

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

AGENDA

Time: 9.30am
Date: Thursday, 29 June 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 3 May 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

COMMUNITIES ON BIKES FUND

Purpose

1. The purpose of this report is to seek approval of Officers recommendations to allocate grants for the second round of the Communities on Bikes (COB) fund for the 2016/17 financial year.
2. The committee is asked to give consideration to applications based on the criteria of the fund.

Summary

3. The COB fund is an annual \$50,000 fund that aims to promote cycling as an everyday transport mode and to support the current \$35m capital investment in cycle network development.
4. In the September 2016 funding round an allocation of \$32,050 was approved. This leaves \$17,950 to distribute.
5. Six applications were received this funding round totalling \$31,288. A summary of all applications is available in Attachment 2.
6. It is recommended that four of the six applicants share in \$16,928 of the remaining \$17,950.
7. Officers are satisfied there are no legal risks or conflicts of interest related to the applications recommended for grants.

Recommendations

That the Grants Subcommittee:

1. Receive the information.
2. Agree to the allocation of the Communities on Bikes fund as recommended below:

Communities on Bikes 2016/17 Round 2			
Project	Applicant	Requested funds	Recommended funds
Bike Wrenches Repair and Culture Course	Wrenches with Wrenches	\$1,600	\$1,500
Electric bike share feasibility study for Vic Uni	Switched on Bikes	\$6,000	\$0

Mechanical Tempest new workshop	Mechanical Tempest	\$5,840	\$4,440
Bikes Welcome business districts	Bikes Welcome charitable trust	\$8,588	\$8,588
Mobile PA system	Beautiful Bicycles Ltd	\$6,860	\$0
Bikes mean business short film	Bikes Welcome charitable trust	\$2,400	\$2,400
Total		\$31,288	\$16,928

Background

8. A total of \$17,950 is available to be distributed in this round of the COB fund.
9. The distribution of \$16,928 will leave the COB fund under allocated by \$1022 for the 2016/17 financial year.
10. The COB fund is for community initiatives that encourage people to ride bikes. Funding is available for projects that encourage riding bikes as a regular transport option, and contribute to developing Wellington as a smart city where riding bikes is part of everyday life.
11. In accordance with the current criteria of assessment the following factors are considered in determining support of COB fund applications:
 - The project makes a positive contribution to achieving the Council's Strategic Outcomes and Points of Difference, as detailed in the Council's current [Long-term Plan](#).
 - The project is Wellington City based and primarily benefits the people of Wellington.
 - 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, and demonstrated ability to report back on past funding as appropriate.
 - Projects will not be funded for the same purpose more than once in any financial year. Note: different aspects of the same project may be eligible for more or different grants.
 - Failure to report adequately on past Council funding can result in a group being considered ineligible for future funding.
12. COB fund initiatives can be:
 - Events or activities that encourage to celebrate the uptake of cycling as a regular transport mode choice
 - Training programmes that encourage the safe use of our commuter network
 - Infrastructure and equipment that encourage more people to travel by bike

13. Projects we fund:
 - Enhance the Council's cycleway development
 - Encourage the uptake of cycling as a transport mode choice
 - Encourage safe cycling practices
 - Are accessible to and benefit the community
14. If approved, consideration is then given to the following when recommending the amount to be distributed:
 - The value of the funding request when considered against the total project cost
 - Parity with similar projects in existing or previous rounds
 - Fair distribution in the current round
 - The amount of funding available for allocation
15. Funding may be dependent on certain conditions applied by the committee to ensure appropriate use of funds.

Discussion

16. The officer panel (consisting of Network Improvement officers) have assessed the six applications received this round against the current assessment criteria. Assessment summaries are included in Attachment 2.
17. It is recommended that four of the six applicants are allocated an amount yet to be determined from the 2016/17 COB fund. The awarded amount will be presented to Committee following further discussion with the applicants prior to the committee meeting.

Next Actions

18. The grants Subcommittee are asked to approve the Officers recommendations on funding allocations in Attachment 1.
19. Successful applicants have until the stated dates in their applications to complete projects.
20. Funding will be paid out immediately to expedite the project timeline.

Contact Officers

Hugh Wilson, Transport Choice Coordinator, Transport & Waste Operations

Paul Barker, Planning Manager – Network Improvements, Transport & Waste Operations

Attachments

Attachment 1.	Criteria. Communities on Bikes fund	Page 12
Attachment 2.	Summary. Application and recommendation summary	Page 14

Author	Hugh Wilson, Transport Choice Co-ordinator
Authoriser	Paul Barker, Planning Manager, Network Improvement Deven Singh, Acting Manager Transport and Waste Operations David Chick, Chief City Planner

SUPPORTING INFORMATION

Engagement and Consultation

Council Officers have engaged with a number of community groups and organisations during the application process and throughout the assessment process.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations for this round of the COB fund.

Financial implications

The COB is funded through operational expenditure from OPE100335 Cycleways Planning Community Grants. There is no obligation to fund any projects beyond this decision.

Policy and legislative implications

The first criterion to be met is:

“The project makes a positive contribution to achieving the Council’s Strategic Outcomes and Points of Difference, as detailed in the Council’s current Long-term Plan.”

Risks / legal

NA

Climate Change impact and considerations

Given the nature of the COB fund no projects receiving funding should adversely contribute to climate change.

Communications Plan

Activity	Action	Audience	Objective	Due Date
Press release	Develop press release to distribute to WCC media lists	All media	Inform media of the recipients of the COB fund. Pique the interest of media outlets in relation to some of the programmes receiving funding	3.7.2017
Social media	Post on Council's Facebook and Twitter accounts announcing the funding decisions for this round	Public and interested organisations for next funding round	Inform public of the recipients of the COB fund. Increase the awareness of the COB fund among the community.	30.6.2017

Website	Update Council's COB fund page with recipients, projects and amount received. Adjust dates on website to match next funding round in 2017/18	Public	Inform the public of the recipients of the COB fund. An opportunity to go in to more detail about projects and amount received. Ensure the public are informed of the key dates for next funding round.	30.6.2017
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Health and Safety Impact considered

All applications include a Health and Safety section in the project details. The Health and Safety implications of a project are taken in to account and reflected in the Officer recommendations.

Communities on Bikes Fund

This fund is for community initiatives that encourage people to ride bikes. It is one of the ways the Council is supporting cycling as a viable mode of transport.

Please read all the information on this page before you apply to this fund.

Key dates

2016/2017

- 11 May 2017 - open for applications
- 8 June 2017 - last day for applications
- 29 June 2017 - applicants notified and decisions announced

2017/2018

- 1 August 2017 - open for applications
- 16 September 2017 - last day for applications
- 13 October 2017 - applicants notified and decisions announced

Projects we fund

1. Projects that enhance the Council's cycleway development.
2. Projects that encourage the uptake of cycling as a transport mode choice.
3. Projects that encourage safe cycling practices.
4. Projects that are accessible to and benefit the community.

How to apply

If this is the first time you have applied to the Council for funding, you will need to register at the [Funding Portal – Apply Online](#).

If you have applied for funding from the Council before, you can create a new funding request by logging into the [Funding Portal](#).

About this fund

We have \$50,000 to allocate this financial year.

Funding is available for projects that encourage riding bikes as a regular transport option, and contribute to developing Wellington as a smart city where riding bikes is part of everyday life.

The fund's focus is on the promotion of cycling as a transport choice, but all applications that meet the application criteria will be considered.

Communities on Bikes initiatives can be:

- events or activities that encourage or celebrate the uptake of cycling as a regular transport mode choice
- training programmes that encourage the safe use of our commuter network
- infrastructure and equipment that encourage more people to travel by bike.

[Past allocations \(45KB PDF\)](#)

See the [Funding Calendar](#) for a list of all Council funds and relevant dates.

Criteria

The following criteria must be met or the application will not be accepted.

1. The project makes a positive contribution to achieving the Council's Strategic Outcomes and Points of Difference, as detailed in the Council's current Long-term Plan.
2. The project is Wellington City based and primarily benefits the people of Wellington.
3. 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, and demonstrated ability to report back on past funding as appropriate.
4. Projects will not be funded for the same purpose more than once in any financial year. Note: different aspects of the same project may be eligible for more or different grants.
5. Failure to report adequately on past Council funding can result in a group being considered ineligible for future funding.

Other criteria we consider are:

1. The applicant is a legally constituted community group or organisation.
2. The project is physically and financially accessible either by a wide range of persons or by the intended users.
3. The project shows evidence of community support, collaboration, engagement and building partnerships.
4. The applicant can demonstrate that the project expands the capacity, range or level of similar types of services in the community, and that there was user input into identifying the need for the project.
5. Occupational Health and Safety: does your project present a potential risk to staff, volunteers and participants. If so, what steps are in place to mitigate these risks.

Application process

First, check whether your project meets the criteria above. If you are unsure, contact the Transport Choice Coordinator to discuss your project.

You will need to provide information so we can assess your application and the project's success. We are looking for applications that show the activity is well-planned, enhances the Council's cycling development, has benefits to the community and meets strategic goals. This includes:

- details of the planned activity and why you are doing it
- project budget details – quotes and estimates to support the planned costs.

If you have any suggestions or questions about the process, please contact a funding advisor using the details at the bottom of this page. For more information about how to make a great application, head to [Applications - What You Need to Know](#).

If your application is successful

The amount that you receive is influenced by:

1. the value of the funding request when considered against the total project cost
2. parity with similar projects in existing or previous rounds
3. fair distribution in the current round
4. the amount of funding available for allocation.

To receive funding you will need to complete a funding agreement and meet the terms and conditions. Funding is paid in one amount, GST added where applicable.

Following completion of your project you will be required to submit a report.

Fund total		\$50,000	2016/17 Communities on Bikes funding overview - Round 2			
Funding round 1		\$32,050				
Funding round 2		\$16,928				
Total remaining		\$1,022				
			Recommended			
Project	Applicant	Requested funds	Recommended funds	Total project cost	Conditions	Panel Comments
Bike Wenches Repair and Culture Course	Wenches with Wrenches	\$1,600	\$1,500	\$3,600	Meets criteria. Conditional on funds being used on expense items 1,2 and 5	
Mechanical Tempest new workshop	Mechanical Tempest	\$5,840	\$4,440	\$8,440	Meets criteria. Conditional on funds being used on expense items 1,3,4,5,7 and 9	
Bikes Welcome business districts	Bikes Welcome charitable trust	\$8,588	\$8,588	\$13,588	Meets criteria. Conditional on receipts being shown for expense item 5.	
Bikes mean business short film	Bikes Welcome charitable trust	\$2,400	\$2,400	\$2,400	Meets criteria. Conditional on Wellington based suppliers being used.	
Total		\$25,288	\$16,928	\$38,608		
			Not recommended			
Project	Applicant	Requested funds	Recommended funds	Total project cost	Conditions	
Electric bike share feasibility study for Vic Uni	Switched on Bikes	\$6,000	\$0	\$6,000	Not within scope.	
Mobile PA system	Beautiful Bicycles Ltd	\$6,860	\$0	\$15,580	Investigating purchasing for council outright	

PRIORITIES AND FUNDING CRITERIA SOCIAL AND RECREATION FUND

Purpose

1. To update the priorities (focus areas) for the Social and Recreation Fund, aligning these with Council's strategic priorities.

Summary

2. The Social and Recreation Fund supports organisations and projects through contestable funding, via grant rounds, which typically supporting one off projects and initiatives and through multi-year contracts providing ongoing support to organisations. This funding ensures that particular activities occur that contribute to Council's strategic priorities.

Recommendations

That the Grants Subcommittee:

1. Receive the information.
2. Agree to recommend to the City Strategy Committee for approval the proposed changes to the Social and Recreation Fund priorities (focus areas) as set out in Attachment 2.

Background

3. Council agreed (in April 2005) to a re-configured grants framework (adopted in 2006) in which organisations whose activities directly contribute to Council's strategic or policy goals would be funded. The 2006/07 framework brought together a range of contracts and ongoing commitments (some of which were previously non-contestable) into multi-year funding contracts. The current Grants criteria were established in 2006, with priorities (focus areas) updated in 2011 and 2013 following a review which established separate priorities (or focus areas) for each funding pool, each with their own objectives, tailored criteria, and focus areas. Provision was made in the Annual Plan (2011/12) for support for projects that would support community preparedness and community resilience.
4. There are currently 64 organisations funded through multi-year contracts in 2017/18, 48 of these deliver on outcomes relating to Social and Recreation Fund, these include various groups of organisations delivering to outcomes related to activity and include,
 - 18 community run organisations operating the network of non-Council run Community Centres,
 - five youth development organisations
 - four organisations delivering outcomes relating to ending homelessness via the Te Whakamura Partnership.
5. Funding in 2016/17 across Multi-year funding contracts and three contestable funding rounds (two Social and Recreation Fund and one Neighbours Day Aotearoa) was \$2,947m. In 2016/17 \$2.785m was allocated through 48 multi-year funding contracts

(delivering to social well-being outcomes) and \$161,195 allocated through three funding rounds.

Discussion

6. Proposed changes are about updating the current priorities (focus areas) to ensure they best contribute to Council's strategic direction. The current focus areas have been effective in prioritising across a diverse range of outcomes. We expect demand on the funding pools to continue to be strong as wider funding environment becomes increasingly challenging, having clearer priorities will help Officers provide advice to potential applicants.
7. Current criteria and focus areas are shown in Table 1 below and in Attachment 1.
8. The proposed amendments will align the criteria to strategic outcomes and provide scope for;
 - Projects that can support strong and resilient communities- for example through neighbourhood initiatives, urban agriculture and the establishment of social and community enterprises
 - Projects that support community safety and wellbeing, for example through neighbourhood approaches to community safety and supporting the most vulnerable in our community
 - Projects that support children and young people help Council and partners make the city a better place for them to thrive
 - Support for residents and progressive associations –up to \$1,000 for operational support
9. Existing and proposed changes to focus areas are shown in Table 1 below, proposed changes in Attachment 2.
10. Recommended changes to grants criteria and focus areas are subject to the approval of the City Strategy Committee who next meet on 3 August 2017.

Table 1

Social and Recreation Fund- Criteria

- 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

<p>how the specific needs of Māori have been incorporated into the planning of your project.</p> <ul style="list-style-type: none"> We encourage innovative community projects, applicants that apply under this category will need to demonstrate the transformative nature of the project. 	
Existing focus areas	Proposed focus areas
<p>Build capability and capacity within the community Priority will be given to projects that:</p> <ul style="list-style-type: none"> strengthen the local community, address local issues, strengthen and contribute to social wellbeing support volunteers and foster skill development and training for the community. 	<p>Building strong resilient communities Priority will be given to projects that:</p> <ul style="list-style-type: none"> Strengthen the local community, contribute to community wellbeing and deliver local solutions to issues /opportunities Support local volunteering and neighbourhood connectedness Deliver on outcomes that support Wellington’s Urban Agriculture programme; with particular focus on building sustainable food networks Increase local community resilience and emergency preparedness Help develop social and community enterprises- profitable business entities meeting community need which in turn create opportunities for communities to participate in their governance.
<p>Promote personal and community safety Priority will be given to projects that:</p> <ul style="list-style-type: none"> support community activity that enhances Wellington as an International Safe Community support projects that enhance community safety and/or personal safety. 	<p>Promoting community safety and wellbeing Priority will be given to projects that:</p> <ul style="list-style-type: none"> Enhance community safety and wellbeing Encourage a community participatory approach to local neighbourhood safety initiatives Assist in supporting the city’s most vulnerable Support a Housing First approach to ending street homelessness
<p>Physically active communities encouraging health and wellbeing</p> <ul style="list-style-type: none"> target communities of interest, including youth and seniors. support the strategic planning of sports codes. 	
<p>Youth Priority will be given to projects that:</p> <ul style="list-style-type: none"> involve young people in the development and delivery of the 	<p>A child and youth friendly city Priority will be given to projects that:</p> <ul style="list-style-type: none"> Involve children and young people in their development and delivery

<p>project</p> <ul style="list-style-type: none"> • 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. 	<ul style="list-style-type: none"> • Help young people gain a better understanding of community, an increased sense of belonging as active citizens and positive contributors to society
<p>Community preparedness Priority will be given to projects that:</p> <ul style="list-style-type: none"> • strengthen local neighbourhood connectedness in an ongoing manner • increase community resilience and emergency preparedness locally. 	<p>See Build strong resilient communities (above)</p>
<p>Residents and progressive associations The organisation must:</p> <ul style="list-style-type: none"> • be registered with Wellington City Council • 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 and 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) 	<p>Operational support for residents and progressive associations (up to \$1,000) Priority will be given to organisations that:</p> <ul style="list-style-type: none"> • Demonstrate a positive and inclusive approach to working with all residents, building connections and neighbourliness • Communicate regularly with local residents in the area and have an up to date CommunityFinder profile • Have an active membership of 10 or more, excluding the committee, meeting regularly (outside their AGM), keep minutes of these meetings

Council Officers

Jenny Rains, Community Services Manager

Mark Farrar, Senior Advisor, Funding and Relationships

Attachments

Attachment 1.	Current Social and Recreation Fund Criteria and Focus Areas	Page 22
Attachment 2.	Proposed Social and Recreation Fund Criteria and Focus Areas	Page 24

Author	Mark Farrar, Team Leader Funding and Relationships
Authoriser	Jenny Rains, Community Services Manager Barbara McKerrow, Chief Operating Officer

SUPPORTING INFORMATION

Engagement and Consultation

N/A

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 Fund) which come under project (157.1124)

Policy and legislative implications

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

Risks / legal

N/A

Climate Change impact and considerations

N/A

Communications Plan

N/A

Health and Safety Impact considered

N/A.

Current Social and Recreation Fund- Criteria

Item 2.1 Attachment 2

- 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.
- We encourage innovative community projects, applicants that apply under this category will need to demonstrate the transformative nature of the project.

Current 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

- 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.

Residents and progressive associations

The organisation must:

- be registered with Wellington City Council
- 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 and 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)

Proposed

Social and Recreation Fund- Criteria

- 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 and 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.
- We encourage innovative community projects, applicants that apply under this category will need to demonstrate the transformative nature of the project.

Proposed focus areas

Building strong resilient communities

Priority will be given to projects that:

- Strengthen the local community, contribute to community wellbeing and deliver local solutions to issues /opportunities
- Support local volunteering and neighbourhood connectedness
- Deliver on outcomes that support Wellington's Urban Agriculture programme; with particular focus on building sustainable food networks
- Increase local community resilience and emergency preparedness
- Help develop social and community enterprises- profitable business entities meeting community need which in turn create opportunities for communities to participate in their governance.

Promoting community safety and wellbeing

Priority will be given to projects that:

- Enhance community safety and wellbeing
- Encourage a community participatory approach to local neighbourhood safety initiatives
- Assist in supporting the city's most vulnerable
- Support a Housing First approach to ending street homelessness

A child and youth friendly city

Priority will be given to projects that:

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

Operational support for residents and progressive associations (up to \$1,000)

Priority will be given to organisations that:

- Demonstrate a positive and inclusive approach to working with all residents, building connections and neighbourliness

-
- Communicate regularly with local residents in the area and have an up to date CommunityFinder profile
 - Have an active membership of 10 or more, excluding the committee, meeting regularly (outside their AGM), keep minutes of these meetings

PRIORITIES AND FUNDING CRITERIA OUR LIVING CITY FUND

Purpose

1. To update the priorities (focus areas) for the Our Living City Fund and rename the fund Natural Environment Fund, aligning priorities with current strategies.

Summary

2. The Our Living City Fund supports community outcomes through contestable funding, supporting community environmental projects. It is proposed that Council change the name of the fund and update the criteria and priorities for the fund to align with Council's Our Natural Capital Strategy.

Recommendations

That the Grants Subcommittee:

1. Receive the information.
2. Agree to recommend to the City Strategy Committee for approval the proposed changes to the name, criteria and fund priorities (focus areas) for the Our Living City Fund as set out in Attachment 2.

Background

3. Council agreed (in April 2005) to a re-configured grants framework (adopted in 2006) in which organisations whose activities directly contribute to Council's strategic or policy goals would be funded. The 2006/07 framework brought together a range of contracts and ongoing commitments (some of which were previously non-contestable) into multi-year funding contracts. The current Grants criteria were established in 2006, with priorities (focus areas) updated in 2011 and 2013 following a review which established separate priorities (or focus areas) for each funding pool, each with their own objectives, tailored criteria, and focus areas.
4. The Environment Grants were renamed to align with the Our Living City work programme in 2013/14 which had a focus on urban-nature connections. The fund has played a pivotal role in supporting community activity to green our city.
5. Funding in 2016/17 available through the Our Living City Fund is \$80,000 pa, in 2016/17 through the Annual Plan process \$20,000 was redirected to support the Warm Up Wellington initiative, leaving \$60,000 for allocation. One multi-year funding contract (for the Sustainability Trust) was split across this and the Social and Recreation Fund, with \$30,300 of this contract allocated from the Our Living City Fund. The balance (in 2016/17) of \$28,498 was allocated through two funding rounds.
6. In 2017/18, subject to approval through the Annual Plan a total of \$49,397 will be available for distribution through two funding rounds.

Discussion

7. The proposed changes to the name, from 'Our Living City Fund' to 'Natural Environment Fund' will give clearer guidance to potential applications about the fund in supporting community projects. Our Living City was an internal Council project that no longer exists.

8. The proposed priorities (focus areas) align the fund with ‘Our Natural Capital’: Wellington’s Biodiversity Strategy and Action Plan which was adopted by Council in 2015, the strategy sets out Council’s vision for the city’s indigenous biodiversity under these headings:
 - Protect
 - Restore
 - Connect
 - Research
9. We expect demand on the funding pools to continue to be strong as wider funding environment becomes increasingly challenging, having clearer priorities will help Officers provide advice to potential applicants. The proposed changes will align the criteria to strategic outcomes and provide scope for community environmental projects.
10. The proposed changes better reflect past applications such as noxious weed control within reserves, building community nurseries for growing native plants, environmental educational programmes for primary school children, supporting edible gardening within schools and in the community and other proactive projects that build connections with nature like community beekeeping.
11. Existing and proposed changes to focus areas are shown in Table 1 below, and also in Attachment 2.
12. Recommended changes to grants criteria and focus areas are subject to the approval of the City Strategy Committee who next meets on 3 August 2017.

Table 1

Our Living City Fund	Natural Environment Fund
Current criteria	Proposed criteria
<ul style="list-style-type: none"> • 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 	<ul style="list-style-type: none"> • 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 the project ensures access by a wide range of people or by the intended users. • The project should show evidence of community support, collaboration,

