COMMUNITY FUNDING COMMITTEE

AGENDA

Meeting to be held

TUESDAY 10 October 2017

9.00am

In the Manawatu District Council Chambers, 135 Manchester Street, Feilding

Richard Templer
Chief Executive
MEMBERSHIP

Chairperson

Councillor Hilary Humphrey

Deputy Chairperson

Councillor Alison Short

Members

Councillor Barbara Cameron
Councillor Stuart Campbell
Councillor Shane Casey
Her Worship the Mayor, Helen Worboys
ORDER OF BUSINESS

1. MEETING OPENING

2. APOLOGIES

3. CONFIRMATION OF MINUTES

Draft resolution:

*That the minutes of the Community Funding Committee meeting held on 5 September 2017 be adopted as a true and correct record.*

4. NOTIFICATION OF LATE ITEMS

Where an item is not on the agenda for a meeting, that item may be dealt with at that meeting if:

4.1 The Council by resolution so decides; and

4.2 The Chairperson explains at the meeting at a time when it is open to the public the reason why the item is not on the agenda and the reason why the discussion of the item cannot be delayed until a subsequent meeting.

5. DECLARATIONS OF CONFLICTS OF INTEREST

Notification from elected members of:

5.1 Any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting; and

5.2 Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members’ Interests) Act 1968

6. PRESENTATIONS

Representatives from the following organisation will be in attendance to speak to their application:

- 9.05am Manawatu Historic Vehicle Collection Trust
- 9.20am Te Manawa Services Charitable Trust
- 9.35am Manawatu District Neighbourhood Support Inc.
- 9.50am Manawatu Rural Support Services Inc.
- 10.15am Palmerston North Surf Life Saving Club
- 10.30am Social Issues Network Council of Social Services Inc.
11.00am Feilding and Districts Youth Board
11.15am Feilding Brass Band
1.00pm House of Science Manawatu
1.15pm Feilding District Art Society Inc.
1.30pm Lytton Street School
1.45pm Plant to Plate

7. OFFICER REPORTS

7.1 PARTNERSHIP FUND ACCOUNTABILITY REPORT – MANAWATU HISTORIC VEHICLE COLLECTION TRUST

Report of the General Manager – Community and Strategy dated 26 September 2017

7.2 PARTNERSHIP FUND ACCOUNTABILITY REPORT – TE MANAWA SERVICES CHARITABLE TRUST

Report of the General Manager – Community and Strategy dated 26 September 2017

7.3 PARTNERSHIP FUND ACCOUNTABILITY REPORT – MANAWATU DISTRICT NEIGHBOURHOOD SUPPORT INC

Report of the General Manager – Community and Strategy dated 26 September 2017

7.4 PARTNERSHIP FUND ACCOUNTABILITY REPORT – MANAWATU RURAL SUPPORT SERVICE INC

Report of the General Manager – Community and Strategy dated 26 September 2017

7.5 PARTNERSHIP FUND ACCOUNTABILITY REPORT – PALMERSTON NORTH SURF LIFE SAVING CLUB

Report of the General Manager – Community and Strategy dated 26 September 2017

7.6 PARTNERSHIP FUND ACCOUNTABILITY REPORT –SOCIAL ISSUES NETWORK COUNCIL OF SOCIAL ISSUES

Report of the General Manager – Community and Strategy dated 26 September 2017

7.7 PARTNERSHIP FUND ACCOUNTABILITY REPORT – FEILDING AND DISTRICTS YOUTH BOARD

Report of the General Manager – Community and Strategy dated 26 September 2017
7.8 PARTNERSHIP FUND ACCOUNTABILITY REPORT – FEILDING BRASS BAND

Report of the General Manager – Community and Strategy dated 26 September 2017

7.9 PARTNERSHIP FUND APPLICATION – FEILDING AND DISTRICTS ART SOCIETY

Report of the General Manager – Community and Strategy dated 26 September 2017

7.10 PARTNERSHIP FUND APPLICATION – LYTTON STREET SCHOOL

Report of the General Manager – Community and Strategy dated 26 September 2017

7.11 PARTNERSHIP FUND APPLICATION – PLANT TO PLATE AOTEAROA

Report of the General Manager – Community and Strategy dated 02 October 2017

7.12 PARTNERSHIP FUND APPLICATION – MANAWATU WALKING FESTIVAL

Report of the General Manager – Community and Strategy dated 02 October 2017

7.13 REPRESENTATIVE GRANT APPLICATION – RUSHWORTH, HANNAH

Report of the General Manager – Community and Strategy dated 26 September 2017

7.14 REPRESENTATIVE GRANT APPLICATION – PETTERSSON, JACK

Report of the General Manager – Community and Strategy dated 26 September 2017

7.15 REPRESENTATIVE GRANT APPLICATION – FAHS FEILDING HIGHSCHOOL U15 BOYS RUGBY 7S TAM

Report of the General Manager – Community and Strategy dated 26 September 2017

7.16 REPRESENTATIVE GRANT APPLICATION – FAHS FEILDING HIGH SCHOOL U19 BOYS RUGBY 7S TEAM

Report of the General Manager – Community and Strategy dated 26 September 2017

7.17 REPRESENTATIVE GRANT APPLICATION – CLASSEN, ANGUS

Report of the General Manager – Community and Strategy dated 27 September 2017
7.18 COMMUNITY DEVELOPMENT FUND APPLICATION – URBAN MOVEMENT DANCE CREATIVE

Report of the General Manager – Community and Strategy dated 25 September 2017

7.19 COMMUNITY DEVELOPMENT FUND APPLICATION – HOUSE OF SCIENCE MANAWATU

Report of the General Manager – Community and Strategy dated 27 September 2017

7.20 COMMUNITY DEVELOPMENT FUND APPLICATION – FEILDING AND DISTRICTS COMMUNITY ARCHIVE

Report of the General Manager – Community and Strategy dated 02 October 2017

7.21 COMMUNITY DEVELOPMENT FUND APPLICATION – FEILDING ROTARY APPLICATION 1

Report of the General Manager – Community and Strategy dated 02 October 2017

7.22 COMMUNITY DEVELOPMENT FUND APPLICATION – FEILDING ROTARY APPLICATION 2

Report of the General Manager – Community and Strategy dated 02 October 2017

7.23 COMMUNITY DEVELOPMENT FUND APPLICATION – FEILDING HIGH SCHOOL

Report of the General Manager – Community and Strategy dated 02 October 2017

9. CONSIDERATION OF LATE ITEMS

10. MEETING CLOSURE
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
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 26 September 2017

2016-17 Partnership Fund Accountability Report - Manawatu Historic Vehicle Collection Trust

Purpose

To present for consideration the 12-month accountability report from the Manawatu Historic Vehicle Collection Trust who had received partnership funding and entered into an agreement with Council for the period 1 July 2016 to 30 June 2017.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Partnership Fund 12-month accountability report for the period 1 July 2016 to 30 June 2017 from the Manawatu Historic Vehicle Collection Trust be received and noted.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand

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2 Background

2.1 Council agreed in 2015 to enter into a contract of service with the Manawatu Historic Vehicle Collection Trust to provide heritage and history services through the Feilding and Districts Community Archives to current and future residents of the Manawatu District.

2.2 The term of the contract of service is 36 months from 1 July 2015 to 30 June 2018, under the criteria and guidelines set out in the Community Development Funding Policy.

3 Discussion and Options considered

3.1 Organisations that receive partnership funding are required to submit to Council a 12-month accountability report during the term of the contract, providing a detailed account of how their organisation delivered on outcomes and key expectations outlined in their respective contracts of service for the reporting year.

3.2 The Manawatu Historic Vehicle Collection Trust has provided Council with an accountability report for the period 1 July 2016 to 30 June 2017.

3.3 The Manawatu Historic Vehicle Collection Trust’s outcome and key expectation that they are required to report against is the provision of community archive services. This is to be measured by:

- Number of opening hours
- Number of visitors to the community archives
- Number of community archive acquisitions
- Number of community archive inquiries
- Community archives is open as advertised
- Community archives are well maintained
4 **Operational Implications**

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 **Financial implications**

5.1 The amount of Partnership Funding allocated to the Manawatu Historic Vehicle Collection Trust for the 2016/17 financial year was $10,000.00 funded from the Community Development Fund.

6 **Statutory Requirements**

6.1 There are no statutory requirements relating to this paper.

7 **Delegations**

7.1 The Community Funding Committee has delegated authority to receive reports.

8 **Consultation**

8.1 There is no consultation required in relation to this paper.

9 **Cultural Considerations**

9.1 There are no cultural considerations to be taken into account for this paper.

10 **Conclusion**

10.1 A copy of the 12-month accountability report and financial report from the Manawatu Historic Vehicle Collection Trust is attached.

10.2 Representatives from the Manawatu Historic Vehicle Collection Trust will be in attendance at the meeting to speak further to their report.

11 **Attachments**

- Manawatu Historic Vehicle Collection Trust - 1 July 2016 to 30 June 2017
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 26 September 2017

2016-17 Partnership Fund Accountability Report - Te Manawa Services Charitable Trust

Purpose

To present for consideration the 12-month accountability reports from the Te Manawa Services Charitable Trust who had received partnership funding and entered into an agreement with Council for the period 1 July 2016 to 30 June 2017.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Partnership Fund 12-month accountability reports for the period 1 July 2016 to 30 June 2017 from the Te Manawa Services Charitable Trust be received and noted.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

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2 Background

2.1 Council agreed in 2015 to enter into a contract of service with the Te Manawa Services Charitable Trust to ensure that the provision of the Youth and Parenting Programme for young people aged 8 to 18 and their parent/caregiver continues to be accessible to current and future residents of the Manawatu District.

2.2 The term of the contract of service is 36 months from 1 July 2015 to 30 June 2018, under the criteria and guidelines set out in the Community Development Funding Policy.

2.3 Council agreed in 2016 to enter into a further contract of service with Te Manawa Services Charitable Trust for the delivery of the ICan anti-bullying youth based initiatives in local schools.

2.4 The term of the contract of service is 24 months from 1 July 2016 to 30 June 2018, under the criteria and guidelines set out in the Community Development Funding Policy.

3 Discussion and Options considered

3.1 Organisations that receive partnership funding are required to submit to Council a 12-month accountability report during the term of the contract, providing a detailed account of how their organisation delivered on outcomes and key expectations outlined in their respective contracts of service for the reporting year.

3.2 The Te Manawa Services Charitable Trust has provided Council with an accountability report for the period 1 July 2016 to 30 June 2017 for each of the two contracts.

3.3 The Te Manawa Services Charitable Trust’s outcome and key expectations that they are required to report against for the provision of the Youth and Parenting Programme is as follows:

*Youth Component of the Youth and Parenting Programme outcomes & measures*

- All physical violence has reduced significantly or ceased
- All verbal or emotional violence and abuse has reduced significantly or ceased
- Takes responsibility for own behaviour, and has strategies for managing emotions and triggers
- Relationship and communication with parent/caregiver has improved
- Attendance and participation at school has improved
- Self-esteem has improved
- Communication skills have improved
- A risk assessment and safety plan has been completed for each client
- Client did not offend/re-offend while on the programme
- Each Client completed intervention with needs met (need met = some achievement in most of the goals)
- Each Client expressed satisfaction with the content and delivery of the programme

**Parent Component of the Youth and Parenting Programme outcomes & measures**

- All physical violence has reduced significantly or ceased
- All verbal or emotional violence and abuse has reduced significantly or ceased
- Takes responsibility for own behaviour, and has strategies for managing emotions and triggers
- Has clear understanding of the roles and responsibilities of a parent
- Has increased strategies for keeping themselves and their children safe
- Relationship and communication with child(ren) has improved
- Has increased skills and knowledge to assist in positive parenting
- Has increase awareness of the types and impact of violence and abuse on everyone
- Completed intervention with needs met (needs met = achievement in most of the goals)
- Expressed satisfaction with the content and delivery of the programme

The Te Manawa Services Charitable Trust’s outcome and key expectations that they are required to report against for the delivery of the ICan anti-bullying youth based initiatives in local schools is as follows:

- Levels of bullying in schools are reduced.
- Young people’s sense of confidence and esteem is increased.
- Awareness of the types and impact of bullying is raised in the wider community.
• Building of capacity and capability within the schools has identified leaders within the schools who are role models.

• The following projects and events were undertaken:
  • Youth Week – Art Competition
  • Pink Shirt Day – billboards and school promotion
  • Video Project – promoting local celebrities and youth to speak out about bullying
  • A High School targeted book with art and writing by local youth
  • Recourse creation posters, flyers
  • ICan leadership camp
  • ICan meetings

4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial implications

5.1 The amount of Partnership Funding allocated to the Te Manawa Services Charitable Trust for the 2016/17 financial year was $47,349.00 ($25,000.00 for the Youth and Parenting Programme and $22,349.00 for the ICan Anti-Bullying Youth Based Initiatives) funded from the Community Development Fund.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.

7 Delegations

7.1 The Community Funding Committee has delegated authority to receive reports.

8 Consultation

8.1 There is no consultation required in relation to this paper.

9 Cultural Considerations

9.1 There are no cultural considerations to be taken into account for this paper.
10 Conclusion

10.1 A copy of the 12-month accountability reports and financial report from the Te Manawa Services Charitable Trust is attached.

10.2 Representatives from the Te Manawa Services Charitable Trust will be in attendance at the meeting to speak further to their reports.

11 Attachments

- Te Manawa Services Charitable Trust – Youth & Parenting Programme – 1 July 2016 to 30 June 2017

- Te Manawa Services Charitable Trust – ICAN Anti-Bullying Youth Based Initiatives – 1 July 2016 to 30 June 2017

- Te Manawa Services Charitable Trust – Financial Accounts to 30 June 2017
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 26 September 2017

2016-17 Partnership Fund Accountability Report - Manawatu District Neighbourhood Support Inc

Purpose

To present for consideration the 12-month accountability report from the Manawatu District Neighbourhood Support Inc who had received partnership funding and entered into an agreement with Council for the period 1 July 2016 to 30 June 2017.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Partnership Fund 12-month accountability report for the period 1 July 2016 to 30 June 2017 from the Manawatu District Neighbourhood Support Inc be received and noted.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

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2 Background

2.1 Council agreed in 2015 to enter into a contract of service with the Manawatu District Neighbourhood Support Inc to ensure the continued provision of services provided by the Manawatu District Neighbourhood Support Area Coordinator to Manawatu District current and future residents.

2.2 The term of the contract of service is 36 months from 1 July 2015 to 30 June 2018, under the criteria and guidelines set out in the Community Development Funding Policy.

3 Discussion and Options considered

3.1 Organisations that receive partnership funding are required to submit to Council a 12-month accountability report during the term of the contract, providing a detailed account of how their organisation delivered on outcomes and key expectations outlined in their respective contracts of service for the reporting year.

3.2 The Manawatu District Neighbourhood Support has provided Council with an accountability report for the period 1 July 2016 to 30 June 2017.

3.3 The Manawatu District Neighbourhood Support Inc’s outcome and key expectation that they are required to report against is as follows:

*Action and Objective - the Area Coordinator demonstrates that they have or are working towards establishing the following:*

- Collaborative networks with relevant local and regional government agencies, districts Community Committees, local businesses, Social Agency Sector, MDC to enhance and promote Neighbourhood Support within the district.
- Neighbourhood Support networks are accessible and provided to all district residents.
- Expanding the Neighbourhood Support database throughout the Manawatu district.
- Assisting Police reduce crime throughout the Manawatu district.
- Empowering communities to live in a crime free environment.
Measure:

- Number of persons recruited.
- Number of groups established.
- Number of meetings held and attendance.
- Growth and maintenance of database.
- Number of victims contacted and assisted as requested by the Police.

4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial Implications

5.1 The amount of Partnership Funding allocated to the Manawatu District Neighbourhood Support Inc for the 2016/17 financial year was $20,000.00 funded from the Community Development Fund.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.

7 Delegations

7.1 The Community Funding Committee has delegated authority to receive reports.

8 Consultation

8.1 There is no consultation required in relation to this paper.

9 Cultural Considerations

9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion

10.1 A copy of the 12-month accountability report and financial report from the Manawatu District Neighbourhood Support Inc is attached.

10.2 Representatives from the Manawatu District Neighbourhood Support Inc will be in attendance at the meeting to speak further to their report.
11 Attachments

- Manawatu District Neighbourhood Support Inc - 1 July 2016 to 30 June 2017
- Manawatu District Neighbourhood Support Inc – Financial Accounts to 30 June 2017
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 26 September 2017

2016-17 Partnership Fund Accountability Report - Manawatu Rural Support Service Inc

Purpose

To present for consideration the 12-month accountability report from the Manawatu Rural Support Service Inc who had received partnership funding and entered into an agreement with Council for the period 1 July 2016 to 30 June 2017.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Partnership Fund 12-month accountability report for the period 1 July 2016 to 30 June 2017 from the Manawatu Rural Support Service Inc be received and noted.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

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2 Background

2.1 Council agreed in 2015 to enter into a contract of service with the Manawatu Rural Support Service Inc to ensure the continued provision of home-based support services to those in need in the outlying northern Manawatu district and Pohangina Valley area.

2.2 The term of the contract of service is 36 months from 1 July 2015 to 30 June 2018, under the criteria and guidelines set out in the Community Development Funding Policy.

3 Discussion and Options considered

3.1 Organisations that receive partnership funding are required to submit to Council a 12-month accountability report during the term of the contract, providing a detailed account of how their organisation delivered on outcomes and key expectations outlined in their respective contracts of service for the reporting year.

3.2 The Manawatu Rural Support Service Inc has provided Council with an accountability report for the period 1 July 2016 to 30 June 2017.

3.3 The Manawatu Rural Support Service Inc’s outcome and key expectation that they are required to report against is as follows:

Actions and Objectives:

- Provide home-based support services to rural families in the northern rural Manawatu and Pohangina Valley area
- Address health issues through linking clients with appropriate services and agencies
- Provide education and information
- Provide immediate response to emergency situations
- Identify and respond to changing community needs
- Maintain and strengthen community relationships
Measures:

- Number of households and community organisations visited
- Clients are linked with appropriate services and agencies
- Provision of relevant seminars, workshops and courses as appropriate
- Be available and accessible by way of personal contact as appropriate
- Rural Community Workers attend supervision and on-going training courses as appropriate
- On-going evaluation/monitoring surveys are carried out and data analysed
- On-going relationships with public and private sector agencies.

4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial implications

5.1 The amount of Partnership Funding allocated to the Manawatu Rural Support Service Inc for the 2016/17 financial year was $10,000.00 funded from the Community Development Fund.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.

7 Delegations

7.1 The Community Funding Committee has delegated authority to receive reports.

8 Consultation

8.1 There is no consultation required in relation to this paper.

9 Cultural Considerations

9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion

10.1 A copy of the 12-month accountability report and financial report from the Manawatu Rural Support Service Inc is attached.

10.2 Representatives from the Manawatu Rural Support Service Inc will be in attendance at the meeting to speak further to their report.
11 Attachments

- Manawatu Rural Support Service Inc - 1 July 2016 to 30 June 2017
- Manawatu Rural Support Service Inc – Financial Accounts to 31 March 2017
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 26 September 2017

2016-17 Partnership Fund Accountability Report - Palmerston North Surf Lifesaving Club

Purpose

To present for consideration the 12-month accountability report from the Palmerston North Surf Lifesaving Club who had received partnership funding and entered into an agreement with Council for the period 1 July 2016 to 30 June 2017.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Partnership Fund 12-month accountability report for the period 1 July 2016 to 30 June 2017 from the Palmerston North Surf Lifesaving Club be received and noted.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

*Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand*

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2 Background

2.1 Council agreed in 2015 to enter into a contract of service with the Palmerston North Surf Lifesaving Club to ensure the provision of lifeguard services at Himatangi Beach are provided from December to February, Monday to Friday and training of members as well as Manawatu District residents in water safety.

2.2 The term of the contract of service is 36 months from 1 July 2015 to 30 June 2018, under the criteria and guidelines set out in the Community Development Funding Policy.

3 Discussion and Options considered

3.1 Organisations that receive partnership funding are required to submit to Council a 12-month accountability report during the term of the contract, providing a detailed account of how their organisation delivered on outcomes and key expectations outlined in their respective contracts of service for the reporting year.

3.2 The Palmerston North Surf Lifesaving Club has provided Council with an accountability report for the period 1 July 2016 to 30 June 2017.

3.3 The Palmerston North Surf Lifesaving Club’s outcome and key expectation that they are required to report against is as follows:

*Actions and Objectives:*

- Provision of professional surf lifeguard services at Himatangi Beach from December to February, Monday to Friday
- Provision of surf lifeguard training for members.
- Promotion of surf lifesaving and water safety to members and the wider community

*Measures:*

- Number of surf patrol hours provided
- Surf patrol is provided as advertised
- Surf patrol is provided in a professional, friendly manner
• Surf patrol is provided by suitably trained staff.

4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial implications

5.1 The amount of Partnership Funding allocated to the Palmerston North Surf Lifesaving Club for the 2016/17 financial year was $10,000.00 funded from the Community Development Fund.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.

7 Delegations

7.1 The Community Funding Committee has delegated authority to receive reports.

8 Consultation

8.1 There is no consultation required in relation to this paper.

9 Cultural Considerations

9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion

10.1 A copy of the 12-month accountability report and financial report from the Palmerston North Surf Lifesaving Club is attached.

10.2 Representatives from the Palmerston North Surf Lifesaving Club will be in attendance at the meeting to speak further to their report.

11 Attachments

• Palmerston North Surf Lifesaving Club - 1 July 2016 to 30 June 2017
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 26 September 2017

2016-17 Partnership Fund Accountability Report - Social Issues
Network Council of Social Services

Purpose

To present for consideration the 12-month accountability report from the Social Issues Network Council for Social Services who had received partnership funding and entered into an agreement with Council for the period 1 July 2016 to 30 June 2017.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Partnership Fund 12-month accountability report for the period 1 July 2016 to 30 June 2017 from the Social Issues Network Council of Social Services be received and noted.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 **Contribution to the Council Vision and Council Outcomes**

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

*Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand*

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2 **Background**

2.1 Council agreed in 2015 to enter into a contract of service with the Social Issues Network Council of Social Services to provide opportunities for networking for not for profit organisations and social and community workers that operate locally or service clients in the Manawatu District.

2.2 The term of the contract of service is 36 months from 1 July 2015 to 30 June 2018, under the criteria and guidelines set out in the Community Development Funding Policy.

3 **Discussion and Options considered**

3.1 Organisations that receive partnership funding are required to submit to Council a 12-month accountability report during the term of the contract, providing a detailed account of how their organisation delivered on outcomes and key expectations outlined in their respective contracts of service for the reporting year.

3.2 The Social Issues Network Council of Social Services has provided Council with an accountability report for the period 1 July 2016 to 30 June 2017.

3.3 The Social Issues Network Council of Social Services’ outcome and key expectation that they are required to report against is as follows:

*Action and Objectives:*

- Encourage and facilitate co-ordination and extension of Social Service agencies for achieving effective social services
- Act as a liaison body between member organisations, local and central government.
- Encourage the interchange and dissemination of ideas, arouse interest and develop an informed community.
- Inform the wider community of the aims and purposes of agencies associated with the Social Service Network and provide access to appropriate agencies for those seeking assistance.
- Encourage the social development of the Manawatu District.
• Provide access to appropriate training and self-development courses to agencies within the Social Service Network.

Measures:

• Social Issues Network Council of Social Services Manawatu Inc is an effective network to disseminate information.

• Social Issues Network Council of Social Services Manawatu Inc is an effective network to disseminate training.

4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial implications

5.1 The amount of Partnership Funding allocated to the Social Issues Network Council of Social Services for the 2016/17 financial year was $1,000.00 funded from the Community Development Fund.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.

7 Delegations

7.1 The Community Funding Committee has delegated authority to receive reports.

8 Consultation

8.1 There is no consultation required in relation to this paper.

9 Cultural Considerations

9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion

10.1 A copy of the 12-month accountability report and financial report from the Social Issues Network Council of Social Services is attached.

10.2 Representatives from the Social Issues Network Council of Social Services will be in attendance at the meeting to speak further to their report.

11 Attachments

• SINCOSS - 1 July 2016 to 30 June 2017
2016-17 Partnership Fund Accountability Report - Feilding and Districts Youth Board

Purpose

To present for consideration the 12-month accountability report from the Feilding and Districts Youth Board who had received partnership funding and entered into an agreement with Council for the period 1 July 2016 to 30 June 2017.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Partnership Fund 12-month accountability report for the period 1 July 2016 to 30 June 2017 from the Feilding and Districts Youth Board be received and noted.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand

| Manawatu District will improve the natural environment, stewarding the district in a practice aligned to the concept of kaitiakitanga. | The Manawatu will attract and retain residents. | Manawatu district develops a broad economic base from its solid foundation in the primary sector. | Manawatu and its people are connected via quality infrastructure and technology. | Manawatu’s built environment is safe, reliable and attractive. | Manawatu District Council is an agile and efficient organisation. |
|---|---|---|---|---|
| ✓ | ✓ | | ✓ | ✓ |

2 Background

2.1 Council agreed in 2015 to enter into a contract of service with the Feilding and Districts Youth Board to ensure the provision of the services provided by this organisation continues to contribute to ensuring that Manawatu’s built environment is safe, reliable and attractive for current and future Manawatu District residents.

2.2 The term of the contract of service is 36 months from 1 July 2015 to 30 June 2018, under the criteria and guidelines set out in the Community Development Funding Policy.

3 Discussion and Options considered

3.1 Organisations that receive partnership funding are required to submit to Council a 12-month accountability report during the term of the contract, providing a detailed account of how their organisation delivered on outcomes and key expectations outlined in their respective contracts of service for the reporting year.

3.2 The Feilding and Districts Youth Board has provided Council with an accountability report for the period 1 July 2016 to 30 June 2017.

3.3 The Feilding and Districts Youth Board’s outcome and key expectation that they are required to report against is as follows:

**Action and Objectives:**

- Provision of a restorative justice and mentoring programme for young offenders up to the age of 17 years in Feilding and the surrounding districts.

**Measures:**

- Number of clients and families accessing the services (Panel and Mentoring)
- Number of clients that complete the programme
- Re-offending rates
- Narrative report outlining outcomes for programme participants
4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial Implications

5.1 The amount of Partnership Funding allocated to the Feilding and Districts Youth Board for the 2016/17 financial year was $5,000.00 funded from the Community Development Fund.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.

7 Delegations

7.1 The Community Funding Committee has delegated authority to receive reports.

8 Consultation

8.1 There is no consultation required in relation to this paper.

9 Cultural Considerations

9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion

10.1 A copy of the 12-month accountability report and financial report from the Feilding and Districts Youth Board is attached.

10.2 Representatives from the Feilding and Districts Youth Board will be in attendance at the meeting to speak further to their report.

11 Attachments

- Feilding and Districts Youth Board - 1 July 2016 to 30 June 2017
- Feilding Youth Board – Financial Accounts to 30 June 2017
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 26 September 2017

2016-17 Partnership Fund Accountability Report - Feilding Brass Band

Purpose
To present for consideration the 12-month accountability report from the Feilding Brass Band who had received partnership funding and entered into an agreement with Council for the period 1 July 2016 to 30 June 2017.

Significance of Decision
The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations
That the Partnership Fund 12-month accountability report for the period 1 July 2016 to 30 June 2017 from the Feilding Brass Band be received and noted.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand

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2 Background

2.1 Council agreed in 2015 to enter into a contract of service with the Feilding Brass Inc to ensure that the organisation continues to encourage the learning and appreciation of music for current and future residents, specifically in the youth of the Manawatu District.

2.2 The term of the contract of service is 36 months from 1 July 2015 to 30 June 2018, under the criteria and guidelines set out in the Community Development Funding Policy.

3 Discussion and Options considered

3.1 Organisations that receive partnership funding are required to submit to Council a 12-month accountability report during the term of the contract, providing a detailed account of how their organisation delivered on outcomes and key expectations outlined in their respective contracts of service for the reporting year.

3.2 The Feilding Brass Inc has provided Council with an accountability report for the period 1 July 2016 to 30 June 2017.

3.3 The Feilding Brass Inc’s outcome and key expectation that they are required to report against is as follows:

Action and Objectives:

- Promotion of brass music to the community.
- Provision of quality performance music at community events (which may include ANZAC parades, Carols by Candlelight, Christmas Parades, Festival of Bands end of year concerts and other play-outs) as required.
- Promotion and provision of brass music tuition.

Measures:

- Number of performances provided (schedule of band events).
- A narrative report outlining tuition opportunities provided and achievements of participants.
4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial implications

5.1 The amount of Partnership Funding allocated to the Feilding Brass Inc for the 2016/17 financial year was $3,000.00 funded from the Community Development Fund.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.

7 Delegations

7.1 The Community Funding Committee has delegated authority to receive reports.

8 Consultation

8.1 There is no consultation required in relation to this paper.

9 Cultural Considerations

9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion

10.1 A copy of the 12-month accountability report and financial report from the Feilding Brass Inc is attached.

10.2 Representatives from the Feilding Brass Inc will be in attendance at the meeting to speak further to their report.

11 Attachments

- Feilding Brass Inc - 1 July 2016 to 30 June 2017
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 26 September 2017

partnership Fund Application - Feilding District Art Society Inc

Purpose
To present for consideration a Partnership Fund application received from the Feilding District Art Society Inc. seeking financial assistance to promote and further develop the Manawatu Art and Garden Trail.

Significance of Decision
The Council's Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations
That the Community Funding Committee considers the Partnership Fund application received from the Feilding District Art Society Inc. seeking financial assistance to promote and further develop the Manawatu Art and Garden Trail.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

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2 Background

2.1 The Feilding District Art Society Inc. has organised two Manawatu Art and Garden Trails which were both held over Wellington Anniversary weekend in 2015 and 2017.

2.2 The organisation would like the Manawatu Art and Garden Trail to become an annual event and are seeking financial assistance from Council to assist with promotion and to further develop the Trail for 2018.

3 Discussion and Options considered

3.1 The Feilding District Art Society want the Manawatu Art and Garden Trail to become a key feature for the Manawatu region to showcase gardens of national significance, 100 year homestead gardens, Keep Feilding Beautiful gardens, gardens where weddings are held and private gardens that are not normally open to the public. It is also an opportunity to showcase the talented artists residing in the region many of whom have exhibited and won awards overseas and are recognised internationally as respected artists.

3.2 The applicant has highlighted in their application that gardeners and artists love nothing more than to view other peoples’ gardens and artworks to take the ideas back to their own projects of work. With wider marketing and promotion, the applicant believes that they will be able to attract more visitors to the region over the long weekend contributing to the region’s economy.

4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial implications

5.1 The amount of funding requested is $2,000.00.

5.2 The amount of funding available from the Community Development Fund for 2017/18 is $21,882.57. However, this application could also be funded through the Event Fund which has a balance of $39,950.00 available.
6 Statutory Requirements
6.1 There are no statutory requirements relating to this paper.

7 Delegations
7.1 The Community Funding Committee has delegated authority to approve up to $10,000 for Community Development Fund applications.

8 Consultation
8.1 There is no consultation required in relation to this paper.

9 Cultural Considerations
9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion
10.1 Although the applicant has applied through the Partnership Fund, the proposed project that they are seeking financial assistance also sits in with the criteria and guidelines contained within the Community Development Funding policy as well as the Regional Event Funding policy.

10.2 Representatives from the Feilding District Art Society Inc will be in attendance at the meeting to speak further to their application and to answer questions.

11 Attachments

- Partnership Fund Application – Feilding District Art Society Inc.
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 26 September 2017

Partnership Fund Application - Lytton Street School

Purpose

To present for consideration a Partnership Fund application received from the Lytton Street School seeking financial assistance towards the cost of providing a 350 metre all-weather bike track.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Community Funding Committee considers the Partnership Fund application received from the Lytton Street School seeking financial assistance towards the cost of providing a 350 metre all-weather bike track.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

*Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand*

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2 Background

2.1 The Lytton Street School was established in 1901 and is currently the largest primary school in Feilding.

2.2 The school is currently working towards funding the installation of a 350 metre all-weather bike track which would be installed around the school field as part of a “Bikes in Schools” project.

2.3 The school’s PTA has been fundraising towards an all-weather bike track for the past 18 months and have raised approximately $20,000 towards the project.

2.4 The quotes received for an all-weather bike track, including options, range from $35,000 and $60,000.

3 Discussion and Options considered

3.1 The aim of the Bikes in Schools is to offer all students regular and equal access to bikes, helmets and a bike track in a safe school environment which not all students have access to at their homes.

3.2 The school have noted that the bike track will help children gain knowledge and skills to ride safely on the road, will positively influence health and wellbeing of the children and their families through increased fitness, and will create a safe environment for children to learn to manage risks.

3.3 The outcomes achieved by Bikes in Schools projects have been noted as supporting the active transport investments being made by many local councils and also match the community outcomes defined in council’s long term plans such as community health and wellbeing, environmental sustainability and road safety.

3.4 The Lytton Street School believe that the provision of an all-weather bike track does support the Manawatu District Council’s vision and community outcomes.

4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.
5 Financial implications

5.1 The amount of funding requested is $15,000.00.

5.2 The amount of funding available from the Community Development Fund for 2017/18 is $21,882.57.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.

7 Delegations

7.1 The Community Funding Committee has delegated authority to approve up to $10,000 for Community Development Fund applications.

8 Consultation

8.1 There is no consultation required in relation to this paper.

9 Cultural Considerations

9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion

10.1 The applicant has been able to demonstrate that their project meets the criteria and guidelines contained within the Community Development Funding policy.

10.2 Representatives from the Lytton Street School will be in attendance at the meeting to speak further to their application and to answer questions.

11 Attachments

- Partnership Fund Application – Lytton Street School
Partnership Fund Application - Plant to Plate Aotearoa

Purpose

To present for consideration a Partnership Fund application received from Plant to Plate Aotearoa seeking financial assistance towards delivering the Plant to Plate programme in the Manawatu District.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Community Funding Committee considers the Partnership Fund application received from Plant to Plate Aotearoa seeking financial assistance towards delivering the Plant to Plate programme in the Manawatu District.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1  **Contribution to the Council Vision and Council Outcomes**

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

*Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand*

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2  **Background**

2.1 Plant to Plate Aotearoa have been delivering a fun and informative cooking and gardening programme to primary schools since 2008.

2.2 The programme encourages older people to volunteer utilising their knowledge and skills, interacting with school aged children.

2.3 The children learn lifelong skills by growing, harvesting and cooking their own produce. It teaches them the message of sustainability and assists schools to explore sustainability issues, empowering them and encouraging them to dispose of waste by worm farming and composting.

3  **Discussion and Options considered**

3.1 In the past 22 months almost 50% of the 67 sessions delivered have been held in the Manawatu District. The organisation notes that they have a further 17 sessions already booked in to be delivered in the Manawatu District over the next 15 months.

3.2 The Palmerston North City Council has previously assisted the organisation with funding for 2017/18 having been confirmed.

3.3 The organisation’s vision aligns well with Council's outcome of Kaitiakitanga by encouraging the communities’ participation in the environment and teaching sustainability.

4  **Operational Implications**

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5  **Financial implications**

5.1 The amount of funding requested is $5,000.00.

5.2 The amount of funding available from the Community Development Fund for 2017/18 is $21,882.57.
6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.

7 Delegations

7.1 The Community Funding Committee has delegated authority to approve up to $10,000 for Community Development Fund applications.

8 Consultation

8.1 There is no consultation required in relation to this paper.

9 Cultural Considerations

9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion

10.1 The applicant has been able to demonstrate that their project meets the criteria and guidelines contained within the Community Development Funding policy.

10.2 Representatives from Plant to Plate Aotearoa will be in attendance at the meeting to speak further to their application and to answer questions.

11 Attachments

- Partnership Fund Application – Plant to Plate Aotearoa
Partnerhsip Fund Application - Manawatu Walking Festival

Purpose

To present for consideration a Partnership Fund application received from the Manawatu Walking Festival seeking financial assistance towards the costs associated with the Manawatu Walking Festival being held in March 2018.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Community Funding Committee considers the Partnership Fund application received from the Manawatu Walking Festival seeking financial assistance towards the costs associated with the Manawatu Walking Festival being held in March 2018.

Report prepared by:  
Janine Hawthorn  
Community Development Adviser

Approved for submission by:  
Brent Limmer  
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand

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2 Background

2.1 The Manawatu Walking Festival is an annual event which occurs in March each year.

2.2 There are 11 walks in total organised over the weekend four of which are located in the Manawatu District.

3 Discussion and Options considered

3.1 The Manawatu Walking Festival encourages not only visitors to our region but locals to walk and explore the area. At least 55% of the walkers from last year’s event were locals with the balance coming from within the North Island.

3.2 This is the first year that the organisation has applied to the Manawatu District Council for financial assistance towards this event.

3.3 The Palmerston North City Council and Horizons Regional Council have supported the Festival in previous years with both Councils having confirmed funding for the 2018 event.

4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial implications

5.1 The amount of funding requested is $1,000.00.

5.2 The amount of funding available from the Community Development Fund for 2017/18 is $21,882.57. However, this application could also be funded through the Event Fund which has a balance of $39,950.00 available.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.
7 Delegations

7.1 The Community Funding Committee has delegated authority to approve up to $10,000 for Community Development Fund and Event Fund applications.

8 Consultation

8.1 There is no consultation required in relation to this paper.

9 Cultural Considerations

9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion

10.1 Although the applicant has applied through the Partnership Fund, the proposed project that they are seeking financial assistance also sits in with the criteria and guidelines contained within the Community Development Funding policy as well as the Regional Event Funding policy.

11 Attachments

- Partnership Fund Application – Manawatu Walking Festival
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 26 September 2017

Representative Fund Application - Rushworth, Hannah

Purpose
To consider an application for a Representative Grant received from Hannah Rushworth who has been selected to represent New Zealand at the Oceania Moto-Trials Championship being held in Adelaide, Australia from 30 September to 1 October 2017.

Significance of Decision
The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations
That the Community Funding Committee considers the Representative Grant application received from Hannah Rushworth who has been selected to represent New Zealand at the Oceania Moto-Trials Championship being held in Adelaide, Australia from 30 September to 1 October 2017.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

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2 Background

2.1 Hannah Rushworth is one of three selected to represent New Zealand at the Oceania Moto-Trials Championship being held in Adelaide, Australia from 30 September to 1 October 2017.

3 Discussion and Options considered

3.1 The three New Zealanders selected to compete at the Oceania Moto-Trials Championship will be competing against the three top Australian Moto-Trial riders over two full days of riding.

3.2 Hannah, at 14 years of age, has to date won a number of awards both at club and national level in moto-trials as a Junior. She has set herself a future goal of coming in the top half of the Intermediate Grade at the New Zealand Nationals being held in October and to eventually compete at A grade level.

3.3 Hannah’s application fits in with the Regional Development Strategy of Manawatu having the “highest involvement in sport and active recreation”. It also supports Council’s vision of being an activity that supports sport and recreation.

