

### 3. Minutes: Community Funding Committee Wednesday 10 May 2017 at 9.00am

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*Minutes of a meeting of the Community Funding Committee held in the Council Chamber Forum North on Wednesday 10 May 2017 at 9.00am*

**Present:**

Cr Sue Glen (Acting Chairperson)

Her Worship the Mayor Sheryl Mai, Crs Jayne Golightly, Greg Innes and Greg Martin

**Apology:**

Cr Crichton Christie

**Moved: Cr Martin**

**Seconded: Cr Innes**

“That the apology be sustained.”

**CARRIED**

**Absent:**

Cr Tricia Cutforth

**Also present:**

Crs Stu Bell and Sharon Morgan

**In Attendance:**

General Manager Community (Sandra Boardman), Community Services Manager (O Thomas), Community Funding Officer (Cindy Velthuizen) and Senior Meeting Coordinator (C Brindle)

**Open meeting**

General Manager Sandra Boardman opened the meeting and advised the Committee’s Chairperson Crichton Christie was unavailable to chair today’s meeting.

Council’s Standing Orders provide that if a Chairperson is absent the committee members must elect a member to act as Chairperson at the meeting.

**Election of Acting Chairperson**

Nominations for Acting Chairperson were called for. One nomination to elect Cr Glen, was received.

**Moved: Her Worship the Mayor**

**Seconded: Cr Innes**

“That Cr Glen is elected to act as Chairperson at today’s meeting.”

**CARRIED**

*Apologies were taken after the election of the Acting Chairperson.*

**1. Confirmation of minutes of a Meeting of the Community Funding Committee held on held on 12 April 2017**

**Moved: Her Worship the Mayor**  
**Seconded: Cr Innes**

“That the minutes of the Community Funding Committee meeting held on Wednesday 12 April 2017, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting; subject to Her Worship the Mayor and Cr Christie’s votes against being recorded for Item 7.”

**CARRIED**

**2. Allocation of the 2016-2017 Community Fund (Round 2)**

**Moved Cr Glen**  
**Seconded Her Worship the Mayor**

“That the Community Funding Committee;

a) Approves grant allocations from Round 2 of the 2016-17 Community Fund as follows:

- i. Tikipunga Community Trust for swimming pool - \$10,000
- ii. Tiaho Trust for Getting Out There Expo - \$9,000
- iii. Vitalise Whangarei (under Northland Chamber of Commerce) for CBD events - \$4,500
- iv. Whangarei BMX Club for BMX New Zealand North Island Titles - \$4,500
- v. Lions Club of Mangakahia Charitable Trust – True Tales of Maunu-Maungatapere-Whatitiri - \$2,200
- vi. Whangarei Vegans (under New Zealand Vegan Society) for Vegan Expo - \$1,500
- vii. Bream Head Conservation Trust for community revegetation project - \$1,000
- viii. Parent to Parent Northland for Support Parent Training Course - \$1,000
- ix. Tutukaka Coast Ratepayers and Residents Association for Puke Kopipi project - \$1,000
- x. Whangarei Anglican Care for Senior Chef - \$1,000
- xi. Whangarei Malayalee Association for Onam cultural meet - \$1,000.

b) Declines grant allocations from Round 2 of the 2016-17 Community Fund as follows:

- i. Skills for Life Charitable Trust for No Barriers youth courses
- ii. Northland Pacific Island Charitable Trust for Pasifika community programme
- iii. Rotary Club of Whangarei South for Bernina Fashion Show
- iv. Huntington’s Disease Association (Auckland) Inc for Carer’s Day
- v. Northland District Rose Society for National Rose Show
- vi. Geoscience Society of New Zealand for sponsorship of geology book – ineligible
- vii. Whangarei Rowing Club for dredging works – ineligible
- viii. Living Theatre Charitable Trust for The Purple Room project – ineligible.”

**CARRIED**

*Cr Innes declared a conflict of interest in relation to the Bream Head Conservation Trust and withdrew from the table taking no part in discussions or voting on Item 2.*

**The meeting closed at 9.07am**

Confirmed this 11<sup>th</sup> day of October 2017

Sue Glen (Acting Chairperson)