

## COMMUNITY FUNDING INVESTMENT SUBCOMMITTEE

- FILE REFERENCE:** DP-14-02 DM 1596701
- MEETING DATE:** Wednesday 17 September 2014 at 9.30am.
- VENUE:** Plymouth Room
- MEMBERS PRESENT:** Councillor Heather Dodunski (Chairperson); Mayor Andrew Judd (absent 11.27am–2.25pm), Councillors Shaun Biesiek, Grant Coward, Colin Johnston, Richard Jordan and John McLeod.
- APOLOGIES:** Councillor Gordon Brown.
- NON-MEMBERS PRESENT:** Councillor Keith Allum (to 10.30am).
- STAFF IN ATTENDANCE:** Linda Russell, Jan Higley, Leighton Littlewood, Aroha Chamberlain, Danny O'Donnell.

### APPLICANTS PRESENTATIONS

The following applicants were in attendance to answer questions on their applications:

- Taranaki Retreat – Jamie Allen
- Sport Taranaki – Howie Tamati and Ross Fulton
- North Taranaki Neighbourhood Support – Bev Raine, Ellie Peters
- Taranaki Employment Support Foundation – Elaine Gill
- Taranaki Environmental Education Trust – Rachel Eckersley, Jen Harries
- Katere Kita Moana Marae – Ngamata Skipper
- Taranaki Arts Festival Trust – Suzanne Porter, Chris Herlihy
- Taranaki BMX Trust – Blair Riddick, Angela Corbett, Neil Cowley

### PART A

#### MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

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1. **Community Funding Round One 2014/15**

File Reference: CS-08-09-02 DM 1586792

The matter for consideration by the Council is to consider the attached officer reports and funding applications for decision and allocation of funding.

Resolved:

Cr Biesiek )

Cr Johnston )

That having considered all matters raised in the report, the Funding Investment Subcommittee:

- a) Receives the report.

- b) Makes decisions on funding allocations based on the criteria within the Community Funding Investment Policy and information from officer reports.
- c) Provides endorsement for the Neighbourhood Match Fund proposal and:
  - i) Approves \$15,000 per annum toward the fund with allocation commencing 2014/15.
  - ii) Appoints two members (Crs Heather Dodunski and Grant Coward) to a Neighbourhood Match Fund Assessment Committee for a two year term.
- d) That a review be undertaken on the overall funding of the Taranaki Arts Festival Trust and that a report be provided to the Long Term Plan review to ensure that the best value of money is being achieved.
- e) That a review be undertaken on the rate remission and pan tax policies for sporting clubs and that a report be provided to the Long Term Plan review.

<b>Applicant Name</b>	<b>Amount</b>
Access Radio Taranaki	\$10,000
Age Concern Taranaki	\$4,770
Arts Festival Taranaki Charitable Trust	\$90,000 (2 years)
Big Brothers Big Sisters of Taranaki	\$4,000
East Taranaki Environmental Trust	\$10,000 (3 years)
English Language Partners	\$1,400
Life Education Trust	\$30,000 (3 years)
New Plymouth Astronomical Society	\$24,773
New Plymouth City Band	\$5,000
New Plymouth Community Patrol	\$10,000 (2 years)
New Plymouth Emergency Shelter Trust	\$15,000
New Plymouth Orchestra	\$10,000 (3 years)
North Taranaki Neighbourhood Support	\$30,000
Sport Taranaki	\$40,000
Surf Life Saving New Zealand	\$70,000 (3 years)
Taranaki Adult Literacy Services	\$3,000
Taranaki BMX Trust	\$50,000 (3 years)
Taranaki Environmental Education Trust	\$10,000 (2 years)
Taranaki Garden Trust	\$15,000
Te Kupenga Stone Sculpture Society	\$12,000
Vaimoana Pasifika Charitable Trust	\$2,500
Volunteering New Plymouth	\$15,000
Waitara Alive	\$4,000 (3 years)
Waitara Surfcasting Angling Club	\$2,000
WISE	\$30,000 (2 years)
Katere Kite Moana Marae	\$4,584
Oakura Marae	\$5,000

Te Kohanga Moa Marae	\$5,350
Pukearuhe Marae	\$8,899
Muru raupatu Marae	\$40,911

Carried

### **Declarations of Interest**

The following declarations were made:

Cr Dodunski Taranaki Employment Support Foundation  
 Cr Coward Taranaki Life Education Trust  
 Mayor Judd New Plymouth Injury Safe

*During discussion and voting on the above items, the Councillors left the room. Mayor Judd was absent when the New Plymouth Injury Safe discussion and voting took place.*

Cr Jordan advised that the Taranaki Arts Festival Trust advertises in the Moa newspaper of which he is editor.

Cr Biesiek advised that he is a member of the Tindall Foundation who have funded the New Plymouth Emergency Shelter Trust.

### **Notes:**

- a) That the grant for Age Concern Taranaki be tagged towards supporting the projects “Safe Driving” and “Drop in Café”.
- b) That the grant for English Language Partners be tagged towards the cost of Advertising and Manuals.
- c) That the grant for the New Plymouth City Band be tagged towards the venue hire and this will be paid on presentation of an invoice.
- d) That the grant for Sport Taranaki be tagged towards the following items as outlined in their application:
  - i.) Information Sharing
  - ii.) Capability Building
  - iii.) Event Management & Support
- e) That the grant for Surf Life Saving New Zealand be tagged towards wages.
- f) That the grant for Taranaki BMX Trust for the second year be paid on confirmation of funding being received from other Trusts.
- g) That the grant for Te Kupenga Stone Sculpture Society of up to \$12,000 will be payable on receipt of the costs associated with relocation.

- h) That the grant for Waitara Surfcasting Angling Club be paid on receipt of the invoice for hire costs from the hireage company.
- i) That the grants for the Maraes will be paid directly to the contractors on invoice.

The Community Funding Investment Subcommittee meeting closed at 3pm.