
REPORT 1
(1215/52/IM)

SCHOOL POOLS PARTNERSHIP FUND ALLOCATION 2010/11 AND CONTRACT FUNDING - ENVIROSCHOOLS FOUNDATION WELLINGTON

1. Purpose of Report

To seek the Strategy and Policy Committee's approval for the allocation of grant funding for the School Pools Partnership Fund 2010/11 and a contract funding the Enviroschools Foundation.

The Grants Subcommittee at its meeting on 4 May 2011 considered the funding to applicant organisations for the 2010/11 School Pools Partnership Fund, distributed the available funding accordingly and agreed to make recommendations to Strategy and Policy Committee (see Appendix One).

2. Recommendations

The Grants Subcommittee recommends that the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to funding the following from the 2010/11 School Pools Partnership Fund;*
 - a. *Berhampore School- \$69,000*
 - b. *Khandallah School- \$420,000*
3. *Agree that the Enviroschools Foundation be awarded a funding contract of \$20,000 per year for three years.*
4. *Note that the proposed funding for The Enviroschools Foundation is for 2011/12 financial year.*

3. Background

Grants are included in the Annual Plan to provide an appropriate mechanism for the Council to respond to community groups that are undertaking projects that:

- Meet a need identified by the community.
- Align with Council's strategic goals and community outcomes.
- Rely to some extent on participation and engagement by community organisations.

Organisations and projects are funded through contracts and contestable grants pools. The contestable pools provide grants that are discretionary, short term and project based in nature. The Council also enters into three year contracts when it has an interest in ensuring particular activities occur that contribute to Council's strategies or policies. For example, community centres are seen as an important part of community infrastructure and their activities are important in building strong communities (the overarching theme of the Social Strategy).

The Strategy and Policy Committee agreed to a re-configured grants framework (April 2005) in which organisations whose activities directly contribute to Council's strategic or policy goals would be funded through a *detailed* contractual arrangement with 3 year reviews of the funding.

A list of all current three year contracts is attached as Appendix 4.

3.1 School Pools Partnership Fund

The Council approved the Community Facilities Policy on 29 June 2010. The policy guides the future provision of community facilities including swimming pools within the city. This School Pools Partnership Fund was established as part of this Community Facilities Policy and aims to improve access to and uptake of learn-to-swim, aquatic education, sport and enjoyment by local communities. By providing grants to upgrade school pools Council aims to increase the total available pool capacity and aquatic programme opportunities throughout the city.

\$500,000 is available for distribution in 2010/11. Seven applications were received for this 2010/11 round which closed on 31 March 2011. Applicants requested a total of \$1,390,815. Grants over \$50,000 are subject to the approval of the Strategy and Policy Committee.

3.2 The Enviroschools Foundation

The Enviroschools Foundation has recently been supported by Council through grant funding of \$10,000 (2010/11 Environmental Grant) through the Annual Plan with \$10,000 (2010/11) and \$3000 (2009/10 Discretionary Grant Fund).

The application from the Enviroschools Foundation whilst contributing to Council's environmental outcomes is also focussed on achieving social outcomes. By working with children in schools the programme aims to encourage more actively engaged and connected communities.

The Enviroschools Foundation work closely with Greater Wellington Regional Council who are a key funding partner- with a particular focus on two programmes; *Take Action on Water* and *Sustainable Transport*. The Enviroschool Foundation have close working relationships with a range of Council business units, working in biodiversity and restoration, sustainable transport, waste minimisation and water conservation. They work with young people in schools across the city and develop community based environmental projects through which students and their families learn about the environment, get involved in community restoration groups.

4. Discussion

4.1 Rationale for decision making

The following principles and criteria have been derived from the framework and its rationale. They have been developed as a guide for the recommendations contained in this paper, officers applied the following rationale in their decision making.

General Grants and School Pools Partnership Fund criteria

Officers have conducted an assessment of all seven applications against the criteria, attached as Appendix 2.

Health Check

The organisation completed a self-assessed health check as part of the application process for three year contract funding. Officers ratified this self-assessment by reviewing the supporting documentation provided by the applicants and through asking questions at a meeting with staff from the Enviroschools Foundation, where officers satisfied themselves that the organisation scored a rating of at least '3' in each assessment area.

4.2 Application Assessment

Officers assessed whether the applicant qualified for contract funding using the criteria (Appendix 2).

Meeting strategic priorities

In the application form, organisations were asked to specify the activities that they would deliver with Council funding over the period of the three year contract. These activities were assessed against the Council's three-year priorities in its 2009-19 Long Term Council Community Plan.

Other criteria

In the application form, organisations were asked to demonstrate how they do or will work in partnership with other organisations and the Council, how they evaluate their activities and their commitment to the Treaty of Waitangi.

