

2. Minutes: Community Funding Subcommittee Wednesday, 11 March 2015

Minutes of a meeting of the Community Funding Subcommittee of the Planning Committee held in the Council Chamber Forum North on Wednesday 11 March 2015 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

Apology:

Cr S M Glen

Moved: Her Worship the Mayor

Seconded: Cr Martin

“That the apology be sustained.”

CARRIED

Also present:

Cr P R Halse (8.43am)

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. 2014-2015 Resident and Ratepayer Administration Grants

Moved Cr Martin

Seconded Her Worship the Mayor

“1. That the information be received.

2. That grants of \$700 be made from the Residents and Ratepayers Administration Grant Fund to the following groups:

- a. Hikurangi Friendship House Charitable Trust
- b. Kamo Community Incorporated
- c. Maungakaramea Recreation Society Incorporated
- d. Onerahi Community Association Incorporated
- e. Pataua Area Ratepayers and Residents Association Incorporated
- f. Portland Residents and Ratepayers Association Incorporated
- g. Ruakaka Parish Residents and Ratepayers Association Incorporated
- h. Ruatangata Public Hall Society Incorporated
- i. Teal Bay Ratepayers and Residents Association Incorporated
- j. The Urquharts Bay Association Incorporated
- k. The Lang Cove Residents Association Incorporated
- l. Tikipunga Community Trust (Tiki Pride)
- m. Tutukaka Coast Ratepayers and Residents Association Incorporated
- n. Waipu Riding Residents and Ratepayers Association Incorporated
- o. Whakapara Hall Society Incorporated
- p. Whananaki Beach Association Incorporated

- q. Whangarei Heads Citizens Association Incorporated
 - r. Whangaruru Coastal Community & Sports Association Incorporated
 - s. Whangaruru North Residents and Ratepayers Association Incorporated
 - t. Whangaruru South Residents and Ratepayers Association Incorporated.
3. That the application from Onerahi Resource Centre Trust be declined, on the basis that Council already supports Onerahi Community Association Incorporated which services the Onerahi area.”

CARRIED

Cr McLachlan declared a conflict of interest and withdrew from discussions and voting on Item 1. Cr McLachlan answered questions for clarification when invited to do so by the Chair.

2. 2015-2016 Annual Operating Fund

Moved Her Worship the Mayor
Seconded Cr McLachlan

“a) That the information be received.

b) That the following grants from the Annual Operating Fund for the 2015-2016 financial year, recommended by the Community Funding Subcommittee, to be confirmed by that year’s Annual Plan process, be referred to the 8 April 2015 Planning Committee:

a) Citizens Advice Bureau Whangarei Incorporated	\$45,190
b) Hikurangi Historical Museum Society Incorporated	\$5,316
c) Mangakahia Sports Ground Society Incorporated	\$26,480
d) Northland Craft Trust (Quarry Arts Centre)	\$37,829
e) Northland Society of Arts Incorporated (Reyburn House)	\$9,917
f) Northland Youth Theatre Trust	\$9,917
g) Ruakaka Recreation Centre Incorporated	\$33,024
h) Surf Life Saving Northern Region Incorporated	\$38,851
i) The Culture, Heritage and Arts Resource Trust (CHART)	\$188,940
j) Tornado Youth Community Trust	\$19,835
k) Waipu Centennial Trust Board (Waipu Museum)	\$57,459
l) Whangarei Art Museum Trust	\$277,684
m) Whangarei Museum and Heritage Trust (Kiwi North)	\$361,930
n) Whangarei Quarry Gardens Trust	\$36,193
o) Whangarei Youth One Stop Shop Charitable Trust	\$10,940

c) That the following indicative figures for the Annual Operating Fund for the 2016-2017 financial year, recommended by the Community Funding Subcommittee be referred to the 8 April 2014 Planning Committee:

a) Citizens Advice Bureau Whangarei Incorporated	\$46,297
p) Hikurangi Historical Museum Society Incorporated	\$5,447
q) Mangakahia Sports Ground Society Incorporated	\$27,129
r) Northland Craft Trust (Quarry Arts Centre)	\$38,756
s) Northland Society of Arts Incorporated (Reyburn House)	\$10,160
t) Northland Youth Theatre Trust	\$10,160
u) Ruakaka Recreation Centre Incorporated	\$33,833
v) Surf Life Saving Northern Region Incorporated	\$39,803
w) The Culture, Heritage and Arts Resource Trust (CHART)	\$193,569

x) Tornado Youth Community Trust	\$20,321
y) Waipu Centennial Trust Board (Waipu Museum)	\$58,867
z) Whangarei Art Museum Trust	\$284,487
aa) Whangarei Museum and Heritage Trust (Kiwi North)	\$370,797
bb) Whangarei Quarry Gardens Trust	\$37,080
cc) Whangarei Youth One Stop Shop Charitable Trust	\$0."

CARRIED

3. Volunteering Whangarei

Moved Cr Martin
Seconded Her Worship the Mayor

- "1. That this information is received.
2. That the Community Funding Subcommittee invite Volunteering Whangarei to apply to Round 2 of the 2014-2015 Community Fund.

CARRIED

Cr Halse joined the meeting at 8.43am during discussion on Item 3.

The meeting closed at 8.46am

Confirmed this 8th day of April 2015

S J Deeming (Chairperson)