

2. Minutes: Community Funding Subcommittee Wednesday, 11 June 2014

Minutes of a meeting of the Community Funding Subcommittee of the Planning Committee held in the Council Chamber Forum North on Wednesday 11 June 2014 at 8.30am

Present:

Cr S J Deeming (Chairperson)

Crs S M Glen (8-43 8.33am), G M Martin and B L McLachlan

Apologies:

Her Worship the Mayor S L Mai (absent)

Cr S M Glen (late arrival)

Moved: Cr Deeming

Seconded: Cr Martin

“That the apologies be received.”

CARRIED

Also present:

Cr G C Innes (8.31am)

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 – Allocation of Remainder of Community Fund for 2013-2014

Moved Cr Martin
Seconded Cr Deeming

- “1. That the information be received.
2. That a grant of \$2,000 be made to Rugby League Northland Zone of the NRL Incorporated towards its Community Fund application made in Round 2 of 2013-2014.
3. That additional grants be made to the following community hall committees from the remainder of the 2013-2014 Community Fund for the specific purposes listed:

a) Glenbervie Hall	\$600	Exterior painting
b) Kaurihohore/Kauri Hall	\$800	Replace the roof
c) McLeod Bay Hall	\$550	Exterior cladding & roof
d) Marua Hall	\$1,000	Remaining half of hall floor
e) Opuawhanga Hall	\$1,700	Kitchen, ceiling & interior painting
f) Otaika Hall	\$2,000	Repair rot, rust & water damage
g) Parakao Hall	\$1,000	Exterior repair & painting
h) Parua Bay and Districts Community Centre	\$1,750	Repair skylights in toilets
i) Ruatangata Public Hall	\$1,000	Toilets and hall floor
j) Springfield Domain Hall	\$1,724	Concrete repair, tree root removal
k) Waipu Public Coronation Hall	\$1,400	Gutters & interior painting

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|--------------------------|---------|--|
| l) Whakapara Hall | \$1,000 | Window sills, kitchen roof and gutters |
| m) Whareora Hall | \$1,500 | Reroofing hall |
| n) Whatitiri Domain Hall | \$450 | Repair exterior rot and facing.” |

CARRIED

2. Community Funding – Parks and Recreation – 2013-2014 Mowing Grants

Moved Cr Glen
Seconded Cr Martin

- “1. That the information be received.
2. That the proposed methodology concerning mowing grant recipients’ health and safety requirements be approved.
3. That the grant for Maungakaramea Recreation Society be increased by \$5,000 in next years grant, as a one off payment to allow for the removal of the rear hedge.

4. That Mowing grants for 2013-2014 be made to the following organisations:

a.	Glenbervie Hall and Recreation Society	\$1,000
b.	Kaurihohore Cemetery	\$2,130
c.	Mangakahia Sports Ground Society	\$6,000
d.	Mangapai Hall Society	\$500
e.	Mata Hall Society	\$200
f.	Maungakaramea Recreation Society	\$7,000
g.	Mid Northern Rugby Club	\$2,200
h.	Ngunguru Sport & Recreation Society	\$2,000
i.	Parua Bay and Districts Community Centre	\$1,000
j.	Parua Bay Cemetery	\$800
k.	Pataua Outdoor E & R Trust	\$750
l.	Purua Hall Association	\$200
m.	Purua Hall Association (Purua Cemetery)	\$750
n.	Springfield Domain Board	\$500
o.	Taurikura Hall Reserve Board	\$600
p.	Waikiekie Cemetery Board	\$500
q.	Waikiekie Reserve Board	\$200
r.	Waiotira Domain Board	\$730
s.	Waipu 2000 and Beyond	\$6,400
t.	Waipu Caledonian Society	\$3,000
u.	Whananaki Beach Association Inc.	\$1,000
v.	Whangarei Heads Citizens Association	\$400
w.	Whangarei Saloon and Stockcar Club	\$2,500
x.	Whatitiri Community Centre	\$900
y.	Taiharuru Urupa	\$800.”

CARRIED

Cr Glen joined the meeting at 8.33am during Item 2.

The meeting closed at 8.35am

Confirmed this 9th day of July 2014

S J Deeming (Chairperson)