

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 on Wednesday 13 April 2022 at 9.30am.

PRESENT

Chairperson Cr M Bunting

Heamana

Deputy Chairperson Cr K Naidoo-Rauf

Heamana Tuarua

Members Cr M Gallagher

Cr R Hamilton Cr R Pascoe Cr S Thomson Cr M van Oosten Cr M Donovan

Maangai T P Thompson-Evans

In Attendance Andy Mannering – Ratonga Hapori

Sandra Larsen – Social Development Team Leader

Gary Ho – Funding Advisor

Governance Staff Carmen Fookes – Senior Governance Advisor

Narelle Waite - Governance Advisor

1. Apologies - Tono aroha

Resolved: (Cr Bunting/Cr Naidoo-Rauf)

That the apologies for absence from Mayor Southgate, Deputy Mayor Taylor, Crs Wilson, Macpherson, O'Leary, and Maangai Te Ua, and for partial attendance from Cr Pascoe are accepted.

2. Confirmation of Agenda - Whakatau raarangi take

Resolved: (Cr Bunting/Cr van Oosten)

That the agenda is confirmed.

3. Declarations of Interest - Tauaakii whaipaanga

Crs Gallagher and Donovan noted they had an interest in Item C3 (2022 Single Year Community Grant Allocation), but noted they were not conflicted and would participate in discussion and vote on the matter.

4. Public Forum - AAtea koorero

No members of the public wished to speak.

Confirmation of the Community Grants Allocation Sub-Committee Open Minutes of 20 September 2021

Resolved: (Cr van Oosten/Maangai Thompson-Evans)

That the Community Grants Allocation Sub-Committee confirm the Open Minutes of the Community Grants Allocation Sub-Committee Meeting held on 20 September 2021 as a true and correct record.

6. Resolution to Exclude the Public

Resolved: (Cr Bunting/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 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)

be available

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 Section 7 (2) (c) (i)

The meeting went into Public Excluded session at 9.36am.

The meeting was declared closed at 12.31pm.

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 Partnership Fund – 2021-22

Resolved:

That the Community Grants Allocation Sub-Committee:

- a) receives the report;
- b) recommends that the Community Committee approves the following applications to the Creative Partnerships Fund, subject to the release of the Waikato Regional Council funding;

Applicant	Project/Initiative	Amount \$ Requested	Amount \$ to fund
Waikato Screen NZ Ltd	Grow Waikato Screen	\$110,372	\$35,000

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.

Resolved:

That the Community Grants Allocation Sub-Committee:

- a) recommends that the Community Committee approves:
 - i. the following applications to the Creative Partnerships Fund:

Applicant	Project/Initiative	Amount \$ Requested	Amount \$ to fund
Creative Waikato	Creative Acts of Kindness	\$27,500	\$15,000

ii. recommends that the Community Committee approves an additional \$10,000 conditional on additional external match funding;

- b) request staff to report back to a future Community Grants Allocation Sub-committee with options for the remaining Creative Partnerships Fund; 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.

2022 Single Year Community Grant Allocation

Resolved:

That the Community Grant Allocation Sub-Committee:

- a) receives the report; and
- b) recommends that the Community Committee approves the following applications to the 2022 Single Year Community Grant:

Application ID	Organisation Name	Amount Requested	Approved Allocation
SYC-001-2022	Insight Endometriosis Charitable Trust	10,000	5,000
SYC-002-2022	Parent to Parent New Zealand Incorporated Waikato	4,265	4,000
SYC-003-2022	Life Education Trust Hamilton	10,000	4,000
SYC-004-2022	Te Tamawai Trust	10,000	0
SYC-005-2022	Waikato Environment Centre t/a Go Eco - Friends of Mangaonua Esplanade Silverdale	9,973	3,000
SYC-006-2022	Pakistan Association of New Zealand	10,000	2,500
SYC-007-2022	Frankton Railway Combined Sports Club	9,800	2,000
SYC-009-2022	Aotearoa Latin American Community Inc (ALAC Inc)	10,000	0
SYC-010-2022	Lifelink/Samaritans Incorporated	6,000	5,000
SYC-012-2022	Arts for Health Community Trust	10,000	6,000
SYC-013-2022	English Language Partners	1,568	0
SYC-014-2022	Hamilton Operatic Society	9,000	3,000
SYC-015-2022	Waikato Ethnic Family Services Trust	10,000	1,895
SYC-016-2022	Orchestras Central Trust	3,500	3,500
SYC-017-2022	Waikato Shaheed-E-Azam Bhagat Singh Sports and Culture Trust	8,850	2,500
SYC-018-2022	Hamilton Central Baptist Church Christians Against Poverty	4,000	0
SYC-019-2022	Spiralz Rhythmic Gymnastics of Hamilton	10,000	0
SYC-020-2022	Diversity Counselling New Zealand	10,000	6,000
SYC-021-2022	Asthma & Respiratory Services Waikato (Inc)	5,000	3,000
SYC-022-2022	Hamilton Budgeting Advisory Trust	10,000	6,000
SYC-023-2022	Wanderers Sports Club (Hamilton) Inc	3,870	0
SYC-024-2022	Arasan NZ Trust	10,000	0
SYC-025-2022	Young Workers Resource Centre	10,000	6,000
SYC-026-2022	Graeme Dingle Foundation Waikato	10,000	0
SYC-027-2022	Families Autism and Behavioural Support Trust	10,000	6,000
SYC-028-2022	Prison Care Ministries	6,500	3,000
SYC-030-2022	ChildPlayWorks Charitable Trust	10,000	2,000
SYC-031-2022	Squash Waikato Incorporated	10,000	1,500
SYC-032-2022	Kids in Need Waikato	5,000	2,000
SYC-034-2022	Waikato Hispano Latino Cultural Charitable Trust	10,000	3,000
SYC-035-2022	NZ Spring Arts Association Incorporated	4,950	1,500
SYC-038-2022	Hamilton Xing Xing Performing Arts Group Inc	8,000	1,500
SYC-039-2022	West Hamilton Community Youth Trust	10,000	4,000
SYC-040-2022	Hamilton Playbox Repertory Inc Society	8,537	2,000

SYC-041-2022	Male Support Services Waikato	7,000	0
SYC-042-2022	Link House Birthright Waikato Trust t/a Single Parent Services Waikato	9,800	0
SYC-043-2022	Waikato Environment Centre t/a Go Eco - Transformation "From the roots up"	1,090	1,090
SYC-044-2022	Hillcrest Scouts	1,451	1,000
SYC-045-2022	No.7 (Hamilton) Air Training Corps Association Unit Support Committee	7,400	0
SYC-046-2022	Hearing Association Hamilton & Districts Branch	10,000	3,000
SYC-047-2022	Diabetes NZ - Waikato Branch	10,000	0
SYC-048-2022	Complex Chronic Illness Support Incorporated	10,000	2,000
SYC-049-2022	Waikato Society of Arts Incorporated	10,000	2,500
SYC-050-2022	Positive Change Programmes Charitable Trust	4,500	3,000
SYC-051-2022	Assistance Dogs New Zealand Trust	10,000	0
SYC-052-2022	Waikato Rocks Trust	9,447	0
SYC-053-2022	The Dyslexia Association of Waikato	1,465	1,465
SYC-054-2022	K-CENTRE (Waikato Korean Cultural Centre Trust)	10,000	0
SYC-055-2022	Hamilton Combined Christian Foodbank Trust	10,000	8,000
SYC-056-2022	The Parkinson's New Zealand Charitable Trust	8,000	3,000
SYC-057-2022	Carers New Zealand	10,000	0
SYC-058-2022	Waikato Environment Centre t/a Go Eco - Te Puna Kai of Waikato	4,300	0
SYC-059-2022	SWITCH Youth Charitable Trust	5,000	2,500
SYC-061-2022	The Care Community Trust	4,000	2,000
SYC-062-2022	Big Buddy Mentoring Trust	10,000	0
SYC-063-2022	Youthline Auckland Charitable Trust	10,000	0
SYC-064-2022	Tui Trust	10,000	2,000
SYC-065-2022	The Hamilton and Cambridge Farmers' Market Trust	10,000	0
SYC-066-2022	Healing Innovation Hub (Charitable Trust)	10,000	0
SYC-067-2022	Recreate NZ	7,000	0
SYC-068-2022	Waikato Punjabi Cultural Club Inc.	6,000	1,500
SYC-070-2022	Country Section New Zealand Indian Association Inc.	7,700	0
SYC-071-2022	Hamilton Colombian Community Trust	10,000	2,000
SYC-073-2022	Epilepsy Waikato Charitable Trust	6,000	3,000
SYC-074-2022	Efalata Trust	10,000	3,000
SYC-075-2022	Waikato Arab Social Club	10,000	3,000
SYC-076-2022	The StarJam Charitable Trust	5,000	0
SYC-077-2022	Waikato Institute for Leisure and Sport Studies Trust	10,000	3,000
SYC-079-2022	Volunteering Waikato	10,000	8,000
SYC-080-2022	Waikato Family Centre Trust	10,000	6,000
SYC-081-2022	Hamilton Citizens Band Incorporated	10,000	3,000
SYC-082-2022	Waikato Badminton Association Incorporated	3,477	1,500
SYC-083-2022	House of Science Central Waikato	10,000	0
SYC-084-2022	Waikato Animal Outreach Trust	10,000	0
SYC-085-2022	Rotary Club of Rototuna Charitable Trust	10,000	0

