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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, Municipal Building, Garden Place, Hamilton and via Audio Visual link on Tuesday 24 May 2022 at 8.48am.

#### **PRESENT**

**Chairperson** Cr M Bunting  
***Heamana***

**Deputy Chairperson** Cr K Naidoo-Rauf (exclusively via Audio Visual link)  
***Heamana Tuarua***

**Member** Mayor P Southgate (exclusively via Audio Visual link)  
Cr M Gallagher (exclusively via Audio Visual link)  
Cr M van Oosten  
Cr E Wilson  
Cr M Donovan  
Maangai T P Thompson-Evans (partially via Audio Visual link)  
Maangai O Te Ua

**In Attendance** Andy Mannering – Kaiwhakahaere Rautaki Hapori  
Sandra Larsen – Social Development Team Leader  
Gary Ho – Funding Advisor

**Governance Staff** Carmen Fookes – Senior Governance Advisor

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1. **Apologies – *Tono aroha***  
**Resolved:** (Cr Bunting/Cr Naidoo-Rauf)  
That the apologies from Cr Hamilton and Cr Macpherson be accepted.
2. **Confirmation of Agenda – *Whakatau raarangi take***  
**Resolved:** (Cr Bunting/Cr Naidoo-Rauf)  
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 10 May 2022**  
  
**Resolved:** (Cr Wilson/Cr van Oosten)  
That the Community Grants Allocation Sub-Committee confirm the Open Minutes of the Community Grants Allocation Sub-Committee Meeting held on 10 May 2022 as a true and correct record.

**5. Resolution to Exclude the Public**

**Resolved:** (Cr Bunting/Cr van Oosten)

**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 10 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 - 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 at 8.52am.**

**The meeting was declared Closed at 9.30am.**

**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; and*
- b) recommends that the Community Committee:*
  - i. approves the Creative Waikato on behalf of Toi Maaori ki Kirikiriroa - Toi Maaori ki Kirikiriroa application to the Creative Partnerships Fund for the amount of \$35,000;*
  - ii. notes that a finalised and detailed budget and final quotations in line with the partnership funding will be required prior to the provision of funds; 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.*