Minutes of a meeting of the Community Funding Committee held on Tuesday 7 February 2017, commencing at 9.00am in the Manawatu District Council Manawatu Room, 135 Manchester Street, Feilding.

PRESENT: Cr Hilary Humphrey (Chairperson)  
Cr Alison Short (Deputy Chair)  
Cr Barbara Cameron  
Cr Stuart Campbell  
Cr Shane Casey  
Her Worship the Mayor Helen Worboys

IN ATTENDANCE: Michael Hawker (Project Delivery Manager)  
Janine Hawthorn (Community Development Officer)  
Nichole Ganley (Governance Support Officer)  
Allie Dunn (Governance Team Leader)  
Danielle Balmer (Communications Officer)

CFC 17/015 APOLOGIES

There were no requests for apologies.

CFC 17/016 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Community Funding Committee meeting held on 1 December 2016 be adopted as a true and correct record.

Moved by: Councillor Barbara Cameron

Seconded by: Councillor Shane Casey

CARRIED

CFC 17/017 NOTIFICATION OF LATE ITEMS

There were no requests for late items

CFC 17/018 DECLARATIONS OF CONFLICTS OF INTEREST


CFC 17/019 PRESENTATIONS

There were no presentations scheduled for this meeting.
MINUTES

MEETING

TIME

COMMUNITY FUNDING COMMITTEE

TUESDAY 7 FEBRUARY 2017

9.00AM

CFC 17/020  2015-2016 PARTNERSHIP FUND REPORT – MANCHESTER HOUSE

Councillor Hilary Humphrey declared an interest in this item and left the meeting at 9.05am. Councillor Alison Short took the Chair.


RESOLVED

That the Partnership Fund 12-month accountability report for Manchester House for the period of 1 July 2015 to 30 June 2016 be received and noted.

Moved by: Councillor Barbara Cameron
Seconded by: Her Worship the Mayor Helen Worboys
CARRIED

Councillor Hilary Humphrey rejoined the meeting at 9.18am and resumed the Chair.

CFC 17/021  REPRESENTATIVE FUND APPLICATION – STORY, VANESSA

Report of the General Manager - Community and Strategy dated 24 January 2017 presenting for consideration a Representative Grant application received from Vanessa Story, who has qualified to represent New Zealand at the World Masters Indoor Track and Field being held in South Korea, Daegu from 19 to 25 March 2017.

RESOLVED

That the Community Funding Committee grants $500 to Vanessa Story towards attendance at the World Masters Indoor Track and Field being held in South Korea, Daegu from 19 to 25 March 2017.

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

CFC 17/022  REPRESENTATIVE FUND APPLICATION – MANCHESTER STREET SCHOOL ROBOTICS AND FEILDING HIGHSCHOOL ROBOTICS

Report of the General Manager - Community and Strategy dated 24 January 2017 received from Manchester Street School Robotics and Feilding Highschool Robotics Teams who have been selected to attend the Vex IQ Robotics World Championships being held in Louisville, Kentucky USA on 23 to 25 April 2017

RESOLVED

That the Community Funding Committee contributes $1000 to the Manchester Street School Robotics and Feilding Highschool Robotics combined teams trip to the Vex IQ Robotics World Championships being held in Louisville, Kentucky USA on 23 April 2017 subject to the Chair receiving further information including a break down of budget and appropriate letters of support.
CFC 17/023 REVIEW OF COMMITTEE NAME

Moved by: Her Worship the Mayor Helen Worboys
Seconded by: Councillor Alison Short
CARRIED

CFC 17/024 CYCLE AND TIMEFRAME FOR COMMUNITY HONOURS GOING FORWARD

Moved by: Councillor Stuart Campebell
Seconded by: Councillor Shane Casey
CARRIED

RESOLVED

That the Community Honours Awards continue to be held annually
That the nominations be called for during March / April
That the closing date for nominations be 30 June
The Community Honours Awards presentations be held in September.

Moved by: Barbara Cameron
Seconded by: Her Worship the Mayor
CARRIED

RESOLVED

That the 2017 Community Honours Awards cycle and presentation be held in alignment with the above recommendations.

Moved by: Councillor Shane Casey
Seconded by: Chair Hillary Humphrey
CARRIED
CFC 17/025  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:

<table>
<thead>
<tr>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Grounds under Section 48(1) for the passing of this resolution</th>
</tr>
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<tbody>
<tr>
<td>a) Confirmation of minutes re 2016 Community Honours Nomination</td>
<td>Section 7(2)(a) - protect the privacy of natural persons, including that of deceased natural persons</td>
<td>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.</td>
</tr>
</tbody>
</table>

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 Shane Casey

Seconded by: Her Worship the Mayor, Helen Worboys

CARRIED

The meeting went into public excluded session at 10.10am and resumed open session at 10.12am. For items CFC 17/026 to CFC 17/027 please refer to public excluded minutes.

CFS 17/028  MEETING CLOSURE

The Chairperson declared the meeting closed at 10.15am

Approved and adopted as a true and correct record: