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**C.H. IZARD BEQUEST 2014**

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**1. Purpose of Report**

This report provides recommendations for the distribution of the C.H. Izard Bequest.

**2. Recommendations**

It is recommended that the Community, Sport and Recreation Committee:

1. *Receive the information.*
2. *Use the officers' recommendations in the schedule attached as Appendix 2 as a guide to provide a list of recommendations to the trustees of the C.H. Izard Bequest of projects that meet their criteria and to be funded from that bequest.*

**3. Background**

The Council has administered the C.H.Izard Bequest funds since 1925. The capital is managed by trustees, Macalister, Mazengarb Solicitors.

Charles Hayward Izard served on the Wellington City Council and then as a MP, he gifted Izard Park in memory of his son C.B. Izard, the park is next to Wilton school and still bears the family name.

The trustees of the C.H. Izard Bequest have advised that up to \$30,000 is available from the trust fund for allocation to suitable projects recommended to them by the Community, Sport and Recreation Committee.

The CH Izard Bequest has specific criteria in addition to meeting Council's general Social and Recreation criteria (attached as Appendix 1), though less emphasis on Council's strategic priorities is required.

Specific criteria relating to C.H. Izard Bequest:

- Charitable and/or educational purposes only. All projects must fit the charitable mould, and may or may not have an educational purpose.
- Charitable is interpreted as "needy" in the social welfare sense, not simply as a charitable trust.
- Wellington rate paying area projects only.

#### **4. Discussion**

The closing date for applications was 28 February, 34 applications were received requesting a total of \$136,732.

Officers' recommendations regarding the applications submitted are attached as Appendix 2. The original information provided through online application has been made available to members of the Committee through Council's hub.

The recommendation sheet gives each applicant's organisation name, a brief project description, the total project cost, amount requested.

The recommended amounts are the result of an assessment process which includes consultation with all or some of the following; the applicant, persons or organisations referred to in the application and Council officers. The assessment process may result in the applicant providing revised or extra material (most commonly relating to accounts or budgets) that will be presented at the meeting in support of Officers' recommendations.

Allocations from previous years are attached as Appendix 3.

#### **5. Conclusion**

The Community, Sport and Recreation Committee is asked to consider the applications received for the C.H. Izard Bequest and decide whether or not it is appropriate to recommend the applicants for funding and for what amount.

Contact Officer: Mark Farrar, Senior Advisor, Funding and Relationships

## SUPPORTING INFORMATION

### 1) Strategic fit / Strategic outcome

*Wellington City Council Grants support communities to deliver on Council's Strategic outcomes, the CH IZARD Bequest serves to people centred city strategic outcomes and are aligned with Council's own Social and Recreation Fund.*

### 2) LTP/Annual Plan reference and long term financial impact

*C.H. IZARD Bequest is held by Macalister Mazengarb Solicitors. Projects approved for funding under this scheme are paid directly by the Trustees as a donation.*

### 3) Treaty of Waitangi considerations

*Any grants application that could have implications for Maori are referred to WCC Treaty Relations Office for advice.*

### 4) Decision-making

*This is not a significant decision.*

### 5) Consultation

#### a) General consultation

*Council Officers engage and consult widely with a range of groups and organisations before funding applications are made and throughout the assessment process.*

#### b) Consultation with Maori N/A

### 6) Legal implications

*N/A*

### 7) Consistency with existing policy

*Council funds have been created to assist community initiatives in line with Council strategy.*

## Criteria

### C. H. Izard Bequest Criteria

Projects must be:

1. Charitable and/or educational purposes only. All projects must fit the charitable mould, and may or may not have an educational purpose.
2. Charitable is interpreted as “needy” in the social welfare sense, not simply as a charitable trust.
3. Wellington rate paying area projects only.
4. Applicants must be a group or organisation (individuals are not eligible).

### Social and Recreation Fund Criteria

#### Fund objectives

To foster strong, sustainable communities and support building capacity in the Community.

#### Criteria

Your project makes a positive contribution to achieving the Council's Strategic outcomes:

Towards 2040: Smart Capital strategy

- People Centred City: Contributes to healthy, vibrant, affordable and resilient communities, with a strong sense of identity and ‘place’ expressed through urban form, openness and accessibility.
- Connected City: Supports a city with easy physical and virtual access to regional, national and global networks.
- Eco-City: Allows the city to proactively respond to environmental challenges and seize opportunities to grow the green economy.
- Dynamic Central City: Supports a central city of creativity, exploration and innovation, helping Wellington to offer the lifestyle, entertainment and amenity of a much bigger city.

Long Term Plan 2012-22 priorities:

- An inclusive place where talent wants to live
- A resilient city
- A well managed city
- Annual Plan priorities for the relevant year.

The project is Wellington-based and mainly benefits the people of Wellington (exceptions may be made for projects based elsewhere in the region, but which significantly benefit Wellington City residents).

The applicant is a legally constituted community group or organisation.

The applicant provides evidence of sound financial management, good employment practice, clear and detailed planning, clear performance measures, and reporting processes.

The applicant outlines how physical accessibility has been built into project development.

The applicant outlines how pricing has been set to ensure access by a wide range of people or by the intended users.

The project should show evidence of community support, collaboration, and building partnerships with other organisations (e.g. social media interest, letters of support from other organisations/leaders).

The applicant must show that the project discernibly improves community wellbeing and adds value to the range of similar types of services in the community.

Māori are often over-represented in many determinants of social deprivation. Outline whether and how the specific needs of Māori have been incorporated into the planning of your project.

Emergent and innovative community projects can be supported through this fund. Applicants that apply under this category will need to demonstrate the transformative nature of the project.

## **Focus Areas**

### **Build capability and capacity within the community**

Priority will be given to projects that:

- strengthen the local community, address local issues, strengthen and contribute to social wellbeing
- Support volunteers and foster skill development and training for the community.

### **Promote personal and community safety**

Priority will be given to projects that:

- Support community activity that enhances Wellington as an International Safe Community
- Support projects that enhance community safety and/or personal safety.

### **Physically active communities encouraging health and wellbeing**

Priority will be given to projects that:

- Target communities of interest, including youth and seniors
- Support the strategic planning of sports codes.

## **Youth**

Priority will be given to projects that:

- Involve young people in the development and delivery of the project
- Help young people gain a better understanding of community, an increased sense of belonging as active citizens and positive contributors to society
- Promote volunteer opportunities for young people.

## **Community Preparedness**

Priority will be given to projects that:

- Strengthen local neighbourhood connectedness in an ongoing manner
- Increase community resilience and emergency preparedness locally.

## **Criteria for Residents and Progressive Association applicants:**

The organisation must:

- be registered with Wellington City Council Community Services as a residents/progressive association, contact our Senior Advisor Funding and Relationships on 803 8525
- have a committee
- meet at least twice a year and keep minutes of these meetings
- have an active membership of 10 or more, excluding the committee
- keep accurate and detailed accounts
- agree to make their accounts and minutes available to Wellington City Council on request.

When submitting an application Residents and Progressive Associations should give a summary of their current membership, meeting pattern (e.g. monthly) and provide a copy of minutes from recent meetings.





Appl No	Organisation Name	Project/Event Title	Total Project Cost	Amount Requested	Amount recommended	Comments
1	Arthritis Foundation of New Zealand Inc	Lupus Brochure	\$2,391.00	\$2,000.00	\$0.00	Lower priority given the priorities for this fund.
2	Body Positive NZ Incorporated	HIV and Syphilis Community testing Programme	\$2,100.00	\$2,100.00	\$0.00	Officers will discuss options for support with health partners.
3	Chamber Music New Zealand Trust Group	Rhythm & Resonance Audio Described Concert	\$3,100.00	\$2,500.00	\$0.00	Lower priority given pressure on available funding.
4	ChangeMakers Refugee Forum Incorporated	Speakers Bureau: Supporting people from refugee backgrounds to tell their story	\$7,228.00	\$3,112.00	\$0.00	Lower priority given pressure on available funding. CSR will consider an application for contract funding in May.
5	Deaf Sport Federation New Zealand Inc	Deaf Sports NZ Office Space	\$1,488.00	\$1,488.00	\$1,460.00	Support for organisation co-locating with local Deaf Association, will provide opportunities locally for development of sport and recreation for community.
6	Dress for Success Wellington	Support to Client Dressing Programs	\$4,458.00	\$2,384.00	\$2,384.00	Good fit with criteria, supports disadvantaged into pathways to employment.
7	IHC New Zealand Incorporated	Alpha Art Studio Workshops	\$6,509.67	\$4,700.00	\$2,500.00	Support for materials and projects, project works with vulnerable communities.
8	Incredible Families Charitable Trust	Incredible Years Parenting Course	\$24,024.00	\$7,000.00	\$0.00	Lower priority given pressure on available funding.
9	Kiwi Community Assistance Charitable Trust	Lease a Warehouse	\$41,835.50	\$5,000.00	\$4,000.00	Good fit with criteria, support a range of individuals and organisations in the City.

