

## **Community Funding Committee Meeting Minutes**

**Date:** Wednesday, 8 November, 2017  
**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 Tricia Cutforth  
Cr Sue Glen  
Cr Greg Innes  
Cr Greg Martin  
**Also present** Cr Vince Cocurullo

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### **In attendance:**

Community Development Manager (Jonny Gritt), Community Funding Officer (Cindy Velthuisen), Team Leader Operations, Venues and Events (Jenny Calder) and Senior Democracy Adviser (C Brindle)

### **1. Declarations of Interest**

### **2. Apologies**

There were no apologies.

### **3. Confirmation of Minutes of Previous Community Funding Committee Meeting**

#### **3.1 Confirmation of Minutes Community Funding Committee 11 October 2017**

**Moved By** Cr Tricia Cutforth

**Seconded By** Her Worship the Mayor

That the minutes of the Community Funding Committee meeting held on Wednesday 11 October 2017 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 Cr Greg Innes being recorded as an apology and amending the time Cr Tricia Cutforth was recorded as joining the meeting to 8.33am.

**Carried**

## 4. Decision Reports

### 4.1 Allocation of the Performing Arts Fund 2017-2018

**Moved By** Her Worship the Mayor Sheryl Mai

**Seconded By** Cr Sue Glen

That the Community Funding Committee:

- a) Approves grant allocations from the 2017-2018 Performing Arts Fund as follows:
  - i. Michelle Ryan Arts for Blood Relative \$3,000
  - ii. Company of Giants for The Boy Who Left His Jabberwock \$2,500
  - iii. Wahine Works for Wairoa \$1,200
  - iv. Living Theatre Charitable Trust for The Rock Pool \$3,000
  - v. Taki Rua Productions for Awhina \$1,000
  - vi. Indian Ink Theatre Company for Mrs Krishnan's Party \$1,300
  - vii. Northland Hip Hop Dance Trust for Northland Championships \$3,000
- b) Declines grant allocations from the 2017-2018 Performing Arts Fund as follows:
  - i. Ruru Media for Mana Tupuna – insufficient funding available
  - ii. Northland Pacific Islands Charitable Trust for Pasifika Fusion – already funded
  - iii. Te Rūnanga-Ā-Iwi O Ngāpuhi Charitable Trust for Ngāpuhi Festival – already funded.

**Carried**

## 5. Information Reports

### 5.1 Quarterly Report - Annual Operating Fund

**Moved By** Cr Greg Innes

**Seconded By** Cr Greg Martin

That the Community Funding Committee notes the quarterly reports received from Whangarei Art Museum, Whangarei Museum and Heritage Trust (Kiwi North), and Creative Northland for the July-September 2017 quarter.

**Carried**

**6. Public Excluded Business**

There was no public excluded business.

**7. Closure of Meeting**

The meeting concluded at 9.15am

Confirmed this 14<sup>th</sup> day of February 2018

Councillor Crichton Christie (Chairperson)