

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

Minutes of a meeting of the Community Funding Subcommittee of the Planning Committee held in the Council Chamber Forum North on Wednesday 9 December 2015 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: Cr Martin

“That the apology be sustained.”

CARRIED

In Attendance:

Group Manager District Living (P Dell), Community Funding Officer (B Kurtovich) and Senior Meeting Coordinator (C Brindle)

1. 2015-2016 and 2016-2017 Transition Fund

Moved Cr Glen

Seconded Cr Martin

- “1. That the information is received.
2. That the following applicants are approved grants from the 2015-2016 Transition Fund for events:
 - a. Onerahi Resource Centre Trust \$3,500
 - b. Stage Challenge Foundation \$5,000
 - c. Te Ora Hou Northland Incorporated \$3,000
 - d. Waipu Caledonian Society Incorporated \$5,000
 - e. Waipu Centennial Trust Board \$10,000
 - f. Whangarei Migrant Centre Incorporated \$2,848.
2. That the following applicants are declined grants from the 2015-2016 Transition Fund for events as they have already been funded through the Community Fund:
 - a. Hikurangi Mountain Lions Club Charitable Trust
 - b. Kamo Community Incorporated
 - c. Onerahi Community Association Incorporated
 - d. Waipu Business & Promotions Group (under Waipu Riding Residents and Ratepayers Association Incorporated).
3. That the following applicants are approved grants from the 2015-2016 Transition Fund for operations:
 - a. Anawhata Museum Trust \$2,500

- b. Jack Morgan Museum Incorporated \$2,500
 - c. SeniorNet Bream Bay Incorporated \$500
 - d. Sistema Whangarei (under Whangarei Youth Music Incorporated) \$7,500
 - e. Te Kowhai Print Trust \$3,000
 - f. Tai Tokerau Emergency Housing Charitable Trust \$3,000
 - g. Volunteering Northland \$5,000
 - h. Whangarei District Brass Incorporated \$500
 - i. Whangarei Youth Space Trust \$5,000.
4. That Sport Northland is declined a grant from the 2015-2016 Transition Fund for operations.
5. That the following applicants are approved grants from the 2016-2017 Transition Fund for events, subject to the budget being confirmed through the 2016-2017 Annual Plan:
- a. Hikurangi Mountain Lions Club Charitable Trust \$3,500
 - b. Kamo Community Incorporated \$3,500
 - c. Onerahi Community Association Incorporated \$3,500
 - d. Onerahi Resource Centre Trust \$3,500
 - e. Stage Challenge Foundation \$5,000
 - f. Te Ora Hou Northland Incorporated \$3,000
 - g. Waipu Business & Promotions Group (under Waipu Riding Residents and Ratepayers Association Incorporated) \$3,500
 - h. Waipu Caledonian Society Incorporated \$5,000
 - i. Waipu Centennial Trust Board \$10,000
 - j. Whangarei Migrant Centre Incorporated \$3,500.
6. That the following applicants are approved grants from the 2016-2017 Transition Fund for operations, subject to the budget being confirmed through the 2016-2017 Annual Plan:
- a. Anawhata Museum Trust \$5,000
 - b. Jack Morgan Museum Incorporated \$5,000
 - c. SeniorNet Bream Bay Incorporated \$1,000
 - d. Sistema Whangarei (under Whangarei Youth Music Incorporated) \$15,000
 - e. Te Kowhai Print Trust \$6,000
 - f. Tai Tokerau Emergency Housing Charitable Trust \$6,000
 - g. Volunteering Northland \$10,000
 - h. Whangarei District Brass Incorporated \$1,000
 - i. Whangarei Youth Space Trust \$10,000.
7. That Sport Northland is declined a grant from the 2016-2017 Transition Fund for operations.”

CARRIED

The meeting closed at 8.35am

Confirmed this 10th day of February 2016

S J Deeming (Chairperson)