

3. Minutes: Community Funding Subcommittee Wednesday, 25 September 2013

Minutes of a meeting of the Community Funding Subcommittee of the District Living Committee held in the Council Chamber Forum North on Wednesday 25 September 2013 at 8.15am

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 Funding Officer (J Teeuwen) and Senior Meeting Co ordinator (C Brindle)

1. Community Funding – Community Fund Round 1 2013-2014

Moved Cr Williams
Seconded Cr Martin

- “1. That the information be received.
2. That grants from Round 1 of the 2013-14 Community Fund be made to the following organisations:

a) Athletics Northland Inc	\$7,000.00
b) Dutch Community Group <i>under Whangarei Migrant Centre</i>	\$5,000.00
c) Hikurangi Mountain Lions Club	\$3,500.00
d) Kamo Community Inc	\$3,500.00
e) Maunu Garden Project Charitable Trust Inc	\$1,400.00
f) Onerahi Community Association	\$3,000.00
g) Onerahi Resource Centre	\$1,500.00
h) Pa O Te Ora Charitable Trust	\$200.00
i) Ruakaka Surf Life Saving Patrol Inc	\$4,000.00
j) The Anawhata Museum Charitable Trust <i>t/a The Packard and Pioneer Museum</i>	\$1,500.00
k) Waipu Business and Promotions Group	\$2,000.00
l) Waipu Caledonian Society Inc	\$5,000.00
m) Whangarei Heads Arts Trail <i>under Whangarei Heads Tourism Group Inc</i>	\$3,617.00
n) Whangarei Youth Community Trust	\$3,700.00
3. That the following applications to Round 1 of the 2013-14 Community Fund be declined:
 - a) Dream Dance Classes
under Nga Manga Puriri Trust
 - b) Epilepsy New Zealand Northland Branch
 - c) Northland Playcentres Association
 - d) Northland Vintage Machinery Club (Whangarei) Inc

- e) Parent to Parent Northland
- f) Royal New Zealand Foundation of the Blind
- g) Tai Tokerau Emergency Housing Charitable Trust
- h) Whangarei Anglican Care Trust
- i) Whangarei Parents Centre
- j) Without Walls Community Trust.”

CARRIED

2. Community Funding 2013-2014 Performing Arts Fund

Moved Cr Martin
Seconded Cr Williams

- “1. That the information be received.
- 2. That grants from the 2013-14 Performing Arts Fund be made to the following organisations:
 - a) Northland Performing Arts Charitable Trust \$5,000.00
 - b) Opera North Inc \$3,000.00.”

CARRIED

3. Community Development Funds 1,2 and 3

Moved Cr Deeming
Seconded Cr Williams

“That the information be received.”

CARRIED

4. Community Funding Review – Re-allocation of Funds

Moved Cr Martin
Seconded Cr Williams

- “1. That the information be received.
- 2. That an additional \$4,000 be added to the Resident and Ratepayer Admin fund to accommodate an increase of the admin grant from \$500 to \$700.
- 3. That the remaining \$16,000 be held until Council has considered additional support for Surf Life Saving NZ’s summer patrols in the District.
- 4. That the School Scholarships be discontinued in the 2014-15 financial year, to be replaced with an appropriate activity to celebrate and recognise young achievers in the District.
- 5. That the Community Funding Sub-committee recommends to the appropriate committee of the new Council following the local body elections in October 2013, that an additional \$30,000 be added to the Community Halls Fund to accommodate the inclusion of up to \$1,000 grant per hall per annum to assist with hall insurance.”

CARRIED

The meeting closed at 8.21am

Confirmed this 9th day of October 2013

W L Syers (Chairperson)