



AGENDA

Youth Initiatives Subcommittee Meeting Wednesday, 12 March 2025

Date Wednesday, 12 March 2025

Time 4:00 pm

Location Meeting Room 1
District Council Building
2 King George Place
Timaru

File Reference 1745409

Timaru District Council

Notice is hereby given that a meeting of the Youth Initiatives Subcommittee will be held in the Meeting Room 1, District Council Building, 2 King George Place, Timaru, on Wednesday 12 March 2025, at 4:00 pm.

Youth Initiatives Subcommittee Members

Clr Scott Shannon, Clr Stacey Scott, Jessica Thomas - YMCA Youth Services Representative and Mayor Nigel Bowen

Quorum – no less than 3 members with at least one Council elected representative present

Local Authorities (Members' Interests) Act 1968

Subcommittee members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting table.

Paul Cooper
Acting Group Manager Community Services

Order Of Business

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- 1 Apologies**
- 2 Identification of Items of Urgent Business**
- 3 Identification of Matters of a Minor Nature**
- 4 Declaration of Conflicts of Interest**

5 Confirmation of Minutes

5.1 Minutes of the Youth Initiatives Subcommittee Meeting held on 4 September 2024

Author: Naomi Scott, Community Funding Advisor

Recommendation

That the Minutes of the Youth Initiatives Subcommittee Meeting held on 4 September 2024 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Attachments

- 1. Minutes of the Youth Initiatives Subcommittee Meeting held on 4 September 2024**



MINUTES

Youth Initiatives Subcommittee Meeting Wednesday, 4 September 2024

Ref: 1745409

**Minutes of Timaru District Council
Youth Initiatives Subcommittee Meeting
Held in the Meeting Room 1, District Council Building, 2 King George Place, Timaru
on Wednesday, 4 September 2024 at 4pm**

Present: Mayor Nigel Bowen, Sieun Park - Youth Representative, Annie Henderson - Youth Representative, Scott Shannon, Stacey Scott, Jessica Thomas - YMCA Youth Services Representative

In Attendance: Naomi Scott (Community Funding Advisor), Samantha Molyneux (Operations Coordinator Community Services)

1 Apologies

Apology

Resolution 2024/42

Moved: Mayor Nigel Bowen

Seconded: Ms Jessica Thomas - YMCA Youth Services Representative

That the apology received from Deputy Mayor, Scott Shannon be accepted.

Carried

2 Identification of Items of Urgent Business

None.

3 Identification of Matters of a Minor Nature

First Interview will occur at 4:15pm and the second interview at 4:30pm.

4 Declaration of Conflicts of Interest

None.

5 Confirmation of Minutes

5.1 Minutes of the Youth Initiatives Subcommittee Meeting held on 13 March 2024

Resolution 2024/43

Moved: Mayor Nigel Bowen

Seconded: Ms Jessica Thomas - YMCA Youth Services Representative

That the Minutes of the Youth Initiatives Subcommittee Meeting held on 13 March 2024 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Carried

6 Reports

6.1 Funds Available

- 1 To inform the Youth Initiatives Subcommittee of the funds available for distribution for the 2024/2025 financial year.

Discussion

- 3 The available funding for the 2024/2025 financial year is \$10,000.00. This is available annually for distribution across two funding rounds, the first in September and the second in March. Any balance of funds unused at the end of the financial year are not rolled over to the next financial year, as per the Donations and Loans Policy.
- 4 Funds available as of 1 August 2024: \$10,000.00
- 5 A review of the Donations & Loans Policy is currently being undertaken. This review includes a recommendation that any unused funds are able to be carried over to the next financial year.

Resolution 2024/44

Moved: Ms Jessica Thomas - YMCA Youth Services Representative
Seconded: Mayor Nigel Bowen

That the information in this report be received and noted.

Carried

6.2 Correspondence Received

- 1 To present correspondence received for the Youth Initiatives Subcommittee.

Discussion

- 3 Various correspondence is received from the recipients of donations from the Youth Entertainment Fund. This is presented for the subcommittee's information.
- 4 Applicants are advised that their correspondence will be included in the Youth Initiatives Subcommittee agenda.
- 5 There are no other considerations relevant to this matter.
- 6 The following correspondence is attached for the subcommittee's information:
 - Highfield Mountainview Scout Group– Thank you letter – 'Into our Future' Jamboree
 - YMCA South & Mid Canterbury – Accountability – Annual Glitter Ball

Resolution 2024/45

Moved: Mayor Nigel Bowen

Seconded: Cllr Stacey Scott

That the correspondence attached to this report be received and noted.

Carried

7 Consideration of Urgent Business Items

None.

8 Consideration of Minor Nature Matters

None.

9 Exclusion of the Public - 4:07pm

Resolution 2024/46

Moved: Mayor Nigel Bowen

Seconded: Ms Jessica Thomas - YMCA Youth Services Representative

That the public be excluded from—

- *(a)the whole of the proceedings of this meeting; or
- *(b)the following parts of the proceedings of this meeting, namely,—

10.1 Public Excluded Minutes of the Youth Initiatives Subcommittee Meeting held on 13 March 2024

10.2 Funding Applications

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
<p>10.1 - Public Excluded Minutes of the Youth Initiatives Subcommittee Meeting held on 13 March 2024</p> <p>Matters dealt with in these minutes:</p>	<p>Section 48(1) of the Local Government Official Information and Meetings Act 1987.</p>	<p>The public excluded minutes of the meeting held on 13 March 2024 are considered confidential pursuant to the provisions of the LGOIMA Act of 1987.</p>

<p>10.1 - Public Excluded Minutes of the Youth Initiatives Subcommittee Meeting held on 5 September 2023</p> <p>10.2 - Funding Applications</p>		<p>The specific provisions of the Act that relate to these minutes can be found in the open minutes of the meeting held on 13 March 2024.</p>
<p>10.2 - Funding Applications</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p>	<p>To protect a person’s privacy, including the privacy of deceased persons</p> <p>To protect commercially sensitive information</p>

*I also move that [\[name of person or persons\]](#) be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of [\[specify\]](#). This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because [\[specify\]](#)

*Delete if inapplicable.

Carried

Note

[Section 48\(4\)](#) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4)Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof)—
 - (a)shall be available to any member of the public who is present; and
 - (b)shall form part of the minutes of the local authority.”

10 Public Excluded Reports

10.1 Public Excluded Minutes of the Youth Initiatives Subcommittee Meeting held on 13 March 2024

10.1 Public Excluded Minutes of the Youth Initiatives Subcommittee Meeting held on 5 September 2023

10.2 Funding Applications

10.2 Funding Applications

11 Readmittance of the Public

Resolution 2024/47

Moved: Member Sieun Park - Youth Representative

Seconded: Clr Stacey Scott

That the meeting moves out of Closed Meeting into Open Meeting.

Carried

The meeting closed at 4:48pm.

.....

Chairperson

6 Reports

6.1 Election of Chairperson

Author: Naomi Scott, Community Funding Advisor

Authoriser: Claire Barlow, Community Experience Manager

Recommendation

That the Youth Initiatives Subcommittee select the voting system to be used for the appointment of a chairperson for the period, March 2025 to March 2026

Purpose of Report

- 1 To select a voting system for the appointment of a chairperson.
- 2 To nominate and elect a chairperson to the Youth Initiatives Subcommittee. The Community Funding Advisor will call for nominations.

Assessment of Significance

- 3 This matter is not deemed significant under the Council's Significance and Engagement Policy.

Background

- 4 On 13 March 2024, Sieun Park accepted the nomination for chairperson, serving until September 2024. It is now necessary to appoint a new chairperson to assume this role.

Discussion

- 5 When electing a chairperson, the Youth Initiatives Subcommittee must decide by resolution to use one of the following two voting systems:
- 6 **System A—**
 - (a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the Youth Initiatives Subcommittee present and voting; and
 - (b) has the following characteristics:
 - (i) there is a first round of voting for all candidates; and
 - (ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and
 - (iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and
 - (iv) in any round of voting, if two or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

7 System B—

- (c) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and
- (d) has the following characteristics:
 - (i) there is only one round of voting; and
 - (ii) if two or more candidates tie for the most votes, the tie is resolved by lot.

Relevant Legislation, Council Policy and Plans

8 Local Government Act 2002

Financial and Funding Implications

Nil

Other Considerations

Nil

Attachments

Nil

6.2 Correspondence Received

Author: Naomi Scott, Community Funding Advisor

Authoriser: Claire Barlow, Community Experience Manager

Recommendation

That the correspondence attached to this report be received and noted.

Purpose of Report

1 To present correspondence received for the Youth Initiatives Subcommittee.

Assessment of Significance

2 This matter is not deemed significant under the Council's Significance and Engagement Policy.

Discussion

3 Various correspondence is received from the recipients of donations from the Youth Entertainment Fund. This is presented for the subcommittee's information.

4 Applicants are advised that their correspondence will be included in the Youth Initiatives Subcommittee agenda.

5 There are no other considerations relevant to this matter.

6 The following correspondence is attached for the subcommittee's information:

- St Andrews Church Geraldine – Geraldine Light Party
- The Peel Forest Outdoor Pursuits Charitable Trust – Holiday Program

Attachments

1. **Accountability - St Andrews Church Geraldine - Geraldine Light Party - Redacted** [↓](#) 
2. **Accountability - The Peel Forest Outdoor Pursuits Charitable Trust - Holiday Program** [↓](#) 



For Office Use Only:
 Funds Spent as per Application:
 Grants Register Updated:

**Youth Entertainment Fund
 Accountability of Recipients of Grants**

Local Authorities must satisfy themselves that the public money distributed through the Council Funding Schemes has been used for the purpose for which it was provided, therefore, the Timaru District Council requires that your organisation complete the appropriate report. Should all the funds not be expended on the project, Council would prefer that the unexpended funds were returned to the Timaru District Council for re-allocation by the Youth Initiatives Subcommittee. The Timaru District Council also gives notice that it will physically inspect some projects at random to ensure that it has complied with Council’s requirements.

Please complete this form **within 2 months of the completion of the project** and return it to:

**The Funding Team
 Timaru District Council, PO Box 522, Timaru 7940**

Evidence of expenditure is required in the form of receipts or invoices, or signed statements by your accountant or auditor, plus a brief description of the benefits that have been achieved because of the funding assistance. In addition please provide photos and/or videos in relation to the expenditure.

Invoices/Statements/Receipts enclosed:

Yes

Purpose of Grant:

To support the Geraldine Light Party – a free event for families, with games, bouncy castles, and free food.

Highlights / Benefits

(If possible please supply one or two photographs for future publicising of the Fund):

This event has continued to grow and so one highlight was to offer an earlier session for the preschool age and their families. This is growing in popularity and an opportunity to support the young families in our community. Another highlight was, yet again, the neat atmosphere of the evening, where youth (and their parents were able to have some family fun without having to pay for the games, or the food. This year we had a growing number of community parents offering to help on the night – these are parents whose children have benefited from the event, and now that they have grown up, the parents are keen to assist and to see this continue.

Number of Youth attended / benefited: Over 450 youth and their families attended this event.

Manner in which Funding Assistance was **Publicly Acknowledged:** TDC acknowledge as key sponsor with visual image in advertising in the Geraldine News (along with an article), Community and Church facebook pages, and visual advertising on the night.

804426



For Office Use Only:
Funds Spent as per Application:
Grants Register Updated:

Name: Jason Shaw

Position in Organisation: Assistant Minister/Organiser for Light Party

Organisation: St Andrew's Church, Geraldine

Amount of Grant: \$1000

Date Grant made: 5 September 2024

Signed: JJ Shaw

Date: 24 December 2024

804426

Invoice details: (see copy of invoices below)

The grant received from TDC assists with covering hire of Bouncy Castles and sausages

Bouncy Castles: \$588-00

Sausages: \$450

Other costs of accessories for games and prizes/lolly scramble: \$226.16

Groceries (invoice not recorded here) approximately \$400



TAX INVOICE

St Andrews church Geraldine

Invoice Date
 1 Oct 2024
Invoice Number
 INV-5772
Reference
 Hire 31st Oct
GST Number
 110-237-243

Event Hire
 6D Michelle Road
 Wigram, 8042
 Christchurch

Description	Quantity	Unit Price	Discount	Amount NZD
Ball Rush Bouncy Castle	1.00	216.5217		216.52
Themed Castle - Minions	1.00	129.5652		129.57
Geraldine Delivery	1.00	104.3478		104.35
Castle Setup & Packdown	2.00	30.4348		60.87
Sandbags x4	8.00	50.00	100.00%	0.00
200L Water Weight	4.00	40.00	100.00%	0.00
<i>Subtotal (includes a discount of 560.00)</i>				511.31
TOTAL GST 15%				76.69
TOTAL NZD				588.00

Due Date: 24 Oct 2024

Read full T&C here: <https://www.eventhire.co.nz/terms-conditions/>

Items should be returned clean, dry and folded/rolled in the same way they were collected in (excluding linen, glassware, cutlery and crockery). Any items returned dirty or wet will be charged a cleaning fee equivalent to the labour required to clean or dry the items. Any castles that require re-rolling will incur a \$20 labour charge for re-rolling.

Confirmation of your booking means you had acknowledged and agreed to our terms and conditions

The remaining balance is due, and must have cleared in full prior to hire date. Late payments will incur fees and be forwarded to debt collecting agencies. This will incur penalties & or collection costs to the hirer.

Inflatablez Limited trading as Event Hire

Please make Direct Credit payments to Inflatablez Ltd.

Bank Account: ANZ 06-0807-0946673-00 (Please include invoice number as reference).





TAX INVOICE

St Andrews Church

Invoice Date
31 Oct 2024

Invoice Number
INV-2700

GST Number
11109071

Geraldine Butchery
6 Wilson Street
GERALDINE 7930

Description	Quantity	Unit Price	Amount NZD
Sausages Foodbank 7/10	1.00	1,000.00	1,000.00
Sausages Light Party 31/10	1.00	450.00	450.00
		INCLUDES GST 15%	189.13
		TOTAL NZD	1,450.00

Due Date: 20 Nov 2024

Direct Credit payments can be made to our Westpac Bank A/c - 03 0839 0020947 02



PAYMENT ADVICE

To: Geraldine Butchery
6 Wilson Street
GERALDINE 7930

Customer St Andrews Church
Invoice Number INV-2700

Amount Due **1,450.00**

Due Date 20 Nov 2024

Amount Enclosed _____

Enter the amount you are paying above

9/13/24, 2:07 PM

200pcs Party Balloon Animal Making Twisting Long Balloons (228MM) | Trade Me Marketplace

Congratulations on your purchase!

Hi,

Purchase summary

Item

Quantity

Price

Total

Shipping

1000

1000

1000

1000

1000

Reference

Order ID

Order

Invoice

Feedback

Delivery Address

Shipping Address

Return Address

Next steps

Feedback

Payment

Shipping

Delivery

Return

Cancel

Help

Privacy

Terms

FAQ

Contact

Account

My items

My orders

My account

My history

My wishlist

My notifications

My settings

My profile

My reviews

My ratings

My feedback

My questions

My answers

My messages

My alerts

My notifications

My settings

My profile

My reviews

My ratings

My feedback

My questions

My answers

My messages

My alerts

My notifications

My settings

My profile

My reviews

My ratings

My feedback

*Light Party Balloons
\$25.53*



<http://www.trademe.co.nz/a-marketplace/home-living-party-festive-supplies-kids-parties/balloons/twisting/4658693079>



1/5



Timaru
233 Evans Street
Selkirkfield
Timaru
Phone: 015555071

Tax Invoice (incl GST) GST # 107-221-72
310635 Operator Ash
Date 07 Oct 24 Time 13:12

Basic Sale Code	Qty	Price	Disc %	Ext
907401	1	2.00		2.00
Craft EVA Stars 10cm 20pc	1	2.00		2.00
9087571	1	2.00		2.00
12in Plain latex Balloon 20pc Lime Green	1	2.00		2.00
9087570	1	2.00		2.00
12in Plain latex Balloon 20pc Yellow	1	2.00		2.00
9087569	1	2.00		2.00
12in Plain latex Balloon 20pc Red	1	2.00		2.00
9087573	1	2.00		2.00
12in Plain latex Balloon 20pc Royal Blue	1	2.00		2.00
9043996	1	4.00		4.00
INFLATABLE GOLF CLUB 920H 99049	1	4.00		4.00
9043996	1	4.00		4.00
INFLATABLE GOLF CLUB 920H 99049	1	4.00		4.00
9069994	1	4.00		4.00
Polyfoam Ring Spc 190x20mm	1	4.00		4.00
9069994	1	4.00		4.00
Polyfoam Ring Spc 190x20mm	1	2.00		2.00
9066881	1	2.00		2.00
STYRO BALL 50MM (20pc)				
Total (incl GST of \$ 3.64)				28.00
Postaging				0.00
Look Sharp Timaru 233 Evans Street				

*****EFTPOS*****
TERMINAL 0003
07 Oct 24 13:12 CHEQUE
EFTPOS SMILE
CARD *****0426
BRN 00000002459
AUTHORISATION 788654
REFERENCE 128562
PURCHASE NZD28.00
TOTAL NZD28.00

APPROVED

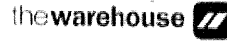
PIN VERIFIED

CUSTOMER COPY

PLEASE RETAIN FOR YOUR RECORDS

EFTPOS 28.00

Note:



The Warehouse

Unit 1, 37 Eden Street

Timaru

Phone: 03104-9131

thewarehouse.co.nz

Fax: 1251

Tax Invoice GST # 41-482-354

OK: 94334 SP:Sprvts 09-Oct-24 9:52am

New Reg 41x 21x
9401390949 to 415.60

169.00

Total \$50.00
Includes GST of \$7.83
EFTPOS \$60.00

Tim. Oshari
27 Eden Street

*****EFTPOS*****
TERMINAL 0001
09 Oct 24 09:52 CHEQUE
EFTPOS SMILE
CARD *****0428
BRN 00000130479
AUTHORISATION 557260
REFERENCE 011945
PURCHASE NZD60.00
TOTAL NZD60.00

APPROVED

PIN VERIFIED

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Buy online at www.thewarehouse.co.nz
WIN 1 OF 10 \$100 GIFTCARDS!
TELL US HOW WE DID TODAY
Give your feedback at
www.thewarehouse.co.nz/feedback
survey code 128694334
Full details at www.thewarehouse.co.nz
MarketClub members save more. Join for FREE in the Warehouse app today
www.thewarehouse.co.nz/marketclub
PLEASE KEEP THIS TICKET AS PROOF OF PURCHASE

Total units sold: 4

CUSTOMER



Tinaru
 233 Evans Street
 Selthfield
 Tinaru
 Phone: 035595673

Tax Invoice (incl GST) GST # 107-221-72
 Tr 3120911 Operator Visha
 Date 23-Oct-24 Time 17:50

Basic Sale (111 No. 3)
 Code Qty Price Disc \$ Ext

Code	Qty	Price	Disc \$	Ext
9099557	5	4.00	1.00	19.00
LONG HANDLE LOOT BAG Assst				
9078500	1	1.00	0.05	0.95
Shopping Bag Black				
9099557	5	4.00	1.00	19.00
LONG HANDLE LOOT BAG Assst				
9066500	8	2.50	1.00	19.04
Artificial Rose Head36CM-Red				
9099926	1	2.50	0.19	2.38
ZPK Halloween solder				
9074417	2	12.00	1.20	22.60
WHITE FUM BOARD- 200x100cm				

Total (incl GST of \$ 10.84) 83.17
 Rounding 0.00
 Look Sharp Tinaru
 233 Evans Street

*\$38.00
 Light Party*

-----EFTPOS-----*
 TERMINAL 0003
 23 Oct 24 17:51 CHEQUE
 EFTPOS SWIPE
 CARD *****0426
 DRN 00000602288
 AUTHORIZATION 431920
 REFERENCE 132927
 PURCHASE NZD83.17
 TOTAL NZD83.17

APPROVED

PIN VERIFIED

CUSTOMER COPY

PLEASE RETAIN
 FOR YOUR RECORDS

EFTPOS 83.17

Note:
 Thank you for your purchase

Refund & Exchange Policy
 Retain this receipt as proof of purchase
 which is required for any refund or
 exchange.
 We do not have to provide a refund if
 you have changed your mind about a
 particular purchase.



louise shaw <louiseshawwriter@gmail.com>

Thank you for your order - NZ11895115 This is your order confirmation

online@nisbets.co.nz <online@nisbets.co.nz>
Reply to: online@nisbets.co.nz <online@nisbets.co.nz>
To: Louise Shaw <louiseshawwriter@gmail.com>

Thu, 24 Oct at 12:40 AM



Date Order Placed: 23-10-2024

Thank you for your order - NZ11895115 This is your order confirmation

Dear Louise Shaw,

Thank you for your order. Your order number is **NZ11895115** and the total cost was **\$74.63**. This email contains a complete summary of your order. Please retain this confirmation for your records..

 **Delivery (1 items)**

1x **FP780 - Fiesta Recyclable Cold Paper Cup 12oz 80mm (Pack of 1000)**

Unit price: \$44.90 (ex GST)

Line total: \$44.90 (ex GST)

Delivery address:

Louise Shaw, 110 McKenzie street , Geraldine , 7990, New Zealand

Delivery method:

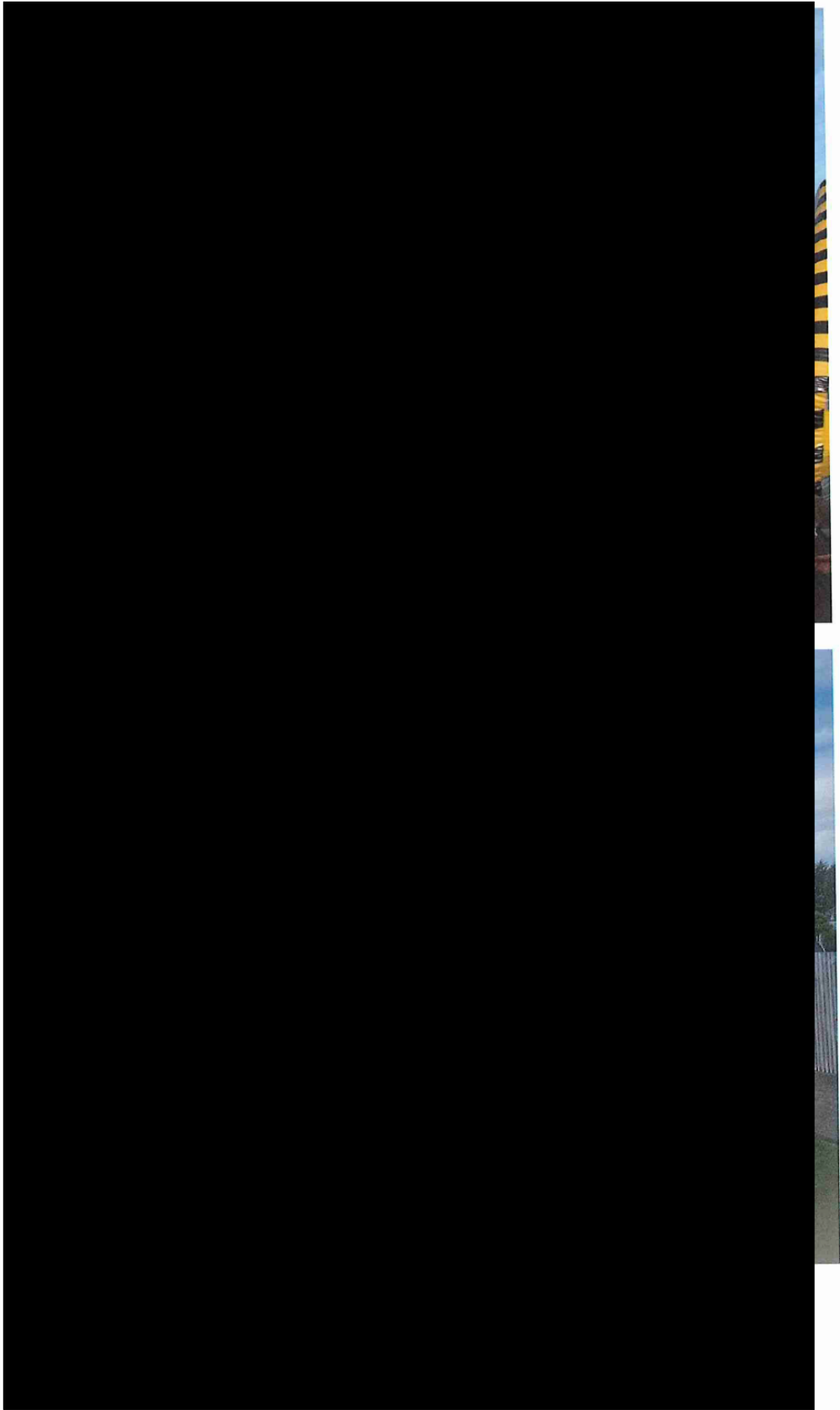
Standard Delivery

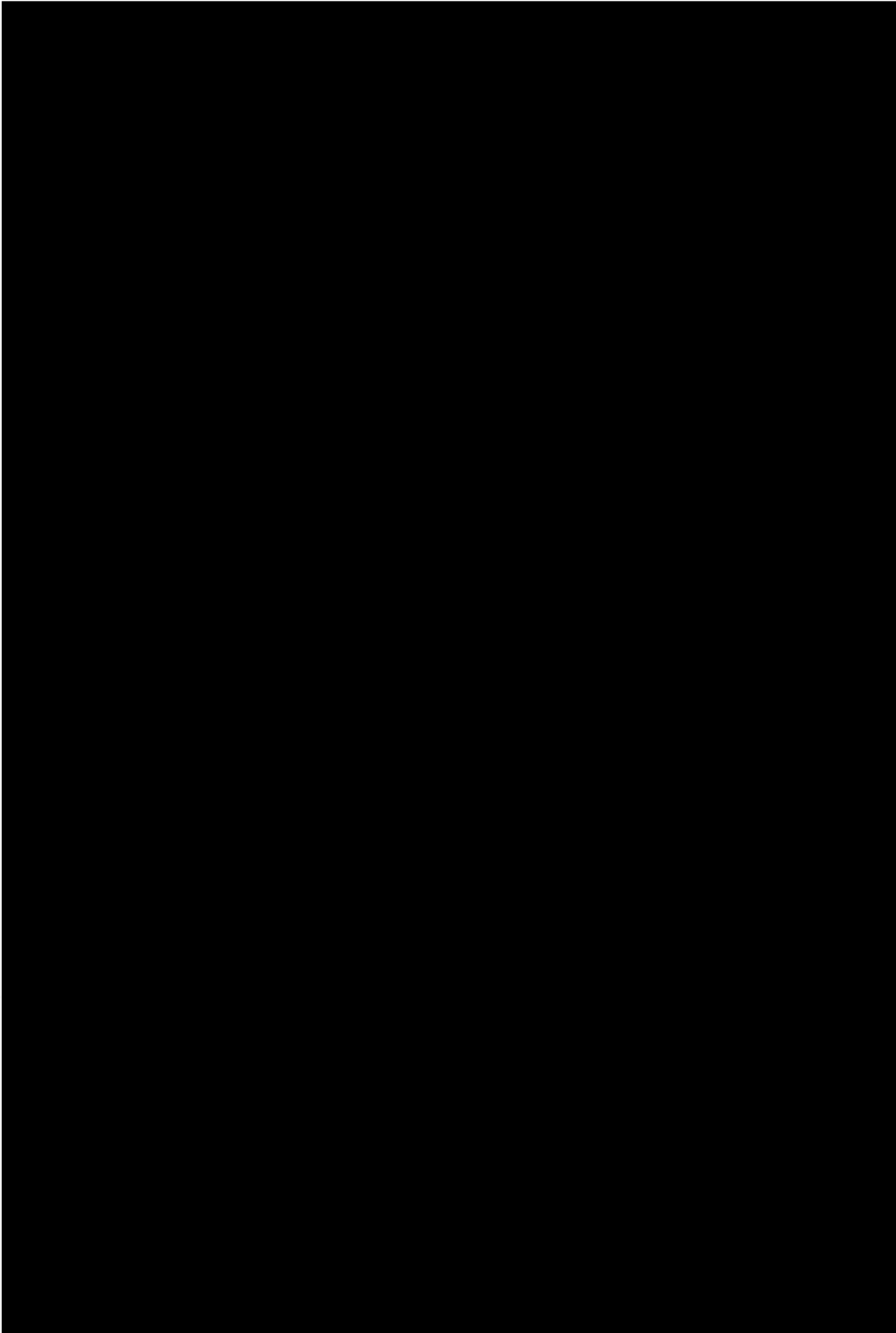
Payment method

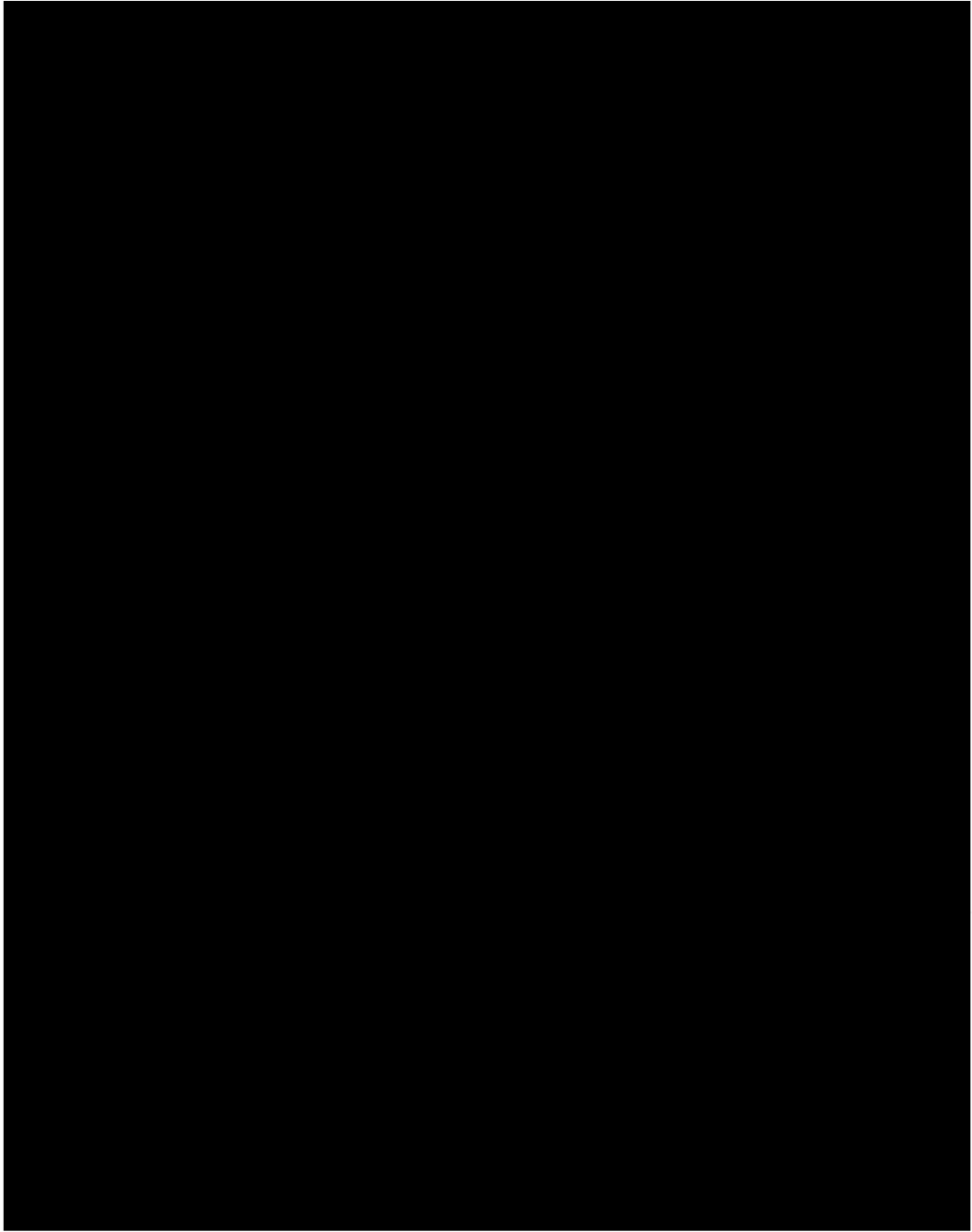
Paid by PAYPAL card

Sub total (excl. GST)	\$44.90
Delivery	\$20.00
Total GST	\$9.73
Total	\$74.63

[Redacted]









