



Minutes of a meeting of the Community Investment Funding Panel

Held in the Council Chamber, Civic House, 110 Trafalgar Street,
Nelson

On Wednesday 3 July 2019, commencing at 2.30p.m.

Present: R Ball, G Thomas, J Ettridge, R Grant, H Johnson and C Tews

In Attendance: Community Partnerships Adviser (S Stiles), Community
Contracts Adviser (N Gausel) and Governance Adviser (J
Brandt)

Apologies : Nil

1 Appointment of Chairperson

The Group Manager Community Services, Roger Ball, called for nominations from members to appoint a chairperson, as this was the first meeting of the Community Investment Funding Panel since the recent appointment of members.

Resolved CIF/2019/015

That the Community Investment Funding Panel

- 1. Appoints Hannah Johnson as Chairperson of the Community Investment Funding Panel effective 3 July 2019 until the conclusion of the 2021/22 funding round.***

Ettridge/Grant

Carried

The Panel noted the role of the chairperson would be subject to annual review. Hannah Johnson assumed the chairing of the meeting.

2. Apologies

There were no apologies.

3. Confirmation of Order of Business

There was no change to the order of business.

4. Interests

There were no interests with items on the agenda declared.

5. Confirmation of Minutes

5.1 5 October 2018

Document number M3812, agenda pages 4 - 10 refer.

Resolved CIF/2019/016

That the Community Investment Funding Panel

- 1. Confirms the minutes of the meeting of the Community Investment Funding Panel, held on 5 October 2018, as a true and correct record.***

Thomas/Ball

Carried

6. 2019/20 Community Investment Fund Agreement Allocation Meeting - Whanake Youth Application

Document number R10297, agenda pages 11 - 19 refer.

Community Partnerships Adviser, Steve Stiles, presented the report and answered questions about Whanake Youth's performance in the first funding year.

Discussion took place regarding the information provided for panel members to consider. It was noted that the available information was insufficient for panel members to make a decision regarding Whanake Youth's application for Year 2 and Year 3 funding. A motion was put to defer the item and request further information.

Resolved CIF/2019/017

That the Community Investment Funding Panel

- 1. Defers the item 2019/20 Community Investment Fund Agreement Meeting – Whanake Youth Application to be considered at the Community Investment Funding Panel meeting to be held on 2 August 2019; and***
- 2. Requests further information for consideration by the Panel, namely the Whanake Youth accountability report***

for Year 1 funding, full financials and minutes from the last Annual General Meeting held by Whanake Youth.

Thomas/Grant

Carried

There being no further business the meeting ended at 2.56p.m.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date