
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 Committee Room 1, Municipal Building, Garden Place, Hamilton and audio visual link on Tuesday 16 August 2022 at 9.30am.

PRESENT

Chairperson Cr M Bunting
Heamana

Deputy Chairperson Cr K Naidoo-Rauf
Heamana Tuarua

Members Cr R Pascoe
Cr S Thomson (via audio visual link)
Cr E Wilson
Cr M Donovan
Maangai T P Thompson-Evans (via audio visual link)

In Attendance Helen Paki – General Manager Community
Tracey Woods – Event and Engagement Manager
Philippa Clear – Community and Social Development Manager
Gary Ho – Funding Advisor

Governance Staff Carmen Fookes – Senior Governance Advisor
Arnold Andrews – Governance Officer

1. Apologies – *Tono aroha*

Resolved: (Cr Bunting/Cr Wilson)

That the apologies for absence from Deputy Mayor Taylor, Crs Hamilton, O’Leary, van Oosten and Macpherson are accepted.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Cr Bunting/Cr Donovan)

That the agenda is confirmed.

3. Declarations of Interest – *Tauaakii whaipanga*

Cr Donovan declared an interest in C3 (Community Event Fund 2022/23). He noted that he was not conflicted and would take part in the discussion and vote.

4. Public Forum – *Aatea koorero*

No members of the public wished to speak.

5. Confirmation of the Community Grants Allocation Sub-Committee Open Minutes 24 May 2022

Resolved: (Cr Bunting/Cr Wilson)

That the Sub-Committee confirm the Open Minutes of the Community Grants Allocation Sub Committee Meeting held on 24 May 2022 as a true and correct record.

6. 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 Community Grants Allocation Sub-Committee Open Minutes 24 May 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 2022/23)	
C3. Community Event Fund 2022/23		

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)

The meeting went into Public Excluded session at 9.33am.

The meeting was declared closed at 11.59am.

Minute Note 14/10/2022:

On 14/10/2022 the following resolutions were determined to be released to the public via these minutes and the quarterly update.

Community Event Fund 2022/23

Resolved:

That the Community Grant Allocation Sub-Committee:

- a) receives the report;
- b) recommends that the Community Committee approves the 2022/23 Community Event Fund grant allocations as set out below:

Application ID	Organisation Name	Event	Amount requested	Assessment
CEF-001-2022	Te Whanau Putahi	Kai in the Park	\$5,000.00	\$3,000.00
CEF-002-2022	Rainbow Chinese Community Centre Charitable Trust	1. Asian Food & Cultural Festival 2. Hamilton Chinese Sports Day	\$6,500.00	\$2,500.00 for Sports Day
CEF-005-2022	Healing Innovation Hub	Awheawhe Whare Tiaki Whenua - Dome Tent Workshop	\$18,200.00	\$0.00
CEF-006-2022	Hamilton South Community Centre Association Incorporated	1. Beautifying Bader 2. Christmas Event 3. Easter Event 4. Matariki Event	\$10,000.00	\$2,000.00 for Christmas & Easter Events
CEF-008-2022	Community Link Trust	2022 Light Party	\$5,000.00	\$5,000.00
CEF-009-2022	Life Education Trust Hamilton	Find Harold	\$5,000.00	\$0.00
CEF-011-2022	Orchestras Central Trust	Orchestras Central: TWSO Sunset Symphony 2023	\$4,275.00	\$4,275.00
CEF-012-2022	University and Tertiary Sport New Zealand Ltd	National Tertiary Ultimate Championship	\$2,500.00	\$0.00
CEF-013-2022	The Lions Club of East Hamilton Charitable Trust Number 2	Hamilton Happening Convention	\$8,000.00	\$0.00
CEF-015-2022	Western Community Centre	Treats in the Park - 2022	\$10,000.00	\$5,000.00

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CEF-016-2022	Pacific Rose Festival Trust	Annual Pacific Rose Bowl Festival	\$5,000.00	\$3,000.00
CEF-017-2022	Aotearoa Latin American Community Incorporated (ALAC Inc)	Family Day Hamilton 2023	\$40,000.00	\$0.00
CEF-018-2022	Glenview Community Centre	KAICHELLA - A Taste of the South x 3	\$4,750.00	\$3,000.00
CEF-019-2022	The Waikato Agricultural & Pastoral Association Inc	Waikato A & P Show 2022	\$10,000.00	\$0.00
CEF-021-2022	Waikato Arab Social Club	Let's share Iftar	\$10,000.00	\$4,000.00
CEF-022-2022	Hamilton Children and Families Trust	Hamilton Children's Day 2023	\$5,000.00	\$5,000.00
CEF-024-2022	Hamilton Pride Incorporated	Hamilton Pride Week	\$11,505.50	\$3,000.00
CEF-025-2022	Waikato Hispano Latino Cultural Trust	Festival de la Primavera 2022	\$5,000.00	\$4,000.00
CEF-026-2022	Waikato Senior Indian Citizens Association Inc	20th Anniversary of Waikato Senior Indian Citizens Association	\$4,500.00	\$2,000.00
CEF-027-2022	Waikato Society of Arts Inc	NZ Painting and Printmaking Awards	\$10,000.00	\$2,000.00
CEF-028-2022	Frankton Thunder Charitable Trust	Frankton Thunder 2023	\$8,000.00	\$5,000.00
CEF-029-2022	The One Victoria Trust Inc	Trees at the Meteor 2022	\$7,189.40	\$5,000.00
CEF-030-2022	Hamilton Colombian Community Trust	1. Cultural Children's Day 2. Candles' Day 3. Christmas parade 4. Women's Day	\$14,300.00	\$2,000.00 for Children's, Candle & Women's Days
CEF-031-2022	Te Awa River Ride Charitable Trust	Te Awa River Ride - Grand Opening Event	\$6,000.00	\$6,000.00
CEF-032-2022	Taimana Publishing	Waiata Tamariki 2 Album Release Event	\$1,270.00	\$0.00
CEF-035-2022	Hamilton Live Music Trust	Saw Wave and Downtown Sounds	\$14,087.50	\$6,500.00
CEF-036-2022	Waikato Shaheed-E-Azam-Bhagat Singh Sports and Cultural Trust Board	Waikato SBST Family Picnic 2023	\$15,870.00	\$0.00

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<i>CEF-037-2022</i>	<i>Nepal New Zealand Waikato Friendship Society</i>	<i>Football Tournament - Tenzing Hillary Cup</i>	<i>\$15,000.00</i>	<i>\$0.00</i>
			<i>\$261,947.40</i>	<i>\$72,275.00</i>

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.