

2. Minutes: Community Funding Committee Wednesday 12 April 2017 at 9.00am

Minutes of a meeting of the Community Funding Committee held in the Council Chamber Forum North on Wednesday 12 April 2017 at 9.00am

Present:

Cr Crichton Christie (Chairperson)

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

Apology:

Cr Greg Innes

Moved: Cr Martin

Seconded: Cr Golightly

“That the apology be sustained.”

CARRIED

Also present:

Crs Stu Bell, Shelley Deeming, Cherry Hermon and Anna Murphy (9.46am)

In Attendance:

Chief Executive (Rob Forlong), General Manager Community (Sandra Boardman), Community Services Manager (O Thomas), Property Manager (Mike Hibbert), Technical Officer Parks (Aubrey Gifford), Community Funding Officer (Cindy Velthuisen) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of minutes of a Meeting of the Community Funding Committee held on held on 3 March 2017

Moved: Her Worship the Mayor

Seconded: Cr Glen

“That the minutes of the Community Funding Committee meeting held on Wednesday 8 March 2017, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

CARRIED

2. Consideration of late applications to the 2017-18 Annual Operating Fund

Moved Cr Martin

Seconded Cr Golightly

“That Tornado Youth (under the umbrella of Shiloah Christian Ministries) be allocated \$20,000.”

Amendment

Moved: Her Worship the Mayor
Seconded: Cr Cutforth

“That the Community Funding committee

a) Approves the allocation from the 2017-18 Operating Fund to the late applicants as follows:

- | | | |
|----|--|----------|
| i | Tornado Youth (under the umbrella of Shiloah Christian Ministries) | \$10,000 |
| ii | Tai Tokerau Emergency Housing Trust | \$6,000 |

b) Approves the indicative allocation for the 2018-19 Annual Operating Fund to the late applicants as follows:

- | | | |
|----|--|----------|
| i | Tornado Youth (under the umbrella of Shiloah Christian Ministries) | \$10,000 |
| ii | Tai Tokerau Emergency Housing Trust | \$6,000 |

c) Requests staff to work with Tornado Youth to support them building their capacity and capability.”

**The amendment was CARRIED
and subsequently CARRIED
as the substantive MOTION**

3. Allocation of 2016-2017 Community Halls Fund

Moved Cr Glen
Seconded Her Worship the Mayor

“That the Community Funding Committee

a) Approves grants from the 2016-2017 Community Halls Fund be made to the hall committees as follows:

- | | | |
|-------|--|---------|
| I. | Mangapai Hall Society | \$5,000 |
| II. | Oakura Beach Reserve Board (Oakura Hall) | \$5,000 |
| III. | Glenbervie Hall and Recreation Society (for Riponui Hall) | \$5,000 |
| IV. | Waipu Public Coronation Hall and Library Association | \$5,000 |
| V. | Otaika Public Hall Society (Otaika Valley Hall) | \$4,990 |
| VI. | Maungakaramea Recreation Society (Maungakaramea Community Centre Hall) | \$4,385 |
| VII. | Ruatangata Public Hall Society | \$3,500 |
| VIII. | Taurikura Hall Board | \$3,135 |
| IX. | Whananaki Beach Residents and Ratepayers Association (Whananaki Public Hall) | \$3,000 |
| X. | Springfield Domain Board (Springfield Hall) | \$3,000 |
| XI. | Whangarei Heads Citizens Association (McLeod Bay Hall) | \$2,960 |
| XII. | Pakotai Teoruoru Community Sports and Recreation Society (Pakotai Hall) | \$2,500 |
| XIII. | Kara Kokopu Public Hall Society | \$2,500 |
| XIV. | Parua Bay and Districts Community Centre Society | \$2,000 |
| XV. | Maungatapere Community Centre Incorporated | \$2,000 |
| XVI. | Matapouri Hall Society Incorporated | \$2,000 |

XVII.	Hukerenui and Districts Memorial Hall Incorporated	\$1,600
XVIII.	Marua Public Hall Association	\$1,000
XIX.	Whareora Hall Society Incorporated	\$1,000."

CARRIED

4. Community Funding – Parks and Recreation – 2016/2017 Mowing Grants

Moved Cr Glen
Seconded Cr Christie

“That Council approve the mowing grants for 2016-2017 to the following organisations:

Organisation	Mowing Grant details	Recommended \$ for 2016-2017
Glenbervie Hall and Recreation Society Inc	Mowing and weed control on the Glenbervie Hall property	1,000
Kaurihohore Cemetery	Mowing and maintenance at the Kaurihohore Cemetery, Apotu Road	2,130
Mangakahia Sports Ground Society	Maintenance of the sports ground at Poroti	6,000
Mangapai Hall Society	Mowing and maintenance of reserves at Mangapai	500
Mata Hall Society	Mowing Mata Hall site of approximately 1 ha.	200
Maungakaramea Recreation Society	Mowing 5.2 ha of local playing fields and hall in Maungakarakmea	7,000
Mid Northern Rugby Club	Mowing Hukerenui Domain, two fields and surrounds	2,200
Ngunguru Sport & Recreation Society	Mowing of 0.35 ha local playing field and surrounds in Ngunguru	2,000
Parua Bay and Districts Community Centre	Mowing and maintenance around the Parua Bay community centre and bowling club	1,000
Parua Bay Cemetery	Mowing and maintenance of the local Parua Bay cemetery	800
Pataua Outdoor E & R Trust	Mowing and maintenance of 0.9 ha. of Trust grounds & Council land at Pataua North	750
Purua Hall Association	Mowing a 0.6 ha area around the Purua Hall site	200
Purua Hall Association (Purua Cemetery)	Mowing and weed control at the Purua Cemetery	750
Springfield Domain Board	Mowing and maintenance of the Springfield Domain area	500
Taurikura Hall Reserve Board	Mowing around the Taurikura Hall and spraying weeds in the car park	600
Waikiekie Cemetery Board	Mowing of 1480 m2 etc at Waikiekie Cemetery	500

Waikiekie Reserve Board	Mowing of the reserve at Waikiekie Hall, pool and courts	200
Waiotira Domain Board	Mowing the 2.27 ha Waiotira domain area	730
Waipu 2000 and Beyond	Mowing of parks, plus road berm sites Waipu	8,000
Waipu Caledonian Society	Mowing of Caledonian Park, Waipu	3,000
Whananaki Beach Association Incorporated	Mowing 0.1 ha area around hall, library, toilets, etc.at Whananaki	1,000
Whangarei Heads Citizens Association	Mowing and spraying around the McLeod Bay Hall	400
Whangarei Saloon and Stockcar Club	Mowing the track grounds in Lower Port Road	2,500
Whatitiri Community Centre	Mowing around the Whatitiri community centre on Whatitiri Road	900
Taiharuru Urupa	Mowing, weed-eating and spraying at Taiharuru Urupa	800
	TOTAL	\$43,660."

CARRIED

5. Old Municipal Building Concessions

Moved Her Worship the Mayor
Seconded Cr Golightly

"That the Community Funding Committee notes the information presented and endorses the proposal to increase concessions for Community tenants at the Old Municipal Building."

CARRIED

6. Whangarei Art Museum Report

Moved Cr Christie
Seconded Her Worship the Mayor

"That the Community Funding Committee notes the report review of the Whangarei Art Museum."

Amendment

Moved: Cr Martin
Seconded: Cr Glen

"That the report review of the Whangarei Art Museum be reported to full council."

**The amendment was CARRIED
and subsequently CARRIED
as the substantive MOTION**

Cr Murphy joined the meeting at 9.46am during discussions on Item 6.

7. Creative Northland Review

Moved Cr Martin
Seconded Cr Cutforth

“That the Community Funding Committee notes the report review of Creative Northland and recommends the report be reported to full council.”

CARRIED

Her Worship the Mayor and Cr Christie requested their votes against be recorded.

The meeting closed at 10.02

Confirmed this 10th day of May 2017

Crichton Christie (Chairperson)