

Community Grants Committee

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| Meeting | Community Grants Committee |
| Date | Monday 24 July 2017 |
| Time | Meeting commenced at 4.05 pm Meeting concluded at 5.50pm |
| Venue | Northern Wairoa War Memorial Hall – 37 Hokianga Road, Dargaville |
| Status | Confirmed |

Minutes

Membership**Chair:** Councillor Geange**Members:** Councillor Jones, Councillor Joyce-Paki

Staff and Associates:

Democratic Services Manager (Seán Mahoney, Minute-taker)

**Seán Mahoney
Democratic Services Manager**

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Confirmed

Ordinary Meeting of the Community Grants Committee**Monday 24 July 2017****1 Present**

Councillor Julie Geange (Chair), Councillor Libby Jones, Councillor Karen Joyce-Paki

In Attendance

| Name | Designation | Item(s) |
|-------------------|-----------------------------|--------------------|
| Natalie Robinson | Policy Analyst | All |
| Darlene Lang Gent | Community Facilitator | All |
| Sean Mahoney | Democratic Services Manager | All (Minute-taker) |

Adjournments

Nil.

Absences

Nil.

2 Apologies

Nil.

3 Confirmation of Agenda

The Committee confirmed the Agenda.

4 Conflict of Interest Declaration

Nil.

5 Minutes 19 May 2017**Democratic Services Manager 1615.01****Moved Jones/Joyce-Paki***That the unconfirmed minutes of the Community Grants Committee held on 19 May 2017 be confirmed as a true and accurate record.***Carried**

6 Policy

6.1 Community Grants Policy Review and Next Steps

Democratic Services Manager 2109.01.02.04/RTC

Moved Geange/Joyce-Paki

That the Community Grants Committee:

- 1 *Receives the Democratic Services Manager's 'Community Grants Policy Review and Next Steps' dated 17 July 2017; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Recommends that Council adopts the Community Assistance Policy at its August 2017 meeting, subject to minor editing; and*
- 4 *Recommends that Council considers reviewing the Rates Remission Policy before 2018; and*
- 5 *Recommends that Council creates a clear set of community activities they would like to support in the Long Term Plan 2018/2028; and*
- 6 *Recommends that Council changes the Community Grants Committee's Terms of Reference to allow for delegation of decision-making on future Grants.*

Carried

7 Closure

The meeting closed at 5.50 pm.

Confirmed 06 November 2017
Chair Councillor Geange

Kaipara District Council
Dargaville