

2. Minutes: Community Funding Subcommittee Wednesday, 10 August 2016

Minutes of a meeting of the Community Funding Subcommittee of the Planning Committee held in the Council Chamber Forum North on Wednesday 10 August 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

In Attendance:

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

1. Performing Arts Fund

Moved Cr McLachlan

Seconded Cr Glen

“That the Community Funding Sub-Committee:

- a) Approves grant allocations from the 2016-2017 Performing Arts Fund as follows:
 - i. Waipu Centennial Trust Board for Mamma Mia - \$4,250
 - ii. Whangarei Theatre Company for The Sound of Music - \$3,250
 - iii. Opera North for Opera in the Garden 2017 - \$3,000
 - iv. Taitokerau Talent (under Northland Performing Arts Charitable Trust) for 4 Star Whetu Wha - \$2,500
 - v. Company of Giants (under Northland Performing Arts Charitable Trust) for Milk and Honey - \$2,000;
- b) Declines grant allocations from the 2016-2017 Performing Arts Fund as follows:
 - i. Tim Bray Productions for A Lion in a Meadow
 - ii. Whangarei Pipe Band for Celtic Connexions II;
- c) Requests staff to invite Opera North Incorporated to apply in the next round of the Transition Fund for the annual Opera in the Garden event.”

CARRIED

2. Community Fund (Round 1) 2016-2017 allocations

Moved Cr Glen

Seconded Cr McLachlan

“That the Community Funding Sub-Committee

- a) Approves grant allocations from the 2016-2017 Community Fund (Round 1) as follows:
 - i. Northland Tennis Seniors (under Tennis Northland Inc) for National Seniors Tennis Teams Event - \$5,000

- ii. Tim Bray Productions for A Lion in a Meadow - \$4,000
 - iii. Collaborationz Trust for Collaborationz 2017 - \$2,500
 - iv. Tiaho Trust for International Day of People with Disabilities - \$2,300
 - v. Barnardos New Zealand for Father's Day Event - \$1,950
 - vi. Mountains to Sea Conservation Trust for Community Guided Snorkel Days - \$1,800
 - vii. Prison Fellowship New Zealand for Angel Tree Christmas programme - \$1,750
 - viii. Marsden Lions for Ruakaka Christmas Parade - \$1,610
 - ix. Whangarei Steam and Model Railway Club for tram safety glass and skylight - \$1,576
 - x. Northland TV Charitable Trust for Otangarei youth film project - \$750.
- b) Declines grant allocations from the 2016-2017 Community Fund (Round 1) as follows:
- i. Te Reo o Te Tai Tokerau for Nga Manu Korero
 - ii. Whangarei Youth Space Trust for Inspirational Speaker Series
 - iii. Bream Head Conservation Trust for community revegetation project
 - iv. Whangarei Intermediate School for Ki o Rahi community day
 - v. SeniorNet Bream Bay for tutor training and out of pocket expenses
 - vi. Lion's Den Ministries for women's fitness and self-defence classes
 - vii. Whangarei Vegans (under NZ Vegetarian Society) for Vegan Expo
 - viii. Waipu Centennial Trust Board for Mamma Mia
 - ix. Packard and Pioneer Museum (Anawhata Museum Trust) for educators information evening
 - x. Camera Obscura Whangarei (under Northland Craft Trust) for education and digital tools.
- c) Requests staff to invite Marsden Lions to apply in the next round of the Transition Fund for the annual Ruakaka Christmas Parade."

CARRIED

The meeting closed at 8.36am

Confirmed this 15th day of September 2016

S J Deeming (Chairperson)