

4.2 Grants Subcommittee

Chair	Councillor Fleur Fitzsimons
Deputy Chair	Councillor Rebecca Matthews
Membership	Councillor Laurie Foon Councillor Tamatha Paul Councillor Iona Pannett Councillor Jill Day
Parent Committee	Strategy and Policy Committee
Quorum	3
Frequency of meeting	As and when required

Area of focus

1. The Grants Subcommittee is responsible for the effective allocation and monitoring of the Council's grants.

Delegations

2. The Grants Subcommittee has responsibility for and authority to:
 - (a) Consider the allocation of grants (including three year funding contracts) in in line with the relevant grants criteria and priorities (focus areas) for:
 - (i) Cultural wellbeing: Arts and Culture Fund
 - (ii) Social & recreation: Social and Recreation Fund, The CH Izard Bequest, Sportsville Partnership and Sportsville Feasibility Funds
 - (iii) Environment Natural: Environment Fund, Waste Minimisation Seed Fund (projects over \$2,000)
 - (iv) Urban development: Built Heritage Incentive Fund and Building Resilience Fund

Provided that the Subcommittee can approve a grant up to \$100,000 per financial year and shall make recommendations to the Strategy and Policy Committee for any grant over \$100,000 per annum.
 - (b) Approve the priorities for allocating grants within each grant fund annually.
 - (c) Review the criteria and focus areas for grants funds and make recommendations to the Strategy and Policy Committee.