For Office Use Only:
 Funds Spent as per Application:
 Grants Register Updated:

**Youth Entertainment Fund
 Accountability of Recipients of Grants**

Local Authorities must satisfy themselves that the public money distributed through the Council Funding Schemes has been used for the purpose for which it was provided, therefore, the Timaru District Council requires that your organisation complete the appropriate report. Should all the funds not be expended on the project, Council would prefer that the unexpended funds were returned to the Timaru District Council for re-allocation by the Youth Initiatives Subcommittee. The Timaru District Council also gives notice that it will physically inspect some projects at random to ensure that it has complied with Council’s requirements.

Please complete this form **within 2 months of the completion of the project** and return it to:

The Funding Team

Timaru District Council, PO Box 522, Timaru 7940

Evidence of expenditure is required in the form of receipts or invoices, or signed statements by your accountant or auditor, plus a brief description of the benefits that have been achieved because of the funding assistance. In addition please provide photos and/or videos in relation to the expenditure.

Invoices/Statements/Receipts enclosed:

Purpose of Grant:

Subsidising the cost of our October 20234 Holiday Program activities.

Highlights / Benefits

I have attached some photos but because of privacy restraints have not been able to provide a photo showing all participants as a group.

See attached selection of feedback received after program.

Number of Youth attended / benefited: 75

Manner in which Funding Assistance was Publicly Acknowledged:

Our social media advertising and our website program details included an acknowledgement of TDC funding assistance enabling programs at a 50% reduced cost

Name:	Jeff Powley
Position in Organisation:	Finance Manager
Organisation:	The Peel Forest Outdoor Pursuits Charitable Trust.
Amount of Grant:	\$3800.00

804426



For Office Use Only:
Funds Spent as per Application:
Grants Register Updated:

Date Grant made:

Signed:

Date:

804426

6.3 Funds Available

Author: Naomi Scott, Community Funding Advisor

Authoriser: Claire Barlow, Community Experience Manager

Recommendation
 That the information in this report be received and noted.

Purpose of Report

- 1 To inform the Youth Initiatives Subcommittee of the funds available for distribution for the 2024/2025 financial year.

Assessment of Significance

- 2 This matter is deemed as low significance under the Council’s Significance and Engagement Policy as this has ongoing but limited community interest and affects a small number of people in the community.

Discussion

- 3 The available funding for the 2024/2025 financial year is \$10,000.00. This is available annually for distribution across two funding rounds, the first in September 2024 and the second in March 2025. Any balance of funds unused at the end of the financial year will be rolled over to the next financial year, as per the Community Funding Policy.
- 4 Funds available as of 1 February 2025: \$5,200.00

Funds Available

5	Funds available as of 1 February 2025:	\$5,200.00
	This comprises of:	
	Annual allocation of funding	\$10,000.00
	Less September allocation of	\$4,800.00
	Balance	\$ 5,200.00

Attachments

Nil

7 Consideration of Urgent Business Items

8 Consideration of Minor Nature Matters

9 Exclusion of the Public

Recommendation

That the public be excluded from—

- *(a)the whole of the proceedings of this meeting; or
- *(b)the following parts of the proceedings of this meeting, namely,—

10.1 Public Excluded Minutes of the Youth Initiatives Subcommittee Meeting held on 4 September 2024

10.2 Funding Applications

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
<p>10.1 - Public Excluded Minutes of the Youth Initiatives Subcommittee Meeting held on 4 September 2024</p> <p>Matters dealt with in these minutes:</p> <p>10.1 - Public Excluded Minutes of the Youth Initiatives Subcommittee Meeting held on 13 March 2024</p> <p>10.2 - Funding Applications</p>	<p>Section 48(1) of the Local Government Official Information and Meetings Act 1987.</p>	<p>The public excluded minutes of the meeting held on 4 September 2024 are considered confidential pursuant to the provisions of the LGOIMA Act of 1987.</p> <p>The specific provisions of the Act that relate to these minutes can be found in the open minutes of the meeting held on 4 September 2024.</p>
<p>10.2 - Funding Applications</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the</p>	<p>To protect a person’s privacy, including the privacy of deceased persons</p> <p>To protect commercially sensitive information</p>

	<p>information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p>	
<p>*I also move that [name of person or persons] be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of [specify]. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because [specify]</p> <p>.</p>		
<p>*Delete if inapplicable.</p>		

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4)Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof)—
 - (a)shall be available to any member of the public who is present; and
 - (b)shall form part of the minutes of the local authority.”

10 Public Excluded Reports

11 Readmittance of the Public