

Community Funding Sub-Committee

Creating the ultimate
living environment



WHANGAREI
DISTRICT COUNCIL

Notice of Meeting

A meeting of the Community Funding Sub-Committee will be held
in the Council Chamber, Forum North, Whangarei on:

**Wednesday
8 September 2010
11.00 am**

Sub-committee of Finance and
Support Committee

Committee

Cr W L Syers (Chairperson)
Cr S J Deeming
Cr G M Martin
Cr M R Williams

Vision Statement

To be a vibrant, attractive and thriving District
by developing sustainable lifestyles based around
our unique environment; the envy of New Zealand
and recognised world wide.

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**Recommendations contained in this agenda are NOT final decisions.
Please refer to the minutes for resolutions.**

1. Community Funding - Operational Support Grants 2010/2011

Reporting Officer: Jenny Teeuwen (Community Services & Funding Officer)

Date: 16 August 2010

Vision, Mission and Values

To create the ultimate living environment for all residents through the support of community initiatives.

Local Government Act 2002 – The Four Well-Beings

Cultural: *Growing cultural wellbeing in the district by fostering community pride through volunteerism.*

Economic: *Growing long-term economic wellbeing by investing in social capital.*

Environmental: *Growing environmental wellbeing through the provision of resources into the District's communities.*

Social: *Growing social wellbeing through the developing of community solutions to community issues.*

Background

The purpose of this fund is to provide support with operating expenses or one-off operating costs to eligible community based non-profit organisations that provide an ongoing service or benefit to the community. The total fund is \$50,000 and the maximum grant receivable is \$10,000. In 2009/2010 four applications were approved for funding totalling \$17,280.

2010/2011 Applications

The 2010/2011 Operational Support Grant fund was advertised and applications closed on 13 August 2010. Twenty applications were received and the grants requested totalled \$157,073.00. All applications were assessed on their eligibility and relevance. The criteria for these were outlined on the front of the application forms and utilised to assess the applications.

All applications are listed in the attached summary (see Attachment 1).

The following recommendations have been made in reference to the eligibility criteria, relevance criteria and available funds.

Recommendations

1. That the information be received.
2. That 2010/2011 Operational Support Grants be made to the following organisations:

a)	Kumarani Productions	\$4,000
b)	Northland Search and Rescue	\$1,000
c)	Northland Youth Theatre	\$4,000
d)	Northland Society of Arts	\$7,500
e)	SeniorNet Bream Bay	\$3,000

- | | | |
|----|---------------------------------------|----------|
| f) | The Whangarei Youth Community Trust | \$3,000 |
| g) | Whangarei Native Bird Recovery Centre | \$3,000. |
3. That the following applications for a 2010/2011 Operational Support Grant be declined:
- a) Athletics Northland
 - b) Bream Bay Action Group Inc
 - c) Nga Manga Puriri Trust
 - d) Northland Business Development Trust
 - e) Onerahi Resource Centre
 - f) Parkinsonism Society of NZ – Northland Division
 - g) Portland Recreation Centre Inc
 - h) R. Tucker Thompson Sail Training Trust
 - i) Readers Group “News for the Blind”
 - j) Sweetpea Productions
 - k) Whangarei Budgeting Service
 - l) Whangarei Parents Centre Inc
 - m) YWCA of Whangarei Inc.

Attachment:

[2010/2011 Operational Support Grant Application Summaries](#)

2010/2011 Operational Support Grant Application Summaries

Purpose: To provide support with operating expenses or one-off operating costs to eligible community based non-profit organisations that provide an ongoing service or benefit to the community

\$ Available: \$50,000; maximum grant \$10,000

Priorities: General operating/admin costs and salaries of a one-off nature that will enhance the sustainability of an organisation

Applicant	Purpose of Grant	\$ Amount Requested	\$ Grant Recommended	Declined
Athletics Northland	To (partially) pay national levy to Athletics NZ (over \$9,000). There is considerable cost to use the all-weather track so having the levy paid will enable participant charges to be kept down.	6,500.00		D1
Bream Bay Action Group Inc	For general stationery items, photocopying, and typing services required for preparing submissions, venue rental for monthly meetings.	5,000.00		D3
Kumarani Productions	One-off Co-ordinator salary to set up 'Circus Jam' programme in Whangarei in first instance, but also to seek further opportunities and relationships to grow the programme within the Whangarei district.	10,000.00	4,000.00	
Nga Manga Puriri Trust	To set up and support a youth advisory group, and develop a Youth Development Plan.	10,000.00		D1
Northland Business Development Trust	To cover a portion of initial operating expenses of the new business support centre in Whangarei including administration, telephone rental and equipment, computer equipment and internet costs.	9,900.00		D3
Northland Search and Rescue	To maintain the operational 'behind the scenes' management of the group including e-txt capability, PO box, printer cartridges, stationery, trailer and caravan registrations and ration packs.	1,000.00	1,000.00	
Northland Society Of Arts Inc	For day to day administration costs, advertising and promotion, and accounting and auditor fees.	20,000.00	7,500.00	
Northland Youth Theatre	For running costs of the new NYT building and to partly cover the wages of the finance officer position.	8,000.00	4,000.00	
Onerahi Resource Centre	For the one-off salary of a Centre Co-ordinator.	10,000.00		D3
Parkinsonism Soc of NZ - Nthld Division	To assist with wages for 3 part-time staff, and cover administration costs.	4,000.00		D3
Portland Recreation Centre Inc	For roof repairs and lights for Indoor Basketball court.	4,500.00		D1

Applicant	Purpose of Grant	\$ Amount Requested	\$ Grant Recommended	Declined
R Tucker Thompson Sail Training Trust	To go towards a 7-day youth development voyage for 2 students from 5 secondary schools in the Whangarei district.	8,890.00		D1
Readers Group "News for the Blind"	To cover telecom account and rental of 'recording studio'.	1,000.00		D1
SeniorNet Bream Bay	For ongoing costs of rent, phone, internet and power.	6,000.00	3,000.00	
Sweetpea Productions	For admin costs including printing and photocopying, stationery and volunteer out of pocket expenses as well as venue and equipment hire.	10,000.00		D1
The Whangarei Youth Community Trust	Admin costs including account auditing fees, website development, and cellphone reimbursement for Trust manager.	4,620.00	3,000.00	
Whangarei Budgeting Service	For operating costs including insurance, power, rent and audit fees.	24,363.00		D3
Whangarei Native Bird Recovery Centre	For day to day operations e.g. bird food, medication and cleaning products.	5,500.00	3,000.00	
Whangarei Parents Centre Inc	For communication and marketing costs, admin expenses including insurance, power, water, phone and stationery/copying, and cost for new part-time role covering centre operations.	4,800.00		D3
YWCA	For general operating costs such as phone, power, and building safety requirements.	3,000.00		D3

Applications have been declined on one of the following grounds:

- D1 = Application is not eligible for funding from this particular fund
- D2 = Application has not been developed to the satisfaction of the committee
- D3 = Application is not high enough priority in relation to:
- Council's identified objectives/focus
 - The limited amount of funds available

2. Community Funding - 2010/2011 Performing Arts Fund

Reporting Officer: Jenny Teeuwen (Community Services & Funding Officer)

Date: 19 August 2010

Vision, Mission and Values

To create the ultimate living environment for all residents through the support of community initiatives.

Local Government Act 2002 – The Four Well-Beings

Cultural: *Cultural wellbeing is enhanced when there are opportunities to engage in a diverse range of theatre and art performance programmes.*

Economic: *There is potential economic benefit when major performance attract visitors to the District.*

Environmental: *No direct link.*

Social: *Social wellbeing is enhanced as people work together to provide entertainment for their communities.*

Background

The Performing Arts Fund was established by the former Forum North Trust Board. The purpose of the fund is to provide support towards major arts performances or events. Traditionally this fund has provided grants for major shows/performances. Examples of previous recipients include the Whangarei Theatre Company's productions of 'Cats', 'Jekyll and Hyde' and 'Oliver', the production 'The Rocking Cave' held in Waipu; and SMAC's 2009 production of 'Carnival'.

The total fund is \$15,000 and the maximum grant receivable is \$5,000.

2009/2010 Performing Arts Fund

The Performing Arts Fund was advertised and applications closed on 13 August 2010. Two applications were received and the grants requested totalled \$6,232.00. The applications were assessed on their eligibility and relevance. The criteria for these were outlined on the front of the application forms and utilised to assess the applications.

The two applications to the fund are listed in the attachment. The priority for this fund is major arts performances or events that:

- would not otherwise occur
- have a broad appeal to the community
- have a tourism aspect
- encourage performing artists to undertake work in the District
- in the Sub-Committee's view, are of benefit to the community.

The following recommendations have been made in reference to the eligibility criteria, relevance criteria and available funds.

Recommendations

1. That the information be received.
2. That a grant from the 2010/2011 Performing Arts Fund be made to the following organisation:
 - a) Rising Starz Performing Arts Trust \$3,000.
3. That the following application for a 2010/2011 Performing Arts Fund grant be declined:
 - a) The Pohutukawa Company.

Attachment:

[2010/2011 Performing Arts Fund Applications Summaries](#)

2010/2011 Performing Arts Fund Application Summaries

Purpose: For a major arts performance or event which is aligned to WDC's Community Outcomes and priorities and that benefits the wider community or a sector of the community.

\$ Available: \$15,000; max \$5,000

Priorities: Major arts performances or events that:

- would not otherwise occur
- have a broad appeal to the community
- have a tourism aspect
- encourage performing artists to undertake work in the District
- in the Sub-Committee's view, is of benefit to the community

Applicant	Purposes of Grant	\$ Amount Requested	\$ Grant Recommended	Declined
Rising Starz Performing Arts Trust	A production of the NZ play "Picture Perfect" by Ken Duncum. The play deals with issues of loss. Performances will be at Forum North 17-19 and 24-26 February 2011.	3,139.00	3,000.00	
The Pohutukawa Company	A production of "Who wants to be a hundred" by Roger Hall. The show is a comic-drama set in an 'Old Folks Home' which delves into hurdles one encounters ageing – primarily Alzheimers. Performances will be at Old Library 30 Nov and 4 Dec and at Forum North 9 -12 Dec.	3,093.00		D1

Applications have been declined on one of the following grounds:

- D1 = Application is not eligible for funding from this particular fund
- D2 = Application has not been developed to the satisfaction of the committee
- D3 = Application is not high enough priority in relation to:
- Council's identified objectives/focus
 - The limited amount of funds available