2. Minutes: Community Funding Subcommittee
Tuesday, 13 March 2012

Minutes of a meeting of the Community Funding Subcommittee of the District Living Committee held in the Council Chamber Forum North on Tuesday 13 March at 8.30am

Present:
Cr W L Syers (Chairperson)

Crs S J Deeming, G M Martin and M R Williams

In Attendance:
Group Manager District Living (P Dell), Community Services Manager (O Thomas), Community Services and Funding Officer (J Teeuwen) and Senior Meeting Co-ordinator (C Brindle)

1. 2011-2012 School Scholarship Grants

Moved Cr Deeming
Seconded Cr Williams

"That the information be received."

CARRIED

2. 2012-2013 Annual Operating Grants

Moved Cr Martin
Seconded Cr Williams

"1. That the information be received.

2. That Annual Operating Grants for the 2012-2013 financial year, to be ratified by that year’s Annual Plan process, be made to the following organisations:

   a) Hikurangi Historical Museum Society  $5,200
   b) Northland Youth Theatre  $10,000
   c) Northland Society of Arts  $10,000
   d) Whangarei Youth One Stop Shop Charitable Trust  $11,100

3. That the following Annual Operating Grants recommended by the Community Funding Subcommittee for the 2012-2013 financial year, to be ratified by that year’s Annual Plan process, be referred to the 11 April 2012 District Living Committee:

   a) CHART  $190,600
   b) Mangakahia Sports Ground Society  $26,800
   c) Northland Craft Trust  $38,200
   d) Ruakaka Recreation Centre  $33,400
   e) Surf Life Saving Northern Region  $19,900
   f) Tornado Youth Community Trust  $20,000
   g) Waipu Centennial Trust Board  $58,000
   h) Whangarei Art Museum Trust  $280,000
   i) Whangarei Citizens Advice Bureau  $45,600
   j) Whangarei Museum and Heritage Trust  $365,000
   k) Whangarei Quarry Gardens Trust  $36,500."
4. That the following indicative figures for the 2013-2014 Annual Operating Grants recommended by the Community Funding Sub-Committee, to be ratified by that year’s Annual Plan process, be referred to the 11 April 2012 District Living Committee:

   a) CHART $194,400 
   b) Hikurangi Museum $5,300 
   c) Mangakahia Sports Ground Society $27,300 
   d) Northland Craft Trust $39,000 
   e) Northland Society of Arts $10,200 
   f) Northland Youth Theatre $10,200 
   g) Ruakaka Recreation Centre $34,100 
   h) Surf Life Saving Northern Region $20,300 
   i) Tornado Youth Community Trust $20,400 
   j) Waipu Centennial Trust Board $59,200 
   k) Whangarei Art Museum Trust $285,600 
   l) Whangarei Citizens Advice Bureau $46,500 
   m) Whangarei Museum and Heritage Trust $372,300 
   n) Whangarei Quarry Gardens Trust $37,200 
   o) Whangarei Youth One Stop Shop Charitable Trust $11,300.

5. That the Community Funding Sub-Committee reviews the Annual Operating fund, this review is communicated to 2012-2013 grant recipients and the results of this review don’t take effect until the 2014-2015 financial year.”

   CARRIED

3. 2011-2012 Resident and Ratepayer Administration Grants

   Moved  Cr Deeming
   Seconded  Cr Martin

"1. That the information be received.

2. That grants of $500 be made to the following groups from the Resident and Ratepayer Administration Grant fund:
   a) Maungakaramea Recreation Society
   b) Pataua Area Ratepayers and Residents Association
   c) Portland Residents and Ratepayers Association
   d) Ruakaka Parish Residents and Ratepayers Association
   e) Ruatangata Public Hall Society
   f) Teal Bay Ratepayers and Residents Association
   g) Tutukaka Coast Ratepayers and Residents Association
   h) Urquharts Bay Association
   i) Waipu Residents and Ratepayers Association
   j) Whakapara Hall Society
   k) Whananaki Beach Association
   l) Whangarei Heads Citizens Association
   m) Whangaruru Coastal Community Group
n) Whangaruru North Residents and Ratepayers Association
o) Whangaruru South Residents and Ratepayers Association.

3. That should the Hikurangi Friendship House and the Tikipunga Community Trust submit the appropriate applications within two weeks they be considered eligible for a grant. CARRIED

The meeting closed at 8.37am

Confirmed this 11th day of April 2012

W L Syers (Chairperson)