SYC-086-2022	Waikato Somali Society incorporated	5,000	3,000
SYC-087-2022	Hillcrest Bowling Club Incorporated	5,000	2,500
SYC-088-2022	Waikato Table Tennis Association	10,000	2,500
SYC-089-2022	Hamilton Woodturners Inc	5,000	2,000
SYC-090-2022	Desert Spring Ministries Trust	10,000	10,000
SYC-091-2022	Nepal New Zealand Waikato Friendship Society	10,000	1,500
SYC-092-2022	Rainbow Chinese Community Centre Charitable Trust	5,000	5,000
SYC-093-2022	Brain Injury Waikato Inc	10,000	3,000
SYC-095-2022	Scout Association of NZ Kirikiriroa Scout Group	10,000	4,000
SYC-096-2022	The Motor Neurone Disease Association of NZ Inc	10,000	0
SYC-097-2022	Aphasia New Zealand (AphasiaNZ) Charitable Trust	5,000	0
SYC-098-2022	Neighbourhood Support Hamilton Incorporated	10,000	3,000
SYC-099-2022	Hamilton Civic Choir Incorporated	9,980	2,000
SYC-100-2022	Loving Arms Charitable Trust	10,000	2,000
SYC-101-2022	Hamilton Astronomical Society	10,000	5,000
SYC-102-2022	Rostrevor House Incorporated	7,000	3,000
SYC-103-2022	Evolve Peer Support Charitable Trust	9,983	0
SYC-104-2022	True Colours Children's Health Trust	10,000	0
CVC 405 2022	Central North Island Early Education Services Trust	2 000	0
SYC-105-2022	- Central Kids Dinsdale Early Learning Centre	3,000	0
SYC-106-2022	Pukete Neighbourhood Association Limited	5,000	2,000
370-100-2022	– Yasmina Community Trust	3,000	2,000
SYC-108-2022	Dress for Success Hamilton Trust	9,400	6,000
SYC-112-2022	Hamilton Community Men's Shed	1,800	1,800
SYC-113-2022	Hamilton Musical Theatre	1,001	1,000
SYC-114-2022	Equipotential NZ Incorporated	10,000	6,000
SYC-115-2022	Bellyful New Zealand Trust	8,545	3,000
SYC-116-2022	Dinsdale Playcentre	6,000	3,000
SYC-117-2022	Hamilton Rowing Club Incorporated	7,200	0
SYC-119-2022	MS Waikato Trust	8,720	2,500
SYC-120-2022	Mathematics for a Lifetime Trust	6,960	2,000
SYC-121-2022	Voices from the Spectrum Charitable Trust	6,407	2,000
SYC-122-2022	Hamilton RSA	10,000	2,000
SYC-124-2022	Gujarati Pariwar Waikato	6,000	0
SYC-125-2022	Pregnancy Counselling Services - Hamilton Branch	3,000	0
SYC-126-2022	Muscular Dystrophy Northern	6,000	0
SYC-127-2022	Angel Casts Charitable Trust	7,000	0
SYC-128-2022	Central North Island Early Education Services Trust - Central Kids Whaihanga Early Learning Centre	2,600	0
SYC-129-2022	Waikato Environment Centre t/a Go Eco - Whakamana ki Rotoroa	10,000	0
SYC-130-2022	Opus Orchestra Trust	9,000	2,000
SYC-131-2022	St Marks Church Nawton	3,500	2,000
SYC-133-2022	Kukutaaruhe Education Trust	7,500	6,000
SYC-134-2022	Hamilton Methodist Social Services Trust (Methodist City Action)	10,000	6,000
SYC-136-2022	The Paws 4 Life Charitable Trust	10,000	0
