
Community Grants Allocation Sub-Committee

Komiti Whaaiti Tohaina Puutea Hapori

OPEN MINUTES

Minutes of a meeting of the Community Grants Allocation Sub-Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton and audio-visual link on Tuesday 10 May 2022 at 2.02pm.

PRESENT

Chairperson	Cr M Bunting
<i>Heamana</i>	
Deputy Chairperson	Cr K Naidoo-Rauf
<i>Heamana Tuarua</i>	
Members	Cr M Gallagher Cr R Pascoe Cr M van Oosten Cr E Wilson Maangai T P Thompson-Evans (via audio-visual link)
In Attendance	Andy Mannering – Kaiwhakahaere Rautaki Hapori Sandra Larsen – Social Development Team Leader Gary Ho – Funding Advisor
Governance Staff	Carmen Fookes – Senior Governance Advisor Narelle Waite – Governance Advisor Chantal Jansen – Governance Officer

- 1. Apologies - *Tono aroha***
Resolved: (Cr Bunting/Cr van Oosten)
That the apologies from Mayor Southgate (Council business), Hamilton, O’Leary, Macpherson, Thomson, and Maangai Te Ua be accepted.
- 2. Confirmation of Agenda - *Whakatau raarangi take***
Resolved: (Cr Wilson/Cr Bunting)
That the agenda is confirmed.
- 3. Declarations of Interest - *Tauaakii whaipanga***
No members of the Council declared a Conflict of Interest.
- 4. Confirmation of the Community Grants Allocation Sub-Committee Open Minutes of 13 April 2022**
Resolved: (Cr Bunting/Cr van Oosten)
That the Community Grants Allocation Sub-Committee confirm the Open Minutes of the Community Grants Allocation Sub-Committee Meeting held on 13 April 2022 as a true and correct record.

5. Resolution to Exclude the Public

Resolved: (Cr Pascoe/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. Confirmation of the Community Grants Allocation Sub-Committee Public Excluded Minutes of 13 April 2022) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987)	Section 48(1)(a)
C2. Creative Partnerships Fund - 2021-22		

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 went into Public Excluded session at 2.04pm.

The meeting was declared closed at 3.42pm.

Minute Note 17/08/2022:

On 17/08/2022 the following resolutions were determined to be released to the public via these minutes and the quarterly update.

Creative Partnerships Fund - 2021-22

Resolved:

That the Community Grants Allocation Sub-Committee:

- a) receives the report;*
- b) recommends that the Community Committee:*
 - i. declines the Waikato Environment Centre (Go Eco), Frankton Art Project application to the Creative Partnerships Fund;*
 - ii. approves the Hamilton Live Music Trust Application, Noise Makers – Innovation in Music for the amount of \$10,000 subject to information being provided concerning live events to the Creative Partnerships Fund;*
 - iii. requests staff work with the Hamilton Arts Trust (Boon) to amend the application for the BOON SCAPE – Sculpture in the Tron initiative, to include further information on the funding required; and*
- c) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.*