The assessment process can include consultation with all or some of the following: the applicant, persons or organisations referred to in the application, Council Officers, and persons operating or knowledgeable about similar services to that of the applicant. For the School Pools Partnership Fund. Officers from Recreation Wellington assessed applications for funding. Applicants are given ten working days where possible to respond to a request for more information, so some recommendations may be subject to change depending on responses received after this report has been written.

The original information provided by applicants to the School Pools Partnership Fund which was provided to the Grants Subcommittee members has been forwarded to the Strategy and Policy Committee in a separate book.

Officers' recommendations to the Grants sub-committee (Appendix 3) were based on evidence of need, alignment with the Council's strategic goals and the grants and additional School Pools Partnership Fund criteria (Appendix 2). Appendix 3 gives each applicant organisation name, a brief project description, the total project cost, amount requested and general comments from the Grants Team.

Tags to ensure funds are used appropriately are suggested in certain circumstances should funding be approved. This is usually in cases where applicants need to use funds for a specific aspect of their budget or they need to provide further information.

4.3 Allocation of Funding

The recommendations of the Grants subcommittee are included in recommendation 3.

The School Pools Partnership Fund has \$500,000 available to allocate in the first year, with the next round (2011/12) scheduled for a closing date of 31 October 2011. The Grants subcommittee have recommended funding two applications (Khandallah School and Berhampore School) which are over \$50,000 and approved funding of one application from Tawa School for \$3,260.

5. Conclusion

The Strategy and Policy Committee is asked to approve the recommendations of the Grants Subcommittee in the allocation of the School Pools Partnership Fund for 2010/11.

The Strategy and Policy Committee is asked to approve the recommendation of the Grants Subcommittee in the allocation of a three year grant funding contract

of \$20,000 per year to the Enviroschools Foundation for facilitation of the Wellington programme.

Contact: *Councillor Stephanie Cook, Chair of the Grants Subcommittee*

Contact Officers: *Mark Farrar, Grants Team Leader*
Julian Todd, Manager Recreation Wellington

Supporting Information
<p>1) Strategic Fit / Strategic Outcome <i>WCC General grants are allocated to support outcomes from the Cultural, Social, Economic and Environmental strategic areas.</i></p>
<p>2) LTCCP/Annual Plan reference and long term financial impact <i>The Cultural grants come under project C661, the Environmental grants under project C652, the Social & Recreational grants under C678 and the Economic grants under project C647.</i></p>
<p>3) Treaty of Waitangi considerations <i>Any grants application that could have implications for Maori are referred to WCC Treaty Relations team for recommendations. The Treaty Relations Office is sent the full list of applicants and projects for comments.</i></p>
<p>4) Decision-Making <i>This is not a significant decision.</i></p>
<p>5) Consultation</p> <p>a) General Consultation <i>The Grants Team sends the full list of applicants and projects for comment to appropriate Council officers prior to presentation to the Subcommittee. Applicants and persons or organisations referred to in the applications and others may be spoken to for comments where appropriate.</i></p> <p>b) Consultation with Maori <i>The WCC Treaty Relations Office is sent the full list of applicants and projects for comment prior to presentation to committee.</i></p>
<p>6) Legal Implications <i>N/A</i></p>
<p>7) Consistency with existing policy <i>The grant pools have been created to assist community initiatives in line with Council strategy.</i></p>

**Appendix 1: Minutes of the Grants Subcommittee meeting of 4
May 2011**

MINUTES

WEDNESDAY 4 MAY 2011

**9.20AM – 10.35AM
10.56AM – 1.01PM**

**Committee Room Two
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Councillor Cook (Chair) (9.20am – 10.35am, 10.56am – 1.01pm)
Councillor Ahipene-Mercer (9.36am – 10.35am, 10.56am – 1.01pm)
Councillor Eagle (9.20am – 10.35am, 10.56am – 12.10pm)
Councillor Gill (9.20am – 10.35am, 10.56am – 1.01pm)

APOLOGIES:

Mayor Wade-Brown
Councillor Marsh

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Maleik Edwards – Committee Adviser

006/11KG **APOLOGIES**
(1215/52/03/IM)

Moved Councillor Cook, seconded Councillor Gill, the motion that apologies for absence from Mayor Wade-Brown and Councillor Marsh and lateness from Councillor Ahipene-Mercer be accepted.

RESOLVED:

THAT the Grants Subcommittee:

1. *Accept apologies for absence from Mayor Wade-Brown*

2. *Accept apologies for lateness from Councillor Ahipene-Mercer.*

007/11KG **DEPUTATIONS**
(1215/52/03/IM)

1. Stephen Fox representing the Hoe Tonga Pacifica Waka Ama Association addressed the Subcommittee and spoke in support of their grant application. Mr Fox said that grant funding was requested to assist with the venue hire costs for the prizegiving to be held at the conclusion of the upcoming Waka Ama competition and also to cover costs for the provision of lifeguard and coastguard services.
2. Karen Holland and Sister Margaret from the Wellington Women's Emergency Trust addressed the Subcommittee and said that the Wellington Women's Emergency Trust was seeking to provide emergency housing for homeless women in the CBD, rather than for transitional housing as provided by other organisations. Mrs Holland said that the requested grant funding would be used to assist in covering the costs of employing a part time staff member, who would organise and produce the official documentation the organisation needed.

(Councillor Ahipene-Mercer joined the meeting at 9.36am.)

3. Glenn McDonald representing the Vincent's Arts Workshop addressed the Subcommittee and provided a video explaining the work that the Vincent's Arts Workshop undertakes assisting mental health outpatients achieve reintegration back into the community.
4. Lorraine Guthrie from the Barrier Free Trust New Zealand addressed the Subcommittee and discussed the charitable trust, which intends to promote the creation of built environments which are accessible and usable by members of the community with disabilities. Mrs Guthrie said that to achieve this the Trust was looking to secure funding to help produce a guide for those constructing buildings, which would help facilitate the creation of universally accessible buildings.
5. Karyn Burgess from EnviroSchools addressed the Subcommittee and discussed Report 2 – New Contract Funding EnviroSchools Foundation Wellington, which recommends providing a three year funding contract to the Foundation. Mrs Burgess provided an overview of the Foundation and the ways in which the Foundation work with young people in schools around the Wellington city to develop community based environmental projects through which students and their families learn about the environment.

6. Representatives from the Wellington South Timebank addressed the Subcommittee and provided an overview of the time-banking service exchange program and the ways in which this programme was extremely beneficial to Lyttelton residents subsequent to the September Earthquake. Mrs Anna Pouter requested on behalf of the Wellington South Timebank that their grant application be delayed until the next grant round later in 2011.

008/11KG PUBLIC PARTICIPATION
(1215/52/03/IM)

NOTED:

There was no public participation.

009/14KG CONFLICT OF INTEREST DECLARATIONS
(1215/52/03/IM)

NOTED:

Councillor Ahipene-Mercer declared a conflict in relation to the 'Breakers Bay Resident Association' grant application in Report 1.

010/11KG WELLINGTON CITY COUNCIL GENERAL GRANTS (10.10AM – 1.00PM)
Report of Mark Farrar – Senior Adviser and Grants Team Leader.
(1215/52/03/IM) (REPORT 1)

Moved Councillor Cook, seconded Councillor Ahipene Mercer the substantive motion, as amended:

Cultural Pool:

	Aro Valley Community	pavilion as an art		
1	Council Inc	canvas	\$6,820.00	\$0.00
	Aro Valley Community	replacement of mural on front of Aro Valley Community Centre		
2	Council Inc	Community Centre	\$3,000.00	\$0.00
	Aro Valley Community	Mural Restoration - tennis court/garage		
3	Council Inc		\$3,495.00	\$0.00
	Asia New Zealand Foundation	the 10th Diwali Festival of Lights "BG Dance" by Neil Ieremia during Rugby World Cup		
4			\$35,859.00	\$8,000.00
	Black Grace Trust			
5			\$47,900.00	\$0.00

				The release of funds subject to receipt of required attachments
6	Cutting Edge Sport Ltd	to provide rural sports demonstrations as part of RWC 2011 festival "Cirque Estadio", a	\$25,000.00	\$15,000.00
7	Fuse Productions Ltd	contemporary circus showcase cabaret	\$4,950.00	\$3,500.00
8	He Kura Te Tangata Charitable Trust	Matariki Symposium and Wananga and performance at Te Papa for the play "Closer" to	\$27,775.00	\$0.00
9	Imaginary Bees under Whitireia Performing Arts Integrated Dance Wgtn (under Touch Compass Dance Trust)	Whitireia theatre 2 terms of 6 community integrated dance classes	\$3,500.00	\$0.00
10	Java Dance Company Ltd	contemporary dance season of "Rise"	\$4,983.00	\$3,500.00
11	Khandallah Arts Theatre	KAT Summer Play in the Park	\$10,000.00	\$4,400.00
12	Kowhiti Productions Ltd	a showcase of leading Maori & Pacific Island contemporary dancers	\$4,400.00	\$2,500.00
13	Long Cloud Youth Theatre - Whitireia Performing Arts Co Ltd	Sheep - theatre production by Arthur Meek	\$15,000.00	\$8,000.00
14	New Zealand Film Festival Trust	present the New Zealand International Film Festival in Wellington	\$8,000.00	\$3,500.00
15	New Zealand String Quartet Trust	a concert by the String Quartet and other professional musicians	\$20,355.34	\$3,000.00
16	Nga Kaitiaki o te Whare a Te Kainga (under Roman Catholic Archd. of Wgtn)	providing artworks such as carvings, tukutuku and kowhaiwhai panels for Wharenui	\$3,000.00	\$2,000.00
17	NZ Academy of Fine Arts	Mataraki exhibition, workshop and showing of artworks	\$5,000.00	\$3,500.00
18	NZ Affordable Art Trust	an exhibition showcasing thousands of artworks by NZ artists	\$3,000.00	\$1,500.00
19			\$6,000.00	\$1,000.00

20	Onslow Historical Society Inc	to publish a book on Wellington's architecture and architects, 1840-1940	\$10,000.00	\$0.00
21	Projectkit - K. O'Connor T/A Raising the Barre under Dance	a series of art experiences called "Lets Shake" during Matariki	\$6,000.00	\$0.00
22	Aotearoa NZ Ltd	open advanced dance and movement classes	\$15,000.00	\$3,000.00
23	Reel Queer	OutTakes gay and lesbian film festival	\$10,000.00	\$7,000.00
24	Russian Frost Farmers, The	TRFF is a non-commercial artist run space - funding for operational costs	\$3,600.00	\$0.00
25	Shakespeare Globe Centre NZ Trust	appointment of Administrative Assistant	\$15,000.00	\$2,000.00
26	Show Me Shorts Film Festival Trust	a competitive film festival for NZ and Australian short films	\$1,520.34	\$1,520.00
27	Smiling Ear to Ear Productions	annual Reel Brazil Film Festival	\$4,491.45	\$2,000.00
28	St Andrew's On The Terrace	funding support for 2011 series of lunchtime concerts	\$5,000.00	\$2,500.00
29	Stage Challenge Foundation	Youth Performing Arts Event involving 20 schools in the Wellington region	\$5,000.00	\$0.00
30	Strike Percussion Ltd	development of Strike:Batterie 100 stage show	\$15,000.00	\$5,000.00
31	Taki Rua Productions	performances and workshops to schools and community	\$9,000.00	\$5,994.00
32	Tawata Productions Ltd	Matariki Development Festival, an indigenous Playwright Festival	\$11,874.00	\$8,000.00
33	The Peace Foundation	development, design and print a brochure for a Wellington Peace Walk	\$2,749.00	\$0.00

the release of funds subject to satisfactory report for March 2009 allocation

34	Toni Huata Creations Ltd	"Whiti - Shine " Wellington tour of Triple Bill which	\$6,000.00	\$0.00	
35	Touch Compass Dance Trust	includes disabled and non disabled dancers Cultural festival to	\$12,866.00	\$6,000.00	
36	Ukrainian Gromada of Wellington Victoria University of Wellington	share with residents of Wellington	\$4,162.35	\$1,000.00	
37	School of Design Wellington Gilbert & Sullivan Society	Hylozoic Series double production of "Trial by Jury" and	\$47,000.00	\$0.00	
38	Inc Wellington Independent Arts	"HMS Pinafore" Pioneer-city.com, art project commissioned	\$10,000.00	\$2,000.00	
39	Trust Wellington	by Letting Space a concert of organ and	\$1,660.00	\$1,600.00	
40	Organists' Assn Inc	brass music 53rd annual exhibition	\$1,450.00	\$0.00	
41	Wellington Potters' Association Wellington Producers Room (under NZ Drama School)	of pottery and ceramic art Producer residency programme mentoring for an emerging producer	\$2,000.00	\$1,000.00	
42	Wellington Russian Club Charitable	annual cultural festival			
43	Trust Wgtn Regional Art & Cultural Dev.Trust T/A Arts Wellington	"Carousel" Forums, E bulletin, Arts Partners & Arts Wellington Economic Impact Survey	\$5,883.00	\$1,000.00	
44			\$25,000.00	\$0.00	Transfer to Economic
Totals			\$472,793.48	\$109,014.00	

Economic Pool:

1	Econation Limited	DesignFutures 2011 Conference - venue hire costs	\$15,000.00	\$0.00	
2	Thorndon Farmers' Market Trust	to operate and expand the Hill Street Farmers Market	\$3,504.00	\$0.00	Transfer to Social

	Wellington Creative Trust	to raise awareness of market through advertising and promotional projects	\$19,630.00	\$0.00
3	Inner City Association - Wgtn Inner City Residents & Business Assn	to employ a part-time coordinator for ICA and Newtown Business Group	\$19,100.00	\$7,669.00
Tfr	Inc. Wgtn Regional Art & Cultural Dev.Trust T/A Arts Wellington	Forums, E bulletin, Arts Partners & Arts Wellington Economic Impact Survey	\$25,000.00	\$7,669.00
		Totals	\$82,234.00	\$15,338.00

Environmental Pool:

1	350 Aotearoa	a series of "business" dinners	\$4,200.00	\$0.00	
2	Barrier Free New Zealand Trust	to research and write a guidance document	\$7,500.00	\$0.00	
3	eDay New Zealand Trust	community electronic waste collection day - eDay	\$15,000.00	\$10,000.00	
4	Friends of Taputeranga Marine Reserve Trust	extension of Snorkel Trail project to include webcam and membership form	\$4,640.00	\$3,000.00	
5	Patanga Hill Group (under Thorndon Society)	creation of track in the Patanga Hill native planting area to allow access for volunteers	\$1,150.00	\$1,150.00	The release of funds subject to updated umbrella agreement Subject to discussion with Parks and Gardens on location, plant supply, target schools and design of signage.
6	Project Crimson Charitable Trust	public planting day as part of the wider restoration programme	\$4,500.00	\$3,046.00	the release of funds subject to satisfactory report for October 2009 allocation
7	Trelissick Park Group (under Highland Park Prog Assn)	supply of a further 2000 Trelissick Park brochures	\$1,512.25	\$1,509.00	

8	Victoria University of Wellington Foundation	to design and build a solar-powered, energy efficient house	\$70,658.00	\$11,000.00
9	Wellington Marine Conservation Trust	a new variety of "Ocean Discovery Programmes"	\$10,000.00	\$7,200.00
10	Woodridge Planters Inc	native tree planting in Woodridge reserves	\$670.00	\$670.00
11	WWF New Zealand	Kereru Discovery Project to help kereru and native forest thrive	\$10,000.00	\$5,000.00
		Totals	\$129,830.25	\$42,575.00

Social Pool:

1	Arthritis New Zealand	contribute to the salary of Arthritis Educator	\$4,500.00	\$0.00
2	Big Buddy Mentoring Trust	provide an increased number of Big Buddy volunteer mentors to fatherless boys	\$10,000.00	\$10,000.00
3	Breaker Bay & Moa Point Progressive Assn	2011 operational assistance	\$250.00	\$250.00
4	Capital Gymnastic Club	to purchase new gymnastics equipment	\$12,987.00	\$6,494.00
5	ChangeMakers Refugee Forum	costs of employing a Youth Development Coordinator and a Women's Activities Coordinator	\$21,539.00	\$0.00
6	Child Matters - Institute for Child Protection Studies T/A	5 day Child Protection training programme	\$10,000.00	\$0.00
7	Chinese Senior Community Incorporated	Chinese Drop-in Centre in St Anne's School Hall	\$3,790.00	\$0.00
8	Churton Park Community Assn	2011 operational assistance	\$250.00	\$250.00
9	Crofton Downs Primary School	to purchase badminton racquets and a portable net	\$461.00	\$230.00
10	Downtown Community	Social activities for clients of DCM	\$2,000.00	\$2,000.00

Ministry

11	Dress for Success Wellington	funding for operational support providing fathers and their families with support	\$9,062.00	\$9,062.00	
12	Father & Child Trust	support	\$28,600.00	\$0.00	
13	Girl Guiding New Zealand - Island Bay District	assistance with venue hire costs	\$4,000.00	\$0.00	
14	Hoe Tonga Pacifica Waka Ama Assn. Inner City Association - Wgtn Inner City Residents & Business Assn Inc.	national smokefree waka ama race for Matariki	\$5,287.00	\$4,400.00	
15	Karori Community Toy Library Inc	to employ a part-time coordinator for ICA and Newtown Business group	\$19,100.00	\$0.00	Transfer to Economic
16		purchase of new outdoor play equipment	\$1,466.63	\$1,467.00	
17	Linden School	Sound equipment for Kapa Haka, Polynesian group and community use	\$2,841.00	\$0.00	
18	Long Hall Trust, The Merhawi Woldemichael under Eritrean Community in Wgtn	to purchase equipment for ongoing public programmes	\$5,446.00	\$0.00	
19		a monthly journal for the Eritrean and Ethiopian speakers in Wellington	\$37,690.00	\$0.00	
20	Merino Concepts Newlands Community House	racing sheep at Waitangi Park	\$8,000.00	\$0.00	
21		to continue the Sit & Be Fit Programme	\$2,360.00	\$2,000.00	
22	Northland Memorial Community Centre	assistance with salary costs for 2 youth workers, to further develop our Youth Centre programmes	\$2,737.00	\$2,737.00	

23	Oriental Bay Residents Association (Inc)	2011 operational support	\$250.00	\$250.00
24	Presbyterian Support (Central)	a conference with Pacific Island communities to find solutions to family violence	\$9,280.00	\$0.00
25	Pride Awards	celebrating young people's successes	\$20,000.00	\$0.00
26	Projectkit - K. O'Connor T/A Refugee Services	a series of youth events called "Adrenalin" during RWC 2011 for a storage place for furniture for new refugee clients	\$8,000.00	\$0.00
27	Aotearoa NZ Inc		\$7,580.00	\$0.00
28	Relationship Services	Family Violence Workshops	\$2,720.00	\$0.00
29	Samaritans of Wellington Inc. SkyLight -The Childrens Grief Centre	costs for volunteer recruitment, training and supervision	\$20,274.70	\$7,245.00
30	Charitable Trust Somali Community of Wellington	to update, redesign and print The Anger Toolbox book	\$5,475.00	\$0.00
31	Region Inc	structured sport and recreation development for young Somalis	\$17,666.30	\$0.00
32	SPELD Wgtn Central Inc	funding for administration and promotion of Speld	\$20,000.00	\$0.00
33	St John of God Hauora Trust	salary support for activities and transport coordinator	\$18,000.00	\$0.00
34	Street Football Aotearoa	continuation of Street Football project for homeless people	\$5,000.00	\$4,500.00
35	Sustainability Trust	for Urban Food Production Project Manager role	\$38,500.00	\$0.00
36	Suzanne Aubert Compassion Centre (Wgtn)	to fund part of the salaries for Assistant Manager and Volunteer Coordinator	\$20,000.00	\$10,000.00
37	The Gifted Children's	specialised services for gifted children from	\$4,800.00	\$0.00

	Advancement Charitable Trust	lower socio economic areas			
38	The Peace Foundation	Youth Programme Coordinator position and for Youth Website	\$5,190.00	\$0.00	
39	United Nations Youth Association of New Zealand	the NZ Model UN conference working with groups leading to valued social roles and self development	\$5,000.00	\$0.00	
40	Vincent's Art Workshop Wellington City	contribution to help new group get established	\$7,000.00	\$7,000.00	
41	Menzshed Charitable Trust Inc Wellington	a student - led organisation that aims to improve access to legal services in the Wellington region	\$500.00	\$0.00	The release of funds subject to updated umbrella agreement
42	Community Justice Project (Under Wgtn Community Law Centre)	evaluating the safety of women partners of Living Without Violence programme	\$3,800.00	\$2,887.00	
43	Wellington Ending Abuse & Violence Inc	Schools Out - 12 months salary costs for Youth Development worker	\$10,750.00	\$0.00	
44	Wellington Land Search & Rescue Trust	reimburse volunteer mileage to attend North Island training	\$10,000.00	\$9,000.00	
45	Wellington Riding for the Disabled Assn Inc	to provide a ride therapy programme for people with disabilities	\$4,550.00	\$4,000.00	
46	Wellington Sexual Abuse Network (under Wellington Rape Crisis)	ongoing sexual violence prevention programmes	\$10,351.00	\$4,000.00	
47	Wellington South Time Bank (under Newtown Comm	to establish a Time Bank in the Wellington South area	\$10,000.00	\$10,000.00	
48			\$27,910.00	\$0.00	

& Cultural
Centre)

49	Wellington Womens Refuge Wgtn Women's Emergency Accommodation/ Wellington Homeless Women's Trust (under St Anne's Parish)	Volunteer and Education Coordinator to develop a project to meet the Temporary Emergency Accommodation needs of women in the city Youth Development Pathways for young people to develop skills	\$45,065.00	\$12,000.00	
50			\$9,700.00	\$9,000.00	The release of funds subject to updated umbrella agreement
51	Zeal Education Trust Thorndon Farmers' Market Trust	to operate and expand the Hill Street Farmers Market	\$15,310.00	\$0.00	
Tfr			\$3,504.00	\$3,504.00	
		Totals	\$558,542.63	\$122,276.00	

Schools Pools Partnership Fund:

1	Berhampore School	for the pool at Berhampore School	\$69,000.00	\$69,000.00	Grant allocated subject to appropriate financials and asset management plan being provided
2	Cashmere Avenue School	replace pool cover and repaint pool	\$137,000.00	\$0.00	
3	Johnsonville School	upgrading pool heating, filtration and water treatment	\$161,555.00	\$0.00	
4	Khandallah School	upgrading of the school pool	\$420,000.00	\$420,000.00	
5	Rongotai College	upgrading of the existing pool	\$200,000.00	\$0.00	

	Swimming Trust of Wellington,	pool at Wellington East Girls College	\$400,000.00	\$0.00
6	The			
		Replace four garage doors that no longer open.	\$3,260.00	\$3,260.00
7	Tawa School			

Moved Councillor Eagle the following amendment:

	Inner City Association - Wgtn Inner City Residents & Business Assn Inc.	to employ a part-time coordinator for ICA and Newtown Business Group	\$19,100.00	\$7,669.00 \$9338.00
Tfr				

The amendment lapsed as there was no seconder to the motion.

(Councillor Eagle left the meeting at 12.10pm.)

The substantive motion, as amended, was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

1. *Receive the information.*
2. *Agree to fund the applicants as listed in Appendix Two, as amended.*
3. *Agree to changes in funding for Residents and Progressive Associations.*

011/11KG **NEW CONTRACT FUNDING - ENVIRO** (1.00PM – 1.01PM)
SCHOOLS FOUNDATION WELLINGTON

Report of Mark Farrar – Senior Adviser and Grants Team Leader.

(1215/52/03/IM)

(REPORT 2)

Moved Councillor Gill, seconded Councillor Ahipene-Mercer the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Grants Subcommittee:

- 1. Receive the information.*
- 2. Agree that from the 2011/12 financial year The Enviroschools Foundation be offered a three year funding contract.*

The meeting concluded at 1.01pm.

Confirmed: _____

Chair

/ /

DRAFT

Appendix 2: Grants Criteria

Generic Grants Criteria:

1. Project makes a positive contribution to achieving the Council's Strategic Outcomes and Points of Difference as listed in the Council's current Annual Plan.
2. Project is Wellington based and primarily benefits the people of Wellington (exceptions may be made for projects based elsewhere in the region but which significantly benefit residents of Wellington City).
3. Applicant is a legally constituted community group or organisation, not an individual or individuals.
4. Applicant group provides evidence of (or, if a new group, systems for): sound financial management, good employment practice (where applicable), clear and detailed planning, clear performance measures, demonstrated ability to report back on past funding as appropriate.
5. Projects will not be funded for the same purpose more than once in any financial year.
6. Failure to report adequately on past Council funding can result in a group being considered ineligible for future funding.
7. Project is physically and financially accessible either by a wide range of persons or by the intended users.
8. Project shows evidence of community support, collaboration and building partnerships with other organisations (e.g. letters of support from other organisations/leaders).
9. Applicant must demonstrate that the project expands the capacity, range or level of similar types of services in the community and that there was user input into identifying the need for the project.
10. The principal intent of the project is not for private or commercial pecuniary gain, though it may be that such gains occur as a side effect of the project.
11. Application demonstrates an awareness of the Treaty of Waitangi, in particular when involving mana whenua and taurahere.

Specific criteria relating to Environmental Grants:

- Project has positive impacts upon Council's Strategic Outcomes in relation to the environment (e.g. bio-diversity, eco-systems, landscape and natural heritage, waste minimisation, water conservation, fuel use/alternative transportation, eco-design etc.)
- Project enhances, restores or protects the environment within Wellington City.
- Project promotes environmental sustainability or understanding of environmental values.

Specific criteria relating to Social grants:

Building Capability & Capacity:

- Project encourages growth of communities and participation in community life.
- Preference for projects that assist the development of economically or socially disadvantaged groups in the community.

Sport and Recreation:

- Priority will be given to:
 - Programmes targeting youth – 13 to 20 year age group
 - Spending that supports active participation by youth by providing essential items for the activity

- Projects that encourage volunteer involvement to support active participation by youth
- Projects that historically would have been eligible for Hillary Commission funding and have unsuccessfully sought funding from other sources

Safety:

- Projects that lead to a safer community environment.
- Projects that promote personal safety.
- Projects that help reduce crime in Wellington.

Youth:

- Programme targets youth in the 10-25 year age group.
- Programme emphasises youth involvement in planning, and learning to make constructive use of leisure time.
- Programme is unable to get sufficient funding from other sources.
- Project is aimed at keeping youth/rangatahi safe.
- Project encourages youth/rangatahi to develop their full potential as individuals and members of the community.
- Project encourages youth/rangatahi to participate in community networks and/or in the decision making and development of their city.

Specific criteria relating to the School Pools Partnership Fund

- (a) The Pools Partnership Fund aims to improve access to and uptake of learn-to-swim, aquatic education, aquatic sport and casual aquatic enjoyment by the local communities of Wellington City by increasing the total available pool capacity and aquatic programme opportunities throughout the city.
- (b) The project must demonstrate how it helps resolve current and forecast demand for learn-to-swim and aquatic education within Wellington City boundaries.
- (c) The project must be strategically located to both facilitate easy access for participant schools, (a 15-20 minute walk time from neighbouring schools is appropriate) and ensure that appropriate catchments are created across the city.
- (d) The applicant must facilitate use of the pool facility by other schools during the school day.
- (e) The applicant must make the pool facility available for wider community use outside of the school day/term. *
- (f) The project must have written support from the School Board of Trustees and school management.
- (g) Any trust or management arrangement for the project must be legally constituted and have adequate skills in planning, governance and management.
- (h) The project must have a Formal Use and Licence to Occupy Agreement in place with the Ministry of Education.
- (i) The project must have an appropriate business and asset management plan in place which ensures that no additional operational or capital funding will be sought from Wellington City Council.
- (j) Projects will only be able to be funded once through the Pools Partnership Fund.
- (k) The applicant must agree to provide an annual report to Wellington City Council about the pool's operation, maintenance, and achievements. This report will need to be provided throughout the indicated life of the asset, as defined prior to construction, and will include statements on schools programmes, community access, and operation of the asset.