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SYC-140-2022	Creative Fibre Hamilton	3,600	1,500
SYC-144-2022	Bangladeshi Community of Waikato Inc.	3,000	1,500
SYC-145-2022	Abbeyfield Waikato Inc	5,903	0
SYC-146-2022	Stroke Foundation Hamilton	1,300	0
SYC-147-2022	Lugton Park Squash Club	6,500	0
SYC-148-2022	Waikato Vietnamese Friendship Trust	7,460	1,500
SYC-149-2022	EarthDiverse Trust	10,000	3,000
SYC-150-2022	Hamilton Chinese Golden Age Society Inc	3,000	3,000
SYC-151-2022	Hamilton Pony Club Incorporated	3,450	0
SYC-152-2022	Hamilton Combined Community Trust	500	500
SYC-153-2022	Te Rapa Rugby Sports Club Inc	1,550	1,550
SYC-155-2022	Waikato Senior Indian Citizens Association Inc	10,000	3,000
SYC-156-2022	Sri Balaji Temple Trust (Hamilton)	10,000	0
SYC-157-2022	Waikato Refugee Forum	10,000	5,000
SYC-158-2022	Hamilton Toy Box Toy Library	2,000	2,000
SYC-159-2022	Waikato Regional Volleyball Association	10,000	4,000
SYC-160-2022	Waikato Environment Centre t/a Go Eco - Project Echo	4,906	0
SYC-161-2022	New Zealand China friendship Society Inc Hamilton	1,500	0
SYC-165-2022	Sri Lanka Friendship Society Waikato Incorporated	10,000	2,500
SYC-167-2022	Waikato Paraplegic & Physically Disabled Association	6,100	6,100
SYC-168-2022	Frankton Rugby Sports Club Inc	10,000	2,000
SYC-169-2022	Waikato Area Girls' Brigade	7,790	2,500
SYC-172-2022	Predator-Free Hamilton	9,051	3,000
SYC-173-2022	Rainbow Hub Waikato	10,000	8,000
SYC-174-2022	Tamil Society Waikato Incorporated	10,000	3,000
SYC-177-2022	Waikato Historical Society Inc. (213654)	2,000	1,000
SYC-178-2022	NZ Council of Victim Support Groups - Hamilton	5,000	0
SYC-179-2022	Waikato Society of Potters	10,000	2,000
SYC-180-2022	Dementia Waikato Charitable Trust	8,538	2,000
SYC-181-2022	Waikato Agricultural and Pastoral Association	3,000	1,500
SYC-182-2022	Friends of Hamilton Public Library Association	2,165	1,500
SYC-184-2022	The Rauhī Project	10,000	6,000
SYC-185-2022	Russian Language and Culture Group Charitable Trust 'Znanie'	1,500	1,500
SYC-188-2022	New Zealand Suicide Prevention Trust	8,500	0
Total		1,126,351	320,400

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.

2022 and 2023 Single Year Community Grant Allocation (2-year)

Resolved:

That the Community Committee approves the following four applications to funded a two-year grant as below from the 2022 and 2023 Single Year Community Grant fund:

Application ID	Organisation Name	Amount Requested	Amount Recommended
SYC-055-2022	Hamilton Combined Christian Foodbank Trust	10,000	8,000
SYC-079-2022	Volunteering Waikato	10,000	8,000
SYC-090-2022	Desert Spring Ministries Trust	10,000	10,000
SYC-173-2022	Rainbow Hub Waikato	10,000	8,000
Total		\$40,000	\$34,000