

## REPORT 1 (12/15/52/03/IM)

### C.H. IZARD BEQUEST 2013

#### 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 provide a list of recommendations to the trustees of the C. H. Izard Bequest of projects that meet their criteria and 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 \$30,000 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 funding 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 five 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: *Jenny Rains, Manager City Communities*

## 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 and Recreation strategic outcomes.*

### 2) LTP/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

#### a) General consultation

*N/A*

#### b) Consultation with Maori

*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.*

## **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. Izard Bequest Criteria***

Projects must be:

12. Charitable and/or educational purposes only. All projects must fit the charitable mould, and may or may not have an educational purpose.
13. Charitable is interpreted as "needy" in the social welfare sense, not simply as a charitable trust.
14. Wellington rate paying area projects only.
15. Applicants must be a group or organisation (individuals are not eligible).

Appl No	Organisation Name	Project Description	Amount Requested	Project Cost	Amount Recommended	Comments
1	Beneficiary Education Advisory Service Inc	Paying a full time coordinator	\$10,000.00	\$48,326.00	\$0.00	New group - need to develop a viable business model
2	CanTeen Wellington	Member resources/Activities: Continue to enable our members to have a support network in their community	\$5,000.00	\$96,500.00	\$0.00	Not a high priority in this round given the pressure on the pool
3	ChangeMakers Refugee Forum	A refugee-background women's festival to be held in Wellington in January 2014	\$2,434.00	\$3,434.00	\$0.00	Not a high priority in this round given the pressure on the pool
4	Dress for Success Wellington	Contribution to the salary of the Executive Manager	\$5,000.00	\$62,307.69	\$0.00	Not a high priority in this round given the pressure on the pool
5	Eastern Southern Youth Trust	Strengthen the administration structures, organisational and social media aspects of Eastern Southern Youth Trust	\$4,500.00	\$35,130.00	\$3,000.00	Support programmes for with marginalised youth -
6	Incredible Families Charitable Trust	Incredible Years Advanced Parenting Programme	\$3,757.50	\$3,757.50	\$0.00	Not a high priority in this round given the pressure on the pool
7	Inspiring Stories Trust	Changing Lives' Youth Media Project: We want to increase the visibility of young people who have struggled and triumphed through adversity	\$3,000.00	\$8,100.00	\$0.00	Not a high priority in this round given the pressure on the pool
8	Kaibosh	Kaibosh Food Rescue Wellington City Service Expansion: Tawa and Newlands	\$4,000.00	\$152,586.00	\$0.00	Not a high priority in this round given the pressure on the pool
9	Karori Community Centre Inc	Youth programme :Continue Friday evening cooking project for "at risk" youth	\$4,530.00	\$4,530.00	\$0.00	Not a high priority in this round given the pressure on the pool
10	Pablos Art Studios Incorporated	Support towards cost of Art Materials for Pablos Artists:	\$2,000.00	\$9,895.00	\$1,500.00	Work with Mental Health Consumers
11	Parafed Wellington Incorporated	Parafed Wellington Manager Salary	\$5,000.00	\$10,800.00	\$3,500.00	Good fit with criteria and delivers on the Accessibility Action plan

## APPENDIX 2

Appl No	Organisation Name	Project Description	Amount Requested	Project Cost	Amount Recommended	Comments
12	Post & Ante Natal Group Wellington Inc	Redesign the current leaflet to include new services offered and update information contained in the leaflet.	\$1,901.57	\$1,901.57	\$1,500.00	Education/ information provision
13	Royal New Zealand Foundation of the Blind	Accessible Library Service: to build a substantial catalogue of digital audio title, including fiction and non-fiction books	\$20,000.00	\$1,622,000.00	\$0.00	Our Central Library offers a wide selection of audio books and digital content - building catalogue, not a good fit with criteria
14	The Family Space Charitable Trust	Playgroup Coordinator	\$1,647.00	\$5,301.00	\$0.00	Not a high priority in this round given the pressure on the pool
15	The Gifted Children's Advancement Charitable Trust	Gifted Kids Wellington Unit: meet the educational and social needs of gifted children predominately from low-socioeconomic communities- three (3) hardship scholarships	\$4,800.00	\$9,600.00	\$4,800.00	Provide educational opportunities for children from families who would not be able to contribute financially
16	The Migrating Kitchen Trust	The Migrating Kitchen at South East Asian Night Market	\$2,421.00	\$2,421.00	\$0.00	Not a high priority in this round given the pressure on the pool
17	The Paladin Project Charitable Trust	To provide opportunities for younger adults with an intellectual disability to be meaningfully engaged in the service delivery of pet feeding and dog walking services in their communities	\$3,500.00	\$10,000.00	\$3,500.00	Opportunity to remove barriers and provide a platform for meaningful /productive activities; delivers on the Accessibility Action plan
18	The Salvation Army New Zealand - Youth 614 Youth Services Wellington	Partnering with Zeal to provide an opportunity for young people to take up a six week Smoking Cessation Programme.	\$5,385.00	\$5,385.00	\$0.00	Not a high priority in this round given the pressure on the pool

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Appl No	Organisation Name	Project Description	Amount Requested	Project Cost	Amount Recommended	Comments
19	The Wellington City Mission (Anglican) Trust Board	Mission for Youth - Noho Marae/Camp programme: Alternative Education for disadvantaged youth.	\$5,000.00	\$11,300.00	\$5,000.00	Provide opportunities for disadvantaged youth
20	Vincents Art Workshop	Support towards art materials and tuition: support towards some specific art materials and towards some of the tutor costs of 40 of our Tuesday Morning Workshops.	\$4,000.00	\$4,595.00	\$3,000.00	Provided a supportive work/arts space for marginalised community
21	WellElder	WellElder counselling: Provide counselling to Wellingtonians 60 and over in rest homes.	\$4,850.00	\$4,850.00	\$0.00	Not a high priority in this round given the pressure on the pool
22	Wellington City MenzShed	Pay for lease of a home for the City MenzShed	\$13,600.00	\$14,220.00	\$0.00	Not a high priority in this round given the pressure on the pool
23	Wellington Rape Crisis Inc	Client Support Group and Counselling	\$2,920.00	\$2,920.00	\$2,200.00	Assist with supporting victims of rape
24	Wellington Somali Council Inc	Sports Programmes for Ladies From a Refugee Background	\$2,238.06	\$2,238.06	\$2,000.00	Programmes assist in removing barriers to access and be part of the wider community
25	Wellington Women's Health Collective	Ongoing free counselling service to women on low incomes.	\$1,600.00	\$17,600.00	\$0.00	Not a high priority in this round given the pressure on the pool
26	Wellington Sexual Abuse HELP Foundation	Crisis Support	\$7,080.00	\$7,080.00	\$0.00	Not a high priority in this round given the pressure on the pool
		<b>Totals:</b>	<b>\$130,164</b>		<b>\$30,000</b>	
		<b>Amount Available:</b>	<b>\$30,000</b>			

## APPENDIX 2