

HUTT CITY COUNCILWESTERN COMMUNITY PANEL

Minutes of an extraordinary meeting held in the Maungaraki Community Hall, 135
Dowse Drive, Maungaraki, Lower Hutt on
Wednesday 15 May 2019 commencing at 7.30pm

PRESENT: Ms T Coleman (Chair) Mr P Caygill
Ms P Hindmarsh Ms E Jackman
Cr MJ Cousins Cr C Milne

APOLOGIES: An apology was received from Mr G Bessa.

IN ATTENDANCE: Ms D Hunter, Community Advisor Funding and
Community Contracts

PUBLIC BUSINESS1. **APOLOGIES**

RESOLVED: (Cr Cousins/Ms Coleman) **Minute No. WCP 19201**

"That the apology received from Mr G Besa be accepted and leave of absence be granted."

2. **PUBLIC COMMENT**

There was no public comment.

3. **CONFLICT OF INTEREST DECLARATIONS**

Ms Coleman and Ms Jackman declared a conflict of interest with regard to the Community Engagement Fund 2018-2019 item and took no part in discussion or voting on matters relating to the item.

4. **MINUTES**

RESOLVED: (Ms Coleman/Cr Cousins) **Minute No. WCP 19202**

"That the minutes of the Western Community Panel meeting held on Thursday 15 November 2018, be confirmed as a true and correct record."

5. **COMMUNITY ENGAGEMENT FUND 2018-2019** (19/541)

Memorandum dated 1 May 2019 by the Community Advisor - Funding and Community Contracts

Ms Coleman and Ms Jackman took no part in discussion or voting on the matter.

Ms Hindmarsh assumed the Chair.

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

RESOLVED: (Mr Caygill/Cr Milne)

Minute No. WCP 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 \$1,169.00 to the Hutt Valley Kyokushin Karate Dojo towards the purchase of a stove;*
- (iv) *agrees to allocating \$777.00 to the Maungaraki Community Association towards the purchase of a bike stand; and*
- (v) *agrees that the application from Maungaraki Richmond Scout Group be carried over to the next round of the community engagement fund on the proviso that the project has not already commenced, otherwise it would be retrospective and would not be eligible for funding."*

Ms Coleman resumed the Chair.

6. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 7.45 pm.

Ms T Coleman
CHAIR

CONFIRMED as a true and correct record
Dated this 11th day of July 2019