

**ORDINARY MEETING**

**OF**

**GRANTS SUBCOMMITTEE**

**AGENDA**

**Time:** 9:30am  
**Date:** Wednesday, 5 September 2018  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**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 04-803-8334, emailing [public.participation@wcc.govt.nz](mailto:public.participation@wcc.govt.nz) or writing to Democracy Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number, and the issue you would like to talk about.*

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## **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**

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### **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 15 August 2018 will be put to the Grants Subcommittee for confirmation

### **1.4 Items not on the Agenda**

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

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

The Chairperson shall state to the meeting:

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

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

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

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

### **1.5 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.

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



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## **2. General Business**

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### **ARTS AND CULTURE FUND- JULY 2018**

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#### **Purpose**

1. This report asks the Grants Subcommittee to allocate funding through the Arts and Culture Fund for the first funding round of the 2018/19 financial year.

#### **Summary**

2. The Council provides grants to assist community groups and organisations to undertake projects that meet community needs. Grants are also a mechanism for achieving the Council's objectives and strategic priorities, especially those priorities that rely on community organisations carrying out specific activities.

## Recommendation/s

That the Grants Subcommittee:

1. Receives the information.
2. Agrees to the allocation of funding for the Arts and Culture Fund as listed in the table below.

#	Organisation Name	Project	Amount requested	Recom mended	Comments
1	Alliance Françoise Wellington	Digital Festival	\$3,608	\$0	Due to demand on the fund not recommended for support
2	Aro Creative Inc	Kilbirnie Festival 2019 (subject to name change)	\$3,500	\$3,000	Good fit with the region of confident identities priority through providing cultural activities in Kilbirnie
3	Arts Wellington - Wellington Regional Art and Cultural Development Trust	Arts Wellington Strategic Forums	\$5,300	\$3,000	Good fit with the hothouse for talent priority through support professional development and support for arts organisations in Wellington
4	A Slightly Isolated Dog Limited	Santa Claus	\$4,000	\$0	Due to demand on the fund not recommended for support
5	Barbarian Productions Limited	Pilot Season: Captain Cook Thinks Again	\$6,527	\$4,000	Good fit with the hothouse for talent priority through supporting the development of a theatrical walking tour
6	Binge Culture Collective Limited	Contemporary Performance Techniques Gym Incubator	\$6,255	\$6,200	Good fit with the hothouse for talent priority through supporting creative development opportunities for performing artists
7	Bloom Collective umbrella via Newtown Residents Association	Bloom Collective	\$3,150	\$2,000	Good fit with the active and engaged and hothouse for talent priorities through developing a shared creative space in Newtown
8	Body Positive Incorporated	Project Putoetoe	\$1,600	\$0	Due to demand on the fund not recommended for support
9	Branching Out Ltd. Umbrella via New Zealand Poetry Society	NZ Festival of Slam Poetry 2018	\$3,300	\$3,000	Good fit with the hothouse for talent priority through delivering a Slam Poetry Festival



10	Choirs Aotearoa New Zealand Trust	TRIPLE C - Choirs in the Capital Community Concert	\$3,000	\$3,000	Good fit with the active and engaged and hothouse for talent priorities through delivering a youth choral performance
11	Community Arts and Circus Trust New Zealand (CACTNZ)	Under the Spinfluence	\$3,000	\$0	Due to activity taking place outside of Wellington City not recommended for support
12	Everybody Cool Lives Here Trust Board	New Wave, New Grads	\$5,000	\$5,000	Good fit with the hothouse for talent priority through the development of a new work involving recently graduated performers
13	Holocaust Centre of New Zealand	United Nations International Holocaust Remembrance Day 2019	\$3,700	\$3,000	Good fit with the region of confident identities priority through delivering event commemorating the Holocaust
14	Jenny McArthur umbrella via Community Performing Arts Trust	The Good Time Gals Comedy Radio Hour	\$5,600	\$5,000	Good fit with the hothouse for talent and region of confident identities priorities through the delivery of a show aimed at rest-home residents
15	KidzStuff Theatre Inc	KidzStuff 2019 Season	\$4,386	\$4,300	Good fit with the hothouse for talent priority through delivery of shows for children by local performers
16	Latin Collective	WIP: Todas las manos (All the Hands)	\$10,700	\$4,000	Good fit with the region of confident priorities through the delivery of a mural created with the local Latin community
17	Le Moana Limited	Measina Festival 2018	\$11,450	\$9,000	Good fit with the hothouse for talent and region of confident identities priorities through delivery of a Pasifika performing arts festival
18	Lilburn Residence Trust	Lilburn Residence Trust	\$4,000	\$4,000	Good fit with the hothouse for talent priority through supporting the delivery of a composers residency
19	McCormack and Hamilton umbrella via BATS Holdings Ltd	Untitled [Surtitled]	\$3,800	\$3,000	Good fit with the hothouse for talent priority through supporting a new theatre work

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20	Music Group	Ricercar	\$4,670	\$0	Due to demand on the fund not recommended for support
21	Nautilus Creative Trust	Parliament Exhibition	\$3,354	\$2,000	Good fit with the hothouse for talent priority through supporting the promotion of local artists
22	No Fefe Collective umbrella via Capital Theatre Productions Trust	Public Service Announcements; The Musical - script and production development	\$5,000	\$4,000	Good fit with the hothouse for talent priority through supporting the development of a musical
23	NZ Comedy Trust	NZ International Comedy Festival	\$25,000	\$15,000	Good fit with the hothouse for talent priority through providing a platform for local comedy performers
24	Performance Art Week Aotearoa	Performance Art Week Aotearoa 2018	\$3,136	\$3,000	Good fit with the hothouse for talent priority through supporting a programme of performance art
25	Que Onda umbrella via Spanish and Latin American Club (Wellington)	Que Onda Spanish Radio Station	\$3,658	\$0	Due to demand on the fund not recommended for support
26	Red Scare Collective Ltd T/A Red Scare Theatre Company	The New Zealand premiere of GUTENBERG! THE MUSICAL!	\$2,000	\$0	Due to demand on the fund not recommended for support
27	Shaneel Sidal Productions Ltd	The Man from Tamil Nadu written by Jean Betts	\$4,300	\$0	Due to demand on the fund not recommended for support
28	Sugarfoot Stomp Incorporated	The Summer Hop	\$2,000	\$0	Due to demand on the fund not recommended for support
29	Taurima Vibes Ltd	ATAWHAI: All Good & Breathe	\$10,020	\$9,000	Good fit with the region of confident identities and hothouse for talent priorities through delivery of two shows, workshops and forums
30	Te Kōkī New Zealand School of Music - Victoria University of Wellington	Aotearoa Audio Arts Festival	\$2,297	\$2,200	Good fit with the hothouse for talent priority through delivery of an audio arts festival

31	Te Wharewaka o Pōneke Charitable Trust	Te Aro Pa Visitons Centre	\$10,000	\$0	Significant partnership project, Officers will work with group to develop identify funding for the project and a potential further application in the next funding round.
32	The Lauris Edmond Literary Estate umbrella via the New Zealand Poetry Society Inc.	Memorial Plaque for Lauris Edmond at 22 Grass Street, Oriental Bay, Wellington	\$1,200	\$1,200	Good fit with the region of confident identities through celebration of Oriental Bay based poet
33	The Pantograph Punch Trust Board	Towards a series of art writing focused on Wellington artists and projects	\$5,000	\$3,000	Good fit with the hothouse for talent priority through promotion of high quality critical arts writing and development of new writers
34	The Polish Association in New Zealand Incorporated	Wellington Polish Christmas Market 2018	\$8,620	\$2,000	Good fit with the region of confident identities priority through celebration of Polish and European culture
35	The Sound and Light Exploration Society	Pyramid Club events	\$7,300	\$7,300	Good fit with the hothouse for talent priority through supporting innovative and experimental musicians and artists
36	The Theatre View Trust	THEATREVIEW Editing & Management - Wellington	\$5,000	\$5,000	Good fit with the hothouse for talent priority through supporting theatre and dance reviews
37	The Wellington Footlights Society	If/Then	\$3,565	\$2,000	Good fit with the active and engaged and hothouse for talent priorities through supporting musical theatre show
38	Toni Huata Creations Limited (Waahuu Creations Partnership)	Te Rerenga - He Reo Ora mō Te Wiki o Te Reo Māori	\$8,000	\$3,000	Good fit with the region of confident identities priority through delivering an event celebrating Te Wiki o Te Reo Māori
39	Volunteer Wellington	1918 Flu Pandemic Volunteers	\$1,324	\$0	Due to demand on the fund not recommended for support
40	Wellington After-Care Association Inc.	Development of Individual and Group Art Projects for Exhibition	\$1,615	\$0	Due to demand on the fund not recommended for support

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41	Wellington Circus Trust	The New Zealand Circus Summer School 2019	\$9,457	\$0	Due to demand on the fund not recommended for support
42	Wellington Japan Festival Trust	Wellington Japan Festival	\$12,433	\$0	Due to demand on the fund not recommended for support, already supporting festival through Venue Subsidies
43	Wellington Russian Club	Annual Russian Cultural Festival 2018	\$3,400	\$1,500	Good fit with the region of confident identities through celebration of Russian culture
44	Wellington Young Voices Incorporated	Wellington Young Voices sings Christmas music in retirement villages	\$2,250	\$2,200	Good fit with the hothouse for talent and region of confident identities priorities through supporting young choral talent and show for rest-home residents
45	Wellington Youth Orchestras Inc	Freedom dances	\$4,500	\$4,500	Good fit with the hothouse for talent priority through support for performance with guest conductor and soloist.
<b>Total:</b>			<b><u>\$240,975</u></b>	<b><u>\$128,400</u></b>	

### Background

3. Grants and funding are included in the Annual Plan to provide an appropriate mechanism for the Council to respond to community groups and organisations that are undertaking projects that:
  - Meet a need identified by the community.
  - Align with council's strategic goals and community outcomes.
  - Rely to some extent on participation and engagement by community organisations
4. All funding applications, which are made online, have been made available to all Councillors.
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. 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.
7. Criteria for the fund are as follows:

- 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.

8. Current Arts and Culture Fund focus areas (priorities) are:

**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

**Discussion**

9. The Arts and Culture Fund supports community organisations for projects that meet the criteria for the fund. This is the first of three funding rounds for 2018-19 financial year. The next Arts and Culture funding round will have a closing date of 31 October 2018.
10. 45 applications were received, seeking \$240,975 . Officers are recommending the Grants Subcommittee support 31 projects with grants totalling \$128,400 through the Arts and Culture Fund.

**Officers**

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

**Attachments**

Nil

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

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## **SUPPORTING INFORMATION**

### **Engagement and Consultation**

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

### **Treaty of Waitangi considerations**

For each of these grant funds there are specific criteria and questions relating to Māori, for the Arts and Culture Fund applicants are asked to describe how their project serves to value and increase the visibility of Māori cultural traditions and or contemporary applications.

### **Financial implications**

The Long Term Plan makes provision for community grants in a number of activity areas; Arts and Culture Funding comes under project C661 (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**

Funding allocated through community grants are subject to a detailed funding agreement which sets out outcomes based on those proposed within funding applications, these form the basis for a funding agreement and subsequent accountability reporting provided by applicants on completion of their projects.

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

No climate change impacts.

### **Communications Plan**

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

### **Health and Safety Impact considered**

Projects seeking support from Council are delivered by organisations and groups who are legal entities and responsible for health and safety of the project, events, etc. Many of the projects supported through Arts and Culture funding will be delivered at professional arts venues, galleries and theatres in the city.





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## **NATURAL ENVIRONMENT FUND- JULY 2018**

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1. To provide recommendations for allocation of funding through the Natural Environment Fund, July 2018.

### **Summary**

2. The Council provides grants to assist community groups and organisations to undertake projects that meet community needs. Grants are also a mechanism for achieving the Council's objectives and strategic priorities, especially those priorities that rely on community organisations carrying out specific activities.

## Recommendation/s

That the Grants Subcommittee:

1. Receives the information.
2. Agrees to the allocation of funding from the Natural Environment Fund as listed in the table below.

#	Organisation	Project	Amount requested	Recom mended	Comments
1	Collaborate Aotearoa	Title - Collaborates new features needed to connect thousands of Wellingtonians to environmental volunteering opportunities	\$16,335	\$5,000	Exciting new digital platform available to enable volunteering in Wellington. Support for community engagement with local environmental groups to grow interaction and helps people connect with nature and conservation projects. Grant will focus on NEF outcomes.
2	Conservation Volunteers New Zealand	Growing a Forest at the Heart of Wellington	\$9,600	\$9,600	Support for volunteer groups, helps deliver on many shared outcomes and aligns key Council environmental targets such as 2,000,000 trees and the Town Belt Management Plan objectives.
3	Everyone Out Limited	Everyone Out Nature Based Holiday Programme	\$2,100	\$2,100	Support for start-up costs for nature based holiday programme to establish the programme, good fit with priority; Give children and young people the opportunity to experience and learn about nature.
4	Makara Peak Mountain Bike Park Supporters Inc	Makara Peak Lizard Survey	\$5,750	\$5,750	Good fit with priorities- increase active participation in biodiversity projects, connections with nature by building capacity in the community by working alongside skilled contractors who hold the required DOC permits to conduct lizard survey.

5	Mountains to Sea Wellington Trust	Experiencing Marine Reserves	\$12,500	\$7,000	Good fit with priority to give children and young people the opportunity to experience and learn about nature. Aligns with Council Blue Belt objectives and celebrates natural spaces and supports activity, connection to nature in the fresh water and marine space.
6	Nature Through Arts Collective Trust	Kaia the Kaka digital and nature journey - extended summer season	\$8,000	\$0	Not a priority for support, limited impact relating to fund priorities, supported last year through Arts and Culture fund for arts outcomes.
7	The Royal Forest and Bird Protection Society of New Zealand Inc	Forest & Bird Youth - Wellington Branch	\$3,000	\$3,000	Good fit with priority to give children and young people the opportunity to experience and learn about nature. Support for establishment of a new initiative to engage with children and youth to engage in community conservation action.
8	Wellington Natural Heritage Trust Inc	Small mammal pest control in Long Gully Bush Reserve	\$5,553	\$5,550	Group works to achieve great environmental outcomes in private land, adding to the success of Zealandia and values of the Outer Green Belt and the 'halo'. Expands on small mammal control which aligns with Predator Free Wellington efforts. Officers will work with trust to address sustainability and evidence from monitoring data collected.
<b>Totals</b>			<b><u>\$62,838</u></b>	<b><u>\$38,000</u></b>	

## Background

- 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.
  5. 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).
  6. In assessing applications Officers look at alignment with Council policies and priority areas from the specific fund as well as organisational capacity, ability to deliver projects and the financial position of the organisation. To ensure funds are used appropriately, conditions may be suggested should funding be approved, primarily around liaison with Council Park Rangers relating to site access, use of herbicides and health and safety.
  7. Original information provided through online applications has been made available to Councillors.
  8. Priorities (focus areas) for the Natural Environment Fund are:

**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

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## **Discussion**

9. A total of \$80,000 is available through the Natural Environment Fund in 2018/19. This is the first funding round for the Natural Environment Fund in 2018/19.
10. We received 8 funding requests seeking a total of \$62,838 from the Natural Environment Fund.
11. Officers are recommending the Grants Subcommittee support 7 projects with grants totalling \$38,000.

## **Officers**

- Daniela Biaggio, T/L Urban Ecology, Parks, Sport and Recreation
- Tim Park, Environmental Partnership Leader, Parks, Sport and Recreation
- Mark Farrar, Senior Advisor Funding and Relationships

## **Attachments**

Nil

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

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## **SUPPORTING INFORMATION**

### **Engagement and Consultation**

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

### **Treaty of Waitangi considerations**

For each of these grant funds there are specific criteria and questions relating to Māori. For the the Natural Environment Fund, reference is made within the funding criteria to Council's respect for mana whenua values and aspirations for the environment, requesting that applications demonstrate how they incorporates Te Ao Māori and Māturanga Māori.

### **Financial implications**

The Long Term Plan makes provision for community grants in several places – Natural Environment Fund 2.1.6 - Community environmental initiatives (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**

Funding allocated through community grants are subject to a detailed funding agreement which sets out outcomes based on those proposed within funding applications, these form the basis for a funding agreement and subsequent accountability reporting provided by applicants on completion of their projects.

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

No climate change impacts.

### **Communications Plan**

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

### **Health and Safety Impact considered**

Projects seeking support from Council are delivered by organisations and groups who are legal entities and responsible for health and safety of the project, events, etc. Park Rangers play a significant role in ensuring that volunteer groups have appropriate plans in place.

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## **SOCIAL AND RECREATION FUND- JULY 2018**

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### **Purpose**

1. To provide recommendations for allocation of funding through the Social and Recreation Fund, July 2018.

### **Summary**

2. The Council provides grants to assist community groups and organisations to undertake projects that meet community needs. Grants are also a mechanism for achieving the Council's objectives and strategic priorities, especially those priorities that rely on community organisations carrying out specific activities.

## Recommendation/s

That the Grants Subcommittee:

1. Receives the information.  
Agrees to the allocation of funding for the Social and Recreation Fund as listed in the table below.

#	Organisation Name	Project	Amount requested	Recom mended	Comments
1	Aro Valley Community Council Inc	ESOL English for Speakers of other languages	\$9,140	\$0	Due to demand on the fund not recommended for support, existing support in place for language classes and learning for refugees and former refugees, majority of students on visitor or working visas.
2	Beneficiary Education Advisory Service Incorporated	Benefit Rights Service	\$5,000	\$0	Service part funded by MSD, lower priority given existing support for services delivered through CAB's and other organisations supported with Council funding.
3	Berhampore Community Association	Berhampore Community Association - funding continued operation and increased capacity to run events	\$1,000	\$1,000	Operational support for local residents association.
4	Big Buddy Mentoring Trust	Recruiting mentors for fatherless Wellington boys	\$16,000	\$0	Due to demand on the fund not recommended for support
5	Birtright Wellington	Environment, Social, Economic Support	\$7,467	\$0	Due to demand on the fund not recommended for support
6	Churton Park Community Association Inc	Churton Park Community Association	\$1,500	\$1,000	Operational support for local residents association.
7	Collaborate Aotearoa	Collaborate Wellington operations, accessibility and partnerships	\$8,170	\$0	Recommended for support through Natural Environment Fund, option for support later



8	Dementia Wellington Inc	Living Well with Dementia	\$30,000		Officers will work with organisation to define specific activities relating to Council social wellbeing outcomes in time for October funding round
9	Dress for Success Wellington	Continue to build organisation capacity through your assistance with salary and operating costs	\$10,000	\$0	Due to demand on the fund not recommended for support
10	Fiji Football Association Wellington	IDC 2018	\$3,200	\$0	Request for pitch fees for Council facility, not a priority for grant funding
11	Grenada Village Community Association Inc	Operational Support	\$1,000	\$1,000	Operational support for local residents association.
12	Hataitai Residents' Association Inc	Residents Association Grant	\$1,500	\$626	Operational support for local residents association.
13	Highland Park Progressive Assoc. Inc	Residents Assn Support 2018-19	\$2,000	\$750	Operational support for local residents association activity, excludes track/environmental projects.
14	InsideOUT Kōaro	Wellington Schools Coordinator	\$13,340	\$7,000	Good fit with community safety and wellbeing outcomes, as well as child and youth friendly cities, offers young people leadership opportunities.
15	Karori Association Incorporated	Social & Recreational Operational Grant	\$1,500	\$1,000	Operational support for local residents association.
16	La Leche League Wellington, umbrella via La Leche NZ	La Leche League Wellington	\$6,802	\$0	Not a close fit with priority areas, not recommended for support.
17	MCLaSS: Multicultural Learning and Support Services	Operational costs for English classes to support refugee intakes to Wellington	\$14,800	\$10,000	Good fit with strong resilient communities, providing English language classes to refugees

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18	Menzshed Wellington	Menzshed Wellington	\$6,000	\$4,000	Support for busy project based at Hataitai Bowling Club shed
19	Miramar North School Playground Committee	Miramar North Playground	\$8,845	\$0	Improvements to school playgrounds not a priority for community grants.
20	Mt Cook Mobilised umbrella via Newtown Residents Association	Mt Cook Mobilised	\$1,500	\$1,000	Operational support for local residents association.
21	Needs More Cushions Limited	Explore new employment opportunities for former refugees in Wellington	\$4,838	\$0	Due to demand on the fund not recommended for support, group already up and running.
22	Newlands Community House Inc	Sit and Keep Fit	\$2,600	\$1,400	Like for like contribution to weekly community social exercise classes in Newlands
23	Newtown Residents Association Inc	Operating funding	\$1,000	\$1,000	Operational support for local residents association.
24	Northern Community Gardens Inc	Northern Community Gardens	\$1,307	\$0	Due to demand on the fund not recommended for support, potential for support through operational funding via sustainable food 'Stone Soup' project (operational funding)
25	Onslow Residents Community Association	Onslow Residents' Community Association	\$1,000	\$1,000	Operational support for local residents association.
26	Oriental Bay Residents Assn Inc	Communication with Residents	\$4,600	\$500	Operational support for local residents association.
27	Outerspaces Charitable Trust	OuterSpaces coordinator	\$5,000	\$5,000	Good fit with Community safety and wellbeing, Child and youth friendly priorities, work with LGBTIQ young people

28	Pablos Art Studios Incorporated	Support & Develop individuals of Wellingtons' Community who have a lived experience of mental ill health	\$15,000	\$6,000	Good fit with strong resilient communities, Community safety and wellbeing - access to creative opportunities.
29	Parent to Parent Wellington Region	Sibling Workshop	\$5,000	\$0	Due to demand on the fund not recommended for support
30	Samaritans of Wellington Incorporated	Office Administrator and Marketing/Fundraising Officer wages	\$10,000	\$10,000	Operational support for volunteer recruitment, important local service
31	Shakti Ethnic Women's Support Group (Wellington) Inc.	Family Violence Support Service for Ethnic Migrant and Refugee Communities	\$10,000	\$7,000	Support for work with migrant and refugee women and children experiencing violence, contributes to safety outcomes.
32	Social Change Collective	Social Change Collective	\$10,000	\$3,000	Good fit with Community safety and wellbeing, Child and youth friendly priorities, strong connection with Council priorities and engaging young people with projects and organisations
33	Tawa Technology Education Trust	Tawa City Builder Lab	\$9,100	\$4,150	Support with expenses/koha for volunteer team and local transport costs for students taking part in Minecraft workshops.
34	Tawa Youth and Families Trust Board	24-7 Youth Workers at Tawa College	\$10,000	\$2,000	Good fit with community safety and wellbeing, Child and youth friendly priorities, work with families, addressing community safety
35	Te Ora Hou Wellington East Trust	Taiohi Ora	\$24,000	\$10,000	Support for youth projects in Eastern Wellington partnership contributes to meeting needs of youth, Kaupapa Māori framework.

