

MINUTES	MEETING	TIME
<b>COMMUNITY FUNDING SUBCOMMITTEE</b>	<b>TUESDAY 12 APRIL 2016</b>	<b>9.00AM</b>

Minutes of a meeting of the Community Funding Subcommittee held on Tuesday 12 April 2016, commencing at 9.00am in the Manawatu District Council Manawatu Room, 135 Manchester Street, Feilding.

PRESENT:	Cr Barbara Cameron	(Chairperson)
	Cr Alison Short	(Deputy Chairperson)
	Cr Wayne Ellery	
	Cr Jo Heslop	
	Cr Albert James	
	Mayor Margaret Kouvelis	
IN ATTENDANCE:	Michael Hawker	(Project Delivery Manager)
	Janine Hawthorn	(Community Development Officer)
	Nichole Ganley	(Business Support Team Leader)
	Sandra Crosbie	(Communications Officer)

#### CFS 16/162 APOLOGIES

The meeting noted apologies for lateness from Her Worship the Mayor.

#### CFS 16/163 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence

#### CFS 16/164 CONFIRMATION OF MINUTES

##### **RESOLVED**

**That the minutes of the Community Funding Subcommittee meeting held on 1 March 2016 be adopted as a true and correct record with the correction to the name of the Feilding Oroua Anglican Parish.**

**Moved by: Cr Alison Short**

**Seconded by: Cr Wayne Ellery**

##### **CARRIED**

#### CFS 16/165 NOTIFICATION OF LATE ITEMS

There were no late items for notification.

#### CFS 16/166 DECLARATIONS OF CONFLICTS OF INTEREST

Due to her involvement with Makino Rotary, Chairperson Barbara Cameron declared an interest in item 8.1 a Community Development Funding application from Feilding Bluelight.

#### CFS 16/167 PRESENTATIONS

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

Feilding Bluelight Youth Aid Officers Scott Mackenzie and John Samuela  
Parentline Manawatu representatives Sandra Douglas and Raewyn Persson  
Palmerston North Off Road Racing Club Chairperson Andrew Briggs

*Her Worship the Mayor joined the meeting at 9.15am*

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**CFS 16/168 COMMUNITY DEVELOPMENT FUNDING APPLICATION – FEILDING BLUELIGHT**

Report of the General Manager - Community and Strategy dated 1 April 2016 presenting for consideration a Community Development Funding application received from Feilding Bluelight requesting financial assistance towards the costs associated with taking up to 40 children to the National Rainbows End Weekend in Auckland from 10 to 11 September 2016. Councillor Cameron declared an interest in this item and took no part in the discussion and did not vote.

**RESOLVED**

**That the Community Funding Subcommittee grant \$2500 from the 2016-17 allocation to Feilding Bluelight towards the costs associated with taking up to 40 children to the National Bluelight Rainbows End Weekend in Auckland from 10 to 11 September 2016.**

**Moved by: Cr Alison Short**

**Seconded by: Cr Wayne Ellery**

**CARRIED**

**CFS 16/169 COMMUNITY DEVELOPMENT FUND APPLICATION – PARENTLINE MANAWATU**

Report of the General Manager - Community and Strategy dated 1 April 2016 presenting for consideration a Community Development Funding Application received from Parentline Manawatu seeking financial assistance in delivering three of their programmes in Feilding.

**RESOLVED**

**That the Community Funding Subcommittee declines the Community Development Funding application received from Parentline Manawatu seeking financial assistance towards delivering three of their programmes in Feilding due to limited funding resources.**

**Moved by: Cr Wayne Ellery**

**Seconded by: Cr Albert James**

**CARRIED**

**CFS 16/170 COMMUNITY DEVELOPMENT FUNDING APPLICATION – TANGIMOANA COMMUNITY COMMITTEE**

Report of the General Manager - Community and Strategy dated 1 April 2016 presenting for consideration a Community Development Funding application received from the Tangimoana Community Committee requesting financial assistance with the costs of staging a “Big Day Out” to be held on Sunday 24 April 2016 at the Tangimoana School.

**RESOLVED**

**That the Community Funding Subcommittee grants \$300 to the Tangimoana Community Committee towards the costs of staging a “Big Day Out” to be held on Sunday 24 April 2016 at the Tangimoana School.**

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**Moved by: Cr Alison Short**

**Seconded by: Cr Albert James**

**CARRIED**

**CFS 16/171 COMMUNITY DEVELOPMENT FUNDING APPLICATION – MANAWATU HISTORIC VEHICLE COLLECTION TRUST**

Report of the General Manager - Community and Strategy dated 1 April 2016 presenting for consideration a Community Development Funding application received from the Manawatu Historic Vehicle Collection Trust requesting financial assistance to go towards the costs of staging the Annual ANZAC Concert.

**RESOLVED**

**That the Community Funding Subcommittee grants \$500 to the Manawatu Historic Vehicle Collection Trust towards the costs of staging the Annual ANZAC Concert.**

**Moved by: Cr Wayne Ellery**

**Seconded by: Cr Albert James**

**CARRIED**

**CFS 16/172 COMMUNITY DEVELOPMENT FUNDING APPLICATION – FRIENDS OF ST BARNABAS**

Report of the General Manager – Community and Strategy dated 1 April 2016 presenting for consideration a Community Development Funding application received from the Friends of St Barnabas requesting financial assistance with the costs of staging a community event involving a music group EB & Sparrow, through Arts on Tours, held at the Rangiwhia Community Hall on Saturday 2 April 2016.

**RESOLVED**

**That the Community Funding Subcommittee grants \$500 to the Friends of St Barnabas towards the costs of staging a community event involving music group EB & Sparrow, through Arts on Tours, being held at the Rangiwhia Community Hall on Saturday 2 April 2016.**

**Moved by: Cr Wayne Ellery**

**Seconded by: Cr Alison Short**

**CARRIED**

**CFS 16/173 COMMUNITY DEVELOPMENT FUNDING APPLICATION – THE PARENTING PLACE**

Report of the General Manager – Community and Strategy dated 1 April 2016 presenting for consideration a Community Development Funding application received from the Parenting Place seeking financial assistance in providing life skill presentations to approximately 1,100 Feilding High School students during 2016 as well as to provide a drug and alcohol handbook to each year 10 student.

**RESOLVED**

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**That the Community Funding Subcommittee declines the Community Development Funding application received from The Parenting Place due to limited funding resources.**

**Moved by: Cr Jo Heslop**

**Seconded by: Cr Albert James**

**CARRIED**

**CFS 16/174 REGIONAL EVENT FUNDING APPLICATION – HIWINUI SCHOOL**

Report of the General Manager – Community and Strategy dated 1 April 2016 presenting for consideration an event funding application received from the Hiwinui School requesting financial assistance with the costs of holding the school and community's 125-year celebration being held during the weekend of 28 and 29 October 2016.

**RESOLVED**

**That the Community Funding Subcommittee grants \$2000 from the 2016- 2017 Community Development Fund allocation to Hiwinui School towards the costs of staging the school and community's 125-year celebration being held during the weekend of 28 and 29 October 2016.**

**Moved by: Cr Albert James**

**Seconded by: Cr Alison Short**

**CARRIED**

**CFS 16/175 REGIONAL EVENT FUNDING APPLICATION – PALMERSTON NORTH OFF ROAD RACING CLUB**

Report of the General Manager – Community and Strategy dated 1 April 2016 presenting for consideration an event funding application received from the Palmerston North Off Road Racing Club requesting financial assistance with the costs of staging the 3<sup>rd</sup> National Round of off-road racing on 27 August 2016.

**RESOLVED**

**That the Community Funding Subcommittee grants \$1667.50 to the Palmerston North Off Road Racing Club towards the hire of toilets for drivers and spectators and the cost for St Johns Ambulance for the 3<sup>rd</sup> National Round of off road racing on 27 August 2016**

**Moved by: Cr Alison Short**

**Seconded by: Cr Wayne Ellery**

**CARRIED**

**CFS 16/176 REPRESENTATIVE GRANT APPLICATION – FITCH, BROOKE**

Report of the General Manager – Community and Strategy dated 1 April 2016 presenting for consideration a Representative Grant application received from

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Brooke Fitch who has been selected to represent New Zealand at the Barefoot Waterskiing World Championships being held in Blue Moo in Alma Center, Wisconsin, United States of America on 13 August 2016.

**RESOLVED**

**That the Community Funding Subcommittee grants \$1000 to Brooke Fitch towards the costs of attending the Barefoot Waterskiing World Championships being held in Blue Moo in Alma Center Wisconsin, USA, on 13 August 2016.**

**Moved by: Cr Albert James**

**Seconded by: Cr Wayne Ellery**

**CARRIED**

CFS 16/177 REPRESENTATIVE GRANT APPLICATION – SMITHERS, CHRIS

Report of the General Manager – Community and Strategy dated 1 April 2016 presenting for consideration a Representative Grant application received from Chris Smithers who has qualified to attend the New Zealand National Age Group Swimming Championships being held in Wellington from 18-22 April 2016.

**RESOLVED**

**That the Community Funding Subcommittee grants \$500 to Chris Smithers to attend the New Zealand National Age Group Swimming Championships being held in Wellington from 18-22 April 2016.**

**Moved by: Cr Jo Heslop**

**Seconded by: Cr Albert James**

**CARRIED**

The meeting closed at 10.50am

Approved and adopted as a true and correct record:

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**CHAIRPERSON**

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**DATE**