



COMMUNITY INITIATIVES FUND SUBCOMMITTEE

Open Minutes

Meeting Date: Monday 23 March 2026

Time: Open - 9.00am – 9.07am
Public Excluded – 9.07am – 1.54pm

Venue Breakout Room 2
War Memorial Centre
Marine Parade
Napier

Present **Chair:** Councillor Chrystal

Members: Councillor Lawrence, Judith Guy, Jay Lamburn, Ryan Hambleton and Russell Jaggard

In Attendance Community Resilience Manager (Margot Wilson)
Community Funding Advisor (Roger Morrison)
Community Resilience Advisor (Rachael Kanawa)
Manager, Arts, Culture and Heritage (Elizabeth Caldwell)

Administration Governance Advisor (Jemma McDade)

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ORDER OF BUSINESS

Karakia

The meeting opened with the Council karakia.

Apologies

The Committee accepted apologies for lateness from Ryan Hambleton.

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

There were no minutes to confirm

Minor matters

Nil

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Judith Guy / Jay Lamburn

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

1. 2025-2026 Community Initiatives 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. 2025-2026 Community Initiatives 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. | This report is presented in public excluded to protect the privacy of individual persons. |
| 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 moved into public excluded items at 9.07am

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

Chairperson

Date of approval