

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Ordinary Meeting of Tawa Community Board Grants Committee Rārangi Take | Agenda

7.00pm Rāhina Monday, 29 Haratua May 2023
Tawa Community Centre
5 Cambridge Street
Tawa
Pōneke | Wellington



MEMBERSHIP

Rachel Allan
Tim Davin
Jill Day
Jackson Lacy (Chair)
Miriam Moore

Have your say!

You can make a short presentation to the Councillors, Committee members, Subcommittee members or Community Board members at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8337, emailing public.participation@wcc.govt.nz or writing to Democracy Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number, and the issue you would like to talk about. All Council and committee meetings are livestreamed on our YouTube page. This includes any public participation at the meeting.

TABLE OF CONTENTS

29 MAY 2023

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Tawa Community Board Service Award	5
1.6 Public Participation	5
1.7 Items not on the Agenda	5
2. Reports	7
2.1 Tawa Community Grants- April 2023	7

1. Meeting Conduct

1.1 Karakia

The Chairperson will open the meeting with a karakia.

Kia hora te marino	May peace be widespread.
Kia whakapapa pounamu te moana	May the sea be like greenstone;
Hei huarahi mā tatou I te rangi nei	a pathway for all of us this day.
Aroha atu, aroha mai	Let us show respect for each other,
Tātou i a tātou katoa.	love for one another.

At the appropriate time, the following karakia will be read to close the meeting.

Kia whakairia te tapu	Restrictions are moved aside,
Kia wātea ai te ara	so the pathway is clear to return to
Kia turuki whakataha ai	everyday activities.
Kia turuki whakataha ai	Let us be united.
Haumi e. Hui e. Tāiki e!	

1.2 Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.3 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.4 Confirmation of Minutes

The minutes of the meeting held on 19 April 2022 will be put to the Tawa Community Board Grants Committee for confirmation.

The minutes of the meeting held on 19 April 2022 will be put to the Tawa Community Board Grants Committee for confirmation.

1.5 Tawa Community Board Service Award

A Tawa Community Board Service Award may be presented.

1.6 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

1.7 Items not on the Agenda

Any item not on the agenda may only be discussed if a motion to discuss the item is passed by a unanimous resolution of the meeting; and:

1. The item is a minor item relating to the general business of the local authority; and

-
2. The Chairperson explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting but no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting for further discussion; and
 3. The Chairperson explains to the meeting why the item is not on the agenda and the reason why discussion of the item cannot be delayed.

2. Reports

TAWA COMMUNITY GRANTS- APRIL 2023

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Tawa Community Board Grants Committee asks the Tawa Community Board Grants Committee to allocate funding via the Tawa Community Grants Fund for the 2022/23 year.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
- People friendly, compact, safe and accessible capital city
- Innovative, inclusive and creative city
- Dynamic and sustainable economy

Strategic alignment with priority objective areas from Long-term Plan 2021–2031

- Functioning, resilient and reliable three waters infrastructure
- Affordable, resilient and safe place to live
- Safe, resilient and reliable core transport infrastructure network
- Fit-for-purpose community, creative and cultural spaces
- Accelerating zero-carbon and waste-free transition
- Strong partnerships with mana whenua

Relevant Previous decisions

Outline relevant previous decisions that pertain to the decision being considered in this paper.

Significance

The decision is **rated low significance** in accordance with schedule 1 of the Council's Significance and Engagement Policy.

Financial considerations

- Nil Budgetary provision in Annual Plan / Long-term Plan Unbudgeted \$X

2. \$15,000 is budgeted for Tawa Community Grants

Risk

- Low Medium High Extreme

3. Low, grants are offered with specific Terms and Conditions which specify any obligations around Health and Safety.

Author	Mark Farrar, Business Performance Manager
Authoriser	David Ensor, Connected Communities Manager Kym Fell, Chief Customer and Community Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board Grants Committee:

1. Receive the information.
2. Agree to fund applicant organisations #2 to #10 as listed below:
 - #2 - Graeme Dingle Foundation Wellington: \$1,500
 - #3 - Greenacres School: \$1,100
 - #4 - He Whānau Manaaki o Tararua Free Kindergarten Association Incorporated: \$1,100
 - #5 - Redwood School: \$1,500
 - #6 - Tawa Community Patrol: \$2,590
 - #7 - Tawa Hockey Club Incorporated: \$300
 - #8 - Tawa Youth and Families Trust Board: \$3,000
 - #9 - The Tawa Residents' Association Incorporated: \$3,000
 - #10 - Vulnerable Support Charitable Trust: \$910

Whakarāpopoto | Executive Summary

4. The Council provides grants to assist community groups to undertake projects that meet community needs. Grants are also a mechanism for achieving the Council's objectives and strategic priorities, especially those priorities that rely on community organisations carrying out specific activities.
5. Tawa Community Grants Fund provides assistance for local Tawa community projects.

Takenga mai | Background

6. The fund provides \$15,000 per annum for projects that meet the criteria for funding.
7. To be eligible, applicants must show their project benefits residents of Tawa, and not have excess unallocated reserve funds. Preference will be given to projects that will be completed within 12 months.
8. Criteria for the fund are:
 - The project benefits the residents of Tawa
 - Grants may be made for charitable, educational, welfare, community development, cultural, recreational, sporting, activity development, equipment or training programmes
 - Preference may be given to grants that help develop and support those who are economically or socially disadvantaged
 - Grants will not be made for purposes that the Tawa Community Board considers to be subsidising subscriptions, rent or debt - except in exceptional circumstances

- The applicant is a legally constituted community group or organisation
 - The applicant group must not have excess unallocated reserve funds.
9. The recommendations are based on evidence of need, alignment with the Council's strategic goals, the criteria for this fund, community-wide benefit and the likely effectiveness of funding the project. Recommendations also take into account other relevant Council strategies and policies (for example the Children and Young Peoples Strategy). Officers also take into account the management of previous funding (through accountability reports).
 10. The original information provided through online applications has been made available to members of the Tawa Community Board Grants Subcommittee.
 11. To ensure funds are used appropriately, conditions may be suggested should funding be approved. This is usually in cases where applicants need to use funds for a specific aspect of their budget, to confirm with Council where activity might take place, or if the group have not provided reporting on previous grants.

Kōrerorero | Discussion

12. These funds provide grants to community organisations for projects that meet the criteria for the fund. This 2022/23 funding round closed on 13 April 2023 and 10 organisations requested a total of \$25,608.
13. The fund is promoted through Council communication channels, via local organisations and via the Tawa Community Board. Timing for the fund closing dates was in consultation with Tawa Community Board moved to be later in the calendar year.
14. Recommendations shown in Table 1 (below) list the applicant's organisation name, a brief project title, amount requested and general comments from Council Officers. Where this has been provided in the application, the table also indicates the percentage of beneficiaries of the project estimated to be from the Tawa area.

Table 1

#	Applicant	Project	% Tawa	Amount requested	Recommended	Comments
1	Endo Warriors Aotearoa	Free Period Products for Tawa Community	100%	\$4,365	\$0	Period poverty is an important issue in Aotearoa. In recent years the government has taken steps to make free period products available. This proposal does not directly relate to Council strategies, however does propose extending an important service to the Tawa Community Board area.

**TAWA COMMUNITY BOARD GRANTS
COMMITTEE
29 MAY 2023**

2	Graeme Dingle Foundation Wellington	Stars - Supporting Tawa youth successfully transition to high school	100%	\$3,000	\$1,500	This project aligns to the Council's Children and Young People strategy and provides a direct benefit to local students at Tawa College.
3	Greenacres School	Playground Maintenance - Bark Top Up	100%	\$4,411	\$1,100	This project aligns to the children and young people strategy and directly benefits students of the school and wider residents of Tawa who may use the playground outside of school hours.
4	He Whānau Manaaki o Tararua Free Kindergarten Association Incorporated	Purchase of outdoor equipment	100%	\$1,373	\$1,100	This proposal to provide additional play equipment for students of the kindergarten aligns to the children and young people strategy, and residents of the Tawa will benefit from it.
5	Redwood School	Modern Teaching Aids	100%	\$1,500	\$1,500	This project aligns to the children and young people strategy and benefits young people in Tawa and is a contribution to the costs of digital learning resources.
6	Tawa Community Patrol	Patrol Car Operating Expenses	100%	\$3,750	\$2,590	This project improves the safety of the Tawa community, and allows local volunteers to contribute to the wellbeing of their community. Contribution to vehicle operating costs which are essential to the ability for Tawa Community Patrol to function.
7	Tawa Hockey Club Incorporated	Hockey Equipment	70%	\$300	\$300	This sport contributes to the wellbeing of hockey players, and allows a community sports team to have new equipment.

8	Tawa Youth and Families Trust Board	24-7 Youth Workers at Tawa College	90%	\$3,000	\$3,000	The proposal aligns to the children and young people strategy and benefits young people in Tawa, the 24/7 project has been ongoing for a number of years and provides clear benefits to the school and students.
9	The Tawa Residents' Association Incorporated	Spring into Tawa 2023	85%	\$3,000	\$3,000	This popular annual festival provides economic benefit to businesses in Tawa, and social benefit to the residents of Tawa who attend the festival.
10	Vulnerable Support Charitable Trust	Take 10 Arvo's	95%	\$910	\$910	This project provides a safe space for young people in Linden after school and aligns to the children and young peoples strategy.
				Total	\$15,000	

Kōwhiringa | Options

15. Either approve the recommendations or amend them.

Whai whakaaro ki ngā whakataunga | Considerations for decision-making

Alignment with Council's strategies and policies

16. Funding recommendations align with criteria and priority areas for the Social and Recreation Fund. The criteria and priority areas reflect relevant strategies to deliver on the outcomes articulated in the Social Wellbeing Framework, Strategy for Children and Young People, Tūpiki Ora Māori Strategy, Te Anamata Ā-Kai o Tō Tātou Tāone- Our City's Food Future and the Pōneke Promise.

Engagement and Consultation

17. Low significance

Implications for Māori

18. No implications

Financial implications

19. The Long-term Plan makes provision for community grants in a number of activity areas including Tawa Community Grants within the overall Social and Recreation Funding (157.1124).

Legal considerations

20. No legal risks

Risks and mitigations

21. Low risk as programmes and projects are proposed by legal entities who are responsible for projects and programmes and all associated risks.

Disability and accessibility impact

22. The assessment process includes advice from officers in the Connected Communities team.

Climate Change impact and considerations

23. NA

Communications Plan

24. Grantees and applicants are provided with email communication following the decision. For those granted funding this includes guidance on how the funding should be acknowledged by the organisation and how Council can share information through communication channels.

Health and Safety Impact considered

25. Health and Safety is the responsibility of the organisation being funded and these are set out within Terms and Conditions.

Ngā mahinga e whai ake nei | Next actions

26. Follow the decision of the Grants subcommittee, applicants will be notified and provided with feedback and relevant documentation for those approved

Attachments

Nil