Appl No	Organisation Name	Project/Event Title	Total Project Cost	Amount Requested	Amount recommended	Comments
10	Literacy Aotearoa Wellington Inc	Tu Maia - Digital Resources	\$4,775.00	\$4,475.00	\$0.00	Lower priority given pressure on available funding, Officers will discuss possible links with community ICT projects and other funds.
11	Mary Potter Hospice	Mary Potter Hospice Apple iPad for ESOL patients	\$1,783.84	\$1,783.84	\$660.00	Support for tool to help communicate with patients and families.
12	New Zealand AIDS Foundation	African Youth Talent Showcase (AYTS) 2014	\$4,950.00	\$4,950.00	\$0.00	Lower priority given pressure on available funding.
13	Ngati Kahungunu ki Poneke Community Services Inc	Education Programmes to Whanau	\$5,000.00	\$5,000.00	\$0.00	Lower priority given pressure on available funding.
14	Parafed Wellington Incorporated	Parafed Wellington Manager Salary	\$10,800.00	\$10,800.00	\$3,500.00	Contribution, Officers will discuss potential for support through Council's Social and Recreation Fund.
15	Parent to Parent Wellington Region	Family Fun Day	\$3,120.00	\$1,260.00	\$1,250.00	Support for families of children with disabilities, contribution to camp costs.
16	Royal New Zealand Foundation of the Blind	Accessible Library Service	\$162,358.58	\$5,000.00	\$0.00	Lower priority given pressure on available funding, Libraries provide a range of accessible services in Wellington.
17	Samaritans of Wellington Incorporated	Office Administrator's salary	\$23,894.00	\$5,000.00	\$4,000.00	Support for important local service supporting vulnerable and needy, co-ordinating volunteers.
18	Shakespeare Globe Centre New Zealand Trust	SGCNZ University of Otago Sheilah Winn Shakespeare Festivals 2014	\$137,500.00	\$8,550.00	\$0.00	Lower priority given the priorities for this fund.

<b>Appl No</b>	<b>Organisation Name</b>	<b>Project/Event Title</b>	<b>Total Project Cost</b>	<b>Amount Requested</b>	<b>Amount recommended</b>	<b>Comments</b>
19	Supergrans Charitable Trust	Wellington clients	\$2,000.00	\$2,000.00	\$1,000.00	Support for volunteering with vulnerable individuals.
20	The Gifted Children's Advancement Charitable Trust	Gifted Kids Wellington	\$9,600.00	\$4,800.00	\$0.00	Lower priority given pressure on available funding.
21	The House of Grace Trust	Relief House Parent	\$4,500.00	\$4,500.00	\$0.00	Lower priority given pressure on available funding.
22	The Howard League for Penal Reform - Wellington Branch	Provision of Information to Prisoners	\$3,500.00	\$3,500.00	\$0.00	Lower priority given pressure on available funding.
23	The Paladin Project Charitable Trust	Request for support with Transport costs	\$24,000.00	\$2,000.00	\$2,000.00	Support for social enterprise where people with intellectual disabilities are given opportunity to perform positive roles in the community.
24	The Salvation Army New Zealand - Youth 614 Youth Services Wellington	Wellington 614 Youth Services - Youth Leadership Programmes	\$4,109.00	\$4,109.00	\$0.00	Lower priority given pressure on available funding.
25	The Wellington Boys' and Girls' Institute	BGI Community Kitchen	\$116,070.00	\$5,000.00	\$0.00	Lower priority given pressure on available funding. CSR will consider an application for contract funding in May.
26	The Wellington City Mission (Anglican) Trust Board	Mission for Youth - Noho Marae/Camp programme	\$11,300.00	\$5,000.00	\$2,250.00	
27	Vincent's Art Workshop Inc	Support towards art materials and tuition	\$6,640.00	\$4,000.00	\$2,500.00	Support for materials and projects, project works with vulnerable communities.

