

Community Funding Committee Meeting Minutes

Date: Wednesday, 11 September, 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 Cherry Hermon

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 Her Worship the Mayor, was received.

Moved By Cr Gavin Benney

Seconded By Cr Sue Glen

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

Carried

1. Declarations of Interest

Item 4.1 - Community Fund 2019-20 Round 1

2. Apology

Cr Crichton Christie (leave of absence)

Moved By Cr Greg Innes

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 14 August 2019

Moved By Cr Tricia Cutforth

Seconded By Cr Greg Innes

That the minutes of the Community Funding Committee meeting held on Wednesday 14 August 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 recommendation 2 c. Waipu Caledonian Society - Highland Games (\$5,000) of Item 4.3 Allocation of the 2019-20 Annual Events Fund, being deleted.

Carried

4. Decision Reports

4.1 Community Fund 2019-20 Round 1

Moved By Her Worship the Mayor

Seconded By Cr Gavin Benney

That the Committee

1. Approves grants from Round 1 of the 2019-20 Community Fund as follows:
 - a. BeachedAz Events (under Volleyball New Zealand) for 2020 Northland Slam \$8,000
 - b. Central Northland Science Fair Society for website upgrade \$6,532
 - c. Deaf Action NZ for NZ Sign Language classes \$2,800
 - d. Dynamo Cycling and Sports Club for Tour of 2020 Northland Cycle Challenge \$3,500
 - e. FORCE for Love Whangarei Monthly Clean Up \$1,700
 - f. Hikurangi Mountain Lions Club for 2020 International Lions Convention \$3,000
 - g. I Have A Dream for community and whanau festival \$3,500
 - h. Mangakahia Sports Ground Society for Axemen's Carnival \$3,500

- i. Mid-Northern Rugby Football Club for lights maintenance and upgrade \$10,000
 - j. Mountains to Sea Conservation Trust for community snorkel days \$2,500
 - k. NorthAble Matapuna Hauora for LYNKZ facility accessibility upgrade \$5,493
 - l. Onerahi Football Club for lights maintenance and upgrade \$10,000
 - m. Pakotai Te Oru Oru Hall for new hall chairs \$3,000
 - n. Ruatangata Public Hall Society for tennis court maintenance \$1,696
 - o. Shiloah Christian Ministries for transport service \$1,000
 - p. Sport Northland for Hatea Loop 'Colour Run' Challenge \$5,000
 - q. Table Tennis Northland for flooring upgrade \$7,000
 - r. Tiaho Trust for International Day of People with Disabilities \$2,800
 - s. Volunteering Northland for professional development for non-profits \$3,500
 - t. Whangarei BMX Club for canteen replacement \$6,000
 - u. Whangarei Indoor Bowls Association for hosting national championships \$5,000
 - v. Whangarei Music Society for 2020 chamber music concert series \$3,530
 - w. Whangarei Repertory Society for facility design drawings \$1,000
 - x. Whangarei Rod and Custom Club for 2019 Rev Up Whangarei \$5,000
 - y. Whangarei Youth Music for purchase of reed instruments \$9,714
2. Declines grants from Round 1 of the 2019-20 Community Fund as follows:
- a. Age Concern Whangarei for IT budget planning
 - b. Dyslexia Plus Whangarei for scholarship subsidies
 - c. Epilepsy Association of NZ for Northland field service program
 - d. Habitat for Humanity Northland for Remakery and Repair Café
 - e. Kaurihohore Kamo Cooperating Parish for Monday Markets
 - f. Nga Tairua Wahi Tapu for burial ground working bees
 - g. Ngunguru Sports and Recreation Society for operating costs

- h. Northland Community Foundation for desk at The Orchard
- i. Onerahi Bowling Club for driveway repairs
- j. Regent Community Trust for playground at Manaia Camp
- k. Skills for Life Charitable Trust for youth workshops
- l. Te Waiariki, Ngati Korora, Ngati Taka Hapu Iwi Trust for hapu iwi development
- m. The Door of Hope Fellowship for church amenities
- n. Weed Action Whangarei Heads for weed control
- o. Whangarei Contract Bridge Club for flooring replacement
- p. Whangarei Malayalee Association for Onam celebration 2019
- q. Whangarei Rape Crisis Group for professional development
- r. YWCA Whangarei for operating costs.

Carried

Declarations of interest:

*Cr Greg Innes - Trustee Northland Community Foundation
General Manager Sandra Boardman - Ngunguru Sports and Recreation Society*

Cr Hermon left the meeting from 92.7am to 9.29am during Item 4.1.

5. Closure of Meeting

The meeting concluded at 9.29am.

Confirmed this 12th day of September 2019

Her Worship the Mayor Sheryl Mai (Acting Chairperson)

Rob Forlong (Chief Executive)