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Tuesday, 30 May 2023

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

**Hastings District Council: Civic Development Subcommittee Meeting**

*Ngā Minitī*

# Minutes

## Community Grants

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*Te Rā Hui:* **Tuesday, 30 May 2023 at 10.00am (Day 1)**  
*Meeting date:* **And Reconvened on Wednesday, 31 May 2023 (Day 2) for the Subcommittee's consideration of the applications**

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

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*Time start - end* **Started at 10.00am on 30 May 2023;  
and concluded at 11.15am on 31 May 2023**

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Tuesday, 30 May 2023

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

**Hastings District Council: Civic Development Subcommittee Meeting**

*Ngā Minitī*

# Minutes

*Te Rārangi Upoko*

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Tuesday, 30 May 2023

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

## Hastings District Council: Civic Development Subcommittee Meeting

*Ngā Minitī*

# Minutes

## Day 1 – Tuesday, 30 May 2023 in the Council Chamber at 10.00am

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*Kua Tae ā-tinana:* **Chair:** Councillor Malcolm Dixon

**Present:**

*Ngā KaiKaunihera*

**Councillors:** Michael Fowler, Damon Harvey, Henry Heke, Kellie Jessup, Renata Nepe, Wendy Schollum and Kevin Watkins

Youth Council appointee: Esta Chaplin

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*Kei Konei:*

**Also present:**

Community Grants and Partnerships Advisor – Kev Carter  
Democracy & Governance Advisor - Christine Hilton

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*Kua Tatū:*

**In attendance:**

Nic Burkin, supported by Sean Pettersson (Chairperson) - Got Drive Community Trust (Application #17)

Brad Clark – Hastings Christian School (Application #39)

Richard Kettle – Birchleigh Polo School (Application #55)

Sarinah Hurford, supported by Lucy and Julia Pearson – Wellness Riders (Application #79)

Janice Williams, supported by Sandra Marsh – Good Bitches Trust (Application #32)

Benjamin Evans, supported by Aidan McCance – Hawke’s Bay ITF Taekwon-Do (Application #57)

Roger Morrison – Enliven Day Programme (PSEC) (Application #52)

Shayne Jeffares – Foto Iwi Programme Costs (Application #61)

Capryce Hick, supported by Ruiha Stirling – Soul Massage (Application #45)

Shirin Gabel, supported by Viliami, Jaimee and Kitana Lolo as well as Loviara Taotofi – Baha’is of Hastings (Application #46)

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Shaqaila Uelese, supported by Alieta Uelese – Te Whare Harikoa (Application #47)  
Natalie Robb – Radio HB (Application #6)  
Roger McNeill, supported by Kirsten Makea – Te Whakaritorito Trust (Application #9)  
Dame Hinewehi Mohi, supported by George Bradfield - Raukatauri Music Therapy Trust (Application #30)  
Kristyl Neho, supported by Sarah Tawhai - Maia Dream Indigenous Arts & Hauora Festival (Application #12)  
Hilary Heath-Caldwell, supported by Fiona Bruins, Simon Beals, Jeroen Van Amelvoort and Robyn Adams - Hawke's Bay Land Search & Rescue (LandSAR) (Application #5)  
Susannah Ratcliffe, supported by Vickie Hope - Pregnancy Help Hastings and Napier (Application #1)  
Vicki Welsby, supported by Toko Pakaiwallis and JD Nikora – Awhi Trust (Application #62)  
Leana Becker – Adaptive Whakauru Tahī (Application #35)  
Catherine Robertson, supported by Louise Ward – HB Readers and Writers Charitable Trust (Application #11)  
James Hay-MacKenzie, supported by Che Lind and Apache Hanara – Flaxmere College (Application 3)  
Jordan Pomana, supported by Evelyn Ratima and Phenix Pomana – HB Lead Kahungunu Poitukohu (Application #74)  
Renee Railton, speaking on behalf of Dr Rachael Glassey - Te Pūkenga - EIT (Application #36)  
Bridget Murphy - Big Brothers Big Sisters of Hawke's Bay (Application #43)  
Graham Takie, Director – Second to None Basketball (Application #64)  
Jo and Andrew Reyngoud – Flaxmere Baptist Church Community Trust (Application #23)  
Rachel Finlayson, supported by Sharon Jones and Beau Reid – Waimārama Surf Life Saving Club (Application #40)  
Brian Kelsey – Life Education Trust HB (Application #81)  
Kerry Henderson – Napier Family Centre (Application #67)  
Debbie Bailey – Kidnnections Charitable Trust (Application #56)  
Rowena Adams – Age Concern Hawke's Bay Inc (Application #80)

## 1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Schollum/Councillor Fowler

That Apologies for Absence from Mayor Sandra Hazlehurst and Youth Council appointee - Nikki Mnyanyi be accepted.

CARRIED

Apologies were also received from the following Applicants - Toni Birch, HB Rugby League (Application #73); Tivaini Forma, Wowbeing Limited (Application #26); Harawira Morris, HB Surf

School Limited (Application #50) and Hilary Sutton, Victim Support volunteer programme in Hastings District (Application #76).

## 2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Councillors declared a Conflict of Interest in regard to the following applications:

- Councillor Kellie Jessup - Raukauri Music Therapy Trust (Application #30).
- Councillor Renata Nepe - HB Readers and Writers Charitable Trust (Application #11).
- Councillor Henry Heke - HB Rugby League (Application #73).
- Councillor Michael Fowler in regard to the application by the Hawke's Bay Digital Archives Trust (Application #49) – *this Conflict of Interest was declared during the session on Day 2 (31 May).*

## 3. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

There were no previous minutes to be confirmed within this triennium.

## 4. SINGLE YEAR COMMUNITY GRANTS 2023

(Document 22/176) (A Public Excluded attachment was included in a separate document)

The Community Grants and Partnerships Advisor, Kev Carter, spoke to the agenda report and responded to questions from the Civic Development Subcommittee.

The Chair outlined the process to be followed during this item. Speaking times had been allocated to the applicants wishing to address the Subcommittee and questions could be asked by the members. Discussion on all the applications and the allocation of available funds would be addressed by the Subcommittee the following morning (31 May).

The applicants scheduled to speak to the Subcommittee addressed the meeting in turn, and spoke to the application made by the organisation they were representing, as set out below. They responded to questions asked of them by the Subcommittee.

During the session on the following day (31 May), when the Subcommittee considered the funding to be allocated to the applications, Mr Carter would be asked to advise if he had any information regarding whether any applications overlapped or had been funded via other Council budgets.

At the start of this meeting, councillors had declared respective Conflicts of Interest in regard to the following applications, as set out below, and took no part in discussion or voting in regard to these particular applications.

- Councillor Kellie Jessup - Raukauri Music Therapy Trust (Application #30).
- Councillor Renata Nepe - the HB Readers and Writers Charitable Trust (Application #11).
- Councillor Henry Heke - HB Rugby League (Application #73).

A further Conflict of Interest was declared during the Day 2 session on 31 May, by Councillor Michael Fowler as set out below, and he took no part in discussion or voting in regard to this particular application.

- Councillor Michael Fowler in regard to the application by the Hawke's Bay Digital Archives Trust (Application #49).

### Presentations by Applicants

**Nic Burkin, supported by Sean Pettersson (Chairperson)** spoke to the application from the **Got Drive Community Trust (Application #17)** regarding the project titled Drive Education and Licensing.

**Brad Clark** spoke to the application from the **Hastings Christian School (Application #39)** regarding the project titled New Gymnasium Equipment. He responded to questions from the Subcommittee.

**Richard Kettle** spoke to the application from the **Birchleigh Polo School (Application #55)** regarding the project titled Polo School Programme. He responded to questions from the Subcommittee.

**Sarinah Hurford, supported by Lucy and Julia Pearson** spoke to the application from the **Wellness Riders (Application #79)** regarding the project titled Empowering Youth to Shine.

**Janice Williams, Head of Local Branch Napier/Hastings Chapter, supported by Sandra Marsh** spoke to the application from the **Good Bitches Trust (Application #32)** regarding the project titled Baking It Better Hastings. They responded to questions from the Subcommittee.

**Benjamin Evans, supported by Aidan McCance** spoke to the application from the **Hawke's Bay ITF Taekwon-Do (Application #57)** regarding the project titled Operational Costs. He responded to questions from the Subcommittee.

The meeting adjourned for morning tea at 10.53am  
and resumed at 10.58am

**Roger Morrison** spoke to the application from **PSEC (Application #52)** regarding the project titled Enliven Day Programme.

**Shayne Jeffares** spoke to the application from **Foto Iwi (Application #61)** regarding the project titled Foto Iwi Programme Costs. He circulated copies of the complimentary "Happy Bay News – Edition 2 2022" (*copy of magazine cover saved into records system under CG-17-14-00085*). He also read out a letter from a mother of one of the young people who had participated in Foto Iwi events and sent this letter via email following the meeting (*CG-17-14-00087 and CG-17-14-00088*). He responded to questions from the Subcommittee.

**Capryce Hick, supported by Ruiha Stirling** spoke to the application from the **Soul Massage (Application #45)** regarding the project titled Te Kaahu o te ora – Soul Sessions. In response to questions from the Subcommittee as to why there were no references or financials included as part of the application, Ms Hick was not able to provide details regarding this aspect of the paperwork.

**Shirin Gabel, supported by Viliami, Jaimee and Kitana Lolo as well as Loviara Taotofi** spoke to the application from the **Baha'is of Hastings (Application #46)** regarding the project titled Junior Youth Empowerment Programme.

**Shaqaila Uelese, supported by Alieta Uelese** spoke to the application from the **Te Whare Harikoa (Application #47)** regarding the project titled Rainbow Hub Hawke's Bay. They responded to questions from the Subcommittee.

**Natalie Robb** spoke to the application from the **Radio HB (Application #6)** regarding the project titled The Voice of Our Community. She responded to questions from the Subcommittee.

**Roger McNeill, supported by Kirsten Makea, Student Mentor Coach** spoke to the application from **the Te Whakaritorito Trust (Application #9)** regarding the project titled Wellbeing of School and Community Organisations. They responded to questions from the Subcommittee and advised that the latest financial reports were available if the Subcommittee wished to see these and could be provided to Mr Carter.

**Dame Hinewehi Mohi, supported by George Bradfield** spoke to the application from **the Raukauri Music Therapy Trust (Application #30)** regarding the project titled the Raukauri Music Therapy Trust Hawke's Bay Regional Centre. They responded to questions from the Subcommittee.

**Kristyl Neho, supported by Sarah Tawhai** spoke to the application from **the Maia Dream Indigenous Arts & Hauora Festival (Application #12)** regarding the project titled Maia Dreams Limited.

**Hilary Heath-Caldwell, supported by Fiona Bruins, Simon Beals, Jeroen Van Amelsvoort and Robyn Adams** spoke to the application from **Hawke's Bay Land Search & Rescue (LandSAR) (Application #5)** regarding their project the Titanium Mule, Physio Assessments, Dehy Packs. She responded to questions from the Subcommittee and undertook an interactive exercise with the members to illustrate some of the tracking skills her team may need to use during a rescue.

**Susannah Ratcliffe, Branch Co-ordinator Pregnancy Help in Hastings, supported by Vickie Hope, Chair of Hastings Branch** spoke to the application from **Pregnancy Help Hastings and Napier (Application #1)** regarding the project titled Supporting and Empowering wāhine, hapū and whanau in our Community. They responded to questions from the Subcommittee.

*Councillor Henry Heke withdrew from the meeting at 12.20pm and rejoined the meeting after the lunch break.*

**Vicki Welsby, supported by Toko Pakaiwallis and JD Nikora** spoke to the application from **the Awhi Trust (Application #62)** regarding the project titled Awhi Programme 2023-2024. She responded to questions from the Subcommittee.

The meeting adjourned for lunch at 12.28pm  
and resumed at 1.00pm

**Leana Becker** spoke to the application from **the Adaptive Whakauru Tahi (Application #35)** regarding the project titled Adaptive Communities. She responded to questions from the Subcommittee.

**Catherine Robertson, current Chair of the Trust, supported by Louise Ward, previous Chair of the Trust,** spoke to the application from **the HB Readers and Writers Charitable Trust (Application #11)** regarding the project titled the HB Readers and Writers Festival 2023. They responded to questions from the Subcommittee, clarifying that the Trust was separate from Arts Inc.

**James Hay-MacKenzie, supported by Che Lind and Apache Hanara** spoke to the application from **Flaxmere College (Application 3)** regarding the project titled Te Vaka Māia Programme. They responded to questions from the Subcommittee.

**Jordan Pomana, supported by Evelyn Ratima and Phenix Pomana** spoke to the application from **the HB Lead Kahungunu Poitukohu (Application #74)** regarding the project titled Te whare akoranga o

poitukohu. He also circulated a set of eleven colour A4 sheets containing background information (CG-17-14-00086) titled “2023 Kahungunu Poitūkohu Whānau hui”. They responded to questions from the Subcommittee.