Appl No	Organisation Name	Project/Event Title	Total Project Cost	Amount Requested	Amount recommended	Comments
28	Volunteer Wellington	Diversity in Action through volunteering	\$6,809.12	\$3,709.12	\$0.00	Lower priority given pressure on available funding. Volunteer Wellington is supported by Council.
29	Wellington Homeless Women's Trust	Contribution to Relief Manager's wages	\$34,500.00	\$5,000.00	\$0.00	Officers will discuss support through other funds and alignment with Te Mahana.
30	Wellington Rape Crisis Incorporated	Assistance with social and support worker costs	\$102,536.00	\$2,995.70	\$2,496.00	Contribution to support for survivors of rape and sexual abuse.
31	Wellington Riding for the Disabled Association Inc.	Eagala Programme	\$1,650.00	\$1,650.00	\$0.00	Lower priority given pressure on available funding.
32	Wellington Somali Council Inc	Soccer Team	\$3,625.00	\$3,625.00	\$0.00	Lower priority given pressure on available funding.
33	Wellington Women's Health Collective Inc	Living with Anxiety Group	\$3,740.00	\$2,740.00	\$0.00	Lower priority given pressure on available funding.
34	Wellington Women's Refuge Group Inc	Rental of office space for programme delivery.	\$25,000.00	\$5,000.00	\$0.00	Officers will discuss options for support for this project with applicant.
<b>Total:</b>			<b>\$806,895</b>	<b>\$136,732</b>	<b>\$30,000</b>	

**C H IZARD BEQUEST- Past allocations**

<b>February 2013 Round</b>		
<b>Organisation name</b>	<b>Support for</b>	<b>Amount granted</b>
Eastern Southern Youth Trust	Strengthening the gaps. Support for the administrator.	\$3,000.00
Kaibosh	Kaibosh Food Rescue Wellington City Service Expansion	\$1,166.00
Pablos Art Studios Incorporated	Support towards cost of Art Materials for Pablos Artists.	\$1,500.00
Parafed Wellington Incorporated	Parafed Wellington Manager Salary	\$3,500.00
Post & Ante Natal Group Wellington Inc	Redesign and printing of PND leaflet	\$1,500.00
The Gifted Children's Advancement Charitable Trust	Gifted Kids Wellington Unit	\$4,800.00
The Paladin Project Charitable Trust	The Paladin Project Charitable Trust	\$3,500.00
The Wellington City Mission (Anglican) Trust Board	Mission for Youth - Noho Marae/Camp programme	\$5,000.00
Vincent's Art Workshop Inc	Support towards art materials and tuition	\$3,000.00
Wellington Rape Crisis Incorporated	Client Support Group and Counselling	\$1,100.00
Wellington Somali Council Inc	Sports Programmes for Ladies From a Refugee Background. Support for the costs of accommodation for classes.	\$834.00
Wellington Sexual Abuse HELP Foundation	Crisis Support	\$1,100.00
	<b>Total:</b>	<b>\$30,000.00</b>

<b>January 2012 Round</b>		
<b>Organisation name</b>	<b>Support for</b>	<b>Amount granted</b>
ChangeMakers Refugee Forum	A refugee-background women's festival to be held in Wellington in June 2012	\$1,200.00
Cloud 9 Children's Foundation	Teen and Pre-Teen Club.	\$3,954.00
Dress for Success Wellington	Salary for Executive Officer, she will oversee the implementation of the new programme as well as the existing programme.	\$4,500.00

