

HUTT CITY COUNCIL**NORTHERN COMMUNITY PANEL**

Minutes of an extraordinary meeting held in the Pomare Taita Community Trust,
55 Farmer Crescent, Pomare, Lower Hutt, on
Friday 17 May 2019 commencing at 5.00pm

PRESENT: Ms T Johnston-Welsh (Chair) Ms M Kells
Mr J Waters Cr G McDonald

APOLOGIES: Ms D Awarau and Cr L Sutton.

IN ATTENDANCE: Ms J Randall, Committee Advisor

PUBLIC BUSINESS**1. APOLOGIES**

RESOLVED: (Mr J Waters/Cr McDonald)

Minute No. NCP 19201

"That the apologies received from Ms D Awarau and Cr L Sutton 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. COMMUNITY ENGAGEMENT FUND 2018-2019 (19/639)

Memorandum dated 17 May 2019 by the Community Advisor - Funding and Community Contracts

RESOLVED: (Cr McDonald/ Mr J Waters)

Minute No. NCP 19202

"That the Panel:

- (i) notes that the Community Engagement Fund closed on 30 April 2019 and two applications had been received;*
- (ii) notes that the Panel had allocated \$5,074.00 in the first round of the community engagement fund;*
- (iii) notes that the Panel has \$2,574.00 available to be allocated;*
- (iv) agrees that the applications were considered according to the merits of the application criteria and priorities of the fund;*
- (v) approves the application from the Hutt Valley Schools Hall Fest towards venue hire for the Hutt Valley Schools Hutt Fest event to be held from 30 June to 5 July 2019; and*
- (vi) approves the application from the Te Awakairangi Access Trust (TAKA) towards staging and equipment hire for the free Symphony in the Hutt event to be held at the Walter Nash Stadium on Friday 17 May 2019."*

5. QUESTIONS

There were no questions.

There being no further business the Chair declared the meeting closed at 5.04 pm.

Ms J Miller
CHIEF EXECUTIVE

Ms T Johnston-Welsh
CHAIR