

2. Minutes: Community Funding Subcommittee Wednesday, 9 September 2015

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

Also present:

Cr s G C Innes, C M Hermon (8.49am) and S L Morgan (8.53am)

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 Funding – 2015-2016 Performing Arts Fund

Moved Cr Deeming
Seconded Cr Martin

"1. That the information be received.

2.. That grants from the 2015-2016 Performing Arts Fund be made to the following organisations:

a)	Manaia Health PHO Limited (for Company of Giants)	\$5,000
b)	Northland Pacific Island Charitable Trust	\$5,000
c)	Opera North Incorporated	\$3,000."

On the motion being put Cr Deeming called for a division:

For the motion:

Her Worship the Mayor, Crs Martin and Deeming (3)

Against the motion:

Cr Glen

Abstained:

Cr McLachlan

CARRIED

2. Transition Fund Implementation 2015-2016

Moved Her Worship the Mayor
Seconded Cr Deeming

"That the information is received."

CARRIED

Cr Hermon joined the meeting at 8.49am during discussions on Item 2.

Cr Morgan joined the meeting at 8.53am during discussions on Item 2.

The meeting closed at 8.45am

Confirmed this 14th day of October 2015

S J Deeming (Chairperson)