
Community Grants Allocation Sub-Committee

Komiti Whaaiti Tohaina Puutea Hapori

OPEN MINUTES

Minutes of a meeting of the Community Grants Allocation Sub-Committee held via Audio Visual Link, Municipal Building, Garden Place, Hamilton on Monday 20 September 2021 at 9.32am.

PRESENT

Chairperson Cr M Bunting
Heamana

Deputy Chairperson Cr K Naidoo-Rauf
Heamana Tuarua

Members Cr R Hamilton
Cr M van Oosten
Cr R Pascoe
Cr E Wilson
Cr M Gallagher
Cr M Donovan
Maangai Te Pora Thompson-Evans
Maangai O Te Ua

In Attendance Sean Murray – General Manager Venues, Tourism and Major Events
Andy Mannering – Ratonga Hapori
Sandra Larsen – Social Development Team Leader
Tracey Wood – City Events Manager
Helen Paki – Unit Director Community Services
Gary Ho – Funding Advisor

Governance Staff Amy Viggers – Governance Team Leader
Carmen Fortin – Governance Advisor

1. Apologies – *Tono aroha*

Resolved: (Cr Bunting/Cr van Oosten)

That the apologies from from Mayor Southgate (Council business), Cr Macpherson, and for partial attendance from Crs Pascoe, Gallagher, Naidoo-Rauf, Hamilton, Maangai Thompson-Evans and Te Ua are accepted.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Cr Bunting/Cr Wilson)

That the agenda is confirmed.

3. **Declarations of Interest – *Tauaakii whaipaaanga***

Prior to the discussion of item C2 (Community Event Fund 2021/22) Cr Gallagher declared an interest and did not take part in the discussion or vote on the matter.

Prior to the discussion of item C2 (Community Event Fund 2021/22) Cr Bunting noted an interest in the matter. He noted that he was not conflicted and would take part in the discussion and vote on the matter.

4. **Resolution to Exclude the Public**

Resolved: (Cr Bunting/ 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. Creative Partnership Fund - 2021-22) Good reason to withhold) information exists under	Section 48(1)(a)
C2. Community Event Fund 2021/22) Section 7 Local Government) Official Information and) Meetings Act 1987)	

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)
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 a Public Excluded session at 9.36am.

The meeting was declared closed 1.12pm.

Minute Note 21/12/2021:

On 21/12/2021 the following resolutions were determined to be released to the public via these minutes and the quarterly update.

Creative Partnership Fund

Resolved:

That the Community Grants Allocation Sub-Committee recommends that the Community Committee approves the Performing Arts Community Trust application for the amount of \$20,000 from the Creative Partnerships Fund.

That the Community Grants Allocation Sub-Committee recommends that the Community Committee approves the Place Charitable Trust Board application for the amount of \$25,000 from the Creative Partnerships Fund.

That the Community Grants Allocation Sub-Committee notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.

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 2021/22

Resolved:

That the Community Grant Allocation Sub-Committee:

- a) receives the report;*
- b) requests staff report back to the Council with a proposal to establish an ethnic community fund in partnership with other ethnic stakeholders such as the Ministry of Ethnic Communities, following investigation of the inequitable gap in meeting the needs of ethnic communities, and report back to the Council in time for consideration as part of the 2022/23 Annual Plan;*
- c) thanks the staff for their work up to this point; and*
- d) recommends that the Community Committee approves the 2021/22 Community Event Fund grant allocations as set out below:*

Application ID	Organisation Name	Event	Amount requested	Assessment
CEF-001-2021	Western Community Centre	Treats in the Park - 2021	\$10,000.00	\$5,000.00
CEF-002-2021	Crunch Arts Trust	The 20th Anniversary of	\$5,000.00	\$3,000.00

		<i>Hamtown Smakdown</i>		
<i>CEF-003-2021</i>	<i>CCS Disability Action Waikato Inc.</i>	<i>International Day of Persons with Disability</i>	<i>\$2,150.00</i>	<i>\$0</i>
<i>CEF-005-2021</i>	<i>Community Link Trust</i>	<i>2021 Light Party</i>	<i>\$5,000.00</i>	<i>\$3,000.00</i>
<i>CEF-006-2021</i>	<i>Waikato Society of Arts Inc.</i>	<i>New Zealand Painting and Printmaking Awards</i>	<i>\$10,000.00</i>	<i>\$3,000.00</i>
<i>CEF-007-2021</i>	<i>Hamilton South Community Centre Association Inc.</i>	<i>Beautifying Bader</i>	<i>\$9,500.00</i>	<i>\$1,000.00</i>
<i>CEF-008-2021</i>	<i>Hamilton BMX Club</i>	<i>2022 BMX NZ National Championships</i>	<i>\$25,000.00</i>	<i>\$5,000.00</i>
<i>CEF-009-2021</i>	<i>Sands Waikato Stillbirth & Newborn death support</i>	<i>Finding your flow in grief and resilience - Sands New Zealand National Conference 2022</i>	<i>\$25,000.00</i>	<i>\$0</i>
<i>CEF-010-2021</i>	<i>Naomh Críostóir Gaelic Athletic Association Inc.</i>	<i>New Zealand Gaelic Championships</i>	<i>\$17,000.00</i>	<i>\$3,000.00</i>
<i>CEF-011-2021</i>	<i>Flagstaff Club Inc. - Trading as Suburbs Community Sports Club</i>	<i>Christmas at the Park - Hamilton</i>	<i>\$7,436.70</i>	<i>\$5,000.00</i>
<i>CEF-013-2021</i>	<i>Gujarati Pariwar Waikato Inc.</i>	<i>1. Navaratri 2. Kite festival</i>	<i>\$12,000.00</i>	<i>\$0</i>
<i>CEF-014-2021</i>	<i>Rainbow Chinese Community Centre Charitable Trust</i>	<i>1.Asian Food & Cultural Festival 2. Hamilton Chinese Sports Day</i>	<i>\$10,000.00</i>	<i>\$5,000.00</i>
<i>CEF-015-2021</i>	<i>Waikato Hispano Latino Cultural Charitable Trust</i>	<i>Festival de la Primavera 2021</i>	<i>\$8,297.00</i>	<i>\$3,000.00</i>
<i>CEF-017-2021</i>	<i>Friends of Hamilton Gardens</i>	<i>Medieval Fair</i>	<i>\$2,000.00</i>	<i>\$0</i>

	<i>Inc.</i>			
CEF-018-2021	Waikato Multicultural Council Inc.	Cultural Village Show 2022	\$5,039.00	\$3,000.00
CEF-019-2021	Waikato Community Broadcasting Charitable Trust – Trading as Free FM	Chalk Fest 2022	\$900.00	\$450.00
CEF-020-2021	Kiribati Waikato Association Inc.	1.43rd Kiribati Independence Anniversary 2. Kiribati Language Week 3. Sports Tournament	\$10,000.00	\$0
CEF-021-2021	Orchestras Central Trust	Sunset Symphony	\$4,000.00	\$4,000.00
CEF-022-2021	MacSix event co.	Sunset Cinema Seddon Park 2022	\$15,000.00	\$0
CEF-023-2021	Waikato Rocks Trust	Christmas at the Lake	\$15,000.00	\$5,000.00
CEF-024-2021	TOTI Trust	Community Showcase – 'It's Our Show'	\$15,000.00	\$0
CEF-025-2021	Rock Quest Charitable Trust	Smokefreerockquest Showquest - Hamilton 2022	\$20,000.00	\$5,000.00
CEF-026-2021	Glenview Community Centre	Hamilton City 2021 White Ribbon Hikoi/Walk	\$2,700.00	\$0
CEF-028-2021	Hamilton Arts Trust - Operating as Boon	Boon After Dark 2022	\$50,000.00	\$15,000.00
CEF-030-2021	Waikato Agricultural and Pastoral Association Inc.	Waikato A & P Show	\$13,000.00	\$0
CEF-031-2021	Nepal New Zealand Waikato Friendship Society	Tenzing Hillary Cup (THC) - Football	\$15,000.00	\$0

	<i>Inc.</i>	<i>Tournament</i>		
CEF-032-2021	<i>The Rauhi Project</i>	End of Year Extravaganza 2021	\$3,985.56	\$0
CEF-033-2021	<i>Te Whare o Te Ata</i>	Fairfield Rangatahi Day	\$10,000.00	\$0
CEF-034-2021	<i>Te Kohao Health</i>	Whanau Ora Day 2021	\$8,374.50	\$3,000.00
CEF-036-2021	<i>Waikato Badminton Association</i>	Waikato Open 2022	\$10,000.00	\$0
CEF-037-2021	<i>Te Awa River Ride Charitable Trust</i>	Te Awa River Ride Opening Event	\$5,000.00	\$0
CEF-038-2021	<i>Hamilton Disability Arts Festival Trust</i>	Launched 2022	\$1,500.00	\$1,500.00
CEF-039-2021	<i>Hellmilton Roller Ghouls Inc.</i>	Derby Bonanza (Waikato Show)	\$22,091.67	\$0
CEF-042-2021	<i>Pacific Rose Festival Trust</i>	Pacific Rose Bowl Festival 2021	\$4,950.00	\$3,000.00
CEF-043-2021	<i>Te Rongopai Community Trust</i>	Nawton Community Events	\$7,000.00	\$0
CEF-044-2021	<i>Te Papanui Enderley Community Trust</i>	1. Te Papanui Christmas Parade 2. FERN Christmas Event 2021	\$20,000.00	\$0
CEF-046-2021	<i>Gourmet in the Gardens Limited</i>	Gourmet in the Gardens	\$41,000.00	\$0
CEF-047-2021	<i>Country Section New Zealand Indian Association Inc.</i>	Vaisakhi Celebration at Claudelands	\$25,000.00	\$0
CEF-048-2021	<i>Te Whanau Putahi</i>	Children's & Rangatahi Day	\$4,000.00	\$0
CEF-049-2021	<i>Salt Collective Limited</i>	Waikato Christmas Market	\$8,965.60	\$0
CEF-051-2021	<i>Moksha Base Ltd</i>	Diwali Night	\$13,500.00	\$0

CEF-052-2021	Waikato Refugee Forum	World Refugee Day Celebration 2022	\$15,000.00	\$3,000.00
CEF-053-2021	Hamilton Children and Families Trust	Hamilton Children's Day 2022	\$4,000.00	\$4,000.00
CEF-055-2021	EarthDiverse Trust	Multicultural Tree Planting at Waiwhakareke Natural Heritage Park	\$5,160.00	\$0
CEF-056-2021	Audiology NZ	Audiology New Zealand Hearing Expo	\$22,900.00	\$0
CEF-058-2021	Waikato Muslim Association	1. Eid Al Fitra Festival 2. Eid Al Adha Festival	\$20,000.00	\$0
CEF-060-2021	Hillcrest High School Alumni and Community Society	Hillcrest High School 50th Reunion Easter 2022	\$15,000.00	\$0
CEF-061-2021	Waikato Touch Association Inc.	Waikato Touch Community engagement programmes	\$45,000.00	\$0
CEF-064-2021	Hamilton Kerala Samajam Inc.	Snehotsavam 2022	\$9,000.00	\$3,000.00
CEF-066-2021	Waikato Filipino Association	1. Pasko sa Nayon - Christmas in the City 2. Kulturang Pinoy - Pagkain, musika atbp	\$9,000.00	\$3,000.00
			\$644,450.03	\$88,950.00

e) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.