

**ORDINARY MEETING
OF
GRANTS SUBCOMMITTEE
AGENDA**

Time: 9:30 am
Date: Wednesday, 7 October 2020
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

MEMBERSHIP

Mayor Foster
Councillor Day
Councillor Fitzsimons (Chair)
Councillor Foon
Councillor Matthews (Deputy Chair)
Councillor Pannett
Councillor Paul

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8334, 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.

AREA OF FOCUS

The Grants Subcommittee is responsible for the effective allocation and monitoring of the Council's grants.

To read the full delegations of this Subcommittee, please visit wellington.govt.nz/meetings.

Quorum: 3 members

TABLE OF CONTENTS
7 OCTOBER 2020

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 Items not on the Agenda	5
1.6 Public Participation	6
2. General Business	7
2.1 Social and Recreation Fund- August 2020	7

1. Meeting Conduct

1.1 Karakia

The Chairperson will open the meeting with a karakia.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

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

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana,	Draw on the supreme sacredness
te wairua	To clear, to free the heart, the body
I te ara takatū	and the spirit of mankind
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

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 2 September 2020 will be put to the Grants Subcommittee for confirmation.

1.5 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows.

Matters Requiring Urgent Attention as Determined by Resolution of the Grants Subcommittee.

The Chairperson shall state to the meeting:

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

The item may be allowed onto the agenda by resolution of the Grants Subcommittee.

Minor Matters relating to the General Business of the Grants Subcommittee.

The Chairperson shall state to the meeting that the item will be discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Grants Subcommittee for further discussion.

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 31.2 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.

Requests for public participation can be sent by email to public.participation@wcc.govt.nz, by post to Democracy Services, Wellington City Council, PO Box 2199, Wellington, or by phone at 04 803 8334, giving the requester's name, phone number and the issue to be raised.

2. General Business

SOCIAL AND RECREATION FUND- AUGUST 2020

Purpose

1. This report asks the Grants Subcommittee to allocate funding through the Social and Recreation Fund.

Summary

2. The Council provides grants to assist community groups and organisations 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.

Recommendation/s

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of Social and Recreation funding for applications #1 to #37 (inclusive), being the allocations of less than \$100,000, as listed:
 - #1 Amigos Peer Support Group (under Wellington After-Care Association Inc); \$0
 - #2 Big Buddy Mentoring Trust; \$0
 - #3 Bonobo Limited; \$0
 - #4 Breaker Bay & Moa Point Progressive Association Inc; \$1,000
 - #5 Brooklyn Residents Association Incorporated; \$1,000
 - #6 Challenge 2000 Trust; \$0
 - #7 Dwell Housing Trust; \$0
 - #8 Everybody Is a Treasure Charitable Trust; \$0
 - #9 Friends of Tawa Bush Reserves Inc; \$0
 - #10 Grenada Village Community Association Inc; \$1,000
 - #11 Hearing Association (Wellington) Inc; \$0
 - #12 Houghton Valley Progressive Association Inc; \$1,000
 - #13 InsideOUT Koāro; \$29,187
 - #14 Karori Association Incorporated; \$1,000
 - #15 Latin Collective (under Aro Valley Community Council Inc); \$0
 - #16 Little Shadow Incorporated; \$0
 - #17 Making Futures Happen International Institute Limited (trading as Elite Management School); \$0

- #18 Menzshed Tawa Inc; \$2,000
- #19 Mt Cook Mobilised (under Newtown Residents Association Inc); \$1,000
- #20 Newtown Residents Association Inc; \$1,000
- #21 Onslow Residents Community Association; \$1,000
- #22 Oriental Bay Residents Association Inc; \$1,000
- #23 Papa Taiao - Earthcare Ltd; \$25,796
- #24 Royal New Zealand Plunket Trust; \$0
- #25 Samaritans of Wellington Incorporated; \$15,000
- #26 Strathmore Park Community Centre Trust; \$2,655
- #27 Tawa Blue Jays umbrella via Tawa Rugby Football Club; \$750
- #28 Tawa Teals umbrella via Tawa Rugby Football Club; \$750
- #29 Te Whare Rokiroki (Māori Women's Refuge); \$36,637
- #30 The Order of Urban Vision Trust Board; \$0
- #31 The Wellington Boys' and Girls' Institute; \$0
- #32 The Wellington Boys' and Girls' Institute; \$0
- #33 Wellington Homeless Women's Trust; \$70,000
- #34 Wellington Independent Arts Trust; \$0
- #35 Wellington Marine Conservation Trust; \$26,250
- #36 Wellington Pasifika Patrol Inc; \$3,850
- #37 Wellington Riding for the Disabled Association Inc; \$11,400
3. Recommend that the Strategy and Policy Committee agree to the allocation of Social and Recreation funding for application #38, being an allocation greater than \$100,000, as listed:
- #38 Zeal Education Trust; \$134,260

Background

3. Grants and funding are included in the Annual Plan to provide an appropriate mechanism for the Council to respond to community groups and organisations 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.
4. Organisations and projects are funded through both contracts and contestable grants pools. The contestable pools provide grants that are discretionary, short term and generally project based in nature. The Council also enters into multi-year funding

contracts when it has an interest in ensuring particular activities occur that contribute to Council's strategies or policies.

5. The assessment process may include consultation with; the applicant, persons or organisations referred to in the application and Council officers. Council Officers from a range of activity areas and business units have been engaged.
6. In assessing applications, Officers look at alignment with Council policies and priority areas for this fund as well as organisational capacity, ability to deliver the projects and the financial position of the organisation. Officers also consider what other funding is available for these projects including from Trusts, Foundations and pandemic recovery funding via Government grants.
7. To ensure funds are used appropriately, conditions for release of funds may be suggested should funding be approved.
8. This fund supports organisations to deliver outcomes that improve community wellbeing, reduce harm, support inclusiveness and community connectedness. The fund is also a vehicle to provide additional support for those organisations who are facing increased and new demand for services as a result of the COVID-19 pandemic.
9. This is the first (of three) funding rounds for 2020-21 financial year and the Social and Recreation Fund supports community organisations for projects that meet the criteria for the fund:
 - the project is Wellington-based and mainly benefits the people of Wellington;
 - 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, and reporting processes;
 - the applicant outlines how accessibility has been considered.

Priorities

10. The Social and Recreation Fund has four key focus areas (or priorities) including support for Residents' and Progressive Associations.

Building strong resilient communities, priority will be given to projects that:

- strengthen the local community, contribute to community wellbeing and deliver local solutions to issues /opportunities,
- support local volunteering and neighbourhood connectedness,
- deliver outcomes that support Wellington's Urban Agriculture programme; with particular focus on building sustainable food networks and,
- increase local community resilience and emergency preparedness.

Promoting community safety and wellbeing, priority will be given to projects that:

- enhance community safety and wellbeing,
- encourage a community participatory approach to local neighbourhood safety initiatives,
- assist in supporting the city's most vulnerable and,
- support a Housing First approach to ending street homelessness.

A child and youth friendly city, priority will be given to projects that:

- involve children and young people in their development and delivery and,
- help young people gain a better understanding of community, an increased sense of belonging as active citizens and positive contributors to society.

Operational support for residents and progressive associations (maximum of \$1,000) that:

- demonstrate a positive and inclusive approach to working with all residents, building connections and neighbourliness,
 - communicate regularly with residents in the area and have an up-to-date online profile and,
 - have an active membership of 10 or more, excluding the committee, meeting regularly (outside their AGM), keep minutes of these meetings.
11. In June 2020, in response to COVID-19 and to assist with recovery, the Social and Recreation Fund was redirected to:
- provide immediate assistance for social and community agencies who are responding to increased demand for services as part of the response and recovery to COVID-19,
 - assist social and community agencies who have had to re-frame, redesign or adapt services to meet increased demand during response and into a period of recovery and,
 - support social and community agencies who are demonstrating cross-sector collaboration to address increased demand on services.
12. Alongside priorities for this fund (above) we want to support projects and programmes which respond to increased and emerging needs addressing one or more of the following:
- harm reduction with a focus on family violence, sexual harm, domestic violence,
 - enhancing food security and access to healthy food,
 - homelessness; projects that support or promote the reduction of rough sleeping,
 - mental health and wellbeing, including drop-in services and other positive and meaningful activities,
 - improved community resilience and wellbeing and promote neighbourhood connections,
 - supporting communities of interest, in particular Māori, Pasifika, seniors, accessibility, LGBTQI+ and young people,
 - enhancing community safety.
13. We will also consider requests for applications that meet increased demand for advice, support, advocacy and information relating to priorities above

Discussion

14. An additional \$500,000 was made available for allocation from the Social and Recreation Fund for this financial year (2020/2021). This was in recognition of the increased demand for services as a result of COVID-19.
15. 38 applications were received, seeking a total of \$721,582.
16. Funding applications, which are made online, have been made available to Councillors.
17. Officers are recommending the Grants Subcommittee support 21 organisations with grants totalling \$371,284 through the Social and Recreation Fund 2020/2021.
18. Some applications relate to increased demand on services as a result of the impact of COVID-19.

