

2. Minutes: Community Funding Subcommittee Wednesday, 14 May 2014

Minutes of a meeting of the Community Funding Subcommittee of the Planning Committee held in the Council Chamber Forum North on Wednesday 14 May 2014 at 8.30am

Present:

Cr S J Deeming (Chairperson)

Her Worship the Mayor S L Mai (8.31), Crs S M Glen, G M Martin and B L McLachlan

Also present:

Cr G C Innes

In Attendance:

Group Manager District Living (P Dell), Community Services Manager (O Thomas), Community Funding Officer (B Kurtovich) and Senior Meeting Coordinator (C Brindle)

1. Community Funding – Community Fund Round 2 2013-2014

This item was taken in parts.

Moved Cr Martin
Seconded Cr Glen

"1. That the information be received.

2. That grants from Round 2 of the 2013-2014 Community Fund be made to the following organisations:

a) Age Concern Whangarei Incorporated	\$1,738
b) Collaborationz Trust	\$2,500
c) Sistema Whangarei (under Whangarei Youth Music Incorporated)	\$10,000
d) Storylines Children's Literature Charitable Trust of NZ	\$3,000
e) Te Kowhai Print Trust	\$2,000
f) The Old Library Limited	\$2,500
g) Tutukaka Coast Promotions Incorporated	\$2,000
h) Volunteering Whangarei	\$10,000
i) Whangarei Cake Decorators Guild (under NZ Cake Decorators Guild Incorporated)	\$2,000
j) Whangarei Parents Centre Incorporated	\$88

3. That the following applications to Round 2 of the 2013-2014 Community Fund be declined:

- a) Darksyde Productions
- b) Destiny Church Whangarei Trust
- c) Discover Whangarei Heads Tourism Group Incorporated
- d) Positive Living Promotions Incorporated
- e) Ngunguru School PTA, Incorporated
- f) Ruakaka Surf Life Saving Patrol Incorporated
- g) Rugby League Northland Zone of NZRL Incorporated
- h) The Radio Network
- i) Waipu Cove Surf Life Saving Club Incorporated
- j) Whangarei Migrant Centre Incorporated."

CARRIED

"4. That the unused Community Fund allocation of \$18,461.60 for 2013-2014 be considered for
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reallocation to Community Halls by the Community Funding Subcommittee next month.”

CARRIED

Her Worship the Mayor joined the meeting at 8.31am during discussion on Item 1.

The meeting closed at 8.41am

Confirmed this 11 June 2014

S J Deeming (Chairperson)