COMMUNITY FUNDING COMMITTEE

AGENDA

Meeting to be held

MONDAY 6 MARCH 2017

9.00am

In the Manawatu District Council Manawatu Room, 135 Manchester Street, Feilding

Richard Templer
Chief Executive
MEMBERSHIP

Chairperson

Councillor Hilary Humphrey

Deputy Chairperson

Councillor Alison Short

Members

Councillor Barbara Cameron
Councillor Stuart Campbell
Councillor Shane Casey
Councillor Shane Casey
Her Worship the Mayor, Helen Worboys
ORDER OF BUSINESS

1. MEETING OPENING

2. APOLOGIES

3. CONFIRMATION OF MINUTES

   Draft resolution:

   That the minutes of the Community Funding Committee meeting held on 7 February 2017 be adopted as a true and correct record.

4. 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:

   4.1 The Council by resolution so decides; and
   4.2 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.

5. DECLARATIONS OF CONFLICTS OF INTEREST

   Notification from elected members of:

   5.1 Any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting; and
   5.2 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

6. PRESENTATIONS

   There are no presentations

7. OFFICER REPORTS

   7.1 REPRESENTATIVE FUND APPLICATION – WEBB, ABBEY

      Report of the General Manager - Community and Strategy dated 20 February 2017

8. CONSIDERATION OF LATE ITEMS

9. MEETING CLOSURE
Minutes of a meeting of the Community Funding Committee held on Tuesday 7 February 2017, commencing at 9.00am in the Manawatu District Council Manawatu Room, 135 Manchester Street, Feilding.

PRESENT: Cr Hilary Humphreys (Chairperson)
Cr Alison Short (Deputy Chair)
Cr Barbara Cameron
Cr Stuart Campbell
Cr Shane Casey
Her Worship the Mayor Helen Worboys

IN ATTENDANCE: Michael Hawker (Project Delivery Manager)
Janine Hawthorn (Community Development Officer)
Nichole Ganley (Governance Support Officer)
Allie Dunn (Governance Team Leader)
Danielle Balmer (Communications Officer)

CFC 17/015 APOLOGIES

There were no requests for apologies.

CFC 17/016 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Community Funding Committee meeting held on 1 December 2016 be adopted as a true and correct record.

Moved by: Councillor Barbara Cameron
Seconded by: Councillor Shane Casey

CARRIED

CFC 17/017 NOTIFICATION OF LATE ITEMS

There were no requests for late items

CFC 17/018 DECLARATIONS OF CONFLICTS OF INTEREST


CFC 17/019 PRESENTATIONS

There were no presentations scheduled for this meeting.
CFC 17/020 2015-2016 PARTNERSHIP FUND REPORT – MANCHESTER HOUSE

Councillor Hilary Humphrey declared an interest in this item and left the meeting at 9.05am. Councillor Alison Short took the Chair.


RESOLVED

That the Partnership Fund 12-month accountability report for Manchester House for the period of 1 July 2015 to 30 June 2016 be received and noted.

Moved by: Councillor Barbara Cameron
Seconded by: Her Worship the Mayor Helen Worboys

CARRIED

Councillor Hilary Humphrey rejoined the meeting at 9.18am and resumed the Chair.

CFC 17/021 REPRESENTATIVE FUND APPLICATION – STORY, VANESSA

Report of the General Manager - Community and Strategy dated 24 January 2017 presenting for consideration a Representative Grant application received from Vanessa Story, who has qualified to represent New Zealand at the World Masters Indoor Track and Field being held in South Korea, Daegu from 19 to 25 March 2017.

RESOLVED

That the Community Funding Committee grants $500 to Vanessa Story towards attendance at the World Masters Indoor Track and Field being held in South Korea, Daegu from 19 to 25 March 2017.

Moved by: Councillor Stuart Campbell
Seconded by: Councillor Barbara Cameron

CARRIED

CFC 17/022 REPRESENTATIVE FUND APPLICATION – MANCHESTER STREET SCHOOL ROBOTICS AND FEILDING HIGHSCHOOL ROBOTICS

Report of the General Manager - Community and Strategy dated 24 January 2017 received from Manchester Street School Robotics and Feilding Highschool Robotics Teams who have been selected to attend the Vex IQ Robotics World Championships being held in Louisville, Kentucky USA on 23 to 25 April 2017.

