

TE AWAMUTU COMMUNITY BOARD AGENDA



EXTRAORDINARY MEETING

Time: 5.15pm
Date: Monday 2 September 2019
Venue: Ngaroto Room
Waipa District Council
101 Bank Street, Te Awamutu

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APOLOGIES	NO PAPERS
DISCLOSURE OF MEMBERS' INTEREST	NO PAPERS
CONFIRMATION OF STATUS OF AGENDA	NO PAPERS
DISCRETIONARY FUNDING	NO PAPERS
NEXT MEETING	NO PAPERS

TE AWAMUTU COMMUNITY BOARD AGENDA



EXTRAORDINARY MEETING

AGENDA ITEMS

1 MEMBERS

Chairperson

GG Derbyshire, Chairperson

Members

NW Anderson, AW Brown, AM Holt, RM Hurrell, SC O'Regan, CA Wilson

In Attendance

2 APOLOGIES

3 DISCLOSURE OF MEMBERS' INTERESTS

4 CONFIRMATION OF THE STATUS OF THE AGENDA

Recommendation

That the agenda for the extraordinary meeting of the Te Awamutu Community Board held 2 September 2019 be confirmed and all items therein be considered in open meeting.

5 DISCRETIONARY FUNDING

The Extraordinary meeting was called by Chairperson Derbyshire to confirm the Discretionary Funding allocated at the 13 August 2019 meeting of the Te Awamutu Community Board.

Recommendation

That the Te Awamutu Community Board allocate grants from the Community Discretionary Fund as stated in the following schedule.

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EXTRAORDINARY MEETING

Organisation	Amount requested	Amount Allocated
Cambridge Community House Trust	\$9,175.00	\$2,000.00

Member Holt withdrew from the table for the discussion and subsequent voting of the Cambridge Community House Trust application.

ChildPlayWorks Charitable Trust	\$900.00	Declined
Children 1st Charitable Trust	\$1,000.00	\$1,000.00
Enrich+	\$1,399.00	\$450.00
Home of Cycling Charitable Trust	\$4,000.00	\$1,000.00
House of Science South Waikato Charitable Trust	\$2,500.00	\$2,000.00
Kainga Aroha Community House	\$2,000.00	\$2,000.00
Kakepuku Mountain Conservation Society	\$5,725.00	\$5,725.00
Kihikihi Domain Sports Inc	\$2,100.00	\$2,100.00
Kihikihi Residents & Ratepayers	\$2,000.00	\$1,460.00
MS Waikato Trust	\$750.00	\$350.00
New Lives Animal Rescue	\$2,100.00	Declined
NZ Society of Genealogists – Te Awamutu Branch	\$390.00	\$390.00
Parenting Place Charitable Trust	\$1,000.00	\$1,000.00
Rostrevor House Incorporated	\$500.00	Declined
Sailability Waikato Trust	\$6,000.00	\$3,000.00

Chairperson Derbyshire withdrew from the table for the discussion and subsequent voting of the Sailability Waikato Trust application.

Sport Waikato	\$100.00	Declined
Te Awamutu Bowling Club	\$2,000.00	Declined
Te Awamutu Christian Church Leaders Assn	\$8,000.00	\$2,000.00
Te Awamutu Playcentre	\$4,859.00	\$3,000.00
Rotary Club of Te Awamutu	\$6,000.00	\$3,500.00

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EXTRAORDINARY MEETING

Te Awamutu Scouts	\$2,000.00	\$250.00
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Member Holt withdrew from the table for the discussion and subsequent voting of the Te Awamutu Scouts application.

Te Awamutu Youth Development Trust	\$7,401.83	\$5,000.00
True Colours Children's Health Trust	\$1,000.00	Declined
Total Discretionary Funds allocated		\$36,225.00

6 NEXT MEETING

The next Te Awamutu Community Board meeting is to be held at 6.00pm on Tuesday, 10 September 2019, in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu.