

Tuesday, 1 July 2025

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

**Hastings District Council**

**Civic Development Subcommittee Meeting**

*Kaupapataka*

# Agenda

*Te Rā Hui:*  
Meeting date: **Tuesday, 1 July 2025**

*Te Wā:*  
Time: **9.00am**

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

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

*Te Āpiha Matua:*  
Responsible  
Officer: **Group Manager: Community Wellbeing & Services - Rebekah  
Dinwoodie**

## Civic Development Subcommittee

A Subcommittee of the Performance and Monitoring Committee.

### Fields of Activity

The Civic Development Subcommittee is responsible for making delegated decisions and advising the Performance 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.
- Assisting Council by remaining cognisant of activities in the Community that deliver improved wellbeing and safety outcomes and advising Council how it can appropriately enable these activities.
- Providing guidance and oversight to Council Officers in the delivery of Council safety and security investments & initiatives to improve community wellbeing and sense of feeling safe and welcome.
- Providing guidance and oversight to Council Officers in the delivery of major Council civic development capital projects (projects as assigned to the Subcommittee).
- Providing comprehensive six monthly (and as required) Council civic development capital project progress reports to the Performance and Monitoring Committee.
- Providing guidance and oversight to Council Officers in the delivery of major Council and Council enabled Events.

Providing guidance and oversight to Council Officers in the active promotion of Hastings as a Visitor Destination.

### Membership

- 8 Councillors.
- 1 Heretaunga Takoto Noa Māori Standing Committee Member appointed by Council.
- 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 Licensing Committee.
- The Chief Executive to be a member only when the Subcommittee is making a decision on tendering and procurement matters.
- The Group Manager: Asset Management (currently seconded to the role of Group Manager: Infrastructure) 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 Subcommittee is making a decision on applications for temporary closure of roads.

- The Environmental Consents Manager to be a member only when the Subcommittee 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 Subcommittee is making a decision on appointments to the Te Mata Park Trust Board.
- The Chief Financial Officer to be a member only when the Subcommittee is making a decision on appointments to the boards of any Council Controlled Organisations.
- Chair appointed by Council.
- 2 Youth Council Members appointed by Council (non-voting)

## Quorum

- a) A minimum of 3 members - for Subcommittee meetings where the agenda items only address proposed temporary road closure applications (when there are no submitters).
- b) A minimum of 5 members for all other meetings of the Subcommittee.

## 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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Tuesday, 1 July 2025

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

**Hastings District Council**

**Civic Development Subcommittee Meeting**

*Kaupapataka*

# Agenda

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*Mematanga:*

Membership:

*Koromatua*

**Chair:** Councillor Malcolm Dixon

*Ngā KaiKaunihera*

**Councillors:** Michael Fowler, Damon Harvey, Henry Heke, Kellie Jessup, Hana Montaperto-Hendry, Wendy Schollum and Heather Te Au-Skipworth

Mayor Sandra Hazlehurst

Heretaunga Takoto Noa Māori Standing Committee appointee: Elizabeth Waiwiri-Hunt

Transportation Manager, Jag Pannu AND  
Environmental Consents Manager, Caleb Sutton – Subcommittee  
members for Item 4

Two Youth Council appointees: Taylor Bevan and Zander Peterson

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*Tokamatua:*

Quorum:

3 members - for meetings where the agenda items only address  
proposed temporary road closure applications (if no submitters).

5 members - for all other meetings of the Subcommittee.

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*Apiha Matua*

Officer Responsible:

Rebekah Dinwoodie – Group Manager: Community Wellbeing & Services

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*Te Rōpū Manapori me te  
Kāwanatanga*

Democracy &

Governance Services:

Christine Hilton (Extn 5633)



## *Te Rārangi Take*

# Order of Business

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### *Apologies – Ngā Whakapāhatanga*

- 1.0** 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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### *Confirmation of Minutes – Te Whakamana i Ngā Minitī*

- 3.0** Minutes of the Civic Development Subcommittee Meeting held Tuesday 3 June 2025 and continued on Thursday, 5 June – Community Grants and Vibrancy Fund.  
(Minutes still to be completed)

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|------------|--|----------|
| <b>4.0</b> | <b>Temporary Road Closure - Motor Sport Event - Lee Road and Corbin Road (Otamauri) on Sunday, 6 July 2025</b> | <b>9</b> |
|------------|--|----------|

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- |            |  |           |
|------------|--|-----------|
| <b>5.0</b> | <b>Graeme Dingle Foundation Hawke's Bay Multi-year Strategic Community Partnership Grant</b> | <b>15</b> |
|------------|--|-----------|
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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, 1 July 2025

Item 4

*Te Hui o Te Kaunihera ā-Rohe o Heretaunga***Hastings District Council: Civic Development Subcommittee Meeting***Te Rārangi Take*

# Report to Civic Development Subcommittee

*Nā:*  
**From: Cat Hancock, Network Controls Manager**

*Te Take:*  
**Subject: Temporary Road Closure - Motor Sport Event - Lee Road and Corbin Road (Otamauri) on Sunday, 6 July 2025**

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

- 1.1 The purpose of this report is to obtain a decision from the Civic Development Subcommittee regarding the following temporary road closures as requested below. This request arises from the need to inform and gain the approval of Hastings District Council (“the Council”) in order to comply with the legal process to temporarily close the roads listed below:

**Motor Sport Event - Lee Road and Corbin Road (Otamauri).** The road closures will be from **9:00am to 5:30pm on Sunday, 6 July 2025**. The purpose of the road closures is to hold a **Motor Sport Event**.

- 1.2 Given that there are no submissions in opposition to the closures and subject to the recommended conditions the activities can proceed and be undertaken in a safe and controlled environment. The risks associated with the closures can then be minimised and safely managed to Council’s satisfaction.
- 1.3 As part of the notification process for the proposed temporary road closures, representatives visited each of the persons deemed to be affected by the proposed closures. This is an important part of each proposed temporary road closure and is undertaken by the respective applicant involved. Details of the consultation undertaken in regard to the above proposed temporary road closures are set out under the consultation section of this report.

## **2.0 Recommendations - *Ngā Tūtohunga***

- A) That the Civic Development Subcommittee receive the report titled Temporary Road Closure - Motor Sport Event - Lee Road and Corbin Road (Otamauri) on Sunday, 6 July 2025.

B) That the Civic Development Subcommittee approve the following temporary road closures subject to no submissions or objections having been received in respect of the applications:

- i. **Motor Sport Event - Lee Road and Corbin Road (Otamauri).** The road closures will be from **9:00am to 5:30pm on Sunday, 6 July 2025**. The purpose of the road closures is to hold a **Motor Sport Event**.

Subject to the following conditions to be complied with to the satisfaction of the Group Manager: Asset Management:

- i. The events are to be conducted in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).
- ii. The Traffic Management Plans including provision for appropriate signage is approved by the Traffic Management Coordinator acting under delegated authority.
- iii. The Traffic Management Plans must be complied with including any specific conditions.
- iv. Copies of the relevant liability insurance policies are received.
- v. That the cost of all advertising is met by the event organiser.
- vi. Emergency Services are contacted regarding the holding of this event with details of the dates, locations and time frames.
- vii. As per the Traffic Management Plan provisions - all emergency services will be accommodated, and access provided through the sites as required.
- viii. The applicant is responsible under the Health and Safety at Work Act 2015 for all health and safety risks associated with this activity and must take reasonably practicable steps to ensure the safety of all persons during the temporary road closures.
- ix. The applicant to have in place at all times, appropriate Health and Safety measures (to prevent harm to any persons), including (but not limited to) any measures provided for in the submitted Health and Safety Plans including any conditions attached.

### 3.0 Background – *Te Horopaki*

3.1 This report covers the application to hold events, being:

**Motor Sport Event - Lee Road and Corbin Road (Otamauri).** The road closures will be from **9:00am to 5:30pm on Sunday, 6 July 2025**. The purpose of the road closures is to hold a **Motor Sport Event**.

3.2 The above temporary road closures will be managed in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).

3.3 Traffic Management Plans (TMP) are to be submitted to the Hastings District Council and the TMPs will be approved for implementation, subject to the temporary road closure application being approved.

3.4 A temporary road closure checklist, set out under the consultation section of the report, details the necessary items that the organiser needs to submit as part of their application for the above proposed temporary road closures.

3.5 A GIS map showing the extent of the proposed temporary road closures is attached (**Attachment 1**).

- 3.6 At the time of writing this report there were no planned road works that will affect or impact the above proposed temporary road closures.

#### 4.0 Discussion – *Te Matapakitanga*

- 4.1 **Motor Sport Event - Lee Road and Corbin Road (Otamauri)** – This will be the first temporary closure of these sections of roading during the 2025 calendar year. (The average daily traffic count on each of these roads is 13 vehicles).
- 4.2 The above roads have been chosen specifically for their suitability for holding the respective events or services

#### 5.0 Options – *Ngā Kōwhiringa*

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

- 5.1 Option One is that the Subcommittee approve the temporary road closures detailed above, subject to conditions that will ensure public safety is maintained.
- 5.2 Advantage:
- The event can proceed and contribute to the safe use of roading within the district for the proposed event.
- 5.3 Disadvantage:
- Traffic will be impeded for a short period of time on specific roads.

Option Two - Te Kōwhiringa Tuarua

- 5.4 Option Two is that the Subcommittee does not approve the temporary road closures detailed above.
- 5.5 Advantage:
- Traffic will not be impeded
- 5.6 Disadvantage
- The proposed event may need to be cancelled.

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

- 6.1 See above for options related to the proposed temporary road closures.

#### Attachments:

- 1 [↓](#) Lee Road and Corbin Road on 6 July 2025 CG-17-14-00490

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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

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(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.

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

There are no known impacts for Māori over and above the rest of the population.

### **Sustainability** - *Te Toitūtanga*

There are no known impacts for sustainability.

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

The advertising cost for these events is being met by the organiser of the events: the Hawke's Bay Car Club.

### **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.

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

The organisers of the above event have been in contact with affected parties/residents. They advise that no issues have been raised to date regarding the above proposed temporary road closures.

Documents received in regard to the application are set out at the end of this section.

#### **1. Motor Sport Event – Lee Road and Corbin Road (Otamauri).**

The above proposed temporary road closures have been posted on the Council website and formal public notification was published in the Hawke's Bay Today newspaper on Monday, 26 May 2025

The closing date for submissions was 4:00pm, on Friday, 30 May 2025. No submissions were received. If the road closures are approved, final formal public notification will be published in the Hawke's Bay Today newspaper.

Items received: **Motor Sport Event.**  
(Lee and Corbin Roads)

Temporary Road Closure application	Yes
Traffic Management Plan	Yes
Road Bond	Yes
Resident Visiting Form	Yes
Event Safety plan	Yes

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## Risks

Opportunity: To seek a temporary road closure for the purpose of a motor sport event.

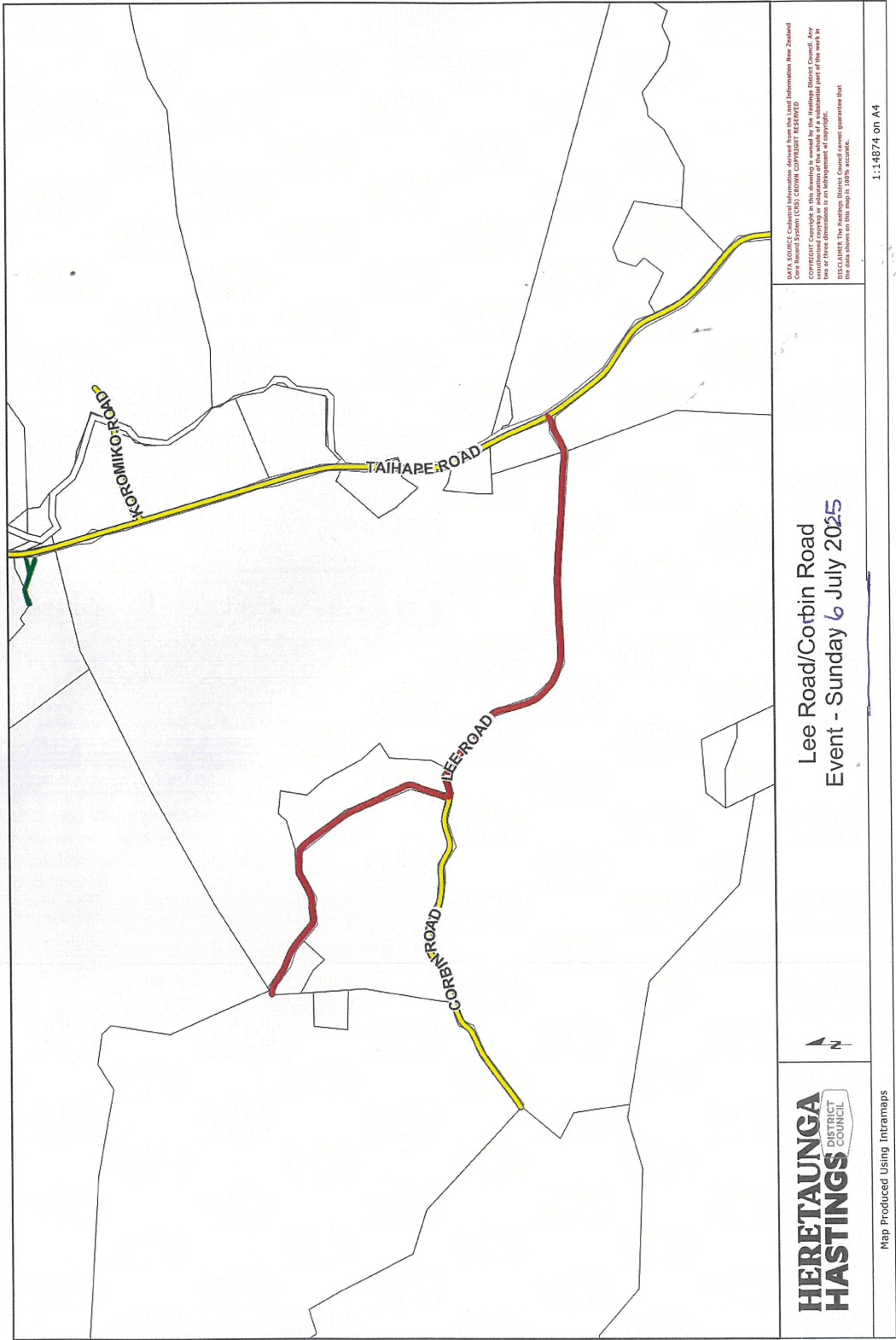
REWARD – <i>Te Utu</i>	RISK – <i>Te Tūraru</i>
Following an assessment of the risks involved in holding an event of this type organisers have applied for a temporary road closure to ensure the safety of the public.	Safety (public)

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## Rural Community Board – *Te Poari Tuawhenua-ā-Hāpori*

There are no implications for the Rural Community Board.

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Tuesday, 1 July 2025

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Item 5

*Te Hui o Te Kaunihera ā-Rohe o Heretaunga***Hastings District Council: Civic Development Subcommittee Meeting***Te Rārangi Take*

# Report to Civic Development Subcommittee

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**Nā:**  
**From:** Emma Morgan, Community Strategies Manager

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**Te Take:** Graeme Dingle Foundation Hawke's Bay Multi-year Strategic  
**Subject:** Community Partnership Grant

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

- 1.1 The Graeme Dingle Foundation Hawke's Bay (GDFHB) has a 2024 – 2027 Multi-year Strategic Community Partnership Grant from Hastings District Council at \$10,000 per annum to support delivery of programmes that empower tamariki and rangatahi. GDFHB works directly with schools, running its programmes over the school year. Council's funding aligns with the financial year 1 July to 30 June.
- 1.2 The GDFHB has advised Hastings District Council that it is winding up operations, with its last day of delivery being 7 November 2025. GDFHB advises that this is due to concerns with the viability of a smooth transition to the new structure announced by the National Foundation.
- 1.3 GDFHB's first year of Council's grant funding supported delivery of:

### **July to December 2024**

- Two Career Navigator programmes at Hastings Girls High School, including one for a neurodiverse cohort (the Fantastic Few).
- One Pathways 2 Potential programme for students from Hastings Girls High School, Flaxmere College and St John's College.
- Stars Teina at Hastings Intermediate.
- Kiwi Can at Ebbett Park School and Te Kura o Pakipaki.

### **January to June 2025**

- Career Navigator (Hastings Girls High School)
- Pathways 2 Potential (students from Hastings Girls High School, Karamū High School and St John's College)



- Futureopoly event

- 1.4 GDFHB is committed to completing Career Navigator, finishing at the end of Term 3 (mid-September 2025) and Pathways 2 Potential finishing by 31 October 2025.
- 1.5 GDFHB has requested its full \$10,000 1 July 2025 – 30 June 2026 grant instalment from Council.
- 1.6 GDFHB will be ceasing all programme delivery by 7 November 2025, this equates to one third of the period covered by this grant payment.
- 1.7 GDFHB will not be seeking the final \$10,000 instalment for 1 July 2026 – 30 June 2027.

## 2.0 Recommendations - Ngā Tūtohunga

- A) That the Civic Development Subcommittee receive the report titled Graeme Dingle Foundation Hawke's Bay Multi-year Strategic Community Partnership Grant dated 1 July 2025.
- B) That the Subcommittee approves pro-rata Multi-year Strategic Community Partnership Grant funding to the Graeme Dingle Foundation Hawke's Bay, equalling \$3,333, for the 1 July 2025 – 30 June 2026 financial year (Year 2), noting that the Foundation will only be delivering programmes for the first third of the grant period, winding up its operations on 7 November 2025.
- C) That the Subcommittee note the Graeme Dingle Foundation Hawke's Bay will not be requesting the \$10,000 funding for the third and final year (2026-2027) in the Multi-year Strategic Community Partnership Grant, and that this amount will be redirected to the 2026-2027 Single-year Community Grant fund.
- D) That the Subcommittee acknowledge the contribution the Graeme Dingle Foundation Hawke's Bay has made to rangatahi in Hastings Heretaunga since 2004.

## 3.0 Background – Te Horopaki

- 3.1 The Graeme Dingle Foundation Hawke's Bay is a recipient of a 2024-2027 Multi-year Strategic Community Partnership Grant from Hastings District Council at \$10,000 per annum over three years for operational costs.
- 3.2 GDFHB works directly with schools, running its programmes over the school year. GDFHB's funding agreement states the Description of Services, Deliverables, and Milestones is "as outlined in their 2024 – 2027 funding application". These include the Career Navigator, the Pathways 2 Potential programmes, and the organisations' flagship annual event, Futureopoly.
- 3.3 Specific Key Performance Indicators include:

1 Funding Priority	1.1	Uplifting our communities' wellbeing by providing access to help and advice	1.1.1	The organisation provides a service that is open to the residents of the Hastings District.
			1.1.2	Continue to provide positive connections and pathways for young people
			1.1.3	Continue to provide young people with the opportunities to have a voice in their communities, participate and lead ideas, activities and events

- 3.4 From July – December 2024 (the first six months of the multi-year grant), GDFHB reported that it had completed:



- Two Career Navigator programmes at Hastings Girls High School, including one for a neurodiverse cohort (the Fantastic Few).
- One Pathways 2 Potential programme for students from Hastings Girls High School, Flaxmere College and St John's College.
- Stars Teina at Hastings Intermediate.
- Kiwi Can at Ebbett Park School and Te Kura o Pakipaki.

3.5 Key Outcomes reported were:

- 78% of Career Navigator participants reported increased awareness of career opportunities aligned with their strengths and interests.
- 91% understood how to set and apply SMART goals.
- The Fantastic Few received a Youth Potential Award for programme completion and leading a community project benefiting the Hastings SPCA.
- Positive anecdotal feedback from Pathways 2 Potential participants indicated gains in confidence and interpersonal relationships.

3.6 Full reporting on the other programmes and activities for the January – June 2025 period is not due until 20 July 2025, however GDFHB provided an update:

- Futureopoly was delivered in June 2025 with over 950 students registered.
- Career Navigator (Hastings Girls High School) – 20 students (six identify as Māori and 12 identify as Pasifika). Of the 20 students, eight were disengaged or at risk of disengaging from education.
- Pathways 2 Potential (18 students from Hastings Girls High School, Karamū High School and St John's College)

3.7 The organisation has announced it will close operations four months into its second year of Council's funding. The decision follows strategic and financial challenges for GDFHB and will take effect on 7 November 2025.

3.8 Despite the impending closure, GDFHB has committed to completing the Career Navigator programme (ongoing until mid-September) and delivering the Pathways 2 Potential programme (28 July - 31 October).

3.9 The organisation has requested that Council's 2025 - 2026 funding be honoured to support the successful delivery of these commitments.

3.10 Officers note that this is a reduction of activities reported for the same period last year as Stars Teina and Kiwi Can ceased at the end of 2024.

3.11 GDFHB has confirmed it will not seek the third-year instalment and has offered to provide a final accountability report prior to winding up.

#### 4.0 Discussion – *Te Matapakitanga*

4.1 Council is required to determine the appropriate level of funding to allocate to the Graeme Dingle Foundation Hawke's Bay for the second year of their 2024-2027 Multi-year grant, considering the organisation's early closure.

4.2 The two options for consideration are:

- **Option 1: Full Year 2 (2025 – 2026) Funding (\$10,000)**

Provide the full second-year instalment of the grant, acknowledging that the Foundation has committed to programmes in advance and its financial position was compromised

through the National Foundation's structural changes. The organisation has committed to submitting a final accountability report and has declined Year 3 funding.

- **Option 2: Pro-rata Funding (\$3,333)**

Provide a proportionate amount of the 2025 - 2026 funding based on four months of delivery (approximately one-third of the annual grant). This approach reflects the shortened operational period and aligns funding with actual service delivery, maintaining consistency and financial accountability.

- 4.3 Council's funding is only a portion of the GDFHB's operating costs.
- 4.4 GDFHB has confirmed that it is not reliant on the full \$10,000 funding to complete the Career Navigator programme and deliver Pathways 2 Potential.
- 4.5 GDFHB has confirmed that upon winding up, any residual funds will be transferred to the National Foundation.

## 5.0 Options – Ngā Kōwhiringa

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

### 5.1 Pro-rata Funding (\$3,333) for 2025-2026 and no funding for 2026-2027:

#### Advantages

- Multi-year funding agreements are typically intended to support sustained service delivery over the full financial year. As GDFHB will cease operations well before the end of the 2025 – 2026 year, pro-rata funding aligns with the intent of the agreement.
- With only 4 months of activity, the actual period of programme delivery is significantly reduced. A proportional allocation better reflects the duration and scale of delivery.
- A pro-rata payment ensures Council's funds are directly aligned with service delivery. This approach maintains Council's role as a responsible funder, balancing support for valuable community work with fiscal accountability.

#### Disadvantages

- This approach does not recognise that Council's funding is only a portion of GDFHB's full operational costs.

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

### 5.2 Full Year 2 Funding (\$10,000)

#### Advantages

- Full funding acknowledges that Council's funding is only a portion of GDFHB's full operational costs.

#### Disadvantages

- Payment of a full year's funding is mis-aligned with the limited delivery period.
- Payment of full funding is mis-aligned with the limited programme delivery (two of the five programmes).
- Providing full-year funding for a partial-year and limited programme delivery could set a precedent for other recipients and raise questions around consistency, fairness, and transparency in the allocation of ratepayer funds.

## 6.0 Next steps – Te Anga Whakamua

### 6.1 Officers will make the approved payment to the GDFHB for 2025-2026.

- 6.2 Officers will cease the GDFHB's Multi-year Strategic Community Partnership Grant from 7 November 2025.
- 6.3 Officers will reallocate the 2026 – 2027 funding of \$10,000 to the Single-year Community Grants budget.

### 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 and economic wellbeing of communities in the present and for the future.

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

Māori rangatahi and tamariki have benefited from the programmes. The GDFHB reports that six students identifying as Māori are currently registered on the Career Navigator programme.

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### Sustainability - *Te Toitūtanga*

The GDFHB is winding up on 7 November 2025.

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### Financial considerations - *Ngā Whakaarohanga Ahumoni*

As a result of structural changes led by the National Foundation, the GDFHB was unable to secure enough funding to continue operations. Any residual funds held by GDFHB once wound up will be transferred to the National Foundation.

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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 no significance.

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

No consultation is required for this matter.

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### Risks

REWARD – <i>Te Utu</i>	RISK – <i>Te Tūraru</i>
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Pro-rata funding acknowledges the reduced programme and period of delivery but still enables the GDFHB to complete the delivery of its committed programmes. This is of direct benefit to the rangatahi involved.

There are no risks identified with pro-rata funding.

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

The GDFHB's remaining programmes are not specifically targeted to rural communities.