Minutes of a meeting of the Community Funding Subcommittee held on Tuesday 27 September 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  
Cr Alison Short

APOLOGY: Mayor Margaret Kouvelis

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

CFS 16/241 APOLOGIES

RESOLVED
That the apology from Her Worship the Mayor Margaret Kouvelis be accepted.

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

CFS 16/242 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

CFS 16/243 CONFIRMATION OF MINUTES

RESOLVED
That the minutes of the Community Funding Subcommittee meeting held on 9 August 2016 be adopted as a true and correct record.

Moved by: Councillor Jo Heslop  
Seconded by: Councillor Albert James

CARRIED

CFS 16/244 NOTIFICATION OF LATE ITEMS

2016 Community Honour Nomination

RESOLVED
That the Community Funding Subcommittee accept as an item of late business “2016 Community Honour Nomination” for consideration, noting that the item would be considered with the public excluded from the meeting.

Moved by: Councillor Albert James  
Seconded by: Councillor Alison Short

CARRIED
CFS 16/245  DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

CFS 16/246  PRESENTATIONS

There were no presentations scheduled for this meeting.

CFS 16/247  REPRESENTATIVE FUND APPLICATION – DICKINS, STEPHANIE

Report of the General Manager - Community and Strategy dated 19 September 2016 presenting for consideration a Representative Grant application received from Stephanie Dickins who has been selected to represent New Zealand in the Junior World Cup being held in Santiago Chile 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.

RESOLVED

That the Community Funding Subcommittee grants $1,000.00 to Stephanie Dickins who has been selected as a member of the NZ Junior World Cup Hockey Team to compete in the Junior World Cup held in Santiago Chile, 24 November – 4 December, and to play in the Australian Hockey League as preparation for the Junior World Hockey tournament held in Perth, 27 September – 9 October 2016.

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

CFS 16/248  REPRESENTATIVE FUND APPLICATION – FEILDING HIGH SCHOOL ATHLETICS TEAM

Report of the General Manager - Community and Strategy dated 19 September 2016 presenting for consideration a 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 – 4 December 2016.

RESOLVED

That the Community Funding Subcommittee grants $1,000.00 to the Feilding High School Athletics Team to attend the 2016 NZ Secondary Schools Athletic Championships being held in Auckland from 2 – 4 December 2016.

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

CFS 16/249  REPRESENTATIVE FUND APPLICATION – FEILDING HIGH SCHOOL

Report of the General Manager - Community and Strategy dated 19 September 2016 presenting for consideration a Representative Grant application received from Feilding High School for six of their students who have been selected to represent Manawatu in the Under 15 Representative Hockey Tournament being held in Auckland and Tauranga from 26 – 30 September 2016.
RESOLVED

That the Community Funding Subcommittee grants $1,000.00 to Feilding High School for the six students selected - Sophie Ridd, Poppy McKay, Anna Connelly, Iuen Wing, Jacob Cowx and Jonty Cahill - to represent Manawatu in the Under 15 Representative Hockey Tournament being held in Auckland and Tauranga from 26 – 30 September 2016.

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

CFS 16/250 REPRESENTATIVE FUND APPLICATION – HUMPHRIES, RACHEL

Report of the General Manager - Community and Strategy dated 19 September 2016 presenting for consideration a 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, USA from 3 – 18 November. The meeting noted the possibility that Rachel Humphries could be withdrawing from the competition and requested that officers make contact to confirm.

The meeting adjourned at 9.26am and reconvened at 9.30am. The item “Representative Fund Application – Humphries, Rachel” was left lying on the table, to be further considered later in this meeting.

CFS 16/251 REPRESENTATIVE FUND APPLICATION – MCKAY, POPPY

Report of the General Manager - Community and Strategy dated 19 September 2016 presenting for consideration a Representative Grant application received from Poppy McKay who has been selected as a member of the Manawatu U15 Premier Girls Hockey Team to compete at the National Tournament being held in Tauranga from 26 September 2016.

RESOLVED

That the Community Funding Subcommittee declines the application for a grant from Poppy McKay who has been selected as a member of the Manawatu U15 Premier Girls Hockey Team to compete at the National Tournament being held in Tauranga from 26 September 2016 due to the subcommittee’s preference to fund the team that she is a member of at that same event.

Moved by: Councillor Barbara Cameron
Seconded by: Councillor Alison Short
CARRIED

CFS 16/252 REPRESENTATIVE FUND APPLICATION – ROLLS-PAEWAI, POTENE

Report of the General Manager - Community and Strategy dated 19 September 2016 presenting for consideration a 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 Rotorua Boys High School 29 September to 2 October 2016.
RESOLVED

That the Community Funding Subcommittee grants $350.00 to Potene Rolls-Paewai who has been selected to attend the Touch New Zealand Pathways Development Academy to be held at Rotorua Boys High School 29 September to 2 October 2016.

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

CFS 16/253 FEILDING AND DISTRICT ROSE SOCIETY INC

Report of the General Manager - Community and Strategy dated 20 September 2016 seeking reconsideration of the decision of the Community Funding Subcommittee made 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 could be used for.

RESOLVED

That the Community Funding Subcommittee reconsider the decision of the Community Funding Subcommittee of 13 October 2015 and reallocate 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).

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

CFS 16/250 REPRESENTATIVE FUND APPLICATION – HUMPHRIES, RACHEL (CONTINUED)

Item of business reconvened from earlier in the meeting.

RESOLVED

That the Community Funding Subcommittee grants $1,000.00 to Rachel Humphries who has qualified to compete at the AQHA World Championship Quarter Horse Show 2016 being held in Oklahoma, USA from 3 – 18 November, subject to confirmation that she will be attending the event.

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

CFS 16/254 PUBLIC EXCLUDED RESOLUTION

RESOLVED

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

a) 2016 Community Honours Nomination
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>
</thead>
<tbody>
<tr>
<td>a) 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 Barbara Cameron

Seconded by: Councillor Alison Short

CARRIED

The meeting went into public excluded session at 9.47am and resumed open session at 9.55am. For items CFS 16/255 to CFS 16/256 please refer to public excluded minutes.

CFS 16/257 MEETING CLOSURE

The Chairperson declared the meeting closed at 9.56am.

Approved and adopted as a true and correct record:

______________________________________________
CHAIRPERSON                                      DATE

______________________________________________
CHIEF EXECUTIVE                                   DATE