**Renee Railton, speaking on behalf of Dr Rachael Glassey** spoke to the application from **the Te Pūkenga - EIT (Application #36)** regarding the project titled Nourishing Hawke’s Bay (NHB) A Pātaka kai. She responded to questions from the Subcommittee.

**Bridget Murphy** spoke to the application from **the Big Brothers Big Sisters of Hawke's Bay (Application #43)** regarding the project titled Professionally Supported One-to-One Mentoring for Youth. She responded to questions from the Subcommittee.

**Graham Takie, Director** spoke to the application from **Second to None Hawke’s Bay Limited (Application #64)** regarding the project titled Second to None Basketball. He responded to questions from the Subcommittee.

**Jo and Andrew Reingoud** spoke to the application from **the Flaxmere Baptist Church Community Trust (Application #23)** regarding the project titled Christmas Cheer Appeal 2023.

**Rachel Finlayson, a Director of Lifeguarding at Waimārama, supported by Sharon Jones and Beau Reid** spoke to the application from **the Waimārama Surf Life Saving Club (Application #40)** regarding the project titled Lifeguard Training Skills & Surf / Beach Education.

**Brian Kelsey, Trustee and Past Chairman of the Trust,** spoke to the application from **the Life Education Trust HB (Application #81)** regarding the project titled Resilience Education for tamariki. He responded to questions from the Subcommittee.

*Councillor Kellie Jessup withdrew from the meeting at 2.12pm*

**Kerry Henderson** spoke to the application from **the Napier Family Centre (Application #67)** regarding the project titled Free Counselling. She responded to questions from the Subcommittee and clarified that the centre worked across all of Hawke’s Bay.

**Debbie Bailey** spoke to the application from **the Kidnections Charitable Trust (Application #56)** regarding the project titled Bags of Hope. She displayed an example of a bag and a quilt that was given to each child by the Trust and responded to questions from the Subcommittee.

*Councillor Kellie Jessup rejoined the meeting at 2.23pm*

**Rowena Adams, a Social Co-ordinator for Age Concern HB,** spoke to the application from **the Age Concern Hawke’s Bay Inc (Application #80)** regarding the project titled Social Connection and Welfare Programme. She responded to questions from the Subcommittee and clarified that Flaxmere Age Concern was still a separate entity.

At this point, the Chair, Councillor Dixon, advised that he had received a text containing comments from **Peter Dunkerley, on behalf of the Hawke’s Bay Digital Archives Trust (Application #49),** in support of the application. As Mr Dunkerley had been unable to attend and in order for the comments to be received and read out at the meeting in a timely manner, he had sent them straight to the Chair.



Some discussion took place regarding the context in which Councillor Dixon had received this text. He stated that he did not have a Conflict of Interest in regard to this application and this information had been sent to him unexpectedly, in his capacity as Chair, and that it would usually have been sent to the officer responsible. Councillor Dixon had been sent this information, with the request that he passed this onto the meeting, which he had done. A copy of the comments received were subsequently forwarded to officers and saved into the council's records system (CG-17-14-00089).

The meeting adjourned at 2.30pm and resumed at 2.45pm

#### **Commencement of Deliberations:**

The applicants were not present during the deliberations.

The Subcommittee undertook an initial consideration of all the applications, including those which has not been addressed by speakers at this meeting.

During this session, the Subcommittee noted any questions they may have in regard to the applications which Mr Carter would be asked to follow up on prior to the resumption of the meeting the following morning (31 May). Any responses to these queries that Mr Carter received from applicants would be circulated to all Subcommittee members prior to the session on 31 May.

It was noted that two applications had been withdrawn by the respective applicants: -

- Tahuri Mai (Application #7)
- Pursuit Limited (Application #18)

The meeting adjourned at 3.10pm  
and would reconvene the following morning on Wednesday, 31 May 2023

## **Day 2 – Wednesday, 31 May 2023 in the Council Chamber at 9.00am**

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*Kua Tae ā-tinana:* **Chair:** Councillor Malcolm Dixon

**Present:** *Ngā KaiKaunihera*

**Councillors:** Michael Fowler, Damon Harvey, Kellie Jessup, Renata Nepe, Wendy Schollum and Kevin Watkins

Youth Council appointee: Esta Chaplin

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*Kei Konei:*

**Also present:** Community Grants and Partnerships Advisor – Kev Carter  
Democracy & Governance Advisor - Christine Hilton

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### Continuation of deliberations

The Subcommittee continued its consideration of all the applications and the allocation of the available funds. Mr Carter advised that the total budget available for allocation in this funding round was \$295,000 (not \$245,000 as per the agenda report).

