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Tuesday, 31 May 2022

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council**

**Civic and Administration Subcommittee Meeting**

*Kaupapataka*

# Agenda – Community Grants

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*Te Rā Hui:*  
Meeting date: **Tuesday, 31 May 2022**

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*Te Wā:*  
Time: **9.00am**

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*Te Wāhi:*  
Venue: **Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings**

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*Te Hoapā:*  
Contact: **Democracy and Governance Services  
P: 06 871 5000 | E: [democracy@hdc.govt.nz](mailto:democracy@hdc.govt.nz)**

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*Te Āpiha Matua:*  
Responsible  
Officer: **General Counsel - Scott Smith**

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[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)**

## Civic and Administration Subcommittee

A Subcommittee of the Operations and Monitoring Committee.

### Fields of Activity

The Civic and Administration Subcommittee is responsible for making delegated decisions and advising the Operations and Monitoring Committee by;

- Assisting Council in the allocation of Community Grants by;
  - Reviewing applications for Community Grants.
  - Setting appropriate performance measures to assist in the measurement of delivery of activities funded from Grants.
  - Allocation of grant funding within the budget allocation.
- Assisting Council in its general overview of procurement and tender activity by accepting tenders which exceed the Chief Executive's delegated authority to approve, for projects previously approved by Council or a Standing Committee within the delegated authority.
- Assisting Council by reviewing and considering submissions and deciding applications for temporary closure of roads.
- Recommending to Council the appointment of trustees to Te Mata Park Trust Board.
- Recommending to Council the appointment of directors to Hastings District Holdings Limited.
- Recommending to Council the appointment of List Members to the District Licencing Committee.

Assisting Council by reviewing, considering nominations and recommending recipients of Civic Awards.

### Membership

- 8 Councillors.
- 1 Heretaunga Takoto Noa: Māori Standing Committee Member appointed by Council.
- The Group Manager Planning and Regulatory Services to be a member only when the Subcommittee is recommending the appointment of List Members to The Hastings District Licencing Committee.
- The Chief Executive to be a member only when the Committee is making a decision on tendering and procurement matters.
- The Group Manager: Asset Management to be a member only when the Subcommittee is making a decision on tendering and procurement matters.
- The Transportation Manager to be a member only when the Committee is making a decision on applications for temporary closure of roads.
- The Environmental Consents Manager to be a member only when the Committee is making a decision on applications for temporary closure of roads.
- The Chair of the Te Mata Park Trust Board to be a member only when the Committee is making a decision on appointments to the Te Mata Park Trust Board.
- The Group Manager: Corporate to be a member only when the Committee is making a decision on appointments to the boards of any Council Controlled Organisations.
- Chair appointed by Council.
- Deputy Chair appointed by Council.

## **Quorum - a minimum of 3 members**

### **Delegated Powers**

- 1) Authority to exercise all Council's powers, functions and authorities (except where prohibited by law or otherwise delegated) in relation to the allocation of grant funding within the budget allocation.
- 2) Authority to accept tenders for individual projects previously approved by the Council or a Standing Committee of the Council up to a value of \$10,000,000.
- 3) Responsibility to provide oversight and direction on tendering processes in general and/or specific issues relating to a particular project.
- 4) All the Council's powers and functions in respect to temporary prohibition of traffic under Section 342(1)(b) and clause 11(e) of Schedule 10 of the Local Government Act 1974.
- 5) Recommend to Council the appointment of Trustees to Te Mata Park Trust Board in accordance with the policy on Appointment of Trustees for Te Mata Park Trust Board, and the provisions of section 57 of the Local Government Act 2002.
- 6) Recommend to Council the appointment of director positions for Hastings District Holdings Limited in accordance with the Council's Policy on Appointment and Remuneration of Directors for Council Organisations.
- 7) Recommend to Council the recipients of Civic Awards.
- 8) Recommend to Council the appointment of List Members to the Hastings District Licensing Committee in accordance with the policy on the appointment of members for the District Licensing Committee, and the provisions of Sections 192 – 194 of the Sale and Supply of Alcohol Act 2012.