<p>community support, collaboration, and building partnerships with other organisations (e.g. social media interest, letters of support from other organisations/leaders).</p> <ul style="list-style-type: none"> • 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. 	<p>and building partnerships with other organisations (e.g. social media interest, letters of support from other organisations/leaders).</p> <ul style="list-style-type: none"> • 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 and incorporates Te Ao Māori and Māturanga Māori. • 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.
<p>1. 2. Existing Focus Areas</p>	<p>3. 4. Proposed Focus Areas 5.</p>
<ul style="list-style-type: none"> • Green infrastructure and green urban networks • Biodiversity and pest management, including beach, stream, and harbour clean-up • Resilience to natural events • Healthy communities, including community gardens. • Reducing emissions from stationary energy, transport, and waste and facilitating renewable energy development. 	<p>Protect Priority will be given to projects that:</p> <ul style="list-style-type: none"> • Control pest animals and plants on public land • Reduce the impacts of urban environment on aquatic ecosystems <p>Restore Priority will be given to projects that:</p> <ul style="list-style-type: none"> • Undertake restoration work in riparian and coastal ecosystems • Create connections between reserves for key plant and animal species • Support the growing of eco-sourced plants for restoration <p>Connect Priority will be given to projects that:</p> <ul style="list-style-type: none"> • Help people engage with nature, including through community and edible gardening and community beekeeping’ • Incorporate Te Ao Māori and Māturanga Māori, respecting mana whenua values and aspirations for the environment • Increase people’s awareness of nature • Give children and young people the

	<p>opportunity to experience and learn about nature</p> <ul style="list-style-type: none"> • Increase active participation in biodiversity projects <p>Research Priority will be given to projects that:</p> <ul style="list-style-type: none"> • Monitor the success of biodiversity activities
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Council Officers

Myfanwy Emeny, Team Leader Biodiversity and Urban Ecology

Mark Farrar, Senior Advisor, Funding and Relationships

Attachments

Attachment 1.	Current Our Living City Fund Criteria	Page 32
Attachment 2.	Proposed Natural Environment Fund criteria	Page 33

Author	Mark Farrar, Team Leader Funding and Relationships
Authoriser	Jenny Rains, Community Services Manager Barbara McKerrow, 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. Within the proposed changes Officers have incorporated references to Te Ao Māori and Māturanga Māori, within both the criteria and in the priorities (or focus areas).

Financial implications

The Long Term Plan makes provision for community grants in several places -2.1.6 - Community environmental initiatives; Environmental Funding comes under project (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.

Our Living City Fund

Current criteria

- 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.

Current Focus Areas

- Green infrastructure and green urban networks
- Biodiversity and pest management, including beach, stream, and harbour clean-up
- Resilience to natural events
- Healthy communities, including community gardens.
- Reducing emissions from stationary energy, transport, and waste and facilitating renewable energy development.

Natural Environment Fund

Proposed criteria

- 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 the project ensures 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 and should show how it incorporates Te Ao Māori and Māturanga Māori.

Proposed Focus Areas

Protect

Priority will be given to projects that:

- Control pest animals and plants on public land
- Reduce the impacts of urban environment on aquatic ecosystems

Restore

Priority will be given to projects that:

- Undertake restoration work in riparian and coastal ecosystems
- Create connections between reserves for key plant and animal species
- Support the growing of eco-sourced plants for restoration

Connect

Priority will be given to projects that:

- Help people engage with nature, including through community and edible gardening and community beekeeping'
- Incorporate Te Ao Māori and Māturanga Māori, respecting mana whenua values and aspirations for the environment
- Increase people's awareness of nature
- Give children and young people the opportunity to experience and learn about nature
- Increase active participation in biodiversity projects

Research

Priority will be given to projects that:

- Monitor the success of biodiversity activities

APPROVAL OF FUNDING FOR AGE CONCERN WELLINGTON INC AND MOKAI KAINGA MAORI CENTRE CHARITABLE TRUST

Purpose

1. To provide recommendations for allocation of funding for contract funding (from 1 July 2017) for two organisations.

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.

Recommendations

That the Grants Subcommittee:

1. Receive the information
2. Agree to the allocation of funding (from 1 July 2017), as listed below:

Organisation	Requested	Recommended
Age Concern Wellington Inc.	\$30,000 PA for 3 years	\$30,000 PA (2 years, 2017/18 and 2018/19)
Mokai Kainga Māori Centre Inc.	\$76,000 (2017/18) and \$56,000 (2018/19)	\$23,000 one off grant

Background

4. 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
5. 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.

6. 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).
7. 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 supported through contracts are considered sustainable in the long term but need some financial support and some certainty of funding, they need to meet the relevant fund criteria (Attachment 1). In addition to meeting criteria and be well-established and with some Council funding is sustainable in the long-term. 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.
8. 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. To ensure funds are used appropriately, conditions may be suggested should funding be approved. The original information provided through online application has been made available to Councillors.

