

## COMMUNITY FUNDING INVESTMENT SUBCOMMITTEE

- FILE REFERENCE:** DP-14-02 DM 1546556
- MEETING DATE:** Monday 28 April 2014 at 9am.
- VENUE:** Plymouth Room
- MEMBERS PRESENT:** Councillor Dodunski (Chairperson); Mayor Andrew Judd, Councillors Shaun Biesiek, Gordon Brown, Grant Coward, Colin Johnston, Richard Jordan (from 10.48am), John McLeod.
- NON-MEMBERS PRESENT:** Councillors Richard Handley, Murray Chong.
- STAFF IN ATTENDANCE:** Leighton Littlewood, Linda Russell, Jan Higley, Glen Bennett, Kiterangi Cameron.

### APPLICANTS PRESENTATIONS

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

- The Taranaki Youth Health Trust, T/A New Waves (Gareth Clarricoats and Chris Wilkes)
- Taranaki Futures (Steve Day and Cheree Menzies)
- Surfing Taranaki Inc (Craig Williamson)

### 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 Two 2013/14**

File Reference: CS-08-09-02 DM 1538983

The purpose of this report is to provide information to the Funding Investment Subcommittee in relation to the expenditure of funds under the Community Funding Investment Policy, and to present grant applications for decision and allocation for round two 2013/14 of the Community Funding Investment Policy.

Community Funding Investment Subcommittee Resolution:

Cr Biesiek )  
Cr McLeod )

That having considered all matters raised in the report:

- a) That the allocated decisions be approved.
- b) That endorsement of the Neighbourhood Match Fund lie on the table pending a review of the Community Funding Investment Policy through the Effectiveness and Efficiency Review.

<b>Applicant Name</b>	<b>Amount (\$)</b>
New Waves	\$50,000 (1 year)
Taranaki Young People's Trust	\$20,000 (3 years)
Taranaki Futures	\$50,000 (1 year)
Bishops Action Foundation	\$10,000 (1 year)
Surfing Taranaki	\$12,500 (2 years)
The Parenting Place (Attitude)	\$2,612 (1 year)
Te Kahui Maunga	\$10,000 (1 year)
Inner Wheel New Zealand Conference	Nil
Supporting Families in Mental Illness	\$2,000 (1 year)
Oakura Boardriders Club	Nil
Taranaki Womens Refuge	\$7,305 (1 year)
Citizens Advice Bureau	\$1,500 (1 year)
Taranaki Gardens Festival Charitable Trust	\$30,000 (1 year)

Carried

### **Declarations of Interest**

The following declaration was made:

Cr Gordon Brown: Taranaki Futures

The meeting adjourned at 12.10pm.

The meeting reconvened at 12.25pm.

### **PART B**

#### **ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

#### **2. Community Funding Round Two 2013/14**

File Reference: CS-08-09-02 DM 1538983

The purpose of this report is to provide information to the Funding Investment Subcommittee in relation to the expenditure of funds under the Community Funding Investment Policy, and to present grant applications for decision and allocation for round two 2013/14 of the Community Funding Investment Policy.

#### Community Funding Investment Subcommittee Recommendation:

#### Resolved:

Cr Brown )

Cr McLeod )

That having considered all matters raised it is recommended to the full Council that the unallocated amount of \$356,606 be used to further reduce rates in the 2014/15 year.

Carried

The Community Funding Investment Subcommittee meeting closed at 12.32pm.