
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 2 April 2025 at 10:00 am.

PRESENT

Chairperson	Councillor Nina Hori Te Pa	
Councillors	Councillor Rogan Boyle	<i>Not Present</i>
	Councillor David Allan	
	Councillor Alan Young	<i>Apology</i>
	His Worship the Mayor Bernie Wanden	

IN ATTENDANCE

	Arlo Campbell	Youth Advisor
	Cacia Wall	Youth Advisor
Reporting Officer	Mark Hammond	Community Facilities and Services Manager
	Emma Gowan	Community Development Adviser
	Laura Fisher	Community Development Coordinator
Meeting Secretary	Alice Petersen	Democracy Support Officer

1 Apologies

Apology

Resolution number CFARC/2025/8

MOVED by Cr Allan, seconded Cr Wanden:

That the apology from Councillor Alan Young be accepted.

CARRIED

2 Late Items

There were no late items.

3 Declaration of Interest

Youth Advisor Cacia Wall declared a conflict of interest in one of the Youth Empowerment Fund applications and did not take part in the discussion of this individuals application.

4 Confirmation of Minutes

Resolution Number CFARC/2025/9

MOVED by Cr Allan, seconded Mayor Wanden:

That the minutes of the meeting of the Community Funding and Recognition Committee held on Wednesday, 19 February 2025, be confirmed as a true and correct record.

That the minutes of the meeting of the Public Excluded Meeting of the Community Funding and Recognition Committee held on Wednesday, 19 February 2025, be confirmed as a true and correct record.

CARRIED

5 Reports for Decision

6.1 Proposed Criteria for Youth Excellence Awards

Purpose | TE PŪTAKE

This report presented a proposal to amend the criteria for the Youth Excellence Awards – Academia category.

This matter relates to Community Connections and Better Wellbeing.

Activate the key priorities within the Community Wellbeing Strategy.

Resolution Number CFARC/2025/10

MOVED by Cr Allan, seconded Mayor Wanden:

- A. That Report 25/150 Proposed Criteria for Youth Excellence Awards be received.
- B. That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

CARRIED

Resolution Number CFARC/2025/11

MOVED by Cr Allan, seconded Mayor Wanden:

- C. That following discussion at the Funding and Recognition Committee meeting, the proposed Youth Excellence Awards – Academia criteria be circulated to the three colleges for their feedback before the Committee making its final decision.
- D. That the Funding and Recognition Committee approve, in principle, the proposed changes to the Youth Excellence Awards – Academia criteria, subject to feedback from the three colleges.

CARRIED

8 Procedural motion to exclude the public

Resolution Number CFARC/2025/12

MOVED by Cr Allan, seconded Mayor Wanden:

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 Youth Empowerment Fund 2024-2025 - Q1 Applications

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 contains applications for funding which include personal details..

C2 Urupā Whānau Maintenance Fund

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 Community Events and Programmes Fund 2024-2025, R2

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...

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.

In accordance to standing order 18.2 the meeting noted that two Youth Advisors are remaining in the meeting for item C1 Youth Empowerment Fund 2024-2025 - Q1 Applications due to their expertise and as per the criteria of the Youth Empowerment Fund.

CARRIED

10.10 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.

11.43 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: