

## Community Funding Committee Meeting Minutes

**Date:** Wednesday, 14 August, 2019  
**Time:** 9:00 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 Innes  
Cr Greg Martin

**Not in Attendance**  
**Also present**  
Cr Crichton Christie (Chairperson)  
Cr Vince Cocurullo  
Cr Phil Halse

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

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### 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 Her Worship the Mayor, was received.

**Moved By** Cr Greg Innes

**Seconded By** Cr Gavin Benney

That Her Worship the Mayor is elected to act as Chairperson at today's meeting.

**Carried**

### 1. Declarations of Interest

There were no declarations of interest made.

## 2. **Apology**

Cr Crichton Christie (leave of absence)

**Moved By** Cr Greg Martin

**Seconded By** Cr Greg Innes

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 June 2019**

**Moved By** Cr Greg Innes

**Seconded By** Cr Gavin Benney

That the minutes of the Community Funding Committee meeting held on Wednesday 12 June 2019, 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 **Annual Operating Fund 2019-20 - Tranche 2 allocations**

**Moved By** Cr Greg Martin

**Seconded By** Cr Gavin Benney

That the Committee

1. Approves Annual Operating Fund grants for 2019-20 within its delegation, as follows:
  - a. Anawhata Museum Trust (Packard Museum) (\$9,000)
  - b. Hikurangi Historical Museum Society (\$6,140)
  - c. Jack Morgan Museum (\$4,100)
  - d. Northland Youth Theatre (\$13,800)
  - e. SeniorNet Bream Bay (\$1,245)
  - f. Te Kowhai Print Trust (\$15,000).
2. Recommends to Council to approve grants from the Annual Operating Fund above its delegation, as follows:

- a. Northland Society of Arts (Reyburn House) (\$28,000)
- b. Ruakaka Recreation Centre (\$35,660)
- c. Waipu Centennial Trust Board (Waipu Museum) (\$76,725).

**Carried**

*Cr Cutforth joined the meeting at 9.03am during discussions on Item 4.1.*

## **4.2 Allocation of 2019-20 Partnership Fund**

**Moved By** Cr Greg Innes

**Seconded By** Cr Tricia Cutforth

That the Committee recommends to Council;

1. To approve grants from the Partnership Fund (2019-20) to:
  - a. About Time Group (under Northland Inc) – Rolling Ball Clock (\$150,000)
  - b. Northland Vintage Machinery Club – Stage 2 Museum (\$60,000)
  - c. Taiharuru Marae Inc – Marae Whare Wananga (\$150,000)
  - d. Waipu Croquet Club – New Clubrooms (\$40,000)
2. To decline grants from the Partnership Fund (2019-20) to:
  - a. Mangakahia Squash Club (under Mangakahia Sports Ground Society) – Design Plans
  - b. The Whangarei Harbour Marina Management Trust – Project Management
  - c. Whangarei Boys High School – Auditorium.

Amendment:

**Moved By** Cr Greg Martin

**Seconded By** Cr Sue Glen

That the Committee recommends to Council;

1. To approve grants from the Partnership Fund (2019-20) to:
  - a. About Time Group (under Northland Inc) – Rolling Ball Clock (\$150,000)
  - b. Northland Vintage Machinery Club – Stage 2 Museum (\$60,000)
  - c. Waipu Croquet Club – New Clubrooms (\$40,000).

2. To decline grants from the Partnership Fund (2019-20) to:
  - a. Mangakahia Squash Club (under Mangakahia Sports Ground Society) – Design Plans
  - b. The Whangarei Harbour Marina Management Trust – Project Management
  - c. Whangarei Boys High School – Auditorium.

And that

3. The committee agree the application from the Taiharuru Marae Inc (\$150,000) is deferred until such time as further information is provided.

*On the amendment being put Cr Martin called for a division:*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Her Worship the Mayor		X	
Cr Gavin Benney		X	
Cr Tricia Cutforth		X	
Cr Sue Glen			X
Cr Greg Innes		X	
Cr Greg Martin	X		
<b>Results</b>	<b>1</b>	<b>4</b>	<b>1</b>

**The amendment was Lost (1 to 4)**  
**The motion was Carried**

#### **4.3 Allocation of the 2019-20 Annual Events Fund**

The motion was taken in parts.

**Moved By** Her Worship the Mayor

**Seconded By** Cr Greg Martin

That the Community Funding Committee

1. Approves the allocation of grants from the 2019-20 Annual Events Fund as follows:
  - a. Opera North – Opera in the Gardens (\$4,000)
  - b. Northland Pacific Islands Charitable Trust – Pasifika Fusion Festival (\$6,000)

- c. Onerahi Resource Centre Trust – Waitangi Day (\$3,550)
- d. Hikurangi Lions Charitable Trust – Christmas parade Hikurangi (\$3,550)
- e. Kamo Community Inc – Christmas parade Kamo (\$5,000)
- f. Onerahi Community Association – Christmas parade Onerahi (\$3,550)
- g. Lions Club of Marsden – Christmas parade Ruakaka (\$2,000)
- h. Waipu Business and Community Inc – Christmas parade Waipu (\$3,000).

*On the recommendation being put Cr Martin called for a division:*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Her Worship the Mayor	X		
Cr Gavin Benney	X		
Cr Tricia Cutforth	X		
Cr Sue Glen	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
<b>Results</b>	<b>6</b>	<b>0</b>	<b>0</b>
<b>Carried (6 to 0)</b>			

2. Approves the allocation of grants from the 2019-20 Annual Event Fund as follows:

- a. Waipu Centennial Trust – Art n Tartan (\$15,000)
- b. Waipu Caledonian Society – Highland Games (\$5,000)
- ~~\*c. Waipu Caledonian Society – Highland Games (\$5,000).~~

*On the recommendation being put Cr Martin called for a division:*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Her Worship the Mayor	X		
Cr Gavin Benney	X		
Cr Tricia Cutforth		X	
Cr Sue Glen	X		

Cr Greg Innes	X		
Cr Greg Martin	X		
<b>Results</b>	<b>5</b>	<b>1</b>	<b>0</b>
<b>Carried (5 to 1)</b>			

3. Approves transfer of any underspend to the Community Fund 2019-20 budget for allocation.

*On the recommendation being put Cr Martin called for a division:*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Her Worship the Mayor	X		
Cr Gavin Benney	X		
Cr Tricia Cutforth	X		
Cr Sue Glen	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
<b>Results</b>	<b>6</b>	<b>0</b>	<b>0</b>
<b>Carried (6 to 0)</b>			

*\*Correction – refer Minutes Community Funding Committee meeting 11 September.*

## **5. Public Excluded Business**

There was no business conducted in public excluded.

## **6. Closure of Meeting**

The meeting concluded at 9.51am.

Confirmed this 11<sup>th</sup> day of September 2019

Her Worship the Mayor Sheryl Mai (Acting Chairperson)