


Minutes - Community Funding Committee 8 December 2023

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	COMMUNITY FUNDING COMMITTEE MEETING HELD IN THE COMMITTEE ROOMS, WHAKATĀNE DISTRICT COUNCIL, 14 COMMERCE STREET, WHAKATĀNE, ON THURSDAY 8 DECEMBER 2023, COMMENCING AT 9.00 AM.
	Present:	Councillors G Dennis (Chairperson), Councillors J Pullar and N Rangiaho
	In Attendance:	F Begley (Manager Community Development, S Major (Community Funding Advisor), A Dass (Governance Support Advisor)
	Visitors:	
	Apologies:	

The meeting was opened with a Karakia given by Councillor Rangiaho at 9:02 am.

1 APOLOGY

Nil

2 ACKNOWLEDGEMENT/TRIBUTES

Nil

3 CONFLICTS OF INTEREST

4 PUBLIC FORUM

Nil

5 CONFIRMATION OF MINUTES

Refer to page 7 of the agenda.

Moved Councillor Rangiaho / Seconded Councillor Pullar

RESOLVED:

- 5.1 THAT** the Community Funding Committee confirm the minutes of its meeting, held on 3 October 2023 as a true and correct record.

CARRIED

Moved Councillor Rangiaho / Seconded Councillor Pullar

Since the last meeting took place on the 3 October 2023, the committee wishes to acknowledge the subsequent changes.

RESOLVED:

5.2 THAT the Community Funding Committee accept the following changes:

- Arts Whakatane is to be the recipient for the Technical Lighting Workshop fund instead of Creative Whakatane.
- There had been a transfer of responsibility for the Art in the Park project from Sullivan Lake Care Group to Arts Whakatāne since the meeting held 11 May 2023. Arts Whakatāne will now be the recipient of the funds for this project.

CARRIED

6 REPORTS

6.1 Annual Grants Round – December 2023

Refer pages 8-80 of the agenda.

F Begley Manager of Community Development and S Major Community Funding Advisor presented and provided a summary of the report and applications. Emphasis was placed on encouraging applicants to apply for amounts up to \$500. It was noted that the Council functioned as a complementary rather than a primary funder.

Members then collaboratively worked through the applications.

Moved Councillor Rangiaho / Seconded Councillor Pullar

RESOLVED:

1. **THAT** the Community Funding Committee receives the report 'Annual Grants Round December 2023'.
2. **THAT** the Community Funding Committee receives the applications to the Annual Grants Round for 8 December 2023.
3. **THAT** the Community Funding Committee assess each application and resolve the available funds be allocated for 2023-2024.

Individual or Organisation Applying	Amount Requested \$
Alzheimers Bay of Plenty	700.00
HALO Whakatane	700.00
Harmony and Hope	700.00
Have a Heart	600.00
Nukuhou North Settlers Hall	1,600.00

