

Community Funding Committee Meeting Minutes

Date: Wednesday, 11 October, 2017
Time: 8:30 a.m.
Location: Committee Room 1
Forum North, Rust Avenue
Whangarei

Elected Members	Cr Crichton Christie (Chairperson) Her Worship the Mayor Sheryl Mai Cr Tricia Cutforth Cr Sue Glen Cr Greg Martin
Not in Attendance	Cr Greg Innes

In attendance:

General Manager Community (Sandra Boardman), Community Development Manager (Jonny Gritt), Community Funding Officer (Cindy Velthuisen) and Senior Democracy Adviser (Carolyn Brindle)

1. Declarations of Interest

Item 4.1 Allocation of the Community Fund 2017-2018 Round 1

2. Apology

Cr Greg Innes

Moved By Cr Sue Glen

Seconded By Cr Greg Martin

That the apology be sustained.

Carried

3. Confirmation of Minutes of Previous Community Funding Committee Meeting

Minutes of the Community Funding Committee Meeting 10 May 2017

Moved By Cr Sue Glen

Seconded By Cr Greg Martin

That the minutes of the Community Funding Committee meeting held on Wednesday 10 May 2017, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

3.1 Minutes of the Community Funding Committee Meeting 29 August 2017

Moved By Cr Crichton Christie

Seconded By Her Worship the Mayor Sheryl Mai

That the minutes of the Community Funding Committee meeting held on Tuesday 29 August 2017 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. Information Reports

4.1 Allocation of the Community Fund 2017-2018 Round 1

Moved By Her Worship the Mayor Sheryl Mai

Seconded By Cr Crichton Christie

That the Community Funding Committee:

a) Approves grant allocations from Round 1 of the 2017-18 Community Fund as follows:

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|-------|---|---------|
| i. | Northland Chinese Association for Chinese New Year Festival | \$3,500 |
| ii. | Fale Pasifika for Pasifika Fusion Festival | \$3,500 |
| iii. | Whangarei Parents Centre for Teddy Bears Picnic | \$2,755 |
| iv. | Northland Masters Athletics for NZ Masters Track and Field National Championships | \$3,500 |
| v. | Northland District Rose Society for 2017 National Rose Show | \$3,500 |
| vi. | Pacifica Whangarei for PACIFICA National Conference 2018 | \$3,500 |
| vii. | The Friendship Force of Whangarei for National Conference | \$975 |
| viii. | NZ Council of Victim Support Groups Inc for volunteers training | \$3,205 |
| ix. | Mountains to Sea Conservation Trust for snorkelling days | \$3,000 |
| x. | Tutukaka Coast Youth Sailing Club for Learn to Sail and club rebuild | \$1,106 |
| xi. | Friends of the Berm @ Takahiwai Group for community planting | \$1,525 |
| xii. | Parihaka Community Landcare for pest mammal control | \$2,622 |

b) Declines grant allocations from Round 1 of the 2017-18 Community Fund as follows:

- i. Royal NZ Foundation of the Blind for purchase of Talking Books
- ii. NorthAble Disability Services for purchase of All Terrain Buggy
- iii. Whangarei A&P Society for educational entertainer at 2017 show
- iv. Maunu Garden Project Charitable Trust for classroom and kitchen renovations.
- v. Northland Indian Association for Diwali Festival.

c) Approves staff inviting Fale Pasifika (Northland Pacific Islands Charitable Trust) to apply to the Annual Operating and Events Fund for 2018-19.

Carried

Her Worship the Mayor declared an interest as Patron of The Friendship Force of Whangarei and Northland Pacific Islands Charitable Trust.

Cr Cutforth joined the meeting at 8.33am during Item 4.1.

5. Public Excluded Business

There was no public excluded business.

6. Closure of Meeting

The meeting concluded at 8.38am

Confirmed this 8th day of November 2017

Councillor Crichton Christie (Chairperson)