



NAPIER
CITY COUNCIL
Te Kaunihera o Ahuriri

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3 YEAR PARTNERSHIP FUND COMMITTEE

Open Agenda

Meeting Date: Thursday 22 May 2025

Time: 9.30am

Venue: Small Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Committee Members **Chair:** Councillor Crown
Members: Councillors Chrystal, Price, and Simpson

Officer Responsible Senior Policy Advisor
Community Funding Advisor

Administration Governance Team

Next 3 Year Partnership Fund Committee Meeting to be confirmed

2025 TERMS OF REFERENCE – 3 YEAR PARTNERSHIP FUND COMMITTEE

<i>Reports to</i>	<i>Napier People and Places Committee</i>
<i>Chairperson</i>	<i>Appointed by Mayor</i>
<i>Deputy Chairperson</i>	<i>N/A</i>
<i>Membership</i>	<i>4 Councillors</i>
<i>Quorum</i>	<i>3</i>
<i>Meeting frequency</i>	<i>Every three years</i>
<i>Officer Responsible</i>	<i>Executive Director Community Services</i>

Role

The purpose of the 3 Year Partnership Fund Committee is responsible for assisting Council in the allocation of funding:

Delegations

1. Reviewing applications for the 3 Year Partnership Fund.
2. Setting appropriate performance measures to assist in the measurement of delivery of activities funded from Grants.
3. Allocation of grant funding within the budget allocation.
4. To make recommendations to the Napier People and Places Committee to approve Grants.
5. To make recommendations to the Napier People and Places Committee on adding performance criteria and conditions on grants.

ORDER OF BUSINESS

Karakia

Apologies

Nil

Conflicts of interest

Public forum

Nil

Announcements by the Chairperson including notification of minor matters not on the agenda

Note: re minor matters only - refer LGOIMA s46A(7A) and Standing Orders s9.13

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

Announcements by the management

Minor matters not on the agenda – discussion (if any)

Public excluded4

RECOMMENDATION TO EXCLUDE THE PUBLIC

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

AGENDA ITEMS

1. 3 Year Partnership Fund - 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.	Plain English reason for passing this resolution in relation to each matter
1. 3 Year Partnership Fund - Distribution of Funds	7(2)(a) Protect the privacy of natural persons, including that of a deceased person	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.	Applications contain private information to organisations
Public Excluded Text			
Council has considered the public interest in the information above and balanced those interests with the reason(s) for withholding this information. This ensures Council has met the requirements for withholding information under section 7(2) of the Local Government and Official Information and Meetings Act 1987.			