Mr Carter further advised that if the Subcommittee decided to grant approval to certain appropriate applications that met objectives set out in community strategies, there could be some funding available through other internal budgets.

Following discussion at the session on 30 May, a copy of an A3 sheet setting out the current applications and details if any of these had received funding in the 2022/23 funding round and details of possible funding available for certain applications (if the Subcommittee decided to grant approval to those applications). It was confirmed that the Subcommittee wanted to have the information that was included in this A3 sheet circulated to the members as background information for each Community Grants meeting.

Conflicts of Interest had been noted during Day 1 of the meeting by Councillors Jessup, Heke and Nepe and these still applied during the consideration of the applications that took place during today's meeting session.

A further Conflict of Interest was noted during this session, this was made by **Councillor Michael Fowler** in regard to the application by the **Hawke's Bay Digital Archives Trust (Application #49)**. This and the earlier three Conflicts of Interest declared are included in the resolution from this meeting.

During deliberations, Cr Jessup withdrew from the meeting at 10.55am and rejoined the meeting at 11.00am.

Councillor Watkins/Councillor Schollum

- A) That the Civic Development Subcommittee receive the report titled Single Year Community Grants 2023 dated 30 May 2023.
- B) Councillors declared a Conflict of Interest in regard to the following applications and had taken no part in discussion or voting in regard to these particular applications.
  - Councillor Kellie Jessup - Raukatauri Music Therapy Trust (Application #30).
  - Councillor Renata Nepe - HB Readers and Writers Charitable Trust (Application #11).
  - Councillor Henry Heke - HB Rugby League (Application #73).
  - Councillor Michael Fowler - Hawke's Bay Digital Archives Trust (Application #49)
- C) That after reviewing the applications to the 2023 Single Year Community Grants funding round, the Subcommittee allocates the 2023 budget allocation of \$295,000.00 to those applications which it considers will best assist Council to achieve its desired community outcomes, as follows:

<b>App ID</b>	<b>Organisation Name</b>	<b>Brief Project Description</b>	<b>\$ Allocated</b>
<u>1</u>	Pregnancy Help Hastings and Napier	Supporting and empowering wāhine hapū and whānau in our community	\$5,000.00
<u>3</u>	Flaxmere College	Te Vaka Māia Programme	\$7,550.00
<u>5</u>	Hawke's Bay Land Search & Rescue (LandSAR)	Titanium Mule, Physio Assessments, Dehy Packs.	\$16,000.00
<u>6</u>	Radio Hawke's Bay	The Voice of Our Community	\$3,600.00
<u>10</u>	Epilepsy Association of New Zealand Incorporated	Epilepsy support services	\$2,000.00
<u>11</u>	Hawke's Bay Readers and Writers Charitable Trust	Hawke's Bay Readers and Writers Festival 2023	\$5,000.00
<u>12</u>	Maia Dreams Limited	Maia Dream Indigenous Arts & Hauora Festival	\$5,000.00
<u>15</u>	English language Partners Hawke's Bay	English classes for working migrants	\$2,000.00
<u>17</u>	Got Drive Community Trust	Driver Education and Licensing	\$20,000.00
<u>23</u>	Flaxmere Baptist Church Community Trust	Christmas Cheer Appeal 2023	\$11,000.00
<u>26</u>	WOWbeing Limited	Journey to Prosperity	\$10,000.00
<u>27</u>	One Voice Community Services Trust	Community Support Services	\$10,000.00
<u>30</u>	The Raukauri Music Therapy Trust	Raukauri Music Therapy Trust Hawke's Bay Regional Centre	\$10,000.00
<u>32</u>	Good Bitches Trust	Baking It Better Hastings	\$7,000.00
<u>34</u>	Pūkare Cards	Pūkare Cards	\$1,496.00
<u>35</u>	Adaptive Whakauru Tahī	Adaptive Communities	\$5,000.00
<u>36</u>	Te Pūkenga – EIT	Nourishing Hawke's Bay (NHB) A Pātaka Kai	\$10,000.00
<u>40</u>	Waimarama Surf Life Saving Club	Surf Lifeguard Training Skills & Community Surf/Beach Education	\$10,000.00
<u>41</u>	Lifelink/Samaritans Incorporated	Operational costs for our 24/7 free helpline for the Hastings community	\$5,000.00
<u>43</u>	Big Brothers Big Sisters of Hawke's Bay	Professionally supported one-to-one mentoring for youth	\$10,000.00
<u>45</u>	Soul Massage	Te Kaahu o te ora - Soul Sessions (Work with community Health and Wellbeing)	\$5,000.00
<u>46</u>	Local Spiritual Assembly of the Baha'is of Hastings	Junior Youth Empowerment Programme	\$5,000.00
<u>47</u>	Nevertheless Trust	Rainbow Hub Hawke's Bay (Te Whare Harikoa)	\$20,000.00
<u>49</u>	Hawke's Bay Digital Archives Trust	Upgrade to Archiving Servers - <i>(Also received a multiyear grant of \$30,000 PY)</i>	\$6,175.00
<u>52</u>	Enliven Older People - a service of PSEC	Enliven Day Programme	\$5,000.00
<u>53</u>	Bellyful New Zealand Trust	Help Bellyful Hawke's Bay keep filling bellies	\$3,000.00

