Minutes of a meeting of the Community Funding Subcommittee held on Tuesday 7 June 2016, commencing at 9.00am in the Manawatu District Council Manawatu Room, 135 Manchester Street, Feilding.

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

LEAVE OF ABSENCE: Cr Alison Short

IN ATTENDANCE: Michael Hawker (Project Delivery Manager)
Janine Hawthorn (Community Development Officer)
Nichole Ganley (Business Support Officer)
Sandra Crosbie (Communications Officer)
Allie Dunn (Business Support Team Leader)

CFS 16/197 APOLOGIES

RESOLVED

That the apology for lateness from Cr Albert James be accepted.

Moved: Cr Jo Heslop
Seconded: Cr Wayne Ellery

CARRIED

CFS 16/198 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

CFS 16/199 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Community Funding Subcommittee meeting held on 17 May 2016 be adopted as a true and correct record subject to an amendment to list the Rates Remission applications that had been declined.

Moved by: Cr Wayne Ellery
Seconded by: Her Worship the Mayor Margaret Kouvelis

CARRIED

CFS 16/200 NOTIFICATION OF LATE ITEMS

There were no late items for notification.

CFS 16/201 DECLARATIONS OF CONFLICTS OF INTEREST

Her Worship the Mayor declared an interest in item 16/203 - Regional Event Funding Application – Manawatu Rugby Union and item 16/201 – Partnership Funding
Minutes – Level of Funding Allocations for 2016/17 – Te Manawa Family Service Charitable Trust.

CFS 16/202 Partnership Funding Application – Level of Funding Allocations for 2016/17

Her Worship the Mayor Margaret Kouvelis declared an interest in this item, took no part in the discussion and did not vote.

Report of the General Manager - Community and Strategy dated 31 May 2016 presenting to consider and agree to the level of funding to be allocated to the Palmerston North Surf Lifesaving Club and Te Manawa Family Service Charitable Trust for 2016/17 and 2017/18 financial years.

RECOMMENDED

That the Community Funding Subcommittee agree that following confirmation of the Community Development budget for 2016/17, the level of funding per annum now be approved for the following organisations to provide services through a Partnership Agreement with Council for a two year period:

- Palmerston North Surf Life Saving Club Inc - $10,000.00 pa
- Te Manawa Services Charitable Trust (ICan Youth Action Group) - $22,349.00 pa

Moved by: Cr Wayne Ellery
Seconded by: Cr Jo Heslop
Carried

CFS 16/203 Presentations

The following representatives were in attendance to speak to their applications:

Feilding and Districts Promotion Inc representatives – Helen Worboys, Kirsten Harper, Russell Parker and Aaran McLeod.

The meeting adjourned for morning tea at 10.10am and reconvened at 10.30am

CFS 16/204 Partnership Funding Application – Feilding & District Promotion Inc

Report of the General Manager - Community and Strategy dated 30 May 2016 presenting for consideration a Partnership Funding Application received from Feilding and District Promotion Inc requesting financial assistance to continue delivering a range of services and events to the community.

Cr Albert James joined the meeting at 11.06am.

The subcommittee considered ways forward for determining the level of support that could be provided to Feilding and District Promotion Inc for delivering on key Council requirements. It was agreed that a discussion with Feilding and District Promotion Inc representatives about Council requirements and seeking understanding of what in addition Feilding and District Promotion Inc could be seeking to do would be arranged.
Cr Wayne Ellery left meeting at 11.26am and returned at 11.27am

RESOLVED

That Community Funding Subcommittee agree that there is a level of support for Partnership Funding for Feilding and District Promotion Inc, and that a dialogue be arranged with the organisation as soon as possible to determine the amount of funding.

That Her Worship the Mayor and the Community Funding Subcommittee Chairperson contact the Chairperson of Feilding and District Promotion Inc to set up discussions.

Moved by: Cr Barbara Cameron
Seconded by: Cr Wayne Ellery

CARRIED

CFS 16/205 REGIONAL EVENT FUNDING APPLICATION – EVENTO WEARABLE ART AWARDS

Report of the General Manager - Community and Strategy dated 30 May 2016 presenting for consideration a Regional Event Funding Application received from EVENTO Wearable Art Awards requesting financial assistance with the costs of staging the EVENTO Wearable Art Awards at the Manfeild Event Centre on 29 and 30 July 2016.

RESOLVED

That the Community Funding Subcommittee grants $4,905.06 to EVENTO towards the cost of venue hire associated with the costs of staging the EVENTO Wearable Art Awards at the Manfeild Event Centre on 29 and 30 July 2016.

Moved by: Her Worship the Mayor, Margaret Kouvelis
Seconded by: Cr Albert James

CARRIED

CFS 16/206 REGIONAL EVENT FUNDING APPLICATION – MANAWATU RUGBY UNION

Report of the General Manager - Community and Strategy dated 30 May 2016 presenting for consideration a Regional Event Funding application received from Manawatu Rugby Union requesting financial assistance towards the cost of delivering a Mitre 10 Cup pre-season rugby match between the Manawatu Turbos and Wellington Lions at Johnston Park, Feilding on Sunday, 7 August 2016.

Her Worship the Mayor declared an interest, took no part in the discussion and left the meeting at 11.44am.

RESOLVED

That the Community Funding Subcommittee grants $4,000 to Manawatu Rugby Union towards the costs of delivering a Mitre 10 Cup pre-season rugby match between the Manawatu Turbos and Wellington Lions at Johnston Park, Feilding on Sunday, 7 August 2016.
Moved by: Cr Wayne Ellery
Seconded by: Cr Albert James

CARRIED

CFS 16/207 REPRESENTATIVE FUNDING APPLICATION – NIEUWENHUIS, ALEX

Report of the General Manager – Community and Strategy dated 30 May 2016 presenting for consideration a Representative Funding Application received from Alex Nieuwenhuis who has been selected in the Under 21 New Zealand Canoe Polo Team travelling to Italy in August/September 2016 to compete in the World Canoe Polo Championships.

RESOLVED

That the Community Funding Subcommittee grants $1,000 to Alex Nieuwenhuis who has been selected in the Under 21 New Zealand Canoe Polo Team travelling to Italy in August/September 2016 to compete in the World Canoe Polo Championships.

Moved by: Cr Jo Heslop
Seconded by: Cr Wayne Ellery

CARRIED

Her Worship the Mayor returned to the meeting at 11.49am.

CFS 16/208 MEETING CLOSURE

The Chairperson declared the meeting closed at 11.50am

Approved and adopted as a true and correct record: