

Minutes of a meeting of the District Promotions Committee held in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu on Tuesday 28 April 2009 commencing at 12.44pm.

1 PRESENT

His Worship the Mayor AD Livingston - Chairperson

Members

GH Jull, PL Lee

Others

Group Manager – Strategic Policy & Planning, R McNeil;
Economic Development Facilitator, P Huitema; Committee
Secretary, S King.

2 APOLOGIES

There were no apologies.

3 LATE ITEMS

The Chair accepted the Special Olympic Committee grant application as a late item.

4 DISTRICT PROMOTION FUND 2007/08 – CONSIDERATION OF FURTHER APPLICATIONS

File: 02-03-03

Report of Economic Development Facilitator dated 16 April 2009 was included in the agenda.

Members discussed the application by Te Awamutu Sports Cycling Club (hosting the National Junior Champs) which Group Manager – Strategic Policy & Planning said met the criteria and that \$1,500 would be appropriate given the nature of the event, the levels provided to other clubs for similar events and that it was consistent with the previous years funding.

Members then discussed the application by Waikato Cycling (Half Ironman at Lake Karapiro in November 2009), noting that the National event in January was successful. Group Manager – Strategic Policy & Planning confirmed that the application was for a first time event. He also said that the event was to be held in the next financial year and should be considered in that year's allocation. He noted that any unallocated funds from the current year could be carried forward and available. However, he said that the application should be considered in association with all the other applications in the next year's allocation.

Late Item – Special Olympics

Economic Development Facilitator said that an application was received the previous financial year for the Special Olympics held at the Te Awamutu Events Centre. She said that the local group is run by volunteers and is not registered for GST which is one of the requirements of the fund. Members considered a one-off retrospective application which the parent organisation would have to apply for on behalf of the local body and noted that the parent body would then have to decide whether to direct the money to the local body.

Decisions

Members agreed that \$2,000.00 be provided to Te Awamutu Sports Cycling Club, \$500.00 to the Special Olympics national body subject to confirmation from that body via an invoice and that \$4,000 was signalled for Waikato Cycling application subject to confirmation as part of the 09/10 funding allocation.

RESOLVED

11/09/01

That -

- a) *The report of the Economic Development Facilitator dated 16 April 2009 be received;*
- b) *\$2000 be approved for the Te Awamutu Sports Cycling Club and \$500 be made available to the Special Olympics national body with the expectation that funding be made available to the local Special Olympics group;*
- c) *Council's Economic Development Facilitator liaises with successful applicants to finalise sponsorship recognition details and reporting requirements.*

Mayor Livingston / Councillor Lee

There being no further business the meeting closed at 1.05pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON

DATE