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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council**

**Civic and Administration Subcommittee Meeting**

*Kaupapataka*

# Agenda

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*Mematanga:*

**Membership:**

*Koromatua*

**Chair:** Councillor Malcolm Dixon

*Ngā KaiKaunihera*

**Councillors:** Damon Harvey, Eileen Lawson, Simon Nixon (Deputy Chair), Henare O'Keefe, Wendy Schollum, Geraldine Travers and Kevin Watkins

Heretaunga Takoto Noa Māori Standing Committee appointee: Tania Eden

Youth Council appointees: Mackenzie Varcoe and Monte Timu

Mayor Sandra Hazlehurst

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*Tokamatua:*

**Quorum:**

3 members

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*Apiha Matua*

**Officer Responsible:**

General Counsel – Scott Smith

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*Te Rōpū Manapori me te*

*Kāwanatanga*

**Democracy &**

Christine Hilton (Extn 5633)

**Governance Services:**

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## *Te Rārangi Take*

# Order of Business

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### **1.0 Apologies – *Ngā Whakapāhatanga***

At the close of the agenda no apologies had been received.

At the close of the agenda no requests for leave of absence had been received.

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### **2.0 Conflict of Interest – *He Ngākau Kōnatunatu***

Members need to be vigilant to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to scan the agenda and assess their own private interests and identify where they may have a pecuniary or other conflict of interest, or where there may be perceptions of conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the relevant item of business and withdraw from participating in the meeting. If a Member thinks they may have a conflict of interest, they can seek advice from the General Counsel or the Manager: Democracy and Governance (preferably before the meeting).

It is noted that while Members can seek advice and discuss these matters, the final decision as to whether a conflict exists rests with the member.

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### **3.0 Confirmation of Minutes – *Te Whakamana i Ngā Miniti***

Minutes of the Civic and Administration Subcommittee Meeting held Thursday 19 May 2022.

*(Previously circulated)*

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### **4.0 Change of funding entity for the Hastings Food Bank**

9

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### **5.0 Single Year Community Grants 2022**

*Attachment 1 to this report is confidential in accordance with the Local Government Official Information and Meetings Act 1987 Section 7 (2) (a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person, and also Section 7 (2) (b) (ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.*

13

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### **6.0 Minor Items – *Ngā Take Iti***

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## 7.0 Urgent Items – *Ngā Take Whakahihiri*

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Tuesday, 31 May 2022

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Item 4

*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council: Civic and Administration Subcommittee Meeting**

*Te Rārangi Take*

# Report to Civic and Administration Subcommittee

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**Nā:**  
**From: Kevin Carter, Community Grants and Partnerships Advisor**

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**Te Take:**  
**Subject: Change of funding entity for the Hastings Food Bank**

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## **1.0 Executive Summary – Te Kaupapa Me Te Whakarāpopototanga**

- 1.1 This report concludes by recommending that that Civic and Administration Committee agrees to transfer the current funding arrangement with The Hastings Foodbank Trust to Nourished for Nil for the provision of emergency food parcels.
- 1.2 Officers are confident that Nourished for Nil has the capability to continue to provide emergency food parcels to the community.

## **2.0 Recommendations - Ngā Tūtohunga**

- A) That the Civic and Administration Subcommittee receive the report titled Change of funding entity for the Hastings Food Bank dated 31 May 2022.
- B) That the Committee approve the funding for The Hastings Foodbank Trust be transferred to Nourished for Nil dated 1 July 2022.

## **3.0 Background – Te Horopaki**

- 3.1 At the Civic and Administration Subcommittee meeting on 25 February 2021 the Subcommittee approved a Multiyear Community Partnership Grant with The Hastings Foodbank Trust for \$20,000 per year for the next three years to cover operational costs of the provision of emergency food parcels.
- 3.2 At The Hastings Foodbank Trust Meeting in April 2022 the board resolved that starting on 1/7/2022 the provision of emergency food parcels was to be transferred to Nourished for Nil.

- 3.3 The Hastings Foodbank Trust will support the transition to Nourished for Nil and will then wind up the trust.
- 3.4 The Hastings Foodbank Trust have requested that Council transfer the current funding agreement to Nourished for Nil from 1/7/2022.
- 3.5 Nourished for Nil has agreed to the current terms and conditions of the funding agreement including all reporting requirements.

#### 4.0 Discussion – *Te Matapakitanga*

- 4.1 Officers are confident that Nourished for Nil has the capability to continue to provide emergency food parcels to the community.

#### 5.0 Options – *Ngā Kōwhiringa*

Option One - Recommended Option - Te Kōwhiringa Tuatahi – Te Kōwhiringa Tūtohunga

- 5.1 That the committee agree to transfer the current funding contract to Nourished for Nil

Advantages

- Emergency food parcels can continue to be available to the community and can be operated with sustainable funding.

Disadvantages

- Nourished for Nil has not gone through the same application process as other organisations.

Option Two – Status Quo - Te Kōwhiringa Tuarua – Te Āhuetanga o nāiane

- 5.2 That the committee does not agree to transfer the current funding contract to the new Trust.

Disadvantages

- Emergency food parcels may not be available to the community.

#### 6.0 Next steps – *Te Anga Whakamua*

- 6.1 If the Committee agrees to the transfer a new funding agreement will be developed and managed in line with the Hastings District Council's Contestable Funding Framework.

#### Attachments:

There are no attachments for this report.

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## Summary of Considerations - *He Whakarāpopoto Whakaarohanga*

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### Fit with purpose of Local Government - *E noho hāngai pū ai ki te Rangatōpū-ā-Rohe*

The Council is required to give effect to the purpose of local government as set out in section 10 of the Local Government Act 2002. That purpose is to enable democratic local decision-making and action by (and on behalf of) communities, and to promote the social, economic, environmental, and cultural wellbeing of communities in the present and for the future.

### Link to the Council's Community Outcomes – *Ngā Hononga ki Ngā Putanga ā-Hapori*

This proposal promotes the Social wellbeing of communities in the present and for the future.

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**Māori Impact Statement - *Te Tauākī Kaupapa Māori***

This proposal will not result in any effect on the Māori Impact Statement.

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**Sustainability - *Te Toitūtanga***

This proposal will not result in any sustainability effects.

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**Financial considerations - *Ngā Whakaarohanga Ahumoni***

This funding is already budgeted for.

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**Significance and Engagement - *Te Hiranga me te Tūhonotanga***

This decision/report has been assessed under the Council's Significance and Engagement Policy as being of low significance.

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**Consultation – internal and/or external - *Whakawhiti Whakaaro-ā-roto / ā-waho***

There were no impacts in regard to this proposal.

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**Risks**

There were no impacts in regard to this proposal.

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**Rural Community Board – *Te Poari Tuawhenua-ā-Hapori***

There were no impacts in regard to this proposal.

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Tuesday, 31 May 2022

Item 5

*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council: Civic and Administration Subcommittee Meeting**

*Te Rārangi Take*

# Report to Civic and Administration Subcommittee

---

**Nā:**  
**From: Kevin Carter, Community Grants and Partnerships Advisor**

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**Te Take:**  
**Subject: Single Year Community Grants 2022**

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## **1.0 Executive Summary – Te Kaupapa Me Te Whakarāpopototanga**

- 1.1 The purpose of this report is to obtain a decision from the Civic and Administration Subcommittee regarding the 2022 round of allocations of grants from the Single Year Community Grant Scheme.
- 1.2 This report concludes by recommending that the funds be allocated to those applicants assessed by the Subcommittee as having the highest merit, being of wide appeal, being accessible and delivering the needs of the community.
- 1.3 Each application has also been assessed by relevant council officers prior to the assessment meeting to assist the subcommittee in making allocations. All applications are eligible and fit within the scope of the grant.

## **2.0 Recommendations - Ngā Tūtohunga**

- A) That the Civic and Administration Subcommittee receive the report titled Single Year Community Grants 2022 dated 31 May 2022.
- B) That the Subcommittee review the applications to the 2022 Single Year Community Grants funding round; and
- C) That the Subcommittee allocates the 2022 budget allocation of \$245,000.00 to those applications which it considers will best assist Council to achieve its desired Community Outcomes.

### 3.0 Background – *Te Horopaki*

- 3.1 The annual single year community grants round invites local community groups and organisations to apply to Council for an opportunity to work together to meet the current and future needs of our community.
- 3.2 Applications are invited from organisations delivering projects or services that address the following needs:
- Uplifting our community’s wellbeing by providing access to help and advice.
  - Fostering a sense of pride within our district and across our diverse communities.
  - Promoting happy, healthy and active communities.
- 3.3 Successful organisations are provided with a funding agreement and if required, assigned a Council officer (relationship manager) to work with them to achieve agreed outcomes for the grant awarded.
- 3.4 Grants are for one year only and available from 1 July 2022.
- 3.5 Applications opened on 22 March and closed on 7 May.
- 3.6 There are 38 applications for this year’s annual contestable funding round. This is a decrease from 2021 and 2020 where there were 57 and 48 applications received respectively. This may be due to the changes in priority areas and the availability of other grants such as the Multi Year Community Partnership Grants, community events grants and waste minimisation grants.
- 3.7 The committee members have been supplied with the applications for review, a summary of applications are set out below.
- 3.8 As with previous years, applicants had been given the opportunity to present to the committee. (This was not an option in 2020 due to Covid19 restrictions) 27 applicants will present to the committee on the morning of 31 May, at the start of the meeting.
- 3.9 The total of requests is \$424,447.35 (down from \$662,008.80 in 2020 and \$1,153,067 in 2019 respectively), and the contestable grants budget for 2022/2023 is \$245,000.00. This means that the budget allocation is oversubscribed by \$179,447.
- 3.10 The full applications are confidential and are contained in a Confidential attachment document.
- 3.11 Committee members can view the full application and attachments via their Smarty Grants Login. <https://manage.smartygrants.com.au/>
- 3.12 Recently the committee allocated 17 Multi Year Community Partnership Grants, this may have resulted in slightly lower applications being received for this meeting.