## GRANTS SUBCOMMITTEE

5 SEPTEMBER 2018

36	The Mary Potter Hospice Foundation	Connecting and supporting terminally ill people living in the Wellington community.	\$9,000	\$0	Due to demand on the fund not recommended for support.
37	Vulnerable Support Charitable Trust	Take 10	\$71,500	\$20,000	Support for safety project in central city, relaunching in October 2018 with mobile base, release of funds subject to balance of funding for the project being confirmed.
38	Wellington After-Care Association Inc.	Have-A-Go Programme	\$1,593	\$0	Due to demand on the fund not recommended for support.
39	Wellington Homeless Women's Trust	Operational Inclusive Support	\$70,000	\$45,000	Good fit: Strong resilient communities, (Housing First), Community safety and wellbeing outcomes. Support from LTP emergency housing funding - for operational costs of providing beds to homeless women.
40	Wellington Inner City Residents and Business Association	Inner City Wellington (ICW) marketing, events and website support	\$1,000	\$1,000	Operational support for local residents association.
41	Wellington Skateboarding Association	Tawa Skate Park rebuild	\$8,000	\$8,000	Community led initiative with support from Tawa BID and other groups, seeking support for engagement and design work for skate facility in Tawa which the group will seek external funding for.
42	Wellington Women's Boarding House (Wellington) Inc T/A Wellington Women's House	Funding request for operational support	\$48,727	\$45,000	Good fit: strong resilient communities, (Housing First), Community safety and wellbeing, support from LTP emergency housing funding for operational costs of providing beds to homeless women.

43	Wellington Women's Health Collective Inc	Wages for 4 part-time staff and contribution to supervision costs for 2 coordinator/support workers	\$10,000	\$5,000	Contribution to support provided to vulnerable women, Council also support with rental assistance.
44	Zeal Education Trust	Guys mentoring group	\$5,637	\$0	Zeal already supported with contract funding, Officers in discussion about including this project in outcomes.
			<b>\$487,666</b>	<b>\$202,426</b>	

## Background

3. Grants and funding are included in the Annual Plan to provide an appropriate mechanism for the Council to respond to community groups and organisations that are undertaking projects that:
  - Meet a need identified by the community.
  - Align with Council's strategic goals and community outcomes.
  - Rely to some extent on participation and engagement by community organisations
  - 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. 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 assessing applications Officers look at alignment with Council policies and priority areas from the specific fund as well as organisational capacity, ability to deliver projects and the financial position of the organisation. To ensure funds are used appropriately, conditions may be suggested should funding be approved.
6. Original information provided through online applications has been made available to Councillors.
7. Priorities (focus areas) for the Social and Recreation Fund are:
  - Building strong resilient communities
  - Promoting community safety and wellbeing
  - A Child and Youth Friendly City
  - Operational support for residents and progressive associations

### **Building strong resilient communities**

Priority is 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 is 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 is 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 \$1000)**

Priority is 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 Community Finder profile
- Have an active membership of 10 or more, excluding the committee, meeting regularly (outside their AGM), keep minutes of these meetings.

## **Discussion**

8. The Social and Recreation Fund supports community organisations for projects that meet the criteria for the fund.
9. This is the first funding round for 2018–19 financial year. The next funding round for this fund will close at the end of October 2018. 44 applications were made, requesting \$487,666. Two applications are from organisations addressing emergency housing needs

of women in the city, recommended funding will be from additional emergency housing funding included in the 2018-28 Long Term Plan.

10. Officers are recommending the Grants Subcommittee support 28 projects with grants totalling \$202,426.

### **Officers**

Jenny Rains, Community Services Manager

Mark Farrar, Senior Advisor, Funding and Relationships

### **Attachments**

Nil

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

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## **SUPPORTING INFORMATION**

### **Engagement and Consultation**

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

### **Treaty of Waitangi considerations**

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

### **Financial implications**

The Long Term Plan makes provision for community grants in several places:

- 2.1.6 Community environmental initiatives
- 3.1.4 Grants and creative workforce
- 4.1.4 (Arts and) Cultural grants
- 5.2.4 Grants (Social and Recreation).

Social and Recreation and the 2018-28 Long Term Plan funding for emergency housing funding come 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**

Funding allocated through community grants are subject to a detailed funding agreement which sets out outcomes based on those proposed within funding applications, these form the basis for a funding agreement and subsequent accountability reporting provided by applicants on completion of their projects.

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

No climate change impacts.

### **Communications Plan**

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

### **Health and Safety Impact considered**

Projects seeking support from Council are delivered by organisations and groups who are legal entities and responsible for health and safety of the project, events, etc.