

## GRANTS AND AWARDS COMMITTEE – TERMS OF REFERENCE

### 1 PURPOSE

- 1.1 To determine all matters pertaining to the allocation of funding from Sport NZ Rural Travel Fund, the Ōtorohanga Community Grants Fund, and any other grants or awards that Ōtorohanga District Council may establish or administer on behalf of other organisations.

### 2 OBJECTIVES

- 2.1 To promote the economic, environmental, social, and cultural well-being of the people of the Ōtorohanga District by allocation of the Ōtorohanga Community Grants Fund and any other community grants Ōtorohanga District Council may establish or administer over the term of the triennium.
- 2.2 To support and encourage community participation in sport, physical activity, and physical leisure by allocation of funding from the Sport NZ Rural Travel Fund.
- 2.3 To support arts and cultural activities taking place within the Ōtorohanga District by appointing two Grants and Awards Committee members to the Creative Communities Scheme Committee.

### 3 POWER TO ACT

- 3.1 To determine all matters pertaining to the allocation of funding of the SPARC Rural Travel Fund, Creative Communities NZ Scheme, and any other Council grants or awards that Council establishes.
- 3.2 To co-opt iwi and/or community representatives as necessary to ensure compliance with the terms of externally funded schemes.
- 3.3 To co-opt community representatives if required for any other Council grants or awards that Council establishes.

### 4 POWER TO RECOMMEND

- 4.1 To recommend to Council the criteria and allocation process for any other Council grants or awards that Council establishes.

### 5 MEMBERSHIP

- 5.1 Four elected members of Otorohanga District Council and an iwi representative plus any other iwi or community representatives required by external funding agencies.

## **6 COMMITTEE MEMBER OBLIGATIONS**

- 6.1 The Grants and Awards Committee is a standing committee of Ōtorohanga District Council and therefore all members are required to adhere to the Code of Conduct and Standing Orders adopted by Ōtorohanga District Council.

**DATE ADOPTED: 9 DECEMBER 2022**

**RESOLUTION NUMBER: G3**