

HUTT CITY COUNCILWESTERN COMMUNITY FUNDING PANEL

Minutes of an extraordinary meeting held in the Maungaraki Community Centre,
135 Dowse Drive, Maungaraki, Lower Hutt on
Thursday 19 November 2020 commencing at 9.00am

PRESENT:

Mr S Edwards (Chair)	
Cr B Dyer	Mr C Parkin
Mr M Rahman	Ms E Richardson

APOLOGIES:

Ms S Harris, Mr G Collins and Cr C Milne

IN ATTENDANCE:

Ms D Hunter, Community Funding Advisor and Community Contracts

PUBLIC BUSINESS**1. APOLOGIES**

RESOLVED: (Cr Edwards/Cr Dyer) **Minute No. WCFP 20601(2)**

"That the apologies received from Ms Harris, Mr Collins and Cr Milne be accepted and leave of absence be granted."

2. APPOINTMENT OF CHAIR

RESOLVED: (Cr Dyer/Mr Rahman) **Minute No. WCFP 20602(2)**

"That Cr Edwards be appointed as Chair for the meeting of the extraordinary Western Community Funding Panel held on 19 November 2020."

3. PUBLIC COMMENT

There was no public comment.

4. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

5. **COMMUNITY ENGAGEMENT FUND 2020-2021** (20/1426)

Memorandum dated 4 November 2020 by the Community Advisor Funding and Community Contracts

The Community Advisor Funding and Community Contracts elaborated on the report.

RESOLVED: (Cr Edwards/Cr Dyer)

Minute No. WCFP 20603(2)

"That the Panel:

- (i) notes that the Community Engagement Fund closed on 14 October 2020 and five 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) determines the funding to be granted through the Western Community Engagement Fund 2021-2022;*
- (iv) approves the application from Kelson Community Association (Umbrella organisation for Kelson School) for \$2,388.00 towards the purchase of kapa haka uniforms for Year 4 pupils at Kelson School;*
- (v) approves the application from Kelson Community Association (Umbrella organisation for Kelson School) for \$300.00 towards equipment hire costs for the Kelson School Fundraiser Gala;*
- (vi) approves the application from Nourish Trust for \$400 for the purchase of food for the Xmas hamper boxes specifically for the Western Ward schools;*
- (vii) declines the application from Kelson Community Association (umbrella organisation for Kelson School) for the purchase of playground equipment as the Panel agreed that the request was not eligible under this fund; and*
- (viii) declines the application from Kelson Community Association (umbrella organisation for Kelson School) for the purchase of a macrocarpa picnic table to be placed at the Kelson/Speedy's Reserve entrance to Pareraho Forest as the Panel agreed that the request was not eligible under this fund."*

6. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 9.40 am.

Cr S Edwards
CHAIR

CONFIRMED as a true and correct record
Dated this 24th day of June 2021