Discussion- Multi-year Contract funding

9. There are 64 organisations funded through multi-year contracts in 2017/18, some of these deliver on outcomes relating to Social and Recreation Fund. Recommendations are for funding from 1 July 2017 and subject to approval of the 2017/18 Annual Plan.
10. Through the Social and Recreation Fund, two organisations are seeking contract funding. A list of current contract funding (2016/17) is included as Attachment 2. Both organisations were allocated funding for one year (for 2016/17).
11. 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.
12. Recommendations and Officers comments are included as Attachment 3.

Council Officers

Jenny Rains, Community Services Manager

Mark Farrar, Senior Advisor, Funding and Relationships

Attachments

Attachment 1.	Criteria and priorities Social and Recreation Fund	Page 38
Attachment 2.	Multi-year funding contracts 2016-17	Page 41
Attachment 3.	Recommendations	Page 44

Author	Mark Farrar, Team Leader Funding and Relationships
Authoriser	Jenny Rains, Community Services Manager Barbara McKerrow, 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 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), under activity (157.1098)

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

Attachment 1- Social and Recreation Fund and CH Izard Bequest Criteria

Criteria

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

Towards 2040: Smart Capital strategy

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

Long Term Plan 2012-22 priorities:

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

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

The applicant is a legally constituted community group or organisation

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

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

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

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

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

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

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

Focus Areas

Build capability and capacity within the community

Priority will be given to projects that:

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

Promote personal and community safety

Priority will be given to projects that:

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

Physically active communities encouraging health and wellbeing

Priority will be given to projects that:

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

Youth

Priority will be given to projects that:

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

Community Preparedness

Priority will be given to projects that:

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

Criteria for Residents and Progressive Association applicants:

The organisation must:

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

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

CH Izard Bequest

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

- The project makes a positive contribution to achieving the Council's Strategic Outcomes and points of difference as listed in our Annual Plan.
- The project is Wellington based and primarily benefits the people of Wellington city.
- The applicant is a legally constituted community group or organisation, not an individual or individuals. (Groups may apply under an appropriate umbrella organisation.)
- 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.
- Projects will not be funded for the same purpose more than once in any financial year.
- Failure to report adequately on past Council funding can result in a group being considered ineligible for future funding.
- The project should be physically and financially accessible either 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 (such as letters of support from other organisations / leaders).
- 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.
- 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.
- The application must demonstrate an awareness of the Treaty of Waitangi, in particular when involving mana whenua and taura here.
- The project is for a charitable and / or educational purpose.

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

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

<i>Organisation name</i>	<i>Amount funded 2016/17 (excl GST)</i>			<i>Contract term</i>
	<i>Social</i>	<i>Cultural</i>	<i>Environmental</i>	
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 & Vogelmorn 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
Vincents' 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

Contract funding requests for Grants Subcommittee 29 June 2017

Organisation	Funding Request	Requested	Recommended	Comments
Age Concern Wellington Inc.	Contract funding	\$30,000 PA for 3 years	\$30,000 PA (2 years, 2017/18 and 2018/19)	<p>Support for operating infrastructure for a range of services for older people who need support. This includes the provision of information and solutions to maintain mobility (and social connectedness) and working with volunteers.</p> <p>Outcomes will align closely with Council's priorities in preparing for an ageing population.</p> <p>Support for two years, timing aligned with other organisations delivering to social outcomes.</p>
Mokai Kainga Māori Centre Inc.	Contract funding	\$76,000 (2017/18) and \$56,000 (2018/19)	\$23,000 one off grant (2017 – 2018)	<p>\$23,000 grant to enable the organisation to plan for its future.</p> <p>This recommendation reflects the findings of a comprehensive review commissioned by Wellington City Council.</p> <p>The review highlighted a range of significant challenges for the organisation, including but not limited to financial and organisational viability and practice around service provision.</p>