

## Community Funding Committee Meeting Minutes

**Date:** Wednesday, 10 October, 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 Martin

**Not in Attendance** Cr Tricia Cutforth  
Cr Greg Innes

**Also present** Cr Cherry Hermon  
Cr Sharon Morgan

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

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

There were no declarations of interest declared.

### 2. **Apologies**

Cr Tricia Cutforth (leave of absence) and Cr Greg Innes (absent)

**Moved By** Cr Greg Martin

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

That the apologies be sustained.

**Carried**

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

#### 3.1 **Minutes of the Community Funding Committee meeting 11 September 2018**

**Moved By** Cr Sue Glen

**Seconded By** Cr Greg Martin

That the minutes of the Community Funding Committee meeting held on Tuesday 11 September 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 Community Fund Round 1**

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

**Seconded By** Cr Gavin Benney

That the Committee

1. Approves grant allocations from Round 1 of the 2018-19 Community Fund, as follows:

<b>Theme</b>	<b>Organisation</b>	<b>Project</b>	<b>Grant</b>
Arts and Culture	Pushing Arts in NZ Trust	Street Prints Manaia	\$5,000
Arts and Culture	Whangarei Repertory Society	Seismic and fire safety checks and report	\$4,300
Arts and Culture	Whangarei Youth Music Inc	Clarinet and saxophone tuition programme	\$4,000
Arts and Culture	Collaborationz Trust	Collaborationz 2019	\$2,500
Community Connectedness and Wellbeing	Waipu Business and Community Inc	Waipu Community Coordinator	\$5,000
Community Connectedness and Wellbeing	Hikurangi Friendship House Charitable Trust	Hikurangi Library building	\$9,976
Community Connectedness and Wellbeing	YWCA Whangarei	Be Your Best programme	\$4,200
Community Connectedness and Wellbeing	Mata Public Hall Society Inc	AED defibrillator	\$4,018
Community Connectedness and Wellbeing	Northland Chinese Association	Chinese New Year Spring Festival	\$3,000

Community Connectedness and Wellbeing	Kainga Ora o Otangarei (under Te Hau Awhiowhio o Otangarei Trust)	Pedestrian safety bollards	\$2,890
Community Connectedness and Wellbeing	Habitat for Humanity Northland	Remakery set-up and launch	\$2,500
Community Connectedness and Wellbeing	Te Takoha Mai Roopu Charitable Trust	Kia Tu Kaha youth programme	\$2,500
Community Connectedness and Wellbeing	He Puna Marama Trust	InnoNative Market	\$2,500
Community Connectedness and Wellbeing	Tiaho Trust	International Day of People with Disabilities	\$2,500
Community Connectedness and Wellbeing	Whangarei Parents Centre	Teddy Bears Picnic 2018	\$2,500
Community Connectedness and Wellbeing	Dress for Success Northland	Renovations of client area	\$1,500
Community Connectedness and Wellbeing	Age Concern Whangarei	Dissemination of information requiring postage	\$1,500
Community Connectedness and Wellbeing	Kaurihohore-Kamo Cooperating Parish	Monday Markets	\$935
Community Connectedness and Wellbeing	Mangapai Hall Society	Tables purchase	\$864
Heritage and Environment	Taiharuru Marae Inc	Contribution to building consent fees	\$5,000
Heritage and Environment	Lions Club of Tutukaka Coast	Book printing – True Tales of Tutukaka Coast	\$4,000
Heritage and Environment	Parihaka Community Landcare (under Kiwi Coast Trust)	Community led pest mammal control 2019	\$2,000
Heritage and Environment	Ngunguru Sandspit Protection Society	Printing of historical sandspit scrapbooks	\$900

