

MINUTES of a meeting of the Discretionary & Funding Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 14 AUGUST 2017** commencing at **9.01 am.**

Present:

Cr SD Lynch (Chairperson)
His Worship the Mayor, Mr AM Sanson
Cr RC McGuire
Cr DW Fulton [*until 9.21 am and from 9.32am*]
Cr SL Henderson
Cr BL Main
Cr LR Thomson

Attending:

Mr V Ramduny (Acting General Manager Strategy & Support)
Mrs W Wright (Committee Secretary)
Mrs L van den Bemd (Community Development Adviser)
Ms L Broughton (Hukanui Golf Club)
Ms D Hunt (Orini Hall Committee)
Ms A Ramsay (Ngaruawahia Community House)
Ms Z Fieten (Crossroads Mangatangi)
Mr R Hamill (Waikato Rowing Club)
Ms S Meek (Raglan Arts Council)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Crs Lynch/Main)

THAT the agenda for a meeting of the Discretionary & Funding Committee held on Monday 14 August 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

D&F1708/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Lynch/Main)

THAT the minutes of a meeting of the Discretionary & Funding Committee held on Monday 8 May 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

D&F1708/02

REPORTS

Summary of Movements in Discretionary Funds to 31 July 2017
Agenda Item 5.1

The report was received [D&F1708/01] and discussion was held.

Resolved: (Crs Lynch/Henderson)

THAT the Discretionary & Funding Committee will revisit the ANZAC Day funding after a workshop is held and criteria established.

CARRIED on the voices

D&F1708/03

Project Accountability Forms
Agenda Item 5.2

The report was received [D&F1708/01] and discussion was held.

Resolved: (Crs Lynch/McGuire)

THAT the Committee notes that the following amounts have been spent:

Waikato Rocks Trust	Music and Dance Festival	\$2,300.00
Raglan Returned & Services Association Inc.	ANZAC 2017	\$1,900.00
Pukemokemoke Bush Trust Hamilton	Walkway through Kauri forest	\$3,200.00
Te Kauwhata & Districts Support & Information Centre	National Children's Day	\$1,000.00
Golden Beads Charitable Trust	Awning for classroom	\$1,000.00
Gordonton Woodlands Trust	Water fountain feature	\$4,000.00

CARRIED on the voices

D&F1708/04

APPLICATIONS FOR FUNDING – RURAL WARD

Orini Hall Committee

Agenda Item 6.1

The report was received [D&F1708/01].

Daphne Hunt gave a verbal presentation and answered questions of the committee.

Hukanui Golf Club

Agenda Item 6.2

The report was received [D&F1708/01].

Linda Broughton gave a verbal presentation and answered questions of the committee.

Cr Fulton withdrew from the meeting at 9.21am after the conclusion of the above presentation.

APPLICATIONS FOR FUNDING – EVENTS

Raglan Community Arts Council

Agenda Item 7.1

The report was received [D&F1708/01].

Shelley Meek gave a verbal presentation and answered questions of the committee.

Ngaruawahia Community House Inc.

Agenda Item 7.2

The report was received [D&F1708/01].

Anne Ramsay gave a verbal presentation and answered questions of the committee.

Tabled Item: Pictures of Picnic @ the Point

Crossroads Mangatangi

Agenda Item 7.3

The report was received [D&F1708/01].

Zoe Fietsen gave a verbal presentation and answered questions of the committee.

Waikato Rowing Club – Waikato 100

Agenda Item 7.4

The report was received [D&F1708/01].

Rob Hamill gave a verbal presentation and answered questions of the committee.

Tabled Item: Letter of Support from Waikato Tainui

Cr Fulton re-entered the meeting at 9.32am during the above presentation.

Waikato Rocks Trust
Agenda Item 7.5

The report was received [D&F1708/01].

The meeting adjourned at 9.42am and resumed at 10.08am.

APPLICATIONS FOR FUNDING – RURAL WARD (CONTINUED)

Orini Hall Committee
Agenda Item 6.1

Resolved: (His Worship the Mayor/Cr Fulton)

THAT an allocation of \$3,000.00 is made to the Orini Hall Committee towards the cost of stage one to replace the original hall building windows and surrounding frame work.

CARRIED on the voices

D&F1708/05

Hukanui Golf Club
Agenda Item 6.2

Resolved: (Crs McGuire/Fulton)

THAT an allocation of \$3,000.00 is made to the Hukanui Golf Club towards the cost of purchasing a new Suzuki Quad Truck for the greenkeeper to use provided that the balance of the remaining funds can be secured.

CARRIED on the voices

D&F1708/06

APPLICATIONS FOR FUNDING – EVENTS (CONTINUED)

Raglan Community Arts Council
Agenda Item 7.1

Resolved: (Crs Main/McGuire)

THAT an allocation of \$2,000.00 is made to the Raglan Community Arts Council towards the cost of the Raglan Arts Weekend 2018.

CARRIED on the voices

D&F1708/07

Ngaruawahia Community House Inc.
Agenda Item 7.2

Resolved: (His Worship the Mayor/Cr Thomson)

THAT an allocation of \$4,000.00 is made to the Ngaruawahia Community House Inc. towards the cost of the Picnic @ the Point event.

CARRIED on the voices **D&F1708/08**

Crossroads Mangatangi
Agenda Item 7.3

Resolved: (Crs McGuire/Main)

THAT an allocation of \$2,373.46 is made to the Crossroads Mangatangi towards the cost of the “Light Party” community event.

CARRIED on the voices **D&F1708/09**

Waikato Rowing Club Committee – Waikato 100
Agenda Item 7.4

Resolved: (His Worship the Mayor/Main)

THAT an allocation of \$3,000.00 is made to the Waikato Rowing Club Committee towards the cost of the Waikato 100 Event.

CARRIED on the voices **D&F1708/10**

Waikato Rocks Trust
Agenda Item 7.5

Resolved: (His Worship the Mayor/Cr Fulton)

THAT the request from the Waikato Rocks Trust towards the cost of hosting a free summer music and dance festival in Raglan in December 2017 is declined as there was nobody present to address the Committee.

CARRIED on the voices **D&F1708/11**

There being no further business the meeting was declared closed at 10.49am.

Minutes approved and confirmed this day of 2017.

SD Lynch
CHAIRPERSON

Minutes2017/D&F/170814 D&F Minutes