### 4.0 Discussion – *Te Matapakitanga*

- 4.1 The objective of the Single Year Community Grants is for the development and delivery of community services or projects.
- 4.2 A new focus and question was added to the application form to understand how the project supports the council’s focus of uplifting community spirit and adding vitality across the district, especially in relation to Covid recovery.
- 4.3 Evidence of planning and budgets are required as part of the applications. Organisations are able to apply for up to \$20,000 per year.
- 4.4 To be eligible for funding, groups need to show how their project fits within one or more of the priorities below:
- Uplifting our community’s wellbeing by providing access to help and advice.
  - Fostering a sense of pride within our district and across our diverse communities.

- Promoting happy, healthy and active communities.

4.5 38 applications have been received, The Subcommittee members have been supplied with the full applications via the Smarty Grants online platform, a summary of the applications are set out below:

App ID	Organisation Name	Brief Project Description	Requested
SYCG 00087	Awahi Charitable Trust	Awahi Charitable Trust offers a 4 day per week programme. For rangatahi who are not in mainstream education.	\$20,000.00
SYCG 00088	English Language Partners Hawke's Bay	We are a registered charity who provides English lessons for new migrants, allowing them to have a better settlement experience through improving their English language ability.	\$3,506.20
SYCG 00089	Birchleigh Polo School Program	The youth Polo School program has a number of costs associated with the running of it that each year increase due to the number of youths attending and inflationary input.	\$10,000.00
SYCG 00090	CCS Disability Action	Funding is sought toward providing disability information and support in the Hastings region where 119 children, youths and adults with disabilities and their families are supported.	\$2,500.00
SYCG 00091	Playcentre Aotearoa (Cornwall Park Playcentre)	This project will see a new Playcentre building built on St Leonard's Park in Hastings.	\$20,000.00
SYCG 00092	Big Brothers Big Sisters Hawke's Bay	Big Brothers Big Sisters of Hawke's Bay (BBBS) is a registered charity matching young people with supportive adult role models. Our vision is to secure the future and Ignite Youth Potential.	\$10,000.00
SYCG 00093	Epilepsy Association of New Zealand Incorporated	Our educators provide people in the community effected by Epilepsy in the following ways: Information, Connection, Community, Transport and Advocacy	\$2,000.00
SYCG 00094	Lifelink/Samaritans Incorporated	We are applying for operational costs to keep the helpline running, to thereby achieve positive wellness outcomes for the Hastings community.	\$7,000.00
SYCG 00095	Ko Wai Tōu Ingoa Hauora Charitable Trust	The Trust has four primary services, they are: Rangatahi service, Whānau service, Kāhui pakeke service, Takatāpui service. The mana hapū initiative will ultimately provide a wrap-around support to maintain these vital services.	\$11,550.00
SYCG 00096	Pursuit Limited	We want to help the 19150 potential employers be connected to job seekers who have different work experiences, qualifications and backgrounds. This will be completed using NOHI.	\$9,000.00
SYCG 00097	Bellyful Napier (branch of Bellyful New Zealand Trust)	Bellyful is a nationwide charity that nourishes and connects communities by cooking and delivering free meals to whānau with babies or young children who need support.	\$3,050.00
SYCG 00098	Flaxmere Baptist Church Community Trust	We wish to continue to provide the worthy initiative of Christmas Cheer in the form of a food parcel to our most vulnerable individuals and families in the community who experience hardship or poverty.	\$10,000.00
SYCG 00099	Aphasia New Zealand (AphasiaNZ) Charitable Trust	This grant will help fund the operating costs of our newly established Community Aphasia Advisor (CAA) services in the Hawkes Bay with special emphasis on establishing services and a Korero Club in Hastings.	\$5,000.00
SYCG 00101	The StarJam Charitable Trust	StarJam is a nationwide charity that provides community connections for youth aged 6-25 years who are inactive or isolated by disability. We are requesting funding towards the running costs for the 2 workshops (Jazzy Jamming and Melody Makers) within the Hastings region.	\$4,000.00
SYCG 00102	Hawke's Bay Land, Search & Rescue (LandSAR)	Support with equipment costs for those in Hawke's Bay LandSAR. This would include members issued with a rat pack (food) for future searches. This will lower their personal costs.	\$4,140.00
SYCG 00103	Enliven - a service of Presbyterian Support East Coast (PSEC)	The grant will be used towards the costs associated with the delivery of Day Programmes at J H Mason Village Hall	\$10,000.00
SYCG 00104	Te Pohue and Districts Community Charitable Trust	The Charitable purpose of this newly formed trust is to support the growth, development and sustainability of the Te Pohue and Districts Community.	\$20,000.00
SYCG 00105	Waimārama Surf Life Saving Club Incorporated	This project is to maintain that training and training of our new lifeguards. It is essential that we maintain our skills in first aid, swimming fitness and coastguard operations via the use of VHF radios.	\$15,000.00
SYCG 00107	Haumoana Playcentre	Our community centre supporting over 50 children from diverse backgrounds to play and learn within a safe environment at the heart of our community. We wish to apply for a grant in order to replace this matting with playground certified bark	\$8,511.36
SYCG 00108	Hawke's Bay Digital Archives Trust	The Knowledge Bank's project to archive The Daily Mail will preserve it for future generations.	\$9,186.79
SYCG 00109	New Zealand Council of Victim Support Groups Inc - Hastings	Victim Support exists to respond to the needs of victims of crime, trauma, and suicide with a free and accessible service available 24/7.	\$4,000.00

