

## Community Funding Committee Meeting Minutes

**Date:** Wednesday, 12 December, 2018  
**Time:** 10:30 a.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**In Attendance**  
Her Worship the Mayor Sheryl Mai  
Cr Gavin Benney  
Cr Tricia Cutforth  
Cr Sue Glen  
Cr Greg Martin

**Not in Attendance**  
Cr Crichton Christie (Chairperson)  
Cr Greg Innes

**Scribe** C Brindle (Senior Democracy Adviser)

---

### Election of Acting Chairperson

The Committee's Chairperson was unavailable to chair the meeting.

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

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

**Moved By** Her Worship the Mayor

**Seconded By** Cr Tricia Cutforth

That Cr Glen is elected to act as Chairperson at today's meeting.

**Carried**

### 1. Declarations of Interest

There were no declarations of interest made at this meeting.

### 2. Apologies

**Moved By** Cr Greg Martin

**Seconded By** Cr Tricia Cutforth

Cr Crichton Christie and Cr Greg Innes

That the apologies be sustained.

**Carried**

### **3. Confirmation of Minutes of Previous Community Funding Committee Meeting**

#### **3.1 Minutes Community Funding Committee held 10 October 2018**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Greg Martin

That the minutes of the Community Funding Committee meeting held on Wednesday 10 October 2018, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

**Carried**

### **4. Decision Reports**

#### **4.1 Allocation of the 2018-19 Community Halls Fund**

**Moved By** Cr Sue Glen

**Seconded By** Her Worship the Mayor Sheryl Mai

That the Committee

1. Approves allocations from the 2018-19 Community Halls Fund to the hall committees as follows:
  - a. Glenbervie Hall \$5,000
  - b. Kara Kokopu Community Hall \$5,000
  - c. Kaurihohore Public Hall \$3,815
  - d. Mangapai Hall \$5,000
  - e. Marua Public Hall \$5,000
  - f. Mata Public Hall \$1,610
  - g. Matapouri Hall \$3,000
  - h. Maungakaramaea Hall \$5,000
  - i. Maungatapere Community Centre \$5,000
  - j. Oakura Hall \$5,000
  - k. Opuawhanga Community Hall \$5,000
  - l. Pakotai Teoruoru Community Centre \$5,000
  - m. Parakao Hall \$5,000
  - n. Parua Bay Community Centre \$5,000
  - o. Purua Hall \$4,945
  - p. Riponui Hall \$5,000
  - q. Ruatangata Public Hall \$5,000

- r. Springfield Domain Hall \$2,343
- s. Waiotira Public Hall \$5,000
- t. Waipu Coronation Hall \$5,000
- u. Whananaki Hall \$1,963
- v. Whareora Hall \$5,000

And

- 2. Approves additional allocations of \$5,000 each from the 2018-19 Community Halls Fund to support significant maintenance works for the hall committees as follows:

- a. Marua Hall
- b. Maungatapere Community Centre
- c. Oakura Hall
- d. Opuawhanga Hall
- e. Parakao Hall
- f. Parua Bay Community Centre
- g. Waiotira Hall
- h. Whareora Hall

And

- 3. Approves equal distribution of the remaining budget from the 2018-19 Community Halls Fund for insurance costs to all 30 eligible hall committees.

**Carried**

#### **4.2 Allocation of the 2018-19 Resident and Ratepayer Administration Fund**

**Moved By** Cr Sue Glen

**Seconded By** Cr Tricia Cutforth

That the Committee

Approves grants from the 2018-19 Resident and Ratepayer Administration Fund of \$700 to each of the following organisations:

- a. Brooks Area Community Group
- b. Hikurangi Friendship House Charitable Trust
- c. Kamo Community Inc
- d. Lang Cove Residents Association
- e. Maungakarama Recreation Society
- f. Onerahi Community Association

- g. Pataua Area Ratepayers and Residents Association
- h. Portland Residents and Ratepayers Association
- i. Ruakaka Parish Residents and Ratepayers Association
- j. Ruatangata Public Hall Society
- k. Teal Bay Residents and Ratepayers Association
- l. Tikipunga Community Trust
- m. Tutukaka Coast Ratepayers and Residents Association Inc
- n. Urquharts Bay Association
- o. Waipu Riding Residents and Ratepayers Association
- p. Whananaki Beach Residents and Ratepayers Association
- q. Whangarei Heads Citizens Association
- r. Whangaruru Coastal Community and Sports Association
- s. Whangaruru North Residents and Ratepayers Association
- t. Whangaruru South Residents and Ratepayers Association

2. Approves the grant to Ruatangata Public Hall Society be used to pay off their Community Loan as proposed.

**Carried**

#### **4.3 Partnership Fund - Kiwi North Heritage Buildings Project**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Tricia Cutforth

That the Committee recommend to Council to:

1. Approve a grant of \$163,000 from the Partnership Fund to Whangarei Museum and Heritage Trust (Kiwi North) for their heritage buildings conservation project.

**Carried**

## **5. Information Reports**

### **5.1 Rent concessions annual report 2017-18**

**Moved By** Cr Sue Glen

**Seconded By** Cr Gavin Benney

That the Committee notes the rent concessions annual reports for 2017-18.

**Carried**

## **6. Public Excluded Business**

There was no business conducted in public excluded.

**7. Closure of Meeting**

The meeting concluded at 11.02am.

Confirmed this 10<sup>th</sup> day of April 2019

Cr Sue Glen (Acting Chairperson)