
Community Funding and Recognition Committee

OPEN MINUTES UNCONFIRMED

Minutes of a meeting of Community Funding and Recognition Committee held in the Council Chambers, 126-148 Oxford St, Levin on Monday 1 May 2023 at 3:00 pm.

PRESENT

Chairperson	Cr Piri-Hira Tukapua
Deputy Chairperson	
Councillors	Cr Rogan Boyle Cr David Allan Cr Alan Young Cr Nina Hori Te Pa Mayor Bernie Wanden

IN ATTENDANCE

Amber Moffitt	Community Development Senior Advisor
Michelle Rogerson	Community and Social Development Manager

1 Apologies

Apology

Resolution number **CFARC/2023/1**

MOVED by Cr Allan, seconded Cr Young:

That the apology from Councillor Hori Te Pa be accepted.

CARRIED

2 Public Participation

There was no public participation.

3 Late Items

There were no late items.

4 Declaration of Interest

There were no declarations of interest.

It was noted that the funding pools provided in this meeting's Agenda were incorrect. Below are the accurate revised funding pools for Round 2 2022/2023 grant allocation:

Fund:	Amount Available
Community Development	\$30,000
Rural Halls	\$20,000
Vibrant Communities	\$14,000

7 Procedural motion to exclude the public

Resolution Number **CFARC/2023/2**

MOVED by Cr Tukapua, seconded Cr Young:

That the public be excluded from the following part(s) of the proceedings of this meeting.

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.

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:

Community Funding and Recognition Committee Round 2 2022/2023 Grants Allocation

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

3.10 pm The public were excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

4.30 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
 AT A MEETING OF COMMUNITY FUNDING AND
 RECOGNITION COMMITTEE HELD ON

DATE:

CHAIRPERSON: