

Minutes of a meeting of the District Promotions Committee held in the Council Chambers, Waipa District Council offices, 101 Bank Street, Te Awamutu on Monday 10 December 2007 commencing at 8.30am

1 PRESENT

His Worship the Mayor AD Livingston - Chairperson

Members

GH Jull

Other

Group Manager Policy & Strategy – R McNeil; Secretary – C Shaw

2 APOLOGIES

RESOLVED

11/07/02

That the apology from Deputy Mayor P Lee for non attendance be received.

Cr Jull/Mayor Livingston

3 LATE ITEMS

There were no late items. However a further application had been received that would be considered alongside those in the agenda.

4 MINUTES OF PREVIOUS MEETING

File: 02-03-01

Minutes of ordinary meeting held on 19 September 2007

RESOLVED

11/07/03

That the minutes of the District Promotions Fund meeting held on 19 September 2007, be received.

Cr Jull/Mayor Livingston

4 DISTRICT PROMOTION FUND 2007/08 – CONSIDERATION OF APPLICATIONS

File: 02-03-03

Report of Economic Development Facilitator dated 20 November 2007.

Group Manager Policy and Strategy, Ross McNeil, advised the Committee that three additional applications for funding, outside of the funding round for sponsorship through Council's District Promotion Fund, had been received. He advised that the Committee were able to consider applications at any time and approve funding within its delegated authority.

The Committee had allocated funding totalling \$72,000, from a budget of \$80,000. The Committee were advised that the Balloons Over Waikato Trust had written to Council (copy of letter included in the agenda) thanking Council for the contribution of \$3000, but advising that insufficient funding was available to host an event within Waipa District. With the availability of this funding, the Committee had \$11,000 available for allocation in 2007/08.

The application for the Wings and Wheels Over Waikato Event is for an Air Show to be staged at Hamilton International Airport 7 – 9 March 2008. Members were aware that this event, as proposed, required resource consent. The Committee were advised that, in such case, sponsorship was not advanced until all necessary approvals were in place.

The application from Special Olympics New Zealand is for a swimming event at the Te Awamutu Events Centre on 7 March 2008. It was recognised that this application represented an event worthy support. Funding of subsequent years would be dependant on funds available, and could not be approved by the Committee, as this was outside of its delegated authority.

The further application, which had been circulated prior to the meeting, was for support towards lighting at the Mystery Creek Events Centre during 2008 to celebrate the 40th Anniversary of the Fieldays Society.

Mr McNeil advised that a letter had been received from Balloons over Waikato indicating that as the cost of bringing the Balloons to the District was in excess of the amount allocated to them, they would be unable to use the grant. This money was effectively returned to the fund and is available for allocation.

The Committee discussed the Cambridge Rowing Club's recent regatta.

RESOLVED

11/07/04

That -

- a) *The report of the Economic Development Facilitator dated 20 November 2007 be received.*
- b) *That the \$3,000 returned from Balloons over Waikato be returned to the pool for future allocation.*
- c) *Council's Economic Development Facilitator liaises with successful applicants to finalise sponsorship recognition details and reporting requirements.*

Additions to the Schedule of 2007/08 Grants:

<i>Proposed Event</i>	<i>Recommended Level of funding</i>
<i>Wings & Wheels Air Show</i>	<i>\$5,000</i>
<i>Special Olympics</i>	<i>\$600.00</i>
<i>NZ National Fieldays Society</i>	<i>\$5,000</i>

Mayor Livingston/Cr Jull

There being no further business the meeting closed at 8.53am

CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON: _____

DATE: _____