
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 Wednesday 10 April 2024 at 10:00 am.

PRESENT

Chairperson

Cr Piri-hira Tukapua

Councillors

Cr Rogan Boyle

Cr David Allan

Cr Alan Young

Cr Nina Hori Te Pa

Mayor Bernie Wanden

Apology

Not present

IN ATTENDANCE

Reporting Officer

Mark Hammond

Julia Atkin

Emma Gowan

Lauren Fisher

Community Facilities and Services Manager

Community Development Team Lead

Community Development Adviser

Community Development Coordinator



1 Apologies

Apology

Resolution number **CFARC/2024/1**

MOVED by Cr Boyle, seconded Cr Allan:

That the apology from Councillor Alan Young be accepted.

CARRIED

2 Declaration of Interest

Members are reminded of their obligation to declare any conflicts of interest in writing they might have in respect of the items on this Agenda.

3 Confirmation of Minutes

Resolution Number **CFARC/2024/2**

MOVED by Cr Allan, seconded Cr Boyle:

That the minutes of the meeting of the Community Funding and Recognition Committee held on Thursday, 28 September 2023, be confirmed as a true and correct record.

That the minutes of the meeting of the In Committee Meeting of Community Funding and Recognition Committee held on Thursday, 28 September 2023, be confirmed as a true and correct record

CARRIED

4 Reports for Noting

4.1 Grants and Funding - Direction from the Committee

The Community Funding and Recognition Committee to provide strategic direction to council officers and discuss the proposed changes to grants and funding for the 2024-2025 financial year.

Resolution Number **CFARC/2024/3**

MOVED by Cr Boyle, seconded Cr Allan:

- 2.1 That Report Grants and Funding - Direction from the Committee be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.
- 2.3 That the Committee requests officers to further develop fund category options, including clarification of fund criteria, as identified.

CARRIED

The Committee discussed the items raised in the Direction from the Committee report.

Urupā fund

The Committee asked Council Officers to research Horowhenua urupā to be presented to the Committee in a report alongside draft criteria for the fund. Some specific questions for consideration included:

- How many urupā are there in the Horowhenua?
- What is the designation of the land the urupā are on and how many urupā fit into the different land categories?

Categories include:

Land designated a Māori reservation under section 338 of the Te Ture Whenua Māori Act 1993 for the purposes of an urupā; or
Māori freehold land; or

General freehold land in Māori ownership

- What rates are being charged on Māori land?
- Are urupā considered in our Rates Remission Policy?

Rural Halls Fund

No changes will be made to this fund.

Youth Scholarships

Council Officers to prepare a proposal for allocating the new funding of \$25,000.00. This includes the remit to double the current scholarship amounts from \$250.00 to \$500.00 and increasing the number of candidates from 12 to a maximum of 16. It also includes exploring the establishment of a fund for youth led community development activities.

Criteria

The Committee agreed that the fund names and criteria were confusing and that it would be a good idea to merge funds and rename them so that it would be clearer for applicants. Therefore:

- The Community Development and Vibrant Communities funds will be combined to become the Events and Programmes Fund.
- The Community and Social Services Fund and Special Projects funds will be combined to become the Admin, Operations and Small Assets Fund.

The Committee agreed it was not appropriate to use Council funding to pay for food and this criteria will remain in place.

5 Procedural motion to exclude the public

Resolution Number CFARC/2024/4

MOVED by Mayor Wanden, seconded Cr Boyle:

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:

C1 Vibrant Communities Grant Round 2 2023-2024

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.

C2 Community Development Fund R2 2023-2024

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

10.49 am The public were excluded.

The meeting come out of in-committee business at 11.56am and having resolved to do so, release the following minutes from in-committee business:

c1 Vibrant Communities Grant Round 2 2023-2024

The Committee discussed applications received for Round 2 of the Horowhenua Vibrant Communities Grant 2023-2024 and made decisions on funding allocations.

Mayor Wanden declared a conflict of interest in relation to the Thompson House application

Resolution Number CFARC/2024/5

MOVED by Cr Allan, seconded Cr Boyle:

- 2.1 That Report 24/150 Vibrant Communities Grant Round 2 2023-2024 be received.
- 2.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.
- 2.3 That the Committee approve the following grants for the Horowhenua Vibrant Communities fund:

Applicant:	Amount awarded:
Manawatū Literacy Association (MLA)	\$500.00
Kapiti Levin Malayali Association INC	\$570.00
Uniting Communities on behalf of a Collaboration of individuals and organisations planning International Day of the Disabled Person	\$3,000.00
Thompson Memorial Cultural Centre, Inc.	\$800.00
Unison Community Choir	\$5,036.10

- 2.4 That these minutes are to be released from in-committee business at the close of the meeting.

CARRIED

C2 Community Development Fund R2 2023-2024

The committee discussed applications received for Round 2 of the Horowhenua Community Development Fund 2023-2024 and made decisions on funding allocations.

Mayer Wanden declared an interest in applications from: Horowhenua Pickle ball Incorporated, Horowhenua District Health Transportation Trust, and ??

Resolution Number CFARC/2024/6

MOVED by Cr Boyle, seconded Mayor Wanden:

- 2.1 That Report 24/152 Community Development Fund R2 2023-2024 be received.
- 2.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.
- 2.3 That the Committee approve the following grants for the Horowhenua Community Development fund:

Applicant:	Amount awarded:
Levin Citizens Advice Bureau	\$2,470.80
Age Concern Horowhenua	\$2,500.00
Makerua Community Pool	\$200.00
New Zealand National Refugee Youth Council Incorporated	\$1,800.00
Horowhenua Sports Academy	\$2,000.00
Levin Menzshed	\$500.00
Tokomaru Opiki Community Support And Civil Defence	\$547.00
Horowhenua Pickleball Incorporated	\$500.00
Horowhenua District Health Transportation Trust	\$4,000.00
Creative Hands	\$250.00
Waitarere Beach Progressive And Ratepayers Association Incorporated	\$1,780.00
Uniting Communities (An Initiative of Levin Uniting Parish)	\$2,000.00
Te Roopuu Koorero Haumaru ki Te Awahou - Safe Talk Foxton	\$2,500.00
Horowhenua Super Grans Trading As Skills4Living	\$2,000.00
Horowhenua-Kapiti Maori Wardens (Moutoa Maori Wardens)	\$5,000.00
Te Roopu Kahuihuinga o Nga Pakeke	\$1,000.00

- 2.4 That these minutes are to be released from in-committee business at the close of the meeting.

CARRIED

12:00 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: