

Community Funding Subcommittee

Notice of Meeting

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

**Tuesday
8 November 2011
9.00am**

Subcommittee of:
District Living Committee

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

1. Community Funding - Community Fund Round 1 2011-2012

Reporting officer Jenny Teeuwen (Community Services and Funding Officer)

Date 25 October 2011

Vision, mission and values

This item is in accord with Council's vision, mission and values statement as supporting community initiatives builds strong communities where people feel safe and able to participate.

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 of community issues.

Background

The Community Fund is intended to assist community based agencies or organisations that are undertaking a project or event within the Whangarei District which is aligned to Council's outcomes and priorities and that benefits the wider community or have a significant impact on a sector of the community.

There are two funding rounds for this fund each financial year. The fund has a budget of \$100,000 for the 2011-2012 financial year.

Community Fund Applications – Round 1 2011-2012

Round 1 of the 2011-2012 Community Fund was advertised in the Leader over a five week period and applications were available online and from Council's reception desks at Forum North and Ruakaka. Applications closed on Friday 14 October 2011. 25 applications were received.

Project summaries of all applications are attached (see Attachment 1).

All applications were assessed on their eligibility and relevance. The criteria for these were outlined in the application form and utilised to assess applications.

The total amount requested from Round 1 of the 2011-2012 Community Fund is \$126,048.30. The total amount recommended for disbursement for Round 1 is \$36,400, with an average grant size of \$2,800.

Recommendations for funding from Round 1 are as follows:

Recommendation

1 That the information be received.

2 That grants from Round 1 of the 2011-2012 Community Fund be made to the following organisations:

a)	Barnardos NZ Inc – Northland	\$1,500.00
b)	Discover Whangarei Heads Tourism Group Inc	\$1,500.00
c)	Dutch Community Group (under umbrella of Whangarei Migrant Centre)	\$1,500.00
d)	Hikurangi 150 Years Steering Group (under umbrella of Hikurangi Friendship House)	\$6,000.00

e)	Hikurangi Lions Club	\$3,000.00
f)	Kamo Community Inc	\$2,000.00
g)	Kamo Scout Group	\$3,000.00
h)	Opera North	\$2,000.00
i)	Smeaton drive Community Group <i>(under umbrella of Whangarei Youth One Stop Shop)</i>	\$2,400.00
j)	Stage Challenge Foundation	\$5,000.00
k)	The Adventurers <i>(under umbrella of Northland Craft Trust)</i>	\$1,500.00
l)	Waipu Business and Promotions Trust	\$2,000.00
m)	Waipu Caledonian Society Inc	\$5,000.00

3 That the following applications to Round 1 of the 2011-2012 Community Fund be declined:

- a) Cancer Society
- b) Dress for Success
- c) Kidscan Charitable Trust
- d) Northland Community Foundation
- e) Northland Kenpo Karate Self Defence Ltd
- f) Northland Youth Theatre
- g) Operatunity Entertainment Ltd
- h) Sweetpea Productions Ltd
- i) Tau Henare Marae
- j) The Natural Phenomena Inc
- k) Transition Towns Whangarei
- l) Tuparehuia Marae Committee Charitable Trust.

Attachment

[Application summaries](#)

Community Fund Rd 1 2011-2012 – Application Summaries

Fund Purpose: To assist community based agencies/organisations that are undertaking a project or event which is aligned to the Council's community outcomes, and benefits the wider community or a sector of the community.

\$ Available: \$50,000 **Maximum grant:** \$10,000

	Applicant	Purpose of Grant	\$ Amount Requested	\$ Amount Recommended	Recommended Declined
1.	Barnardos NZ Inc – Northland	To cover the costs of bus transport, advertising and portalo-hire for the 2012 'Children's Day' community event to be held in March at the Pulse, Raumanga.		1,500.00	
2.	Cancer Society of NZ Auckland Division	"Relay for Life" fundraising event	2,490.00		D2
3.	Discover Whangarei Heads Tourism Group Inc	"Whangarei Heads – An Artistic Paradise" Exhibition. For costs of hiring Reyburn House and advertising.	1,867.75	1,500.00	
4.	Dress for Success Northland Inc	To provide marketing tools for Dress for Success and Dress to Impress	2,805.13		D3
5.	Dutch Community Group – <i>under umbrella of Whangarei Migrant Centre</i>	Holland Festival – May 2012 at the Quarry Arts Centre. For venue hire, lighting and sound, materials for kids games and crafts, advertising for event	1,700.00	1,500.00	
6.	Hikurangi 150 Years Steering Group – <i>under umbrella of Hikurangi Friendship House</i>	Hikurangi 150 Years celebration	17,170.00	6,000.00	
7.	Hikurangi Lions Club	Hikurangi Christmas Carnival/Parade	3,500.00	3,000.00	
8.	Kamo Community Inc	Kamo Christmas Parade	2,000.00	2,000.00	
9.	Kamo Scout Group	To install a fire alarm system in their new scout hall	3,999.70	3,000.00	
10.	KidsCan Charitable Trust	For raincoats and shoes for 5 low decile schools in the Whangarei district	2,000.00		D3
11.	Northland Community Foundation	"People in the Park" family fun day - February 2012. For event running costs.	10,000.00		D3
12.	Northland Kenpo Karate Self Defence Ltd	To purchase competition mats, protective head gear, vests and shin guards for the Northland Kenpo Karate Open Tournament	4,380.00		D1
13.	Northland Youth Theatre	NYT Term One Actor Series	5,537.04		D1
14.	Opera North	Opera in the Garden – March 2012. For advertising and promotion costs.	6,910.00	2,000.00	

	Applicant	Purpose of Grant	\$ Amount Requested	\$ Amount Recommended	Recommended Declined
15.	Operatunity Entertainment Ltd	To run 4 professional daytime concerts for the aged and/or disabled	6980.00		D1
16.	Smeaton Drive Community Group – <i>under umbrella of Whangarei Youth One Stop Shop Charitable Trust</i>	'Christmas in the Valley' community event to be held on Saturday 3 December at the Pulse, Raumanga	2,435.00	2,400.00	
17.	Stage Challenge Foundation	To contribute towards costs of hosting the 2012 Stage Challenge and J Rock event	10,000.00	5,000.00	
18.	Sweetpea Productions	Northland's First Opera – Die Fledermaus. For hire of Forum North and event promotion.	9,410.00		D3
19.	Tau Henare Marae	Carpark area upgrade.	9,268.00		D3
20.	The Adventurers – <i>under umbrella of Northland Craft Trust</i>	"L'Aventure Risquée" – open air performing arts event at the Quarry Arts Centre. For set up of circus ring and sound and lighting.	2,769.08	1,500.00	
21.	The Natural Phenomena Inc	To contribute towards costs of hosting the 2011 The Natural Phenomena Early Childhood Conference	700.00		D3
22.	Transition Towns Whangarei – <i>under umbrella of CBEC/Eco Solutions Inc</i>	Sustainable Living Day – March 2012. For venue and marquee hire, promotion and advertising.	2,690.67		D3
23.	Tuparehuia Marae Committee Charitable Organisation	Tuparehuia Marae Whare – Official Opening Jan 2012. For marquee hire and Public Notice ads	3,329.71		D3
24.	Waipu Business and Promotions Group	Waipu Xmas Parade	2,000.00	2,000.00	
25.	Waipu Caledonian Society Inc	To contribute towards costs of hosting the 2012 Waipu Highland Games	9500.00	5,000.00	
TOTAL			\$126,048.30		

Applications have been declined on one of the following grounds:

- D1 = Ineligible application
- D2 = Does not meet the criteria outlined in application form
- D3 = Based on assessment criteria
- D4 = Incomplete or insufficiently developed