Minutes of a meeting of the Community Funding Committee held on Tuesday 1 August 2017, commencing at 9.02am in the Manawatu District Council Chambers, 135 Manchester Street, Feilding.

PRESENT: Cr Hilary Humphrey (Chairperson)
          Cr Alison Short
          Cr Shane Casey
          Cr Barbara Cameron

APOLOGY: Cr Stuart Campbell

LEAVE OF ABSENCE: Her Worship the Mayor Helen Worboys

IN ATTENDENCE: Janine Hawthorn (Community Development Adviser)
                 Nichole Ganley (Governance Support Officer)

CFC 17/073 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Community Funding Committee meeting held on 11 July 2017 be adopted as a true and correct record.

Moved by: Councillor Barbara Cameron

Seconded by: Councillor Shane Casey

CARRIED

CFC 17/074 APOLOGIES

RESOLVED

That the apologies from Councillor Stuart Campbell be accepted.

Moved by: Councillor Hilary Humphrey

Seconded by: Councillor Alison Short

CARRIED

CFC 17/075 NOTIFICATION OF LATE ITEMS

There were no requests for late items.

CFC 17/076 DECLARATIONS OF CONFLICTS OF INTEREST

Councillor Alison Short - 2017 Community Honours Nominations
CFC 17/077 PRESENTATIONS

There were no presentations.

CFC 17/078 REPRESENTATIVE GRANT APPLICATION – PERRETT, COREY

Report of the General Manager – Community and Strategy dated 24 July 2017 presenting for consideration the Representative Grant application received from Corey Perrett who has been selected to represent New Zealand in the U21 Boys’ Team at the Indoor Cricket World Cup being held in Dubai from 16 to 23 September 2017.

RESOLVED

That the Community Funding Committee grants $500 to Corey Perrett who has been selected to represent New Zealand in the U21 Boys’ Team at the Indoor Cricket World Cup being held in Dubai from 16 to 23 September 2017.

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

CFC 17/079 REPRESENTATIVE GRANT APPLICATION – FAHS FEILDING HIGH SCHOOL

Report of the General Manager – Community and Strategy dated 24 July 2017 presenting for consideration an application for a Representative Grant received from the FAHS Feilding High School to assist with the costs associated with sending 23 of the High School’s under 15-year-old male rugby players to compete in the Hurricanes under 15’s tournament being held in Lower Hutt from 6 to 9 September 2017.

RESOLVED

That the Community Funding Committee grants $500 to the FAHS Feilding High School to assist with the Transport costs associated with sending 23 of the High School’s under 15 year old male rugby players to compete in the Hurricanes under 15’s tournament being held in Lower Hutt from 6 to 9 September 2017.

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

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

a) 2017 Community Honours Nominations

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) 2017 Community Honours Nominations</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>
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</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 Hilary Humphrey

Seconded by: Councillor Barbara Cameron

CARRIED

The meeting went into public excluded session at 9.30am and resumed open session at 10.21am. For items CFC 17/081 to CFC 17/082 please refer to public excluded minutes.

CFS 17/083 MEETING CLOSURE

The Chairperson declared the meeting closed at 10.22am

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE