COMMUNITY FUNDING SUBCOMMITTEE

AGENDA

Meeting to be held

TUESDAY 27 SEPTEMBER 2016

9.00am

In the Manawatu District Council Chamber
135 Manchester Street, Feilding

Dr Richard Templer
Chief Executive
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 9 August 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

There are no presentations scheduled for this meeting.
8. OFFICER REPORTS

8.1 REPRESENTATIVE FUND APPLICATION – DICKINS, STEPHANIE


8.2 REPRESENTATIVE FUND APPLICATION – FEILDING HIGH SCHOOL ATHLETICS TEAM


8.3 REPRESENTATIVE FUND APPLICATION – FEILDING HIGH SCHOOL


8.4 REPRESENTATIVE FUND APPLICATION – HUMPHRIES, RACHEL


8.5 REPRESENTATIVE FUND APPLICATION – MCKAY, POPPY


8.6 REPRESENTATIVE FUND APPLICATION – ROLLS-PAEWAI, POTENE


8.7 FEILDING DISTRICT ROSE SOCIETY INC


9. CONSIDERATION OF LATE ITEMS

10. MEETING CLOSURE
Minutes of a meeting of the Community Funding Subcommittee held on Tuesday 9 August 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 Alison Short
Cr Jo Heslop
Mayor Margaret Kouvelis

IN ATTENDANCE: Michael Hawker (Project Delivery Manager)
Janine Hawthorn (Community Development Officer)
Raewyn Halls (Business Support Officer)
Allie Dunn (Business Support Team Leader)

CFS 16/227 APOLOGIES

RESOLVED
That the apology from Councillor Albert James be accepted.

Moved by:  Councillor Wayne Ellery
Seconded by:  Councillor Jo Heslop
CARRIED

CFS 16/228 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

CFS 16/229 CONFIRMATION OF MINUTES

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

Moved by:  Councillor Alison Short
Seconded by:  Councillor Jo Heslop
CARRIED

CFS 16/230 NOTIFICATION OF LATE ITEMS

There were no requests for late items

CFS 16/231 DECLARATIONS OF CONFLICTS OF INTEREST

Cr Alison Short declared a conflict of interest for items 8.1 Partnership Fund – Level of Funding – Feilding District Promotion Inc and item 8.2 Private Cemetery Application – Anglican Parish of the Oroua.
CFS 16/232 PRESENTATIONS

_Cr Alison Short having declared an interest in this item, left the meeting at 9.15 am._

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

Jason Smith, Kirsten Harper, John Cotton, Raewyn Loader and Aaron McLeod – Feilding and District Promotion Inc.

CFS 16/233 PARTNERSHIP FUND – LEVEL OF FUNDING – FEILDING AND DISTRICT PROMOTION INC

Report of the General Manager - Community and Strategy dated 25 July 2016 presenting for consideration a Partnership Funding application received from Feilding and District Promotion Incorporated to consider and agree the level of funding to be allocated to Feilding and District Promotion Inc for 2016/2017 and 2017/2018 financial years.

**RECOMMENDED**

That the Council allocate a grant of $165,273.89 to Feilding and District Promotion Inc for 2016/17 and 2017/18 financial years.

MOVED by: Mayor Margaret Kouvelis
SECONDED by: Councillor Wayne Ellery

CARRIED

CFS 16/234 PRIVATE CEMETERY APPLICATION – ANGLICAN PARISH OF THE OROUA

Report of the General Manager - Community and Strategy dated 25 July 2016 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 Michaels Anglican Church, Stanway and St Agnes Church, Kiwitea.

**RECOMMENDED**

That the Council grants $1,000.00 to the Anglican Parish of the Oroua towards the maintenance of the private cemeteries located at St Michaels Anglican Church, Stanway and St Agnes Church, Kiwitea.

MOVED by: Councillor Wayne Ellery
SECONDED by: Councillor Jo Heslop

CARRIED

_Councillor Alison Short rejoined the meeting at 10.05 am._

CFS 16/235 REPRESENTATIVE FUND APPLICATION – PERRETT, AIMEE

Report of the General Manager - Community and Strategy dated 25 July 2016 presenting for consideration a Representative Grant application received from Aimee Perrett who has been selected to represent New Zealand in two events; the 70.3 World Champs being held in Mooloolaba, Australia on 4 September 2016 and the Ironman World Champs being held in Kona, Hawaii on 8 October 2016.
RESOLVED

That the Community Funding Subcommittee grants $1,000.00 ($500.00 for each event) to Aimee Perrett who has been selected to represent New Zealand in two events; the 70.3 World Champs (half Ironman) being held in Mooloolaba, Australia on 4 September 2016 and the Ironman World Champs being held in Kona, Hawaii on 8 October 2016.

Moved by: Mayor Margaret Kouvelis
Seconded by: Councillor Wayne Ellery
CARRIED

CFS 16/236 REPRESENTATIVE FUND APPLICATION – DRYFHOUT, STEPHANIE

Report of the General Manager - Community and Strategy dated 25 July 2016 presenting for consideration a Representative Grant application received from Stephanie Dryfhout who has been selected as a member of the New Zealand Canoe Polo U21 Women’s Team travelling to compete in the 2016 International Canoe Federation’s Canoe Polo World Championships being held in Syracuse, Italy from 29 August - 4 September 2016.

RESOLVED

That the Community Funding Subcommittee grants $500.00 to Stephanie Dryfhout who has been selected as a member of the New Zealand Canoe Polo U21 Women’s Team travelling to compete in the 2016 International Canoe Federation’s Canoe Polo World Championships being held in Syracuse, Italy from 29 August - 4 September 2016.

Moved by: Councillor Jo Heslop
Seconded by: Councillor Alison Short
CARRIED

CFS 16/237 REPRESENTATIVE FUND APPLICATION – DALZIELL, JASON

Report of the General Manager - Community and Strategy dated 25 July 2016 presenting for consideration a Representative Grant application received from Jason Dalziell who has been selected as a member of the New Zealand Canoe Polo Senior Mens Team travelling to compete in the 2016 International Canoe Federation’s Canoe Polo World Championships being held in Syracuse, Italy from 29 August – 4 September.

RESOLVED

That the Community Funding Subcommittee grants $500.00 to Jason Dalziell who has been selected as a member of the New Zealand Canoe Polo Senior Mens Team travelling to compete in the 2016 International Canoe Federation’s Canoe Polo World Championships being held in Syracuse, Italy from 29 August – 4 September.

Moved by: Mayor Margaret Kouvelis
Seconded by: Councillor Wayne Ellery
CARRIED

CFS 16/238 REPRESENTATIVE FUND APPLICATION – HAWKINS, COLE

Report of the General Manager - Community and Strategy dated 2 August 2016 presenting for consideration a Representative Grant application received from Cole Hawkins who has been selected as a member of the New Zealand Canoe Polo U21 Mens Team travelling to compete in the 2016 International Canoe Federation's Canoe Polo World Championships being held in Syracuse, Italy from 29 August – 4 September.

RESOLVED

That the Community Funding Subcommittee grants $500.00 to Cole Hawkins who has been selected as a member of the New Zealand Canoe Polo U21 Mens Team travelling to compete in the 2016 International Canoe Federation's Canoe Polo World Championships being held in Syracuse, Italy from 29 August – 4 September.

Moved by: Councillor Alison Short
Seconded by: Councillor Jo Heslop

CARRIED

CFS 16/239 COMMUNITY DEVELOPMENT FUND APPLICATION – NEIGHBOURHOOD SUPPORT

Report of the General Manager - Community and Strategy dated 27 July 2016 presenting for consideration a Community Development Funding Application received from the Manawatu District Neighbourhood Support Inc requesting financial assistance in recovering the transition costs associated with the registration and appointment of a new co-ordinator for the organisation.

RESOLVED

That the Community Funding Subcommittee grants $2,003.00 to the Manawatu District Neighbourhood Support Inc for financial assistance in recovering the transition costs associated with the registration and appointment of a new co-ordinator for the organisation.

Moved by: Mayor Margaret Kouvelis
Seconded by: Councillor Jo Heslop

CARRIED

CFS 16/240 MEETING CLOSURE

The Chairperson declared the meeting closed at 10.31 am.

Approved and adopted as a true and correct record:
Representative Fund Application - Dickins, Stephanie

Purpose
To consider an application for a Representative Grant received from Stephanie Dickins who has been selected to represent New Zealand in the Junior World Cup Hockey Team which is competing in the Junior World Cup being held in Santiago Chilli from 24 November to 4 December 2016 and to play in the Australian Hockey League as preparation for the Junior World Hockey Tournament being held in Perth from 27 September to 9 October 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 Stephanie Dickins who has been selected to represent New Zealand in the Junior World Cup Hockey Team which is competing in the Junior World Cup being held in Santiago Chilli from 24 November to 4 December 2016 and to play in the Australian Hockey League as preparation for the Junior World Hockey Tournament being held in Perth from 27 September to 9 October 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

| Manawatu District will improve the natural environment, stewarding the district in a practice aligned to the concept of kaitiakitanga. | ✓ | Manawatu will attract and retain residents. | ✓ | 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 Stephanie has been selected to be a member of the New Zealand Junior World Cup Hockey Team to compete at the Junior World Cup Hockey Tournament being held in Chilli from 24 November to 4 December 2016.

2.2 As part of that selection, Stephanie has been invited to play in the Australian Hockey League as preparation for the Junior World Cup Hockey Tournament which is being held in Perth, Australia from 27 September to 9 October 2016.

3 Discussion and Options considered

3.1 Stephanie is a talented hockey player having been previously selected for the 2015 New Zealand Future Black Sticks women’s hockey team which had competed in the Volvo International Tournament held in Breda, The Netherlands in July 2015 which Council had supported by way of a Representative Grant.

3.2 Stephanie’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 $1,000.00.

5.2 The balance available for allocation from the Representative Grant Fund is $9,000.00.

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 $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 she meets the criteria and guidelines contained within the Representative Grant policy.

11 **Attachments**

- Representative Fund Application - Dickins, Stephanie
Community Funding Subcommittee

Meeting of 27 September 2016

Business Unit: Community and Strategy
Date Created: 19 September 2016

Representative Fund Application - Feilding High School Athletics Team

Purpose

To consider an application for a Representative Grant received from the Feilding High School Athletics Team to attend the 2016 New Zealand Secondary Schools Athletic Championships being held in Auckland from 2 to 4 December 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 Athletics Team to attend the 2016 New Zealand Secondary Schools Athletic Championships being held in Auckland from 2 to 4 December 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 New Zealand Secondary Schools National Championships is a three day event where athletes are selected by qualifying through Manawatu Inter Secondary school championships, North Island Secondary School championships and/or have competed at National level.

3 Discussion and Options considered

3.1 The Feilding High School Athletics Team includes Tessa Webb, New Zealand Cross Country Senior Girls Champion, Jack Lewer, a Para Athlete who has competed at both national and international events this year holding both Manawatu, North Island and New Zealand Para Shot Put and Discus titles and Jack Beatson who is a nationally ranked hammer throw. Also in the team are Taine Pakai (High Jump), Brayden Watson Wiseman (Road Race), Coby Osborne (Road Race), James Bolton (Triple Jump), Jed Skelton (Road Race) and Chloe Peters (Triple Jump).

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 $1,000.00.

5.2 The balance available for allocation from the Representative Grant Fund is $9,000.00.

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 $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 the team meets the criteria and guidelines contained within the Representative Grant policy.

11 Attachments

- Representative Fund Application - Feilding High School Athletics Team
Representative Fund Application - Feilding High School

Purpose

To consider an application for a Representative Grant received from the Feilding High School for six of their students who have been selected to represent Manawatu in the Under 15 Representative Hockey Teams to compete at the National Under 15 Hockey Tournament being held in Auckland and Tauranga from 26 to 30 September 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 for six of their students who have been selected to represent Manawatu in the Under 15 Representative Hockey Teams to compete at the National Under 15 Hockey Tournament being held in Auckland and Tauranga from 26 to 30 September 2016.
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 has submitted a Representative Fund Application for six of their students who have been selected to represent Manawatu at the National Under 15 Hockey Tournament being held in Auckland and Tauranga from 26 to 30 September 2016.

3 Discussion and Options considered

3.1 The six students who have been selected and are involved in the National Under 15 Representative Hockey Program are Sophie Ridd, Poppy McKay, Anna Connelly, Iuen Wing, Jacob Cowx and Jonty Cahill who are Year 9, 10 and 11 students.

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 $1,800.00 ($300.00 per student).

5.2 The balance available for allocation from the Representative Grant Fund is $9,000.00.

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 $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 the team meets the criteria and guidelines contained within the Representative Grant policy.

11 Attachments

- Representative Fund Application - Feilding High School
Representative Fund Application - Humphries, Rachel

Purpose

To consider an application for a Representative Grant received from Rachel Humphries who has qualified to compete at the Aqha World Championship Quarter Horse Show 2016 being held in Oklahoma, United States of America from 3 to 18 November 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 Rachel Humphries who has qualified to compete at the Aqha World Championship Quarter Horse Show 2016 being held in Oklahoma, United States of America from 3 to 18 November 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  Rachel Humphries qualified in an event at the National Quarter Horse Show which qualifies her to compete at the Aqha World Championship Quarter Horse Show being held in Oklahoma, USA from 3 to 18 November 2016.

3  Discussion and Options considered

3.1  Rachel qualified first in the Amateur Reining event at the National Show which is a Western Riding class consisting of a pattern of large and fast as well as small and slow circles, sliding stops, spins, rollbacks and a back up.

3.2  Rachel’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 $2,500.00.

5.2  The balance available for allocation from the Representative Grant Fund is $9,000.00.

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 $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 she meets the criteria and guidelines contained within the Representative Grant policy.

11 Attachments

- Representative Fund Application - Humphries, Rachel
Community Funding Subcommittee

Meeting of 27 September 2016

Business Unit: Community and Strategy
Date Created: 19 September 2016

Representative Fund Application - McKay, Poppy

Purpose

To consider an application for a Representative Grant received from Poppy McKay who has been selected in the Manawatu U15 Premier Girls Hockey Team to compete at the National Tournament being held in Tauranga from 26 September 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 Poppy McKay who has been selected in the Manawatu U15 Premier Girls Hockey Team to compete at the National Tournament being held in Tauranga from 26 September 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 Poppy McKay has been selected by Hockey Manawatu as a member of the Under 15A Girl’s Premier Hockey Team which will be competing at the National Premier Tournament being held in Tauranga from 26 September 2016.

3 **Discussion and Options considered**

3.1 Poppy is a promising hockey player having been selected the previous two years to represent Manawatu in hockey.

3.2 The applicant may not be aware but the Feilding High School has put forward a Representative Fund application for six hockey players that have been selected to represent Manawatu at the National Premier Tournaments for both boys and girls which includes Poppy.

3.3 Poppy’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 applicant has not included an amount that she is requesting from Council but has noted that the cost to attend the event is $1,650.00 with a $500.00 deposit already paid.

5.2 The balance available for allocation from the Representative Grant Fund is $9,000.00.

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 $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 she meets the criteria and guidelines contained within the Representative Grant policy.

11 Attachments

- Representative Grant Application – McKay, Poppy
Community Funding Subcommittee

Meeting of 27 September 2016

Business Unit: Community and Strategy
Date Created: 19 September 2016

Representative Fund Application - Rolls-Paewai, Potene

Purpose

To consider an application for a Representative Grant received from Potene Rolls-Paewai who has been selected to attend the Touch New Zealand Pathways Development Academy to be held at the Rotorua Boys High School from 29 September to 2 October 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 Potene Rolls-Paewai who has been selected to attend the Touch New Zealand Pathways Development Academy to be held at the Rotorua Boys High School from 29 September to 2 October 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 Potene Rolls-Paewai competed at the 2016 Touch New Zealand Junior Nationals held at North Hagley Park in Christchurch and was identified as a player for Touch New Zealand’s pathways programme.

3 Discussion and Options considered

3.1 Potene is a talented athlete having previously represented Manawatu not only in touch rugby but also in basketball, rugby and rugby league.

3.2 Potene’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 $350.00.

5.2 The balance available for allocation from the Representative Grant Fund is $9,000.00.

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 $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 he meets the criteria and guidelines contained within the Representative Grant policy.

11 Attachments
- Representative Fund Application - Rolls-Paewai, Potene
Community Funding Subcommittee

Meeting of 27 September 2016

Business Unit:  Community and Strategy
Date Created:  20 September 2016

Feilding and District Rose Society Inc

Purpose

To reconsider the decision of the Community Funding Subcommittee of 13 October 2015 as to what the approved grant of $1,700.00 to the Feilding and District Rose Society Inc for the staging of the 2016 National Spring Rose Show and Convention can be used for.

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 reconsiders the decision of 13 October 2015 as to what the approved grant of $1,700.00 to the Feilding and District Rose Society Inc for the staging of the 2016 National Spring Rose Show and Convention can be used for.

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

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

2.1 The Community Funding Subcommittee considered a funding application from the Feilding and District Rose Society Inc at its meeting on 13 October 2015. The Society was seeking from Council $8,000.00 towards the costs of staging the 2016 National Spring Rose Show and Convention which is being held in the Feilding Civic Centre of 18 to November 2016.

2.2 The Subcommittee had approved a grant of $1,700.00 (incl GST) which was tagged for the venue hire of the Feilding Civic Centre.

3 Discussion and Options considered

3.1 The Rose Society has recently received a grant from Eastern and Central Community Trust in the amount of $1,700.00 which has also been tagged to the venue hire cost for the Feilding Civic Centre.

3.2 The Treasurer of the Society has approached Council requesting that the Community Funding Subcommittee reconsider their decision with a view to reallocating the $1,700.00 to the cost of hiring the Coach House Museum for the Gala Dinner ($345.00) and the remaining funds to be used on promotion and advertising ($1,355.00).

3.3 The request to reallocate the funding to the hiring of the Coach House Museum and promotional/advertising costs does fit into the criteria for the Community Development Fund.

4 Operational Implications

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

5 Financial implications

5.1 There is no financial implication as $1,700.00 has previously been approved and accommodated in the 2016/17 Community Development Fund.
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.

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 This event supports Council’s vision and outcomes of being an activity that supports sport and recreation, attracts and retains residents, improve the natural environment and contribute to a vibrant, thriving Manawatu.