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**REPORT 1**  
*(1215/52/03/IM)*

## **C.H. IZARD BEQUEST**

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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 Grants Subcommittee:

- 1. Receive the information.*
- 2. Use the officers' recommendations in the schedule attached as Appendix 2 as a guide to providing a list of recommendations to the trustees of the C.H. Izard Bequest of projects that meet their criteria, 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.

The trustees of the C.H. Izard Bequest have advised that up to \$27,000 is available from the trust fund for allocation to suitable projects recommended to them by the Grants Subcommittee.

#### **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.
- Projects need to fit the Council's general grants criteria (attached as appendix 1), though less emphasis on Council's strategic priorities is required.

#### **4. Discussion**

Officers' recommendations regarding the applications submitted are attached as Appendix 2. The original information provided by applicants has been forwarded to subcommittee members in a separate book and the grants team were available to provide any additional information if requested.

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.

Applicants are generally 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.

#### **5. Conclusion**

The Subcommittee 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, Grants Team Leader*

## Supporting Information

### **1) Strategic Fit / Strategic Outcome**

*WCC General grants are allocated to support outcomes from the Cultural, Social, Economic and Environmental strategic areas. C.H. Izard Bequest recommendations take into account Social strategic outcomes.*

### **2) LTCCP/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.*

### **3) Treaty of Waitangi considerations**

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

### **4) Decision-Making**

*This is not a significant decision.*

### **5) Consultation**

*N/A*

### **6) Legal Implications**

*N/A*

### **7) Consistency with existing policy**

*The grant pools have been created to assist community initiatives in line with Council strategy.*

## **Appendix 1: 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 Taura Here.

### **C. H. Iazard Bequest Criteria**

Projects must:

12. be for educational purposes or to support needy, disadvantaged groups in the community
13. meet all criteria on the CH Iazard Bequest application form
14. be within the Wellington City rate paying area
15. Applicants must be a group or organisation (individuals are not eligible).

## Appendix 2

Appl No	Organisation Name	Project Description	Project Cost	Amount Requested	Amount Recommend	Comments
1	Arthritis New Zealand	To host two seminars in Wellington City for those with arthritis.	\$1,500.00	\$1,500.00	\$0.00	Low priority given pressure on funds
2	Challenge 2000	Child Protection Training for Challenge 2000 staff and volunteers. Full day training, plus two half day follow ups for volunteers provided by specialist child protection service.	\$4,950.00	\$3,500.00	\$0.00	Staff training, low criteria fit
3	ChangeMakers Refugee Forum	A refugee-background women's festival to be held in Wellington in June 2012	\$3,650.00	\$2,400.00	\$1,200.00	Support for 50% of costs for Wellingtonians.
4	Cloud 9 Children's Foundation	Teen and Pre-Teen Club.	\$10,000.00	\$7,000.00	\$3,500.00	Support for volunteer/parent run social group for children with Aspergers
5	Crofton Downs Primary School	To help purchase 10 Franklin electronic dictionary and thesaurus to help children who find spelling difficult and those who have learning difficulties. This is one classroom set.	\$3,651.39	\$1,217.13	\$0.00	Low priority

6	Dress for Success Wellington	Salary for Executive Officer, she will oversee the implementation of the new programme as well as the existing programme.	\$63,696.00	\$10,000.00	\$4,000.00	Support for operational costs of this project for women seeking employment
7	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.	\$9,541.55	\$1,500.00	\$1,500.00	High impact on charitable organisations meeting the needs of vulnerable families with good quality food
8	KidsCan Charitable Trust	To provide Wellington City schools with the 3 KidsCan programmes; Food for Kids, Raincoats for Kids and Shoes for Kids.	\$4,402.00	\$3,000.00	\$2,000.00	Support for low income families at Miramar and Mt Cook schools, direct benefit to children in need.
9	Mothers' Network (Wellington) Inc.	Continue to provide support to mothers of pre-school children by running a series of 8 week support and discussion groups. These assist mothers to build networks therefore reducing isolation and distress.	\$45,408.00	\$5,885.00	\$0.00	Low priority given pressure on fund
10	New Zealand AIDS Foundation	For the costs of professional supervision for counsellors and psychotherapists working at the NZAF Awhina Centre in Wellington.	\$7,680.00	\$5,000.00	\$0.00	Low priority given pressure on fund