19. The next Social and Recreation funding round closes 31 October 2020 and applications will be considered at the 2 December 2020 Grants Subcommittee.

List of applications and rationale for recommendations

20. **#1 Amigos Peer Support Group umbrella under Wellington After-Care Association Inc**

Project: Movement for Fun

Total project cost: \$5,800

Amount requested: \$5,800

Recommendation- Social and Recreation Fund: \$0

The Council already funds a number of youth organisation to deliver peer support programmes and not considered a priority.

21. **#2 Big Buddy Mentoring Trust**

Project: Office rent and parking

Total project cost: \$7,188

Amount requested: \$3,594

Recommendation- Social and Recreation Fund: \$0

Council funds a range of youth organisations to provide a wide range of services for young people in the city including mentoring. This is project is not seen as a priority.

22. **#3 Bonobo Limited**

Project: Bonobo Bounce

Total project cost: \$12,000

Amount requested: \$12,000

Recommendation- Social and Recreation Fund: \$0

This recreational activity was supported in the last round (June 2020) meeting the Covid-19 focus to provide access to services for families on low income. This was a one-off grant to meet the need at the time.

23. **#4 Breaker Bay & Moa Point Progressive Association Inc.**

Project: Operational Support

Total project cost: \$6,959.80

Amount requested: \$1,000

Recommendation- Social and Recreation Fund: \$1,000

Fits with funding criteria for "Residents' and Progressive Associations" for support up to \$1,000.

24. #5 Brooklyn Residents Association Incorporated

Project: Operational Support

Total project cost: \$1,520

Amount requested: \$1,520

Recommendation- Social and Recreation Fund: \$1,000

Fits with funding criteria for "Residents' and Progressive Associations" for support up to \$1,000.

25. #6 Challenge 2000 Trust

Project: Linden Community Centre Youth Leadership Development Programme Resources

Total project cost: \$3,435

Amount requested: \$3,435

Recommendation- Social and Recreation Fund: \$0

No funding is recommended. Council currently funds Challenge 2000 through a three-year funding contract of \$60,000 P/A to deliver programmes at both Newlands and Linden community centres. The current project would be expected to be included in the programme of work.

26. #7 Dwell Housing Trust

Project: Community housing research

Total project cost: \$14,000

Amount requested: \$7,000

Recommendation- Social and Recreation Fund: \$0

No funding is recommended; however the project is one that is of interest to the transitional housing sector and Officers will assist through other sources of funding.

27. #8 EveryBody Is a Treasure Charitable Trust

Project: The HeArtivists Interns + HQ

Total project cost: \$130,278

Amount requested: \$18,930

Recommendation- Social and Recreation Fund: \$0

No funding is recommended as we provide funding through three-year funding contracts to a number of youth organisations providing a wide range of services for young people in the city.

28. #9 Friends of Tawa Bush Reserves Inc

Project: Willowbank Care Group Social and Recreational Activity Support part of the FOTBR

Total project cost: \$3,120

Amount requested: \$3,120

Recommendation- Social and Recreation Fund: \$0

This a request for funding for weed control and does not fit the criteria for the Social and Recreation Fund. It does, however, have a good fit with the Natural Environment Fund and Officers will discuss the proposal with the Council's Park Rangers.

29. #10 Grenada Village Community Association Inc

Project: Operational Support

Total project cost: \$1,000

Amount requested: \$1,000

Recommendation- Social and Recreation Fund: \$1,000

Fits with funding criteria for "Residents' and Progressive Associations" for support up to \$1,000.

30. #11 Hearing Association (Wellington) Inc

Project: Awareness on Proper Ear Health & Improvement of Ear Health

Total project cost: \$65,795

Amount requested: \$16,015

Recommendation- Social and Recreation Fund: \$0

The is a service provider is supported through health for these outcomes, does not fit with the criteria and funding is not recommended.

31. #12 Houghton Valley Progressive Association Inc

Project: Operational Support

Total project cost: \$5,000

Amount requested: \$1,000

Recommendation- Social and Recreation Fund: \$1,000

Fits with funding criteria for "Residents' and Progressive Associations" for support up to \$1,000.

32. #13 InsideOUT Koāro

Project: Support for Volunteer and Education Coordinator

Total project cost: \$49,187

Amount requested: \$29,187

Recommendation- Social and Recreation Fund: \$29,187

This project has a strong fit with criteria, fitting with COVID-19 response and recovery as well as "Promoting community safety and wellbeing".

We have identified gender diverse communities as a high priority as we move fully into recovery and have recommended full funding for this project.

33. #14 Karori Association Incorporated

Project: Operational Support

Total project cost: \$2,000

Amount requested: \$1,000

Recommendation- Social and Recreation Fund: \$1,000

Fits with funding criteria for "Residents' and Progressive Associations" for support up to \$1,000.

34. #15 Latin Collective- via Aro Valley Community Council Inc

Project: Out of the fire: fortify fair, healthy and safe relationships

Total project cost: \$13,400

Amount requested: \$13,400

Recommendation- Social and Recreation Fund: \$0

We are not recommending funding, we have support in place through existing funding for a range of organisations providing domestic violence prevention and education programmes in the city.

35. #16 Little Shadow Incorporated

Project: Subsidise Counselling for Parents experiencing perinatal distress

Total project cost: \$20,195

Amount requested: \$6,000

Recommendation- Social and Recreation Fund: \$0

We are not recommending funding; application is seeking a subsidy to the cost of accessing perinatal counselling. The costs of accessing the service is high and the application doesn't address clients in financial need. There are other more accessible peri and prenatal services available.

36. #17 Making Futures Happen International Institute Limited (trading as Elite Management School)

Project: Aotearoa Youth Development (AYD) Programme

Total project cost: \$37,295

Amount requested: \$37,275

Recommendation- Social and Recreation Fund: \$0

This project does not have a good fit with criteria. Elite Management School is a training institute with funding contracts in place via TEC and MSD. The application requests support for additional tutoring and specialists for a programme of activity for young people taking part in their programmes.

Officers will connect the applicant with MSD as there is funding available for youth training.

37. #18 Menzshed Tawa Inc

Project: Expanding Community Engagement in Tawa

Total project cost: \$5,914

Amount requested: \$5,914

Recommendation- Social and Recreation Fund: \$2,000

Good fit with criteria; "Building strong resilient communities" and with target populations as part of the CIVID-19 recovery programme of work. Partial support as a contribution to purchase of tools.

38. #19 Mt Cook Mobilised via Newtown Residents Association Inc

Project: Operational Support

Total project cost: \$1,000

Amount requested: \$1,000

Recommendation- Social and Recreation Fund: \$1,000

Fits with funding criteria for "Residents' and Progressive Associations" for support up to \$1,000.

39. #20 Newtown Residents Association Inc

Project: Operational Support

Total project cost: \$1,638

Amount requested: \$1,000

Recommendation- Social and Recreation Fund: \$1,000.

Fits with funding criteria for "Residents' and Progressive Associations" for support up to \$1,000.

40. #21 Onslow Residents Community Association

Project: Operational Support

Total project cost: \$4,900

Amount requested: \$1,000

Recommendation- Social and Recreation Fund: \$1,000

Fits with funding criteria for "Residents' and Progressive Associations" for support up to \$1,000.

41. #22 Oriental Bay Residents Association Inc

Project: Operational Support

Total project cost: \$4,900

Amount requested: \$1,000

Recommendation- Social and Recreation Fund: \$1,000

Fits with funding criteria for "Residents' and Progressive Associations" for support up to \$1,000.

42. #23 Papa Taiao - Earthcare Ltd

Project: Growers of Wellington: Wellington Central City Urban Food Resilience Project.

Total project cost: \$25,796

Amount requested: \$25,796

Recommendation- Social and Recreation Fund: \$25,796

Good fit with funding criteria and priorities, proposal will provide a variety of sustainable food projects to the inner city including: food growing demonstration sites, educational workshops, a seasonal popup seedling nursery (focus on food-growing crops), and a media campaign to celebrate Wellington's food growers.

We recommend support for this project with the condition that funding is released in two payments. The first will be conditional upon meeting with Officers to ensure the project outcomes and audience outreach approach are well defined. Second payment will be conditional on providing a report covering the first six months of the project so Officers are able to review progress towards the agreed outcomes.

43. #24 Royal New Zealand Plunket Trust

Project: Plunket Community Services - Wellington City

Total project cost: 177,661

Amount requested: \$12,000

Recommendation- Social and Recreation Fund: \$0

We are not recommending funding as this has a poor fit with priorities, the application is seeking support for a contribution to BAU.

44. #25 Samaritans of Wellington Incorporated

Project: Administrator and Volunteer Support Officer wages

Total project cost: \$77,200

Amount requested: \$15,000

Recommendation- Social and Recreation Fund: \$15,000

Meets funding criteria – “Building strong resilient communities” with an additional fit with the COVID-19 recovery programme – “increased demand for advice, support, advocacy and information”

45. #26 Strathmore Park Community Centre Trust

Project: Christmas in the Park (Raukawa Reserve)

Total project cost: \$2,655

Amount requested: \$2,655

Recommendation- Social and Recreation Fund: \$2,655

Good fit with funding criteria; “Building strong resilient communities” and with the COVID recovery programme; “improved community resilience and wellbeing and promote neighbourhood connections”.

46. #27 Tawa Teals umbrella via Tawa Rugby Football Club

Project: Delivering mental and physical wellness for aged members of the Blue-Jays Marching Club.

Total project cost: \$1,500

Amount requested: \$1,500

Recommendation- Social and Recreation Fund: \$750

Fits with funding criteria; “Building strong resilient communities” and “Promoting community safety and wellbeing”.

Officers will encourage the two groups to work together and share the space.

47. #28 Tawa Teals umbrella via Tawa Rugby Football Club

Project: Delivering mental and physical wellness for aged members of the Blue-Jays Marching Club.

Total project cost: \$1,500

Amount requested: \$1,500

Recommendation- Social and Recreation Fund: \$750

Fits with funding criteria; “Building strong resilient communities” and “Promoting community safety and wellbeing”.

Officers will encourage the two groups (#27 and #28) to work together and share the space.

48. #29 Te Whare Rokiroki (Māori Women's Refuge)

Project: Salary- operational support

Total project cost: \$1,500

Amount requested: \$36,637

Recommendation- Social and Recreation Fund: \$36,637

Fits with funding criteria - "Promoting community safety and wellbeing", COVID-19 recovery priorities – "Harm reduction with a focus on family violence, sexual harm, domestic violence".

This level of funding provides equity with the Wellington Women's Refuge and we will explore future opportunities for contract funding.

49. #30 The Order of Urban Vision Trust Board

Project: Building community resilience through experiencing the outdoors – giving disadvantaged rangatahi an opportunity to get into tramping

Total project cost: \$3,982

Amount requested: \$1,982

Recommendation- Social and Recreation Fund: \$0

We are not recommending funding – small numbers of young people involved in the project as Council currently provides funding to support a range of youth development organisations to deliver programmes across the city.

50. #31 The Wellington Boys' and Girls' Institute

Project: BGI Community Garden/Orchard Project

Total project cost: \$10,420

Amount requested: \$3,220

Recommendation- Social and Recreation Fund: \$0

The organisation is well placed to meet these costs from their own reserves/budgets. BGI is supported through ongoing multi-year contract funding (\$96,000 P/A) and where supported in June with a contribution to cooking/growing food projects.

51. #32 The Wellington Boys' and Girls' Institute

Project: Meaningful Activities Coordinator

Total project cost: \$66,817

Amount requested: \$40,000

Recommendation- Social and Recreation Fund: \$0

We are not recommending funding as there are a range of agencies that deliver and coordinate activities to provide meaningful activities for the city's vulnerable populations. These agencies are supported via Government contracts to provide services and activity for the targeted service users and this is a duplication of those. Officers are reviewing the Meaningful Activities programmes on 2020/21 to take a more strategic approach delivery of services.

52. #33 Wellington Homeless Women's Trust

Project: Operational Inclusive Support

Total project cost: \$91,617

Amount requested: \$91,617

Recommendation- Social and Recreation Fund: \$70,000

Fits with funding criteria; "Promoting community safety and wellbeing - Assist in supporting the city's most vulnerable" and COVID-19: Recovery priorities – "Homelessness; projects that support or promote the reduction of rough sleeping".

