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## **Community Grants Allocation Sub-Committee**

### ***Te Komiti Haapori me te penapena puutea***

### **OPEN MINUTES**

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Minutes of a meeting of the Community Grants Allocation Sub-Committee held in Committee Room 1 and Audio-Visual Link, Municipal Building, Garden Place, Hamilton on Tuesday 1 April 2025 at 9:30 am.

#### **PRESENT**

**Deputy Chairperson** Cr Emma Pike  
**Heamana Tuarua**

**Members** Cr Moko Tauariki  
Cr Anna Casey-Cox  
Cr Ewan Wilson

**In Attendance:** Cr Tim Macindoe

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*The meeting was open with a karakia by Chair Pike*

- 1. Apologies – Tono aroha**  
**Resolved:** (Cr Pike/Cr Casey-Cox)  
That the Community Grants Allocation Sub-Committee accepts the apologies of for absence from Cr Naidoo-Rauf.
- 2. Confirmation of Agenda – Whakatau raarangi take**  
**Resolved:** (Cr Wilson/Cr Pike)  
That the Community Grants Allocation Sub-Committee confirms the agenda.
- 3. Declarations of Interest – Tauaakii whaipaaanga**  
No members of the Council declared a Conflict of Interest.
- 4. Confirmation of the Community Grants Allocation Sub-Committee Open Minutes - 14 August 2024**  
**Resolved:** (Cr Pike/Cr Tauariki)  
That the Community Grants Allocation Sub-Committee confirms the Open Minutes of the Community Grants Allocation Sub-Committee held on 14 August 2024 as a true and correct record.

**5. Resolution to Exclude the Public**

**Resolved:** (Cr Wilson/Cr Casey-Cox)

**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 - 14 August 2024	) Good reason to withhold ) information exists under ) Section 7 Local Government ) Official Information and ) Meetings Act 1987 )	Section 48(1)(a)
C2. Community Services Grants 2024/25 Round 2 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) (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) (j)

**The meeting moved in the Public Excluded session at 9.33 am**

**The meeting was declared closed at 10.57 am**