

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) Maungakamea 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)