

## 2. Minutes: Community Funding Subcommittee Wednesday, 9 March 2016

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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 9 March 2016 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:**

Crs S J Bretherton, P A Cutforth (8.42am), C M Hermon (8.48am) and G C Innes (8.45am)

**In Attendance:**

Group Manager District Living (P Dell), Community Services Manager (O Thomas), Community Funding Officer (C Velthuisen) and Senior Meeting Coordinator (C Brindle)

### 1. 2015-2016 Resident and Ratepayer Administration Grants

**Moved Cr Deeming**  
**Seconded Cr Martin**

- “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) Maungakamea 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 Lang Cove Residents Association Incorporated
  - k) Tikipunga Community Trust (trading as Tiki Pride)
  - l) Tutukaka Coast Ratepayers and Residents Association Incorporated
  - m) Urquharts Bay Association Incorporated
  - n) Whananaki Beach Residents and Ratepayers Association Incorporated
  - o) Whangarei Heads Citizens Association Incorporated
  - p) Whangaruru Coastal Community and Sports Association Incorporated
  - q) Whangaruru North Residents and Ratepayers Association Incorporated
  - r) Whangaruru South Residents and Ratepayers Association Incorporated.
3. That staff follow up further, applications from the Waipu Riding Residents and Ratepayers Incorporated and Whakapara Hall Society Incorporated.”

**CARRIED**

## 2. 2016-2017 Annual Operating Fund

Moved Cr McLachlan  
Seconded Cr Glen

- "1. That the information be received.
2. That the following grants from the Annual Operating Fund for the 2016-2017 financial year, recommended by the Community Funding Subcommittee, to be confirmed by that year's Annual Plan process, be referred to the 13 April 2016 Planning Committee:

Citizens Advice Bureau Whangarei Incorporated	\$46,297
Creative Northland (previously CHART)	\$193,569
Hikurangi Historical Museum Society Incorporated	\$5,447
Mangakahia Sports Ground Society Incorporated	\$27,129
Northland Craft Trust (Quarry Arts Centre)	\$38,756
Northland Society of Arts Incorporated (Reyburn House)	\$10,160
Northland Youth Theatre Trust	\$10,160
Ruakaka Recreation Centre Incorporated	\$33,833
Tornado Youth Community Trust	\$20,321
Waipu Centennial Trust Board (Waipu Museum)	\$63,867
Whangarei Museum and Heritage Trust (Kiwi North)	\$370,797
Whangarei Quarry Gardens Trust	\$37,080.

3. That the following indicative figures (including CPI adjustment) for the Annual Operating Fund for the 2017-2018 financial year, recommended by the Community Funding Subcommittee be referred to the 13 April 2016 Planning Committee:

Citizens Advice Bureau Whangarei Incorporated	\$50,000
Creative Northland (previously CHART)	\$197,247
Hikurangi Historical Museum Society Incorporated	\$5,550
Mangakahia Sports Ground Society Incorporated	\$27,644
Northland Craft Trust (Quarry Arts Centre)	\$39,492
Northland Society of Arts Incorporated (Reyburn House)	\$10,353
Northland Youth Theatre Trust	\$10,353
Ruakaka Recreation Centre Incorporated	\$34,476
Tornado Youth Community Trust	\$20,707
Waipu Centennial Trust Board (Waipu Museum)	\$65,080
Whangarei Museum and Heritage Trust (Kiwi North)	\$377,842
Whangarei Quarry Gardens Trust	\$37,785.

4. That the Annual Operating Grant 2016-2017 for Whangarei Art Museum and their indicative figure for 2017-2018 be referred to the 13 April 2016 Planning Committee for further discussion and consideration."

**CARRIED**

*Cr Cutforth joined the meeting at 8.42am during discussion on Item 2.*

*Cr Innes joined the meeting at 8.45am during discussion on Item 2.*

*Cr Hermon joined the meeting at 8.48am during discussion on Item 2.*

**The meeting closed at 8.49am**

Confirmed this 13<sup>th</sup> day of April 2016

S J Deeming (Chairperson)