

## Community Funding Committee Meeting Minutes

**Date:** Tuesday, 11 September, 2018  
**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 Gavin Benney  
Cr Sue Glen  
Cr Greg Innes  
Cr Greg Martin  
**Not in Attendance**  
Cr Tricia Cutforth

**Also present**  
Cr Stu Bell  
Cr Vince Cocurullo  
Cr Cherry Hermon  
Cr Phil Halse  
Cr Sharon Morgan  
Cr Anna Murphy

**Also present**  
Hinuwera te Hau (General Manager  
Creative New Zealand)

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

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### 1. Declarations of Interest

### 2. Apology

Cr Tricia Cutforth (leave of absence)

**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 Meeting 9 May 2018**

**Moved By** Cr Gavin Benney

**Seconded By** Cr Crichton Christie (Chairperson)

That the minutes of the Community Funding Committee meeting held on Wednesday 9 May 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 Creative Northland presentation of draft Arts, Culture and Heritage Strategy**

Hinuwera te Hau spoke on the draft strategy and answered questions from Councillors.

**Moved By** Cr Crichton Christie

**Seconded By** Cr Greg Innes

That the Community Funding Committee notes:

1. The draft Arts, Culture and Heritage Strategy,
2. The presentation from Creative Northland; and
3. Recommends that Council approve the allocation of the held-over \$60,000 operating grant to Creative Northland from the Annual Operating Fund 2018-19.

**Carried**

### **5. Information Reports**

#### **5.1 Community funding budget for 2018-19**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Sue Glen

That the Community Funding Committee notes the Fund budgets set for the 2018-19 financial year.

**Carried**

## **5.2 Annual Funding Report 2017 - 2018**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Greg Martin

That the Community Funding Committee notes the Annual Funding Report for 2017-18.

**Carried**

## **6. Public Excluded Business**

There was no business conducted in public excluded.

## **7. Closure of Meeting**

The meeting concluded at 10.04am.

Confirmed this 10<sup>th</sup> day of October 2018

Councillor Crichton Christie (Chairperson)