

Notice of Meeting:

I hereby give notice that an ordinary Meeting of the Community Grants Allocation Sub-Committee will be held on:

Date: Wednesday 13 April 2022
Time: 9.30am
Meeting Room: Council Chamber and Audio-Visual Link
Venue: Municipal Building, Garden Place, Hamilton

Lance Vervoort
Chief Executive

Community Grants Allocation Sub-Committee

Komiti Whaaiti Tohaina Puutea Hapori

OPEN AGENDA

Membership

Chairperson Cr M Bunting
Heamana

Deputy Chairperson Cr K Naidoo-Rauf
Heamana Tuarua

Members	Mayor P Southgate	Cr R Pascoe
	Deputy Mayor G Taylor	Cr S Thomson
	Cr M Gallagher	Cr M van Oosten
	Cr R Hamilton	Cr E Wilson
	Cr D Macpherson	Cr M Donovan
	Cr A O'Leary	Maangai T P Thompson-Evans
		Maanagi O Te Ua

Quorum: Five members (including one Maangai external appointee)

Meeting Frequency: As required

Amy Viggers
Mana Whakahaere
Governance

25 March 2022

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Purpose:

The Community Grants Allocation Sub-Committee is responsible for:

1. providing recommendations to the Community Committee on the allocation of Community Grants in compliance with the Community Assistance Policy 2021.

Terms of Reference:

2. To assess and provide recommendations to the Community Committee concerning the allocation of the following Community grants in line with the Community Assistance Policy 2021:
 - Community Event Fund
 - Multi-Year Community Grant
 - Single-Year Community Grant
 - Creative Partnerships Fund

The Committee is delegated the following powers to act:

- The sub-committee has no decision-making powers.
- The sub-committee must make recommendations to the Community Committee on all matters relating to the allocation of community grants.

The Committee is delegated the following recommendatory powers:

- The Sub-Committee may make recommendations to Community Committee.

Recommendatory Oversight of Policies and Bylaws: N/A

ITEM	TABLE OF CONTENTS	PAGE
1	Apologies – <i>Tono aroha</i>	4
2	Confirmation of Agenda – <i>Whakatau raarangi take</i>	4
3	Declarations of Interest – <i>Tauaakii whaipaanga</i>	4
4	Confirmation of the Community Grants Allocation Sub-Committee Open Minutes of 20 September 2022	5
5	Resolution to Exclude the Public	8

1 Apologies - *Tono aroha*

2 Confirmation of Agenda - *Whakatau raarangi take*

The Committee to confirm the agenda.

3 Declaration of Interest - *Tauaakii whaipanga*

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

Council Report

Item 4

Committee: Community Grants Allocation Sub-Committee

Date: 13 April 2022

Author: Narelle Waite

Authoriser: Michelle Hawthorne

Position: Governance Advisor

Position: Governance and Assurance Manager

Report Name: Confirmation of the Community Grants Allocation Sub-Committee Open Minutes of 20 September 2022

Report Status	<i>Open</i>
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Staff Recommendation - *Tuutohu-aa-kaimahi*

That the Community Grants Allocation Sub-Committee confirm the Open Minutes of the Community Grants Allocation Sub-Committee Meeting held on 20 September 2022 as a true and correct record.

Attachments - *Ngaa taapirihanga*

Attachment 1 - Community Grants Allocation Sub-Committee Open Unconfirmed Minutes of 20 September 2021

Community Grants Allocation Sub-Committee

Komiti Whaaiti Tohaina Puutea Hapori

OPEN MINUTES

Minutes of a meeting of the Community Grants Allocation Sub-Committee held via Audio Visual Link, Municipal Building, Garden Place, Hamilton on Monday 20 September 2021 at 9.32am.

PRESENT

Chairperson Cr M Bunting
Heamana

Deputy Chairperson Cr K Naidoo-Rauf
Heamana Tuarua

Members

- Cr R Hamilton
- Cr M van Oosten
- Cr R Pascoe
- Cr E Wilson
- Cr M Gallagher
- Cr M Donovan
- Maangai Te Pora Thompson-Evans
- Maangai O Te Ua

In Attendance

- Sean Murray – General Manager Venues, Tourism and Major Events
- Andy Mannering – Ratonga Hapori
- Sandra Larsen – Social Development Team Leader
- Tracey Wood – City Events Manager
- Helen Paki – Unit Director Community Services
- Gary Ho – Funding Advisor

Governance Staff

- Amy Viggers – Governance Team Leader
- Carmen Fortin – Governance Advisor

1. Apologies – *Tono aroha*

Resolved: (Cr Bunting/Cr van Oosten)

That the apologies from Mayor Southgate (Council business), Cr Macpherson, and for partial attendance from Crs Pascoe, Gallagher, Naidoo-Rauf, Hamilton, Maangai Thompson-Evans and Te Ua are accepted.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Cr Bunting/Cr Wilson)

That the agenda is confirmed.

3. Declarations of Interest – *Tauaakii whaipaaanga*

Prior to the discussion of item C2 (Community Event Fund 2021/22) Cr Gallagher declared an interest and did not take part in the discussion or vote on the matter.

Prior to the discussion of item C2 (Community Event Fund 2021/22) Cr Bunting noted an interest in the matter. He noted that he was not conflicted and would take part in the discussion and vote on the matter.

4. Resolution to Exclude the Public

Resolved: (Cr Bunting/ Cr Wilson)

Section 48, Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1. Creative Partnership Fund - 2021-22) Good reason to withhold) information exists under	Section 48(1)(a)
C2. Community Event Fund 2021/22) Section 7 Local Government) Official Information and) Meetings Act 1987)	

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item C1.	to protect information which is subject to an obligation of confidence and disclosure would likely prejudice continual supply of similar information where it is in the public interest for that information to continue to be available	Section 7 (2) (c) (i)
Item C2.	to protect information which is subject to an obligation of confidence and disclosure would likely prejudice continual supply of similar information where it is in the public interest for that information to continue to be available	Section 7 (2) (c) (i)

The meeting went into a Public Excluded session at 9.36am.

The meeting was declared closed 1.12pm.

Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1. Confirmation of the Community Grants Allocation Sub-Committee Public Excluded Minutes of 20 September 2022) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987)	Section 48(1)(a)
C2. Creative Partnership Fund - 2021-22		
C3. 2022 Single Year Community Grant Allocation		

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item C1.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C2.	to protect information which is subject to an obligation of confidence and disclosure would likely prejudice continual supply of similar information where it is in the public interest for that information to continue to be available	Section 7 (2) (c) (i)
Item C3.	to protect information which is subject to an obligation of confidence and disclosure would likely prejudice continual supply of similar information where it is in the public interest for that information to continue to be available	Section 7 (2) (c) (i)