

HUTT CITY COUNCILCENTRAL COMMUNITY PANEL

Minutes of a meeting held in the Turakirae Meeting Room, Hutt City Council, 30 Laings Road, Lower Hutt on
Monday 11 June 2018 commencing at 6.30pm

PRESENT:

Ms J Clendon (Chair)	Ms A Bengree
Mr C Hay	Ms P Ravi
Cr S Edwards	

APOLOGIES:

Deputy Mayor D Bassett
 Mr M Renata

IN ATTENDANCE:

Ms D Hunter, Community Advisor - Funding and
 Community Contracts

PUBLIC BUSINESS1. APOLOGIES

RESOLVED: (Ms Clendon/ Mr Hay)

Minute No. CCP 18301

"That the apologies received from Deputy Mayor D Bassett and Mr M Renata be accepted and leave of absence be granted."

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

historical.

4. MINUTES

RESOLVED: (Ms Clendon/ Ms Ravi)

Minute No. CCP 18302

"That the minutes of the Extraordinary Central Community Panel meeting held on Monday 30 October 2017, be confirmed as a true and correct record."

5. **COMMUNITY ENGAGEMENT FUND 2017-2018** (18/902)

Memorandum dated 24 May 2018 by the Community Advisor - Funding and Community Contracts

The Community Advisor – Funding and Community Contracts elaborated on the memorandum.

In response to questions from members, the Community Advisor – Funding and Community Contracts advised that under the current funding policy, to be eligible to apply for funding, the community group needed to have the legal status of either a Charitable Trust or an Incorporated Society.

Members commented that this rule often restricted community groups who wished to apply for funding. They noted there were a number of active community groups within the Central area doing worthwhile work who would appreciate financial support.

Members requested the Community Advisor – Funding and Community Contracts report back to their next meeting on the likelihood of a review of the above rule, specifically with regard to the Community Engagement Fund. They anticipated a review of the rules might allow community groups that did not have a legal status to apply.

RESOLVED: (Ms Clendon/ Ms Ravi)

Minute No. CCP 18303

That the Panel:

- (i) *notes that the Community Engagement Fund closed on 4 May 2018 and four applications had been received;*
- (ii) *agrees that the applications were considered according to the merits of the application criteria and priorities of the fund;*
- (iii) *agrees to determine the funding to be granted to the community engagement fund applications;*
- (iv) *approves the application from the Hutt Art Society for \$500.00 for the Art for Hearts Sake towards the cost of equipment hire;*
- (iv) *approves the application from the La Leche league Lower Hutt Group for \$645.00 towards venue hire and catering costs associated to their "Big Latch On 2018" event;*
- (v) *approves the application from NZ Family and Foster Care Federation Inc for \$2,088.00 towards venue and resources associated to their "We Can Work Together To Meet Their Needs" event;*
- (vi) *approves the application from Dress for Success (Hutt Valley) for \$4,287.00 towards the purchase of equipment and resources to support service delivery from Lower Hutt; and*
- (vii) *requests that recipients of the engagement fund report back on their funding.*

6. QUESTIONS

There were no questions.

There being no further business the Chair declared the meeting closed at 7.10 pm.

Ms J Clendon
CHAIR

**CONFIRMED as a true and correct record
Dated this 12th day of November 2018**