

**MINUTES** of a meeting of the Discretionary & Funding Committee held in Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **THURSDAY, 20 MAY 2021** commencing at **9.30am.**

**Present:**

Cr SD Lynch (Chairperson)  
His Worship the Mayor, Mr A Sanson  
Cr RC McGuire  
Cr SL Henderson  
Cr LR Thomson  
Cr CT Woolerton

**Attending:**

Mr S Kellow (Te Akau Turf Club)  
Mr S Eyre (Te Akau Turf Club)  
Mr A Grainger (Pokeno Community Patrol)  
Mr D Rowe (Pokeno Community Patrol)  
Mr T Armstrong (Pokeno Community Patrol)

Mrs L van den Bemd (Community Development Adviser)  
Mrs LM Wainwright (Committee Secretary)

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for the meeting of the Discretionary & Funding Committee held on Thursday, 20 May 2021 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received.

**CARRIED**

**D&F2105/01**

**DISCLOSURES OF INTEREST**

Councillor Henderson advised members of the Committee that she would declare a non financial conflict of interest in item 6.2 [*Pokeno Community Patrol – Replace Patrol Vehicle*].

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of the meeting for the Discretionary & Funding Committee held on Thursday, 18 March 2021 be confirmed as a true and correct record of that meeting.**

**CARRIED**

**D&F2105/02**

## **REPORTS**

### Summary of Movements in Discretionary Funds to 10 May 2021

Agenda Item 5.1

The report was received [*D&F2105/01 refers*] and discussion was held.

### Summary of Current Grant Requests as at 10 May 2021

Agenda Item 5.2

The report was received [*D&F2105/01 refers*] and discussion was held.

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

### Te Akau Turf Club – Upgrade of Unsafe Clubhouse Windows and Joinery

Agenda Item 6.1

Mr Kellow and Mr Eyre noted the following matters:

- The clubhouse was built approximately 15 to 20 years ago.
- The glass in the windows had been condemned due to their age and safety. The windows had originally been purchased from Demolition Traders and were no longer waterproof.
- The astrograss would require replacing in the near future at a cost of approximately \$40,000.
- The astrograss was groomed and treated for fungi bi annually.
- Tennis was played in the n summer and netball in the winter.

Pokeno Community Patrol – Replace Patrol Vehicle  
Agenda Item 6.2

Mr Grainger, Mr Rowe and Mr Armstrong noted the following matters:

- Pokeno township is rapidly growing.
- The current patrol vehicle had done 200,000kms.
- Patrolling took place seven days/week.
- The patrol group were the eyes and ears and had backing of local police.
- The aim is to make Pokeno safe.
- The group had 30 volunteers and it took approximately 3 hours to patrol the Pokeno area.
- The Police Station was manned only during the day.
- An SUV (sport utility vehicle) sits higher off the ground and was easier for some members to get in and out of.
- The group constantly fundraises for fuel and maintenance.

**APPLICATIONS FOR FUNDING – RURAL WARD DECISIONS**

Te Akau Turf Club – Upgrade of Unsafe Clubhouse Windows and Joinery  
Agenda Item 6.1

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

**THAT an allocation of \$5,000.00 is made to the Te Akau Turf Club to upgrade their unsafe clubhouse windows and joinery.**

**CARRIED**

**D&F2105/03**

Pokeno Community Patrol – Replace Patrol Vehicle  
Agenda Item 6.2

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

**THAT an allocation of \$5,000.00 is made to the Pokeno Community Patrol to replace the patrol vehicle.**

**CARRIED**

**D&F2105/04**

There being no further business the meeting was declared closed at 10.04am.

Minutes approved and confirmed this                      day of                      2021.

SD Lynch  
**CHAIRPERSON**