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## Community Grants Allocation Sub-Committee

### *Komiti Whaaiti Tohaina Puutea Hapori*

## OPEN MINUTES

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Minutes of a meeting of the Community Grants Allocation Sub-Committee held in Committee Room 1 and via Audio-Visual Link, Municipal Building, Garden Place, Hamilton on Wednesday 6 March 2024 at 9:32 am.

#### PRESENT

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|-----------------------|---|
| Chairperson           | Cr Kesh Naidoo-Rauf   |
| <i>Heamana</i>        |   |
| Deputy Chairperson    | Cr Emma Pike  |
| <i>Heamana Tuarua</i> |   |
| Members               | Cr Anna Casey-Cox (via Audio-Visual Link)<br>Cr Ewan Wilson<br>Maangai Jaydene Kana (via Audio-Visual Link) |

**In Attendance:** Sean Murray – Deputy Chief Executive/GM Venues, Tourism and Events  
Janet Carson - GM Partnerships, Communication & Maaori  
Phillipa Clear - Community Advisor & Grants Manager  
Sandra Larsen – Social Development Team Leader  
Gary Ho - Grants Distribution Advisor

**Governance Staff:** Arnold Andrews – Governance Advisor

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- 1. Apologies – *Tono aroha***  
**Resolved:** (Cr Naidoo-Rauf/Cr Pike)  
That apologies for full absence from Cr Taylor and Cr Tauariki are accepted.
- 2. Confirmation of Agenda – *Whakatau raarangi take***  
**Resolved:** (Cr Naidoo-Rauf/Cr Wilson)  
That the agenda is confirmed.
- 3. Declarations of Interest – *Tauaakii whaipaaanga***  
Cr Casey-Cox declared an interest in Item C2 in the following organisations:  
Te Ohu Whakaita, Earth Diverse and Tangata Tiriti – Treaty People. She did not participate in the discussion and vote on the matter.
- 4. Confirmation of the Open Community Grants Allocation Sub-Committee Minutes - 19 July 2023**  
**Resolved:** (Cr Wilson/Cr Pike)  
That the Community Grants Allocation Sub-Committee confirm the Open Minutes of the Community Grants Allocation Sub-Committee Meeting held on 19 July 2023 as a true and correct record.

## 5. 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. Confirmation of the Public Excluded Community Grants Allocation Sub-Committee Minutes - 19 July 2023 | ) Good reason to withhold<br>) information exists under<br>) Section 7 Local Government<br>) Official Information and<br>) Meetings Act 1987 | Section 48(1)(a)   |
| C2. Community Partnership Agreements 2024 - 27 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) |

**The meeting moved to the public excluded session at 9:34am.**

**The meeting was declared closed at 11:16am.**