

# Grants Allocation Subcommittee

---

## OPEN AGENDA

---

Meeting Date: **Thursday 15 June 2017**  
Time: **12 noon**  
Venue: **Library Seminar Room  
2nd floor Civic Building  
231 Hastings Street  
Napier**

---

**Council Members** Councillor Boag (In the Chair), Councillor Tapine, Geoff Hansen, Kenneth Simons, Angela Williams

**Officer Responsible** Manager, Community Strategies, Natasha Carswell

**Administrator** Committee Secretary, Belinda McLeod

---

**Next Grants Allocation Subcommittee Meeting  
to be confirmed**

# ORDER OF BUSINESS

## APOLOGIES

Jay Lamburn

## CONFLICTS OF INTEREST

## PUBLIC FORUM

Nil

## ANNOUNCEMENTS BY THE CHAIRPERSON

## ANNOUNCEMENTS BY THE MANAGEMENT

## AGENDA ITEMS

1 Grants Allocation Subcommittee ..... 3

PUBLIC EXCLUDED ..... 6

---

## AGENDA ITEMS

---

### 1. GRANTS ALLOCATION SUBCOMMITTEE

<b>Type of Report:</b>	<i>Operational</i>
<b>Legal Reference:</b>	<i>N/A</i>
<b>Document ID:</b>	<i>356372</i>
<b>Reporting Officer/s &amp; Unit:</b>	<i>Belinda McLeod, Community Funding Advisor</i>

#### 1.1 Purpose of Report

To advise the Committee the status of the accountability reports for the last round of Community Services Grants funding in 2016/17 (as shown in Attachment A).

#### Officer's Recommendation

The Committee note the Accountability Report schedule.

#### CHAIRPERSON'S RECOMMENDATION

That the Officer's recommendation be adopted.

#### 1.2 Background Summary

All the groups that received funding have reported on time, with the exception of:

1. **Amputee Society** – the start date for the swimming project was put back due to the delay in the earthquake strengthening of the pool at the Napier Aquatic Centre. The project is due to start shortly, once the appropriate number of lifeguards are available, and then the report will be completed.
2. **The Parenting Place** – this education programme runs in June each year. An interim report has been submitted, and the final report will be submitted at the end of June 2017.

#### 1.3 Issues

No issues

#### 1.4 Significance and Consultation

N/A

#### 1.5 Implications

##### Financial

N/A

##### Social & Policy

N/A

**Risk**

N/A

**1.6 Options**

N/A

**1.7 Development of Preferred Option**

N/A

**1.8 Attachments**

A Accountability Report Schedule 2016/17 [↓](#)

Grants Allocation Subcommittee – 15 June 2017 – Open Agenda

**Report Back Forms - Community Services Grants 2016**

(recipients of rates grants are not required to return a form)

App No	Organisation	Amount of Grant (GST Excl)	Funds Uplifted	Date Report Returned
1	Age Concern Napier	4,500	√	3/02/2016
2	Alzheimer's Napier	6,000	√	3/04/2017
3	Amputee Society of HB/East Coast Inc	1,000	√	Project delayed - see note in application assessmnet
4	Arthritis NZ	1,500	√	14/03/2017
5	Asthma & Respiratory HB Services (Breathe HB)	1,300	√	30/03/2017
6	Autism NZ Inc	900	√	29/03/2017
7	Birthright	2,000	√	20/03/2017
8	Brain Injury Association HB Inc	400	√	20/02/2017
9	Christian Lovelink	1,900	√	15/03/2017
10	Diabetes Hawke's Bay Inc	3,120	√	3/04/2017
12	HB Multiple Sclerosis Society	1,500	√	24/03/2017
13	HB Parents Centre	1,000	√	29/03/2017
14	Hawke's Bay Volunteer Coastguard	3,700	√	10/03/2017
15	Hearing Association Napier	3,500	√	17/04/2017
16	Kidz Need Dadz	150	√	7/03/2017
17	Life Education Trust HB	4,500	√	27/03/2017
18	Life Restoration Trust	2,500	√	10/07/2017
19	Napier Budget Advisory Service	3,000	√	5/12/2016
20	Napier Community Foodbank	4,000	√	13/03/2017
21	Napier Family Centre Inc	10,000	√	7/03/2017
22	Napier Group Riding for the Disabled	1,500	√	29/03/2017
23	Napier South Stroke Group	800	√	24/03/2017
24	Napier Toy Library	1,500	√	15/02/2017
25	Napier Women's Refuge	3,000	√	25/11/2016
26	NZ Council of Victim Support	3,500	√	15/03/2017
27	Peoples Advocacy Society	2,000	√	10/03/2017
28	Pukemokimoki Marae	3,000	√	15/05/2017
29	Royal NZ Foundation of the Blind	5,000	√	23/02/2017
30	St Augustine Scout Group	1,400	√	30/01/2017
31	St Patrick's Conference of St Vincent de Paul Society	1,000	√	27/02/2017
32	The Parenting Place - Attitude Youth	2,300	√	29/03/2017 Interim report
33	The Parkinsonism Society of HB Inc	3,000	√	27/03/2017
34	Volunteering HB	3,000	√	15/03/2017
35	Zeal Education Trust	2,000	√	17/03/2017

## PUBLIC EXCLUDED ITEMS

That the public be excluded from the following parts of the proceedings of this meeting, namely:

### AGENDA ITEMS

1. Grants Allocation Subcommittee 2017/18 - Distribution of Funds

The general subject of each matter to be considered while the public was excluded, the reasons 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 were as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) TO THE PASSING OF THIS RESOLUTION
1. Grants Allocation Subcommittee 2017/18 - Distribution of Funds	7(2)(c)(i) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied	48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.