

Community Funding Committee Meeting Minutes

Date: Wednesday, 10 April, 2019
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance
Cr Crichton Christie (Chairperson)
Cr Gavin Benney
Cr Tricia Cutforth
Cr Sue Glen
Cr Greg Innes
Cr Greg Martin

Not in Attendance
Her Worship the Mayor Sheryl Mai

Also present
Cr Vince Cocurullo
Cr Shelley Deeming
Cr Phil Halse
Cr Cherry Hermon

Scribe
C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

Item 4.2 Community Fund 2018-19 Round

2. Apology

Her Worship the Mayor Sheryl Mai

Moved By Cr Tricia Cutforth

Seconded By Cr Sue Glen

That the apology be sustained.

Carried

3. Confirmation of Minutes of Previous Community Funding Committee Meeting

**3.1 Minutes Community Funding Committee meeting held
12 December 2018**

Moved By Cr Tricia Cutforth
Seconded By Cr Gavin Benney

That the minutes of the Community Funding Committee meeting held on Wednesday 12 December 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 Partnership Fund applications received – April 2019

Moved By Cr Gavin Benney
Seconded By Cr Greg Martin

That the Committee recommends to Council to:

1. Approve a grant of \$57,000 from the Partnership Fund to Te Ora Hou towards their community centre development contributions levy.

On the recommendations being put Cr Martin called for divisions:

Recorded	For	Against	Abstain
Cr Crichton Christie	X		
Cr Gavin Benney	X		
Cr Tricia Cutforth	X		
Cr Sue Glen	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Results	6	0	0

Carried (6 to 0)

2. Carry over the application from Waipu Croquet Club for new clubrooms.

Recorded	For	Against	Abstain
Cr Crichton Christie	X		
Cr Gavin Benney	X		
Cr Tricia Cutforth		X	
Cr Sue Glen	X		

Cr Greg Innes	X		
Cr Greg Martin	X		
Results	5	1	0
		Carried (5 to 1)	

3. Carry over the application from Mangakahia Squash Club to the 2019-20 Partnership Fund.

Recorded	For	Against	Abstain
Cr Crichton Christie	X		
Cr Gavin Benney	X		
Cr Tricia Cutforth	X		
Cr Sue Glen	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Results	6	0	0
		Carried (6 to 0)	

4. Approve a grant of \$80,000 from the Partnership Fund to the Whangaruru North Residents and Ratepayers Association towards leverage funding for a community facility at Bland Bay.

Recorded	For	Against	Abstain
Cr Crichton Christie	X		
Cr Gavin Benney	X		
Cr Tricia Cutforth		X	
Cr Sue Glen	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Results	5	1	0
		Carried (5 to 1)	

5. Decline the application from The Whangarei Harbour Marina Management Trust for Kissing Point earthworks.

Recorded	For	Against	Abstain
Cr Crichton Christie	X		
Cr Gavin Benney	X		
Cr Tricia Cutforth	X		
Cr Sue Glen	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Results	6	0	0
Carried (6 to 0)			

Cr Cocurullo joined the meeting at 9.11am during Item 4.1.

4.2 Community Fund 2018-19 Round 2 allocations

The application from Whangarei Repertory Society was withdrawn.

Moved By Cr Gavin Benney

Seconded By Cr Sue Glen

That the Committee

1. Approves grant allocations from Round 2 of the 2018-19 Community Fund, as follows:

Organisation	Project	Grant
Arthritis New Zealand	Workshop for people with arthritis	\$500
Barnardos New Zealand	Father's Day Event 2019	\$3,365
Bream Head Conservation Trust	Predator trap upgrade	\$3,500
Deaf Action New Zealand	NZ Sign Language classes	\$3,354
Inspiring Stories Trust	Future Leaders Programme	\$2,555
Kids for Kids Charitable Trust	Kids choir production	\$4,000
Massive Company Trust	Like A River, I Disagree (theatre)	\$3,068
Maungarongo Marae (under Mangakahia Sports Ground Society)	Community playground swing set	\$10,000
N-Generation (under He Puna Marama Trust)	Northern Clash Tournament Series	\$2,006
Onerahi Resource Centre	True Tales of Onerahi volume 2	\$500
Opuawhanga Tennis Inc	Tennis court surface and fence repairs	\$5,000
Parent to Parent New Zealand	Northland Renew Workshop	\$2,000

Prosper Northland	Colour Our City	\$4,000
<i>*subject to their reporting back to the Committee</i>		
Te Tai Tokerau PHO	Kia Ora Project	\$10,000
Tiaho Trust	Getting Out There Expo 2019	\$2,960
Waipu Riding Residents and Ratepayers Association	Tartan plaques project	\$3,750
Whangarei Contract Bridge Club	Painting interior of clubrooms	\$9,000
Whangarei Group Riding for the Disabled	Waterline project	\$4,047
Whangarei Parents Centre	Teddy Bears Picnic 2019	\$3,146

Declines grant allocations from Round 2 of the 2018-19 Community Fund to the following:

Organisation	Project
Discover Whangarei Heads Tourism Group	Te Araroa Trail Facility Project
Epilepsy Northland support group (under Epilepsy New Zealand)	Support group outings
Mangapai Hall Society	Fencing and insurance
Melinda Butt	Bank Street Gallery
NZ Gaidhealtachd Trust	Gaidhealtachd 2020 summer school
Parkinson's New Zealand	UPBEAT weekend
Sport Northland	Parihaka Trail run/walk
Whangarei Community Patrol	Equipment and training costs
Whangarei Youth Music Inc	Clarinet and saxophone programme phase 2

Carried

Declarations of interest:

Cr Greg Innes declared a conflict of interest as Chair of the Bream Head Conservation Trust. Cr Innes refrained from discussions and voting on the Bream Head Conservation Trust application.

Cr Crichton Christie declared an interest in regard to Whangarei Youth Music Inc.

Cr Halse joined the meeting at 9.47am during discussions on Item 4.2.

Cr Hermon joined the meeting at 10.01am during discussions on Item 4.2.

4.3 Annual Events Fund - Art'n'Tartan 2019 transition payment

Moved By Cr Tricia Cutforth

Seconded By Cr Greg Martin

That the Committee

1. Approves a grant of \$7,500 to Waipu Centennial Trust as a transition payment for the 2019 Art'n'Tartan event.

Carried

4.4 Residents and Ratepayers Fund late application - Parua Bay Residents and Ratepayers Association

Moved By Cr Greg Martin

Seconded By Cr Crichton Christie

That the Committee approves a grant of \$700 to Parua Bay Residents and Ratepayers Association from the 2018-19 Resident and Ratepayer Fund.

Carried

4.5 Renewal of rent concessions

Moved By Cr Greg Innes

Seconded By Cr Crichton Christie

That Committee recommends to Council to:

1. Approve an annual rent concession of 100% of rental to Whangarei Youth Space Trust on their leased premises at Cafler Park on Water Street, for the lease period of 3 years, commencing 1 July 2019.
2. Approve an annual rent concession of 100% of rental to ONEONESIX Trust on their leased premises at 116 Bank Street for the lease period of 3 years, commencing 1 July 2019.

Carried

5. Public Excluded Business

There was no business conducted in public excluded.

6. Closure of Meeting

The meeting concluded at 10.27am

Confirmed this 12th day of June 2019

Councillor Crichton Christie (Chairperson)