

## Community Funding Committee Meeting Minutes

**Date:** Wednesday, 11 April, 2018  
**Time:** 9:00 a.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**In Attendance** Cr Crichton Christie (Chairperson)  
Cr Tricia Cutforth  
Cr Sue Glen  
Cr Greg Innes  
Cr Greg Martin

**Not in Attendance** Her Worship the Mayor Sheryl Mai  
Cr Gavin Benney

**Also present:** Cr Shelley Deeming  
Cr Phil Halse  
Cr Cherry Hermon  
Cr Anna Murphy

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

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### 1. Declarations of Interest

Item 4.1 c Tai Tokerau Emergency Housing Trust  
Item 4.1 e Volunteering Northland

### 2. Apologies

Cr Benney (leave of absence)  
Her Worship the Mayor (absent)

**Moved By** Cr Greg Innes

**Seconded By** Cr Greg Martin

That the apologies be sustained.

**Carried**

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

**Moved By** Cr Sue Glen

**Seconded By** Cr Greg Innes

That the minutes of the Community Funding Committee meeting held on Wednesday 14 February 2018 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 **Allocation of the 2018-19 Annual Operating Fund**

The motion was taken in parts.

1. The Community Funding Committee recommends to Council the allocation of grants from the 2018-19 Annual Operating Fund as follows:

**Moved By** Cr Tricia Cutforth

**Seconded By** Cr Greg Innes

- a. Whangarei Youth Space Trust \$15,000

**Carried**

**Moved By** Cr Greg Martin

**Seconded By** Cr Greg Innes

- b. Shiloah Christian Ministries Inc. \$10,000

*On the motion being put Cr Cutforth called for a division:*

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Cr Crichton Christie	X		
Cr Tricia Cutforth		X	
Cr Sue Glen			X
Cr Greg Innes			X
Cr Greg Martin	X		
<b>Results</b>	<b>2</b>	<b>1</b>	<b>2</b>

**Carried (2 to 1)**

**Moved By Cr Greg Innes**

**Seconded By Cr Crichton Christie**

b. Tai Tokerau Emergency Housing Trust \$8,000

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

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Cr Crichton Christie	X		
Cr Tricia Cutforth			X
Cr Sue Glen	X		
Cr Greg Innes	X		
Cr Greg Martin			X
<b>Results</b>	<b>3</b>	<b>0</b>	<b>2</b>

**Carried (3 to 0)**

*Declaration of interest: Cr Cutforth declared an interest and withdrew from discussions and voting on this item.*

**Moved By Cr Greg Martin**

**Seconded By Cr Sue Glen**

d. SeniorNet Bream Bay \$1,215

**Carried**

**Moved By Cr Greg Innes**

**Seconded By Cr Tricia Cutforth**

e. Volunteering Northland \$17,500

**Carried**

*Declaration of interest: Cr Hermon took no part in discussions on this item.*

**Moved By Cr Greg Innes**

**Seconded By Cr Crichton Christie**

f. Anawhata Museum Trust \$7,080

**Carried**

**Moved By Cr Greg Martin**  
**Seconded By Cr Sue Glen**

g. Hikurangi Historical Museum Trust \$6,000

**Carried**

**Moved By Cr Greg Martin**  
**Seconded By Cr Crichton Christie**

h. Jack Morgan Museum Inc. \$4,000

**Carried**

**Moved By Cr Greg Martin**  
**Seconded By Cr Crichton Christie**

i. Northland Society of Arts \$10,470

Amendment

**Moved By Cr Tricia Cutforth**  
**Seconded By Cr Sue Glen**

That the grant to Northland Society of Arts be increased to \$20,000.

**The amendment was Carried  
and subsequently Carried  
as the substantive Motion**

**Moved By Cr Tricia Cutforth**  
**Seconded By Cr Sue Glen**

j. Te Kowhai Print Trust \$7,080

**Carried**

**Moved By Cr Greg Martin**  
**Seconded By Cr Greg Innes**

k. Whangarei District Brass Inc. \$800

**Carried**

**Moved By Cr Crichton Christie**  
**Seconded By Cr Greg Innes**

l. Sistema Whangarei \$17,695

**Carried**

**Moved By Cr Tricia Cutforth**

**Seconded By Cr Sue Glen**

m. Northland Youth Theatre Trust \$13,505

**Carried**

**Moved By Cr Greg Martin**

**Seconded By Cr Crichton Christie**

n. Waipu Centennial Trust Board \$75,000

**Carried**

**Moved By Cr Crichton Christie**

**Seconded By Cr Greg Martin**

o. Citizens Advice Bureau Whangarei \$55,000

**Carried**

**Moved By Cr Greg Martin**

**Seconded By Cr Sue Glen**

p. Northland Craft Trust \$50,045

**Carried**

**Moved By Cr Sue Glen**

**Seconded By Cr Greg Martin**

q. Whangarei Quarry Gardens Trust \$38,205

**Carried**

**Moved By Cr Tricia Cutforth**

**Seconded By Cr Crichton Christie**

r. Mangakahia Sports Ground Society Inc. \$22,955

**Carried**

*Cr Hermon left the meeting at 10.28am during discussions on this item.*

**Moved By Cr Greg Martin**

**Seconded By Cr Sue Glen**

s. Ruakaka Recreation Centre Inc. \$34,860

**Carried**

**Moved By Cr Tricia Cutforth**  
**Seconded By Cr Greg Martin**

t. Creative Northland \$133,000

**Carried**

*Cr Innes requested his vote against be recorded.*

*Cr Innes requested it be recorded that he had concerns that the reduction in funding would affect the organisations ability to function.*

**Moved By Cr Crichton Christie**  
**Seconded By Cr Greg Innes**

u. Whangarei Art Museum Trust \$390,000

**Carried**

**Moved By Cr Greg Innes**  
**Seconded By Cr Greg Martin**

v. Whangarei Museum and Heritage Trust \$424,450

**Carried**

**2. Ruakaka Recreation Centre – request for grant**

**Moved By Cr Greg Innes**  
**Seconded By Cr Greg Martin**

That a report on this matter be brought back to the Community Funding Committee.

**Carried**

**3. Moved By Cr Greg Innes**  
**Seconded By Cr Crichton Christie**

That the Committee endorses Council to commission a review of Whangarei Museum and Heritage Trust.

**Lost**

**4.2 Reassessment of 2017-18 Resident and Ratepayers  
Administration Fund**

**Moved By Cr Greg Martin**

**Seconded By Cr Sue Glen**

That the Community Funding Committee:

Approve a grant of \$700 from the 2017-18 Resident and Ratepayer  
Administration Fund to Whangaruru Coastal Community and Sports  
Association.

**Carried**

**5. Public Excluded Business**

There was no business conducted in public excluded.

**6. Closure of Meeting**

The meeting concluded at 11.18am

Confirmed this 9<sup>th</sup> day of May 2018

Councillor Crichton Christie (Chairperson)