

Notice of Meeting:

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

Date: Wednesday 19 July 2023
Time: 1:00 pm
Meeting Room: Committee Room 1 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 Kesh Naidoo-Rauf
Heamana

Deputy Chairperson Cr Emma Pike
Heamana Tuarua

Members Cr Moko Tauariki Cr Geoff Taylor
Cr Anna Casey-Cox Cr Ewan Wilson

Quorum: Three Members

Meeting Frequency: As required

Amy Viggers
Mana Whakahaere
Governance Lead

6 July 2023

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Purpose:

1. The Community Grants Allocation Sub-Committee is responsible for providing recommendations to the Community and Natural Environment 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 and Natural Environment 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 and Natural Environment 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 and Natural Environment Committee.

Recommendatory Oversight of Policies and Bylaws:

- N/A

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1 Apologies – *Tono aroha*

2 Confirmation of Agenda – *Whakatau raarangi take*

The Committee to confirm the agenda.

3 Declaration of Interest – *Tauaakii whaipaaanga*

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: 19 July 2023

Author: Arnold Andrews

Authoriser: Michelle Hawthorne

Position: Governance Advisor

Position: Governance and Assurance Manager

Report Name: Confirmation of the Open Community Grants Allocation Sub-Committee Minutes - 30 March 2023

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 30 March 2023 as a true and correct record.

Attachments - *Ngaa taapirihanga*

Attachment 1 - Community Grants Allocation Sub-Committee Unconfirmed Open Minutes - 30 March 2023.

Community Grants Allocation Sub-Committee

Te Komiti Haapori Me Te Penapena Puutea

OPEN MINUTES

Minutes of a meeting of the Community Grants Allocation Sub-Committee held in Committee Room 1, Municipal Building, Garden Place, Hamilton on Thursday 30 March 2023 at 9.30am.

PRESENT

Chairperson	Cr Kesh Naidoo-Rauf
<i>Heamana</i>	
Deputy Chairperson	Cr Emma Pike
<i>Heamana Tuarua</i>	
Members	Cr Moko Tauariki
	Cr Ewan Wilson

In Attendance:	Rebecca Whitehead - Unit Director Community Services
	Phillipa Clear – Community and Social Development Manager
	Sandra Larsen - Social Development Team Leader
	Gary Ho – Funding Advisor
	Ratu Ratu – Community Advisor

Governance Staff:	Amy Viggers – Governance Lead
	Nicholas Hawtin – Governance Advisor

- Apologies – *Tono aroha***
Resolved: (Cr Naidoo-Rauf/Cr Wilson)
 That the apologies for absences from Cr Casey-Cox and Cr Taylor are accepted.
- Confirmation of Agenda – *Whakatau raarangi take***
Resolved: (Cr Wilson/Cr Naidoo)
 That the agenda is confirmed.
- Declarations of Interest – *Tauaakii whaipanga***
 During the discussion of item C1 (2023 Single Year Community Grant Allocation) Cr Pike declared a conflict in relation to an application. She did not take part in the discussion on the application.
- Resolution to Exclude the Public**
Resolved: (Cr Wilson/Cr Naidoo-Rauf)
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. 2023 Single Year Community Grant Allocation	<ul style="list-style-type: none">) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987 	Section 48(1)(a)

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)
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The meeting went into Public Excluded session at 9.32am.

The meeting was declared closed at 12.29pm.

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 Public Excluded Community Grants Allocation Sub-Committee Minutes - 30 March 2023) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987)	Section 48(1)(a)
C2. Community Event Fund 2023/24)	

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)