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**ORDINARY MEETING**

**OF**

**COMMUNITY, SPORT AND RECREATION COMMITTEE**

**AGENDA**

**Time:** 9.15am  
**Date:** Wednesday, 15 June 2016  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**MEMBERSHIP**

Mayor Wade-Brown  
Councillor Ahipene-Mercer  
Councillor Coughlan  
Councillor Eagle (Chair)  
Councillor Foster  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Marsh  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf  
Councillor Young

**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 803-8334, emailing [public.participation@wcc.govt.nz](mailto:public.participation@wcc.govt.nz) or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.*

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## **AREA OF FOCUS**

The focus of the Community, Sport and Recreation Committee is to build strong, safe, healthy communities for a better quality of life. It will be responsible for social infrastructure (including social housing), social cohesion, encourage healthy lifestyles, support local community events, protect public safety, and provide a wide range of recreation and sporting facilities for residents and visitors to use and enjoy.

**Quorum:** 8 members

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## **1 Meeting Conduct**

### **1.1 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.

### **1.2 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.

### **1.3 Confirmation of Minutes**

The minutes of the meeting held on 13 April 2016 will be put to the Community, Sport and Recreation Committee for confirmation.

### **1.4 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.

### **1.5 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 Community, Sport and Recreation Committee.***

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.

***Minor Matters relating to the General Business of the Community, Sport and Recreation Committee.***

No resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Community, Sport and Recreation Committee for further discussion.



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## 2. General Business

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### **RESERVES ACT 1977: PROPOSED LEASE VARIATION - PONEKE FOOTBALL CLUB INCORPORATED**

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#### **Purpose**

1. To recommend that the Committee approves a larger lease footprint, under the Reserves Act 1977, in order to accommodate Poneke Football Club Incorporated's building redevelopment plans.

#### **Summary**

2. Poneke Football Club Incorporated's (Poneke) leased area (Kilbirnie Park, Evans Bay Parade, Kilbirnie) has been identified as a potential location for a Sportsville Model as outlined in the *Leases Policy for Community and Recreation Groups*.
3. The proposed lease variation would enable Poneke to improve its building amenities and to facilitate the transition to a new operating model as dictated by the function of a "Sports Hub".
4. The proposed lease variation would increase the lease footprint by approximately 100 square metres (subject to detailed design). The current concept design is included in this report as attachment 1.

#### **Recommendations**

That the Community, Sport and Recreation Committee:

1. Receives the information.
2. Approves a variation of the lease to Poneke Football Club Incorporated to increase the ground lease area.
3. Notes that any approval to grant the variation to lease (referred to above) is conditional on:
  - a. appropriate iwi consultation
  - b. public notification under s119 and s120 Reserves Act 1977
  - c. no sustained objections resulting from the above consultation and notification
  - d. legal and advertising costs being met by the respective lessee (where applicable)

#### **Discussion**

5. The Committee approved a new ground lease to Poneke on 9 June 2015. However, Poneke continues to hold over on a month to month tenancy, on an expired lease, whilst discussions regarding a new ground lease are underway.
6. The approved ground lease for Poneke is for a term of 10+10 years consistent with the *Leases Policy for Community and Recreation Groups*, in particular the requirement for Poneke to adopt a Sportsville model and work with other clubs as per the guiding principles of the policy.

7. Poneke has presented its Toitū Poneke vision to the Committee on a number of recent occasions. This paper does not seek to replicate this information.
8. In broad terms, Poneke has been working with Council to achieve a “Sports Hub” model on the site of their current premises. Poneke hopes to transition its current single-use premises to one suitable for a variety of end user needs.
9. At the time of writing this report, Council will be considering as part of 2016/17 Annual plan financial assistance for the redevelopment.
10. The ground lease is currently in final stages of negotiation with Poneke. The proposed lease is for the land only, and is subject to the Reserves Act 1977.
11. The proposed lease variation, which forms the subject of this report, relates to an increase of the lease footprint to accommodate the proposed Toitū Poneke redevelopment.
12. The proposed extension will increase the footprint by approximately 100 square metres (subject to detailed design) over three separate areas. These include the frontage of the building and an extended concrete slab to accommodate storage on the Northern end of the building.
13. The club proposes to renovate the women’s changing, shower and toilet amenities, upgrade specialised training areas, and improve access to the building and the access lift.

**Conclusion**

14. Officers recommend the Community, Sport and Recreation Committee approves the lease variation to Poneke Football Club Incorporated.

**Attachments**

Attachment 1. Concept Drawings Poneke RFC upgrade

Page 11

Author	Deserae Hetherington, Property Advisor
Authoriser	Greg Orchard, Chief Operating Officer



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## **SUPPORTING INFORMATION**

### **Consultation and Engagement**

Public consultation will be undertaken as required under the Reserves Act 1977

### **Treaty of Waitangi considerations**

There are no Treaty of Waitangi considerations

### **Financial implications**

The proposed lease variation will have no substantial financial implications

### **Policy and legislative implications**

The proposed lease variation will be broadly consistent with the objectives of the *Leases Policy for Community and Recreation Groups*.

### **Risks / legal**

The proposed lease variation will be broadly consistent with the Reserves Act 1977 and the *Leases policy for Community and Recreation Groups*

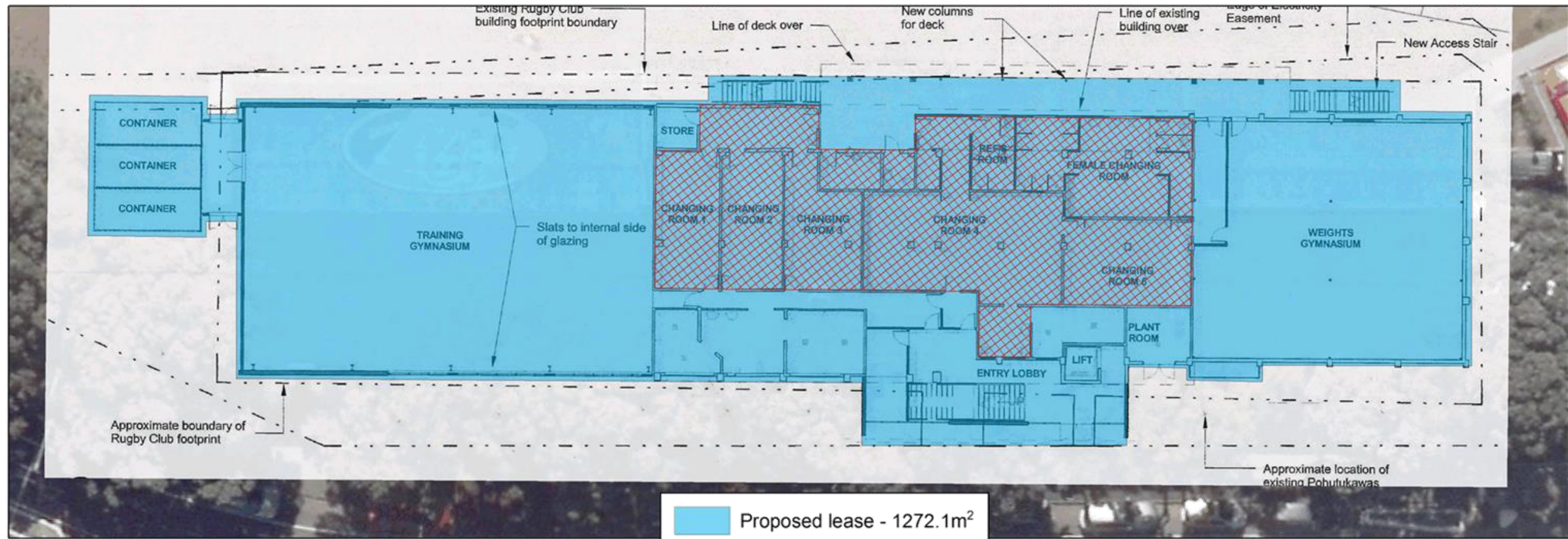
### **Climate Change impact and considerations**

The proposed lease variation will have no substantial Climate Change Impact.

### **Communications Plan**

Not required.





- Proposed lease - 1272.1m<sup>2</sup>
- Sub-lease - 307.7m<sup>2</sup>
- Parcel boundary





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## **FORWARD PROGRAMME AUGUST 2016 - SEPTEMBER 2016**

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### **Purpose**

1. The purpose of this report is to provide the Community, Sport and Recreation Committee with details of the reports to be considered by the Committee over the remainder of the 2013-2016 triennium.

### **Recommendation**

That the Community, Sport and Recreation Committee:

1. Receive the information

### **Background**

2. The Community, Sport and Recreation Committee forward programme reflects the policy work streams for the Committee as prioritised by the Governance, Finance and Planning Committee (under its delegations) at its meeting held on 11 June 2015. This forward programme also includes operational / "business-as-usual" work requiring decisions in accordance with the delegations of the Community, Sport and Recreation Committee.

### **Discussion**

3. The Community, Sport and Recreation Committee Forward Programme will be presented to each meeting of the Committee.
4. It should be noted that the forward programme as presented in Attachment 1 may be subject to change and that there is the flexibility to respond to any opportunities and obligations that may arise during the next 4 months and as such, any changes will require the removal or re-prioritisation of other items.

### **Attachments**

Attachment 1. Forward Programme for August - September 2016

Page 15

Author	Helga Sheppard, Governance Advisor
Authoriser	Greg Orchard, Chief Operating Officer

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## **SUPPORTING INFORMATION**

### **Consultation and Engagement**

Where the work programmes has identified items that require consultation, such engagement and consultation will be undertaken accordingly.

### **Treaty of Waitangi considerations**

Where any Treaty of Waitangi considerations are identified, these will be taken into account.

### **Financial implications**

Any financial implications associated with any policy or operational matters will be considered.

### **Policy and legislative implications**

Any policy and legislative implications associated with this work programme will be considered.

### **Risks / legal**

Any legal issues or risks identified will be outlined as each item is brought to the Committee for considered.

### **Climate Change impact and considerations**

Any climate change impacts will be considered.

### **Communications Plan**

There is no communication plan associated with this work programme. However, where necessary, communications plans associated with specific items of work will be developed.

2016 Community, Sport and Recreation Committee Forward Programme

**Community, Sport and Recreation Committee - Forward Programme**

**Wednesday, 10 August 2016**

**Community, Sport and Recreation Committee**

Report Title	Description	Business Unit
Epetition (launched May 2016)	"Light up Karori Park"	Parks, Sport and Recreation
Draft Wellington Play Space Policy	The approval of the draft policy for consultation - mid October to mid November 2016	Parks, Sport and Recreation
Updates/renewals of existing plans and initiatives	Accessible Wellington Action Plan scoping paper	Policy
Alcohol Management	Update	Community Networks
Wellington Sport and Active Recreation Plan	Scoping report	Parks, Sport and Recreation
CSR Forward Programme	Standing agenda item	Democratic Services

2016 Community, Sport and Recreation Committee Forward Programme

**Thursday, 8 September 2016**

Community, Sport and Recreation Committee		
Report Title	Description	Business Unit
Te Mahana Strategy	To provide an update on the strategy and the progress made to date.	Parks, Sport and Recreation
Update on begging issues in Wellington	An update to the Committee following the report considered at 13 April 2016 meeting	Community Networks
Social and Recreation Fund -August 2016	Grants Round	Community Networks

*Please note that this proposed Forward Programme may be subject to change depending on any changes to the policy work programme or resourcing constraints.*



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## URBAN AGRICULTURE PROGRAMME UPDATE

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### Purpose

1. To provide an oral update on progress with the 'Growing Our City' Urban Agriculture portfolio.

### Summary

2. This presentation will discuss the current Urban Agriculture portfolio

### Recommendation

That the Community, Sport and Recreation Committee:

1. Receive the information

### Background

3. An initial presentation on Urban Agriculture was presented August 2014. This is a follow up on the implementation of this programme, progress and areas for development.

### Discussion

4. This is an oral briefing to present the work we are doing to improve the visibility of urban agriculture around the city and make urban agriculture accessible to the wider community.

### Options

5. N/A

### Next Actions

6. N/A

### Attachments

Nil

Author	Sarah Adams, Community and Neighbourhood Advisor
Authoriser	Greg Orchard, Chief Operating Officer

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## **SUPPORTING INFORMATION**

### **Consultation and Engagement**

There is no consultation attached to this oral briefing.

### **Treaty of Waitangi considerations**

There are no Treaty of Waitangi considerations associated with this oral briefing.

### **Financial implications**

There are no financial implications associated with this oral briefing.

### **Policy and legislative implications**

There are no policy and legislative implications.

### **Risks / legal**

There are no risks or legal implications associated with this oral briefing.

### **Climate Change impact and considerations**

N/A.

### **Communications Plan**

N/A.

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## UPDATE ON THE GRAFFITI MANAGEMENT PROGRAMME

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### Purpose

1. The purpose of this report is to provide an oral update to Councillors on the Graffiti Management Programme.

### Recommendation

That the Community, Sport and Recreation Committee:

1. Receive the information.

### Background

2. Council's Graffiti Management Plan was ratified in February 2014 focusing on the removal of graffiti from public assets. Increased reporting and more robust removal processes saw the number of graffiti removed in the first three years significantly increase. Annual audits continue to show a steady improvement
3. In 2014, Community Services received additional funding to establish and maintain a volunteer based graffiti removal programme. In January 2015, a Graffiti Volunteer Coordinator position was appointed to work through the design and implementation requirements, and the resulting "Blank it Out" programme was launched

### Discussion

4. This oral update provides an opportunity to brief Councillors on the progress being made in the Graffiti Management Programme, including the volunteer programme and to share the results from the latest graffiti audit.

### Attachments

Nil

Author	Rachel Rogers, Team Leader Safe City
Authoriser	Greg Orchard, Chief Operating Officer

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## **SUPPORTING INFORMATION**

### **Consultation and Engagement**

N/A.

### **Treaty of Waitangi considerations**

There are no Treaty of Waitangi considerations associated with this oral update.

### **Financial implications**

N/A.

### **Policy and legislative implications**

N/A.

### **Risks / legal**

N/A.

### **Climate Change impact and considerations**

N/A.

### **Communications Plan**

N/A.

## SOCIAL AND RECREATION FUND- MARCH 2016- MULTI-YEAR CONTRACT FUNDING

### Purpose

1. To provide recommendations for allocation of funding through Social and Recreation Fund for multi-year contracts, for the Sportsville Partnership Feasibility Fund and consider whether to retain the Vogelmorn Hall for community use.

### Summary

2. 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.
3. A range of organisations are funded through multi-year contracts with organisations being reviewed as their contracts expire 30 June 2016, these organisations include community centres and others delivering to social and community well-being outcomes.
4. The Vogelmorn Hall is a cornerstone in the design visioning for the Vogelmorn Precinct and given the successful community activation and increased utilisation it is recommended that the hall and green are retained for community use.

### Recommendations

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to retain the Vogelmorn Hall for community use.
3. Note that the reports received from the steering groups of the two Kaka sub-projects on the work undertaken as part of the 2015/16 Annual Plan.
4. Agree to the allocation of funding for the Social and Recreation Fund contracts and Sportsville Partnership Feasibility Fund as listed below:

#### Multi-year Contract funding - Social and Recreation Fund April 2016

	Organisation	2015/16 Contract Funding	Amount requested	Recom- ended for 2016/17	Comments
<b>Community Centres</b>					
1	Aro Valley Community Council Incorporated	\$50,772	\$58,000	\$52,000	Community centre; 3 year contract 2016-19
2	Brooklyn Community Association	\$73,046	\$84,600	\$73,000	3 year contract 2016-19, BCA managing a cluster of community facilities, the community centre, Vogelmorn Hall and the former bowling green

**COMMUNITY, SPORT AND RECREATION  
COMMITTEE  
15 JUNE 2016**

Item 2.5

3	Berhampore School Board of Trustees-Centennial Community Centre	\$26,000	\$43,005	\$43,000	Community centre; 3 year contract 2016-19. Amount (for 16/17) may be amended based on any surplus funding from current financial year.
4	Hataitai Childcare Collective and Community House Inc	\$40,128	\$56,843	\$52,000	One year Community Centre contract 2016-17 allowing the organisation to work with Hataitai Community Recreation Trust (Bowling Club) to develop a single delivery mechanism for community facilities on the site.
5	Johnsonville Community Centre	\$48,805	\$49,290	\$49,290	Community centre; 3 year contract 2016-19
6	Karori Community Centre Inc	\$48,765	\$60,064	\$56,000	Community centre; 3 year contract 2016-19
7	Khandallah Cornerstone Resource Centre Trust Board	\$37,830	\$44,580	\$44,580	Community centre; 3 year contract 2016-19
8	Kilbirnie/Lyall Bay Community Centre Incorporated	\$48,805	\$67,814	\$55,000	Community centre; 3 year contract 2016-19
9	New Crossways Community Trust	\$39,377	\$61,000	\$46,000	3 year contract 2016-19, new innovative model, in year one will establish small base and develop a platform to administer bookings for three community spaces, Officers will consider additional support for drop in office/community space.
10	Newtown Community & Cultural Centre	\$182,557	\$197,300	\$197,000	3 year contract 2016-19, cluster of three community facilities; NCCC, Smart Newtown and Playground Hall.
11	Nga Hau e Wha o Paparangi	\$41,945	\$56,089	\$42,000	Community centre; 3 year contract 2016-19
12	Northland Memorial Community Centre Inc	\$37,830	\$44,445	\$44,445	Community centre; 3 year contract 2016-19
13	The Miramar and Maupuia Community Trust Inc	\$41,171	\$46,171	\$46,171	Community centre; 3 year contract 2016-19
14	Thistle Hall Community Trust	\$30,000	\$25,000	\$25,000	Community centre; 3 year contract 2016-19

	Organisation	2015/16 Contract Funding	Amount requested	Recom- ended for 2016/17	Comments
<b>Social</b>					
1	Age Concern Wellington Inc	\$25,500	\$30,000	\$30,000	One year contract 2016-17, with support, for the organisation to clarify service delivery and alignment with Positive Ageing and other organisations delivering to ageing population.
2	Be Institute	\$21,182	\$100,000	\$50,000	3 year contract 2016-19, build on existing accessibility programme working with venues and facilities in the city and establishing an accessibility centre of excellence project in 2016/17.
3	Brooklyn Community Resource Centre	\$27,526	\$30,000	\$30,000	One year contract 2016-17, with support for the organisation to clarify service delivery and alignment with Positive Ageing, other organisations delivering to ageing population and the local community, alongside other organisations in Brooklyn.
4	English Language Partners New Zealand Trust	\$16,646	\$18,000	\$18,000	3 year contract 2016-19, delivery to migrants and refugees, strong focus on volunteering.
5	Mokai Kainga Maori Centre	\$46,093	\$46,000	\$46,000	One year contract 2016-17, with support for the organisation to clarify service delivery in line with community needs and constitution- as Maori for Maori social services provider.
6	Newtown Community & Cultural Centre- Timebank	\$27,540	\$35,000	\$30,000	Support for Wellington Timebank, 3 year contract 2016-19
7	Te Whakamura partnership- Ngati Kahungunu ki Pōneke Community Services Inc	NEW	\$150,000	\$150,000	3 year contract 2016-19. To deliver Te Mahana outcomes through; strategic leadership co-ordination and project management and an additional street outreach post to navigate individuals through relevant services.

8	Volunteer Wellington	\$35,000	\$71,158	\$36,000	3 year contract 2016-19, outcomes will be based on review undertaken in 15/16, to focus on targeted capacity building, governance and harnessing the potential of volunteers for specific organisations including Community Centres.
9	Wellington Marine Conservation Trust	\$52,020	\$50,000	\$40,000	3 year contract 2016-19, Support for community education and volunteering programmes around the Marine Reserve
10	Wellington Night Shelter Trust	\$95,000	\$55,000	\$55,000	Additional funding (2 years, 2016-18 to align with existing \$95,000 pa contract), release of funds subject to approval through long term plan and conditions defined in the Governance, Finance and Planning Committee resolution
<b>Sportsville Partnership Feasibility Fund</b>					
1	Tennis Central Region Incorporated	\$50,000	\$33,333	\$32,500	Asset Management Plan to confirm current condition of the existing facilities at the Renouf Tennis Centre, the level of maintenance required and identify options for other sports to be co-located as part of a Sportsville hub

## Background

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



7. 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 a review of the funding and outcomes achieved at the end of the contract (generally three years).
8. These organisations are critical to Wellington, contributing to Wellington's sense of place and are part of the city's infrastructure. Organisations that are funded through three year contracts are sustainable in the long term but need some financial support and some certainty of funding.
9. Organisations funded by the Council through three year contracts need to meet the Social and Recreation Fund criteria (Attachment 2) and also that:
  - The organisation is well-established and with some Council funding is sustainable in the long-term.
  - The organisation is generally regarded as a feature of Wellington's infrastructure or unique sense of place.
  - The Council does not wish to influence its day to day activities but has a strong interest in the outcomes of the organisation and can influence these through results based reporting.
  - A partner relationship is beneficial
  - Alignment with Council's outcomes and policies.
10. The next funding round for the Social and Recreation Fund will close on 10 August 2016 with decisions being made at the September meeting of the Community, Sport and Recreation Committee. In assessing applications against the funding criteria Officers will prioritise projects which can show evidence based need and have positive social impact on:
  - Vulnerable groups, including; refugees, street communities and place based programmes, e.g. in Strathmore Park
  - Community and neighbourhood resilience
  - Wellington working towards being a UNICEF child and youth friendly city
  - Community safety initiatives

### **Kaka Project**

11. In 2014-15, the Kaka Project, a community-led visioning project in collaboration with the Council, sought input and ideas from the wider Brooklyn community about how to best manage and organise its community facilities and resources.
12. The project – covering Brooklyn, Kowhai Park, Panorama Heights, Vogeltown, Mornington and Kingston saw two rounds of consultation held which gathered a rich vein of local ideas and opinion. The first round openly sought to understand what was great about the community and what its needs and priorities were. The second round sought comment on four questions: the concepts of a Brooklyn Hub and Vogelmorn Precinct, sustaining our environment, and community engagement. This culminated in a submission to Council's Long Term Plan on 7 May 2015.
13. As part of the Annual Plan process 2015/16, the Council provided grants for two feasibility studies – for the Brooklyn Hub project and the Vogelmorn Precinct project. The two projects were led by independent steering groups. These feasibility studies

have now been completed and the groups will present to the Community, Sport and Recreation Committee as part of this meeting to provide further detail.

### **Contract funding**

14. Overall there are 60 organisations funded through multi-year contracts with 23 organisations being reviewed as their contracts expire 30 June 2016.
15. Organisations completed a self-assessed 'health check' as part of the application process. Officers ratified this self-assessment by reviewing the supporting documentation provided by the applicants. Before recommending an organisation for contract funding. Officers satisfied themselves that each organisation scores a rating of at least '3' in each assessment area, where possible support or assistance can be provided outside the funding.
16. Officers also looked to see that organisations were addressing any areas that they had identified as weaknesses. Organisations are 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 from grants and contract funding may include consultation with; the applicant, persons or organisations referred to in the application and Council officers. Applicants are given two working days where possible to respond to a request for more information.
17. To ensure funds are used appropriately, conditions may be suggested should funding be approved, typically where reports have not been received for previous grants.

### **Sportsville Partnership Feasibility Fund**

18. The Sportsville Partnership Feasibility Fund was established in 2016/17 to provide support for projects in their developmental phase and acknowledges that projects may require the development of business cases, planning (e.g. developing constitutions and financial systems) and resource consent studies, and other information. Project should show evidence of community support, collaboration, and building partnerships with other organisations, and demonstrate that there is community need for the facility.
19. Projects supported through the feasibility funding will contribute to the development of 'Sportsville' approaches which allow for community and sporting groups to share facilities, e.g. changing rooms, fields, administration, social space, meeting rooms etc, which brings economies of scale to the cost of providing and maintaining these facilities
20. The original information provided through online applications for Contract Funding and Sportsville Partnership Fund has been made available to Councillors via the hub.

## **Discussion**

### **Discussion- Contract Funding**

21. Through the Social and Recreation Fund, 24 organisations are seeking contract funding this year. A list of current contract funding (2015/16) is included as Attachment 1. Officers recommendations are for funding through negotiated agreements for 2016-17 and subsequent financial years (depending on the term of the contract) and includes the citywide network of community managed community centres. Council officers are recommending four organisations be allocated one year funding contracts.
22. Officers work with organisations to agree on a detailed set of performance outcomes which are reviewed annually based on accountability reporting provided by the

organisations. Funding is released on receipt of satisfactory reporting and when agreements are in place.

