Pītau Pūmanawa | Grants Subcommittee

Chair	Councillor Nīkau Wi Neera
Deputy Chair	Councillor Nicola Young
Members	Mayor Tory Whanau
	Deputy Mayor Laurie Foon
	Councillor Tim Brown
	Councillor Teri O'Neill
	Pouiwi Holden Hohaia, Tākai Here representative
Quorum	4
Frequency of meeting	As required

Area of focus

The Pītau Pūmanawa | Grants Subcommittee has responsibility for:

1. Effective allocation and monitoring of the Council's grants.

Decision-making powers

The Pītau Pūmanawa | Grants Subcommittee has the power to:

- Approve the allocation of grants (including three-year funding contracts) in line with the
 relevant criteria and priorities for the Arts and Culture Fund, Climate and Sustainability Fund,
 Living Wage for Non-Council Events Fund, Natural Environment Fund, Resilience and
 Regeneration Fund (projects over \$100,000), Social and Recreation Fund, Sportsville Feasibility
 Fund, Sportsville Partnership Fund, Waste Minimisation Seed Fund (projects over \$2000), and
 Waste Minimisation Seed Fund Organics Diversion.
- 2. Recommend the allocation of grants in line with the relevant criteria and priorities to the CH Izard trustees for the CH Izard Bequest.
- 3. Recommend to the relevant committee of the whole any grant over \$150,000 per annum.
- 4. Approve the priorities for allocating grants within each grant fund, as required.
- 5. Review the criteria and focus areas for grants funds and recommend changes to the relevant committee of the whole.