COMMUNITY FUNDING SUBCOMMITTEE

AGENDA

Meeting to be held

TUESDAY 17 May 2016

9.00am

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

Chairperson
Councillor Barbara Cameron

Deputy Chairperson
Councillor Alison Short

Members
Councillor Wayne Ellery
Councillor Jo Heslop
Councillor Albert James
Her Worship the Mayor, Margaret Kouvelis
ORDER OF BUSINESS

1. MEETING OPENING

2. APOLOGIES

3. REQUESTS FOR LEAVE OF ABSENCE

4. CONFIRMATION OF MINUTES

Draft resolution:

That the minutes of the Community Funding Subcommittee meeting held on 12 April 2016 be adopted as a true and correct record.

5. 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:

5.1 The Council by resolution so decides; and

5.2 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.

6. DECLARATIONS OF CONFLICTS OF INTEREST

Notification from elected members of:

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

6.2 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

7. PRESENTATIONS

9.00am Te Manawa Family Services Charitable Trust

9.15am Big Brothers Big Sisters of Manawatu
8. OFFICER REPORTS

8.1 PARTNERSHIP FUND APPLICATION - TE MANAWA FAMILY SERVICES CHARITABLE TRUST

8.2 PARTNERSHIP FUND APPLICATION – BIG BROTHERS AND SISTERS OF MANAWATU

8.3 RATES REMISSION FOR COMMUNITY ORGANISATIONS
Report of the General Manager – Community and Strategy dated 5 May 2016

8.4 REGIONAL EVENT FUND APPLICATION – MANCHESTER HOUSE SOCIAL SERVICES SOCIETY INC

8.5 COMMUNITY DEVELOPMENT FUND APPLICATION – HIMITANGI BEACH COMMUNITY TRUST

8.6 COMMUNITY DEVELOPMENT FUNDING APPLICATION – WHANAU ATAAHUA BEAUTIFUL FAMILIES TRUST

8.7 REPRESENTATIVE FUND APPLICATION – RASMUSSEN, MYA

8.8 REPRESENTATIVE FUND APPLICATION – SHEARMAN, EMILY

8.9 REPRESENTATIVE GRANT APPLICATION – FEILDING HIGH SCHOOL ROBOTICS TEAM

9. CONSIDERATION OF LATE ITEMS

10. MEETING CLOSURE
Minutes of a meeting of the Community Funding Subcommittee held on Tuesday 12 April 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 Team Leader)
Sandra Crosbie (Communications Officer)

CFS 16/162 APOLOGIES
The meeting noted apologies for lateness from Her Worship the Mayor.

CFS 16/163 REQUESTS FOR LEAVE OF ABSENCE
There were no requests for leave of absence.

CFS 16/164 CONFIRMATION OF MINUTES
RESOLVED

That the minutes of the Community Funding Subcommittee meeting held on 1 March 2016 be adopted as a true and correct record with the correction to the name of the Feilding Oroua Anglican Parish.

Moved by: Cr Alison Short
Seconded by: Cr Wayne Ellery
CARRIED

CFS 16/165 NOTIFICATION OF LATE ITEMS
There were no late items for notification.

CFS 16/166 DECLARATIONS OF CONFLICTS OF INTEREST
Due to her involvement with Makino Rotary, Chairperson Barbara Cameron declared an interest in item 8.1 a Community Development Funding application from Feilding Bluelight.

CFS 16/167 PRESENTATIONS
The following representatives were in attendance to speak to their applications:

Feilding Bluelight Youth Aid Officers Scott Mackenzie and John Samuela
Parentline Manawatu representatives Sandra Douglas and Raewyn Persson
Palmerston North Off Road Racing Club Chairperson Andrew Briggs

Her Worship the Mayor joined the meeting at 9.15am
CFS 16/168 COMMUNITY DEVELOPMENT FUNDING APPLICATION – FEILDING BLUELIGHT

Report of the General Manager - Community and Strategy dated 1 April 2016 presenting for consideration a Community Development Funding application received from Feilding Bluelight requesting financial assistance towards the costs associated with taking up to 40 children to the National Rainbows End Weekend in Auckland from 10 to 11 September 2016. Councillor Cameron declared an interest in this item and took no part in the discussion and did not vote.

RESOLVED

That the Community Funding Subcommittee grant $2500 from the 2016-17 allocation to Feilding Bluelight towards the costs associated with taking up to 40 children to the National Bluelight Rainbows End Weekend in Auckland from 10 to 11 September 2016.

Moved by: Cr Alison Short
Seconded by: Cr Wayne Ellery
CARRIED

CFS 16/169 COMMUNITY DEVELOPMENT FUND APPLICATION – PARENTLINE MANAWATU

Report of the General Manager - Community and Strategy dated 1 April 2016 presenting for consideration a Community Development Funding Application received from Parentline Manawatu seeking financial assistance in delivering three of their programmes in Feilding.

RESOLVED

That the Community Funding Subcommittee declines the Community Development Funding application received from Parentline Manawatu seeking financial assistance towards delivering three of their programmes in Feilding due to limited funding resources.

Moved by: Cr Wayne Ellery
Seconded by: Cr Albert James
CARRIED

CFS 16/170 COMMUNITY DEVELOPMENT FUNDING APPLICATION – TANGIMOANA COMMUNITY COMMITTEE

Report of the General Manager - Community and Strategy dated 1 April 2016 presenting for consideration a Community Development Funding application received from the Tangimoana Community Committee requesting financial assistance with the costs of staging a “Big Day Out” to be held on Sunday 24 April 2016 at the Tangimoana School.

RESOLVED

That the Community Funding Subcommittee grants $300 to the Tangimoana Community Committee towards the costs of staging a “Big Day Out” to be held on Sunday 24 April 2016 at the Tangimoana School.
Moved by: Cr Alison Short  
Seconded by: Cr Albert James  
CARRIED  

CFS 16/171 COMMUNITY DEVELOPMENT FUNDING APPLICATION – MANAWATU HISTORIC VEHICLE COLLECTION TRUST  

Report of the General Manager - Community and Strategy dated 1 April 2016 presenting for consideration a Community Development Funding application received from the Manawatu Historic Vehicle Collection Trust requesting financial assistance to go towards the costs of staging the Annual ANZAC Concert.  

RESOLVED  

That the Community Funding Subcommittee grants $500 to the Manawatu Historic Vehicle Collection Trust towards the costs of staging the Annual ANZAC Concert.  

Moved by: Cr Wayne Ellery  
Seconded by: Cr Albert James  
CARRIED  

CFS 16/172 COMMUNITY DEVELOPMENT FUNDING APPLICATION – FRIENDS OF ST BARNABAS  

Report of the General Manager – Community and Strategy dated 1 April 2016 presenting for consideration a Community Development Funding application received from the Friends of St Barnabas requesting financial assistance with the costs of staging a community event involving a music group EB & Sparrow, through Arts on Tours, held at the Rangiwhaia Community Hall on Saturday 2 April 2016.  

RESOLVED  

That the Community Funding Subcommittee grants $500 to the Friends of St Barnabas towards the costs of staging a community event involving music group EB & Sparrow, through Arts on Tours, being held at the Rangiwhaia Community Hall on Saturday 2 April 2016.  

Moved by: Cr Wayne Ellery  
Seconded by: Cr Alison Short  
CARRIED  

CFS 16/173 COMMUNITY DEVELOPMENT FUNDING APPLICATION – THE PARENTING PLACE  

Report of the General Manager – Community and Strategy dated 1 April 2016 presenting for consideration a Community Development Funding application received from the Parenting Place seeking financial assistance in providing life skill presentations to approximately 1,100 Feilding High School students during 2016 as well as to provide a drug and alcohol handbook to each year 10 student.  

RESOLVED
That the Community Funding Subcommittee declines the Community Development Funding application received from The Parenting Place due to limited funding resources.

Moved by: Cr Jo Heslop
Seconded by: Cr Albert James
CARRIED

CFS 16/174 REGIONAL EVENT FUNDING APPLICATION – HIWINUI SCHOOL

Report of the General Manager – Community and Strategy dated 1 April 2016 presenting for consideration an event funding application received from the Hiwinui School requesting financial assistance with the costs of holding the school and community’s 125-year celebration being held during the weekend of 28 and 29 October 2016.

RESOLVED

That the Community Funding Subcommittee grants $2000 from the 2016-2017 Community Development Fund allocation to Hiwinui School towards the costs of staging the school and community’s 125-year celebration being held during the weekend of 28 and 29 October 2016.

Moved by: Cr Albert James
Seconded by: Cr Alison Short
CARRIED

CFS 16/175 REGIONAL EVENT FUNDING APPLICATION – PALMERSTON NORTH OFF ROAD RACING CLUB

Report of the General Manager – Community and Strategy dated 1 April 2016 presenting for consideration an event funding application received from the Palmerston North Off Road Racing Club requesting financial assistance with the costs of staging the 3rd National Round of off-road racing on 27 August 2016.

RESOLVED

That the Community Funding Subcommittee grants $1667.50 to the Palmerston North Off Road Racing Club towards the hire of toilets for drivers and spectators and the cost for St John’s Ambulance for the 3rd National Round of off-road racing on 27 August 2016.

Moved by: Cr Alison Short
Seconded by: Cr Wayne Ellery
CARRIED

CFS 16/176 REPRESENTATIVE GRANT APPLICATION – FITCH, BROOKE

Report of the General Manager – Community and Strategy dated 1 April 2016 presenting for consideration a Representative Grant application received from
MINUTES
MEETING TIME
COMMUNITY FUNDING SUBCOMMITTEE TUESDAY 12 APRIL 2016 9.00AM

Brooke Fitch who has been selected to represent New Zealand at the Barefoot Waterskiing World Championships being held in Blue Moo in Alma Center, Wisconsin, United States of America on 13 August 2016.

RESOLVED

That the Community Funding Subcommittee grants $1000 to Brooke Fitch towards the costs of attending the Barefoot Waterskiing World Championships being held in Blue Moo in Alma Center Wisconsin, USA, on 13 August 2016.

Moved by: Cr Albert James
Seconded by: Cr Wayne Ellery
CARRIED

CFS 16/177 REPRESENTATIVE GRANT APPLICATION – SMITHERS, CHRIS

Report of the General Manager – Community and Strategy dated 1 April 2016 presenting for consideration a Representative Grant application received from Chris Smithers who has qualified to attend the New Zealand National Age Group Swimming Championships being held in Wellington from 18-22 April 2016.

RESOLVED

That the Community Funding Subcommittee grants $500 to Chris Smithers to attend the New Zealand National Age Group Swimming Championships being held in Wellington from 18-22 April 2016.

Moved by: Cr Jo Heslop
Seconded by: Cr Albert James
CARRIED

The meeting closed at 10.50am

Approved and adopted as a true and correct record:

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CHAIRPERSON DATE
Community Funding Subcommittee

Meeting of 17 May 2016

Business Unit: Community and Strategy
Date Created: 05 May 2016

Partnered Fund Application - Te Manawa Family Services Charitable Trust

Purpose

To present for consideration a Partnership Fund application received from Te Manawa Family Services Charitable Trust seeking financial assistance to continue to provide Anti-Bullying Projects within the community.

Significance of Decision

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

Recommendations

That the Community Funding Subcommittee considers the Partnership Fund application received from Te Manawa Family Services Charitable Trust seeking financial assistance to continue to provide Anti-Bullying Projects within 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:

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

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2 Background

2.1 Te Manawa Family Services Charitable Trust has been providing the following Anti-Bullying Projects in the community for just over two years:

- Bystander Education Programmes in Schools
- Youth Leadership Programmes
- Ican Action Group Projects

2.2 Funding for the above projects had previously been provided through the Ministry of Social Development’s anti-bullying initiative “Te Punanga Haumaru”. This funding is no longer available.

3 Discussion and Options considered

3.1 Te Manawa Family Services Charitable Trust would like to continue building on what has already been achieved in addressing the issue of bullying within the local schools. It is therefore seeking financial assistance through Council’s Partnership Fund to continue the anti-bullying projects.

3.2 As well as the three projects listed above, Te Manawa Family Services Charitable Trust would like to do a reprint for distribution of the two books which had been developed in conjunction with these projects entitled “New School Blues” and “Bullying...what it’s really about”.

3.3 Te Manawa Family Services Charitable Trust currently has a Partnership Agreement with Council to provide youth and parenting programmes. This however does not include programmes specific to anti-bullying.

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 $40,000.00 per annum.

5.2 If the application is approved, the level of funding would come from the 2016/17 budget the total of which is yet to be confirmed as part of Council’s 2016/17 Annual Planning process. It is therefore suggested that should the application be approved that the level of funding not be decided upon until after Council has adopted its 2016/17 Annual Plan.

5.3 The Subcommittee need to note that Council has already committed out of the 2016/17 allocation a total of $94,000 through its existing Partnership Agreements.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.

7 Delegations

7.1 The Community Funding Subcommittee 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 but in particular, the Partnership Fund.

10.2 Representatives from Te Manawa Family Services Charitable Trust will be in attendance to speak further to their application.

11 Attachments

- Partnership Fund Application - Te Manawa Family Service Charitable Trust
Community Funding Subcommittee

Meeting of 17 May 2016

Business Unit: Community and Strategy
Date Created: 05 May 2016

Partnership Fund Application - Big Brothers Big Sisters of Manawatu

Purpose

To present for consideration a Partnership Fund application received from Big Brothers Big Sisters of Manawatu seeking financial assistance to deliver the Big Brothers Big Sisters mentoring programme in Feilding.

Significance of Decision

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

Recommendations

That the Community Funding Subcommittee considers the Partnership Fund application received from Big Brothers Big Sisters of Manawatu seeking financial assistance to deliver the Big Brothers Big Sisters mentoring programme in Feilding.

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. |
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2 Background

2.1 Big Brothers Big Sisters of Manawatu is a non-profit preventative organisation whose vision is to help children and young people reach their potential through professionally supported one-to-one mentoring relationships.

3 Discussion and Options considered

3.1 Big Brothers Big Sisters of Manawatu note in their application that they have been engaged with and provide mentoring services to North Street School and have been approached by Manchester Street School who has identified children in need of their programme and wishes to engage with their service. They also note that they have a number of Feilding young people on their waiting list and have had many enquiries from families in the Feilding community as well as the Feilding Police seeking support from Big Brothers Big Sisters mentors.

3.2 The organisation is seeking financial assistance from Council to provide their school based mentoring programme in North Street School, Manchester Street School and Lytton Street School.

3.3 The children that are targeted are those that may require social service intervention and who might otherwise fall through the cracks due to such factors as poverty, limited education of caregivers, mental health issues for parents or caregivers, language and cultural barriers. Their philosophy is one of prevention through early intervention.

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 $10,000.00 per annum.

5.2 If the application is approved, the level of funding would come from the 2016/17 budget the total of which is yet to be confirmed as part of Council's 2016/17 Annual Planning process. It is therefore suggested that should the application be approved that the level of funding not be decided upon until after Council has adopted its 2016/17 Annual Plan.
5.3 The Subcommittee need to note that Council has already committed out of the 2016/17 allocation a total of $94,000 through its existing Partnership Agreements.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.

7 Delegations

7.1 The Community Funding Subcommittee 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 but in particular, the Partnership Fund.

10.2 Representatives from Big Brothers Big Sisters of Manawatu will be in attendance to speak further to their application.

11 Attachments

- Partnership Fund Application – Big Brothers Big Sisters of Manawatu
Rates Remission Applications for Community Organisations

Purpose

Consideration of applications received for a rates remission for community organisations under the conditions and criteria contained in Council’s Remission of Rates Charged to Community, Sporting and Other Organisations Policy.

Significance of Decision

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

Recommendations

That the Community Funding Subcommittee considers the applications received for rates remission from community organisations under the conditions and criteria set out in the Council’s Remission of Rates Charged to Community, Sporting and Other Organisations Policy.

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 Community Funding Subcommittee reviewed the Community Rates Support Policy with a new policy being adopted by Council on 17 March 2016.

2.2 Applications for rates remissions from community organisations closed 29 April.

3 Discussion and Options considered

3.1 48 applications have been received which are now before the Community Funding Subcommittee for consideration.

3.2 A copy of the policy is attached for the Subcommittee’s reference.

3.3 Council may remit rates where the application meets the following criteria:

- Directly links with the Council’s vision statement and outcomes; and
- A rating unit that may be owned by Council or owned and occupied by a charitable organisation, which is used principally for sporting, recreation, art or community purposes; or
- A rating unit that is leased by a charitable organisation for a period of at least one year is used principally for recreation, sporting or community purposes, and where the organisation is liable for the payment of the Council’s rates under the property’s lease agreement.

3.4 The definition of “charitable organisation” is a charitable entity which means a society, an institution, or the trustees of a trust that is or are registered as a charitable entity under the Charities Act 2005.

3.5 The following 10 organisations have submitted an application for rates remission but do not currently qualify as they are not registered as a charitable entity under the Charities Act 2005:

- Manawatu Naturist Club Inc
- Sanson Playcentre
- Feilding Brass Inc
• The Manawatu Car Club Inc
• Manawatu Hunt Inc
• Himatangi Beach Bowling Club Inc
• Feilding Golf Club Inc
• Johnston Park Bowls Inc
• Feilding Lawn Tennis Club Inc
• Feilding Contract Bridge Club Inc

3.6 The Community Funding Subcommittee is therefore unable to consider these applications for a rates remission as it will contravene the current policy and would trigger Section 82 of the Local Government Act should a change in the policy be made to allow for these organisations to be considered.

3.7 It is suggested that a recommendation be made to these organisations that they register themselves as a charitable entity and re-apply next year.

3.8 It should also be noted that no organisation had submitted on the criteria for a rates remission when it went out for public consultation. The criteria had not changed from the previous Community Rates Support policy. What had changed was the inclusion of a definition of “charitable organisation”.

3.9 The Kiwitea Community Playgroup has submitted a rates remission application but they are not the owners of the property. They lease the building from the Kiwitea Community Charitable Trust who then charge the rates to the Playgroup. The Playgroup is not registered as a charitable entity however the Kiwitea Community Charitable Trust is. It is on this basis that the application can be considered.

4 Operational Implications

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

5 Financial implications

5.1 Rating support is through a remission on rates which is done at the time rates are struck each financial year.

6 Statutory Requirements


7 Delegations

7.1 The Community Funding Subcommittee has the delegated authority to make a decision on this matter.
8 Consultation

8.1 A letter was sent to all previous recipients of Community Rates Support enclosing a copy of the new policy which was adopted by Council on 17 March 2016 as well as a copy of an application form inviting those organisations that qualify to submit an application before 29 April.

8.2 An invitation for applications was placed on Facebook, included on Council's website and an advertisement prominently placed appeared in the Feilding and Rangitikei Herald on 21 April.

9 Cultural Considerations

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

10 Conclusion

10.1 Attached for the Community Funding Subcommittee’s consideration are copies of the applications received.

11 Attachments

- Remission of Rates Charged to Community, Sporting and Other Organisations - As Adopted 17 March 2016
- RR1 - Feilding Civic Centre Trust
- RR2 - Feilding & Districts Steam Rail Society Inc
- RR3 - Central Districts Playcentre
- RR4 - Te Kawau Playcentre
- RR5 - Manchester House Social Services Society
- RR6 - Hapaitia Kohanga Reo
- RR7 - Halcombe Playcentre
- RR8 - Heritage Park Rhododendron Charitable Trust
- RR9 - Highland Home Christian Group
- RR10 - Presbyterian Support Central Coombrae
- RR11 - The Order of St John Central Region Trust Board
- RR12 - Halcombe Rugby Football Club
- RR13 - Steam Traction Society Inc
- RR14 - IHC NZ Inc
• RR15 - Feilding & District Caledonian Society
• RR16 - NZ Scout Assn & NZ Girl Guide Assn
• RR17 - Rangiwahia Environmental Arts Centre Trust Inc
• RR18 - Manfeild Park Trust
• RR19 - Manawatu Riding for the Disabled
• RR20 - Feilding-Oroua Methodist Parish
• RR21 - Anglican Faith Community of St Simon & St Jude
• RR22 - Anglican Parishes of the Oroua
• RR23 - Rongotea Bible Chapel
• RR24 - Rongotea Uniting Parish
• RR25 - Feilding Congregation of Jehovah's Witnesses
• RR26 - Feilding Bible Chapel
• RR27 - Feilding Lifepoint Church
• RR28 - Feilding New Life Centre Charitable Trust
• RR29 - Feilding Oroua Presbyterian Parish
• RR30 - Feilding Baptist Church
• RR31 - Manawatu Lutheran Parish
• RR32 - St Brigids Catholic Church
• RR33 - Anglican Parish of Rangitikei
• RR34 - Feilding Gospel Trust
• RR35 - The Church at Feilding
• RR36 - Activate Feilding Trust
• RR37 - Kiwitea Community Playgroup
• RR38 - Manawatu Naturist Club Inc
• RR39 - Sanson Playcentre
• RR40 - Feilding Brass Inc
• RR41 - The Manawatu Car Club Inc
- RR42 - Manawatu Hunt Inc
- RR43 - Himatangi Beach Bowling Club Inc
- RR44 - Feilding Golf Club Inc
- RR45 - Johnston Park Bowls Inc
- RR46 - Feilding Lawn Tennis Club Inc
- RR47 - Feilding Contract Bridge Club Inc
- RR48 - Foxton Shannon Co-operating Parish
Remission of Rates Charged to Community, Sporting and Other Organisations

Objective
The purpose of granting rates support is to reduce the rating obligations on those community organisations that will benefit the community.

This policy provides for additional rating support than is statutorily required through the Local Government (Rating) Act 2002 to support the arts, culture and heritage, sport and recreation and welfare, where these organisations support Council’s Vision and Outcomes.

(Note: for clarity, this includes those organisations who qualify under Schedule 1 Section 9 of the Local Government (Rating) Act 2002.)

Conditions and Criteria
Rates support for community, sporting and other organisations will be administered annually and may be made for a multi-year term to a maximum of three years.

Council may remit rates where the application meets the following criteria:

- Directly links with the Council’s vision statement and outcomes; and
- A rating unit that may be owned by Council or owned and occupied by a charitable organisation, which is used principally for sporting, recreation, art or community purposes; or
- A rating unit that is leased by a charitable organisation for a period of at least one year is used principally for recreation, sporting or community purposes, and where the organisation is liable for the payment of the Council’s rates under the property’s lease agreement.

Definition of “charitable organisation” is a charitable entity which means a society, an institution, or the trustees of a trust that is or are registered as a charitable entity under the Charities Act 2005.

The policy does not apply to organisations that are not income tax exempt.

In allocating the rates support, Council will prioritise against themes reflecting its own Vision and Outcomes. This comprises:

- Activities that support sport and recreation.
- Activities that will attract and retain residents.
- Activities that will encourage the arts and contribute to a vibrant, thriving Manawatu.

Applications will also be assessed against:

- Opportunity for participation/accessibility to Manawatu District residents
- Compliance with previous reporting requirements

Remission Scale:
Council may remit 50% of the total rates payable, including the annual water meter charge, for those organisations that qualify under this policy.

Application process:
All applications must be submitted on the required form. Applications must be received before the end of April. Applications will not be applied retrospectively.

Organisations who apply need to include (where applicable):

- Statement of organisation’s objectives
- Current financial statement
- Proof of charitable status and/or copy of income tax exemption certificate
- Information on activities and programmes
- Details of membership or client numbers
- Any other information that supports the application in relation to the eligibility criteria

Council will consider each application on its merits, and provision of rates support in any year does not set a precedent for similar level of support in any future years.

Delegations
The Community Funding Subcommittee have the delegated authority to approve or decline applications under this policy.
Community Funding Subcommittee

Meeting of 17 May 2016

Business Unit: Community and Strategy
Date Created: 05 May 2016

Regional Event Funding Application - Dancing with the Feilding Stars

Purpose

To present for consideration an event funding application received from Manchester House Social Services Society Inc requesting financial assistance with the costs of staging the Dancing with the Feilding Stars being held at the Feilding Civic Centre on 9/10 June 2016.

Significance of Decision

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

Recommendations

That the Community Funding Subcommittee considers the funding application received from Manchester House Social Services Society Inc requesting financial assistance with the costs of staging the Dancing with the Feilding Stars being held at the Feilding Civic Centre on 9/10 June 2016.

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 Dancing with the Feilding Stars first started in April 2013 and has become an annual fundraising event for Manchester House Social Services.

2.2 Proceeds from this event go towards funding the provision of a Family Social Worker at Manchester House to be able to continue to help those families/whanau dealing with family relationship breakdowns.

3 **Discussion and Options considered**

3.1 The event involves a number of volunteers and support crew with 10 couples from Feilding competing in front of an audience of approximately 350 from within and outside of the region.

4 **Operational Implications**

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

5 **Financial implications**

5.1 The amount of funding requested is $2,500.00.

5.2 The balance available for allocation from the Event Fund is $6,444.06.

6 **Statutory Requirements**

6.1 There are no statutory requirements relating to this paper.

7 **Delegations**

7.1 The Community Funding Subcommittee has delegated authority to approve up to $10,000 for Regional 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 The applicant has been able to demonstrate that the event meets the criteria and guidelines contained within the Regional Event Funding policy.

11 Attachments

- Regional Event Funding Application – Manchester House Social Services Society Inc
Community Funding Subcommittee

Meeting of 17 May 2016

Business Unit: Community and Strategy
Date Created: 05 May 2016

Community Development Funding Application - Himatangi Beach Community Trust

Purpose

To present for consideration a Community Development Funding Application received from the Himatangi Beach Community Trust requesting financial assistance for the "Light up Himatangi" festival being run through Queen's Birthday weekend 4 to 6 June 2016.

Significance of Decision

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

Recommendations

That the Community Funding Subcommittee considers the funding application received from the Himatangi Beach Community Trust requesting financial assistance for the "Light up Himatangi" festival being run through Queen's Birthday weekend 4 to 6 June 2016.

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 This is the first year that the Himatangi Beach Community Trust has organised a “Light up Himatangi” festival which has been organised to brighten up their winter.

2.2 The “Light up Himatangi” festival is planned to be held through Queen’s Birthday weekend 4 to 6 June 2016 with Community Christmas Lights and Community House Number Competitions running through the period 1 to 6 June 2016.

3 Discussion and Options considered

3.1 The festival is being organised and run by the local community members to provide a weekend of social activities for all ages and abilities to participate in and enjoy and to attract people from the wider community to come to Himatangi Beach, raising the profile of the beach as a destination for visitors.

3.2 The Trust is seeking funding towards the cost of installing and removing the community’s festive lighting which has been quoted from Council’s street lighting contractor as costing in the vicinity of $2,500.00.

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 $2,500.00.

5.2 The balance available for allocation from the Community Development Fund is $7,661.00.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.
7 Delegations
7.1 The Community Funding Subcommittee 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 - Himatangi Beach Community Trust
Community Funding Subcommittee

Meeting of 17 May 2016

Business Unit: Community and Strategy
Date Created: 05 May 2016

Community Development Funding Application - Whanau Ātaahua Beautiful Families Trust

Purpose

To present for consideration a Community Development Funding Application received from Whanau Ātaahua Beautiful Families Trust seeking financial support towards the cost of holding “Matariki Celebration” being held in the Town Square, Feilding on Friday, 17 June 2016.

Significance of Decision

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

Recommendations

That the Community Funding Subcommittee considers the funding application received from Whanau Ātaahua Beautiful Families Trust seeking financial support towards the cost of holding “Matariki Celebration” being held in the Town Square, Feilding on Friday, 17 June 2016.

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 Whanau Ātaahua Beautiful Families Trust has run the “Matariki Celebration” in the Feilding Town Square for the past two years.

3 Discussion and Options considered

3.1 This year the organisers are adding a “Wero” challenge to the celebration in an attempt to break the world record for the “Ti Rakau” stick game. The goal is to have at least 250 men, women and children play “Ti Rakau” stick game at the same time in the square which will break the world record.

3.2 The number of people that attend the Matariki Celebration has increased from when it started two years ago. It is estimated that the number attending this year will be between 250 and 300.

3.3 The organisers see the importance for all cultures to embrace the “Matariki Celebration” into their lives and gain a deeper understanding of the true meaning of Matariki (new beginnings). It gives an opportunity for educating the community of its cultural roots allowing those involved the freedom to enjoy the activities, entertainment and the cultures presented.

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 $5,500.00.

5.2 The balance available for allocation from the Community Development Fund is $7,661.00.

6 Statutory Requirements

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

7.1 The Community Funding Subcommittee 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 - Whanau Ātaahua Beautiful Families Trust
Representative Grant Application - Rasmussen, Mya

Purpose

To consider an application for a Representative Grant received from Mya Rae Rasmussen who has been selected to represent New Zealand at the 2016 Junior Pan Pacific Swimming Championships being held in Maui, Hawaii from 24 to 27 August 2016.

Significance of Decision

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

Recommendations

That the Community Funding Subcommittee considers the Representative Grant application received from Mya Rae Rasmussen who has been selected to represent New Zealand at the 2016 Junior Pan Pacific Swimming Championships being held in Maui, Hawaii from 24 to 27 August 2016.

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 Mya Rasmussen is a member of the Swimming New Zealand High Performance Team and has been selected to be part of the New Zealand Team chosen to compete at the 2016 Junior Pan Pacific Swimming Championships being held in Maui, Hawaii in August 2016.

3 Discussion and Options considered

3.1 Mya was recently part of the New Zealand team to compete at the 2016 Australian Age Group Championships where she won the 400m individual medley event and was second in the 200m individual medley and 200m breaststroke.

3.2 Her 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 Grant Fund is $10,069.09.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.

7 Delegations

7.1 The Community Funding Subcommittee 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 application has been able to demonstrate that she meets the criteria and guidelines contained within the Representative Grant policy.

11 Attachments

- Representative Grant Application - Rasmussen, Mya
Community Funding Subcommittee

Meeting of 17 May 2016

Business Unit: Community and Strategy
Date Created: 05 May 2016

Representative Grant Application - Shearman, Emily

Purpose

To consider an application for a Representative Grant received from Emily Shearman who has been selected to represent New Zealand to compete at the Junior World Track Cycling Championships being held in Aigle, Switzerland on 20 July 2016.

Significance of Decision

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

Recommendations

That the Community Funding Subcommittee considers the Representative Grant application received from Emily Shearman who has been selected to represent New Zealand to compete at the Junior World Track Cycling Championships being held in Aigle, Switzerland on 20 July 2016.

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:

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2 Background

2.1 Emily Shearman has recently been selected to represent New Zealand at the Junior World Track Cycling Championships in Switzerland from 20 to 24 July as well as competing for New Zealand at the ITS Championships in Melbourne in June 2016.

3 Discussion and Options considered

3.1 Emily is one of a squad of 12 riders chosen to compete at the U19 World Track Championships. She had also competed and won a medal at last year’s world championships which were held in Kazakhstan.

3.2 Her application fits in with the Regional Development Strategy of Manawatu having the “highest involvement in sport and active recreation” and the “best place to ride a bike”. 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 unknown.

5.2 The balance available for allocation from the Representative Grant Fund is $10,069.09.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.

7 Delegations

7.1 The Community Funding Subcommittee 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 application has been able to demonstrate that she meets the criteria and guidelines contained within the Representative Grant policy.

11 **Attachments**

- Representative Grant Application - Shearman, Emily
Community Funding Subcommittee

Meeting of 17 May 2016

Business Unit: Community and Strategy
Date Created: 05 May 2016

Representative Grant Application - Feilding High School Robotics Team

Purpose

To consider an application for a Representative Grant received from the Feilding High School Robotics Team who were selected to attend the Vex Robotics World Championships held in Louisville, Kentucky USA on 20 to 23 April 2016.

Significance of Decision

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

Recommendations

That the Community Funding Subcommittee considers the Representative Grant application received from the Feilding High School Robotics Team who were selected to attend the Vex Robotics World Championships held in Louisville, Kentucky USA on 20 to 23 April 2016.

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 High School Robotics Team travelled to Louisville, Kentucky, USA where their incubator light robot creation was recognised at the Vex High School Robotics World Championships.

3 **Discussion and Options considered**

3.1 This is the fifth world championship trophy the team has won in four years.

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 Representative Grant Fund is $10,069.09.

6 **Statutory Requirements**

6.1 There are no statutory requirements relating to this paper.

7 **Delegations**

7.1 The Community Funding Subcommittee 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 application has been able to demonstrate that she meets the criteria and guidelines contained within the Representative Grant policy.

11 Attachments

• Representative Grant Application - Feilding High School Robotics Team