SYCG 00110	Purotu	Hine Purotu is an afterschool co-design service which provides young Hine from ages 8-16 with the tools and environments to stand confidently purotu in their identity.	\$20,000.00
SYCG 00111	Fantail Ministries	An educational and inspirational television series that is designed to help stop the cycles of anxiety, self-harm, depression and even suicide. Creating additional resources to supplement the mental health sector.	\$20,000.00
SYCG 00112	Local Spiritual Assembly of the Baha'is of Hastings	Junior Youth Empowerment Programme run in weekly groups and 2 night noho every school holidays for 11-15 year olds in Flaxmere, Raureka and Havelock North.	\$6,000.00
SYCG 00113	Graeme Dingle Foundation Hawke's Bay	Deliver the Career Navigator Programme. Students benefit from increased self-awareness, mentoring, work readiness skills, life skills, awareness of opportunities and confidence in themselves and the ability to make career decisions.	\$20,000.00
SYCG 00114	Hawke's Bay Trellis Trust	The Shine Girl programme is a successful emotional resilience and confidence programme run by passionate volunteers in our local schools. We have had excellent success, with students, staff and whānau all grateful for what our teams do.	\$2,650.00
SYCG 00115	Kotahi Te Kohao Trust	Our purpose is to educate Tangata Whenua and Tangata Tiriti that reside within Aotearoa. We wish to partner with Bridge Pa School to deliver Wānanga (Workshops) with all 100 Tamariki. They see our programme as a must have.	\$12,000.00
SYCG 00116	Hearing Association Hastings Branch	Hearing Education Hawke's Bay would to continue providing a free community hearing education programme in ELC's, Kindergartens, schools and Tertiary education centres.	\$12,000.00
SYCG 00117	FOTO IWI Charitable Trust	Working with a group of (up to) 6 rangatahi through connecting with training organisations we will offer a series of workshops providing a range of skill based learning around digital media.	\$3,650.00
SYCG 00118	Wellness Riders Ltd	Wellness Riders is a youth orientated skateboarding school which focuses on getting more girls on boards for their mental and physical well-being. Boys are welcome to join our sessions also.	\$18,313.00
SYCG 00119	Dementia Hawke's Bay	Dementia Hawke's Bay Charitable Trust (DHBCT) is a registered charitable trust, which operates solely in Hawke's Bay. Our purpose is to inspire and empower our community to live well with dementia.	\$7,500.00
SYCG 00120	Napier Family Centre Incorporated	We provide community social service delivery to HDC residents in the key areas of counselling, family social work support, family education, early childhood education and care, and specialist areas of financial capability.	\$15,000.00
SYCG 00121	HB Lead Kahungunu Poitukohu incorporated	We are a kaupapa Māori leadership basketball program, which is inclusive to all rangatahi also affiliated with basketball Hawke's Bay and Steven Adams brand.	\$20,000.00
SYCG 00122	Brain Injury Association HB	My life on Canvas would give people who live with an acquired brain injury the opportunity to engage in a weekly art activity group throughout the year in order to exhibit their art at the Our Story Art Exhibition in March.	\$20,000.00
SYCG 00123	Hawke's Bay Justice of the Peace Association	On-going professional development is vital to ensure that Justices are kept up to date and able to handle increasingly complex and varied tasks.	\$3,450.00
SYCG 00124	Prima Volta Charitable Trust	Our goal is to build on the successful social, economic and wellbeing outcomes of our programmes and focus on the sustainability and greater scale of our reach.	\$20,000.00
SYCG 00125	Age Concern Hawke's Bay Inc.	Our Community Support focuses on ensuring that people are engaged with their community, are informed and empowered to make decisions. This is achieved by providing access to information, advice, and navigational support to access health, social, transport and housing help.	\$15,440.00
SYCG 00126	The Young Men's Christian Association Of Hawke's Bay Incorporated	Raise Up is a youth led youth development programme which has been running successfully across Auckland for 20 years. It is a leadership programme built around mentoring young people and building opportunities and life skills through event management and supporting the community.	\$20,000.00
		Total Request	\$424,447.35
		Total Budget	\$245,000.00
		Difference	-179,447.35

