

Community Funding Committee Agenda

Date: Wednesday, 12 June, 2019

Time: 9:00 am

Location: Council Chamber
Forum North, Rust Avenue
Whangarei

Elected Members: Cr Crichton Christie (Chairperson)
Her Worship the Mayor Sheryl Mai
Cr Gavin Benney
Cr Tricia Cutforth
Cr Sue Glen
Cr Greg Innes
Cr Greg Martin

For any queries regarding this meeting please contact
the Whangarei District Council on (09) 430-4200.

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Community Funding Committee – Terms of Reference

Membership

Chairperson:	Councillor Crichton Christie
Members:	Her Worship the Mayor Sheryl Mai Councillors Gavin Benney, Tricia Cutforth, Sue Glen, Greg Innes and Greg Martin
Meetings:	As required.
Quorum:	4

Purpose

To disburse funds as determined by the Whangarei District Council Grants, Concessions and Loans Policy.

Key responsibilities include:

- To carry out the funding process in accordance with the Whangarei District Council Grants, Concessions and Loans Policy in an objective, fair and transparent way.
- To make recommendations on grants, concessions and loans over \$15,000 to Council.

Delegations

- Financial delegation to approve the payment of grants, concessions and loans to the value of \$15,000 or less.

Community Funding Committee Meeting Minutes

Date: Wednesday, 10 April, 2019
Time: 9:00 a.m.
Location: Council Chamber
 Forum North, Rust Avenue
 Whangarei

In Attendance
 Cr Crichton Christie (Chairperson)
 Cr Gavin Benney
 Cr Tricia Cutforth
 Cr Sue Glen
 Cr Greg Innes
 Cr Greg Martin

Not in Attendance
 Her Worship the Mayor Sheryl Mai

Also present
 Cr Vince Cocurullo
 Cr Shelley Deeming
 Cr Phil Halse
 Cr Cherry Hermon

Scribe
 C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

Item 4.2 Community Fund 2018-19 Round

2. Apology

Her Worship the Mayor Sheryl Mai

Moved By Cr Tricia Cutforth

Seconded By Cr Sue Glen

That the apology be sustained.

Carried

3. Confirmation of Minutes of Previous Community Funding Committee Meeting

**3.1 Minutes Community Funding Committee meeting held
 12 December 2018**

Moved By Cr Tricia Cutforth
Seconded By Cr Gavin Benney

That the minutes of the Community Funding Committee meeting held on Wednesday 12 December 2018, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

4. Decision Reports

4.1 Partnership Fund applications received – April 2019

Moved By Cr Gavin Benney
Seconded By Cr Greg Martin

That the Committee recommends to Council to:

1. Approve a grant of \$57,000 from the Partnership Fund to Te Ora Hou towards their community centre development contributions levy.

On the recommendations being put Cr Martin called for divisions:

Recorded	For	Against	Abstain
Cr Crichton Christie	X		
Cr Gavin Benney	X		
Cr Tricia Cutforth	X		
Cr Sue Glen	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Results	6	0	0

Carried (6 to 0)

2. Carry over the application from Waipu Croquet Club for new clubrooms.

Recorded	For	Against	Abstain
Cr Crichton Christie	X		
Cr Gavin Benney	X		
Cr Tricia Cutforth		X	
Cr Sue Glen	X		

Cr Greg Innes	X		
Cr Greg Martin	X		
Results	5	1	0
		Carried (5 to 1)	

3. Carry over the application from Mangakahia Squash Club to the 2019-20 Partnership Fund.

Recorded	For	Against	Abstain
Cr Crichton Christie	X		
Cr Gavin Benney	X		
Cr Tricia Cutforth	X		
Cr Sue Glen	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Results	6	0	0
		Carried (6 to 0)	

4. Approve a grant of \$80,000 from the Partnership Fund to the Whangaruru North Residents and Ratepayers Association towards leverage funding for a community facility at Bland Bay.

Recorded	For	Against	Abstain
Cr Crichton Christie	X		
Cr Gavin Benney	X		
Cr Tricia Cutforth		X	
Cr Sue Glen	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Results	5	1	0
		Carried (5 to 1)	

5. Decline the application from The Whangarei Harbour Marina Management Trust for Kissing Point earthworks.

Recorded	For	Against	Abstain
Cr Crichton Christie	X		
Cr Gavin Benney	X		
Cr Tricia Cutforth	X		
Cr Sue Glen	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Results	6	0	0
Carried (6 to 0)			

Cr Cocurullo joined the meeting at 9.11am during Item 4.1.

4.2 Community Fund 2018-19 Round 2 allocations

The application from Whangarei Repertory Society was withdrawn.

Moved By Cr Gavin Benney

Seconded By Cr Sue Glen

That the Committee

1. Approves grant allocations from Round 2 of the 2018-19 Community Fund, as follows:

Organisation	Project	Grant
Arthritis New Zealand	Workshop for people with arthritis	\$500
Barnardos New Zealand	Father's Day Event 2019	\$3,365
Bream Head Conservation Trust	Predator trap upgrade	\$3,500
Deaf Action New Zealand	NZ Sign Language classes	\$3,354
Inspiring Stories Trust	Future Leaders Programme	\$2,555
Kids for Kids Charitable Trust	Kids choir production	\$4,000
Massive Company Trust	Like A River, I Disagree (theatre)	\$3,068
Maungarongo Marae (under Mangakahia Sports Ground Society)	Community playground swing set	\$10,000
N-Generation (under He Puna Marama Trust)	Northern Clash Tournament Series	\$2,006
Onerahi Resource Centre	True Tales of Onerahi volume 2	\$500
Opuawhanga Tennis Inc	Tennis court surface and fence repairs	\$5,000
Parent to Parent New Zealand	Northland Renew Workshop	\$2,000

Prosper Northland	Colour Our City	\$4,000
<i>*subject to their reporting back to the Committee</i>		
Te Tai Tokerau PHO	Kia Ora Project	\$10,000
Tiaho Trust	Getting Out There Expo 2019	\$2,960
Waipu Riding Residents and Ratepayers Association	Tartan plaques project	\$3,750
Whangarei Contract Bridge Club	Painting interior of clubrooms	\$9,000
Whangarei Group Riding for the Disabled	Waterline project	\$4,047
Whangarei Parents Centre	Teddy Bears Picnic 2019	\$3,146

Declines grant allocations from Round 2 of the 2018-19 Community Fund to the following:

Organisation	Project
Discover Whangarei Heads Tourism Group	Te Araroa Trail Facility Project
Epilepsy Northland support group (under Epilepsy New Zealand)	Support group outings
Mangapai Hall Society	Fencing and insurance
Melinda Butt	Bank Street Gallery
NZ Gaidhealtachd Trust	Gaidhealtachd 2020 summer school
Parkinson's New Zealand	UPBEAT weekend
Sport Northland	Parihaka Trail run/walk
Whangarei Community Patrol	Equipment and training costs
Whangarei Youth Music Inc	Clarinet and saxophone programme phase 2

Carried

Declarations of interest:

Cr Greg Innes declared a conflict of interest as Chair of the Bream Head Conservation Trust. Cr Innes refrained from discussions and voting on the Bream Head Conservation Trust application.

Cr Crichton Christie declared an interest in regard to Whangarei Youth Music Inc.

Cr Halse joined the meeting at 9.47am during discussions on Item 4.2.

Cr Hermon joined the meeting at 10.01am during discussions on Item 4.2.

4.3 Annual Events Fund - Art'n'Tartan 2019 transition payment

Moved By Cr Tricia Cutforth

Seconded By Cr Greg Martin

That the Committee

1. Approves a grant of \$7,500 to Waipu Centennial Trust as a transition payment for the 2019 Art'n'Tartan event.

Carried

4.4 Residents and Ratepayers Fund late application - Parua Bay Residents and Ratepayers Association

Moved By Cr Greg Martin

Seconded By Cr Crichton Christie

That the Committee approves a grant of \$700 to Parua Bay Residents and Ratepayers Association from the 2018-19 Resident and Ratepayer Fund.

Carried

4.5 Renewal of rent concessions

Moved By Cr Greg Innes

Seconded By Cr Crichton Christie

That Committee recommends to Council to:

1. Approve an annual rent concession of 100% of rental to Whangarei Youth Space Trust on their leased premises at Cafler Park on Water Street, for the lease period of 3 years, commencing 1 July 2019.
2. Approve an annual rent concession of 100% of rental to ONEONESIX Trust on their leased premises at 116 Bank Street for the lease period of 3 years, commencing 1 July 2019.

Carried

5. Public Excluded Business

There was no business conducted in public excluded.

6. Closure of Meeting

The meeting concluded at 10.27am

Confirmed this 14th day of August 2019

Councillor Crichton Christie (Chairperson)

4.1 Creative Northland rent concession application

Meeting: Community Funding Committee

Date of meeting: 12 June 2019

Reporting officer: Cindy Velthuisen

1 Purpose

To consider an application for a short-term rent concession for Creative Northland.

2 Recommendation/s

That the Community Funding Committee

1. Approve a rent concession of \$11,470.02 + GST to Creative Northland for the period 1 July – 31 December 2019.

3 Background

Creative Northland occupy the former RSA building on Rust Ave. When Council purchased the RSA site, the existing lease arrangements were transferred to Council.

Creative Northland have requested a rent holiday (concession) for the period 1 July – 31 December 2019. Their lease expires 31 December 2019 and will not be renewed due to Council's construction plans for the area.

4 Discussion

Creative Northland have requested a rent holiday (concession) for the period 1 July to 31 December 2019, when their lease will expire. They will be seeking new premises to move to, and have requested support for this by way of a rent holiday.

Creative Northland's rental for the RSA site is \$22,940 + GST per annum. This is billed monthly at \$1,911.67 + GST.

The rental for the period in question is \$11,470.02 + GST.

Creative Northland are currently in arrears in their rent, owing \$17,587, which they have advised will be paid off.

Creative Northland's request is in Attachment 1.

4.1 Financial/budget considerations

The budget for rent concessions for 2019-20 is \$537,000, of which \$495,000 is currently committed. This does not include anticipated increases in cost due to market rent reviews, or any new requests that may arise.

As this is a one-off request that does not create an ongoing impact on budget, this request can be accommodated. However, should the market rent reviews result in higher than expected rent concessions due, then a budget overspend may result.

4.2 Policy and planning implications

The Grants, Concessions and Loans Policy states that approval of concessions is at the discretion of the Community Funding Committee.

Creative Northland meet the standard criteria and Community Benefit Test for community funding.

5 Significance and engagement

The decisions or matters of this Agenda do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public will be informed via Agenda publication on the website.

6 Attachments

1. Creative Northland letter requesting rent holiday



Wednesday, 8 May 2019

Ms Sandra Boardman
Whāngarei District Council
Via: email: sandra.boardman@wdc.govt.nz

c.c. Jonny Grit: jonny.gritt@wdc.govt.nz
Cr Sharon Morgan: cr.morgan@wdc.govt.nz
Hayley MacDonald: hayleymacolsen@gmail.com
Hinurewa Te Hau: hinurewa@creativenorthland.com

Dear Sandra:

Re: Premises and Allied Matters

I am writing to raise some issues on behalf of the Board and in order to clarify options which may present.

As you are well aware, Creative Northland is in the process of coming through some challenging times and, while we continue to get back on track in order to undertake the important work done on behalf of Council, part of the reality we still face is the complex interface between us and Council.

Cr Sharon Morgan is a key and indeed critical part of the interface we do have and we remain very grateful for the hard work Sharon does on behalf of Creative Northland and the creative sector, as one of our trustees.

One of the issues the Board has discussed is the fact that while Council currently allocates \$193,000 annually to support Creative Northland activities on behalf of Council, we are required to pay back a significant portion of this as rent, related to the use of the former RSA Bowling Club building, now in Council ownership.

There was also some recent confusion about how long the premises would be available and in fact, Creative Northland potentially was facing the urgent need to find new premises, with very little notice, this being a challenge given our budget, the need for substantial storage for display and events equipment, the cost of alternative premises in Whangārei and the need for Creative Northland to be in an accessible and central location for those who use our advisory and support services especially and who often do not have their own transport. Further, projects such as Sculpture Symposium and ArtBeat have complex


CREATIVE NORTHLAND

logistics and require the movement of considerable infrastructure and materiel, all of which has a major budget and cost implication the further we are from our base.

We had previously explored the possibility of Council waiving a current rental debt of \$15,000. Although we now have confirmed occupation of our current premises until the end of December 2019, we wanted to ask whether, given the difficulties we will face in securing suitable new premises and that the search alone will require much time on the part of our staff, who are all part time, Council would consider allowing a rent holiday from 1 July 2019 until the end of December, 2019, a period of 6 months? As part of any such arrangement, Creative Northland would undertake to settle the current debt of \$15,000. We also anticipate that apart from the challenge of finding new premises, we will also have the costs of fit out and of moving, including relocation of all utilities and services. This will take Creative Northland out of action for the duration.

Fully realising the key work Creative Northland does for Whangārei District Council, the Board focus remains on efficiencies, tight financial controls and finding additional funding streams as part of ensuring relevance and longevity so that this important work can continue.

I would be happy to meet with you in order to explore our requests and options.



(Dr Benjamin Pittman PhD(UTS), MFA(Hons) *Auck.*, MHPed(*UNSW*), BFA(*Auck*),
DipTchg(*NZ*), DipSecTchg(*ASTC*), DipAPC(*CISyd*), Nat.Cert.IV, HMMH(*TRAM*)(*Whg*)
Board Chair
CREATIVE NORTHLAND

4.2 Annual Operating Fund 2019-20 - Tranche 1 allocations

Meeting: Community Funding Committee
Date of meeting: 12 June 2019
Reporting officer: Cindy Velthuisen, Community Funding Officer

1 Purpose

To allocate grants from the Annual Operating Fund 2019-20 to the Tranche 1 group of applicants.

2 Recommendation/s

That the Community Funding Committee recommends to Council

1. To approve Annual Operating Fund grants for 2019-20 as follows:

a. Citizens Advice Bureau Whangarei	\$70,000
b. Creative Northland	\$208,000
c. Mangakahia Sports Ground Society	\$28,600
d. Multicultural Whangarei	\$6,000
e. Northland Craft Trust	\$51,195
f. Sistema Whangarei	\$20,575
g. Tai Tokerau Emergency Housing Trust	\$15,000
h. Volunteering Northland	\$17,900
i. Whangarei Art Museum	\$398,970
j. Whangarei District Brass	\$820
k. Whangarei Museum and Heritage Trust	\$434,210
l. Whangarei Quarry Gardens Trust	\$39,085
m. Whangarei Youth Space Trust	\$15,345

2. To approve one-off grants from the Annual Operating Fund as follows:

a. Creative Northland	\$10,000
b. Whangarei Museum and Heritage Trust	\$11,000
c. Whangarei Quarry Gardens Trust	\$10,636

3 Background

The Annual Operating Fund commenced in the 2010-2011 financial year, replacing the previous Three Year Grant Fund.

The purpose of the Annual Operating Fund is to give a rolling year over year funding cycle designed to provide ongoing operational support to selected organisations which provide valued services to the district.

The Fund is non-contestable; however, it has not often catered for increases to funding levels or inflation adjustments on the annual grants it provides.

4 Discussion – general

This year, the Fund application process has been split into two tranches. This allows for better alignment with applicants' financial years and more manageable workload for staff. Tranche 1 is presented for consideration in this agenda report, and includes the bulk of the Fund's budget. Tranche 2 will be presented for consideration in August.

Tranche 1 applicants (this application)	Tranche 2 (August)
Citizens Advice Bureau Whangarei Creative Northland Mangakahia Sports Ground Society Multicultural Whangarei (new applicant) Northland Craft Trust (Quarry Arts Centre) Sistema Whangarei Tai Tokerau Emergency Housing Trust Volunteering Northland Whangarei Art Museum Trust Whangarei District Brass Inc. Whangarei Museum and Heritage Trust (Kiwi North) Whangarei Quarry Gardens Trust Whangarei Youth Space Trust	Shiloah Christian Ministries (Tornado Youth) Hikurangi Historical Museum Society Inc. Anawhata Museum Trust (Packard Museum) Jack Morgan Museum Inc. SeniorNet Bream Bay Inc. Te Kowhai Print Trust Northland Society of Arts (Reyburn House) Northland Youth Theatre Trust Ruakaka Recreation Centre Inc. Waipu Centennial Trust Board (Waipu Museum)

4.1 Requests

Three types of allocations are up for consideration in this funding round:

- General annual operating grant increase
- Inflation adjustment
- One-off grant (no increase to yearly annual operating grant).

General increase

Of the thirteen applicants in Tranche 1, six have requested a general line increase in Annual Operating grant funding, totalling \$58,880. Five of these are recommended for approval.

The one increase that is recommended for decline is for Northland Craft Trust. Their proposal is to fund a 0.35 FTE for developing the education and outreach programme. It is felt that this proposal needs further development, and can be considered as part of next year's AOF allocation. The budget for this year, given one-off grants, is nearly exhausted and part-funding this role would not benefit the Trust at this time.

Inflation adjustment

The Local Government Cost Index (LGCI) is used for inflation adjustments for annual operating grants. This is currently 2.3%. This has been applied to those applicants not already recommended to receive a line increase. The total inflation adjustment is \$22,170.

One-off grant

Three applicants have requested a one-off grant (for this year only) for specific projects. These are all recommended for approval as it enables Council to support these organisations for a specific project without committing to general line increases. The total for one-off grant requests is \$36,636.

4.2 Financial/budget considerations

The available budget for Tranche 1 this year is \$1,341,056.

The recommended total allocation for Tranche 1 this year is within budget at \$1,337,336.

AOF allocation for 2019-20 as recommended	\$1,305,700
One-off grants as recommended	\$31,636
Surplus	\$3,720

4.3 Indicative figures for 2020-21

The proposed indicative annual operating grant figures for 2020-21 include the line increases and inflation adjustments, and exclude the one-off grants. As such, the proposed total indicative figure for 2020-21 is \$1,305,700, with a discretionary budget of \$35,356 available to allocate (subject to Annual Plan budget confirmation).

5 Significance and engagement

The decisions or matters of this Agenda do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public will be informed via Agenda publication on the website.

6 Attachments

Assessment (Annual Operating Fund Tranche 1) – A3 sheets

Applications book (Annual Operating Fund Tranche 1) – available under separate cover

Line Ref	Organisation	Citizens Advice Bureau Whangarei Incorporated	Creative Northland	Mangakahia Sports Ground Society Incorporated	Multicultural Whangarei	Northland Craft Trust (Quarry Arts Centre)	Sistema Whangarei	Tai Tokerau Emergency Housing Trust
1	Requested AOG increase	\$ 15,000	\$ 15,000		\$ 2,000	\$ 13,000	\$ 6,880	\$ 7,000
2	Requested one-off grant		\$ 15,000					
3	Request total for 2019-20	\$ 70,000	\$ 223,000	\$ 27,955	\$ 6,000	\$ 63,000	\$ 24,575	\$ 15,000
4	Current level of funding	\$ 55,000	\$ 193,000	\$ 27,955	\$ 4,000	\$ 50,045	\$ 17,695	\$ 8,000
5	Recommended AOG increase	\$ 15,000	\$ 15,000		\$ 2,000	Decline	\$ 2,880	\$ 7,000
6	Inflation adjustment (LGCI 2.3% rounded) (gets added to indicative figure for next year)			\$ 645		\$ 1,150		
7	TOTAL AOG RECOMMENDED	\$ 70,000	\$ 208,000	\$ 28,600	\$ 6,000	\$ 51,195	\$ 20,575	\$ 15,000
8	Recommended one-off grant		\$ 10,000					
9	Comment on request and recommendation	Seeking \$15k increase for living wages (1.4 FTE) and honorariums (audit etc). Recommending supporting this request given social change/community development aspect to their work, plus inflation adjustment for 2020-21.	Seeking \$30k increase <i>biennially</i> for Sculpture Symposium (2019 and biennially) as no longer able to be funded from operating budget. Recommending partial increase on annual basis and a one-off grant to meet this request.	No change sought.	Seeking \$2k increase and move from Annual Events Fund, for general operating costs. Was receiving \$4k from Annual Events Fund for International Day of Families. Recommending change of Fund plus supporting increase given social change/community development aspect to their work.	Seeking \$13k increase to employ a 0.35 FTE to develop broader education programme for LEOTC, preschools, home school groups, and rest homes outreach. Recommending inflation adjustment only this year due to insufficient funds - can consider increase request next year.	Seeking \$6,880 increase for additional administrative and tutoring hours. Recommending <i>partial</i> increase for the small group learning component only.	Seeking \$7k increase to meet ongoing budget shortfalls, following increase in caseloads and resourcing. Recommending supporting this request to address home insecurity and community development aspect to their work.
10	Patronage/usage	6,500+	180 projects; 1,676 newsletter subscribers; 7,000 ArtBeat visitors	12,000+	2,700+ (excluding events and programmes); 182 members.	11,000 (3,500 for workshops only).	298 young people; 1,298 total community engagement.	82 households supported; 340 enquiries.
11	Paid/Volunteer FTE	1.4 paid; 5.0 volunteer	3.5 paid; 3.0 volunteer	0.45 paid; 7.0 volunteer	1.0 paid; 1.5 volunteer	3.5 paid; 1.5 volunteer	1.2 paid; 0.2 volunteer	10.55 paid; 0.1 volunteer
12	Notes on achievement against Performance Objectives	Meets all. Operating budget is lean most years, sometimes insufficient.	Meets most. Financial accounts show budget overspend in the last few years, resulting in depletion of all reserves. However, they are projecting a surplus of \$37k for the year ending 30 June 2019.	Meets all.	Meets all - pending business plan and report.	Meets all.	Meets all.	Meets all - pending latest financials.
13	Comment on application and report	Well-run, valued service described as a 'community triage'. Collaborates well with over 25 other community-based organisations and agencies. Application shows excellent alignment analysis with WDC's Community Outcomes. Highlights: Runs community networkers meeting; Women's Refuge drop off zone; Immigration NZ settlement support contract renewal; one of four bureau across NZ supporting online live enquiries.	CN have delivered a draft Arts, Culture and Heritage Strategy, and achieved over half of their KPIs. With the pending adoption of the Strategy, CN may need capacity and support to deliver on the action plan.	Collaborates well with other community groups for common goals. Plans for improvements in facility and services, and seeks funds from multiple sources. Highlights: Joint venture community playground; kitchen upgrade; entrance/access upgrade; annual Axemen's Carnival fundraiser; youth movie nights.	Notes a 500% increase in patronage in over 3 years. Supports migrants and newcomers to Whangarei with transition, access to services, and creating a sense of belonging and inclusion. Aside from advocacy and support, programmes include English language, Treaty of Waitangi, intercultural awareness, and professional speaking. Events include International Day of Families, and Ethnic Football Festival in association with Tikipunga Football Club and NZ Police.	An iconic facility, unique in NZ. Aiming to be NZ 'centre of excellence' for ceramics. Good planning in place on different foci, and good progress against these. NCT are wishing to expand their service delivery and fill an identified need for 'more varied art education'. Highlights: New online booking system; ICT upgrade; Funky Christmas Market; Ceramics NZ inaugural exhibition; Bunker 3 refurbishment in progress.	A free programme that delivers personal and community development through the teaching of music. Sistema has undergone a reorganisation and thorough recommitment process, resulting in sound planning and a strong administrative focus. This is a result of a growing roll of children, and a wish to extend their reach into communities of need.	Provides short term emergency housing and transition support, working with families on longer term housing goals. Collaborates with other agencies and community groups. Repeat clients are down from 34% to 5%, and more than half of the clients successfully transitioned to private rentals. Highlights: Established Whare Parihaka, a joint initiative to support ex-prisoners into accommodation; participated in NZ Coalition to End Homelessness.

Line Ref	Organisation	Volunteering Northland	Whangarei Art Museum Trust	Whangarei District Brass Incorporated	Whangarei Museum and Heritage Trust	Whangarei Quarry Gardens Trust	Whangarei Youth Space Trust	Totals
1	Requested AOG increase							\$ 58,880
2	Requested one-off grant				\$ 11,000	\$ 10,636		\$ 36,636
3	Request total for 2019-20	\$ 17,500	\$ 390,000	\$ 800	\$ 435,450	\$ 48,841	\$ 15,000	\$ 1,337,121
4	Current level of funding	\$ 17,500	\$ 390,000	\$ 800	\$ 424,450	\$ 38,205	\$ 15,000	\$ 1,241,650
5	Recommended AOG increase							\$ 41,880
6	Inflation adjustment (LGCI 2.3% rounded) (gets added to indicative figure for next year)	\$ 400	\$ 8,970	\$ 20	\$ 9,760	\$ 880	\$ 345	\$ 22,170
7	TOTAL AOG RECOMMENDED	\$ 17,900	\$ 398,970	\$ 820	\$ 434,210	\$ 39,085	\$ 15,345	\$ 1,305,700
8	Recommended one-off grant				\$ 11,000	\$ 10,636		\$ 31,636
9	Comment on request and recommendation	No change sought, except inflation adjustment.	No change sought, except inflation adjustment.	No change sought.	Seeking ONE-OFF grant of \$11k for Development Contributions for wastewater connection, otherwise no change to AOF grant. Recommend supporting this request and inflation adjustment.	Seeking ONE-OFF grant of \$10,636 for irrigation system and path maintenance, otherwise no change to AOF grant requested. Recommending support this request and inflation adjustment.	No change sought, except inflation adjustment.	
10	Patronage/usage	2,714 volunteers placed; 645 new registrations; 210 organisations listed.	16,756	36 members; 500 audience numbers (excluding parades).	16,537 paid admissions; 13,949 other admissions.	55,000	7,796 interactions; 2,500 registered clients.	
11	Paid/Volunteer FTE	1.75 paid; 0.6 volunteer	4.0 paid; 0 volunteer	0 paid; 1 volunteer	9.3 paid; 0.9 volunteer	1.5 paid; 5.3 volunteer	10.0 paid; 0.4 volunteer	
12	Notes on achievement against Performance Objectives	Meets all.	Meets all. (Specific objectives are managed under the Statement of Intent).	Meets most. Financials - runs at a loss most years, and some discrepancies noted between charities register and financials statements. Planning - no business plan provided.	Meets all (generic and specific).	Meets all (generic and specific).	Meets all.	
13	Comment on application and report	VN are seeking no change other than inflation, but note a correlation between increased income/funding and increased participation. Volunteering continues to be an essential part of our community. Collaborates with Multicultural Whangarei on migrant inclusion. Highlights: Establishing professional development for community organisations in topics such as first aid, governance and volunteer management.	WAM has had a number of staffing vacancies, while project managing the build of the Hundertwasser Art Centre and Wairau Maori Arts Gallery. Despite this, visitor numbers continue to track upwards (11.5% increase on last year), and cataloguing of the entire collection is on schedule for completion at year end. Highlight: Appointment of new Chief Executive (starting June 2019).	Application contains little detail on the group's activity and community impact for the year. However, they state they are the only brass band in Northland and a traditional marching band that is in demand for parades and commemorations.	Patronage up 3.96% on previous year and self-generated income up 2.5% as a result. Continues to operate well on museum activities, animal husbandry, events and programmes, heritage projects, and more. Specific KPIs set have been achieved. Plenty of achievements and collaborative projects, too many to note. Highlights: Anne Frank exhibition; Bug Man visit; Kiwi and Kauri advocacy and education; Waka Tiwai research project; chapel and homestead heritage conservation projects.	Numbers continue to track strongly upwards. Specific KPIs set have been achieved: amenity development - storyboards added on the flora, fauna and history of the gardens; community engagement - two collaborative projects that generated high engagement (climate change symposium and The Garden that Time Forgot); advocacy and education - inclusion of computing monitoring equipment in gardens will become part of schools programme. Highlight: The Trust have developed a new 10 year management plan that will be of interest to Council.	Majority of interactions are with youth aged 12-14, enabling early intervention. From survey's undertaken, 85% of participants 'feel more positive about the future' and 100% are satisfied with the services provided by WYS. WYS received a substantial funding boost, however this was for a specific programme of work - they are still very much reliant on the AOG. Highlights: Level 3 Accredited Provider status from Oranga Tamariki; new mobile outreach underway (Bream Bay and Mangakahia).	

RESOLUTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following parts of proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

1.	The making available of information would be likely to unreasonably prejudice the commercial position of persons who are the subject of the information. {Section 7(2)(c)}
2.	To enable the council (the committee) to carry on without prejudice or disadvantage commercial negotiations. {(Section 7(2)(i))}.
3.	To protect the privacy of natural persons. {Section 7(2)(a)}.
4.	Publicity prior to successful prosecution of the individuals named would be contrary to the laws of natural justice and may constitute contempt of court. {Section 48(1)(b)}.
5.	To protect information which is the subject to an obligation of confidence, the publication of such information would be likely to prejudice the supply of information from the same source and it is in the public interest that such information should continue to be supplied. {Section 7(2)(c)(i)}.
6.	In order to maintain legal professional privilege. {Section 2(g)}.
7.	To enable the council to carry on without prejudice or disadvantage, negotiations {Section 7(2)(i)}.

Resolution to allow members of the public to remain

If the council/committee wishes members of the public to remain during discussion of confidential items the following additional recommendation will need to be passed:

Move/Second

"That _____ be permitted to remain at this meeting, after the public has been excluded, because of his/her/their knowledge of Item _____.

This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because _____.

Note:

Every resolution to exclude the public shall be put at a time when the meeting is open to the public.