

2. Minutes: Community Funding Subcommittee Wednesday, 13 March 2013

Minutes of a meeting of the Community Funding Subcommittee of the District Living Committee held in the Council Chamber Forum North on Wednesday 13 March 2013 at 8.30am

Present:

Cr W L Syers (Chairperson)

His Worship the Mayor M C A Cutforth, Crs S J Deeming, G M Martin and M R Williams

Also present:

Cr J S Jongejans

In Attendance:

Group Manager District Living (P Dell), Community Services Manager (O Thomas), Community Funding Officer (J Teeuwen) and Senior Meeting Coordinator (C Bindle)

1. 2013-2014 Annual Operating Fund

Moved **Cr Williams**
Seconded **Cr Deeming**

- "1. That the information be received.

2. That the following grants from the Annual Operating Fund for the 2013-14 financial year, recommended by the Community Funding Subcommittee be confirmed by that year's Annual Plan process, be referred to the 10 April District Living Committee:

a)	CHART	\$ 190,600
b)	Hikurangi Historical Museum Society	\$ 5,200
a)	Mangakahia Sports Ground Society	\$ 26,800
b)	Northland Craft Trust	\$ 38,200
c)	Northland Society of Arts	\$ 10,000
d)	Northland Youth Theatre	\$ 10,000
c)	Ruakaka Recreation Centre	\$ 33,400
d)	Surf Life Saving Northern Region	\$ 20,000
e)	Tornado Youth Community Trust	\$ 20,000
f)	Waipu Centennial Trust Board	\$ 58,000
g)	Whangarei Art Museum Trust	\$ 280,000
h)	Whangarei Citizens Advice Bureau	\$ 45,600
i)	Whangarei Museum and Heritage Trust	\$ 365,000
j)	Whangarei Quarry Gardens Trust	\$ 36,500
k)	Whangarei Youth One Stop Shop Charitable Trust	\$ 11,100

3. That the following indicative figures for the 2014-15 Annual Operating Fund recommended by the Community Funding Subcommittee, to be confirmed by that year's Annual Plan process, be referred to the 10 April 2013 District Living Committee:

a)	CHART	\$ 184,800
b)	Hikurangi Historical Museum Society	\$ 5,000
c)	Mangakahia Sports Ground Society	\$ 25,900
d)	Northland Craft Trust	\$ 37,000
e)	Northland Society of Arts	\$ 9,700

f)	Northland Youth Theatre	\$	9,700
g)	Ruakaka Recreation Centre	\$	32,300
h)	Surf Life Saving Northern Region	\$	19,400
i)	Tornado Youth Community Trust	\$	19,400
j)	Waipu Centennial Trust Board	\$	56,200
k)	Whangarei Art Museum Trust	\$	271,600
l)	Whangarei Citizens Advice Bureau	\$	44,200
m)	Whangarei Museum and Heritage Trust	\$	354,000
n)	Whangarei Quarry Gardens Trust	\$	35,400
o)	Whangarei Youth One Stop Shop Charitable Trust	\$	10,700.”

CARRIED

The meeting closed at 8.39am

Confirmed this 10th day of April 2013

W L Syers (Chairperson)