
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 18 September 2024 at 10:10 am.

PRESENT

Chairperson
Councillors

Cr Piri-Hira Tukapua

Cr Rogan Boyle

Cr David Allan

Cr Alan Young

Cr Nina Hori Te Pa

His Worship the Mayor Bernie Wanden

Apology

Apology

IN ATTENDANCE

Reporting Officer

Mark Hammond

Julia Atkins

Meeting Secretary

Emma Gowan

Community Facilities & Services Manager

Community Development Lead

Community Development Advisor

1 Apologies

Apology

Resolution number **CFARC/2024/11**

MOVED by Cr Allan, seconded Cr Wanden:

That the apology from Councillors Boyle and Young be accepted.

CARRIED

2 Public Participation

There was no public participation.

3 Late Items

There were no later items.

4 Declaration of Interest

Councillor Piri-Hira Tukapua declared a conflict of interest in relation to application from Kawhiu Marae and did not take part in debate or discussion of this item.

His Worship the Mayor Bernie Wanden declared a conflict of interest in relation to application from Literacy Aotearoa and did not take part in debate or discussion of this item.

Councillor Nina Hori Te Pa declared a conflict of interest in relation to applications from Levin Wanderers and Muaūpoko Tribal Authority and did not take part in debate or discussion of this item.

5 Confirmation of Minutes

Resolution Number CFARC/2024/12

MOVED by Cr Allan, seconded Mayor Wanden:

That the minutes of the meeting of the Community Funding and Recognition Committee held on Wednesday, 3 July 2024, be confirmed as a true and correct record.

CARRIED

6 Reports for Decision

6.1 Urupā Fund: Proposed Approach and Criteria

This report was presented for the Community Funding and Recognition Committee to review and approve the proposed approach to the newly established Urupā Fund for the 2024-2025 financial year.

Resolution Number CFARC/2024/13

MOVED by Cr Tukapua, seconded Cr Hori Te Pa:

- 2.1 That Report 24/641 Urupā Fund: Proposed Approach and Criteria be received.
- 2.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

CARRIED

Resolution Number CFARC/2024/14

MOVED by Cr Allan, seconded Mayor Wanden:

- 2.3 That the Committee approves the recommendations proposed by Council Officers, including equal distribution of \$24,000 of urupā funding to the 12 marae, as listed of Horowhenua, representing \$2,000 each.
- 2.4 That the Committee approves the establishment of a contestable fund for Whānau Urupā of \$6,000 opening in Round 2 of the 2024/25 grants and funding programme.

CARRIED

8 Procedural motion to exclude the public

Resolution Number CFARC/2024/15

MOVED by Cr Hori Te Pa, seconded Cr Allan:

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 Operations and Small Assets Fund 2024/2025

Reason:	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.
Interests:	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.
Grounds:	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.
Plain English Reason:	This report includes funding applicant details, including bank account details, names and addresses which is not in the public interest to disclose. The names of successful applicants and thier projects will be released after this meeting.

C2 Community Events and Programmes Fund 2024-2025

Reason:	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.
Interests:	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.
Grounds:	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.
Plain English Reason:	This report includes funding applicant details, including bank account details, names and addresses which is not in the public interest to disclose. The names of successful applicants and thier projects will be released after this meeting.

C3 Horowhenua Rural Halls Fund 2024-2025

Reason:	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.
Interests:	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
Grounds:	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.
Plain English Reason:	These applications include details of possible contract values for proposed works which is provided within the application for funding.

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

10.40 am 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.

12.15 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: