

Community Funding Committee Meeting Minutes

Date: Wednesday, 12 June, 2019
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance	Cr Crichton Christie (Chairperson) Her Worship the Mayor Sheryl Mai Cr Gavin Benney Cr Tricia Cutforth Cr Sue Glen Cr Greg Innes
Not in Attendance	Cr Greg Martin
Also present	Cr Vince Cocurullo Cr Cherry Hermon Cr Sharon Morgan Cr Anna Murphy
Scribe	C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

2. Apologies

Moved By Cr Greg Innes

Seconded By Cr Sue Glen

Cr Greg Martin (absent) and Cr Tricia Cutforth (late arrival)

That the apologies be sustained.

Carried

3. Confirmation of Minutes of Previous Community Funding Committee Meeting

3.1 Minutes Community Funding Committee meeting held 10 April 2019

Moved By Cr Greg Innes

Seconded By Cr Gavin Benney

That the minutes of the Community Funding Committee meeting held on Wednesday 10 April 2019, 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 the confirmation date being amended to 12 June 2019.

Carried

4. Decision Reports

4.1 Creative Northland rent concession application

Moved By Her Worship the Mayor

Seconded By Cr Sue Glen

That the Community Funding Committee

1. Approve a rent concession of \$11,470.02 + GST to Creative Northland for the period 1 July – 31 December 2019 after the rental arrears have been paid.

Carried

4.2 Annual Operating Fund 2019-20 - Tranche 1 allocations

Moved By Cr Sue Glen

Seconded By Cr Tricia Cutforth

That the Community Funding Committee

1. Approve Annual Operating Fund grants for 2019-20 as follows:
 - a. Multicultural Whangarei (\$6,000)
 - b. Tai Tokerau Emergency Housing Trust (\$15,000)
 - c. Whangarei District Brass (\$820).
2. Recommend to Council Annual Operating Fund grants for 2019-20 as follows:
 - a. Citizens Advice Bureau Whangarei (\$70,000)
 - b. Creative Northland (\$208,000)
 - c. Mangakahia Sports Ground Society (\$28,600)
 - d. Northland Craft Trust (\$51,195)
 - e. Sistema Whangarei (\$20,575)
 - f. Volunteering Northland (\$17,900)
 - g. Whangarei Art Museum (\$398,970)

- h. Whangarei Museum and Heritage Trust (\$434,210)
 - i. Whangarei Quarry Gardens Trust (\$39,085)
 - j. Whangarei Youth Space Trust (\$15,345).
2. Approve one-off grants from the Annual Operating Fund as follows:
- a. Creative Northland (\$10,000)
 - b. Whangarei Museum and Heritage Trust (\$11,000)
 - c. Whangarei Quarry Gardens Trust (\$10,636).

Carried

Cr Cutforth joined the meeting at 9.08am during discussions on Item 4.2.

Cr Cocurullo joined the meeting at 9.27am during discussions on Item 4.2.

5. Public Excluded Business

There was no business conducted in public excluded.

6. Closure of Meeting

The meeting concluded at 9.28am.

Confirmed this 14th day of August 2019

Cr Crichton Christie (Chairperson)