## APPENDIX 2

11	Northland Community Preschool Inc	Funds are required to make modifications to meet MOE requirements	\$200,000.00	\$5,000.00	\$0.00	Poor fit with criteria
12	Pablos Art Studios Inc	Financial support with access to professional external supervision for Pablos art tutors (x3) for 2012.	\$8,180.00	\$3,450.00	\$0.00	Low priority given pressure on fund
13	Parent to Parent Wellington Region	Family Fun Activities Day.	\$3,292.00	\$2,452.00	\$0.00	Low priority given pressure on fund
14	Royal NZ Foundation Of The Blind (RNZFB)	To buy digital audio books for blind and partially sighted children across NZ, including Wellington.	\$30,000.00	\$5,000.00	\$0.00	Low priority, Wellington City Libraries offer accessible content.
15	SkyLight -The Childrens 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	\$3,146.00	\$3,146.00	Directly benefits children in need
16	Tawa Central Kindergarten (WRFKA)	A parent and whanau corner where parents and families who visit kindy can access parenting materials.	\$1,451.84	\$1,451.84	\$0.00	Low priority given pressure on fund
17	Tawa Schools and Community Music Festival Comm	A music festival involving choirs from all of the Tawa schools, plus an adult choir, musicians and dancers, also from the Tawa area.	\$57,225.00	\$5,000.00	\$0.00	Low priority given pressure on fund, better fit with Council Cultural grant or venue subsidy

## APPENDIX 2

18	Te Whanganui-A-Tara Youth Development Trust t/a Evolve	To provide wart treatment (genital and other) and education to the youth of Wellington free of charge, reducing the symptoms of the HPV virus.	\$5,277.00	\$1,541.00	\$0.00	Poor fit with criteria
19	The Brain Injury Association (Wellington) Inc	Support for a Liaison Officer who visits people affected with Brain Injury to explain about what has happened and help the individuals, their families and friends with advice on various services matching an individuals needs. No other group provides our	\$10,000.00	\$5,000.00	\$0.00	Low priority given pressure on fund
20	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.	\$6,000.00	\$3,200.00	\$3,200.00	Direct benefit to children
21	Vincents Art Workshop	Project 1. Support towards staff supervision costs. Project 2. Support towards costs of art materials.	\$5,885.64	\$5,000.00	\$2,500.00	Support for arts materials.
22	Volunteer Wellington	To produce a high quality, colourful book containing illustrated case studies about managers of volunteers and volunteers.	\$6,064.00	\$3,230.00	\$0.00	Low priority given pressure on fund

## APPENDIX 2



23	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.	\$11,300.00	\$5,000.00	\$5,000.00	Good fit with criteria, direct benefits to young people being supported by Mission for Youth.
24	Wellington Rape Crisis Inc	Ongoing clinical supervision for all Wellington Rape Crisis workers.	\$7,800.00	\$3,200.00	\$0.00	Low priority given pressure on fund
25	Wellington South Time Bank (under Newtown Community & Cultural Centre 2009 Trust)	The WSTB aims to promote skills sharing, foster new relationships and involve all members of our communities.	\$27,693.00	\$2,580.00	\$0.00	Supported through Discretionary Grant Fund for operational and website hosting.
26	Wellington Women's Health Collective	1. External supervision for co-ordinator/support workers. 2. Volunteer expenses	\$5,110.00	\$3,628.00	\$0.00	Low priority given pressure on fund
27	Wgtn Regional 2020 Communications Trust - t/a Wellington ICT	The project covers the holding of a 3-day digital storytelling workshop for soup kitchen and Wellington City housing tenants at the Arlington flats computer hub.	\$5,150.00	\$2,350.00	\$0.00	Project funded through Community Preparedness Grant to Home of Compassion.
		<b>Totals:</b>	<b>\$548,053</b>	<b>\$101,231</b>	<b>\$26,046</b>	
			<b>Amount Available:</b>	<b>\$27,000</b>		

## APPENDIX 2