## APPENDIX 3

Kaibosh	A contribution towards a walk-in cool room, which has the capacity of six commercial fridges but costs less to operate than our two current fridges.	\$1,500.00
KidsCan Charitable Trust	To provide Wellington City schools with the 3 KidsCan programmes; Food for Kids, Raincoats for Kids and Shoes for Kids.	\$2,000.00
SkyLight -The Children's Grief Centre Charitable Trust	To run one Sharing the Journey support group for children aged 6-12 whose parent/caregiver has mental health/addiction issue.	\$3,146.00
The Gifted Children's Advancement Charitable Trust	Two hardship scholarships for attendance at the Gifted Kids Programme for the 2012 year - covers 54% of actual costs.	\$3,200.00
Vincents Art Workshop	Project 1. Support towards staff supervision costs. Project 2. Support towards costs of art materials.	\$2,500.00
Wellington City Mission	Mission for Youth - Alternative education for students who have been excluded from the mainstream education system. Requesting assistance toward the programme's four camps/noho marae, one held each term.	\$5,000.00
	<b>Totals:</b>	<b>\$27,000.00</b>

<b>January 2011 Round</b>		
<b>Organisation name</b>	<b>Support for</b>	<b>Amount granted</b>
Autism Intervention Trust	social activities and skills programme for children with Autism	\$2,000.00
Intersex Trust of Aotearoa NZ	Outreach and information project with Wellington parent support organisations	\$3,000.00
Kaibosh	to expand the amount of frozen food and redistribute to charities	\$1,598.00
KidsCan Charitable Trust	to provide disadvantaged school children with basic needs	\$1,000.00
Mary Potter Hospice	design and print eight publications on 2011 Palliative Care Education programme	\$1,500.00
Mothers' Network (Wellington) Inc.	delivery of workshops for mothers to build networks	\$3,000.00
Post & Ante Natal Distress Support Group (Wgton)	to produce a newsletter four times a year to update clients	\$1,500.00
SPELD Wgtn Central Inc	to support people with specific learning disabilities	\$2,552.00
Vincents Art Workshop	support towards staff supervision costs and costs of art materials	\$4,000.00
Wellington After Care Association	an indoor cricket sports team for disabled clients to participate in	\$1,650.00

## APPENDIX 3

Wellington City Mission	two school camps for students of Mission for Youth Alternative Education programme	\$2,500.00
Wellington Rape Crisis Inc	ongoing professional development training for all workers	\$3,200.00
Wellington Women's Health Collective	external supervision for coordinator/support workers and for volunteer expenses	\$2,500.00
	<b>Totals:</b>	<b>\$30,000.00</b>

<b>January 2010 Round</b>		
<b>Organisation name</b>	<b>Support for</b>	<b>Amount granted</b>
Age Concern Wellington Inc	maintain the delivery of Wellington Accredited Visitor Service Scheme	\$3,000.00
Brooklyn Toy Library Trust	to purchase 2 pedal-less bikes for our toy library stock	\$220.00
Downtown Community Ministry	to purchase a replacement freezer for the Foodbank	\$1,500.00
Fuse Wellington Charitable Trust	programme fusing young people with intellectual disability into the community	\$500.00
KidsCan Charitable Trust	to provide basic needs to children affected by poverty	\$410.00
Mary Potter Hospice	to fund design and printing costs for four Hospice brochures	\$3,269.64
Post & Ante Natal Distress Support Group (Wgton)	to produce and distribute a newsletter each quarter	\$2,000.00
SPELD Wgtn Central Inc	Student Support Project providing tutoring for families with learning difficulties	\$3,000.00
Vincent's Art Workshop	staff administration costs and cost of art materials	\$5,000.00
Wellington Gay Welfare	advertising groups for queer/trans youth in the Dominion Post and Capital Times	\$3,000.00
Wellington Women's Health Collective	external supervision for coordinator/support workers, plus volunteer expenses	\$5,100.00
Zeal Education Trust	After-school drop-in centre projects	\$3,000.00
	<b>Totals:</b>	<b>\$29,999.64</b>