

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

Minutes of a meeting of the Community Funding Subcommittee of the Planning Committee held in the Council Chamber Forum North on Wednesday 11 November 2015 at 8.30am

Present:

Cr S J Deeming (Chairperson)

Her Worship the Mayor S L Mai, Crs G M Martin and B L McLachlan

Absent:

Cr S M Glen

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 1 2015-2016

Moved Cr Deeming
Seconded Cr Martin

- “1. That the information be received.
2. That grants from Round 1 of the 2015-2016 Community Fund be made to the following organisations:

a. Age Concern Whangarei Incorporated	\$1,500
b. Healthy Hikurangi Trust	\$3,000
c. Hikurangi Mountain Lions Club Charitable Trust	\$3,000
d. Jam Tse Dhargyey Ling Trust	\$1,000
e. Kamo Community Incorporated	\$3,000
i. On the condition that if this organisation is also granted funds from Oxford Trust for this event, the Council grant will be used to fund any additional shortfall only, and any remaining funds will be returned.	
f. Mountains to Sea Conservation Trust	\$3,000
g. Onerahi Community Association Incorporated	\$3,000
h. Te Ora Hou Northland Incorporated	\$3,000
i. Tiaho Trust	\$2,400
j. Waipu Residents and Ratepayers Association Incorporated	\$2,500
k. Whananaki Beach Residents and Ratepayers Association	\$1,000
l. New Zealand Camellia Society Incorporated	\$5,000
m. Whangarei Heads Arts Trail Society Incorporated	\$2,800
n. Community Business and Environment Centre Co-operative Society Limited	\$1,334
o. Whangarei Youth Community Trust	\$2,000
p. Whangarei Youth Space Trust	\$6,000
3. That the applications from the following applicants to Round 1 of the 2015-2016 Community Fund be declined:
 - a) Rotary Club of Whangarei South Incorporated
 - b) He Kaakano Youth and Community Trust

- c) Northland Indian Association Incorporated
- d) Parent to Parent NZ Incorporated
- e) Sistema Whangarei, under Whangarei Youth Music Incorporated
- f) Tai Tokerau Emergency Housing Charitable Trust
- g) Te Kowhai Print Trust
- h) The Waipu Caledonian Society Incorporated
- i) Volunteering Northland
- j) Whangarei Men's Shed Incorporated
- k) Whangarei Migrant Centre Incorporated
- l) Project Litefoot Trust.”

CARRIED

2. Community Funding – Parks and Recreation – 2015/2016 Mowing Grants

Moved Her Worship the Mayor
Seconded Cr Martin

“1. That the information be received.

2. That Mowing grants for 2015-2016 be made to the following organisations:

a)	Glenbervie Hall and Recreation Society	\$1,000
b)	Kaurihohore Cemetery	\$2,130
c)	Mangakahia Sports Ground Society	\$6,000
d)	Mangapai Hall Society	\$500
e)	Mata Hall Society	\$200
f)	Maungakamea Recreation Society	\$7,000
g)	Mid Northern Rugby Club	\$5,880
h)	Ngunguru Sport & Recreation Society	\$2,000
i)	Parua Bay and Districts Community Centre	\$1,000
j)	Parua Bay Cemetery	\$800
k)	Pataua Outdoor E & R Trust	\$750
l)	Purua Hall Association	\$200
m)	Purua Hall Association (Purua Cemetery)	\$750
n)	Springfield Domain Board	\$500
o)	Taurikura Hall Reserve Board	\$600
p)	Waikiekie Cemetery Board	\$500
q)	Waikiekie Reserve Board	\$200
r)	Waiotira Domain Board	\$730
s)	Waipu 2000 and Beyond	\$8,000
t)	Waipu Caledonian Society	\$3,000
u)	Whananaki Beach Association Inc.	\$1,000
v)	Whangarei Heads Citizens Association	\$400
w)	Whangarei Saloon and Stockcar Club	\$2,500
x)	Whatitiri Community Centre	\$900
y)	Taiharuru Urupa	\$800.”

CARRIED

The meeting closed at 8.43am

Confirmed this 9th day of December 2015

S J Deeming (Chairperson)