Recreation and Sport	Tikipunga Community Trust	Swimming pool summer opening 2018-19	\$10,000
Recreation and Sport	Ngunguru Sports and Recreation Society	Sealing of Carpark	\$5,000
Recreation and Sport	Whangarei Rod and Custom Club	Rev Up Whangarei 2019	\$2,500
Recreation and Sport	Whangarei Heads Volunteer Surf Life Saving Club	Essential equipment purchases	\$1,500
Recreation and Sport	Tutukaka Coast Youth Sailing Club	Learn to sail programme	\$210
Recreation and Sport	Mountains to Sea Conservation Trust	Community Guided snorkel and Kayak Days	\$2,500

2. Declines grant allocations from Round 1 of the 2018-19 Community Fund to the following:

Theme	Organisation	Project
Arts and Culture	Te Reo o Te Tai Tokerau	Tokihi Ki Tua 2019
Community Connectedness and Wellbeing	Otaika Public Hall Society	Insurance renewal
Community Connectedness and Wellbeing	Parkinson's NZ Charitable Trust	Northland Parkinson's Community Educator
Community Connectedness and Wellbeing	Ngati Hau Health and Social Services	Kaupapa Maori GIS training programme
Community Connectedness and Wellbeing	Parent to Parent Northland (under Parent to Parent NZ)	Renew Workshop
Community Connectedness and Wellbeing	Kara Kokopu Hall Committee	Hall insurance
Community Connectedness and Wellbeing	Kamo Parents Hub (under Kamo Baptist Church)	Kamo Parent Hub

Community Connectedness and Wellbeing	Victim Support Whangarei (under NZ Council of Victim Support Groups)	Volunteer training
Community Connectedness and Wellbeing	Whangarei Budgeting Service	Stand at Pasifika Fusion Festival 2019
Community Connectedness and Wellbeing	Nature Education Network	The Natural Phenomena Conference
Community Connectedness and Wellbeing	Ruatangata Public Hall Society	Extra hall lighting
Community Connectedness and Wellbeing	Kamo Community Inc	CCTV cameras for Kamo village
Community Connectedness and Wellbeing	Tai Tokerau Emergency Housing Trust	The Great Sleep Out
Community Connectedness and Wellbeing	Parua Bay and Districts Community Centre Society	Insurance adjustment
Heritage and Environment	Discover Whangarei Heads Tourism Group	Parua Bay tourism signage
Heritage and Environment	Whangarei Native Bird Recovery Inc	Operational costs
Heritage and Environment	Tutukaka Coast Gardening Club (under Whangarei Quarry Gardens Trust)	The Russell Fransham Project
Recreation and Sport	Hikurangi Rugby Club Jubilee Committee (under Hikurangi Rugby Football Club Inc)	125 <sup>th</sup> Jubilee
Recreation and Sport	Blue Goose Flying Group (under Model Flying NZ)	Relocation of Club
Recreation and Sport	Marsden Yacht and Boat Club	Purchase of boats
Recreation and Sport	Whangarei Blue Light Ventures (under Blue Light Ventures NZ)	Youth disco/rage events

**Carried**

## 4.2 Allocation of Performing Arts Fund 2018-19

**Moved By** Her Worship the Mayor  
**Seconded By** Cr Crichton Christie

That the Committee

1. Approves grant allocations from the 2018-19 Performing Arts Fund as follows:

<b>Applicant</b>	<b>Project</b>	<b>Grant</b>
Just Dance (under Northland Performing Arts Charitable Trust)	Dreams Do Come True	\$3,300
Northland Pacific Islands Charitable Trust	Pasifika Fusion Festival 2019	\$2,500
Whangarei Music Society	Chamber Music Concert Series 2019	\$4,227
ONEONESIX Trust	Increase performing arts content for Whangarei community	\$5,000
NZ Dance Advancement Trust	Matariki for Tamariki Northland Tour	\$5,000

2. Approves transfer of the unspent budget to the Creative Communities Scheme budget for grant making purposes.

**Carried**

## 5. Public Excluded Business

There was no business conducted in public excluded.

## 6. Closure of Meeting

The meeting concluded at 10.15am

Confirmed this 8<sup>th</sup> day of November 2018

Councillor Crichton Christie (Chairperson)