

Notice of Meeting:

I hereby give notice that an ordinary Meeting of the Community Grants Allocation Sub-Committee will be held on:

Date: Tuesday 16 August 2022
Time: 9.30am
Meeting Room: Committee Room 1
Venue: Municipal Building, Garden Place, Hamilton

Lance Vervoort
Chief Executive

Community Grants Allocation Sub-Committee

Komiti Whaaiti Tohaina Puutea Hapori

OPEN AGENDA

Membership

Chairperson Cr M Bunting
Heamana

Deputy Chairperson Cr K Naidoo-Rauf
Heamana Tuarua

Members

Mayor P Southgate	Cr R Pascoe
Deputy Mayor G Taylor	Cr S Thomson
Cr M Gallagher	Cr M van Oosten
Cr R Hamilton	Cr E Wilson
Cr D Macpherson	Cr M Donovan
Cr A O'Leary	Maangai T P Thompson-Evans
	Maangai O Te Ua

Quorum: Five members (including one Maangai external appointee)

Meeting Frequency: As required

Amy Viggers
Mana Whakahaere
Governance

8 August 2022

Telephone: 07 838 6727
Amy.Viggers@hcc.govt.nz
www.hamilton.govt.nz

Purpose:

The Community Grants Allocation Sub-Committee is responsible for:

1. providing recommendations to the Community Committee on the allocation of Community Grants in compliance with the Community Assistance Policy 2021.

Terms of Reference:

2. To assess and provide recommendations to the Community Committee concerning the allocation of the following Community grants in line with the Community Assistance Policy 2021:
 - Community Event Fund
 - Multi-Year Community Grant
 - Single-Year Community Grant
 - Creative Partnerships Fund

The Committee is delegated the following powers to act:

- The sub-committee has no decision-making powers.
- The sub-committee must make recommendations to the Community Committee on all matters relating to the allocation of community grants.

The Committee is delegated the following recommendatory powers:

- The Sub-Committee may make recommendations to Community Committee.

Recommendatory Oversight of Policies and Bylaws: N/A

ITEM	TABLE OF CONTENTS	PAGE
1	Apologies – <i>Tono aroha</i>	4
2	Confirmation of Agenda – <i>Whakatau raarangi take</i>	4
3	Declarations of Interest – <i>Tauaakii whaipaanga</i>	4
4	Confirmation of the Community Grants Allocation Sub-Committee Open Minutes 24 May 2022	5
5	Resolution to Exclude the Public	8

1 Apologies – *Tono aroha*

2 Confirmation of Agenda – *Whakatau raarangi take*

The Committee to confirm the agenda.

3 Declaration of Interest – *Tauaakii whaipaaanga*

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

Council Report

Item 4

Committee: Community Grants Allocation Sub-Committee

Date: 16 August 2022

Author: Amy Viggers

Authoriser: Michelle Hawthorne

Position: Governance

Position: Governance and Assurance Manager

Report Name: Confirmation of the Community Grants Allocation Sub-Committee Open Minutes 24 May 2022

Report Status	Open
---------------	------

Staff Recommendation - *Tuutohu-aa-kaimahi*

1. 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.

Attachments - *Ngaa taapirihanga*

Attachment 1 - Community Grants Allocation Sub-Committee Unconfirmed Open Minutes 24 May 2022

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 via Audio Visual link on Tuesday 24 May 2022 at 8.48am.

PRESENT

Chairperson <i>Heamana</i>	Cr M Bunting
Deputy Chairperson <i>Heamana Tuarua</i>	Cr K Naidoo-Rauf (exclusively via Audio Visual link)
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

- 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.

Resolution to Exclude the Public

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. Community Event Fund 2022/23)	
C3. Creative Partnerships 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)