

2. Minutes: Community Funding Subcommittee Wednesday, 12 March 2014

Minutes of a meeting of the Community Funding Subcommittee of the Planning Committee held in the Council Chamber Forum North on Wednesday 12 March 2014 at 8.30am

Present:

Cr S J Deeming (Chairperson)

Her Worship the Mayor S L Mai, Crs S M Glen and G M Martin

Apologies:

Cr B L McLachlan

Moved: Cr Martin

Seconded: Cr Glen

“That the apology be sustained.”

CARRIED

Also present:

Crs G C Innes and S L Morgan

In Attendance:

Group Manager District Living (P Dell), Community Services Manager (O Thomas), Community Funding Officer (B Kurtovich) and Executive Assistant (J Crocombe)

1. 2014-2015 Annual Operating Fund

Moved Cr Glen

Seconded Cr Martin

“1. That the information be received.

2. That the following grants from the Annual Operating Fund for the 2014-2015 financial year, recommended by the Community Funding Subcommittee, to be confirmed by that year’s Annual Plan process, be referred to the 9 April 2014 Planning Committee:

a)	CHART	\$ 184,800
b)	Citizens Advice Bureau Whangarei	\$ 44,200
c)	Hikurangi Historical Museum Society	\$ 5,200
d)	Mangakahia Sports Ground Society	\$ 25,900
e)	Northland Craft Trust	\$ 37,000
f)	Northland Society of Arts	\$ 12,000
g)	Northland Youth Theatre	\$ 9,700
h)	Ruakaka Recreation Centre	\$ 32,300
i)	Surf Life Saving Northern Region	\$ 38,000
j)	Tornado Youth Community Trust	\$ 30,000
k)	Waipu Centennial Trust Board	\$ 56,200
l)	Whangarei Art Museum Trust	\$ 271,600
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.

3. That Scenario One (1):

'No change to all fifteen grant figures from 2014-2015, be referred to the 9 April 2014 Planning Committee and that the one-off increase for (f) Northland Arts Society and (j) Tornado Youth Community Trust be reviewed for the Annual Operating Fund for the 2015-2016 financial year.'

4. That the three organisations receiving Annual Operating Fund grants over \$100,000 be required to report monthly to Whangarei District Council's Community Funding Department on any significant community events they have co-ordinated, that have been directly or indirectly been supported by the Annual Operating Fund. Community Services will then report this information to the Planning Committee under the heading "Arts, Culture and Heritage".

CARRIED

The meeting closed at 8.47am

Confirmed this 9th day of April 2014

S J Deeming (Chairperson)