COMMUNITY FUNDING SUBCOMMITTEE

AGENDA

Meeting to be held

TUESDAY 9 AUGUST 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 12 July 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

9.15am Feilding and District Promotion Inc
8. OFFICER REPORTS

8.1 PARTNERSHIP FUND – LEVEL OF FUNDING – FEILDING AND DISTRICT PROMOTION INC


8.2 PRIVATE CEMETERY APPLICATION – ANGLICAN PARISH OF THE OROUA


8.3 REPRESENTATIVE FUND APPLICATION – PERRETT, AIMEE


8.4 REPRESENTATIVE FUND APPLICATION – DRYFHOUT, STEPHAINE


8.5 REPRESENTATIVE FUND APPLICATION – DALZIELL, JASON


8.6 REPRESENTATIVE FUND APPLICATION – HAWKINS, COLE


8.7 COMMUNITY DEVELOPMENT FUND APPLICATION – NEIGHBOURHOOD SUPPORT


9. CONSIDERATION OF LATE ITEMS

10. MEETING CLOSURE
Minutes of a meeting of the Community Funding Subcommittee held on Tuesday 12 July 2016, commencing at 9.00am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

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

IN ATTENDANCE: Michael Hawker (Project Delivery Manager)
Stacey Bell (Economic Development Advisor)
Janine Hawthorn (Community Development Officer)
Nichole Ganley (Business Support Officer)
Sandra Crosbie (Communications Officer)

CFS 16/209 APOLOGIES

There were no requests apologies.

CFS 16/210 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

CFS 16/211 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Community Funding Subcommittee meeting held on 7 June 2016 be adopted as a true and correct record.

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

CFS 16/212 NOTIFICATION OF LATE ITEMS

Janine Hawthorn requested to change the date of the August Community Funding Subcommittee meeting from Tuesday 2 August to Tuesday 9 August to allow for a Partnership Funding Application from Feilding and District Promotion Inc to align with a Council meeting.

RESOLVED

That the date of the next Community Funding Subcommittee meeting be changed to Tuesday 9 August 2016.

Moved by: Cr Barbara Cameron
Seconded by: Cr Wayne Ellery
CARRIED
CFS 16/213 DECLARATIONS OF CONFLICTS OF INTEREST

Councillor Albert James declared an interest in item 16/218 Community Development Funding Application – Keep Feilding Beautiful as he is a committee member. Her Worship the Mayor Margaret Kouvelis declared an interest in the same item as she is a patron of the club.

CFS 16/214 PRESENTATIONS

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

John Greggory – Manawatu Pottery Society

CFS 16/215 PARTNERSHIP FUNDING APPLICATION – MANAWATU POTTERY SOCIETY INC

Report of the General Manager - Community and Strategy dated 1 July 2016 presenting for consideration a Partnership Funding Application received from the Manawatu Pottery Society Incorporated seeking financial assistance to relocate the Manawatu Pottery Society’s studio from the Feilding Railway Station on Aorangi Street to the former cricket Pavilion at Kowhai Park Feilding.

RESOLVED

That the Community Funding Subcommittee makes a Community Development Fund grant of $2500 to the Manawatu Pottery Society Incorporated to relocate the Manawatu Pottery Society’s studio from the Feilding Railway station on Aorangi Street to the former cricket Pavilion at Kowhai Park, Feilding.

Moved by: Her Worship the Mayor Margaret Kouvelis
Seconded by: Cr Jo Heslop
CARRIED

Councillor Wayne Ellery recorded his vote against the motion.

CFS 16/216 COMMUNITY DEVELOPMENT FUNDING APPLICATION – FEILDING AND DISTRICTS COMMUNITY ARCHIVE

Report of the General Manager - Community and Strategy dated 1 July 2016 presenting for consideration a Community Development Funding Application received from the Feilding and Districts Community Archive requesting financial assistance to purchase 60 acid free containers to process the remaining boxes of community records previously stored at the Manawatu District Council.

RESOLVED

That the Community Funding Subcommittee grants $1053.00 to the Feilding and Districts Community Archive requesting financial assistance towards the purchase of 60 acid free containers to process the remaining boxes of Community records previously stored at the Manawatu District Council.

Moved by: Cr Albert James
Seconded by: Cr Wayne Ellery
CARRIED
MINUTES  
MEETING  
TIME  
COMMUNITY FUNDING SUBCOMMITTEE  
TUESDAY 12 JULY 2016  
9.00AM

CFS 16/217  COMMUNITY DEVELOPMENT FUNDING APPLICATION – FEILDING A & P ASSOCIATION

Report of the General Manager - Community and Strategy dated 1 July 2016 presenting for consideration a Community Development Funding Application received from Feilding Industrial Agricultural & Pastoral Association requesting financial assistance towards the cost of the winter show jumping practice days event.

RESOLVED

That the Community Funding Subcommittee declines the funding application received from Feilding Industrial Agricultural & Pastoral Association towards the cost of the winter show jumping practice days event due to the concern of the Subcommittee that the Association would be unable to meet costs which is evident from its current financial report and the comments noted by the Auditor.

Moved by: Cr Barbara Cameron

Seconded by: Cr Jo Heslop

CARRIED

CFS 16/218  COMMUNITY DEVELOPMENT FUNDING APPLICATION – KEEP FEILDING BEAUTIFUL

Her Worship the Mayor Margaret Kouvelis and Councillor Albert James declared an interest in this item, took no part in the discussion and did not vote.

Report of the General Manager – Community and Strategy dated 1 July 2016 presenting for consideration a Community Development Funding Application received from Keep Feilding Beautiful requesting financial assistance with the costs of staging the Annual Garden Competition being held in November 2016.

RESOLVED

That the Community Funding Subcommittee grants $523.00 to Keep Feilding Beautiful requesting financial assistance towards the costs of staging the Annual Garden Competition being held in November 2016.

Moved by: Cr Jo Heslop

Seconded by: Cr Wayne Ellery

CARRIED

The meeting adjourned for morning tea at 9.57am and reconvened at 10.10am

CFS 16/219  COMMUNITY DEVELOPMENT FUNDING APPLICATION – PROJECT LITEFOOT TRUST

Report of the General Manager - Community and Strategy dated 1 July 2016 presenting for consideration a Community Development Funding Application received from Project Litefoot Trust requesting financial assistance towards the cost of implementing their LiteClub Programme into two additional Manawatu community sports clubs.
RESOLVED

That the Community Funding Subcommittee declines the funding application received from Project Litefoot Trust towards the cost of implementing their LiteClub programme into two additional Manawatu community sports clubs as there was no clear evidence that the eligible clubs identified support the programme and also funding such a programme should come from other agencies and not Council.

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

CARRIED

CFS 16/220 COMMUNITY DEVELOPMENT FUNDING APPLICATION – REACT

Report of the General Manager - Community and Strategy dated 1 July 2016 presenting for consideration a Community Development Funding Application received from Rangiwahia Environmental Arts Centre Trust requesting financial assistance to further develop the centre’s use through extending the programmes undertaken at the centre.

RESOLVED

That the Community Funding Subcommittee declines the funding application received from Rangiwahia Environmental Arts Centre Trust to further develop the centre’s use through extending the programmes undertaken at the centre as funding administration or operation costs (including wages or salaries) is not eligible for funding through the Community Development Fund.

Moved by: Her Worship the Mayor Margaret Kouvelis
Seconded by: Cr Alison Short

CARRIED

CFS 16/221 REPRESENTATIVE FUND APPLICATION – HIRSCHBERG, CHERYL, STEPHEN, BRYCE AND DARREN

Report of the General Manager - Community and Strategy dated 1 July 2016 presenting for consideration a representative Grant Application received from Cheryl, Stephen, Bryce and Darren Hirschberg who have qualified to represent New Zealand and compete at the World Age Group ITU Triathlon Championships in Cozumel, Mexico on 18 September 2016.

RESOLVED

That the Community Funding Subcommittee grants $500 each to Cheryl, Stephen, Bryce and Darren Hirschberg to a sum of $2000 who have qualified to represent New Zealand at the World Age Group ITU Triathlon Championships in Cozumel, Mexico on 18 September 2016.

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

CARRIED

CFS 16/222 REPRESENTATIVE FUND APPLICATION – JEFFREY, BAILEY

Report of the General Manager - Community and Strategy dated 1 July 2016 presenting for consideration a Representative Grant Application received from Bailey Jeffery who has qualified to represent New Zealand and compete at the ITF Taekwon-Do World Cup being held in Budapest, Hungary on 13 to 17 October 2016

RESOLVED

That the Community Funding Subcommittee grants $2000 to Bailey Jeffery who has qualified to represent New Zealand and compete at the ITF Taekwon-Do World Cup being held in Budapest, Hungary on 13 to 17 October 2016.

Moved by: Cr Jo Heslop

Seconded by: Cr Albert James

CARRIED

CFS 16/223 REPRESENTATIVE FUND APPLICATION – KEYES-KUMEROA, DANE

Report of the General Manager - Community and Strategy dated 1 July 2016 presenting for consideration a Representative Grant Application received from Dane Keyes-Kumeroa who will be representing the U18 Manawatu Hockey Representative Team at the National Tournament being held in Invercargill on 10 to 17 July 2016.

RESOLVED

That the Community Funding Subcommittee grants $500 to Dane Keyes-Kumeroa who will be representing the U18 Manawatu Hockey Representative Team at the National Tournament being held in Invercargill on 10 to 17 July 2016.

Moved by: Cr Alison Short

Seconded by: Cr Wayne Ellery

CARRIED

CFS 16/224 REPRESENTATIVE FUND APPLICATION – STEVENS, TYLA

Report of the General Manager - Community and Strategy dated 1 July 2016 presenting for consideration a Representative Grant Application received from Tyla Stevens who is one of 27 students selected out of 75 applicants, as part of the Palmerston North Girls High School Arts Tour Group 2017 to travel and take part in workshops around drama, art and dance taking place in Rome, Florence, Venice, London, Stratford upon Avon and Los Angeles.

RESOLVED

That the Community Funding Subcommittee grants $304.00 to Tyla Stevens who is one of 27 students selected out of 75 applicants, as part of the Palmerston North Girls High School Arts Tour Group 2017 to travel and take

Moved by: Cr Jo Heslop

Seconded by: Cr Albert James

CARRIED

CFS 16/225  REPRESENTATIVE FUND APPLICATION – WEBB, TESSA

Report of the General Manager - Community and Strategy dated 1 July 2016 presenting for consideration a Representative Grant Application received from Tessa Webb who has qualified to represent New Zealand at the Australian Cross Country Championships being held in Canberra, Australia from 18 to 23 August 2016.

RESOLVED

That the Community Funding Subcommittee grants $500 to Tessa Webb who has qualified to represent New Zealand at the Australian Cross Country Championships being held in Canberra, Australia from 18 to 23 August 2016.

Moved by: Her Worship the Mayor Margaret Kouvelis

Seconded by: Cr Wayne Ellery

CARRIED

CFS 16/226  MEETING CLOSURE

The Chairperson declared the meeting closed at 10.52am

Approved and adopted as a true and correct record:

-----------------------------  -----------------------------  
CHAIRPERSON  DATE
Community Funding Subcommittee

Meeting of 09 August 2016

Business Unit: Community and Strategy
Date Created: 25 July 2016

Partnership Fund - Level of Funding - Feilding & District Promotion

Purpose

To consider and agree the level of funding to be allocated to Feilding & District Promotion Inc for 2016/17 and 2017/18 financial years.

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 agree to the level of funding to be allocated to Feilding & District Promotion Inc for 2016/17 and 2017/18 financial years.

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:

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

<table>
<thead>
<tr>
<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>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

2 Background

2.1 The Community Funding Subcommittee at its meeting on 7 June 2016 agreed that there was a level of support for Partnership Funding for Feilding and District Promotion Inc to continue delivering a range of services and events to the community.

2.2 It was agreed that discussions with Feilding and District Promotion Inc representatives needed to be held in order to get a better understanding of what services and events Feilding and District Promotion Inc were seeking to deliver and at what cost in order to determine the level of funding required.

3 Discussion and Options considered

3.1 Since the 7 June 2016 Community Funding Subcommittee meeting, various discussions have been held between representatives from Feilding and District Promotion Inc, Community Funding Subcommittee members and Council Officers to determine what are the key Council requirements.

3.2 Feilding and District Promotion Inc are now in a position of submitting a proposal for consideration on the range of services and events it would like to deliver within the community including the costs. A copy of the proposal is attached.

3.3 The Community Funding Subcommittee are now being asked to consider the proposal provided by Feilding and District Promotion Inc in determining the level of funding to be recommended to Council as part of a Partnership Funding Agreement for the 2016/17 and 2017/18 financial 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 made up of $24,000 – Business Development – Business Focus; $70,500 – Community Development – Community Focus; $49,000 – Events; $6,800 – Beautification – Physical Environment Focus; and $14,973.89 – Farmers Market which totals $165,273.89.
5.2 The amount of funding available from the Community Development Fund is $92,240.

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 Feilding and District Promotion Inc have been able to demonstrate that the services and events they wish to deliver within the community meet the criteria and guidelines contained within the Community Development Funding policy in particular, the Partnership Fund.

10.2 Representatives from Feilding and District Promotion Inc will be in attendance at the meeting to talk further to their proposal.

11 Attachments
• Partnership Fund – Level of Funding – Feilding & District Promotion
Community Funding Subcommittee

Meeting of 09 August 2016

Business Unit: Community and Strategy
Date Created: 25 July 2016

Private Cemetery Application - Anglican Parish of the Oroua

Purpose

Consideration of a Private Cemetery application received from the Anglican Parishes of the Oroua seeking funding for maintenance of the private cemeteries located at St Michaels Anglican Church, Stanway and St Agnes Church, Kiwitea.

Significance of Decision

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

Recommendations

That a grant of up to $1,000 be approved to Anglican Parishes of the Oroua for the private cemeteries located at St Michaels Anglican Church, Stanway and St Agnes Church, Kiwitea towards the cost of cemetery maintenance; to be funded from the Private Cemetery/Urupā Fund.

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**

<table>
<thead>
<tr>
<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>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

2 Background

2.1 Applications are invited to the Private Cemetery/Urupa Fund closing in the third Friday of July each year.

2.2 The Community Funding Subcommittee consider applications for private cemeteries with Ngā Manu Tāiko Manawatū District Council responsible for considering applications for Urupa.

2.3 The Private Cemetery/Urupa Funding Policy and Guidelines was reviewed by Ngā Manu Tāiko Manawatū District Council in October 2014. The following recommendation was made to Council as a result of the review:

*That the Marae Consultative Standing Committee request Council’s consideration to increasing the funding available for Private Cemetery/Urupa from $2,500.00 to $6,500.00 with $1,000.00 to be tagged for Private Cemetery and remaining of $5,500.00 for Urupa.*

2.4 Council adopted the above recommendation as part of its Long Term Plan.

2.5 No other changes were made to the policy and guidelines (copy attached).

3 Discussion and Options considered

3.1 Previously the St Agnes, Kiwitea and the St Michael’s & All Angels, Stanway submitted applications separately. This is the third year that the Anglican Parishes of the Oroua has submitted on behalf of these two private cemeteries.

3.2 The Parish is seeking the funds to assist with costs associated with maintaining the two cemeteries which would go towards lawn mowing, weed spraying, trimming overgrown bushes/trees and the removal of any rubbish.

3.3 If no applications are received from private cemeteries or they are not approved for funding, the policy allows for this amount to be applied against urupa applications.

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 advised that the total amount for the upkeep of both cemeteries is $4,250.00 per annum. The policy only allows for $1,000.00 to be allocated to private cemeteries from a total budget of $6,500.00.

6 Statutory Requirements

6.1 There are no statutory requirements relating to this paper.

7 Delegations

7.1 The Community Funding Subcommittee do not have delegated authority to make a decision on this matter.

8 Consultation

8.1 Letters were sent to both the St Agnes, Kiwitea and St Michael’s & All Angels, Stanway inviting applications for funding which also included a copy of the Private Cemetery/Urupā Policy.

9 Cultural Considerations

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

10 Conclusion

10.1 The purpose of the Private Cemetery/Urupā policy is for funding to only be used for the maintenance of private cemeteries/urupā. Maintenance is broadly defined and includes such items as:

- Fencing
- Restoration of headstones
- Installation of beams
- Mowing, weeding or other similar maintenance
- Gravelling of tracks or paths
- Recording or registration of urupā/private cemeteries
- Other similar maintenance items

10.2 The request for financial assistance towards the cost of maintaining the St Agnes, Kiwitea and St Michael’s & All Angels, Stanway private cemeteries therefore meets the requirements of the policy.

11 Attachments

- Private Cemetery Application - Anglican Parish of the Oroua
- Private Cemetery - Urupā Policy
Private Cemetery/Urupa Policy

Original Policy: Marae Consultative Standing Committee – 8/8/00
Policy reviewed: Council - January 2009; Marae – December 2014

Policy

THAT Council adopt the following policy guidelines/criteria for uplifting funds for the upkeep of private cemetery/urupā:

Criteria for Application

These criteria apply to both private cemeteries and urupā:

- **Eligibility**

  Only existing urupā or private cemeteries within Manawatū District Council boundaries are eligible for funding assistance.

- **Purpose**

  The fund can only be used for the maintenance of private cemeteries/urupā. Maintenance is broadly defined and includes such items as:

  - Fencing
  - Restoration of headstones
  - Installation of beams
  - Mowing, weeding or other similar maintenance
  - Gravelling of tracks or paths
  - Recording or registration of urupā/private cemeteries
  - Other similar maintenance items

  Maintenance does not include the capital development of new or existing urupā, such as the development of roads, levelling of land or other similar items. Any application for funding associated with these items should be forwarded through the Manawatū District Council Annual Plan process.

- **Application**:

  Applications to the fund must include the following information:

  - Details of proposed work
  - Indicative costings, including one (1) quote
  - Amount being requested
  - Contact Details, including a phone number

  Applications should be forwarded to the Community Development Adviser, Manawatū District Council, Private Bag 10 001, Feilding 4743 by the date specified in the letter inviting applications.
Funding Amounts:

A sum of $1,000 annually (out of the $6,500) would be initially tagged for private cemetery funding applications. If no applications were received from private cemeteries or they were not approved for funding, this amount would be applied against urupā applications. In addition, any leftover funding may be carried over to the following year.

Application Process

Timeframes:

Applications to the fund close around the end of July each year. Urupa and private cemeteries are advised of the specific date (which varies slightly from year-to-year) when letters are sent out inviting applications. Applications will only be received once annually.

Consideration:

- District urupā applications – these will be annually considered by the August meeting of Ngā Manu Tāiko Manawatū District Council or a subcommittee of Ngā Manu Tāiko Manawatū District Council. Where the amount requested exceeds the budgeted amount, members would be requested to prioritise projects according to need.
- Private cemetery applications – these will be considered by a meeting of the Community Funding Subcommittee.

Recommendations from both committees would be forwarded to next scheduled Council meeting.

Approvals:

Successful applications will be notified following the Council meeting. Work must be completed by the 30th June of the financial year in question.

On completion of the work, where grant monies had been paid out the applicant was required to forward to Council a certificate of completion detailing the work that had been completed and copies of receipts. Alternatively, if the grant had not been paid out, a tax invoice should be sent to the Manawatū District Council to ensure payment up to the approved grant.
Community Funding Subcommittee

Meeting of 09 August 2016

Business Unit: Community and Strategy
Date Created: 25 July 2016

Representative Fund Application - Perrett, Aimee

Purpose

To consider an application for a Representative Grant 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.

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 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.

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:

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

<table>
<thead>
<tr>
<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>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
</tr>
</tbody>
</table>

2 Background

2.1 Aimee Perrett has been selected to represent New Zealand at the 70.3 World Champs (Half-Ironman distance) being held in Mooloolaba, Australia on 4 September 2016 and the Ironman World Champs being held in Kona, Hawaii on 8 October 2016.

3 Discussion and Options considered

3.1 Aimee has been a previous recipient of Representative Grants having represented New Zealand at past World Championship Events promoting Feilding as her home town. She is also an ambassador for promoting to others that anything is possible - you just have to believe in yourself.

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 $1,000.00 ($500.00 per event).

5.2 The balance available for allocations from the Event Fund is $31,696.00.

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.

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 - Perrett, Aimee
Representative Fund Application - Dryfhout, Stephanie

Purpose

To consider an application for a Representative Grant 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.

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 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.

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*

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

2 **Background**

2.1 Stephanie Dryfhout has been selected as a member of the New Zealand Canoe Polo U21 Women’s Team travelling to Europe to compete in the 2016 International Canoe Federation’s Canoe Polo World Championships. This event will be held in Syracuse, Italy from 29 August to 4 September 2016.

2.2 This tour will also include two pre tour tournaments in Belgium and then head to Rome to train with a local club for a week before heading down to Syracuse, Italy.

3 **Discussion and Options considered**

3.1 Canoe polo is a non-Olympic sport, and as a result does not benefit from government funding support. New Zealand representatives are therefore required to fund their own training and competition costs.

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 $500.00.

5.2 The balance available for allocation from the Representative Grant Fund is $31,696.00.

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 – Dryfhout, Stephanie
Representative Fund Application - Dalziell, Jason

Purpose
To consider an application for a Representative Grant received from Jason Dalziell who has been selected as a member of the New Zealand Canoe Polo Senior Men’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.

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 Jason Dalziell who has been selected as a member of the New Zealand Canoe Polo Senior Men’s Team to compete in the 2016 International Canoe Federation’s Canoe Polo World Championships being held in Syracuse, Italy from 29 August – 4 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:

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

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

2 Background

2.1 Jason Dalziell has been selected as a member of the New Zealand Canoe Polo Senior Men’s Team travelling to Europe to compete in the 2016 International Canoe Federation’s Canoe Polo World Championships. This event will be held in Syracuse, Italy from 29 August to 4 September 2016.

2.2 This tour will also include two warm up tournaments in Belgium and training with local club teams in Germany and Italy.

3 Discussion and Options considered

3.1 Canoe polo is a non-Olympic sport, and as a result does not benefit from government funding support. New Zealand representatives are therefore required to fund their own training and competition costs.

3.2 Jason’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 $500.00.

5.2 The balance available for allocation from the Representative Grant Fund is $31,696.00.

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 - Dalziell, Jason
Representative Fund Application - Hawkins, Cole

Purpose

To consider an application for a Representative Grant received from Cole Hawkins who has been selected as a member of the New Zealand Canoe Polo U21 Men'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.

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 Cole Hawkins who has been selected as a member of the New Zealand Canoe Polo U21 Men’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.
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*

<table>
<thead>
<tr>
<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>
</tr>
</thead>
<tbody>
<tr>
<td>☑</td>
<td></td>
<td>☑</td>
<td>☑</td>
<td>☑</td>
<td></td>
</tr>
</tbody>
</table>

2  Background

2.1  Cole Hawkins has been selected as a member of the New Zealand Canoe Polo U21 Men’s Team travelling to Europe to compete in the 2016 International Canoe Federation’s Canoe Polo World Championships. This event will be held in Syracuse, Italy from 29 August to 4 September 2016.

2.2  This tour will also include two warm up tournaments in Belgium and training with local club teams in Germany and Italy.

3  Discussion and Options considered

3.1  Canoe polo is a non-Olympic sport, and as a result does not benefit from government funding support. New Zealand representatives are therefore required to fund their own training and competition costs.

3.2  Cole’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 $500.00.

5.2  The balance available for allocation from the Representative Grant Fund is $31,696.00.

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 – Hawkins, Cole
Community Funding Subcommittee

Meeting of 09 August 2016

Business Unit: Community and Strategy
Date Created: 27 July 2016

Community Development Fund Application - Neighbourhood Support

Purpose

To present 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 resignation and appointment of a new co-ordinator for the organisation.

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 Manawatu District Neighbourhood Support Inc requesting financial assistance in recovering the transition costs associated with the resignation and appointment of a new co-ordinator for the organisation.

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*

<table>
<thead>
<tr>
<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>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2 **Background**

2.1 At the end of last year the Manawatu District Neighbourhood Support Co-ordinator unexpectedly resigned after many years of service with the organisation.

2.2 The co-ordinator’s resignation has resulted in the organisation incurring unplanned transitional costs following his departure as well as with the appointment of a new co-ordinator for which they are now seeking financial assistance from Council in helping them to recover these costs.

3 **Discussion and Options considered**

3.1 This application is in addition to the current annual Partnership Fund allocation.

3.2 A breakdown of the costs that the organisation has incurred as a result of the transitioning of the co-ordinators, is included in the organisation’s funding application which is attached.

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 $2,003.00.

5.2 The balance available for allocation from the Community Development Fund is $92,240.50.

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 Fund Application - Neighbourhood Support