
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 Committee Room 1, Municipal Building, Garden Place, Hamilton on Thursday 30 March 2023 at 9.30am.

PRESENT

Chairperson Cr Kesh Naidoo-Rauf
Heamana

Deputy Chairperson Cr Emma Pike
Heamana Tuarua

Members Cr Moko Tauariki
Cr Ewan Wilson

In Attendance: Rebecca Whitehead - Unit Director Community Services
Phillipa Clear – Community and Social Development Manager
Sandra Larsen - Social Development Team Leader
Gary Ho – Funding Advisor
Ratu Ratu – Community Advisor

Governance Staff: Amy Viggers – Governance Lead
Nicholas Hawtin – Governance Advisor

1. Apologies – *Tono aroha*

Resolved: (Cr Naidoo-Rauf/Cr Wilson)

That the apologies for absences from Cr Casey-Cox and Cr Taylor are accepted.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Cr Wilson/Cr Naidoo)

That the agenda is confirmed.

3. Declarations of Interest – *Tauaakii whaipaaanga*

During the discussion of item C1 (2023 Single Year Community Grant Allocation) Cr Pike declared a conflict in relation to an application. She did not take part in the discussion on the application.

4. Resolution to Exclude the Public

Resolved: (Cr Wilson/Cr Naidoo-Rauf)

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. 2023 Single Year Community Grant Allocation	<ul style="list-style-type: none">) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987 	Section 48(1)(a)

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)
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The meeting went into Public Excluded session at 9.32am.

The meeting was declared closed at 12.29pm.