

Community Funding Committee Meeting Minutes

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

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

Not in Attendance
Her Worship the Mayor Sheryl Mai

Also Present
Cr Shelley Deeming
Cr Phil Halse
Cr Cherry Hermon
Cr Sharon Morgan
Cr Anna Murphy

Scribe
C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

2. Apology

Her Worship the Mayor (absent)

Moved By Cr Greg Martin

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 11 April 2018

Moved By Cr Sue Glen
Seconded By Cr Crichton Christie

That the minutes of the Community Funding Committee meeting held on Wednesday 11 April 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 Parks and Recreation – 2017/2018 Mowing Grants

Moved By Cr Greg Innes
Seconded By Cr Greg Martin

That the Community Funding Committee approve the mowing grants for 2017–2018 to the following organisations.

Organisation	Mowing Grant details	Recommended
Glenbervie Hall and Recreation Society Inc	Mowing and weed control on the Glenbervie Hall property	1,000
Kaurihohore Cemetery	Mowing and maintenance at the Kaurihohore Cemetery, Apotu Road	2,130
Kara Kokopu Hall	Mowing and maintenance of the hall grounds	1,200
Mangakahia Sports Ground Society	Maintenance of the sports ground at Poroti	6,000
Mangapai Hall Society	Mowing and maintenance of reserves at Mangapai	500
Mata Hall Society	Mowing the Mata Hall site.	200
Maungakaramaea Recreation Society	Mowing of local playing fields and hall in Maungakaramaea	7,000
Mid Northern Rugby Club	Mowing Hukerenui Domain, two fields and surrounds	2,200
Ngunguru Sport & Recreation Society	Mowing of local playing field and surrounds in Ngunguru	2,000
Parua Bay and Districts Community Centre	Mowing and maintenance around the Parua Bay Community Centre and Bowling Club	1,000
Parua Bay Cemetery	Mowing and maintenance of the local Parua Bay Cemetery	1,100
Pataua Outdoor E & R Trust	Mowing and maintenance of Trust grounds & Council land at Pataua North	750
Purua Hall Association	Mowing around the Purua Hall site	200
Purua Hall Association (Purua Cemetery)	Mowing and weed control at the Purua Cemetery	750

Springfield Domain Board	Mowing and maintenance of the Springfield Domain area	500
Taurikura Hall Reserve Board	Mowing around the Taurikura Hall and spraying weeds in the car park	600
Waikiekie Cemetery Board	Mowing of at Waikiekie Cemetery	500
Waikiekie Reserve Board	Mowing of the reserve at Waikiekie Hall, pool and courts	200
Waiotira Domain Board	Mowing the Waiotira domain area	730
Waipu 2000 and Beyond	Mowing of parks, plus road berm sites Waipu	8,000
Waipu Caledonian Society	Mowing of Caledonian Park, Waipu	3,000
Whananaki Beach Association Incorporated	Mowing around hall, library, toilets, etc.at Whananaki	1,000
Whangarei Heads Citizens Association	Mowing and spraying around the McLeod Bay Hall	400
Whangarei Saloon and Stockcar Club	Mowing the track grounds in Lower Port Road	2,500
Whatitiri Community Centre	Mowing around the Whatitiri Community Centre on Whatitiri Road	900
Taiharuru Urupa	Mowing, weed-eating and spraying at Taiharuru Urupa	800
	Total	\$45,160

Carried

4.2 Community loan request - Ngunguru Sports and Recreation Society

Moved By Cr Greg Martin

Seconded By Cr Sue Glen

That the Community Funding Committee recommends to Council to approve an interest-free community loan of \$30,000 to the Ngunguru Sports and Recreation Society for carpark sealing.

Carried

4.3 Allocation of the 2017-18 Community Fund Round 2

Moved By Cr Greg Innes

Seconded By Cr Sue Glen

That the Community Funding Committee:

1. Approves grants from Round 2 of the 2017-18 Community Fund as follows:

a. Arthritis New Zealand	\$500
b. Creative Fibre Northland (under Whangarei Spinners and Weavers)	\$1,700
c. Deaf Action NZ	\$2,680
d. Dragonfly Springs Wetlands Reserve (under Whangarei Museum and Heritage Trust)	\$2,442
e. Kaianga Ora o Otangarei (under Te Hau Awhiowhio o Otangarei Trust)	\$3,000
f. Ngunguru Sandspit Protection Society Inc	\$878
g. NZ Family and Foster Care Federation Inc	\$1,700
h. Tikipunga Association Football Club	\$880
i. Waipu Business and Community Inc.	\$1,000
j. Whangarei Anglican Care Trust	\$2,760
k. Whangarei Riding for the Disabled	\$3,000
l. Whangarei Vegan Society Inc.	\$1,442

2. Declines grants from Round 2 of the 2017-18 Community Fund as follows:

- a. Barnardos New Zealand
- b. Family Heart Connections
- c. Healthy Hikurangi Trust
- d. Literacy Whangarei Inc.
- e. Mt Manaia Bowling Club Inc.
- f. One Tree Point Brewery
- g. Project Litefoot Trust
- h. TEDxTutukaka

- i. Whangarei Malayalee Association
- j. Whangarei Rod and Custom Club Inc.
- k. Whangarei Senior Citizens and Beneficiaries Association

Carried

4.4 Allocation of the 2018-19 Annual Events Fund

Moved By Cr Tricia Cutforth

Seconded By Cr Greg Innes

That the Community Funding Committee

1. Approves the allocation of grants from the 2018-19 Annual Events Fund as follows:

a. Te Ora Hou Northland Inc. – Children’s Day	\$2,035
b. Whangarei Migrant Centre – International Day of Families	\$4,000
c. Onerahi Resource Centre Trust – Waitangi Day	\$3,540
d. Hikurangi Lions Club Charitable Trust – Hikurangi Christmas parade	\$3,540
e. Kamo Community Inc. – Kamo Christmas parade	\$3,540
f. Onerahi Community Association – Onerahi Christmas parade	\$3,540
g. Waipu Business and Community Inc. – Waipu Christmas parade	\$3,000
h. Lions Club of Marsden – Ruakaka Christmas parade	\$2,000
2. Declines grants from the 2018-19 Annual Events Fund as follows:

a. Waipu Caledonian Society – Highland Games	
b. Waipu Centennial Trust Board – Art’n’Tartan	

- c. Northland Pacific Islands Charitable Trust – Pasifika Fusion Festival
- d. Opera North – Opera in the Gardens.

Cr Christie gave notice of his intention to move an amendment.

Amendment

Moved By Cr Crichton Christie

Seconded By Cr Sue Glen

That the Community Funding Committee also approves the allocation of grants from the 2018-19 Annual Events Fund as follows:

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| a. Waipu Caledonian Society – Highland Games | \$5,000 |
| b. Waipu Centennial Trust Board – Art'n'Tartan | \$15,000 |
| c. Northland Pacific Islands Charitable Trust – Pasifika Fusion Festival | \$2,000 |
| d. Opera North – Opera in the Gardens | \$4,000 |

On the amendment being put Cr Martin called for a division:

Recorded	For	Against	Abstain
Cr Crichton Christie (Chairperson)	X		
Cr Gavin Benney	X		
Cr Tricia Cutforth		X	
Cr Sue Glen	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Results	5	1	0

**The amendment was Carried
And subsequently Carried
As the substantive Motion**

Cr Cutforth requested her vote against the motion be recorded.

Cr Murphy joined the meeting at 9.43am during item 4.4

5. Information Reports**5.1 Ruakaka Recreation Centre update report**

Moved By Cr Crichton Christie

Seconded By Cr Sue Glen

That the Community Funding Committee notes the information presented by Ruakaka Recreation Centre.

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 10.11am.

Confirmed this 11th day of September 2018

Councillor Crichton Christie (Chairperson)