


Minutes - Community Funding Committee 19 March 2024

 <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 TUESDAY 19 MARCH 2024, COMMENCING AT 9.00 AM.
	Present:	Councillors G Dennis (Chairperson), Councillors J Pullar and N Rangiaho
	In Attendance:	F Begley (Manager Community Development, A Huber (Community Partnerships Intern) and A Dass (Governance Support Advisor) Via Teams: S Major (Community Funding Advisor)
	Visitors:	
	Apologies:	

The meeting was opened with a Karakia given by Councillor Rangiaho at 9:00 am.

1 APOLOGY

Nil

2 ACKNOWLEDGEMENT/TRIBUTES

Nil

3 CONFLICTS OF INTEREST

Nil

4 PUBLIC FORUM

Nil

5 CONFIRMATION OF MINUTES

Refer to page 5 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 8 December 2023 as a true and correct record.

CARRIED

6 REPORTS

6.1 Sport NZ Rural Travel Fund Applications - March 2024

Refer to pages 8-168 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. The discussion included:

- 2023 recipients of the funding round had been contacted for 2024 funding round.
- Scoring matrix had been changed to reflect feedback received.
- Whakatāne High School Volleyball application was retrospective.
- One financial statement attached for each school's application rather than attaching it to each separate application.

Members then collaboratively worked through the applications.

Moved Councillor Pullar / Seconded Councillor Rangiaho

RESOLVED:

1. **THAT** the Sport NZ Rural Travel Fund report be received; and
2. **THAT** the Community Funding Committee receives the applications to the Sport NZ Rural Travel Fund for March 2024; and
3. **THAT** the Community Funding Committee considers the applications to the Sport NZ Rural Travel Fund for March 2024 and allocates the funding to recipients accordingly. Members are referred to the marking sheet provided to deliberate on the applications received.

School and Sport Applying	Amount Allocated (\$)
Edgecumbe Junior Hockey Club - Hockey	\$750.00
Edgecumbe School - Netball	\$800.00
Edgecumbe School - Touch	\$767.08
Marist Whakatāne – Rugby Union	\$2,380.68
St Joseph's School, Matatā - Basketball	\$1,000.88
Te Kura Kaupapa Māori o Te Orini ki Ngāti Awa - Netball	\$800.30
Te Kura Kaupapa Māori o Te Orini ki Ngāti Awa - Rippa	\$630.46
Te Kura o Te Paroa - Netball	\$800.35
Te Kura o Te Paroa - Rugby	\$494.00
Whakatāne High School - Basketball	\$600.67
Whakatāne High School - Football	\$1,000.73
Whakatāne High School - Hockey	\$1,000.73
Whakatāne High School - Netball	\$1,000.25
Whakatāne High School - Rugby	\$1,000.20
Whakatāne High School - Volleyball	\$0.00
Total	\$13,026.32

CARRIED

There was a discussion around improving the funding application form and the level detail in the information provided to the committee.

THE MEETING WAS CLOSED WITH KARAKIA BY COUNCILLOR RANGIAHO AT 10:00 AM

Confirmed at the meeting dated:
CHAIRPERSON