

Notice of Meeting:

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

Date: Monday 20 September 2021
Time: 9.30am
Meeting Room: Committee Room One and Audio Visual Link
Venue: Municipal Building, Garden Place, Hamilton

Richard Briggs
Chief Executive

Community Grants Allocation Sub-Committee OPEN AGENDA

Membership

Chairperson Cr M Bunting
Heamana

Deputy Chairperson Cr K Naidoo-Rauf
Heamana Tuarua

Members

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

Quorum: 5 Members including at least 1 Maangai Maaori

Meeting Frequency: As Required

Becca Brooke
Governance Manager
Menetia Mana Whakahaere

10 September 2021

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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

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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.

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. Creative Partnership Fund - 2021-22) Good reason to withhold) information exists under) Section 7 Local Government	Section 48(1)(a)
C2. Community Event Fund 2021/22) Official Information and) Meetings Act 1987	

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)
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)