

## 2. Minutes: Community Funding Subcommittee Wednesday, 13 May 2015

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*Minutes of a meeting of the Community Funding Subcommittee of the Planning Committee held in the Council Chamber Forum North on Wednesday 13 May 2015 at 8.30am*

**Present:**

Cr S J Deeming (Chairperson)

Crs S M Glen, G M Martin and B L McLachlan

**Absent:**

Her Worship the Mayor S L Mai

**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 Fund Round 2 2014-2015

**Moved** Cr Martin  
**Seconded** Cr Glen

- "1. That the information be received.
2. That grants from Round 2 of the 2014-2015 Community Fund be made to the following organisations:
  - a) 60's Up Movement of New Zealand Incorporated \$1,000
  - b) Northland Disabled Charitable Trust (Forget Me Not Adult Day Care Centre) \$1,554
  - c) Sistema Whangarei (under Whangarei Youth Music Incorporated) \$10,000
  - d) Te Kowhai Print Trust \$2,480
  - e) The Parenting Place Incorporated \$2,000
  - f) Tiaho Trust \$3,500
    - On the condition that this grant is used solely for the hire of ten stalls at the Northern Advocate Seniors' Expo as identified in the budget.
  - g) Tutukaka Coast Promotions Incorporated \$5,000
  - h) Volunteering Whangarei \$10,000
  - i) Whangarei Anglican Care Trust \$4,980
  - j) Whangarei Parents' Centre \$1,654
  - k) Whangarei Steam and Model Railway Club Incorporated \$3,000
    - on the conditions that:
      - i. Details of the events this application relates to are provided
      - ii. The omitted application documents are provided
      - iii. The grant is used solely for the events outlined.
  - l) Without Walls Trust (Octane Youth Health) \$3,155
    - On the condition that the grant is not used for catering expenses identified in the budget.
3. That the applications from the following applicants to Round 2 of the 2014-2015 Community Fund be declined:

- a) Institute for Child Protection Studies (Child Matters)
- b) M n B Charitable Trust.”

**CARRIED**

**The meeting closed at 8.35am**

Confirmed this 10<sup>th</sup> day of June 2015

S J Deeming (Chairperson)