
Community Grants Allocation Sub-Committee

Te Komiti Haapori me te penapena puutea

OPEN MINUTES

Minutes of a meeting of the Community Grants Allocation Sub-Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton on Wednesday 19 July 2023 at 1:04 pm.

PRESENT

Chairperson Cr Kesh Naidoo-Rauf
Heamana

Deputy Chairperson Cr Emma Pike
Heamana Tuarua

Members Cr Anna Casey-Cox

In Attendance Julie Clausen – Acting General Manager Partnerships, Communication and Maaori
Rebecca Whitehead - Unit Director Community Services
Sandra Larsen - Social Development Team Leader
Gary Ho – Funding Advisor

Governance Staff Amy Viggers – Governance Lead
Arnold Andrews – Governance Advisor

1. **Apologies – *Tono aroha***
Resolved: (Cr Naidoo-Rauf/Cr Pike)
That the apologies for absence from Cr Wilson is accepted.
2. **Confirmation of Agenda – *Whakatau raarangi take***
Resolved: (Cr Naidoo-Rauf/Cr Casey-Cox)
That the agenda is confirmed.
3. **Declarations of Interest – *Tauaakii whaipaaanga***
No members of the Council declared a Conflict of Interest.

4. Confirmation of the Open Community Grants Allocation Sub-Committee Minutes - 30 March 2023

Resolved: (Cr Naidoo-Rauf/Cr Pike)

That the Community Grants Allocation Sub-Committee confirm the Open Minutes of the Community Grants Allocation Sub-Committee Meeting held on 30 March 2023 as a true and correct record.

5. Resolution to Exclude the Public

Resolved: (Cr Naidoo-Rauf/Cr Pike)

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 Public Excluded Community Grants Allocation Sub-Committee Minutes - 30 March 2023) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. Community Event Fund 2023/24)	

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 session at 1.06pm.

The meeting was declared closed at 2:49pm.

Minute Note 19/04/2024:

On 19/04/2024 the following resolutions were determined to be released to the public via these minutes and the quarterly update:

Community Event Fund 2023/24 (Recommendation to the Community and Natural Environment Committee)

Resolved:

- a. receives the report;
- b. recommends that the Community and Natural Environment Committee:
 - I. approves the allocation of the remaining \$28,000 from the Creative Partnership Fund 2023-24 to Tainui Waka Tourism for Haka Maaori Cultural Experience component of the Waikato River Festival
 - II. approves the 2023/24 Community Event Fund grant allocations as set out below:

Application ID	Organisation Name	Event	Amount requested	Amount Approved
CEF-003-2023	Hamilton Children and Families Trust	Children's Day	\$10,000	\$10,000
CEF-004-2023	Waikato Arab Social Club	Ramadan Community Iftar Dinner 2024	\$13,500	\$5,000
CEF-006-2023	Te Awa River Ride Charitable Trust	The 2024 Te Awa River Ride Annual Adventure	\$7,000	\$3,000
CEF-007-2023	Community Link Trust	2023 Light Party	\$8,000	\$5,000
CEF-009-2023	Hamilton Colombian Community Trust	Children's Day and Candle's Day	\$7,400	\$0
CEF-010-2023	Rainbow Chinese Community Centre Charitable Trust	2024 Hamilton Chinese Sports Day	\$10,000	\$2,500
CEF-011-2023	Waikato Hispano Latino Cultural Charitable Trust Waikato	Spring Fair	\$7,500	\$4,000
CEF-013-2023	Multicultural Council Inc.	Waikato Multicultural Evening 2023	\$5,078	\$5,000
CEF-014-2023	Orchestras Central Trust	Orchestras Central: Trust Waikato Symphony Orchestra "Sunset Symphony 2024"	\$6,500	\$6,500
CEF – 016- 2023	Re-Creators Charitable Trust	Make and Give for Christmas 2023	\$2,500	\$0
CEF-017-2023	Mahi Support Limited	Kōmunity Kaupapa	\$7,000	\$0
CEF-019-2023	Waikato Rocks Trust	Christmas at the Lake and Waikato Youth music project	\$21,000	\$0
CEF-020-2023	Te Whare o Te Rangatahi	Fun Day – March 2024	\$5,000	\$5,000
CEF-022-2023	Waikato Role Playing Guild Incorporate	Convergence (2023)	\$2,000	\$0
CEF -024-2023	Te Ahurei a Rangatahi	Tu Maia	\$28,000	\$0
CEF-025-2023	Brain Injury Waikato	Building Bridges – Empowering Lives Affected by Brain Injury	\$3,500	\$1,500
CEF-026-2023	Waikato Samoan Association Charitable Trust (WSACT)	Samoans in Hamilton: Enhance & Advance Project	\$9,000	\$4,000

Community Grants Allocation Sub-Committee 19 JULY 2023 - OPEN

CEF-029-2023	FERN	Christmas in the Park 2023	\$15,000	\$10,000
CEF-030-2023	Live Better K- Centre (Cultural Centre Trust)	Christmas Events – Christ Community Baking, Korean Fan Dance performance, and Traditional Clothes Team Showcase	\$5,000	\$0
CEF-032-2023	The One Victoria Trust Board Inc Hamilton	Trees at the Meteor 2023	\$6,155	\$4,000
CEF-036-2023	Hamilton Astronomical Society	Hamilton Young Astronomers Future Pathways	\$600	\$0
CEF-037-2023	Waikato Filipino Association	Waikato Filipino Cultural Show	\$5,000	\$5,000
CEF-038-2023	Hamilton South Community Centre Association Incorporated	Summer In the Hood	\$5,000	\$5,000
CEF-039-2023	Waikato Historical Society	Hamilton Heritage Promotion Council	\$5,000	\$0
CEF-040-2023	Seed Waikato	Seed Waikato 'Seasons' + Te Aka Matua Retreat	\$15,000	\$5,000
CEF-041-2023	Western Community Association Incorporated	Treats in the Park + Craft Extravaganza	\$10,000	\$7,500
CEF-042-2023	Pacific Rose Festival Trust	Annual Pacific Rose Bown Festival: 9-12 November 2023	\$5,800	\$2,000
CEF- 044 -2023	Alf's Imperial Fifth Waikato Dragoons Incorporated	Clubs & Creativity Showcase September 2023	\$5,000	\$0
Totals			\$260,533	\$90,000

iii. approves the allocation the unspent \$10,000 from the 2023/24 Community Event Fund to the 2023/24 Single year grant fund; and

iii. approves the allocation the unspent \$10,000 from the 2023/24 Community Event Fund to the 2023/24 Single year grant fund; and

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