

4. Minutes: Community Funding Subcommittee Wednesday, 10 September 2014

Minutes of a meeting of the Community Funding Subcommittee of the Planning Committee held in the Council Chamber Forum North on Wednesday 10 September 2014 at 8.30am

Present:

Cr S J Deeming (Chairperson)

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

In Attendance:

Chief Executive Officer (M P Simpson), 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 – 2014-2015 Performing Arts Fund

Moved Cr McLachlan
Seconded Cr Martin

- “1. That the information be received.
2. That grants from the 2014-2015 Performing Arts Fund to the following applicants be declined:
 - a) Whangarei Music Society Incorporated
 - b) Whangarei Theatre Company (Incorporated).
3. That grants from the 2014-2015 Performing Arts Fund be made to the following organisations:

a) Opera North Incorporated	\$3,000
b) Waipu Centennial Trust Board	\$5,000
c) Northland Craft Trust	\$5,000.”

CARRIED

2. Community Loans

Moved Cr Glen
Seconded Cr McLachlan

- “1. That the information be received.
2. That a current situational report of Whangarei District Council’s Community Loans is presented to the Community Funding Subcommittee bi-annually.
3. That when required, loan recipients who are in arrears are reported to the Community Funding Subcommittee by way of confidential item.”

CARRIED

3. Community Loan Application – One Tree Point Bowling Club Incorporated

Moved Her Worship the Mayor
Seconded Cr Deeming

- “1. That the information be received.
2. That the One Tree Point Bowling Club be approved a loan of \$40,000 from the Whangarei District Council’s Community Development Fund 2 subject to the following terms and conditions:
- a) The loan shall be interest free.
 - b) The loan shall be for a period of 8 years.
 - c) Loan repayments shall be made in equal quarterly instalments.
 - d) Security is taken over the assets of the One Tree Point Bowling Club.
 - e) The One Tree Point Bowling Club meets all legal expenses in relation to the loan documentation throughout the term of the loan including its subsequent discharge.
 - f) The One Tree Point Bowling Club will undertake to provide to Whangarei District Council a copy of its audited financial accounts no later than five months after the end of its financial year throughout the term of the loan.”

CARRIED

4. Community Funds 1, 2 and 3

Moved Cr Martin
Seconded Cr Glen

“That the information be received.”

CARRIED

The meeting closed at 8.41am

Confirmed this 24th day of September 2014

S J Deeming (Chairperson)