

Community Funding Subcommittee

Notice of Meeting

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

**Wednesday
14 November 2012
8.30am**

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 2012 - 2013

Reporting officer Jenny Teeuwen (Community Funding Officer)

Date 5 October 2012

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.

Introduction

The Community Fund was established to assist community groups that are undertaking a project or event within the Whangarei District which is aligned to Council's Community Outcomes and that benefits the wider community or a sector of the community.

The Community Fund has two funding rounds per year with closing dates in October and April. The fund has a budget of \$100,000 for the 2012-2013 financial year.

Community Fund Applications – Round 1 2012-2013

Round 1 of the 2012-2013 Community Fund was advertised in The Leader over a six week period and applications were available online and from Council's reception desks at Forum North and Ruakaka. Applications closed on Friday 19 October 2012. Twenty-five 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 the applications.

The total amount requested from Round 1 of the 2012-2013 Community Fund is \$92,441.31. The total amount recommended for disbursement for Round 1 is \$35,400.

Recommendations for funding from Round 1 are as follows:

Recommendation

1. That the information be received.
2. That grants from Round 1 of the 2012-2013 Community Fund be made to the following organisations:

a)	Barnardos NZ Inc	\$1,700.00
b)	Discover Whangarei Heads Tourism Group Inc	\$2,700.00
c)	Dutch Community Group <i>under Whangarei Migrant Centre</i>	\$1,500.00
d)	Hikurangi Mountain Lions Club	\$3,500.00
e)	Horses for Healing Charitable Trust	\$1,800.00
f)	Northern Young Farmers Regional Contest Committee <i>under The NZ Federation of Young Farmers Club Inc</i>	\$1,500.00

g)	Northland Woodturners and Woodworkers Club	\$3,000.00
h)	Onerahi Resource Centre	\$2,000.00
i)	Stage Challenge Foundation	\$5,000.00
j)	The Northland Road Safety Trust (1)	\$2,000.00
k)	The Whangarei Music Society	\$1,200.00
l)	Waipu Business and Promotions Group	\$2,000.00
m)	Waipu Caledonian Society Inc	\$5,000.00
n)	Whangarei Youth Music	\$2,500.00

3. That the following applications to Round 1 of the 2012-2013 Community Fund be declined:

- a) Child Matters
- b) Healthy Hikurangi Trust
- c) Northland Digital Strategy Group
- d) Old Library Arts Centre
- e) The Northland Road Safety Trust (2)
- f) The Northland Road Safety Trust (3)
- g) Totems and Totara Organising Committee
- h) Waipu Presbyterian Church
- i) Whangarei Life Education Trust
- j) Whangarei Migrant Centre Inc
- k) Whangarei Pipe Band Society Inc.

Attachment

[Application summaries](#)

Community Fund Rd 1 2012-2013 – Application Summaries

Fund Purpose: To assist community groups that are undertaking a project or event which is aligned to the Council's community outcomes and that benefit 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 Incorporated	'Children's Day 2013' community event - to be held in March 2013 at the Pulse, Raumanga. For the cost of bus transport, advertising and bouncy castle hire.	\$1,700.00	\$1,700.00	
2.	Child Matters	To subsidise the costs of running a 2013 Whangarei Child Protection training programme.	\$5,000.00	0.00	D3
3.	Discover Whangarei Heads Tourism Group Inc	"Whangarei Heads – An artistic paradise" exhibition – to be held as a forerunner to the "Whangarei Heads Arts Trail" to be held over Easter 2013. For cost of hiring Reyburn House and advertising.	\$2,721.94	\$2,700.00	
4.	Dutch Community Group – <i>under umbrella of Whangarei Migrant Centre</i>	Holland Festival 2013 – to be held at the Quarry Arts Centre on 27 April 2013. For venue hire, lighting and sound, materials for kids games and crafts, and advertising for the event.	\$1,500.00	\$1,500.00	
5.	Healthy Hikurangi Trust	Hikurangi Spring Festival Garden Competition – judging to be held on 7 November 2012. To cover the cost of trophies, printing of posters and entry forms, and koha for judges.	\$1,063.60	0.00	D3
6.	Hikurangi Mountain Lions Club	Hikurangi Christmas carnival/parade - to be held 1 December 2012.	\$3,500.00	\$3,500.00	
7.	Horses for Healing Charitable Trust	Horses for Healing Youth at Risk pilot scheme - to be held for 5 days in January 2013 at Avalon Farm, Parua Bay. For venue hire, facilitator fees and horse and student transport to beach (last day).	\$2,600.00	\$1,800.00	
8.	Northern Young Farmers Regional Contest Committee 2013 – <i>under umbrella of The NZ Federation of Young Famers Club Inc</i>	Northern Regional Final of the ANZ Young Farmer Contest – to be held 9 February 2013 at Barge Park. For venue hire, staging and advertising.	\$3,000.00	\$1,500.00	

	Applicant	Purpose of Grant	\$ Amount Requested	\$ Amount Recommended	Recommended Declined
9.	Northland Digital Strategy Group – <i>under umbrella of Chamber of Commerce and Industry Northland Inc</i>	Northland Incubator Projects. To set up an incubator for the development of innovation intellectual property and skills and projects.	\$8,000.00	0.00	D4
10.	Northland Woodturners and Woodworkers Club Inc	To go towards the cost of materials to extend the club's clubroom at the Quarry Arts Centre. The work is to be carried out by the club members.	\$6,000.00	\$3,000.00	
11.	Old Library Arts Centre	Gallery upgrade. To install a trail rack system.	\$2,748.03	0.00	D2
12.	Onerahi Resource Centre	Onerahi Community Fun Day – to be held at Sherwood Park on 9 February 2013. To go towards costs of hosting the day.	\$2,000.00	\$2,000.00	
13.	Stage Challenge Foundation	Stage Challenge 2013- to be held on 28 June 2013 at Forum North. To go towards venue hire and lighting and sound.	\$5,000.00	\$5,000.00	
14.	The Northland Road Safety Trust (1)	Child restraint community events to be held at the Summer Show (Dec 2012), People in Parks (February 2013) and Children's Day (March 2013). To go towards the cost of setting up of information stall, trained facilitators and printed information. Previously funded through NZTA but this has been discontinued.	\$2,000.00	\$2,000.00	
15.	The Northland Road Safety Trust (2)	Child restraint road checks – held 3 times per year to coincide with the national restraint advertising campaign run by Police and NZTA. To go towards trained facilitators and printed information. Previously funded through NZTA but this has been discontinued.	\$1,500.00	0.00	D3
16.	The Northland Road Safety Trust (3)	Ante Natal child restraint workshops – held monthly x 10 workshops. To go towards trained facilitators and printed information. Previously funded through NZTA but this has been discontinued.	\$1,500.00	0.00	D3
17.	The Whangarei Music Society Inc	Russian pianist Oleg Marshev solo concert – to be held 9 April 2013 at the Capitaine Bouganville Theatre. To go towards venue hire and advertising costs.	\$1,200.00	\$1,200.00	
18.	Totems and Totara Organising Committee – <i>under umbrella of CHART</i>	Youth Leadership Summit free workshop – to be held in February 2013. To go towards the speaker/facilitator fee.	\$3,000.00	0.00	D3

	Applicant	Purpose of Grant	\$ Amount Requested	\$ Amount Recommended	Recommended Declined
19.	Waipu Business and Promotions Group	Waipu Christmas parade – to be held 24 December 2012.	\$2,000.00	\$2,000.00	
20.	Waipu Caledonian Society Inc	Waipu Highland Games – to be held 1 January 2013. To go towards costs of hosting event.	\$9,500.00	\$5,000.00	
21.	Waipu Presbyterian Church	To go towards food for the foodbank run by the church.	\$5,000.00	0.00	D3
22.	Whangarei Life Education Trust	Nigel Latta Evening – Fundraiser – to be held 30 May 2013. To cover overall costs of the evening.	\$4,923.69	0.00	D2
23.	Whangarei Migrant Centre Inc	To go towards materials needed for the migrant centre e.g. children's play pen, small table and chairs, 2 small cupboards for kitchen area, and curtains.	\$1,344.05	0.00	D2
24.	Whangarei Pipe Band Society Inc	To go towards the cost of replacing the existing set of side (snare) tenor and bass drums.	\$12,000.00	0.00	D2
25.	Whangarei Youth Music	'The Big Silence' project involving music workshops at ArtBeat, enrolled participants singing at the Field of Remembrance and to record this professionally. To cover choir master, composer/conductor, and band fees, and other admin and materials costs	\$3,640.00	2,500.00	
TOTAL			\$92,441.31		

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