## 5.0 Options – Ngā Kōwhiringa

Option One - Recommended Option - Te Kōwhiringa Tuatahi – Te Kōwhiringa Tūtohunga

- 5.1 The Civic and Administration Subcommittee review the applications for the 2022 contestable funding round, consider the officer comments and applicant presentations against the criteria and allocate the whole of the grant funding within the 2022 budget allocation of \$245,000.00.



Option Two – Status Quo - Te Kōwhiringa Tuarua – Te Āhuetanga o nāiane

- 5.2 The Civic and Administration Subcommittee review the applications for the 2022 contestable funding round, consider the officer comments and applicant presentations against the criteria, and do not allocate the whole of the grant funding within the 2022 budget allocation of \$245,000.00.

## 6.0 Next steps – *Te Anga Whakamua*

- 6.1 Successful organisations are provided with a Funding Agreement and, if required assigned a Council officer (relationship manager) to work with them to achieve agreed outcomes for the grant awarded.
- 6.2 Grants are for one year only and available from 1 July 2022.

### Attachments:

1	Single Year Community Grants 2022-2023 Applications <i>Confidential in accordance with Section 7 (2) (a), Section 7 (2) (b) (ii) of the Local Government Official Information and Meetings Act 1987</i>	CG-16-14-00330	Under Separate Cover
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## Summary of Considerations - *He Whakarāpopoto Whakaarohanga*

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### Fit with purpose of Local Government - *E noho hāngai pū ai ki te Rangatōpū-ā-Rohe*

The Council is required to give effect to the purpose of local government as set out in section 10 of the Local Government Act 2002. That purpose is to enable democratic local decision-making and action by (and on behalf of) communities, and to promote the social, economic, environmental, and cultural wellbeing of communities in the present and for the future.

### Link to the Council's Community Outcomes – *Ngā Hononga ki Ngā Putanga ā-Hapori*

This decision contributes to the purpose of local government by primarily promoting social wellbeing and more specifically through the Council's strategic objective of Council working with others to reduce levels of social disadvantage and income gaps in our community.

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### Māori Impact Statement - *Te Tauākī Kaupapa Māori*

No known impacts for Tangata Whenua:

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### Sustainability - *Te Toitūtanga*

No known impacts for sustainability:

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### Financial considerations - *Ngā Whakaarohanga Ahumoni*

There is an annual allocated budget for Community Grants of \$245,000:

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### Significance and Engagement - *Te Hiranga me te Tūhonotanga*

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This decision/report has been assessed under the Council's Significance and Engagement Policy as being of low significance.

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**Consultation – internal and/or external - *Whakawhiti Whakaaro-ā-roto / ā-waho***

There has been no external consultation.

The Grant round has been open and transparent inviting all community organisations to apply:

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**Risks**

The recommendation being proposed is the best option to ensure an accountable and transparent governance process. Using the established and approved HDC Community Grants processes ensures security of applicants' data, supports a fair review process and established monitoring and reporting process.

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**Rural Community Board – *Te Poari Tuawhenua-ā-Hapori***

There are no implications for Community Boards

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