

# Community Funding Subcommittee

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## **Notice of Meeting**

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

**Wednesday  
14 September 2011  
1.00pm**

## **Subcommittee of:**

Finance and Support Committee

## **Committee**

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

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

# 1. Community Funding – 2011 – 2012 Operational Support Grants

**Reporting officer** Jenny Teeuwen (Community Services and Funding Officer)

**Date** 09 August 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 development of community solutions to community issues

## **Introduction**

The purpose of the Operational Support Fund is to provide support with operating expenses or one-off operating costs to eligible community based groups/organisations that provide an ongoing service or benefit to the community. For the 2011-2012 financial year the total funding available from the Operational Support Fund is \$50,000. The maximum amount that can be sought through this fund is \$10,000.

## **2011-2012 Applications**

The 2011-2012 Operational Support Fund was advertised in The Leader over a five week period and applications were available online and from Council's customer service counters at Forum North, Hikurangi and Ruakaka. Applications closed on Friday 12 August 2011. Twenty five applications were received.

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

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

The total amount requested from the 2011-2012 Operational Support Fund is \$165,610.79. The total amount recommended for disbursement is \$36,690.00.

Recommendations for funding from the 2011-2012 Operational Support Fund are listed below.

## **Recommendation**

1. That the information be received.
2. That grants from the 2011-2012 Operational Support Fund be made to the following organisations:
  - a) Kamo Athletics Club \$1,000.00  
*under umbrella of Athletics Northland*
  - b) Maungakaramea Recreation Society \$3,000.00
  - c) News for the Blind Readers Group \$650.00  
*under umbrella of The Royal NZ Foundation of the Blind*
  - d) Northland Search and Rescue \$1,000.00  
*under umbrella of NZ Land Search and Rescue*

e)	Northland Society of Arts	\$7,500.00
f)	Northland Youth Theatre	\$6,500.00
g)	Onerahi Community Association	\$2,000.00
h)	Pukenui/Western Hills Forest Charitable Trust	\$5,000.00
i)	SeniorNet Bream Bay	\$2,000.00
j)	SPELD Whangarei	\$2,500.00
k)	Tai Tokerau Emergency Housing Charitable Trust	\$3,000.00
l)	Whangarei District Brass	\$2,540.00

3. That the following applications to the 2011-2012 Operational Support Fund be declined:

- a) Alzheimers Society Northland
- b) Marsden Playcentre
- c) Miriam Centre
- d) Old Library Ltd
- e) Onerahi Soccer Club
- f) Parents Inc
- g) Parkinsonism Society of NZ, Northland Division
- h) Sailability Northland
- i) Storytime Foundation Trust
- j) Sweetpea Productions Ltd
- k) Te Kowhai Print Trust
- l) Whangarei Boys High School Old Boys Association
- m) Whangarei Life Education Trust.

**Attachment**

[2011-2012 Application Summaries](#)

## 2011-2012 Operational Support Fund 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

Applicant	Purpose of Grant	\$ Amount Requested	\$ Grant Recommended	Declined
Alzheimers Society Northland	Power, advertising/promotion expenses and salary for Field Officer	10,000.00		D3
Kamo Athletics Club – <i>under umbrella of Athletics Northland</i>	Cost of using the all weather track for the summer season.	1,000.00	1,000.00	
Marsden Playcentre – <i>under umbrella of Northland Playcentre Association</i>	General operating and admin expenses, training, levies, building WoF, lawns, sewage/drainage, sunshade and carpet cleaning	12,730.00		D3
Maungakaramea Recreation Society Inc	Hall insurance, power/electricity	4,580.00	3,000.00	
Miriam Centre	One-off salary for youth counsellor.	10,000.00		D3
News for the Blind Readers Group – <i>under umbrella of The Royal NZ Foundation of the Blind</i>	Telephone rental and rent.	650.00	650.00	
Northland Search and Rescue – <i>under umbrella of NZ Land Search and Rescue Inc</i>	General operating and admin expenses	1,000.00	1,000.00	
Northland Society of Arts	General operating and admin expenses	9,000.00	7,500.00	
Northland Youth Theatre	General operating and admin expenses, salary for finance officer	8,000.00	6,500.00	
Old Library Ltd	One-off salary for P/T Administrative Assistant for 8 month period	9,900.00		D3
Onerahi Community Association	General operating expenses, newsletter costs	3,000.00	2,000.00	
Onerahi Soccer Club	Venue hire for meetings, equipment hire, general operating and admin expenses, salary for Coordinator/Treasurer	5,479.00		D3

<b>Applicant</b>	<b>Purpose of Grant</b>	<b>\$ Amount Requested</b>	<b>\$ Grant Recommended</b>	<b>Declined</b>
Parents Inc	Volunteer and Coordinator expenses, advertising	4,360.00		D3
Parkinsonism Society of NZ, Northland Division	Annual auditor fees	2,000.00		D3
Pukenui/Western Hills Forest Charitable Trust	General operating expenses, wage for P/T Ranger	9,900.00	5,000.00	
Sailability Northland	General operating and admin expenses	3,488.00		D1
SeniorNet Bream Bay	General operating and admin expenses	6,000.00	2,000.00	
SPELD Whangarei	General operating and admin expenses	9985.29	2,500.00	
Storytime Foundation Trust	Seeding finance to bring the programme to Whangarei	2,000.00		D3
Sweetpea Productions Ltd	General operating and admin expenses, capacity building and one-off salary for guest artist.	10,000.00		D3
Tai Tokerau Emergency Housing Charitable Trust	General operating and admin expenses including 3 x building leases	10,000.00	3,000.00	
Te Kowhai Print Trust	One-off salary for P/T administrator	10,000.00		D4
Whangarei Boys High School Old Boys Association	Newsletter expenses , salary for Development Officer	10,000.00		D3
Whangarei District Brass	General operating and admin expenses	2,538.00	2,540.00	
Whangarei Life Education Trust	Advertising on mobile classroom, resource work books, salary	10,000.00		D3

**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

## 2. Community Funding – 2011-2012 Performing Arts Fund

**Reporting officer** Jenny Teeuwen (Community Services and Funding Officer)

**Date** 17 August 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**

<b>Cultural</b>	<i>Cultural wellbeing is enhanced when there are opportunities to engage in a diverse range of theatre and art performance programmes</i>
<b>Economic</b>	<i>There is potential economic benefit when major performances attract visitors to the District</i>
<b>Environmental</b>	<i>No direct link</i>
<b>Social</b>	<i>Social wellbeing is enhanced as people work together to provide entertainment for their communities</i>

### **Introduction**

The Performing Arts Fund was established by the former Forum North Trust Board. The purpose of the fund is to assist community based groups/organisations that are undertaking a major performing arts event. Previously funded events include the Whangarei Theatre Company's productions of "Cats" and "Jekyll and Hyde"; the production "The Rocking Cave" held in Waipu; and SMAC's production of "Carnival".

For the 2011-2012 financial year the total funding available from the Performing Arts Fund is \$15,000. The maximum amount that can be sought through this fund is \$5,000.

### **2011-2012 Applications**

The 2011-2012 Performing Arts Fund was advertised in The Leader over a five week period and applications were available online and from Council's customer service counters at Forum North, Hikurangi and Ruakaka. Applications closed on Friday 12 August 2011. 2 applications were received.

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

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

The total amount requested from the 2011-2012 Performing Arts Fund is \$7,217.39. The total amount recommended for disbursements is \$7,220.00.

Recommendations for funding from the 2011-2012 Performing Arts Fund are listed below.

### **Recommendation**

1. That the information be received.
2. That grants from the 2011-2012 Performing Arts Fund be made to the following organisations:
 

a)	Black Box Theatre Company	\$2,220.00
b)	Whangarei Theatre Company	\$5,000.00.

### **Attachment**

[2011-2012 Application Summaries](#)

## 2011-2012 Operational Support Fund 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

Applicant	Purpose of Grant	\$ Amount Requested	\$ Grant Recommended	Declined
Alzheimers Society Northland	Power, advertising/promotion expenses and salary for Field Officer	10,000.00		D3
Kamo Athletics Club – <i>under umbrella of Athletics Northland</i>	Cost of using the all weather track for the summer season.	1,000.00	1,000.00	
Marsden Playcentre – <i>under umbrella of Northland Playcentre Association</i>	General operating and admin expenses, training, levies, building WoF, lawns, sewage/drainage, sunshade and carpet cleaning	12,730.00		D3
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Miriam Centre	One-off salary for youth counsellor.	10,000.00		D3
News for the Blind Readers Group – <i>under umbrella of The Royal NZ Foundation of the Blind</i>	Telephone rental and rent.	650.00	650.00	
Northland Search and Rescue – <i>under umbrella of NZ Land Search and Rescue Inc</i>	General operating and admin expenses	1,000.00	1,000.00	
Northland Society of Arts	General operating and admin expenses	9,000.00	7,500.00	
Northland Youth Theatre	General operating and admin expenses, salary for finance officer	8,000.00	6,500.00	
Old Library Ltd	One-off salary for P/T Administrative Assistant for 8 month period	9,900.00		D3
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Onerahi Soccer Club	Venue hire for meetings, equipment hire, general operating and admin expenses, salary for Coordinator/Treasurer	5,479.00		D3



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