



3 YEAR PARTNERSHIP FUND COMMITTEE Open Minutes

Meeting Date: Commencing: Thursday 22 May 2025 (Day 1)
9.30am – 9.36am (*Open*)
9.37am - 4.45pm (*Public Excluded*)

Reconvened: Tuesday, 10 June 2025 (Day 2)
2.30pm – 3.30pm (*Public Excluded*)

Venue	Small Exhibition Hall (Day 1) War Memorial Centre Marine Parade Napier	Ikatere Room (Day 2) L1, Capview Building Marine Parade Napier
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Present	Chair: Councillor Crown Members: Councillor Chrystal, Price and Simpson
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In Attendance	Team Leader Community Strategies (Margot Wilson) Community Funding Advisor (Roger Morrison)
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Administration	Governance Advisor (Carolyn Hunt)
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ORDER OF BUSINESS

Karakia

The meeting opened with the Council karakia.

Apologies

Nil

Conflicts of interest

Committee members declared conflict of interests for funding applications and did not participate in decision-making for these applications

Public forum

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Minor matters

There were no minor matters to discuss.

Agenda items

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RESOLUTION TO EXCLUDE THE PUBLIC

Councillors Chrystal / Price

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

1. 3 Year Partnership Fund - Distribution of Funds

Carried

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.

*The meeting adjourned at 9.36am and reconvened in Public Excluded at 9.37am to 4.45pm
and further reconvened on Tuesday, 10 June 2025 at 2.30pm*

The meeting closed with a karakia at 3.30pm

Approved and adopted as a true and accurate record of the meeting.

Chairperson

Date of approval