4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial implications

5.1 The amount of funding requested is $500.00.

5.2 The balance available for allocation from the Representative Fund is $14,040.00.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.
7 Delegations

7.1 The Community Funding Committee has delegated authority to approve up to $2,000.00 for Representative Grants.

8 Consultation

8.1 There is no consultation required.

9 Cultural Considerations

9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion

10.1 The applicant has been able to demonstrate that she meets the criteria and guidelines contained within the Representative Grant policy.

11 Attachments

- Representative Fund Application – Rushworth, Hannah
Representative Fund Application - Pettersson, Jack

Purpose

To consider an application for a Representative Grant received from Jack Pettersson 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.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Community Funding Committee considers the Representative Grant application received from Jack Pettersson 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.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

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2 Background

2.1 Jack Pettersson has been given an opportunity to compete at two junior tennis events in Melbourne, Australia between 28 September and 9 October 2017.

2.2 The first event is a Junior Round Robin Open Tournament for singles and doubles at the Mornington Tennis Centre. The second event is the Junior Open being played at the Hume Tennis Centre.

3 Discussion and Options considered

3.1 Jack has indicated in his application that the two junior tennis events will give him an opportunity to develop his skills further by playing against Australian players as well as playing on different types of courts.

3.2 Participating in both events is also an opportunity for Jack to receive lessons from top coaches in Australia to develop further his tennis skills.

3.3 Jack’s application fits in with the Regional Development Strategy of Manawatu having the “highest involvement in sport and active recreation”. It also supports Council’s vision of being an activity that supports sport and recreation.

4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial implications

5.1 The amount of funding requested is $500.00.

5.2 The balance available for allocation from the Representative Fund is $14,040.00.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.
7 Delegations

7.1 The Community Funding Committee has delegated authority to approve up to $2,000.00 for Representative Grants.

8 Consultation

8.1 There is no consultation required.

9 Cultural Considerations

9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion

10.1 The applicant has been able to demonstrate that he meets the criteria and guidelines contained within the Representative Grant policy.

11 Attachments

- Representative Fund Application – Pettersson, Jack
Representative Fund Application - FAHS Feilding High School U15 Boys Rugby 7s Team

Purpose

To consider an application for a Representative Grant received from the FAHS Feilding High School to assist with the costs associated with the U15 boys’ rugby 7’s team attending the National Secondary Schools’ 7’s Finals being held at Sacred Heart College in Auckland from 29 November to 2 December 2017.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Community Funding Committee considers the Representative Grant application received from the FAHS Feilding High School to assist with the costs associated with the U15 boys’ rugby 7’s team attending the National Secondary Schools’ 7’s Finals being held at Sacred Heart College in Auckland from 29 November to 2 December 2017.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 **Contribution to the Council Vision and Council Outcomes**

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

*Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand*

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2 **Background**

2.1 The FAHS Feilding High School’s U15 Boys’ Rugby 7’s Team has qualified for the National Secondary Schools’ 7’s Finals being held at Sacred Heart College in Auckland from 29 November to 2 December 2017.

2.2 The National Secondary Schools’ 7’s Finals is a high level competition which is attended by approximately 100 schools from around the country.

3 **Discussion and Options considered**

3.1 The High School is requesting financial assistance through the Representative Fund to assist with the costs for the U15 Boys’ Rugby 7’s Team to travel to Auckland to participate in the finals.

3.2 The application fits in with the Regional Development Strategy of Manawatu having the “highest involvement in sport and active recreation”. It also supports Council’s vision of being an activity that supports sport and recreation.

4 **Operational Implications**

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 **Financial implications**

5.1 The amount of funding requested is $600.00.

5.2 The balance available for allocation from the Representative Grant Fund is $14,040.00.

6 **Statutory Requirements**

6.1 There are no statutory requirements relating to this paper.
7 Delegations

7.1 The Community Funding Committee has delegated authority to approve up to $2,000.00 for Representative Grants.

8 Consultation

8.1 There is no consultation required in relation to this paper.

9 Cultural Considerations

9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion

10.1 The applicant has been able to demonstrate that the team meets the criteria and guidelines contained within the Representative Grant policy.

11 Attachments

- Representative Fund Application – FAHS Feilding High School – U15 Boys Rugby 7s Team
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 26 September 2017

Representative Fund Application - FAHS Feilding High School U19 Boys Rugby 7s Team

Purpose

To consider an application for a Representative Grant received from the FAHS Feilding High School to assist with the costs associated with the U19 boys’ rugby 7’s team attending the National Secondary Schools’ 7’s Finals being held at Sacred Heart College in Auckland from 30 November to 4 December 2017.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Community Funding Committee considers the Representative Grant application received from the FAHS Feilding High School to assist with the costs associated with the U19 boys’ rugby 7’s team attending the National Secondary Schools’ 7’s Finals being held at Sacred Heart College in Auckland from 30 November to 4 December 2017.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

*Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand*

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2 Background

2.1 The FAHS Feilding High School’s U19 Boys’ Rugby 7’s Team has qualified for the National Secondary Schools’ 7’s Finals being held at Sacred Heart College in Auckland from 30 November to 4 December 2017.

2.2 The National Secondary Schools’ 7’s Finals is a high level competition which is attended by approximately 100 schools from around the country.

3 Discussion and Options considered

3.1 The High School is requesting financial assistance through the Representative Fund to assist with the costs for the U19 Boys’ Rugby 7’s Team to travel to Auckland to participate in the finals.

3.2 The application fits in with the Regional Development Strategy of Manawatu having the “highest involvement in sport and active recreation”. It also supports Council’s vision of being an activity that supports sport and recreation.

4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial implications

5.1 The amount of funding requested is $600.00.

5.2 The balance available for allocation from the Representative Grant Fund is $14,040.00.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.
7 Delegations

7.1 The Community Funding Committee has delegated authority to approve up to $2,000.00 for Representative Grants.

8 Consultation

8.1 There is no consultation required in relation to this paper.

9 Cultural Considerations

9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion

10.1 The applicant has been able to demonstrate that the team meets the criteria and guidelines contained within the Representative Grant policy.

11 Attachments

- Representative Fund Application – FAHS Feilding High School – U19 Boys Rugby 7s Team
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 27 September 2017

Representative Fund Application - Claasen, Angus

Purpose

To consider an application for a Representative Grant received from Angus Claasen who has been selected for the New Zealand Junior Track Cycling Squad to compete in the 2018 Oceania Track Championships being held in Cambridge, New Zealand from 20 to 23 November 2017.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Community Funding Committee considers the Representative Grant application received from Angus Claasen who has been selected for the New Zealand Junior Track Cycling Squad to compete in the 2018 Oceania Track Championships being held in Cambridge, New Zealand from 20 to 23 November 2017.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand

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|---|---|---|---|---|
| ✓ | ✓ | ✓ | ✓ | ✓ |

2 Background

2.1 Angus Claasen has been selected as part of the New Zealand Cycling Squad to compete at the 2018 Oceania Track Championships being held in Cambridge from 20 to 23 November 2017.

2.2 In addition to the Championship, members of the squad are required to attend workshops and athlete development sessions in the days leading up to the competition.

2.3 The Oceania Track Championship is a premier national track event which is held in rotation between Australia and New Zealand. It showcases the best elite and U19 riders from Oceania.

3 Discussion and Options considered

3.1 Angus notes in his application that he has only been riding for two and a half years. He has included his cycling achievements to date noting that his recent selection to the New Zealand Cycling Squad for the Oceania Track Championships as being his biggest achievement.

3.2 Angus is the 2017 New Zealand Champion in the U17 500 metre time trial and came second in the sprint noting that he had qualified fastest, missing the New Zealand record by 0.0002 of a second. He has broken four U17 records and still holds several of the current U15 grade records at the Feilding Velodrome.

3.3 Angus’ application fits in with the Regional Development Strategy of Manawatu having the “highest involvement in sport and active recreation”. It also supports Council’s vision of being an activity that supports sport and recreation.

4 Operational Implications

4.1 There are no ongoing capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial implications

5.1 The amount of funding requested is $500.00.

5.2 The balance available for allocation from the Representative Fund is $14,040.00.
6 Statutory Requirements
6.1 There are no statutory requirements relating to this paper.

7 Delegations
7.1 The Community Funding Committee has delegated authority to approve up to $2,000.00 for Representative Grants.

8 Consultation
8.1 There is no consultation required.

9 Cultural Considerations
9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion
10.1 The applicant has been able to demonstrate that he meets the criteria and guidelines contained within the Representative Grant policy.

11 Attachments
  • Representative Fund Application – Claasen, Angus
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 25 September 2017

Community Development Fund Application - Urban Movement Dance Creative

Purpose

To present for consideration a Community Development Funding Application received from the Urban Movement Dance Creative seeking financial assistance towards the cost of three separate projects.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Community Funding Committee considers the funding application received from the Urban Movement Dance Creative seeking financial assistance towards the cost of the following three projects:

- Local Mini Tour to the following – Retirement and Rest Homes, IHC, Kaumatua Ball.
- Xmas Production – thank you performance to all supporters.
- Xmas Parade – showcasing what Urban Movement Dance Creative offer and supporting the community.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

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2 Background

2.1 The Urban Movement Dance Creative is a kaupapa Māori based performing arts service where performers are taught dance and vocal technique.

2.2 The Urban Movement Dance Creative is a not for profit organisation and is currently going through the process of becoming registered as a charitable organisation.

3 Discussion and Options considered

3.1 The Urban Movement Dance Creative is seeking funding from Council to assist them in providing the following three projects:

- Local Mini Tour to the following – Retirement and Rest Homes, IHC, Kaumatua Ball.
- Xmas Production – thank you performance to all supporters.
- Xmas Parade – showcasing what Urban Movement Dance Creative offer and supporting the community.

3.2 The organisation has noted that they have the deliberate intention to offer dance and music performances to the community free of charge making the performing arts more accessible to those families of a low socio economic standing.

3.3 The organisation has also noted that they do not receive any income and rely solely on donations from members of the community particularly in relation to covering the costs associated with the dance studio.

4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial implications

5.1 The amount of funding requested is $6,720.00.
5.2 The amount of funding available from the Community Development Fund for 2017/18 is $21,882.57.

6 Statutory Requirements
6.1 There are no statutory requirements relating to this paper.

7 Delegations
7.1 The Community Funding Committee has delegated authority to approve up to $10,000.00 for Community Development Fund and Regional Event Fund applications.

8 Consultation
8.1 There is no consultation required.

9 Cultural Considerations
9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion
10.1 The applicant has been able to demonstrate that their application meets the criteria and guidelines contained within the Community Development Funding policy. However, there are some components within their budget that would not be eligible for funding.

11 Attachments
- Community Development Fund Application – Urban Movement Dance Creative
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 27 September 2017

Community Development Fund Application - House of Science Manawatu

Purpose

To present for consideration a Community Development Funding Application received from the House of Science Manawatu (the licensed operating name of Active Minds Aotearoa) seeking financial assistance towards the cost of replacement of science kit components, as well as to fund two science kits.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Community Funding Committee considers the funding application received from the House of Science Manawatu (the licensed operating name of Active Minds Aotearoa) seeking financial assistance towards the cost of replacement of science kit components as well as to fund two kits.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

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2 Background

2.1 House of Science Manawatu (the licensed operating name of Active Minds Aotearoa), is a charitable trust promoting science literacy and science education through the work they do with schools, teachers and students in the Manawatu region.

2.2 The organisation’s vision is to raise scientific literacy within their local communities which they do through resourcing and connecting local education and science communities together. On the ground, this means growing tomorrow’s workforce by nurturing the curious and creative spirit within the children in the community today.

3 Discussion and Options considered

3.1 The core service that House of Science Manawatu delivers throughout the region is the lending of science kits to their member schools. There are currently three member schools in the Manawatu District - Kimbolton, Colyton and Bainesse.

3.2 The organisation is looking to expand their membership within the region in the coming year with a view to doubling the total number of schools. However, as the Active Minds Trust is still implementing the transition to being a branch of House of Science, they are reviewing their membership pricing for the new school year, so will wait until they know what the membership fees will be before approaching the new schools.

3.3 The science kits are used by the children to help develop a love of science, technology, experimentation and design. It inspires children to develop skills they need to succeed, as they grow alongside the new and emerging technological and creative industries.

3.4 There are currently two sets of 13 different kits making a total of 26. The organisation is seeking funding from Council towards the cost of replacing materials in these existing kits. They note that the level of funding requested has been pro-rated to the usage of Manawatu District schools. They are also seeking funding towards purchasing two sets of a new science kit, which will increase the number of different kits available to schools to 14.

3.5 It is noted within the financial report that the organisation is heavily reliant on grants, sponsorship and volunteers to maintain and distribute science kits and run children’s holiday science programmes. The holiday programmes are run close to a cost-recovery basis in an attempt to keep costs down for families. This therefore does not generate large amounts of revenue.
The organisation is currently working on developing partnerships within communities to find ways of reducing expenses. One of the major expenses that they note is travel costs, which is predominantly the cost for volunteers delivering kits to the member schools.

The Manawatu District Council and Palmerston North City Council have recently agreed to work together with House of Science Manawatu to look at developing a means of delivering the kits to the schools in-kind, through existing community library services and other community networks.

4 **Operational Implications**

4.1 There are no ongoing capital/operating expenditure implications or maintenance costs associated with this paper.

5 **Financial implications**

5.1 The amount of funding requested is $5,200.00 which is made up of $2,200 for replacing science kit components in the existing kits and $3,000 for two copies of a new House of Science kit.

5.2 The amount of funding available from the Community Development Fund for 2017/18 is $21,882.57.

6 **Statutory Requirements**

6.1 There are no statutory requirements relating to this paper.

7 **Delegations**

7.1 The Community Funding Committee has delegated authority to approve up to $10,000.00 for Community Development Fund and Regional Event Fund applications.

8 **Consultation**

8.1 There is no consultation required.

9 **Cultural Considerations**

9.1 There are no cultural considerations to be taken into account for this paper.

10 **Conclusion**

10.1 The applicant has been able to demonstrate that their application meets the criteria and guidelines contained within the Community Development Funding policy.

10.2 Representatives from the House of Science Manawatu will be in attendance at the meeting to speak further to their application and to answer questions.
11 Attachments

- Community Development Fund Application – House of Science Manawatu
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 02 October 2017

Community Development Fund Application - Feilding and Districts Community Archive

Purpose

To present for consideration a Community Development Funding Application received from Feilding & Districts Community Archive requesting financial assistance to purchase a set of metal mobile shelves for the community archives located at the Coach House Museum.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Community Funding Committee considers the funding application received from Feilding & Districts Community Archive requesting financial assistance to purchase a set of metal mobile shelves for the community archives located at the Coach House Museum.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand

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2 Background

2.1 In 2009, the Feilding & Districts Community Archive (FDCA) took into care 40 years’ worth of community records which were previously collated and stored at the Manawatu District Council office.

3 Discussion and Options considered

3.1 FDCA has used all the current mobile shelving available to store donated records. They are therefore seeking funds from the Community Development Fund towards the cost of purchasing a set of metal mobile shelving. They anticipate that the additional shelving will take seven plus years to fill.

4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial implications

5.1 The amount of funding requested is $2,000.00.

5.2 The balance available for allocation from the Community Development Fund is $21,882.57.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.

7 Delegations

7.1 The Community Funding Committee has delegated authority to approve up to $10,000.00 for Community Development Fund applications.

8 Consultation

8.1 There is no consultation required.
9 Cultural Considerations

9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion

10.1 The applicant has been able to demonstrate that their project meets the criteria and guidelines contained within the Community Development Funding policy.