We supported this organisation with \$45,000 in 2019/20, this recommendation includes additional one-off support assist relocation to a new premise, to increase number of spaces and meet new requirements relating to COVID 19.

53. #34 Wellington Independent Arts Trust

Project: Urban Dream Brokerage, Wellington 2020/21

Total project cost: \$206,860

Amount requested: \$96,475

Recommendation- Social and Recreation Fund: \$0

Officers are not recommending funding for this project. While the application has a partial fit with the Social and Recreation Fund criteria it is primarily an arts project that is linked with post COVID- 19 economic outcomes.

Officers will facilitate a conversation with the City Recovery Fund through which this application is also being considered.

54. #35 Wellington Marine Conservation Trust

Project: Connecting Our Communities with Nature

Total project cost: \$258,156

Amount requested: \$30,000

Recommendation- Social and Recreation Fund: \$26,250

The application meets funding criteria "Help young people gain a better understanding of community, an increased sense of belonging as active citizens and positive contributors to society", programmes are better suited to the Natural Environment Fund which supported their rocky shore exploration programme (\$3,750).

Recommending partial support of this request for this year, with specific deliverables around community and education programmes in Taputeranga marine reserve.

Condition; release of funding subject to discussion with Officers about future planning and establishing a main point of contact for the trust.

55. #36 Wellington Pasifika Patrol Inc

Project: Wellington Pasifika Patrollers work

Total project cost: \$4,250

Amount requested: \$4,250

Recommendation- Social and Recreation Fund: \$4,250

Fits with funding criteria; "Promoting community safety and wellbeing - Assist in supporting the city's most vulnerable"

56. #37 Wellington Riding for the Disabled Association Inc

Project: Riding for the Disabled Therapy Programmes

Total project cost: \$94,891

Amount requested: \$15,000

Recommendation- Social and Recreation Fund: \$11,400

Fits with funding criteria; "Promoting community safety and wellbeing - Assist in supporting the city's most vulnerable", we are recommending partial support to reflect the number of participants taking part in the programmes that are from Wellington City.

57. #38 Zeal Education Trust

Project: Zeal Wellington Street Youth Work Project

Total project cost: \$170,360

Amount requested: \$160,000

Recommendation- Social and Recreation Fund: \$134,260

Fits with funding criteria; "Promoting community safety and wellbeing - Assist in supporting the city's most vulnerable" through a street youth work programme, the project fits well with Council's policies and funding priorities and responds to increased and emerging needs in the central City supporting Māori, Pasifika, LGBTQI+ and other vulnerable disconnected young people. Partial support, the core cost of the organisation already supported through three-year contract (\$76,000 P/A)

Condition; release of funds subject to an agreement to secure larger venue options in the Central City to maximise the impact of the project.

Officers

Jenny Rains, Manager Community Services

Mark Farrar, Team Leader Funding and Relationships

Attachments

Nil

Author	Mark Farrar, Team Leader Funding and Relationships
Authoriser	Jenny Rains, Community Services Manager Gisella Carr, Manager Arts, Culture and Community Services Stephen McArthur, Acting Chief Operations Officer

SUPPORTING INFORMATION

Engagement and Consultation

Officers work closely with groups and organisations to communicate the availability of support for projects that help deliver in Council goals and outcomes. This involves discussions about the availability of funding through grant funds.

Treaty of Waitangi considerations

For each of these grant funds there are specific criteria and questions relating to Māori. The Social and Recreation Fund applicants are asked to describe how their project services to assist Māori potential.

Financial implications

The Long-term Plan makes provision for community grants in several places: 2.1.6 – Community environmental initiatives, 3.1.4 – Grants and creative workforce, 4.1.4 – (Arts and) Cultural grants, 5.2.4 – Grants (Social and Recreation). The Social and Recreation Fund comes under project (157.1124).

Policy and legislative implications

Council funds have been created to assist community initiatives in line with Council strategy. Council Officers engage and consult widely with a range of groups and organisations before funding applications are made and throughout the assessment process.

Risks / legal

N/A

Climate Change impact and considerations

N/A

Communications Plan

Community grants are promoted through various channels in consultation with Council's Communication and Marketing team.

Health and Safety Impact considered

Projects seeking support from Council are delivered by organisations and groups who are legal entities and responsible for health and safety of the project, events, etc. Additional information has been provided to funded organisations for projects working with children and young people emphasising requirements around 2014 Children Act and safe working practices.