

HUTT CITY COUNCIL

CENTRAL COMMUNITY PANEL

Minutes of a meeting held in the Turakirae Meeting Room, Ground Floor,
30 Laings Road, Lower Hutt on
Tuesday 14 May 2019 commencing at 6.30pm

PRESENT: Ms J Clendon (Chair)
Mr C Hay
Cr S Edwards

APOLOGIES: Apologies were received from Deputy Mayor Bassett and
Ms P Ravi.

NON ATTENDANCE: Ms A Bengree

IN ATTENDANCE: Mr B Hodgins, Strategic Advisor
Ms D Hunter, Community Advisor - Funding and Community
Contracts

PUBLIC BUSINESS

1. **APOLOGIES**

RESOLVED: (Ms Clendon/Cr Edwards)

Minute No. CCP 19201

"That the apologies received from Deputy Mayor Bassett and Ms P Ravi be accepted and leave of absence be granted."

2. **PUBLIC COMMENT**

There was no public comment.

3. **CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

4. **MINUTES**

RESOLVED: (Ms Clendon/Mr Hay)

Minute No. CCP 19202

"That the minutes of the Central Community Panel meeting held on Monday 11 February 2019, be confirmed as a true and correct record."

5. **CENTRAL COMMUNITY PANEL ENGAGEMENT FUND 2018-2019** (19/50)

Memorandum dated 29 March 2019 by the Community Advisor - Funding and Community Contracts

The Community Advisor - Funding and Community Contracts elaborated on the memorandum. She alerted members to the updated application from Women of Worth .

Members took into account feedback provided by Ms P Ravi when considering the applications.

RESOLVED: (Ms Clendon/Mr Hay)

Minute No. CCP 19203

"That the Panel:

- (i) notes the Community Engagement Fund closed on 30 April 2019 and three 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 allocating \$3,646.00 to Lower Hutt CAB towards the purchase of a new Bureau phone system;*
- (iv) agrees to allocating \$900.00 to English Language Partners towards venue hire and the purchase of food costs associated with their end of year staff and volunteer celebrations; and*
- (v) agrees to allocating \$1,172.00 to Women of Worth towards the purchase of a laptop."*

6. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 6.45 pm.

Ms J Miller
CHIEF EXECUTIVE

Ms J Clendon
CHAIR