### **Discussion- Vogelmorn Hall**

23. As part of the 2012 Long Term Plan Council agreed to defer the decision on the divestment of Vogelmorn Hall for at least two years to coincide with the end of the lease associated with land of the Vogelmorn Bowling Club and that Officers would work with users of the hall and the local community to identify future options for the site (and green). The Vogelmorn Bowling Club exited the lease 2015.
24. Prior to 2014 the bookings for the Vogelmorn Hall were managed as a transitional arrangement by Council. In line with best practice we moved to community management of the space with an emphasis on the development of a place based approach to strengthen local resilience.
25. The proximity of Brooklyn and Vogelmorn suburbs provided an opportunity to apply a hub approach when considering community facilities. The Brooklyn Community Association (BCA) has been managing the Brooklyn Community Centre and the Vogelmorn Hall as a virtual hub which has included the “guardianship” of the bowling green.
26. The Vogelmorn Hall is well managed with good utilisation, with a focus on local programmes and activities. BCA have taken a proactive approach to connecting the community to the space.
27. The Vogelmorn Hall is a cornerstone in the design visioning for the Vogelmorn Precinct and given the successful community activation and increased utilisation it is recommended that the hall and green are retained for community use. It important that there is connected community approach to the management of these spaces.
28. With the Vogelmorn Bowling Club not renewing the lease for the green the ‘management’ was aligned to the management of the Vogelmorn Hall by Brooklyn Community Association.
29. Vogelmorn Precinct project (as part of the Kaka project) undertook a participatory design process to develop concept design options for the Vogelmorn Precinct. Inherent in this visioning was the importance of retaining the (ex-bowling) green as a community space.

### **Discussion- Sportsville Partnership Feasibility Fund**

30. It is recommended that \$32,550 be granted to Tennis Central Incorporated to develop a detailed Asset Management Plan for the Renouf Tennis Centre. The applicant organisation will fund the balance of this costs which are estimated to be \$50,000.
31. The Asset Management Plan will confirm the current condition of the existing facilities at the Renouf Tennis Centre, the level of maintenance required and identify options for other sports to be co-located at the Renouf Tennis Centre.

### **Contact Officers**

Mark Farrar, Senior Advisor Funding and Relationships

Jenny Rains, Manager, Community Services

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**Attachments**

Attachment 1.	Multi-year contract funding 2015-16	Page 30
Attachment 2.	Social and Recreation Fund Criteria	Page 33

Author	Mark Farrar, Team Leader Funding and Relationships
Authoriser	Greg Orchard, Chief Operating Officer

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## **SUPPORTING INFORMATION**

### **Consultation and Engagement**

N/A.

### **Treaty of Waitangi considerations**

Applications that could have implications for Maori are referred to Council's Treaty Relations Office for recommendations.

### **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, and 5.2.4 - Grants (Social and Recreation). The Social and Recreation Fund and Sportsville Partnership Feasibility Fund comes under project C668.

### **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.

## Contract Funding

15/16 financial year (1 July 2015 to 30 June 2016)

**Absolutely Positively  
Wellington City Council**  
Me Heke Ki Pōneke

<i>Organisation name</i>	<i>Amount funded 2015/16 (excl GST)</i>	<i>Contract term</i>
Age Concern Wellington Inc	\$25,500	2013-16
Aro Valley Community Council Inc.	\$50,772	2013-16
Arts Access Aotearoa	\$23,000	2015-18
BATS Theatre	\$60,000	2015-18
Be. Institute Charitable Trust	\$21,182	2015-16
Brooklyn Community Association – Brooklyn Community Centre	\$43,941	2013-16
Brooklyn Community Association - Vogelmorn Hall	\$31,330	2013-17
Brooklyn Community Resource Centre	\$27,526	2013-16
Challenge 2000	\$40,800	2014-17
Changemakers Refugee Forum	\$15,300	2014-17
Circa Theatre	\$75,000	2015-18
Community Law Wellington and Hutt Valley	\$75,000	2015-18
Community Networks Wellington (formerly Wellington Council of Social Services)	\$35,000	2015-18
Creative Capital Arts Trust	\$104,040	2013-16
Eastern Southern Youth Trust	\$71,400	2014-17
English Language Partners Wellington Incorporated	\$16,646	2013-16
Footnote Dance Trust Board	\$20,000	2015-18
Hataitai Childcare Collective and Community House Inc.	\$45,328	2013-16
Island Bay Enhancement Trust- Island Bay Festival	\$25,000	2015-18
Johnsonville Community Centre	\$48,805	2013-16
Kaibosh	\$27,000	2012-15

