
Community Grants Allocation Sub-Committee

Te Komiti Haapori me te penapena puutea

OPEN MINUTES

Minutes of a meeting of the Community Grants Allocation Sub-Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton on Thursday 21 August 2025 at 9:31 am.

PRESENT

Chairperson Cr Kesh Naidoo-Rauf
Heamana

Deputy Chairperson Cr Emma Pike
Heamana Tuarua

Members Cr Anna Casey-Cox
Cr Ewan Wilson

In Attendance Cr Maria Huata (Via Audio Visual Link)
Cr Tim Macindoe (Via Audio Visual Link)

The meeting was opened by karakia.

1. Apologies – *Tono aroha*

Resolved: (Cr Naidoo-Rauf/Cr Pike)

That the Community Grants Allocation Sub-Committee accepts the apologies for absence from Cr Tauriki.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Cr Pike/Cr Naidoo-Rauf)

That the Community Grants Allocation Sub-Committee confirms the agenda.

3. Declarations of Interest – *Tauaakii whaipaaanga*

Prior to the discussion of Item C2 (2025/26 Community Services Grants June Applications) Cr Naidoo-Rauf declared an interest in the matter. She was not conflicted and took part in the discussion and vote.

4. Confirmation of Community Grants Allocation Sub-Committee Open Minutes 1 April 2025

Resolved: (Cr Pike/Cr Casey-Cox)

That the Community Grants Allocation Sub-Committee confirms the Open Minutes of the Community Grants Allocation Sub-Committee Meeting held on 1 April 2025 as a true and correct record.

5. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987

Resolved : (Cr Naidoo-Rauf/Cr Wilson)

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1. Community Grants Allocation Sub-Committee Public Excluded Minutes 1 April 2025.) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. 2025/26 Community Services Grants June Applications		

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item C1.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C2.	to protect information which is subject to an obligation of confidence and disclosure would likely prejudice continual supply of similar information where it is in the public interest for that information to continue to be available	Section 7 (2) (c) (i)

The meeting moved in the Public Excluded at 9.35am

The meeting was declared closed at 10.07am.