



COMMUNITY SERVICES GRANTS SUBCOMMITTEE

Open Minutes

Meeting Date: Monday 16 June 2025

Time: 9.00am – 9.09am (*Open*)
9.10am – 1.15pm (*Public Excluded*)

Venue Breakout Room 2
War Memorial Centre
Marine Parade
Napier

Present **Chair:** Councillor Boag
Members: Judith Guy, Ryan Hambleton and Russell Jaggard

In Attendance Team Leader (Community Strategies) (Margot Wilson)
Community Funding Advisor (Roger Morrison)

Administration Governance Advisor (Carolyn Hunt)

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ORDER OF BUSINESS

Karakia

The meeting opened with the Council karakia.

Apologies

Ryan Hambleton / Judith Guy

That the apologies for absence from Councillor Taylor and Jay Lamburn be accepted.

Carried

Conflicts of interest

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

Announcements by the Chairperson

Funding Decisions would be discussed in Public Excluded and referred to the Napier People and Places Committee meeting on 3 July 2025 for ratification. Following this all applicants would be advised the outcome of their funding applications and the decisions publicly released.

Announcements by the management

Nil

M Boag / Ryan Hambleton

That the Community Services Grants Minutes of the meeting held on 9 July 2024 were taken as a true and accurate record of the meeting.

Carried

Minor matters

There were no minor matters to discuss.

RESOLUTION TO EXCLUDE THE PUBLIC

Ryan Hambleton / Judith Guy

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

1. 2025-2026 Community Services Grant Applications - 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. 2025-2026 Community Services Grant Applications - 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 information private to applicants

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 9.09am and reconvened in Public Excluded at 9.10am

The meeting closed with a karakia at 1.15pm

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

Chairperson

Date of approval