

MINUTES	MEETING	TIME
COMMUNITY FUNDING SUBCOMMITTEE	MONDAY 16 NOVEMBER 2015	4.00 PM

Minutes of a meeting of the Community Funding Subcommittee held on Monday 16 November 2015, commencing at 4.00pm in the Manawatu District Council Manawatu Room, 135 Manchester Street, Feilding.

PRESENT: Cr Barbara Cameron (Chairperson)
 Cr Wayne Ellery
 Cr Jo Heslop
 Cr Alison Short
 Cr Albert James

LATE: Mayor Margaret Kouvelis

IN ATTENDANCE: Michael Hawker (Project Delivery Manager)
 Janine Hawthorn (Community Development Officer)
 Sandra de Figueiredo (Business Support Officer)

CFS 15/103 APOLOGIES

There were no apologies.

CFS 15/104 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

Her Worship the Mayor, Margaret Kouvelis joined the meeting at 4.08pm

CFS 15/105 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Community Funding Subcommittee meeting held on 13 October 2015 be adopted as a true and correct record subject to the following amendments:

Page 7

- 1. That the Community Funding Subcommittee increases the level of Partnership Funding to the PN Surf Life Saving Inc by \$10,000.00, making a total of \$15,000.00 for the 2015/16 financial year.**

Page 7

- 3. That the additional \$10,000.00 for the PN Surf Life Saving Club Inc be funded by transferring \$10,000.00 from the Representative Fund into the Partnership Fund.**

Moved by: Cr Wayne Ellery

Seconded by: Cr Alison Short

CARRIED

CFS 15/106 NOTIFICATION OF LATE ITEMS

There were no late items for notification.

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CFS 15/107 DECLARATIONS OF CONFLICTS OF INTEREST

Cr Wayne Ellery declared an interest in item 8.3 – Feilding High School Rugby Condor 7's.

Cr Barbara Cameron declared an interest in item 8.5 – Rotary Club of Feilding.

CFS 15/108 PRESENTATIONS

There were no presentations.

CFS 15/109 REPRESENTATIVE FUND APPLICATION – FEILDING INTERMEDIATE JUMP JAM

Report of the General Manager Community and Strategy presenting for consideration a Representative Fund application received from Feilding Intermediate Jump Jam Team who have been selected to compete in the National Jump Jam Competition being held in Christchurch on 7 November 2015.

RESOLVED

- 1. That the Community Funding Subcommittee considers up to \$1,000.00, subject to receiving further information on the final costs, to assist with competing in the National Jump Jam Competition being held in Christchurch on 7 November 2015.**
- 2. That the Community Funding Subcommittee grants delegated authority to the Chairperson to make a final decision once further information on the final costs has been received.**

Moved: Cr Alison Short

Seconded: Cr Jo Heslop

CARRIED

CFS 15/110 REPRESENTATIVE FUND APPLICATION – FEILDING HIGH SCHOOL TRACK & FIELD TEAM

Report of the General Manager Community and Strategy presenting for consideration a Representative Fund application received from the Feilding High School Track & Field Team to attend the 2015 New Zealand Secondary Schools Track and Field and Road Athletic Championships being held in Timaru from 4 to 6 December 2015.

RESOLVED

That the Community Funding Subcommittee grants \$1,000.00 to Feilding High School Track & Field Team to attend the 2015 New Zealand Secondary Schools Track and Field and Road Athletic Championships being held in Timaru from 4 to 6 December 2015.

Moved: Cr A James

Seconded: Cr Jo Heslop

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CARRIED

Cr Wayne Ellery left the meeting at 4.22pm.

CFS 15/111 REPRESENTATIVE FUND APPLICATION – FEILDING HIGH SCHOOL NATIONAL CONDORS 7'S

Report of the General Manager Community and Strategy presenting for consideration a Representative Fund application received from the Feilding High School National Condors 7's to attend the National Secondary School Championships for 7's Rugby being held at Kelston BHS in Auckland on 5 and 6 December 2015.

RESOLVED

That the Community Funding Subcommittee grants \$1,000.00 to Feilding High School National Condors 7's to attend the National Secondary School Championships for 7's Rugby being held at Kelston BHS in Auckland on 5 and 6 December 2015.

Moved: Her Worship the Mayor, Margaret Kouvelis

Seconded: Cr Albert James

CARRIED

Cr Wayne Ellery rejoined the meeting at 4.25pm

CFS 15/112 REGIONAL EVENT FUNDING APPLICATION – DRESSAGE NEW ZEALAND

Report of the General Manager Community and Strategy presenting for consideration a Regional Event Funding application received from Dressage New Zealand requesting financial assistance towards the costs of staging the Bates National Dressage Championships being held at the Manfeild Park Stadium from 4 to 7 February 2016.

RESOLVED

That the Community Funding Subcommittee grants \$1,300.00 to Dressage New Zealand to assist with costs of the sound system for the Bates National Dressage Championships being held at the Manfeild Park Stadium from 4 to 7 February 2015. Sound system

Moved: Cr Jo Heslop

Seconded: Cr Wayne Ellery

CARRIED

Cr Barbara Cameron left the meeting at 4.37pm.

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CFS 15/113 COMMUNITY DEVELOPMENT FUNDING APPLICATION – ROTARY CLUB OF FEILDING

Report of the General Manager Community and Strategy presenting for consideration a Community Development Funding application received from the Rotary Club of Feilding requesting financial assistance towards the costs of holding the “Carols by Candlelight” being held at the Feilding Civic Centre on 20 December 2015.

RESOLVED

That the Community Funding Subcommittee grants \$500.00 to the Rotary Club of Feilding to assist with costs of holding the “Carols by Candlelight” being held at the Feilding Civic Centre on 20 December 2015.

Moved: Cr Jo Heslop

Seconded: Cr Wayne Ellery

CARRIED

Cr Cameron rejoined the meeting at 4.40pm.

CFS 15/114 MEETING CLOSURE

The meeting was closed at 4.40pm.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE