

2. Minutes: Community Funding Subcommittee Wednesday, 9 April 2014

Minutes of a meeting of the Community Funding Subcommittee of the Planning Committee held in the Council Chamber Forum North on Wednesday 9 April 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

Apology:

Cr B L McLachlan

Moved: Cr Glen

Seconded: Her Worship the Mayor

“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 Senior Meeting Coordinator (C Brindle)

1. 2013-2014 Community Halls Fund

Moved Cr Martin

Seconded Cr Glen

“1. That the information be received.

2. That grants from the 2013-2014 Community Halls Fund be made to the community hall committees for the following community halls, for insurance costs:

a)	Glenbervie Hall	\$1,000.00
b)	Hukerenui District Memorial Hall	\$1,000.00
c)	Kara/Kokopu Hall	\$163.32
d)	Kaurihohore/Kauri Hall	\$1,000.00
e)	McLeod Bay Hall	\$1,000.00
f)	Mangapai Hall	\$1,000.00
g)	Marua Hall	\$1,000.00
h)	Maungakaramea Community Centre Hall	\$1,000.00
i)	Maungatapere Community Centre Hall	\$1,000.00
j)	Oakura Domain Hall	\$1,000.00
k)	Opuawhanga Hall	\$1,000.00
l)	Otaika Hall	\$1,000.00
m)	Parakao Hall	\$1,000.00
n)	Parua Bay and Districts Community Centre	\$1,000.00
o)	Purua Hall	\$1,000.00
p)	Ruatangata Public Hall	\$1,000.00
q)	Springfield Domain Hall	\$790.00
r)	Taurikura Hall	\$953.82
s)	Waipu Public Coronation Hall	\$1,000.00

t)	Whakapara Hall	\$1,000.00
u)	Whananaki Public Hall	\$1,000.00
v)	Whareora Hall	\$978.40
w)	Whatitiri Domain Hall	\$805.15.

3. That grants from the 2013-2014 Community Halls Fund be made to the community hall committees for the following community halls, for the specific purposes listed:

a)	Glenbervie Hall	\$1,700.00	Exterior painting
b)	Hukerenui District Memorial Hal	\$2,800.00	Toilets & kitchen floor
c)	Kara/Kokopu Hall	\$5,000.00	Repiling the hall & kitchen
d)	Kaurihohore/Kauri Hall	\$2,000.00	Replace the roof
e)	McLeod Bay Hall	\$1,750.00	Exterior cladding & roof
f)	Mangapai Hall	\$1,750.00	Front door, veranda & safety film
g)	Marua Hall	\$2,000.00	Remaining half of hall floor
h)	Maungakaramea Community Centre Hall	\$2,000.00	Oven, kitchen & men's toilets
i)	Maungatapere Community Centre Hall	\$5,000.00	Joists, storeroom & handrails
j)	Oakura Domain Hall	\$5,000.00	Repiling, then roof, then windows
k)	Opuawhanga Hall	\$2,300.00	Kitchen, ceiling & interior painting
l)	Otaika Hall	\$3,000.00	Repair rot, rust & water damage
m)	Parakao Hall	\$3,000.00	Exterior repair & painting
n)	Parua Bay and Districts Community Centre	\$2,250.00	Repair skylights in toilets
o)	Purua Hall	\$1,058.50	Exterior walls, spouting & toilet
p)	Ruatangata Public Hall	\$2,500.00	Toilets and hall floor
q)	Springfield Domain Hall	\$1,000.00	Concrete repair, tree root removal
r)	Taurikura Hall	\$3,000.00	Exterior walls & roof repairs
s)	Waipu Public Coronation Hall	\$2,600.00	Gutters & interior painting
t)	Whakapara Hall	\$2,000.00	Window sills, kitchen roof & gutters
u)	Whananaki Public Hall	\$4,000.00	Ceiling, painting & drapes
v)	Whareora Hall	\$2,500.00	Reroofing hall
w)	Whatitiri Domain Hall	\$1,750.00	Repair exterior rot and facing."

CARRIED

2. Community Funding Review

Moved **Cr Deeming**
Seconded **Cr Glen**

1. That the information be received.
2. That the budget allocated for the 2014-2015 Operational Support Fund be held in reserve pending the outcome of the Community Funding review.
3. That staff report back to the Community Funding Subcommittee on the progress of this review by October 2014."

CARRIED

The meeting closed at 8.39am

Confirmed this 14th day of May 2014

S J Deeming (Chairperson)