

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

AGENDA

Time: 9.30am
Date: Wednesday, 3 May 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

MEMBERSHIP

Mayor Lester
Councillor Dawson
Councillor Day
Councillor Free (Chair)
Councillor Gilbert
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 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.

AREA OF FOCUS

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

Quorum: 3 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 5 April 2017 will be put to the Grants Subcommittee 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 Grants Subcommittee.

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 Grants Subcommittee.

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.

2. General Business

C.H IZARD BEQUEST AND SOCIAL AND RECREATION FUND - MARCH 2017, SPORTSVILLE PARTNERSHIP FEASIBILITY FUND AND MULTI-YEAR CONTRACT FUNDING

Purpose

1. To provide recommendations for allocation of funding through the CH Izard Bequest, the Social and Recreation Fund, the Sportsville Partnership Feasibility Fund and for Multi-year contract funding (from 1 July 2017)

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.
3. A range of organisations are funded through multi-year contracts, these organisations include the network of community run community centres and others delivering to social, arts, environmental and community well-being outcomes.
4. The C.H. Izard Bequest has been managed by Council since 1925. The capital is managed by trustees; Macalister, Mazengarb Solicitors and an annual allocation made for distribution.

Recommendations

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of funding for the CH Izard Bequest, the Social and Recreation Fund, the Sportsville Partnership Feasibility Fund and for Multi-year contract funding (from 1 July 2017), as listed below:

CH Izard Bequest March 2017				
#	Organisation	Project Title	Amount requested	Recommended
67	Asthma Wellington branch of Asthma New Zealand - The Lung Association Inc.	Breathe Easy Asthma Education & Prevention program with school/preschool	\$5,952	\$0
68	Birthright Wellington	Breaking Down the Barriers	\$4,500	\$0
69	Eastern Southern Youth Trust	Strathmore Trades Academy	\$4,950	\$4,000

70	Film for Change Aotearoa Charitable Trust	Film for Change Editing Workshop	\$5,850	\$0
71	Kidz Need Dadz Wellington	Wellington Education Meetings	\$1,762	\$0
72	Literacy Aotearoa Wellington Inc	Learner licence fees	\$2,348	\$0
73	MCLaSS: Multicultural Learning and Support Services	Empowering refugee and migrant parents to participate through English classes with free child care	\$8,748	\$3,000
74	Pablos Art Studios Incorporated	Art Materials for Pablos Artists	\$6,000	\$0
75	Parent to Parent Wellington Region	Support Parent Training	\$3,000	\$0
76	Sexual Abuse Prevention Network	Co-ordination of programmes to prevent sexual violence	\$6,180	\$6,000
77	Shakti Ethnic Women's Support Group (Wellington) Inc.	Kantha Connections - Healing trauma through art	\$4,200	\$0
78	Skylight Trust	Children's Groups - Sharing the Journey and Family Change	\$18,420	\$0
79	The House of Grace Trust	Laptop for Office Manager	\$2,781	\$0
80	The Parenting Place Inc - Parents Incorporated	Attitude presentations for Lower Decile Wellington Schools	\$1,755	\$0
81	The Royal New Zealand Plunket Society Inc.	Parent Education in Wellington	\$4,320	\$0
82	The Salvation Army Wellington Community Ministries	Parenting Programme	\$2,639	\$0
83	The Wellington City Mission (Anglican) Trust Board	Mission for Youth Noho Marae Camp Programme	\$7,500	\$4,000
84	Wellington Samoa Rugby Union Incorporated	Old Timers Day	\$4,500	\$0
85	Wellington Society for the Prevention of Cruelty to Animals Incorporated (SPCA)	Education Programme	\$6,330	\$3,000

86	Wellington Women's Health Collective Inc	Application for funding of wages	\$4,497	\$0
87	Wellington Women's Refuge Group Inc	In House Counsellor	\$7,800	\$0
88	Wellington Young Chinese Union Incorporated	Self Defence and Personal Safety programmes and workshops enable young people to recognise, avoid, diffuse and – if absolutely necessary – defend yourself against real world violence.	\$1,375	\$0
89	Zeal Education Trust	Youth Development Programmes for Refugee Background Youth	\$5,415	\$0
		Total:	\$120,821	\$20,000

Social and Recreation Fund March 2017				
#	Organisation	Project Title	Amount requested	Recommended
104	Aro Valley Community Council Inc	ESOL English for Speakers of other languages	\$10,000	\$5,000
105	Autism Intervention Trust	Holiday programme for Children with Autism	\$10,000	\$0
106	Berhampore Community Association	Berhampore Community Association operational grant - including support for 2017 projects	\$1,500	\$500
107	Creswick Valley Resident's Association Incorporated	CVRA	\$1,500	\$500
108	Hataitai Residents' Association Inc	Hataitai Residents' Association - Operational Costs	\$1,500	\$500
109	Houghton Valley Progressive Association Inc	Community Organisation Support	\$1,500	\$500
110	Inspiring Stories Trust	Live The Dream	\$10,000	\$0
111	Island Bay Residents Association Incorporated	Island Bay Residents Association Incorporated	\$1,500	\$1,500
112	Johnsonville Community Association Incorporated	Running the Association	\$4,000	\$1,000

113	Karori Association Incorporated	Social & Recreational Operational Grant	\$1,500	\$1,000
114	Kidz Need Dadz Wellington	The Wellington Blokes Book	\$5,000	\$0
115	Linden Primary School	Linden School Fit Trail	\$28,281	\$5,000
116	Literacy Aotearoa Wellington Inc	Participation in the Special Circumstances Court - Learning Support for District Court	\$4,615	\$0
117	MCLaSS: Multicultural Learning and Support Services	Operational costs for English classes to support refugee intakes to Wellington	\$12,940	\$12,000
118	Miramar Peninsula Community Trust	Seatoun Village Hall	\$10,400	\$0
119	Mt Cook Mobilised	Operational assistance	\$1,500	\$1,500
120	Newlands Community House Inc	Sit and Keep Fit Exercise Classes	\$2,600	\$2,600
121	Newtown Community & Cultural Centre	Newtown Youth Programme	\$13,000	\$0
122	Newtown Residents Association Inc	Operating grant	\$1,500	\$1,500
123	Ngaio Crofton Downs Residents Association	Accessibility- full participation on Residents Association committee	\$1,450	\$0
124	Ngaio Crofton Downs Residents Association	Residents Association Operational Funding	\$1,500	\$1,500
125	Oriental Bay Residents Assn Inc	Communication with Residents	\$3,000	\$500
126	Pablos Art Studios Incorporated	Support & Develop individuals of Wellingtons' Community who have a lived experience of mental ill health.	\$15,000	\$3,000
127	Royal New Zealand Foundation of the Blind	Community & Life Enhancement Programme	\$9,200	\$0
128	Samaritans of Wellington Incorporated	Office Administrator and Marketing & Fundraising Officer's salaries	\$20,000	\$10,000
129	Tawa Leisure Marchers	Support for Tawa Leisure Marchers	\$1,680	\$1,500

130	Tawa Progressive & Ratepayers Association Inc.	Operational Assistance	\$1,500	\$500
131	The Outpawed Rescue Trust	Cat Rescue Seminar 2017	\$1,826	\$0
132	Wellington Access Broadcasting Society Inc (Access Radio)	Chinese Community Radio Programme	\$1,600	\$0
133	Wellington Basketball Association Inc	I AM FAN	\$9,380	\$4,000
134	Wellington Pasifika Patrol Inc	Project Coordinator salary	\$60,000	\$0
135	Wellington Sexual Abuse HELP Foundation	Social Work - Team Leader Salary	\$20,000	\$8,000
136	Wellington Women's Health Collective Inc	Wages for 4 part time staff and professional supervision for 2 Coordinator/Support Workers	\$10,000	\$5,000
137	Wellington Women's Refuge Group Inc	Salary for Women's advocate community Social Worker	\$47,660	\$0
138	Youthline Wellington Incorporated	Youthline Wellington Salaries & Youthline's Ongoing Education Programme	\$30,000	\$8,000
T1	Kahurangi Friends Inc	Strathmore Park Summer Events 2018 (Requested \$5,000 through Arts and Culture Fund)		\$5,000
T2	Parent to Parent Wellington Region	Support Parent Training (from CH Izard)		\$3,000
T3	The Royal New Zealand Plunket Society Inc.	Parent Education in Wellington (from CH Izard)		\$3,000
T4	WorkerBe Oasis	workerBe Oasis (Requested \$8,000 through Our Living City)		\$8,000
		Total:	\$356,632	\$94,100

Sportsville Partnership Feasibility Fund March 2017				
#	Organisation	Project Title	Amount requested	Recommended
	Mornington Golf Club	Feasibility Study to better understand the need for an Accessible Sports Centre at the Mornington Golf Club	\$15,000	\$15,000

Multi-year Funding March 2017

#	Organisation	2016/17 Council funding	Amount requested	Recommended	Term
1	Challenge 2000 Trust	\$41,208	\$80,000	\$40,000	3 years
2	Eastern Southern Youth Trust	\$72,114	\$70,000	\$35,000	6 months
3	Hataitai Childcare Collective and Community House Inc	\$52,000	\$60,460	\$52,000	2 years
4	Miramar Peninsula Community Trust	NEW	\$49,860	\$35,000	2 years
5	The Wellington Activity Centre Charitable Trust - T/A Te Ara	\$37,087	\$37,000	\$37,000	3 years
6	The Wellington Boys' and Girls' Institute	\$72,114	\$95,000	\$73,000	3 years
7	Toimata Foundation-Enviroschools	\$25,755	\$40,476	\$26,000	3 years
8	Zeal Education Trust	\$72,114	\$90,000	\$60,000	3 years
		<u>\$372,392</u>	<u>\$522,796</u>	<u>\$358,000</u>	

(Note: Attachments 3 and 4 include further information and Officers' comments relating to each application).

Background

5. 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
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 (in April 2005) to a re-configured grants framework 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 and the specific needs they meet 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 considered sustainable in the long term but need some financial support and some certainty of funding.
 9. Organisations funded by the Council through multi-year contracts need to meet the relevant fund criteria (in the case of multi-year contract applications in this paper) the Social and Recreation Fund criteria (Attachment 1). In addition to meeting criteria:
 - 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
 - Activity has alignment with Council's outcomes and policies.
 10. To ensure funds are used appropriately, conditions may be suggested should funding be approved. This is usually in cases where applicants need to use funds for a specific aspect of their budget or where landowner approval or the approval of plans/designs. The original information provided through online application has been made available to Councillors.

CH Izard Bequest

11. Charles Hayward Izard served on the Wellington City Council and then as a MP, he gifted Izard Park in memory of his son C.B. Izard, the park is adjacent to Otari Wilton Bush and bears the family name. The trustees of the C.H. Izard Bequest have advised that up to \$20,000 is available fund for allocation to suitable projects recommended to them by the Grants Subcommittee.

Social and Recreation Fund

12. This is the second of two funding rounds in 2016/17. In August 2016 key fund priorities were identified, in assessing applications against the funding criteria Officers have prioritised projects which can show evidence based need and have positive social impact these priorities:

- 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

Sportsville Partnership Feasibility Fund

13. 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.
14. 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.

Multi-year Contract funding

15. There are 64 organisations funded through multi-year contracts in 2017/18, these deliver on outcomes relating to Social and Recreation, Arts and Culture and the Environment. A list of 2016/17 contracts is included as Attachment 2).
16. Within all funding applications to Wellington City Council groups and 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.
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.
18. Recommendations for funding (included in attachment 4) are for funding from 1 July 2017 and subject to approval of the 2017/18 Annual Plan.

Discussion: CH Izard Bequest

19. The CH Izard Bequest has specific criteria in addition to meeting Council's general Social and Recreation Fund criteria (attached as Attachment 1), though less emphasis on Council's strategic priorities is required.
20. Specific criteria relating to C.H. Izard Bequest:
 - Charitable and/or educational purposes and 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.
21. We received 23 applications, seeking \$120,821, Officers are recommending five organisations be supported with a total of \$20,000. Recommendations, including amounts requested, contributed by organisations and Officers comments are listed in attachment 3.

Discussion: Social and Recreation Fund

22. We received 35 applications, seeking \$356,632, this includes three projects which have been transferred from the CH Izard Bequest and the Our Living City Fund, all of which meet criteria for this fund. Applications include 11 local residents or progressive associations who can request up to \$1,500 each financial year as a contribution to their operating expenses, specific criteria for these groups are listed in attachment 1.
23. Officers are recommending 27 organisations be supported with grants totalling \$94,100. Recommendations, including amounts requested, contributed by organisations and Officers comments are listed in attachment 3.

Discussion: Sportsville Partnership Feasibility Fund

24. Officers are recommending the Grants Subcommittee support the Mornington Golf Club with a grant of \$15,000 is approved to undertake a Feasibility Study which will help the club better understand the need for an Accessible Sports Centre at the Mornington Golf Club. In addition, the Mornington Golf Club and Council also wish to identify/investigate how the club could be more sustainable in the long-term. Recommendations, including amounts requested, contributed by organisations and Officers comments are listed in attachment 3.
25. The feasibility study will:
 - Identify the need for an Accessibility Sports Centre, including current and projected demand
 - Identify other existing sport programmes and facilities for people with disabilities in Wellington
 - Review the existing accessibility programmes at the Mornington Golf Club including their sustainability
 - Review the Mornington Golf Club's financial position and identify how the golf club can be sustainable long-term
 - Review and comment on the building concept design
 - Identify other recreation opportunities that would assist the sustainability of the Mornington Golf Club
26. The following organisations/individuals will be consulted with, in addition to Wellington City Council: Mornington Golf Club, Special Olympics Wellington, Parafed Wellington, IHC, The Blind Foundation, Fuse IHC Youth Group, Mash Trust Mental Health & Addiction and other relevant/key organisations such as other clubs based at Wakefield Park or in the surrounding area.

Discussion: Multi-Year Contract Funding

27. Through the Social and Recreation Fund, eight organisations are seeking contract funding. A list of current contract funding (2017/18) is included as attachment 2, note this also includes contract funding for organisations delivering to Arts and Culture and Environmental projects. An extraordinary Grants subcommittee in June will meet to discuss a further two multi-year funding applications.
28. Applicants include local organisations delivering youth development programmes in the city, and two organisations operating community facilities, recommendations for these organisations are for two year funding in line with other community centre multi-year funding contracts.
29. 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.

Attachments

Attachment 1.	Criteria; Social and Recreation Fund, CH Izard Bequest and Sportsville Partnership Feasibility Fund	Page 18
Attachment 2.	Multi-year funding 2016/17	Page 28
Attachment 3.	CH Izard Bequest, Social and Recreation and Sportsville Feasibility Funds Recommendations	Page 31
Attachment 4.	Multi-year funding contracts Recommendations	Page 36

Author	Mark Farrar, Team Leader Funding and Relationships
Authoriser	Jenny Rains, Community Services Manager Jane Hill, Acting Chief Operating Officer

SUPPORTING INFORMATION

Engagement and Consultation

NA

Treaty of Waitangi considerations

For each of these grant funds there are specific criteria and questions relating to Maori, Our Living City Fund applicants are asked to describe how their project serves to support kaitiaki of the environment, for the Arts and Culture Fund applicants are asked to describe how their project serves to value and increase the visibility of Maori cultural traditions and or contemporary applications. For the Social and Recreation Fund applicants are asked to describe how their project serves to assist Maori 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, and 5.2.4 - Grants (Social and Recreation). The Our Living City Fund comes under project C652 (157.1031)

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

NA

Climate Change impact and considerations

NA

Communications Plan

NA

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. Many of the projects supported through Arts and Culture funding will be delivered at professional arts venues, galleries and theatres in the city

Social & Recreation Fund

This fund aims to foster strong, sustainable communities and support building capacity in the community.

Priorities for 2016/17

We 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.

About this fund

The Social and Recreation Fund supports projects that contribute to our strategic direction and include scope to:

- support social entrepreneurialism
- prioritise neighbourhood activity
- support the strategic planning of sports codes.

A number of key social policies have recently been reviewed, such as the Positive Ageing Policy, the Accessible Wellington Action Plan and Te Mahana (our draft strategy to end homelessness).

Local residents and progressive associations can also be supported through this fund.

Fund objective

To foster strong, sustainable communities and support building capacity in the community.

Fund 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 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.

Additional criteria for residents and progressive association applicants

The organisation must:

- be registered with Wellington City Council Community Services as a residents/progressive association, contact our Senior Advisor Funding and Relationships on 803 8525
- 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.
- You will need to be a legal entity (as per the Social and Recreation Fund criteria)

When submitting an application residents and progressive associations should

- give a summary of their current membership and how often they hold meetings
- provide a copy of minutes from recent meetings.

CH Izard Bequest

This grant helps charitable causes in great need.

Value

Approximately \$30,000 is available to allocate per year.

About the grant

The Council administers the CH Izard Bequest on the trustee's behalf.

To be eligible, projects must:

- be for educational purposes or to support needy, disadvantaged groups in the community
- be an application from a group or organisation (individuals are not eligible)
- be within the Wellington city rate-paying area

Criteria

1. Your project makes a positive contribution to achieving the Council's Strategic Outcomes and points of difference as listed in our Annual Plan.
2. The project is Wellington based and primarily benefits the people of Wellington city.
3. The applicant is a legally constituted community group or organisation, not an individual or individuals. (Groups may apply under an appropriate umbrella organisation.)
4. The 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. The project should be physically and financially accessible either by a wide range of people or by the intended users.

8. The project should show evidence of community support, collaboration and building partnerships with other organisations (such as letters of support from other organisations / leaders).
9. The applicant must demonstrate that the project expands the capacity, range or level of similar types of services in the community and that it has involved users in identifying the need for the project.
10. The principal intent of the project is not for private or commercial financial gain, though such gains may occur as a side effect of the project.
11. The application must demonstrate an awareness of the Treaty of Waitangi, in particular when involving mana whenua and taura here.
12. The project is for a charitable and / or educational purpose.

Sportsville Partnership Feasibility Fund

This fund aims to provide funding towards the development of sports facilities and partnerships at major sporting and recreation hubs in Wellington City.

About this funding

- The Sportsville Feasibility Fund of \$40,000 per year has been established to support feasibility studies for sportsville projects.
- An additional fund - the 'Sportsville Partnership Fund' of \$500,000 per year – is proposed from 2018/19 to assist with the design and construction stage of projects. Applications for this partnership fund will open in mid-2018.

'Sportsville' brings economies of scale by providing shared facilities and services for sports clubs and codes, eg changing rooms, fields, administration, IT services, social areas.

Successful Sportsville projects enable clubs to focus on developing and improving services for existing and potential members. Background information is available within the [hubs and sportsville partnerships](#) section.

The feasibility fund aims to support 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.

Priority sites

The Council has identified some hubs as priorities and is focusing its resources on these [priority sites](#).

Council outcomes

Projects will need to demonstrate that they make 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.

Our Capital Spaces – an Open Space and Recreation Framework for Wellington

Projects supported will contribute to the Councils' strategic goals, as outlined in [Our Capital Spaces – An Open Spaces and Recreation Framework for Wellington: 2013–2023](#). One of these goals is to have shared facilities in major sport and recreation hubs located in Wellington City, e.g. Kilbirnie Park, Hataitai Park, Wakefield Park.

Sportsville Partnership Feasibility Fund criteria

Projects must be Wellington-based and mainly benefit the people of Wellington City.

The project should show evidence of community support, collaboration, and building partnerships with other organisations, and:

- demonstrate that there is community need for the facility. The feasibility study must include a comprehensive needs assessment
- show alignment with Council service levels and provision (for sport and recreation facilities), and have support from regional and national sporting bodies e.g. Sport Wellington and Sport New Zealand
- demonstrate that the facility is identified as a major sport and recreation hub and is located in Wellington city.

Applicants must demonstrate that there are no existing facilities, or existing facilities are aging, unsustainable (no longer fit for purpose) and in need of replacement, and:

- that the new facility or partnership will improve and rationalise the sporting and recreation facilities in the area and region and generally support outdoor multipurpose sports use. It will improve community involvement and promote health and physical activity within the local and wider community.

Applicants will show evidence that the project can be partly self-funded. There needs to be over 50% funding that is independent from Council's contribution for the design and construction stage (this is a guideline only and not an indication of the amount of funding the Council will provide).

Applicants must be a legally constituted not-for-profit community group, trust or organisation, ie Incorporated Society or Charitable Trust, and financially sound.

- Applicants will show evidence of good financial management and organisational practices, eg clear and detailed planning and reporting processes, or (for newly established groups/trust/organisations) evidence to show that processes are in place to support ongoing financial management. This information should be part of a Business Plan.
- Applicants cannot be individuals, commercial, or 'for profit' organisations.
These funds will not support retrospective funding applications, debt funding, or operation and/or maintenance costs.

Making an application

The detailed proposal will include the following:

- A description of the scope of the work, including:
 - a description of any existing facilities
 - site plans
 - stages of the project.
- An indicative budget for design and construction including an outline of how the balance of funding for design and construction will be sourced (from other income, grants, donations, bequests etc).
- At least one recent quote or estimate (within 3 months of the closing date) from a professional, that relates directly to the feasibility work applied for.
- Detailed planning and reporting processes, or (for newly established groups/trust/organisations) evidence to show that processes are in place to support ongoing financial management.

Please note that applications for this fund are made directly to Council's Parks, Sports and Recreation team and not via the Council online funding portal.

To find out more about these criteria, see: [Ordinary Meetings of Community, Sport and Recreation Committee](#) (PDF 1.55MB)

How applications are assessed and decisions made

- Applications will need to meet criteria for the fund.
- Though there is no current design criteria, Council are engaging with Sport New Zealand for an 'off the shelf' design for buildings for 'sportville' type projects, these types of design would be encouraged.
- Funding decisions will be made by Council's Community, Sport and Recreation Committee.
- A signed Memorandum of Understanding with Council and the entity making the application will form part of the funding agreement. This will set out intentions of each party and shared objectives and outcomes.
- Council may impose conditions when offering grants which might include staged release of funding or specify the involvement of a Council Officer in meetings and negotiations with contractors.
- Unsuccessful proposals can be re-submitted for consideration at a later date.

For more information about funding, see: [How Funding Decisions Are Made](#)

Grant conditions

Council may impose conditions when offering grants, as set out below:

1. Grants will be subject to availability of funds in any particular year
2. Only one grant will be considered for each project
3. Approval of the consultant
4. Council officers must approve the scope/brief for the feasibility study before work commences
5. Council officers must approve the draft feasibility study before the final report is completed

Contract Funding

16/17 financial year (1 July 2016 to 30 June 2017)

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

Organisation name	Amount funded 2016/17 (excl GST)			Contract term
	Social	Cultural	Environmental	
Age Concern Wellington Inc	\$30,000			2016-2017
Aro Valley Community Council Inc	\$52,000			2016-2019
Arts Access Aotearoa		\$23,230		2015-2018
BATS Theatre		\$60,550		2015-2018
Be Institute Charitable Trust	\$50,000			2016-2019
Berhampore School (Centennial Community Centre)	\$43,000			2016-2019
Brooklyn Community Association – Brooklyn Community Centre & Vogelhorn Hall	\$79,000			2016-2019
Brooklyn Community Resource Centre	\$30,000			2016-2017
Challenge 2000 Trust	\$41,208			2014-2017
ChangeMakers Refugee Forum Incorporated	\$15,453			2014-2017
Circa Theatre		\$75,600		2015-2018
Citizens Advice Bureau Wellington Incorporated	\$207,672			2015-2018
Community Law Wellington and Hutt Valley Trust (Wellington Community Law Centre)	\$75,750			2015-2018
Community Networks Wellington Inc	\$35,000			2015-2018
Creative Capital Arts Trust		\$120,000		2016-2019
Eastern Southern Youth Trust	\$72,114			2014-2017
English Language Partners New Zealand Trust	\$18,000			2016-2019
Footnote Dance Trust Board		\$20,150		2015-2018
Hataitai Childcare Collective and Community House Inc	\$52,000			2016-2017

Island Bay Enhancement Trust		\$10,100* ¹		2015-2018
Johnsonville Community Centre	\$49,290			2016-2019
Kaibosh	\$27,270			2015-2018
Karori Community Centre Inc	\$56,000			2016-2019
Katherine Mansfield Birthplace Society		\$75,000		2016-2019
Katherine Mansfield Birthplace Society		\$40,000		2016-2017
Khandallah Cornerstone Resource Centre Trust Board	\$44,580			2016-2019
Kilbirnie/Lyall Bay Community Centre Incorporated	\$55,000			2016-2019
Life Flight Trust	\$48,480			2015-2018
Mokai Kainga Maori Centre	\$46,000			2016-2017
New Crossways Community Trust	\$46,000			2016-2019
Newtown Community & Cultural Centre - Wellington Timebank	\$30,000			2016-2019
Newtown Community & Cultural Centre, Playground Hall & Smart Newtown	\$197,000			2016-2019
Newtown Residents Association Inc - Newtown Festival		\$63,240* ²		2016-2019
Newtown Residents Association Inc - Newtown Festival		\$60,000		2016-2017
New Zealand Opera Ltd		\$53,530		2015-2018
Nga Hau e W ha o Papararangi	\$42,000			2016-2019
Northland Memorial Community Centre Inc	\$44,445			2016-2019
Randell Cottage Writers Trust		\$10,080		2015-2018
Royal New Zealand Ballet		\$153,353		2015-2018
Sustainability Trust	\$20,200		\$30,300	2015-2018
Taki Rua Productions Society Inc		\$35,000		2016-2019
Tawata Productions		\$35,300		2015-2018
Te Whanganui-a-Tara Youth Development Trust (Trading as Evolve)	\$32,320			2015-2018
Te Whakamura Ai Te Ahi - Downtown Community Ministry	\$139,045			2015-2018

*1 Plus an additional \$15,000 from Community Events Sponsorship

*2 Plus an additional \$30,000 from Community Events Sponsorship

Te Whakamura Ai Te Ahi - Ngati Kahungunu ki Poneke Community Services Inc	\$100,865			2015-2018
Te Whakamura Ai Te Ahi - Ngati Kahungunu ki Poneke Community Services Inc	\$150,000			2016-2019
Te Whakamura Ai Te Ahi- Suzanne Aubert Compassion Centre Wellington Ltd (Soup Kitchen)	\$73,393			2015-2018
The Miramar and Maupuia Community Trust Inc	\$46,171			2016-2019
The New Zealand Portrait Gallery Trust		\$20,000		2016-2019
The Orpheus Choir of Wellington Inc		\$15,120		2015-2018
The Wellington Activity Centre Charitable Trust - T/A Te Ara	\$37,087			2014-2017
The Wellington Boys' and Girls' Institute	\$72,114			2014-2017
The Wellington City Mission (Anglican) Trust Board	\$37,370			2015-2018
Thistle Hall Community Trust	\$25,000			2016-2019
Toimata Foundation (Enviroschools)	\$25,755		\$20,000	2014-2017
Vincent's Art Workshop Inc	\$38,380			2015-2018
Volunteer Wellington	\$36,000			2016-2019
Wellington Free Ambulance Service Incorporated	\$90,900			2015-2018
Wellington Independent Arts Trust T/A Urban Dream Brokerage		\$50,300		2015-2018
Wellington Marine Conservation Trust	\$40,000			2016-2019
Wellington Night Shelter Trust	\$95,950			2015-2018
Wellington Night Shelter Trust	\$55,000			2016-2017
Wellington Rape Crisis Incorporated	\$20,200			2015-2018
Wellington Regional Orchestra Foundation Inc		\$273,920		2015-2018
Wellington Women's Refuge Group Inc	\$35,986			2015-2018
Young and Hungry Arts Trust		\$20,000		2016-2019
Zeal Education Trust	\$26,270	\$46,539		2014-2017