* Consider that wider community use referred to in (e) above includes:
Use by groups, clubs and associations separate from the school, trust, or management arrangement of the facility which are based within Wellington City (Tawa but not the Hutt Valley or Porirua) and whose membership is made up of predominantly Wellington City residents.

Appendix 3: School Pools Partnership Fund- Officers recommendations to the May 4 Grants sub-committee

Appl No	Organisation Name	Project Description	Total Cost	Amount Requested	Recommended Amount	Comments	Tags
1	Berhampore School	for the pool at Berhampore School	\$88,931	\$69,000	\$69,000	Well established operation serving the local community - seeking to extend this, to be open all year round.	Grant allocated subject to appropriate financials and asset management plan being provided
2	Cashmere Avenue School	replace pool cover and repaint pool	\$146,850	\$137,000	\$0	Further work is required to support any future application.	
3	Johnsonville School	upgrading pool heating, filtration and water treatment	\$161,555	\$161,555	\$0	Further work is required to support any future application.	
4	Khandallah School	upgrading of the school pool	\$545,014	\$420,000	\$420,000	Good fit with criteria, demonstrates a strong and sustainable business model.	
5	Rongotai College	upgrading of the existing pool	\$214,775	\$200,000	\$0	Further work is required to support any future application.	
6	Swimming Trust of Wellington, The	pool at Wellington East Girls College	\$650,000	\$400,000	\$0	Good fit with criteria, encourage applicant to re-apply in October 2011.	
7	Tawa School	Replace four garage doors that no longer open.	\$3,260	\$3,260	\$3,260	This pool serves the local community, improvement would enhance the facility.	
			\$1,810,385	\$1,390,815	\$492,260		

Amount Available:	\$500,000
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Appendix 4: Current three year funding contracts

Social and Recreation

<i>Organisation Name</i>	<i>Annual Funding</i>
Catacombs	\$17,000
Changemakers Refugee Forum	\$17,000
Community Accounts Mentoring Service	\$27,000
Life Flight Trust	\$42,000
Multicultural Service Centre	\$11,000
Vincent's Art Workshop	\$23,000
Volunteer Wellington	\$32,000
Wellington Citizens Advice Bureau Inc	\$195,000
Wellington City Mission	\$12,000
Wellington City Mission- Mayoral Relief Fund	\$20,000
Wellington Community Law	\$32,000
Wellington Council of Social Services	\$32,000
Wellington Free Ambulance	\$64,847
Wellington Night Shelter Trust	\$35,000
Wellington Womens Refuge	\$20,000
Age Concern Wellington Inc	\$10,000
Challenge 2000	\$40,000
English Language Partners Wellington Incorporated	\$12,000
Mokai Kainga Maori Centre Charitable Trust	\$42,500
Wellington Activity Centre	\$35,000
Wellington Boys and Girls Institute Inc	\$90,000
ZEAL Education Trust	\$80,000

20/20 Communications Trust	\$35,000
Total:	\$919,347

Community centres

Organisation Name	Annual Funding
Aro Valley Community Centre	\$40,821
Brooklyn Community Association	\$38,464
Brooklyn Community Resource Centre	\$25,380
Hataitai Collective & Community House	\$37,000
Johnsonville Community Centre	\$45,000
Karori Community Centre	\$45,000
Khandallah- Cornerstone Resource Centre	\$35,579
Kilbirnie/Lyall Bay Community Centre	\$45,000
New Crossways Community Trust	\$36,308
Newtown Community & Cultural Centre (\$45,000)	\$173,041
Newtown Playground Hall (\$31,041)	
Smart Newtown (\$97,000)	
Northland Memorial Community Centre	\$31,871
Strathmore Park Community Base Inc (including Miramar Community Centre)	\$87,572
Thistle Hall	\$45,000
Total:	\$686,036

Cultural wellbeing

Organisation Name	Annual Funding
Arts Access Aotearoa	\$12,000
BATS Theatre	\$33,000
Circa Theatre	\$33,000

Downstage Theatre	\$33,000
NBR New Zealand Opera	\$48,500
Randell Cottage Writers Trust	\$8,628
Royal New Zealand Ballet	\$17,500
Taki Rua Productions	\$33,000
Vector Wellington Orchestra	\$71,500
Fringe Arts Trust	\$85,000
Katherine Mansfield Birthplace Society	\$68,000
Newtown Festival	\$40,000
Total:	\$483,128

Environmental

<i>Organisation Name</i>	<i>Annual Funding</i>
The Sustainability Trust	\$45,000
Total:	\$45,000