RESOLVED

That the Community Funding Committee contributes $1000 to the Manchester Street School Robotics and Feilding Highschool Robotics combined teams trip to the Vex IQ Robotics World Championships being held in Louisville, Kentucky USA on 23 April 2017 subject to the Chair receiving further information including a break down of budget and appropriate letters of support.
Moved by: Her Worship the Mayor Helen Worboys
Seconded by: Councillor Alison Short
CARRIED

CFC 17/023 REVIEW OF COMMITTEE NAME


RESOLVED

That the Community Funding Committee continues to consider and discuss renaming the Committee.

Moved by: Councillor Stuart Campebell
Seconded by: Councillor Shane Casey
CARRIED

CFC 17/024 CYCLE AND TIMEFRAME FOR COMMUNITY HONOURS GOING FORWARD


RECOMMENDED

- That the Community Honours Awards continue to be held annually
- That the nominations be called for during March / April
- That the closing date for nominations be 30 June
- That the Community Honours Awards presentations be held in September.

Moved by: Barbabara Cameron
Seconded by: Her Worship the Mayor
CARRIED

RESOLVED

That the 2017 Community Honours Awards cycle and presentation be held in alignment with the above recommendations.

Moved by: Councillor Shane Casey
Seconded by: Chair Hillary Humphrey
CARRIED
CFC 17/025  PUBLIC EXCLUDED RESOLUTION

RESOLVED

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

a) Confirmation of Public Excluded Minutes

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) Confirmation of minutes re 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 Shane Casey

Seconded by: Her Worship the Mayor, Helen Worboys

CARRIED

The meeting went into public excluded session at 10.10am and resumed open session at 10.12am. For items CFC 17/026 to CFC 17/027 please refer to public excluded minutes.

CFS 17/028  MEETING CLOSURE

The Chairperson declared the meeting closed at 10.15am

Approved and adopted as a true and correct record:
Representative Fund Application - Webb, Abbey

Purpose

To consider an application for a Representative Grant received from Abbey Webb who has been selected in the New Zealand Junior Girls’ Team to compete at the Oceania Table Tennis Junior Championships being held in Suva, Fiji from 13 to 16 April 2017.

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 Abbey Webb who has been selected in the New Zealand Junior Girls’ Team to compete at the Oceania Table Tennis Junior Championships being held in Suva, Fiji from 13 to 16 April 2017.
1 Contribution to the Council Vision and Council Outcomes

1.1 Relationship to the Council Outcomes that underpin the Council’s Vision:

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

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

2 Background

2.1 Abbey Webb has been selected to represent New Zealand in the Junior Girls Table Tennis Team to compete at the Oceania Junior Championships being held in Suva, Fiji from 13 to 16 April 2017.

3 Discussion and Options considered

3.1 Should the Junior Girls Table Tennis Team qualify at the Oceania Junior Championships in Fiji, they will then compete at the World Junior Championships being held in Riva del Garda, Italy from 26 November to 3 December 2017.

3.2 Abbey is currently ranked 9th in New Zealand for Under 15 girls and has been named in the New Zealand Under 15 girls training squad for the past two years.

3.3 The full cost of the trip to Fiji has been estimated to be $2,600 per person. Abbey has indicated in her application that she has been doing her own fundraising to help meet the cost and is seeking some assistance from Council through the Representative Fund.

3.4 Her application fits in with the Regional Development Strategy of Manawatu having the “highest involvement in sport and active recreation”. It also supports Council’s vision of being an activity that supports sport and recreation.

4 Operational Implications

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

5 Financial implications

5.1 The amount of funding requested is $500.00.

5.2 The balance available for allocations from the Event Fund is $4,150.00.

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 – Webb, Abbey
Abbey Webb  
19 Monmouth Street  
Feilding 4702  

6th February 2017  

Representative Grant Committee  
C/- Janine Hawthorn  
Community Development Adviser  
Manawatu District Council  

Dear Committee Members,  

I am writing to you in the hopes that you may be able to help me out in my pursuit to compete at the Oceania Table Tennis Championships in Suva, Fiji in April.  

Sports have always played a major part in my life. Whilst schooling in Feilding I have being given many opportunities to play a range of sports, only recently narrowing my focus to Table Tennis which I have played for two years and was pleased to be named in the New Zealand Under 15 Girls Training Squad for 2016, and again for 2017. My greatest achievement for 2016 was being ranked 9th in New Zealand, for Under 15 girls, with still another year of being able to compete in that age group. I recently spent five days in Hamilton training with the squad, at the completion of the training we had a cadet trial. I was very pleased with placing second in the competition of seven very talented individuals, some who were ranked higher than me at the end of 2016. After the competition, it has been a nervous wait for confirmation of my selection to play in Fiji.  

I now have a busy few months ahead of me with intensive training, raising funds and helping to organise a table tennis competition at the youth centre in Palmerston North, not to forget Year 10 at Feilding High School. The full cost of the trip is estimated to be $2600. I have managed to arrange a load of firewood which I intend to raffle off over the next few weeks, I have also planned to sell some bags of pinecones and a few smaller raffles to help with the necessary costs.  

I have attached the letter from Table Tennis NZ confirming my selection into the New Zealand Team. If you need any further information please do not hesitate to call me or my parents on, 06 323 4984.  

Please find attached my Representative Grant Application Form.  

Thank you for taking the time to read my letter.  

Yours Sincerely  
Abbey Webb
3rd February 2015

Dear Abbey

On behalf of the TTNZ Selectors I wish to confirm your selection in the New Zealand Team to attend the Oceania Junior Championships in Suva, Fiji from the 13th to 16 April 2017 Congratulations on your selection!

Team Members

<table>
<thead>
<tr>
<th>Junior Boys</th>
<th>Junior Girls</th>
<th>Cadet Boys</th>
<th>Cadet Girls</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alfred Dela Pena</td>
<td>Nai Xin Jiang</td>
<td>Sang-Yong Park</td>
<td>Jieyi Zhou</td>
</tr>
<tr>
<td>Dean Shu</td>
<td>Zhiling Cheng</td>
<td>Jason Sivilay</td>
<td>Abbey Webb</td>
</tr>
<tr>
<td>Victor Ma</td>
<td>Sophie Low</td>
<td>Max Henderson (non travel reserve)</td>
<td>Marielle Dulangon (non travel reserve)</td>
</tr>
<tr>
<td>Roger Wang</td>
<td>Emily Stewart</td>
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</tbody>
</table>

Juniors
Please remember that your confirmation of attendance to Oceania Junior Championships means you are committing to the World Junior Championships in Riva del Garda, Italy from the 26th November to 3rd December (competition dates, not travel dates) should the team qualify at the Oceania Junior Championships. The Oceania Junior Championships will be 3 player teams, with 4 players able to play the singles event and 2 pairs for doubles.

Cadets
The Oceania Cadet system is 2 player teams (Corbillon system) and only 2 cadet eligible for singles.

Coaches
TBC

Travel
The prospectus for the event is yet to be released however the dates of competition are confirmed as 13th to 16th April 2017. The team will travel to Suva on the 12th April and return to NZ on the 17th April. Being Easter and with limited flight options we are currently working through the logistics of travel and will confirm this as soon as possible. Please note that we will be booking flights immediately prospectus is released.

Accommodation
We are unable to provide details for accommodation in Suva until we receive the prospectus and will inform you as soon as we receive this information.

Travel Insurance
TTNZ has a corporate travel insurance policy which covers all players travelling on this trip and this will be included in final costing.

Costings
Until the prospectus is released we can only provide approximate costings at this stage. Based on all players confirming attendance we envisage a cost of approximately $2 600.00 per person.

TTNZ requires an immediate deposit of $1,500.00 to secure your place in the team. Payment is required by the end of next week 10th February so we can secure flights. Please deposit the amount of $1,500.00 into the TTNZ bank account: 03 0566 0036686 00 with player name as a reference.

As soon as the prospectus is released I will confirm the final costing.

Please confirm attendance by return email — immediately
Please include a copy of your current New Zealand passport in your confirmation email
Please ensure deposit payment is made by 10th February to secure place in team.
If you have any questions please feel free to contact Christine Young, email ttnz@tabletennis.org.nz or call 09 415-9681.

Congratulations on your selection and best of luck for Suva!

Regards,
Christine Young
High Performance Team
Representative Grant Application Form

Purpose

The purpose of Representative Grant is to provide financial support for those Manawatu District residents who have been selected to represent the district, region or New Zealand in the field of arts, sport or culture to enable them to participate and to be an effective ambassador in our community.

1. Applicant Details

<table>
<thead>
<tr>
<th>Full name</th>
<th>Abbey Webb</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daytime phone number</td>
<td>06 323 4984</td>
</tr>
<tr>
<td>Street/PO Box</td>
<td>19 Monmouth Street</td>
</tr>
<tr>
<td>Town</td>
<td>Feilding</td>
</tr>
<tr>
<td>Postcode</td>
<td>4702</td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:aliandal@slingshot.co.nz">aliandal@slingshot.co.nz</a></td>
</tr>
</tbody>
</table>

2. Event Information (please attach additional sheets if required)

Provide a brief description of the event you or your team/group have been selected for, including the date the event is to begin and the venue where the event is to take place. Please attach documentation confirming your selection.

<table>
<thead>
<tr>
<th>Event Name:</th>
<th>Oceania Junior Table Tennis Championships</th>
</tr>
</thead>
<tbody>
<tr>
<td>Event Date:</td>
<td>13th – 16th April 2017</td>
</tr>
<tr>
<td>Event Location:</td>
<td>Suva - Fiji</td>
</tr>
</tbody>
</table>

Page 1
Event Description:

I have been selected to play at the Oceania Junior Championships in Suva, Fiji. I will be participating in both singles and teams events along with another under 15 girl from Christchurch.

How will your attendance at the event contribute to the Manawatu District Council vision "connected, vibrant, thriving Manawatu - the best rural lifestyle in New Zealand" and the Regional Development Strategy aim "the best place to raise a family"? (Note: visit www.mdc.govt.nz to get further information on Council's vision and outcomes)

I feel that being able to attend such an event is both a huge honour and privilege. I am extremely lucky to grow up in the Manawatu where I feel I have never been disadvantaged not living in a big city. There are so many different opportunities for people and attending this event would again demonstrate this to others.
3. **Financial Information**

| What is the total cost to attend the event | $ 2600 approx |
| What level of funding are you requesting from Council? | $ 500 |

Tell us about any other funding you have applied for or received for this event.

<table>
<thead>
<tr>
<th>Date applied</th>
<th>Source of funding</th>
<th>Type of funding e.g. grant</th>
<th>Date of result</th>
<th>Amount Applied or Confirmed</th>
</tr>
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4. **Declaration**

- The details in all sections of the application are true and correct to the best of my knowledge.
- All reasonable information has been provided to support our application.

We understand that the Whanganui District Council:

- We also consent to it recording the personal contact details provided in this application, retaining and using these details.
- We understand that our name and brief details about the event and where appropriate, a photograph, may be released to the media or appear in Council documentation.
- This consent is given in accordance with the Privacy Act 1993.
Signatory of applicant

<table>
<thead>
<tr>
<th>Name</th>
<th>Abbey Webb</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signature</td>
<td>Abbey Webb</td>
</tr>
<tr>
<td>Date</td>
<td>6-2-17</td>
</tr>
</tbody>
</table>

5. Conditions of Funding
   - Council must be acknowledged as a partner and funder.
   - All recipients of funding agree to provide a brief verbal report to Council, as part of its Public Forum, on the benefits of their participation at the specified event.
   - If possible, an appropriate photograph to be provided with the application that may be used in Council publications.

6. Final Check

Make sure you have

☐ Completed all the sections

☐ Provided financial details

☐ Attached supporting/selection documents

7. Need Help?

Please contact the following if you need advice on your application:

Janine Hawthorn
Community Development Adviser
Manawatu District Council
Private Bag 10-001
Feilding 4743
Telephone 06 323 0000
Email: janine.hawthorn@mdc.govt.nz