Minutes of a meeting of the Community Funding Committee held on Tuesday 5 September 2017, commencing at 9.00am in the Manawatu District Council Manawatu Room, 135 Manchester Street, Feilding.

**PRESENT:**
Cr Hilary Humphrey (Chairperson)
Cr Shane Casey
Cr Barbara Cameron
Cr Stuart Campbell

**APOLOGIES:**
Her Worship the Mayor Helen Worboys
Cr Alison Short

**IN ATTENDENCE:**
Janine Hawthorn (Community Development Adviser)
Michael Hawker (Project Delivery Manager)
Danielle Balmer (Communications Officer)
Nichole Ganley (Governance Support Officer)

**CFC 17/103 CONFIRMATION OF MINUTES**

RESOLVED

That the minutes of the Community Funding Committee meeting held on 1 August 2017 be adopted as a true and correct record.

**Moved by:** Councillor Shane Casey
**Seconded by:** Councillor Hilary Humphrey
**CARRIED**

**CFC 17/104 APOLOGIES**

RESOLVED

That the apologies from Her Worship the Mayor and Councillor Alison Short be accepted.

**Moved by:** Councillor Hilary Humphrey
**Seconded by:** Councillor Shane Casey
**CARRIED**

**CFC 17/105 NOTIFICATION OF LATE ITEMS**

There were no requests for late items.

**CFC 17/106 DECLARATIONS OF CONFLICTS OF INTEREST**

There were no declarations of interest.

**CFC 17/107 PRESENTATIONS**

Manawatu Autism Inc Outreach Coordinator Ange Field was in attendance, spoke to the application for funding and answered questions from members of the committee.
CFC 17/108  PARTNERSHIP FUND APPLICATION – AUTISM NZ INC - MANAWATU BRANCH

Report of the General Manager – Community and Strategy dated 24 August 2017 presenting for consideration a Partnership Fund application received by the Manawatu Branch of Autism New Zealand seeking financial assistance to deliver Outreach Services and programmes to more areas in the Manawatu.

RESOLVED

That the Community Funding Committee declines the Partnership Fund application received from the Manawatu Branch of Autism New Zealand due to limited Partnership Funding and the lack of evidence to demonstrate the need for the service in the Manawatu.

Moved by:  Councillor Stuart Campbell
Seconded by:  Councillor Barbara Cameron
CARRIED

Councillor Shane Casey recorded his vote against the motion

CFC 17/109  PRIVATE CEMETERY APPLICATION – ANGLICAN PARISH OF THE OROUA

Report of the General Manager – Community and Strategy dated 24 August 2017 presenting for consideration a Private Cemetery application received from the Anglican Parish of the Oroua seeking funding for maintenance of the private cemeteries located at St Michael’s Anglican Church, Stanway and St Agnes Church, Kiwitea.

RECOMMENDED

That a grant of up to $1,000.00 be approved to Anglican Parish of the Oroua for the private cemeteries located at St Michael’s Anglican Church, Stanway and St Agnes Church, Kiwitea towards the cost of cemetery maintenance; to be funded from the Private Cemetery/Urupā Fund.

Moved by:  Councillor Barbara Cameron
Seconded by:  Councillor Stuart Campbell
CARRIED

CFC 17/110  REPRESENTATIVE GRANT APPLICATION – MCKAY, LOGAN

Report of the General Manager – Community and Strategy dated 24 August 2017 presenting for consideration an application for a Representative Grant received from Logan McKay who will be competing at the Mornington Junior Tennis Series Open and the Hume Centre Junior Tennis Open being held in Melbourne, Australia from 28 September to 9 October 2017.

RESOLVED

That the Community Funding Committee approves a Representative Grant of $160 towards tournament fees to Logan McKay who will be competing at the Mornington...
Junior Tennis Series Open and the Hume Centre Junior Tennis Open being held in Melbourne, Australia from 28 September to 9 October 2017.