<u>55</u>	Birchleigh Polo School	Polo school Program	\$5,000.00
<u>56</u>	Kidnections Charitable Trust	Bags of Hope	\$2,000.00
<u>57</u>	Hawke's Bay ITF Taekwon-Do	Operational Costs	\$10,000.00
<u>61</u>	FOTO IWI CHARITABLE TRUST	FOTO IWI PROGRAMME COSTS	\$5,000.00
<u>63</u>	Aphasia New Zealand (AphasiaNZ) Charitable Trust	Community Aphasia Advisor Service Hawke's Bay	\$2,000.00
<u>65</u>	Zonta Hawke's Bay	Promoting Safe Access to Information for Vulnerable Members of Society	\$4,000.00
<u>67</u>	Napier Family Centre Incorporated	Free counselling	\$5,000.00
<u>69</u>	Dementia Hawke's Bay	Community Communication	\$3,000.00
<u>73</u>	Rugby League Hawke's Bay	Rugby League HB Operational costs	\$1,500.00
<u>74</u>	HB Lead Kahungunu Poitukohu	Te whare akoranga o poitukohu	\$10,000.00
<u>76</u>	New Zealand Council of Victim Support Groups Inc	Victim Support's volunteer programme in the Hastings district	\$4,000.00
<u>79</u>	Wellness Riders	Empowering Youth to Shine	\$15,000.00
<u>80</u>	Age Concern Hawke's Bay Inc.	Social Connection and Welfare Programmes	\$12,000.00
<u>81</u>	Life Education Trust HB	Resilience Education for tamariki	\$12,000.00
		<b>TOTAL GRANTED</b>	<b>\$290,321.00</b>

<b>The following 3 applications have been <u>approved</u> and will be funded through the Youth Potential Budget</b>			
<u>38</u>	Weston Incorporated	Whakamana te oranga o te iwi rangatahi - enhancing the wellbeing of our young people	\$10,000.00
<u>62</u>	Awhi Charitable Trust	Awhi Programme 2023-2024	\$10,000.00
<u>64</u>	Second To None Hawke's Bay Limited	Second To None Basketball	\$10,000.00
		<b>TOTAL GRANTED</b>	<b>\$30,000.00</b>

<b>The following 7 applications have been <u>declined</u> as other applications were considered to better meet the criteria of the fund</b>			
<u>9</u>	Te Whakaritorito Trust	Wellbeing of School and Community Organisations	\$0.00
<u>39</u>	Hastings Christian School	New gymnasium equipment	\$0.00
<u>50</u>	Hawke's Bay Surf School Limited	Surfs Up Project	\$0.00
<u>51</u>	Hawke's Bay Car Club	Operating Costs	\$0.00
<u>59</u>	Welcoming Saffas to HB	Welcoming Saffas to HB	\$0.00
<u>70</u>	Buzzy Bee Charitable Trust	Flooring at Girl Guide Hall in Greenmeadows	\$0.00

<u>72</u>	Nгаа Uri o Maui Discretionary Trust	Hapu and Community Development Plan	\$0.00
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<b>The following 2 applications were <u>withdrawn</u> by the respective applicants – prior to the meeting</b>			
<u>7</u>	Tahuri Mai	Aroha mai	\$0.00
<u>18</u>	Pursuit Limited	Digital Literacy and Awareness for Seniors	\$0.00

CARRIED

**5. MINOR ITEMS - NGĀ TAKE ITI**

There were no additional business items.

**6. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI**

There were no extraordinary business items.

The meeting closed at 11.15am  
on Wednesday 31 May 2023

Confirmed:

Chairman:

Date: