

1. Minutes: Community Funding Committee Wednesday 8 March 2017 at 9.00am

Minutes of a meeting of the Community Funding Committee held in the Council Chamber Forum North on Wednesday 8 March 2017 at 9.00am

Present:

Cr Crichton Christie (Chairperson)

Her Worship the Mayor Sheryl Mai, Crs Tricia Cutforth, Sue, Glen, Jayne Golightly, Greg Innes and Greg Martin

Also present:

Crs Phil Halse and Sharon Morgan

In Attendance:

Chief Executive (Rob Forlong), Group Manager District Living (Alison Geddes), Community Services Manager (O Thomas), Community Funding Officer (Cindy Velthuizen) and Senior Meeting Coordinator (C Brindle)

The meeting observed a one minute silence for the late Graeme Broughton, former Councillor.

1. Allocation of Resident and Ratepayer Administration Fund 2016-2017

Moved Cr Martin

Seconded Cr Innes

“That the Community Funding Committee

- a) Approves allocation of \$14,000 from the Residents and Ratepayers Administration Fund, consisting of \$700 grants to each of the following groups:
- i. Hikurangi Friendship House Charitable Trust;
 - ii. Kamo Community Incorporated;
 - iii. The Lang Cove Residents Association;
 - iv. Maungakaramea Recreation Society;
 - v. Onerahi Community Association;
 - vi. Pataua Area Ratepayers and Residents Association;
 - vii. Portland Residents and Ratepayers Association;
 - viii. Ruakaka Parish Residents and Ratepayers Association;
 - ix. Ruatangata Public Hall Society;
 - x. Teal Bay Ratepayers and Residents Association Incorporated;
 - xi. Tikipunga Community Trust;
 - xii. Tutukaka Coast Ratepayers and Residents Association;
 - xiii. Urquhart’s Bay Association Incorporated;
 - xiv. Waipu Riding Residents and Ratepayers Association;
 - xv. Whakapara Hall Society;
 - xvi. Whananaki Beach Residents and Ratepayers Association;
 - xvii. Whangarei Heads Citizens Association;
 - xviii. Whangaruru Coastal Community and Sports Association;
 - xix. Whangaruru North Residents and Ratepayers Association Incorporated;
 - xx. Whangaruru South Resident and Ratepayers Association Incorporated.”

CARRIED

2. Allocation of Transition Fund for 2017-18

Moved Cr Martin
Seconded Cr Innes

“That the Community Funding Sub-Committee

- a) Approves the allocation of \$5,890 from the Transition Fund for 2017-2018 as follows:
- i. Opera North – Opera in the Gardens - \$4,000
 - ii. Lions Club of Marsden Incorporated – Ruakaka Christmas Parade - \$1,890;
- b) Approves, subject to satisfactory performance, the transfer of Opera North and Lions Club of Marsden Incorporated to the Annual Operating Fund for 2018-2019.”

CARRIED

3. Allocation of Annual Operating Fund 2017-2018

Moved Cr Christie
Seconded Cr Martin

“That the Community Funding Committee:

- a) Recommends to Council the allocation of the Annual Operating Fund for 2017-2018, as follows:

i.	Hikurangi Historical Museum	\$5,550
ii.	Waipu Centennial Trust Board (Waipu Museum)	\$75,080
iii.	Mangakahia Sports Ground Incorporated	\$27,644
iv.	Ruakaka Recreation Centre	\$34,476
v.	Whangarei Quarry Gardens Trust	\$37,785
vi.	Northland Craft Trust (Quarry Arts Centre)	\$49,492
vii.	Northland Society of Arts (Reyburn House)	\$10,353
viii.	Northland Youth Theatre	\$13,353
ix.	Whangarei Citizens Advice Bureau	\$50,000
x.	Whangarei Museum and Heritage Trust (Kiwi North)	\$400,000
xi.	Whangarei Art Museum	\$337,000
xii.	Creative Northland	\$193,569
xiii.	Anawhata Museum Trust (Packard and Pioneer)	\$7,000
xiv.	Jack Morgan Museum Incorporated	\$5,000
xv.	SeniorNet Bream Bay Incorporated	\$1,200
xvi.	Sistema Whangarei	\$17,500
xvii.	Te Kowhai Print Trust	\$7,000
xviii.	Volunteering Northland	\$15,000
xix.	Whangarei District Brass Incorporated	\$1,000
xx.	Whangarei Youth Space Trust	\$12,000
xxi.	Waipu Centennial Trust Board (Artn Tartan)	\$15,000
xxii.	Te Ora Hou (Children’s Day)	\$3,000
xxiii.	Waipu Calendonian Society (Highland Games)	\$5,000
xxiv.	Whangarei Migrant Centre (International Day of Families)	\$4,500
xxv.	Onerahi Resource Centre Trust (Waitangi Day)	\$3,500
xxvi.	Hikurangi Lions (Hikurangi Christmas Parade)	\$3,500
xxvii.	Kamo Community Incorporated (Kamo Christmas Parade)	\$0
xxviii.	Onerahi Community Incorporated (Onerahi Christmas Parade)	\$3,500

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| xxix. | Waipu Business and Promotions Group, under the umbrella of Waipu Riding Residents and Ratepayers Association (Waipu Christmas Parade) | \$3,500 |
| b) Recommends to Council the indicative allocation of the Annual Operating Fund for 2018- 2019 as follows: | | |
| i. | Hikurangi Historical Museum | \$6,000 |
| ii. | Waipu Centennial Trust Board (Waipu Museum) | \$80,000 |
| iii. | Mangakahia Sports Ground Incorporated | \$27,955 |
| iv. | Ruakaka Recreation Centre | \$34,860 |
| v. | Whangarei Quarry Gardens Trust | \$38,205 |
| vi. | Northland Craft Trust (Quarry Arts Centre) | \$50,045 |
| vii. | Northland Society of Arts (Reyburn House) | \$10,470 |
| viii. | Northland Youth Theatre | \$13,505 |
| ix. | Whangarei Citizens Advice Bureau | \$55,000 |
| x. | Whangarei Museum and Heritage Trust (Kiwi North) | \$404,450 |
| xi. | Whangarei Art Museum | \$365,000 |
| xii. | Creative Northland | \$193,570 |
| xiii. | Anawhata Museum Trust (Packard and Pioneer) | \$7,080 |
| xiv. | Jack Morgan Museum Incorporated | \$5,060 |
| xv. | SeniorNet Bream Bay Incorporated | \$1,215 |
| xvi. | Sistema Whangarei | \$17,695 |
| xvii. | Te Kowhai Print Trust | \$7,080 |
| xviii. | Volunteering Northland | \$15,170 |
| xix. | Whangarei District Brass Incorporated | \$1,015 |
| xx. | Whangarei Youth Space Trust | \$12,135 |
| xxi. | Waipu Centennial Trust Board (Artn Tartan) | \$15,170 |
| xxii. | Te Ora Hou (Children's Day) | \$3,035 |
| xxiii. | Waipu Caledonian Society (Highland Games) | \$5,055 |
| xxiv. | Whangarei Migrant Centre (International Day of Families) | \$4,550 |
| xxv. | Onerahi Resource Centre Trust (Waitangi Day) | \$3,540 |
| xxvi. | Hikurangi Lions (Hikurangi Christmas Parade) | \$3,540 |
| xxvii. | Kamo Community Incorporated (Kamo Christmas Parade) | \$3,540 |
| xxviii. | Onerahi Community Incorporated (Onerahi Christmas Parade) | \$3,540 |
| xxix. | Waipu Business and Promotions Group, under the umbrella of Waipu Riding Residents and Ratepayers Association (Waipu Christmas Parade) | \$3,500." |
| c) That the late application from Tornado Youth be assessed by staff and reported back to the April Community Funding Committee meeting for consideration." | | |

CARRIED

The meeting closed at 9.28am

Confirmed this 12th day of April 2017

C B Christie (Chairperson)