Minutes of a meeting of the Community Funding Committee held on Thursday 1 December 2016, commencing at 1.00pm in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Cr Hilary Humphrey (Chairperson)
Cr Alison Short
Cr Barbara Cameron
Cr Stuart Campbell
Cr Shane Casey
Mayor Helen Worboys

IN ATTENDANCE: Cr Andrew Quarrie
Richard Templer (Chief Executive)
Brent Limmer (General Manager – Community and Strategy)
Frances Smorti (General Manager – People and Culture)
Michael Hawker (Project Delivery Manager)
Janine Hawthorn (Community Development Officer)
Nichole Ganley (Governance Support Officer)

CFC 16/001 APOLOGIES
There were no requests for apologies.

CFC 16/002 REQUESTS FOR LEAVE OF ABSENCE
There were no requests for leave of absence.

CFC 16/003 NOTIFICATION OF LATE ITEMS
There were no requests for late items

CFC 16/004 DECLARATIONS OF CONFLICTS OF INTEREST
Councillor Stuart Campbell declared an interest in item 6.1 – Partnership Fund Report
Councillor Hilary Humphrey declared an interest in item 6.1 – Partnership Fund Report – Manchester House
Councillor Shane Casey declared an interest in item 6.1 – Partnership Fund Report – Feilding & Districts Youth Board

CFC 16/005 PRESENTATIONS
There were no presentations scheduled for this meeting.

CFC16/006 CHANGE TO ORDER OF BUSINESS

RESOLVED
That item 6.4 “Election of Deputy Chair” be moved to the first item on the agenda.

Moved by: Councillor Alison Short
Seconded by: Councillor Shane Casey
CARRIED
CFC 16/007  ELECTION OF DEPUTY CHAIRPERSON

Report of the General Manager – Corporate and Regulatory dated 16 November 2016 to elect the deputy Chairperson for the Community Funding Committee.

RESOLVED

1. That the Community Funding Committee use System B of Clause 25 of Schedule 7 of the Local Government Act 2002 for the election of its Deputy Chairperson.

2. That the Community Funding Committee appoints Councillor Alison Short as its Deputy Chairperson.

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

CFC 16/008  2015 - 2016 PARTNERSHIP FUND REPORTS

Report of the General Manager - Community and Strategy dated 23 November 2016 presenting for consideration the 12-month accountability reports from the nine organisations that received partnership funding and entered into an agreement with Council for the period 1 July 2015 to 30 June 2016.

Councilor Shane Casey left the room at 1.07pm and did not partake in the discussion nor vote regarding Feilding and Districts Youth Board. Councilor Shane Casey returned to the meeting at 1.15pm

Councilor Hilary Humphrey left the room at 1.34pm and did not partake in the discussion nor vote regarding Manchester House. Councilor Hilary Humphrey returned to the meeting at 1.47pm

RESOLVED

That the Partnership Fund 12-month accountability report for the Feilding and Districts Youth Board be received and noted.

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

RESOLVED

That the Partnership Fund 12-month accountability report for Feilding Brass be received and noted.

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

That the Partnership Fund 12-month accountability report for the Manawatu District Neighbourhood Support Inc be received and noted.

Moved by: Councillor Alison Short
Seconded by: Councillor Shane Casey
CARRIED
RESOLVED

That the Partnership Fund 12-month accountability report for the Manawatu Rural Support Service Inc be received and noted.

Moved by: Councillor Hilary Humphrey
Seconded by: Councillor Barbara Cameron
CARRIED
RESOLVED

That the Partnership Fund 12-month accountability report for the Manchester House be declined due to requests for more financial information.

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

That the Partnership Fund 12-month accountability report for the Palmerston North Surf Lifesaving Club be received and noted.

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

That the Partnership Fund 12-month accountability report for the Social Issues Network Council of Social Services Manawatu Inc be received and noted.

Moved by: Her Worship the Mayor, Helen Worboys
Seconded by: Councillor Alison Short
CARRIED
RESOLVED

That the Partnership Fund 12-month accountability report for the Te Manawa Family Services be received and noted.

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

CARRIED

RESOLVED

That the Partnership Fund 12-month accountability report for the The Manawatu Historic Vehicle Collection Trust be received and noted.

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

CARRIED

CFC 16/009 REPRESENTATIVE FUND APPLICATION – FEILDING BRASS

Report of the General Manager - Community and Strategy dated 24 November 2016 presenting for consideration a Representative Grant application received from the Feilding Brass Inc seeking financial assistance to compete at the New Zealand Brass Band Association National Contest being held in Wellington in April 2017.

RESOLVED

That the Community Funding Committee declines the Representative Grant application received from Feilding Brass Inc seeking financial assistance to compete at the New Zealand Brass Band Association National Contest being held in Wellington in April 2017 due to limited funding availability and concerns about the expenditure being on accommodation and food.

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

CARRIED

CFC 16/010 REPRESENTATIVE FUND APPLICATION – WAKELIN-MARSH, LOGAN

Report of the General Manager - Community and Strategy dated 24 November 2016 presenting for consideration a Representative Grant application received from Logan Wakelin-Marsh who is a member of the Feilding High School 1st 15 rugby team which is going on a 10-day Feilding High School Australian Rugby Tour in April 2017.

RESOLVED

That the Community Funding Committee declines the Representative Grant application received from Logan Wakelin-Marsh who is a member of the Feilding High School 1st 15 rugby team which is going on a 10-day Feilding High School Australian Rugby Tour in April 2017 as the application did not meet the funding criteria.
Moved by: Her Worship the Mayor, Helen Worboys
Seconded by: Councillor Shane Casey
CARRIED

CFC 16/011  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 Shane Casey
Seconded by: Her Worship the Mayor, Helen Worboys
CARRIED

The meeting went into public excluded session at 2.30pm and resumed open session at 3.00pm For items CFS 16/012 to CFS 16/013 please refer to public excluded minutes.
CFS 16/014  MEETING CLOSURE

The Chairperson declared the meeting closed at 3.03pm

Approved and adopted as a true and correct record:

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CHAIRPERSON                        DATE