/02

DISCLOSURES OF INTEREST

Cr Henderson advised members of the Board that she would declare a non financial conflict of interest in item 6.2 [*Te Kauwhata A&P show – Annual event*] as she intended to be a competitor at the show.

CONFIRMATION OF MINUTES

Resolved: (Crs Lynch/Woolerton)

THAT the minutes of a meeting of the Discretionary & Funding Committee held on Wednesday, 4 March 2020 be confirmed as a true and correct record of that meeting.

CARRIED

D&F2008/03

REPORTS

Summary of Movements in Discretionary Funds to 30 June 2020

Agenda Item 5.1

The report was received [*D&F2002/01 refers*]. No discussion was held.

Summary of Current Grant Requests as at 31 July 2020

Agenda Item 5.2

The report was received [*D&F2002/01 refers*]. No discussion was held.

APPLICATIONS FOR FUNDING

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

- Dynamo Cycling and Sports Club – 2020 Road Cycling Event. Mr Steven Cox summarised the application. The club had planned alternative dates for each of the series' events in case of Covid-19 disruptions, as well as the incorporation of Alert Level health and safety guidelines.
- Te Kauwhata A&P Show – Annual Event. Mr Colin Hickey, President of Te Kauwhata A&P Association, summarised the application. Mr Hickey confirmed that no overheads would need to be met for the December event, should it need to be cancelled due to the impact of Covid-19.
- Number 8 Network – Website Training. Ms Annette Taylor summarised the application. The magazine was currently on hold due to insufficient funding. Funding was sought for training in advanced WordPress use. The applicant planned to share the training gained with those running similar websites, such as the Tamahere forum. The Committee supported this. In response, the Community Development Adviser suggested the applicant liaise with local high school students interested in IT training work placements.

- Te Akau Waingaro Community Complex – Upgrade and Extend Storage Shed. Ms Dianne Brown, Treasurer, summarised the application. Details of the upgrade and extension were given, which would protect equipment which had been damaged and stolen in the past.

His Worship the Mayor, Mr AM Sanson joined the meeting at 9.32am during the above item.
Mr Clive Morgan joined the meeting at 9.55am during the above item.

The meeting adjourned at 9.58am and resumed at 10.36am.

His Worship the Mayor, Mr AM Sanson left the meeting at 9.58am.

DECISIONS

Dynamo Cycling and Sports Club Inc. - 2020 Road Cycling Event Agenda Item 6.1

The report was received [D&F2002 refers] and discussion was held.

Resolved: (Crs Thomson/Henderson)

THAT an allocation of \$6,000.00 is made to Dynamo Cycling and Sports Club towards the costs of the 2020 Road Cycling Event.

CARRIED

D&F2008/04

His Worship the Mayor, Mr AM Sanson rejoined the meeting at 10.37am during discussion of the above item and was present when voting took place.

Te Kauwhata A&P show – Annual event Agenda Item 6.2

The report was received [D&F2002 refers] and discussion was held.

Resolved: (Cr Woolerton/His Worship the Mayor)

THAT an allocation of \$8784.00 is made to the Te Kauwhata A&P Association towards the cost of the 2020 A&P annual event.

CARRIED

D&F2008/05

Rural - Number 8 Network - Website Training Agenda Item 6.3

The report was received [D&F2002 refers] and discussion was held.

- The Committee supported the magazine but were concerned about the cost of training. Broader investment was required in training community organisations rather than supporting one individual.

ACTION: Staff to coordinate with the applicant to ensure that training would subsequently be shared with other community members, including high school students looking for work experience placements.

Resolved: (His Worship the Mayor/Cr Woolerton)

THAT an allocation of \$874.00 is made to the Number 8 Network Group towards the cost of one-on-one website training.

CARRIED

D&F2008/06

Te Akau Wainagaro Community Complex Inc. - Upgrade and extend storage shed
Agenda Item 6.4

The report was received [D&F2002 refers] and discussion was held.

- The Committee supported this application, particularly with the resultant futureproofing against theft.

Resolved: (Crs Woolerton/Henderson)

THAT an allocation of \$7,000.00 is made to Te Akau Waingaro Community Complex towards the cost of an upgrade and extension of the storage shed.

CARRIED

D&F2008/07

There being no further business the meeting was declared closed at 11.03am.

Minutes approved and confirmed this day of 2020.

SD Lynch
CHAIRPERSON