CH Izard Bequest, Social and Recreation Fund and Sportsville Grants Subcommittee recommendations - 3 May 2017							
CH Izard Bequest recommendations							
#	Organisation Name	Project/Event Title	Total Project Cost	Other Income/Your Contribution	Amount requested	Recommended Total Amount	Comments
67	Asthma Wellington branch of Asthma New Zealand - The Lung Association Inc.	Breathe Easy Asthma Education & Prevention program with school/preschool	\$5,952	\$0	\$5,952	\$0	Low priority given pressure on available funding
68	Birthright Wellington	Breaking Down the Barriers	\$6,683	\$0	\$4,500	\$0	Lower priority given pressure on available funding
69	Eastern Southern Youth Trust	Strathmore Trades Academy	\$26,400	\$21,450	\$4,950	\$4,000	Supporting young people from Strathmore Park to take part in trades training and development programmes
70	Film for Change Aotearoa Charitable Trust	Film for Change Editing Workshop	\$5,850	\$0	\$5,850	\$0	Lower priority given pressure on available funding
71	Kidz Need Dadz Wellington	Wellington Education Meetings	\$1,762	\$0	\$1,762	\$0	Lower priority given pressure on available funding
72	Literacy Aotearoa Wellington Inc	Learner licence fees	\$2,348	\$0	\$2,348	\$0	Lower priority given pressure on available funding
73	MCLaSS: Multicultural Learning and Support Services	Empowering refugee and migrant parents to participate through English classes with free child care	\$52,173	\$35,046	\$8,748	\$3,000	Support for popular classes in Berhampore and Miramar, providing childcare so that parents can participate in ESOL programmes.
74	Pablos Art Studios Incorporated	Art Materials for Pablos Artists	\$8,000	\$500	\$6,000	\$0	Support through Social and Recreation application
75	Parent to Parent Wellington Region	Support Parent Training	\$3,000	\$0	\$3,000	\$0	Support through Social and Recreation Fund
76	Sexual Abuse Prevention Network	Co-ordination of programmes to prevent sexual violence	\$40,170	\$13,000	\$6,180	\$6,000	Education courses for vulnerable children and young people about consent and
77	Shakti Ethnic Women's Support Group (Wellington) Inc.	Kantha Connections - Healing trauma through art	\$4,200	\$0	\$4,200	\$0	Not a close fit with Izard priorities
78	Skylight Trust	Children's Groups - Sharing the Journey and Family Change	\$18,420	\$0	\$18,420	\$0	Lower priority given pressure on available funding
79	The House of Grace Trust	Laptop for Office Manager	\$2,782	\$0	\$2,781	\$0	Lower priority given pressure on available funding
80	The Parenting Place Inc - Parents Incorporated	Attitude presentations for Lower Decile Wellington Schools	\$11,805	\$10,050	\$1,755	\$0	Lower priority given pressure on available funding. Supported by user pays and sponsorship.
81	The Royal New Zealand Plunket Society Inc.	Parent Education in Wellington	\$61,196	\$56,876	\$4,320	\$0	Support through Social and Recreation Fund
82	The Salvation Army Wellington Community Ministries	Parenting Programme	\$2,639	\$0	\$2,639	\$0	Lower priority given pressure on available funding
83	The Wellington City Mission (Anglican) Trust Board	Mission for Youth Noho Marae Camp Programme	\$11,500	\$4,000	\$7,500	\$4,000	In depth noho marae for young people participating in City Mission alternative education programme.
84	Wellington Samoa Rugby Union	Old Timers Day	\$8,750	\$4,250	\$4,500	\$0	Not a close fit with Izard priorities
85	Wellington Society for the Prevention of Cruelty to Animals Incorporated (SPCA)	Education Programme	\$6,330	\$0	\$6,330	\$3,000	Education sessions for children and young people, fit with education, targeting need, animal cruelty can be a marker for future crime/violence
86	Wellington Women's Health Collective Inc	Application for funding of wages	\$4,497	\$0	\$4,497	\$0	Not a close fit with Izard priorities
87	Wellington Women's Refuge Group Inc	In House Counsellor	\$7,800	\$0	\$7,800	\$0	Not a close fit with Izard priorities

CH Izard Bequest, Social and Recreation Fund and Sportsville Grants Subcommittee recommendations - 3 May 2017							
CH Izard Bequest recommendations							
#	Organisation Name	Project/Event Title	Total Project Cost	Other Income/Your Contribution	Amount requested	Recommended Total Amount	Comments
88	Wellington Young Chinese Union Incorporated	Self Defence and Personal Safety programmes and workshops enable young people to recognise, avoid, diffuse and – if absolutely necessary – defend yourself against real world violence.	\$1,519	\$0	\$1,375	\$0	Lower priority given pressure on available funding
89	Zeal Education Trust	Youth Development Programmes for Refugee Background Youth	\$15,135	\$9,720	\$5,415	\$0	Lower priority, organisation supported by Council through multi-year contract funding and other grants

CH Izard Bequest, Social and Recreation Fund and Sportsville Grants Subcommittee recommendations - 3 May 2017							
Social and Recreation Fund recommendations							
#	Organisation Name	Project/Event Title	Total Project Cost	Other Income/Your Contribution	Amount requested	Recommended Total Amount	Comments
104	Aro Valley Community Council Inc	ESOL English for Speakers of other languages	\$10,350	\$250	\$10,000	\$5,000	Contribution to costs of programme, unique service to those who may not have other options to learn English, no residency requirement for classes
105	Autism Intervention Trust	Holiday programme for Children with Autism	\$61,147	\$35,350	\$10,000	\$0	Lower priority given pressure on available funding
106	Berhampore Community Association	Berhampore Community Association operational grant - including support for 2017 projects	\$2,988	\$1,202	\$1,500	\$500	Operational support for new local residents association
107	Creswick Valley Residents' Association Incorporated	CVRA	\$1,500	\$0	\$1,500	\$500	Operational support for local residents association
108	Hataitai Residents' Association Inc	Hataitai Residents' Association - Operational Costs	\$1,719	\$0	\$1,500	\$500	Operational support for local residents association
109	Houghton Valley Progressive Association Inc	Community Organisation Support	\$1,500	\$0	\$1,500	\$500	Operational support for local progressive association
110	Inspiring Stories Trust	Live The Dream	\$76,049	\$0	\$10,000	\$0	Council directly supports local youth development organisations and programmes
111	Island Bay Residents Association Incorporated	Island Bay Residents Association Incorporated	\$1,500	\$0	\$1,500	\$1,500	Operational support for local residents association
112	Johnsonville Community Association Incorporated	Running the Association	\$4,000	\$0	\$4,000	\$1,000	Operational support for local residents association
113	Karori Association Incorporated	Social & Recreational Operational Grant	\$1,500	\$0	\$1,500	\$1,000	Operational support for local residents association
114	Kidz Need Dadz Wellington	The Wellington Blokes Book	\$16,000	\$9,200	\$5,000	\$0	Lower priority given pressure on available funding
115	Linden Primary School	Linden School Fit Trail	\$28,281	\$0	\$28,281	\$5,000	Support for community fitness trail at Linden School, also supported through Tawa Community Grants (\$1,074)
116	Literacy Aotearoa Wellington Inc	Participation in the Special Circumstances Court - Learning Support for District Court	\$4,615	\$0	\$4,615	\$0	Providing literacy support for District Court not a priority for Council funding, Council also support with rental assistance.
117	MCLaSS: Multicultural Learning and Support Services	Operational costs for English classes to support refugee intakes to Wellington	\$12,940	\$0	\$12,940	\$12,000	Supporting language classes, including some elements of CH Izard Bequest application reducing barriers to access
118	Miramar Peninsula Community Trust	Seatoun Village Hall	\$13,700	\$3,300	\$10,400	\$0	Supported earlier in financial year, multi-year contract funding application from 1 July 2017 recommended
119	Mt Cook Mobilised	Operational assistance	\$1,500	\$0	\$1,500	\$1,500	Operational support for local residents association
120	Newlands Community House Inc	Sit and Keep Fit Exercise Classes	\$3,000	\$400	\$2,600	\$2,600	Support for exercise programme for seniors and community
121	Newtown Community & Cultural Centre	Newtown Youth Programme	\$91,271	\$70,052	\$13,000	\$0	NCCC supported through ongoing contract funding for two community facilities and SMART Newtown, organisation can support programme.
122	Newtown Residents Association Inc	Operating grant	\$1,850	\$350	\$1,500	\$1,500	Operational support for local residents association
123	Ngaio Crofton Downs Residents Association	Accessibility- full participation on Residents Association committee	\$1,450	\$0	\$1,450	\$0	Supported as one off in 2015/16
124	Ngaio Crofton Downs Residents Association	Residents Association Operational Funding	\$1,840	\$200	\$1,500	\$1,500	Operational support for local residents association
125	Oriental Bay Residents Assn Inc	Communication with Residents	\$5,500	\$2,500	\$3,000	\$500	Operational support for local residents association

CH Izard Bequest, Social and Recreation Fund and Sportsville Grants Subcommittee recommendations - 3 May 2017							
Social and Recreation Fund recommendations							
#	Organisation Name	Project/Event Title	Total Project Cost	Other Income/Your Contribution	Amount requested	Recommended Total Amount	Comments
126	Pablos Art Studios Incorporated	Support & Develop individuals of Wellington's Community who have a lived experience of mental ill health.	\$106,000	\$36,000	\$15,000	\$3,000	Support for art materials
127	Royal New Zealand Foundation of the Blind	Community & Life Enhancement Programme	\$31,756	\$2,500	\$9,200	\$0	Lower priority given pressure on available funding
128	Samaritans of Wellington Incorporated	Office Administrator and Marketing & Fundraising Officer's salaries	\$63,417	\$0	\$20,000	\$10,000	Operational support for volunteer recruitment, important local service
129	Tawa Leisure Marchers	Support for Tawa Leisure Marchers	\$1,680	\$0	\$1,680	\$1,500	Support for active seniors leisure marching group
130	Tawa Progressive & Ratepayers Association Inc.	Operational Assistance	\$1,500	\$0	\$1,500	\$500	Operational support for local residents association
131	The Outpawed Rescue Trust	Cat Rescue Seminar 2017	\$1,826	\$0	\$1,826	\$0	Lower priority given pressure on available funding
132	Wellington Access Broadcasting Society Inc (Access Radio)	Chinese Community Radio Programme	\$2,180	\$0	\$1,600	\$0	Lower priority given pressure on available funding
133	Wellington Basketball Association Inc	I AM FAN	\$20,181	\$10,800	\$9,380	\$4,000	Programme has good fit with fund, targets youth, excludes venue hire at ASB Sports Centre.
134	Wellington Pasifika Patrol Inc	Project Coordinator salary	\$60,000	\$0	\$60,000	\$0	Recommend the patrol work with other Community Patrol groups to seek shared costs of training etc, other income needs to be secured for costs of co-ordination.
135	Wellington Sexual Abuse HELP Foundation	Social Work - Team Leader Salary	\$62,220	\$20,000	\$20,000	\$8,000	Supports safety, service responds to sexual violence through information, education and empowerment, also supported through rental assistance
136	Wellington Women's Health Collective Inc	Wages for 4 part time staff and professional supervision for 2 Coordinator/Support Workers	\$58,693	\$38,332	\$10,000	\$5,000	Contribution to support provided to vulnerable women, Council also support with rental assistance.
137	Wellington Women's Refuge Group Inc	Salary for Women's advocate community Social Worker	\$47,660	\$0	\$47,660	\$0	Supported through contract funding and with rental, lower priority given existing support in place.
138	Youthline Wellington Incorporated	Youthline Wellington Salaries & Youthline's Ongoing Education Programme	\$108,225	\$42,927	\$30,000	\$8,000	Support for ongoing education programme, contributes to youth development work in the city.
T1	Kahurangi Friends Inc	Strathmore Park Summer Events 2018	\$24,195	\$16,695		\$5,000	Transfer from Arts and Culture, community building and local community resilience project in Strathmore
T2	Parent to Parent Wellington Region	Support Parent Training	\$3,000	\$0		\$3,000	Transfer from CH Izard Bequest
T3	The Royal New Zealand Plunket Society Inc.	Parent Education in Wellington	\$61,196	\$56,876		\$3,000	Transfer from CH Izard Bequest
T4	WorkerBe Oasis	workerBe Oasis	\$29,293	\$19,915		\$8,000	Transfer from OLC, outcomes aligned with Urban Agriculture and Resilience workstreams, growing social enterprise model.

CH Izard Bequest, Social and Recreation Fund and Sportsville Grants Subcommittee recommendations - 3 May 2017							
Sportsville Partnership Feasibility Fund recommendations							
#	Organisation Name	Project/Event Title	Total Project Cost	Other Income/Your Contribution	Amount requested	Recommended Total Amount	Comments
	Mornington Golf Club	Feasibility Study to better understand the need for an Accessible Sports Centre at the Mornington Golf Club	\$15,000	\$0	\$15,000	\$15,000	Feasibility Study is to better understand the need for an Accessible Sports Centre at the Mornington Golf Club through which the club will identify/investigate how the club could be more sustainable long-term.

Multi-year Contract Grants Subcommittee recommendations - 3 May 2017						
#	Organisation	Title	2016/17 Council funding	Amount requested	Recommended	Comments
1	Challenge 2000 Trust	Contract funding - Year 1 of 3 (2017-2018)	\$41,208	\$80,000	\$40,000	3 years (2017-2020) for delivery of programmes that contribute to youth development for young people residing in the Northern Suburbs, with a particular focus on Linden and Newlands. To provide regular weekly after-school sessions and holiday programmes to the youth of Newlands and Linden; and the Youth Leadership and Citizenship mentoring programmes.
2	Eastern Southern Youth Trust	Contract funding - Year 1 of 3 (2017-2018)	\$72,114	\$70,000	\$35,000	Provide support until December 2017 for continuity of services and to strengthen the governance and stability of the organisation. Officers will work with EYST to reapply in October 2017 for a programme of activity focussed within the Eastern suburbs, particularly Strathmore Park; outlining their role in Strathmore #44 Project and their use of the new facilities in Raukawa Street.
3	Hataitai Childcare Collective and Community House Inc	Community Centre contract - Year 1 of 2 (2017-2018)	\$52,000	\$60,460	\$52,000	2 year (2017-2019) to align with other community centre funding, support for a single delivery and operation of community facilities offered through the Community House, childcare centre and bowling club (Hataitai Recreation Trust), trustees in discussion about merging organisations.
4	Miramar Peninsula Community Trust	Community Centre contract funding - Year 1 of 2 (2017-2018)	NEW	\$49,860	\$35,000	2 year (2017-2019) to align with other community centre funding, support for operation of Seatoun Village Hall to respond to the needs of the local community as one of the city wide network of community facilities.
5	The Wellington Activity Centre Charitable Trust - T/A Te Ara	Contract funding - Year 1 of 3 (2017-2018)	\$37,087	\$37,000	\$37,000	3 years (2017-2020) contribution to Youth Worker operational costs, to assist young people to re-engage with their mainstream schooling and community connections.
6	The Wellington Boys' and Girls' Institute	Contract funding - Year 1 of 3 (2017-2018)	\$72,114	\$95,000	\$73,000	3 years (2017-2020) supporting work with young people and whanau through youth mentoring, whanau well-being, the BGI Centre and social enterprise programmes, including: the Community Kitchen, Link, Challenge for Change, Te Awahi and Adventure based learning programmes
7	Toimata Foundation-Enviroschools	Contract Funding - Year 1 of 3 (2017-2018)	\$25,755	\$40,476	\$26,000	3 years (2017-20). Support and development of our network of local Enviroschools. Additional \$20,000 commitment from Waste Minimisation Seed Fund (Waste Levy) for one year, 2017/18.
8	Zeal Education Trust	General Grants - Contract funding Year 1 of 3 (2017-2018)	\$72,114	\$90,000	\$60,000	3 years (2017-2020) to deliver programmes within the CBD with a focus on youth; safety and connectedness; skill development and work readiness; employment and enterprise. Support for: CBD-based after school drop ins, events, Design-based social enterprise and career pathways (event management, lighting, sound)
Total:			\$372,392	\$522,796	\$358,000	

ARTS AND CULTURE FUND, MARCH 2017

Purpose

1. To provide recommendations for allocation of funding through the Arts and Culture Fund, March 2017.

Recommendations

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of funding for the Arts and Culture Fund as listed below:

Arts and Cultural Fund March 2017

#	Organisation	Project Title	Amount requested	Recommended
1	ADJOAA Limited	Africa Fashion Festival New Zealand	\$7,500	\$0
2	BATS Holdings Limited	BATS Practitioner Weekend	\$3,000	\$0
3	Borderline Arts Limited	Lobsters at Circa Theatre: production support and delivering student workshops.	\$5,800	\$4,000
4	Chamber Music New Zealand Trust Group	Musical Journey around the World - Education Concert	\$10,000	\$0
5	Choirs Aotearoa New Zealand Trust	Choirs Aotearoa NZ programme in Wellington 2017	\$10,000	\$3,000
6	Double Denim NZ Ltd	Ace Lady Network Artist Series	\$2,800	\$0
7	Doubleudoubleu	WEiRdO	\$3,000	\$2,000
8	Drakeford, McCann & Phillips productions	The Maids	\$6,000	\$0
9	Expansion NZ	Crush Counter Capital	\$1,500	\$0
10	Hampton Hill School	Arts Passion Mural Project	\$1,472	\$0

11	Hāpai Productions Tapui Ltd	"A Portrait of an Artist as a Mongrel" Commemorating the works of Rore Hapīpī	\$10,114	\$0
12	I Ken So Productions	Riverside Kings	\$5,000	\$3,000
13	Indian Ink Theatre	The Pickle King (Wellington season)	\$5,000	\$0
14	Japan Society of Wellington New Zealand Inc	Photo Exhibition and Seminar - Japanese Immigrants' Experiences in New Zealand	\$939	\$900
15	Kahurangi Friends Inc	Strathmore Park Summer Events 2018	\$5,000	\$0
16	Kites Trust	Misfits Club	\$3,750	\$0
17	Latin American Film Festival	Latin American & Spain Film Festival	\$8,000	\$2,000
18	The Leaving Party	I, Will Brown	\$3,131	\$2,000
19	Le Moana Limited	Performance season of Purple Onion in the Kia Mau Festival 2017	\$3,580	\$3,000
20	Lombard Coffee House LTD	Lombard Laneway Mural	\$1,000	\$0
21	Make Music Aotearoa Ltd	Rep Your Music	\$12,600	\$0
22	Mana Tiaki Inc	Hononga Haka Series 2	\$10,000	\$4,000
23	Massey Flux	Suess Flux Colab	\$2,857	\$0
24	Meanwhile	MEANWHILE	\$3,500	\$2,500
25	New Zealand Deaf Film Inc	New Zealand Deaf Short Film Festival 2017	\$7,000	\$3,000
26	New Zealand Film Festival Trust	New Zealand International Film Festival, Wellington (NZIFF)	\$15,000	\$7,000

27	New Zealand Improvisation Trust	NZ Improv festival 2017	\$5,300	\$0
28	New Zealand Polish Film Festival Trust	Wellington Polish Film Festival 2017	\$5,000	\$0
29	NZ Choral Federation, Wellington Region	THE BIG SING REGIONAL FESTIVAL 2017	\$10,000	\$0
30	Pablos Art Studios Incorporated	Funding for the continued professional development of Wellington Artists through ROAR! gallery (Pablos Art Studios art gallery)	\$12,000	\$6,000
31	Prospect Park Productions NZ Limited	Le Sujet Parle: And Then He Shot Me by Emily Duncan	\$4,950	\$0
32	Red Scare Collective Ltd T/A Red Scare Theatre Company	M'Lady	\$4,190	\$2,000
33	Show Me Shorts Film Festival Trust Board	12th Annual Show Me Shorts Film Festival	\$4,870	\$3,000
34	Soka Gakkai International of New Zealand	Tumanako! Children's Art Works for a Peaceful World	\$4,000	\$0
35	Space & Science Festival Incorporated	A Night of Astrophotography Wellington	\$3,050	\$0
36	Sri Lanka Association of New Zealand (SLANZ) Inc.	Cultural Development Program	\$2,000	\$0
37	St Andrew's on The Terrace	Series of lunchtime concerts	\$2,500	\$2,500
38	Strike Percussion Trust	Strike Twentieth Anniversary Concert	\$8,000	\$0
39	Stroma New Music Trust	Maximum Minimalism	\$4,014	\$0
40	Supertonic Inc	Thunderbolt and Lightning	\$2,500	\$0
41	Tawata Productions	Maori and Pacific Island Producers Room	\$14,000	\$5,000

42	Tawata Productions	Breaking Ground (previously known as the Matariki Development Festival 017)	\$8,999	\$7,000
43	Te Kōki New Zealand School of Music - Victoria University of Wellington	NZSM Opera - The Cunning Little Vixen	\$10,000	\$0
44	Te Whare Rokiroki (Maori Women's Refuge)	Matariki Star Weave Jam	\$9,564	\$0
45	The Community Performing Arts Trust	CPAT Arts Practitioner Support	\$17,220	\$5,000
46	The Conch Charitable Trust	Conchus Artist and Advocacy with Wellington's leading Pacific Theatre	\$7,100	\$5,000
47	The Documentary New Zealand Trust	Doc Edge 2017	\$25,000	\$0
48	The Korean Association of Wellington New Zealand INC	K-Culture Festival 2017	\$5,000	\$0
49	The Mary Potter Hospice Foundation	Mary Potter Hospice Mural	\$6,700	\$0
50	The Miramar and Maupuia Community Trust Inc	Matariki at the Miramar & Maupuia Community Centre	\$1,000	\$800
51	The Theatreview Trust	THEATREVIEW Editing & Management - Wellington	\$6,000	\$3,000
52	The Wellington Public Cinema	The Wellington Public Cinema	\$2,500	\$0
53	The Wellington Treasure Trust	LitCrawl Festival 2017	\$11,733	\$9,000
54	Tikapa Productions Ltd	Maori Side Steps in Kia Mau Festival 2017	\$14,516	\$2,525
55	Victoria University of Wellington Foundation	AKAMAI	\$2,140	\$1,000

56	Vivek Kinra	Kartikeya	\$5,865	\$3,000
57	Vocal FX Incorporated	Westminster Chorus Tour of New Zealand - Wellington Concert	\$1,422	\$0
58	Voice Arts Trust	2017 Funding for Salary and Core administrative support	\$8,000	\$6,000
59	Wellington Chamber Orchestra	Performance of Karl Jenkins' Cantata Memoria	\$10,000	\$0
60	Wellington Independent Arts Trust T/A Urban Dream Brokerage	Shared Lines: Wellington	\$5,430	\$4,000
61	Wellington Maori Cultural Society	Haka Ngahau 2017	\$5,000	\$3,000
62	Wellington Photographic Society Inc	WPS Annual Photographic Exhibition	\$2,125	\$0
63	Wellington Young Chinese Union Incorporated	Sing China	\$3,400	\$0
64	Wellington Youth Orchestra Inc	WYO Plays Brahms	\$3,900	\$2,000
65	Wellington Zinefest	Wellington Zinefest	\$4,424	\$3,000
66	Zanetti Productions Ltd	Body Double	\$4,974	\$0

Total: \$415,928 \$109,225

(Note: Attachment 2 includes further information and Officers' comments relating to each application)

Background: Arts and Culture Fund

2. 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
3. All funding applications, made online have been made available to all Councillors.
 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 contracts when it has an interest in ensuring particular activities occur that contribute to Council's strategies or policies.
 5. This fund serves to support organisations and deliver on the City's Arts and Culture Strategy and Events Policy. Council's Long Term and Annual plans outline a number of activities that support the Arts and Culture Strategy, notably positioning Wellington as the place for all people to experiment with, learn about, and experience New Zealand's arts and culture, especially contemporary work.
 6. Current Arts and Culture Fund priorities are:
 - To support the city as a hothouse for talent
 - To reinforce Wellington as a region of confident identities
 - To support active and engaged people
 - To encourage our creative future through technology

Discussion: Arts and Culture Fund

7. The Arts and Culture Fund supports community organisations for projects that meet the criteria for the fund. This is the third of three funding rounds for 2016-17 financial year. The next Arts and Culture funding round has a closing date of 31 July 2017.
8. Officers are recommending the Grants Subcommittee support projects with grants totalling \$109,225 through the Arts and Culture Fund. Recommendations, including amounts requested, contributed by organisations and Officers comments are listed in attachment 2.

Officers

Felicity Birch, Arts Programme Advisor
Natasha Petkovic-Jeremic, Manager City Arts and Events
Mark Farrar, Senior Advisor Funding and Relationships

Attachments

Attachment 1. Arts and Culture Fund Criteria Page 44
Attachment 2. Arts and Culture Fund Recommendations March 2017 Page 47

Author	Mark Farrar, Team Leader Funding and Relationships
Authoriser	Jenny Rains, Community Services Manager Jane Hill, Acting Chief Operating Officer

SUPPORTING INFORMATION

Engagement and Consultation

NA

Treaty of Waitangi considerations

For each of these grant funds there are specific criteria and questions relating to Maori, for the Arts and Culture Fund applicants are asked to describe how their project serves to value and increase the visibility of Maori cultural traditions and or contemporary applications. For the Social and Recreation Fund applicants are asked to describe how their project serves to assist Maori 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, and 5.2.4 - Grants (Social and Recreation). Arts and Culture Funding comes under project C661 (157.1098), Neighbours Day Aotearoa and Social and Recreation contract funding under project C678 (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

NA

Climate Change impact and considerations

NA

Communications Plan

NA

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. Many of the projects supported through Arts and Culture funding will be delivered at professional arts venues, galleries and theatres in the city.

Arts & Culture Fund

This fund supports arts and cultural projects.

We are looking for projects that best fit these four focus areas: the city as a hothouse for talent, Wellington as a region of confident identities, active and engaged people, and our creative future through technology.

Legally constituted community groups can make applications through the online funding portal until midnight on the closing day. See the [funding calendar](#) for closing and decision dates. Only project expenses that start after the decision date are eligible for funding.

About the fund

This fund has four focus areas that can be supported - the city as a hothouse for talent, Wellington as a region of confident identities, active and engaged people, and our creative future through technology.

Fund objectives

- To support the city as a hothouse for talent
- To reinforce Wellington as a region of confident identities
- To support active and engaged people
- To encourage our creative future through technology.

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.

The Council acknowledges the significance of Māori cultural practice. Demonstrate how your project values and increases the visibility of Māori cultural traditions and contemporary applications.

New and developmental arts projects

We can support new and developmental arts projects. Applicants will need to demonstrate the formative nature of the project.

Focus areas

The city as a hothouse for talent

Priority will be given to projects that:

- Ensure there is an appropriate range of platforms for local talent to present their works
- Value new talent and connect it with support networks

Wellington as a region of confident identities

Priority will be given to projects that:

- Recognise and celebrate the role of mana whenua and Māori history in the city
- Enable all ethnic, demographic and suburban communities to explore, celebrate and share their own cultural identity
- Enable suburban and other geographical communities to undertake projects that explore, celebrate and share their own identity

Active and engaged people

Priority will be given to projects that:

- Support arts practitioners to work with communities to develop work of, by and for that community
- Ensure the sustainability of organisations that facilitate and/or undertake activities within communities
- Maximise the potential of arts and cultural activities to increase community connectedness, resilience and participation in community/city decision-making

Our creative future through technology

Priority will be given to projects that:

- Increase access to technology for use in the creation, distribution and marketing of creative products and services

Arts and Cultural Fund Grants Subcommittee recommendations - 3 May 2017							
#	Organisation Name	Project/Event Title	Total Project Cost	Other Income/Your Contribution	Amount requested	Recommended Total Amount	Comments
1	ADJOAA Limited	Africa Fashion Festival New Zealand	\$60,584	\$46,000	\$7,500	\$0	Lower priority given pressure on available funding
2	BATS Holdings Limited	BATS Practitioner Weekend	\$27,190	\$24,190	\$3,000	\$0	Lower priority given pressure on available funding, Officers will discuss potential for support in next funding year.
3	Borderline Arts Limited	Lobsters at Circa Theatre: production support and delivering student workshops.	\$42,608	\$5,708	\$5,800	\$4,000	Support for contemporary dance workshops, good fit with active and engaged and hothouse for talent priorities.
4	Chamber Music New Zealand Trust Group	Musical Journey around the World - Education Concert	\$23,000	\$13,000	\$10,000	\$0	Lower priority given pressure on available funding, option for support through venue subsidy recognising participation of local schools.
5	Choirs Aotearoa New Zealand Trust	Choirs Aotearoa NZ programme in Wellington 2017	\$596,333	\$556,132	\$10,000	\$3,000	Choral workshops for students and free concerts at Te Papa
6	Double Denim NZ Ltd	Ace Lady Network Artist Series	\$4,800	\$1,000	\$2,800	\$0	Lower priority given pressure on available funding
7	Doubleudoubleu	WEIRdO	\$6,500	\$3,260	\$3,000	\$2,000	Part of Kia Mau Festival, BATS show, connecting with Maori and Pacific High School students
8	Drakeford, McCann & Phillips productions	The Maids	\$11,000	\$5,000	\$6,000	\$0	Lower priority given pressure on available funding
9	Expansion NZ	Crush Counter Capital	\$3,350	\$25	\$1,500		Fighting game tournament, not a close fit with priorities.
10	Hampton Hill School	Arts Passion Mural Project	\$1,472	\$0	\$1,472		Lower priority given pressure on available funding, Officers will discuss potential for support in next funding year.
11	Hāpai Productions Tapui Ltd	"A Portrait of an Artist as a Mongrel" Commemorating the works of Rore Hapipi	\$10,744	\$630	\$10,114		Lower priority given pressure on available funding
12	I Ken So Productions	Riverside Kings	\$47,301	\$34,100	\$5,000	\$3,000	Supporting Wellington presentation of play about boxing and growing up, good fit with region of confident identities priority.
13	Indian Ink Theatre	The Pickle King (Wellington season)	\$164,015	\$119,818	\$5,000	\$0	Lower priority given pressure on available funding
14	Japan Society of Wellington New Zealand Inc	Photo Exhibition and Seminar - Japanese Immigrants' Experiences in New Zealand	\$2,939	\$2,000	\$939	\$900	Exhibition about Japanese immigrants to NZ, supported through CCS (\$1,000)
15	Kahurangi Friends Inc	Strathmore Park Summer Events 2018	\$24,195	\$16,695	\$5,000	\$0	Transferred to Social and Recreation Fund, outcomes related to community resilience
16	Kites Trust	Misfits Club	\$3,750	\$0	\$3,750	\$0	Lower priority given pressure on available funding
17	Latin American Film Festival	Latin American & Spain Film Festival	\$29,400	\$14,458	\$8,000	\$2,000	Support for annual film festival
18	Leaving Party Theatre	I, Will Brown	\$4,631	\$1,400	\$3,131	\$2,000	Lower priority given pressure on available funding, Officers will discuss potential for support in next funding round.
19	Le Moana Limited	Performance season of Purple Onion in the Kia Mau Festival 2017	\$8,580	\$5,000	\$3,580	\$3,000	Developed through Maesina Festival, combines traditional Pacific dance and theatre with a story based on the Purple Onion.

Arts and Cultural Fund Grants Subcommittee recommendations - 3 May 2017							
#	Organisation Name	Project/Event Title	Total Project Cost	Other Income/Your Contribution	Amount requested	Recommended Total Amount	Comments
20	Lombard Coffee House LTD	Lombard Laneway Mural	\$1,000	\$0	\$1,000	\$0	Lower priority given pressure on available funding, Officers will discuss potential for support in next funding year.
21	Make Music Aotearoa Ltd	Rep Your Music	\$12,700	\$100	\$12,600	\$0	Lower priority given pressure on available funding
22	Mana Tiaki Inc	Hononga Haka Series 2	\$13,000	\$3,000	\$10,000	\$4,000	Support for Kapa Haka workshops in Tawa, increasing skill level of local performers.
23	Massey Flux	Suess Flux Colab	\$2,857	\$0	\$2,857	\$0	Lower priority given pressure on available funding, Officers will discuss potential for support in next funding year.
24	Meanwhile	MEANWHILE	\$43,199	\$39,605	\$3,500	\$2,500	Support for new artist run space, good fit with hothouse for talent priority.
25	New Zealand Deaf Film Inc	New Zealand Deaf Short Film Festival 2017	\$55,800	\$27,000	\$7,000	\$3,000	Support for local festival, supporting Deaf filmmakers to showcase their work.
26	New Zealand Film Festival Trust	New Zealand International Film Festival, Wellington (NZIFF)	\$929,360	\$901,419	\$15,000	\$7,000	Support for annual film festival, supports development of emerging filmmakers through short film programme.
27	New Zealand Improvisation Trust	NZ Improv festival 2017	\$21,100	\$15,800	\$5,300	\$0	Lower priority given pressure on available funding
28	New Zealand Polish Film Festival Trust	Wellington Polish Film Festival 2017	\$20,000	\$15,000	\$5,000	\$0	Lower priority given pressure on available funding
29	NZ Choral Federation, Wellington Region	THE BIG SING REGIONAL FESTIVAL 2017	\$52,219	\$42,080	\$10,000	\$0	Supported through venue subsidy application (\$15,000), high levels of participation from local schools.
30	Pablos Art Studios Incorporated	Funding for the continued professional development of Wellington Artists through ROAR! gallery (Pablos Art Studios art gallery)	\$57,580	\$12,500	\$12,000	\$6,000	Operational support for local company delivering arts and creative services presented through ROAR Gallery.
31	Prospect Park Productions NZ Limited	Le Sujet Parle: And Then He Shot Me by Emily Duncan	\$38,257	\$33,302	\$4,950	\$0	Lower priority given pressure on available funding
32	Red Scare Collective Ltd T/A Red Scare Theatre Company	M'Lady	\$6,771	\$2,572	\$4,190	\$2,000	Support for emerging group of theatre makers developing a work based around feminism and female representation on stage and theatre.
33	Show Me Shorts Film Festival Trust Board	12th Annual Show Me Shorts Film Festival	\$46,047	\$41,177	\$4,870	\$3,000	Support for festival showcasing short films.
34	Soka Gakkai International of New Zealand	Tumanako! Children's Art Works for a Peaceful World	\$6,425	\$0	\$4,000	\$0	Lower priority given pressure on available funding and fit with fund priorities
35	Space & Science Festival Incorporated	A Night of Astrophotography Wellington	\$3,050	\$0	\$3,050	\$0	Lower priority given pressure on available funding
36	Sri Lanka Association of New Zealand (SLANZ) Inc.	Cultural Development Program	\$15,563	\$0	\$2,000	\$0	Lower priority given pressure on available funding
37	St Andrew's on The Terrace	Series of lunchtime concerts	\$13,283	\$9,070	\$2,500	\$2,500	Provides opportunities for emerging and established musicians, including students to present their work, concerts free/koha.

Arts and Cultural Fund Grants Subcommittee recommendations - 3 May 2017							
#	Organisation Name	Project/Event Title	Total Project Cost	Other Income/Your Contribution	Amount requested	Recommended Total Amount	Comments
38	Strike Percussion Trust	Strike Twentieth Anniversary Concert	\$79,560	\$71,250	\$8,000	\$0	Lower priority given pressure on available funding, option for support through venue subsidy recognising 20th anniversary.
39	Stroma New Music Trust	Maximum Minimalism	\$22,889	\$18,875	\$4,014	\$0	Lower priority given pressure on available funding
40	Supertonic Inc	Thunderbolt and Lightning	\$8,250	\$4,000	\$2,500	\$0	Lower priority given pressure on available funding
41	Tawata Productions	Maori and Pacific Island Producers Room	\$18,700	\$4,700	\$14,000	\$5,000	Support for five independent companies at Te Hau Kianga, fit with hothouse for talent and region of confident identities priorities
42	Tawata Productions	Breaking Ground (previously known as the Matariki Development Festival 017)	\$24,249	\$15,249	\$8,999	\$7,000	Support for eighth year of festival supporting Maori and Pacific theatre and dance in the city.
43	Te Kōki New Zealand School of Music - Victoria University of Wellington	NZSM Opera - The Cunning Little Vixen	\$60,411	\$50,411	\$10,000	\$0	Lower priority given pressure on available funding
44	Te Whare Rokiroki (Maori Women's Refuge)	Matariki Star Weave Jam	\$9,564	\$0	\$9,564	\$0	Lower priority given pressure on available funding. Officers will discuss potential for support in next funding year, supported through CCS (\$2,000)
45	The Community Performing Arts Trust	CPAT Arts Practitioner Support	\$17,520	\$300	\$17,220	\$5,000	Support for Lets Make Work Together developing community specific and socially relevant art and theatre works. Can apply in next funding round for Spring Uprising project.
46	The Conch Charitable Trust	Conchus Artist and Advocacy with Wellington's leading Pacific Theatre	\$18,260	\$11,160	\$7,100	\$5,000	Support for project mentoring 24 emerging theatre practitioners to create work for Conchus Summit, focus on Pacific practitioners.
47	The Documentary New Zealand Trust	Doc Edge 2017	\$258,000	\$233,000	\$25,000	\$0	Lower priority given pressure on available funding and funding reserves held by applicant
48	The Korean Association of Wellington New Zealand INC	K-Culture Festival 2017	\$10,000	\$5,000	\$5,000	\$0	Lower priority given pressure on available funding
49	The Mary Potter Hospice Foundation	Mary Potter Hospice Mural	\$8,100	\$1,400	\$6,700	\$0	Lower priority given pressure on available funding. Officers will discuss an application in a future funding round.
50	The Miramar and Maupuia Community Trust Inc	Matariki at the Miramar & Maupuia Community Centre	\$2,900	\$1,900	\$1,000	\$800	Support for local community festival.
51	The Theatreview Trust	THEATREVIEW Editing & Management - Wellington	\$6,350	\$350	\$6,000	\$3,000	Support for Theatreview, providing critical responses to performance work in the city.
52	The Wellington Public Cinema	The Wellington Public Cinema	\$2,500	\$0	\$2,500	\$0	Lower priority given pressure on available funding. Officers will discuss an application in a future funding round.
53	The Wellington Treasure Trust	LitCrawl Festival 2017	\$75,233	\$63,500	\$11,733	\$9,000	4th Litcrawl, event unique to Wellington in NZ, promotes active engagement with NZ literature, good fit with hothouse for talent.
54	Tikapa Productions Ltd	Maori Side Steps in Kia Mau Festival 2017	\$16,148	\$1,632	\$14,516	\$2,525	Drawing on the comedy tradition of showbands, good fit with hothouse for talent and region of confident identities priorities

Arts and Cultural Fund Grants Subcommittee recommendations - 3 May 2017							
#	Organisation Name	Project/Event Title	Total Project Cost	Other Income/Your Contribution	Amount requested	Recommended Total Amount	Comments
55	Victoria University of Wellington Foundation	AKAMAI	\$2,140	\$0	\$2,140	\$1,000	Showcasing art and culture of Pacific students
56	Vivek Kinra	Kartikeya	\$12,970	\$7,105	\$5,865	\$3,000	Good fit with active and region of confident identities priorities through support for traditional Indian artform and opportunities for young dancers.
57	Vocal FX Incorporated	Westminster Chorus Tour of New Zealand - Wellington Concert	\$14,943	\$13,000	\$1,422	\$0	Lower priority given pressure on available funding
58	Voice Arts Trust	2017 Funding for Salary and Core administrative support	\$15,000	\$7,000	\$8,000	\$6,000	Operational support for local company delivering community arts projects, work with refugees, seniors and other groups not regularly accessing the arts.
59	Wellington Chamber Orchestra	Performance of Karl Jenkins' Cantata Memoria	\$71,460	\$11,543	\$10,000	\$0	Support through venue subsidy, concert involving local amateur musicians at MFC
60	Wellington Independent Arts Trust T/A Urban Dream Brokerage	Shared Lines: Wellington	\$38,030	\$32,600	\$5,430	\$4,000	Developing a work initiated between Christchurch and Japan, extending the conversation about resilience with our arts community, exhibition and public programmes in UDB sites.
61	Wellington Maori Cultural Society	Haka Ngahau 2017	\$30,000	\$2,500	\$5,000	\$3,000	Supporting local Kapa Haka, good fit with active and engaged and hothouse for talent priorities. Potential for additional support through venue subsidy
62	Wellington Photographic Society Inc	WPS Annual Photographic Exhibition	\$3,875	\$1,750	\$2,125	\$0	Lower priority given pressure on available funding
63	Wellington Young Chinese Union Incorporated	Sing China	\$3,400	\$0	\$3,400	\$0	Lower priority given pressure on available funding and fit with fund priorities
64	Wellington Youth Orchestra Inc	WYO Plays Brahms	\$6,700	\$2,800	\$3,900	\$2,000	Good fit with hothouse for talent priority, supports the development of orchestra players in the city.
65	Wellington Zinefest	Wellington Zinefest	\$5,159	\$735	\$4,424	\$3,000	Support for annual festival, workshops, good fit with active and engaged and hothouse for talent priorities.
66	Zanetti Productions Ltd	Body Double	\$96,163	\$91,189	\$4,974	\$0	Lower priority given pressure on available funding, supported through STAB funding.

OUR LIVING CITY FUND, MARCH 2017

Purpose

1. To provide recommendations for allocation of funding through the Our Living City 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.

Recommendations

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of funding for the Our Living City Fund as listed below:

Our Living City Fund March 2017

#	Organisation	Project Title	Amount requested	Recommended
90	Aro Valley Community Council Inc	Community Garden Revamp	\$1,400	\$1,400
91	Brooklyn School Board of Trustees	Polhill Brooklyn School Sign	\$1,841	\$0
92	Conservation Volunteers New Zealand	Forest at the Heart of Wellington - Nursery	\$5,350	\$5,350
93	Crofton Downs Primary School	Lizard Monitoring project with Eco Gecko	\$725	\$725
94	Innermost Gardens Inc	Grass maintenance	\$2,400	\$0
95	Island Bay and Berhampore Community Orchard Trust	Shed	\$2,732	\$2,732
96	Karori Community Garden	Composting Workshop and Garden Upkeep	\$748	\$0

97	Mt Cook Mobilised	Predator Free Mt Cook Newtown	\$4,977	\$0
98	Newtown Residents Association Inc	Newtown Community Gardens - Raised Garden Beds for Carrara Park	\$2,000	\$1,250
99	Pipitea Community Vegetable Garden	Pipitea Community Vegetable Garden	\$543	\$543
100	Sustainable Coastlines Charitable Trust	Love Your Water Wellington 2017	\$2,000	\$2,000
101	Tawa Community Gardens	Tawa Community Garden mulch paths	\$320	\$0
102	Vogelmorn Community Group	Vogelmorn Edible Gardens Workshop	\$1,628	\$0
103	WorkerBe Oasis	workerBe Oasis (Transferred to Social and Recreation Fund)	\$8,000	\$0
Total:			\$34,665	\$14,000

(Note: Attachment 2 includes further information and Officers comments relating to each application.)

Background

3. 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
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 contracts when it has an interest in ensuring particular activities occur that contribute to Council's strategies or policies.
5. Criteria for the Our Living City Fund are included as Attachment 1.

6. The assessment process funding may include consultation with; the applicant, persons or organisations referred to in the application and Council officers, these would be across a range of activity areas, in the case of these applications across Parks, Sports and Recreation (Biodiversity and Environmental Partnerships) and Community Services (Urban Agriculture).
7. To ensure funds are used appropriately, conditions may be suggested should funding be approved. This is usually in cases where applicants need to use funds for a specific aspect of their budget or where landowner approval or the approval of plans/designs. The original information provided through online application has been made available to Councillors.

Discussion

8. The Our Living City Fund supports community organisations for projects that meet the criteria for the fund. Funding is allocated to The Sustainability Trust through a multi-year contract which serves to support the work this organisation do from their Eco Centre on Forresters Lane and with community and environmental groups in the wider city and CBD with a focus on Urban Agriculture (\$30,300). In the 2016/17 Annual Plan, Council also made a commitment to support the Warm Up Wellington programme in 2016/17 (with \$20,000) from this budget.
9. This is second of two funding rounds for 2016-17 which had a closing date of 31 March 2017. The next funding round will close in July 2017. 15 organisations have requested \$34,665 in this funding round.
10. Officers are recommending the Grants Subcommittee support seven projects with grants totalling \$14,000.

Contact Officers

Myfanwy Emeny, T/L Urban Ecology, Parks, Sport and Recreation

Heidi Kikillus, Biodiversity Advisor, Parks, Sport and Recreation

Sarah Adams, Community Advisor- Urban Agriculture, Community Services

Emma Giesen, Environmental Partnership Leader, Parks, Sport and Recreation

Mark Farrar, Senior Advisor- Funding and Relationships

Attachments

Attachment 1.	Criteria- Our Living City Fund	Page 55
Attachment 2.	Our Living City Fund March 2017 Recommendations	Page 58

Author	Mark Farrar, Team Leader Funding and Relationships
Authoriser	Jenny Rains, Community Services Manager Jane Hill, Acting Chief Operating Officer

SUPPORTING INFORMATION

Engagement and Consultation

NA

Treaty of Waitangi considerations

For each of these grant funds there are specific criteria and questions relating to Maori, for the Our Living City Fund Arts and Culture Fund applicants are asked to describe how their project serves to value and increase the visibility of Maori cultural traditions and or contemporary applications. For the Social and Recreation Fund applicants are asked to describe how their project serves to assist Maori 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, and 5.2.4 - Grants (Social and Recreation). Arts and Culture Funding comes under project C661 (157.1098), Neighbours Day Aotearoa and Social and Recreation contract funding under project C678 (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

NA

Climate Change impact and considerations

NA

Communications Plan

NA

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. Many of the projects supported through arts and culture funding will be delivered at professional arts venues, galleries and theatres in the city.

Our Living City Fund

This fund aims to improve Wellington's quality of life by strengthening urban-nature connections and building economic opportunities from a healthy environment.

About this fund

The fund will support projects and activities like community conservation projects, community gardens, green infrastructure (living walls and roofs), resilience to natural events, reducing emissions, reductions from stationary energy, transport, water and waste.

Fund objectives

- To support community initiatives and projects that grow Wellington's natural capital and reduce our environmental impact.
- To support initiatives which provide opportunities for community enjoyment and kaitiakitanga of Wellington's natural environment.
- To strengthen Wellington's connections with nature to safeguard and develop one of our greatest strengths – our quality of life.

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.

The Council respects mana whenua values and aspirations for the environment. Demonstrate how your project reflects an understanding of Wellington's history, how to care for the land and resources and an understanding of wāhi tapu.

Focus areas

- Green infrastructure and green urban networks
- Biodiversity and pest management, including beach, stream, and harbour cleanup
- Resilience to natural events
- Healthy communities, including community gardens.

- Reducing emissions from stationary energy, transport, and waste and facilitating renewable energy development.
- Water; conservation, efficiency and quality

Our Living City Grants Subcommittee recommendations - 3 May 2017							
#	Organisation Name	Project/Event Title	Total Project Cost	Other Income/Your Contribution	Amount requested	Recommended Total Amount	Comments
90	Aro Valley Community Council Inc	Community Garden Revamp	\$1,400	\$0	\$1,400	\$1,400	Community Centre will recruit volunteers and reactivate two community garden areas developed by Kai-o-te-Aro group
91	Brooklyn School Board of Trustees	Polhill Brooklyn School Sign	\$1,841	\$0	\$1,841	\$0	Installing a sign, not a close fit with fund priorities
92	Conservation Volunteers New Zealand	Forest at the Heart of Wellington - Nursery	\$5,350	\$0	\$5,350	\$5,350	Strong partnership with local groups including Rotary, nursery plants contribute to 2 million trees programme.
93	Crofton Downs Primary School	Lizard Monitoring project with Eco Gecko	\$1,450	\$725	\$725	\$725	Extension to lizard monitoring programme in Otari Wiltons Bush- strengthening urban-nature connections for school / community.
94	Innermost Gardens Inc	Grass maintenance	\$2,400	\$0	\$2,400	\$0	Lower priority, seeking support for payment for grass cutting.
95	Island Bay and Berhampore Community Orchard Trust	Shed	\$2,735	\$0	\$2,732	\$2,732	Support for shed for tools and equipment
96	Karori Community Garden	Composting Workshop and Garden Upkeep	\$748	\$0	\$748	\$0	Officers will liaise with Sustainability Trust who are funded to provide community composting workshops
97	Mt Cook Mobilised	Predator Free Mt Cook Newtown	\$4,977	\$0	\$4,977	\$0	Officers will work with the group to develop an approach in line with existing predator free communities in Wellington
98	Newtown Residents Association Inc	Newtown Community Gardens - Raised Garden Beds for Carrara Park	\$2,000	\$0	\$2,000	\$1,250	Support for raised beds in community garden area, Officers and Ranger will work with groups to reactivate the project
99	Pipitea Community Vegetable Garden	Pipitea Community Vegetable Garden	\$1,445	\$902	\$543	\$543	Support for new project with student community at Pipitea campus
100	Sustainable Coastlines Charitable Trust	Love Your Water Wellington 2017	\$13,144	\$2,500	\$2,000	\$2,000	Support for community education programme focus on streams, rivers and waterways
101	Tawa Community Gardens	Tawa Community Garden mulch paths	\$320	\$0	\$320	\$0	Supported by Council directly
102	Vogelmorn Community Group	Vogelmorn Edible Gardens Workshop	\$1,678	\$50	\$1,628	\$0	Officers will liaise with Sustainability Trust who are funded to provide community workshops
103	WorkerBe Oasis	workerBe Oasis	\$29,293	\$19,915	\$8,000	\$0	Transfer to Social and Recreation Fund, outcomes aligned with Urban Agriculture and Resilience workstreams, growing social enterprise model.