Moved by: Councillor Barbara Cameron
Seconded by: Councillor Shane Casey
CARRIED

CFC 17/111 REPRESENTATIVE GRANT APPLICATION – BOOTH, JACOB

Report of the General Manager – Community and Strategy dated 24 August 2017 presenting for consideration an application for a Representative Grant received from Jacob Booth who has been selected and appointed as a referee for the National Youth Touch Championships being held in the Sunshine Coast, Australia from 9 to 17 September 2017.

RESOLVED

That the Community Funding Committee approves a Representative Grant of $500 to Jacob Booth who has been selected and appointed as a referee for the National Youth Touch Championships being held in the Sunshine Coast, Australia from 9 to 17 September 2017, subject to the provision of a detailed budget being supplied before departing.

Moved by: Councillor Stuart Campbell
Seconded by: Councillor Hilary Humphrey
CARRIED

CFC 17/112 REPRESENTATIVE GRANT APPLICATION – FAHS FEILDING HIGH SCHOOL – U19 GIRLS RUGBY 7S TEAM

Report of the General Manager – Community and Strategy dated 24 August 2017 presenting for consideration an application for a Representative Grant received from the FAHS Feilding High School to assist with the costs associated with the U19 girls’ rugby 7’s team attending the Condors Girls National Secondary Schools’ 7’s Finals being held at Sacred Heart College in Auckland from 30 November to 4 December 2017.

RESOLVED

That the Community Funding Committee approves a Representative grant of $500 to assist with travel costs to FAHS Feilding High School to assist with the costs associated with the U19 girls’ rugby 7’s team attending the Condors Girls National Secondary Schools’ 7’s Finals being held at Sacred Heart College in Auckland from 30 November to 4 December 2017.

Moved by: Councillor Shane Casey
Seconded by: Councillor Hilary Humphrey
CARRIED
CFC 17/113  REPRESENTATIVE GRANT APPLICATION – FAHS FEILDING HIGH SCHOOL – U15 GIRLS RUGBY 7S TEAM

Report of the General Manager – Community and Strategy dated 24 August 2017 presenting for consideration an application for a Representative Grant received from the FAHS Feilding High School to assist with the costs associated with the U15 girls’ rugby 7’s team attending the Condors Girls National Secondary Schools’ 7’s Finals being held at Sacred Heart College in Auckland from 29 November to 2 December 2017.

RESOLVED

That the Community Funding Committee approves a Representative Grant of $500 to assist with travel costs to FAHS Feilding High School to assist with the costs associated with the U15 girls’ rugby 7’s team attending the Condors Girls National Secondary Schools’ 7’s Finals being held at Sacred Heart College in Auckland from 29 November to 2 December 2017.

Moved by:  Councillor Hilary Humphrey
Seconded by:  Councillor Barbara Cameron
CARRIED

CFC 17/114  COMMUNITY FUNDING COMMITTEE MEETINGS


RESOLVED

That the frequency and timing of the Community Funding Committee be amended with meetings to be held on the second Tuesday of each calendar month starting at 8.30am, with effect from February 2018.

Moved by:  Councillor Hilary Humphrey
Seconded by:  Councillor Shane Casey
CARRIED

CFC 17/115  PUBLIC EXCLUDED RESOLUTION

RESOLVED

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Confirmation of Minutes

That 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

a) Confirmation of Minutes

Reason for passing this resolution in relation to each matter

Section 7(2)(a) - protect the privacy of natural persons, including that of deceased natural persons

Grounds under Section 48(1) for the passing of this resolution

Section 48(1)(a) - the public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Barbara Cameron

CARRIED

The meeting went into public excluded session at 10.47am and resumed open session at 10.48am. For items CFC 17/116 to CFC 17/118 please refer to public excluded minutes.

CFS 17/119 MEETING CLOSURE

The Chairperson declared the meeting closed at 10.50am.

Approved and adopted as a true and correct record:

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CHAIRPERSON                          DATE