

MINUTES	MEETING	TIME
COMMUNITY FUNDING SUBCOMMITTEE	TUESDAY 2 FEBRUARY 2016	9.00AM

Minutes of a meeting of the Community Funding Subcommittee held on Tuesday 2 February 2016, commencing at 9.00am in the Manawatu District Council Manawatu Room, 135 Manchester Street, Feilding.

PRESENT: Cr Barbara Cameron (Chairperson)
Cr Alison Short (Deputy Chairperson)
Cr Wayne Ellery
Cr Jo Heslop
Cr Albert James
Mayor Margaret Kouvelis

IN ATTENDANCE: Michael Hawker (Project Delivery Manager)
Janine Hawthorn (Community Development Officer)
Nichole Ganley (Business Support Officer)

CFS 16/133 APOLOGIES

The meeting noted apologies for lateness from Her Worship the Mayor

CFS 16/134 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence

CFS 16/135 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Community Funding Subcommittee meeting held on 8 December 2015 be adopted as a true and correct record.

Moved by: Cr Jo Heslop

Seconded by: Cr Alison Short

CARRIED

CFS 16/136 MATTERS ARISING

It was noted that due to funding being granted from another source that the Regional Event Fund grant of \$4800 (excluding GST) to Bike Manawatu at the Community Funding Subcommittee meeting held on Tuesday 8 December was reduced to \$582.50 for the costs of St John first aid provision for the 'Gravel and Tar' cycling event which took place in the Manawatu on 17 January 2016.

CFS 16/137 NOTIFICATION OF LATE ITEMS

There were no late items for notification.

CFS 16/138 DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest

CFS 16/139 PRESENTATIONS

The following representatives were in attendance to speak to their funding applications.

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Miniature Horse Association – Association President Vicky Parker and Regional Delegate Alyssa King

Taranaki Manawatu Young Farmers Regional Final Committee – Regional Convenor Chelsea Miller.

Chelsea advised that there had been a change in venue for the Manawatu Taranaki Regional Young Farmers Final evening show, which was now to be held at the Feilding Civic Centre.

CFS 16/140 REGIONAL EVENT FUND APPLICATION – BIKE MANAWATU

Report of the General Manager - Community and Strategy dated 18 January 2016 presenting for consideration an event funding application received from Bike Manawatu requesting financial assistance with the costs of staging the 'Manfield 6 hour Cycle Challenge' being held at Manfield Park, Feilding on 8 May 2016.

RESOLVED

That the Community Funding Subcommittee makes a Regional Event Fund grant of \$2000 to Bike Manawatu towards the costs of staging the 'Manfield 6 hour Cycle Challenge' being held at Manfield Park, Feilding on 8 May 2016.

Moved by: Cr Jo Heslop

Seconded by: Cr Albert James

CARRIED

CFS 16/141 REGIONAL EVENT FUNDING APPLICATION – NZ MINIATURE HORSE ASSOCIATION INC

Report of the General Manager - Community and Strategy dated 18 January 2016 presenting for consideration an event funding application received from the New Zealand Miniature Horse Association Inc requesting financial assistance with the costs of staging the New Zealand Miniature Horse Nationals being held at Manfield Park from 31 March to 3 April 2016.

RESOLVED

That the Community Funding Subcommittee makes a Regional Event Fund grant of \$ 2500 to the New Zealand Miniature Horse Association Inc towards the costs of the venue hire for the New Zealand Miniature Horse Nationals being held at Manfeild Park from 31 March to 3 April 2016.

Moved by: Cr Albert James

Seconded by: Cr Jo Heslop

CARRIED

CFS 16/142 REGIONAL EVENT FUND APPLICATION – TARANAKI MANAWATU YOUNG FARMERS REGIONAL FINAL COMMITTEE

Report of the General Manager - Community and Strategy dated 18 January 2016 presenting for consideration an event funding application received from the Taranaki Manawatu Young Farmers Regional Final Committee requesting financial assistance

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with costs of staging the Regional Young Farmers Final being held on Saturday, 5 March 2016 at Manfeild Park for the practical day and the Feilding Civic Centre for the evening show.

RESOLVED

That the Community Funding Subcommittee makes a Regional Event Fund grant of \$3000 to Taranaki Manawatu Young Farmers Regional Final Committee towards the Regional Young Farmers Final being held on Saturday, 5 March 2016 at Manfeild Park for the practical day and the Feilding Civic Centre for the evening show.

Moved by: Cr Wayne Ellery

Seconded by: Cr Albert James

CARRIED

CFS 16/143 REGIONAL EVENT FUND APPLICATION – TEAM ASHURST SPORTS CYCLING TRUST

Report of the General Manager - Community and Strategy dated 18 January 2016 presenting for consideration an event funding application received from Team Ashhurst Sports Cycling Trust requesting financial assistance with the costs of staging the Manawatu Cycle Challenge event being held on 20 February 2016.

RESOLVED

That the Community Funding Subcommittee makes a Community Development Fund grant of up to \$2000 to Team Ashhurst Sports Cycling Trust towards the costs of staging the Manawatu Cycle Challenge event being held on 20 February 2016 subject to the Chairs delegated authority to investigate their financials and budget.

Moved by: Cr Alison Short

Seconded by: Cr Albert James

CARRIED

CFS 16/144 COMMUNITY DEVELOPMENT FUND APPLICATION – FEILDING CIVIC CENTRE TRUST

Report of the General Manager - Community and Strategy dated 18 January 2016 presenting for consideration a Community Development Funding Application received from the Feilding Civic Centre Trust requesting financial assistance towards the costs of the "Will Martin Concert" being held in the Feilding Civic Centre on 14 February 2016.

RESOLVED

That the Community Funding Subcommittee grants a Community Development Funding grant of \$350 to the Feilding Civic Centre Trust towards the costs of the "Will Martin Concert" being held in the Feilding Civic Centre on 14 February 2016.

Moved by: Cr Alison Short

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Seconded by: Cr Albert James

CARRIED

CFS 16/145 PUBLIC EXCLUDED RESOLUTION

RESOLVED

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

a) Confirmation of Public Excluded 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	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
a) Confirmation of Minutes re 2015 Community Honours Nominations	Section 7(2)(a) - protect the privacy of natural persons, including that of deceased natural persons	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: Cr Wayne Ellery

Seconded by: Cr Albert James

CARRIED

The meeting went into public excluded session at 10.30am and resumed open session at 10.33am.

For items 16/146 to 16/148 refer to public excluded minutes.

Her Worship the Mayor joined the meeting at 10.34am

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CFS 16/149 MEETING CLOSURE

The meeting was closed at 10.35am

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE