

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

Minutes of a meeting of the Community Funding Subcommittee of the Planning Committee held in the Council Chamber Forum North on Wednesday 12 November 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

Also present:

Cr G C Innes

In Attendance:

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

1. Community Funding – Community Fund Round 1 2014-2015

Moved **Cr Deeming**
Seconded **Cr Martin**

- "1. That the information be received.
2. That a grant of up to \$8,000 be approved for The About Time Project, under the umbrella of Rotary Club of Whangarei South Incorporated, when the group provides a clear proposal, an accurate budget, and assurance of project completion.
3. That grants from Round 1 of the 2014-2015 Community Fund be made to the following organisations:

a) Age Concern Whangarei Incorporated	\$1,000
• on the condition that outstanding information and a clear budget is provided	
b) Barnardos, under the umbrella of Whangarei Youth One Stop Shop Charitable Trust	\$2,500
c) Discover Whangarei Heads Tourism Group Incorporated	\$1,500
d) Hikurangi Lions Club Charitable Trust	\$3,000
e) Kamo Community Incorporated	\$3,000
f) Mountains to Sea Conservation Trust	\$3,500
g) Onerahi Community Association Incorporated	\$3,000
h) Onerahi Resource Centre Trust	\$4,000
i) Sustainable Living Festival, under the umbrella of Community Business and Environment Centre Co-operative Society Limited	\$1,500
j) The Waipu Caledonian Society Incorporated	\$5,000
k) Volunteering Whangarei (Incorporated)	\$5,000
• On the condition that it is used to provide the Civil Defence project	
l) Waipu Business and Promotions Group	\$3,000
• On the condition that a legal entity acts as an umbrella organisation for the project	

- m) Whangarei Migrant Centre Incorporated \$2,000
- n) Whangarei Youth Space Trust \$4,000

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

- a) Habitat for Humanity (Northland) Limited
- b) Mangakahia Lions
- c) Northland Vintage Machinery Club (Whangarei) Incorporated
- d) Northland Youth Theatre
- e) Parent to Parent Northland, under the umbrella of Parent to Parent NZ Incorporated
- f) Parua Bay Heritage Gateway Society under the umbrella of Parua Bay and Districts Community Centre Society Incorporated
- g) Ruakaka Skate Park Project Committee, under the umbrella of Ruakaka Recreation Centre Incorporated
- h) The Anawhata Museum Charitable Trust
- i) The Kara Kokopu Public Hall Society Incorporated
- j) The Parenting Place Incorporated - Attitude Youth Division
- k) Whangarei Anglican Care Trust
- l) Whangarei Heads Arts Trail Society Incorporated
- m) Whangarei Youth Community Trust.”

CARRIED

The meeting closed at 8.34am

Confirmed this 11th day of February 2015

S J Deeming (Chairperson)