Karori Community Centre	\$52,841	2013-16
Katherine Mansfield Birthplace Soc.	\$73,748	2013-16
Khandallah Cornerstone Resource Centre	\$44,580	2013-16
Kilbirnie/Lyall Bay Community Centre	\$58,269	2013-16
Life Flight Trust	\$48,000	2015-18
Miramar and Mapuia Community Trust	\$46,171	2014-16
Mokai Kainga Maori Centre Charitable Trust	\$46,093	2013-16
New Zealand Opera	\$53,000	2015-18
New Crossways Community Trust	\$39,377	2013-16
Newtown Community & Cultural Centre	\$53,805	2013-16
Newtown Community & Cultural Centre - Newtown Playground Hall	\$32,833	2013-16
Newtown Community & Cultural Centre- Smart Newtown	\$100,919	2013-16
Newtown Community & Cultural Centre- Wellington Timebank	\$27,540	2014-16
Newtown Residents Association- Newtown Festival	\$63,240	2013-16
Nga Hau e Wha O Paparangi	\$41,945	2013-16
Northland Memorial Community Centre	\$43,836	2013-16
Orchestra Wellington	\$272,000	2015-18
Orpheus Choir	\$15,000	2015-18
Randell Cottage Writers Trust	\$10,000	2015-18
Royal New Zealand Ballet	\$153,000	2015-18
Salvation Army Community Ministries	\$20,000	2015-16
Strathmore Park Community Base Inc.	\$48,805	2013-16
Taki Rua Productions	\$20,000	2015-16
Tawata Productions	\$35,000	2015-18

Te Whanganui-a-Tara Youth Development Trust (Trading as Evolve)	\$32,000	2015-18
Te Whakamura Ai Te Ahi- Downtown Community Ministry	\$137,668	2015-18
Te Whakamura Ai Te Ahi- Ngati Kahungunu ki Poneke Community Services Inc	\$99,866	2015-18
Te Whakamura Ai Te Ahi- Suzanne Aubert Compassion Centre Wellington Ltd (Soup Kitchen)	\$72,666	2015-18
The Enviroschools Foundation	\$45,500	2014-17
The Sustainability Trust	\$50,000	2015-18
Thistle Hall	\$30,000	2013-16
Vincent's Art Workshop	\$38,000	2015-18
Volunteer Wellington	\$35,000	2015-16
Wellington Activity Centre	\$36,720	2014-17
Wellington Boys and Girls Institute Inc	\$71,400	2014-17
Wellington Citizens Advice Bureau Inc	\$207,672	2015-18
Wellington City Mission	\$37,000	2015-18
Wellington City Mission- WCC's Mayoral Relief Fund	\$21,266	2012-15
Wellington Free Ambulance	\$90,000	2015-18
Wellington Independent Artists Trust (trading as Urban Dream Brokerage)	\$50,000	2015-18
Wellington Marine Conservation Trust	\$52,020	2013-16
Wellington Night Shelter Trust	\$95,000	2015-18
Wellington Rape Crisis	\$20,000	2015-18
Wellington Women's Refuge	\$35,630	2015-18
ZEAL Education Trust	\$71,400	2014-17



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## **Attachment 2- Social and Recreation Fund Criteria**

### **Criteria**

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

Towards 2040: Smart Capital strategy

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

Long Term Plan 2012-22 priorities:

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

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

The applicant is a legally constituted community group or organisation

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

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

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

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

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

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

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

## Focus Areas

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

Priority will be given to projects that:

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

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

Priority will be given to projects that:

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

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

Priority will be given to projects that:

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

### **Youth**

Priority will be given to projects that:

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

### **Community Preparedness**

Priority will be given to projects that:

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

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

The organisation must:

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

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