

2. Minutes: Community Funding Subcommittee Wednesday, 11 May 2016

Minutes of a meeting of the Community Funding Subcommittee of the Planning Committee held in the Council Chamber Forum North on Wednesday 11 May 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 (8.39am)

Apology:

Cr B L McLachlan (late arrival)

Moved: Cr Glen

Seconded: Cr Deeming

“That the apology be sustained.”

CARRIED

Also present:

Crs G c Innes and P R Halse

In Attendance:

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

1. Community Fund Round 2 2015-2016

Moved Cr Deeming

Seconded Cr Glen

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

a) Te Otuihau Community Development Project	\$7,000
b) Tutukaka Coast Ratepayers and Residents Assoc.	\$5,000
c) Swimming Northland	\$6,000
d) Te Kiko Trust	\$4,500
e) Waipu Rugby Squash Club	\$1,700
f) 1 st Kamo and 2 nd Whangarei Girls Brigade Companies	\$7,000
g) Whangarei Anglican Care Trust	\$3,200
h) Whangarei Theatre Company	\$4,000
i) Whangarei Parents Centre	\$3,117
j) Women’s International Newcomers Group	\$1,000
k) Epilepsy Association of New Zealand Inc.	\$369
3. That \$10,000 is used from the 2015-2016 Transition Fund to facilitate Community Fund grants to the following:

l) True Tales of Hikurangi	\$5,000
m) True Tales of Onerahi	\$5,000

4. That the applications to Round 2 of the 2015-2016 Community Fund be declined:
- a) Parent to Parent Northland
 - b) Personal Paua
 - c) The Parenting Place – Attitude Youth Division
 - d) Whangarei Rowing Club
 - e) Whangarei Steam and Model Railway Club
 - f) Whananaki School
 - g) The Salvation Army NZ Trust.

CARRIED

2. Community Funding Work Plan 2016-2017

Moved Cr Deeming
Seconded Her Worship the Mayor

“That Council note the information.”

CARRIED

Exclusion of the public

Moved Cr Martin
Seconded Her Worship the Mayor

“That the public be excluded from the following parts of proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
C.1	Loan arrangement	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
C.1	To protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.”	7(2)(b)(ii).”

CARRIED

The meeting closed at 8.40am

Confirmed this 8th day of June 2016

S J Deeming (Chairperson)