11 Attachments

- Community Development Funding Application - Feilding & Districts Community Archive
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 02 October 2017

Community Development Fund Application - Feilding Rotary - Application 1

Purpose

To present for consideration a Community Development Funding Application received from the Rotary Club of Feilding who is requesting financial assistance towards the cost of the venue hire for the annual Carols by Candlelight.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Community Funding Committee considers the funding application received from the Rotary Club of Feilding who is requesting financial assistance towards the cost of the venue hire for the annual Carols by Candlelight.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

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2 Background

2.1 The Rotary Club of Feilding has organised the annual Carols by Candlelight for a number of years. The 2017 event is being held on Sunday, 17 December.

2.2 This event receives wide community involvement and support involving approximately 100 volunteers with approximately 700 people attending.

2.3 The event is held in the Feilding Civic Centre.

3 Discussion and Options considered

3.1 The Rotary Club of Feilding is requesting financial assistance from Council towards the cost of hiring the Feilding Civic Centre.

4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial implications

5.1 The amount of funding requested is $600.00.

5.2 The amount of funding available from the Community Development Fund for 2017/18 is $21,882.57. However, this application could also be funded through the Event Fund which has a balance of $39,950.00 available.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.

7 Delegations

7.1 The Community Funding Committee has delegated authority to approve up to $10,000.00 for Community Development Fund and Regional Event Fund applications.
8 Consultation
8.1 There is no consultation required.

9 Cultural Considerations
9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion
10.1 The applicant has been able to demonstrate that their application meets the criteria and guidelines contained within the Community Development Funding policy. Although the applicant has applied through the Community Development Fund, the proposed project that they are seeking financial assistance also sits in with the criteria and guidelines contained within the Regional Event Funding policy.

11 Attachments

- Community Development Fund Application – Feilding Rotary – Application 1
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 02 October 2017

Community Development Fund Application - Feilding Rotary - Application 2

Purpose

To present for consideration a Community Development Funding Application received from the Rotary Club of Feilding who is requesting financial assistance towards the cost of promotion and marketing the Children’s Christmas Cave.

Significance of Decision

The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations

That the Community Funding Committee considers the funding application received from the Rotary Club of Feilding who is requesting financial assistance towards the cost of promotion and marketing the Children’s Christmas Cave.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

*Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand*

| Manawatu District will improve the natural environment, stewarding the district in a practice aligned to the concept of kaitiakitanga. | The Manawatu will attract and retain residents. | Manawatu district develops a broad economic base from its solid foundation in the primary sector. | Manawatu and its people are connected via quality infrastructure and technology. | Manawatu’s built environment is safe, reliable and attractive. | Manawatu District Council is an agile and efficient organisation. | ✓ | ✓ | ✓ | ✓ |

2 Background

2.1 The annual Children’s Christmas Cave in Feilding has been organised by the Rotary Club of Feilding. This year is the 50th anniversary.

2.2 The Christmas Cave attracts a number of visitors which have been steadily increasing over the past few years with almost 3,000 visiting the cave in 2016 compared with 2,576 in 2015 and 2,462 in 2014.

2.3 The event is held in the Feilding Little Theatre.

3 Discussion and Options considered

3.1 Previously the Rotary Club had been able to obtain funding through Pub Charity towards the costs associated with the Christmas Cave but they now no longer qualify for a grant as there are no Pub Charity gaming machines operating in the district.

3.2 The Club has also lost the support of local business Fisher Print who have since closed their photocopier service which meant that they have now lost sponsorship of the 700 printed Santa drawings used by the children for activities at the Cave.

3.3 The Rotary Club of Feilding is requesting financial assistance from Council towards the cost of promotion and marketing the Children’s Christmas Cave.

3.4 The Club’s experience has shown that concentrated newspaper and radio advertising is necessary to ensure widespread community support.

4 Operational Implications

4.1 There are no capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial implications

5.1 The amount of funding requested is $1,500.00.
5.2 The amount of funding available from the Community Development Fund for 2017/18 is $21,882.57. However, this application could also be funded through the Event Fund which has a balance of $39,950.00 available.

6 Statutory Requirements
6.1 There are no statutory requirements relating to this paper.

7 Delegations
7.1 The Community Funding Committee has delegated authority to approve up to $10,000.00 for Community Development Fund and Regional Event Fund applications.

8 Consultation
8.1 There is no consultation required.

9 Cultural Considerations
9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion
10.1 The applicant has been able to demonstrate that their application meets the criteria and guidelines contained within the Community Development Funding policy. Although the applicant has applied through the Community Development Fund, the proposed project that they are seeking financial assistance also sits in with the criteria and guidelines contained within the Regional Event Funding policy.

11 Attachments
- Community Development Fund Application – Feilding Rotary – Application 2
Community Funding Committee

Meeting of 10 October 2017

Business Unit: Community and Strategy
Date Created: 02 October 2017

Community Development Fund Application - Feilding High School

Purpose
To present for consideration a Community Development Funding Application received from the Feilding High School who is requesting financial assistance towards the cost of delivering the Peer Support Programme in 2018 to Year 9 students.

Significance of Decision
The Council’s Significance and Engagement policy is not triggered by matters discussed in this report.

Recommendations
That the Community Funding Committee considers the funding application received from the Feilding High School who is requesting financial assistance towards the cost of delivering the Peer Support Programme in 2018 to Year 9 students.

Report prepared by:
Janine Hawthorn
Community Development Adviser

Approved for submission by:
Brent Limmer
General Manager - Community and Strategy
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

*Connected, vibrant and thriving Manawatu – the best rural lifestyle in New Zealand*

| Manawatu District will improve the natural environment, stewarding the district in a practice aligned to the concept of kaitiakitanga. | The Manawatu will attract and retain residents. | Manawatu district develops a broad economic base from its solid foundation in the primary sector. | Manawatu and its people are connected via quality infrastructure and technology. | Manawatu’s built environment is safe, reliable and attractive. | Manawatu District Council is an agile and efficient organisation. | ✓ | ✓ | ✓ | ✓ |

2 Background

2.1 The Feilding High School is running the nationally renowned Peer Support Programme with their incoming Year 9 students in 2018.

2.2 The aim of the Peer Support Programme is to successfully integrate almost 300 Year 9 students into the school community.

2.3 It covers topics such as, Getting to know you, orientation to school, communication, self-awareness, understanding culture, values, peer pressure, expressing feelings, bullying, building the group, friendship and trust, family and endings.

2.4 The programme will run for approximately 14 sessions and is led by Year 13 students.

3 Discussion and Options considered

3.1 The High School notes that the programme creates positive relationships between the new Year 9 students and their Year 13 peers. Giving the Year 13’s the opportunity to set positive expectations and a culture of inclusion, belonging and shared values. Better engagement by young people with education is also known to have positive influence on youth unemployment and youth crime statistics.

3.2 It is intended to train approximately 48 Year 12 students this year to deliver the programme next year which will consist of two days training at the end of senior exams this year. The training will be delivered by two current qualified teachers of the Peer Support Programme.

3.3 The Feilding High School is seeking Council’s financial support in purchasing 50 manuals at a cost of $16.00 each for the trainees as well as badges and certificates.

4 Operational Implications

4.1 There are no ongoing capital/operating expenditure implications or maintenance costs associated with this paper.

5 Financial implications

5.1 The amount of funding requested is $1,050.00.
5.2 The amount of funding available from the Community Development Fund for 2017/18 is $21,882.57.

6 Statutory Requirements
6.1 There are no statutory requirements relating to this paper.

7 Delegations
7.1 The Community Funding Committee has delegated authority to approve up to $10,000.00 for Community Development Fund and Regional Event Fund applications.

8 Consultation
8.1 There is no consultation required.

9 Cultural Considerations
9.1 There are no cultural considerations to be taken into account for this paper.

10 Conclusion
10.1 The Committee will need to determine whether the applicant has been able to demonstrate that their application meets the criteria and guidelines contained within the Community Development Funding policy.

11 Attachments
- Community Development Fund Application – Feilding High School