

Community Development Committee Meeting Minutes

Date: Wednesday, 7 December, 2022
Time: 11:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

Cr Gavin Benney (Chairperson)
Cr Carol Peters (Deputy Chairperson)
His Worship the Mayor Vince Cocurullo
Cr Nicholas Connop
Cr Ken Couper
Cr Jayne Golightly
Cr Phil Halse
Cr Patrick Holmes
Cr Scott McKenzie
Cr Marie Olsen
Cr Simon Reid
Cr Paul Yovich

Not in Attendance

Cr Deborah Harding
Cr Phoenix Ruka

Scribe C Brindle (Senior Democracy Advisor)

1. Declarations of Interest / Take Whaipanga

Item 3.1 – Grants – Community Fund and Community Facilities Fund

2. Apologies / Kore Tae Mai

Crs Deborah Harding and Phoenix Ruka.

Moved By Cr Vince Cocurullo

Seconded By Cr Marie Olsen

That the apologies be sustained.

Carried

3. Decision Reports / Whakatau Ripoata

3.1 Grants - Community Fund and Community Facilities Fund 2022

The recommendations were decided in parts.

Moved By Cr Vince Cocurullo

Seconded By Cr Simon Reid

That the Community Development Committee

1. Approves grant allocations totalling \$97,984 from the 2022-23 Community Fund as follows:

a. Firebirds Northland Potters Society for new kiln	\$9,000
b. IHC NZ Inc for Music and Arts Therapy Programme	\$3,520
c. NorthAble for kitchen appliances	\$1,964
d. Northland Pacific Islands Charitable Trust for Pasifika Fusion Festival 2023	\$13,000
e. NZ Offshore Powerboat Association for event medic costs	\$2,000
f. Poroti School Board of Trustees for school pool maintenance	\$10,000
g. Surfing for Farmers Charitable Trust for 2023 summer programme	\$5,000
h. Te Pokapu Tiaki Taiao o Te Tai Tokerau for Timebank Coordinators	\$6,000
i. Tikipunga Community Trust for school pool summer opening 2023	\$8,500
j. Totara Grove Playcentre for playground safety matting	\$15,000
k. Weed Action Native Habitat Restoration Trust for SWAT Coordinator	\$9,000
l. Whangarei Heads Citizens Association for seniors' community gatherings	\$2,000
m. Whangarei Men's Shed for entrance canopy	\$8,000.

Carried

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|---|---------|
| n. Whangarei Rod and Custom Car Club – Rev Up Whangarei classic car event | \$5,000 |
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On resolution 'n' being put Cr Golightly called for a division:

	For	Against	Abstain
Cr Gavin Benney	X		
Cr Carol Peters	X		
His Worship Vince Cocurullo	X		
Cr Nicholas Connop		X	
Cr Ken Couper		X	

Cr Jayne Golightly		X	
Cr Phil Halse	X		
Cr Patrick Holmes		X	
Cr Scott McKenzie		X	
Cr Marie Olsen	X		
Cr Simon Reid	X		
Cr Paul Yovich	X		
Results	7	5	0

Carried (7 to 5)

2. Approves grant allocations totalling \$173,032 from the 2022-23 Community Facilities Fund as follows:

- a. Kaurihohore Public Hall Society for bathroom repairs and paint \$3,245
- b. Mata Hall Society for interior painting \$10,000
- c. Matapouri Hall Society for shower block \$10,000
- d. Maungakarama Recreation Society for floor scrubbing machine \$5,263
- e. Maungatapere Community Centre for windows and insurance \$10,000
- f. Northland Craft Trust for Art Shed electrical improvements \$9,000
- g. Oakura Hall and Reserve Board for front doors and insurance \$10,000
- h. Oneonesix Trust for kitchen appliances upgrade \$5,350
- i. Onerahi Community Association for power costs \$4,000
- j. Opuawhanga Community Hall for heatpump \$5,000
- k. Otaika Valley Community Hall for paint preparation and doors \$10,000
- l. Parakao Hall Society for heatpumps \$10,000
- m. Parua Bay and Districts Community Centre for fire exits and insurance \$10,000
- n. Ruatangata Public Hall Society for shelving, vacuum, trolley, and cleaner \$9,482
- o. Springfield Domain Hall for toilets and changing room repairs, running costs \$10,000
- p. Taurikura Hall Board for heatpumps \$10,000
- q. Waipu Caledonian Charitable Trust (Celtic Barn) for insurance and power \$10,000

- r. Waipu Public Coronation Hall and Library for insurance, HWC, clean \$10,000
- s. Whananaki Beach RRA for kitchen appliances and verandah blinds \$10,000
- t. Whangarei Heads Citizens Association (McLeod Bay Hall) for driveway \$8,647
- u. Whareora Hall Society for insurance \$1,000
- v. Whatitiri Community Hall for gutterguard and fence \$2,045

Carried

Declaration of Interest:

Cr Connop declared an interest in regards to the Northland Craft Trust.

Cr Connop withdrew from discussions and voting on the Northland Craft Trust application.

4. Information Reports / Ngā Pūrongo Kōrero

4.1 Operational Report - Community Group

Moved By Cr Nicholas Connop

Seconded By Cr Carol Peters

That the Community Development Committee notes the operational report for December 2022.

Carried

5. Public Excluded Business / Rāhui Tangata

There was no business conducted in public excluded.

6. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 12.06pm.

Confirmed this 9th day of February 2023

Councillor Gavin Benney (Chairperson)