

## Community Funding Committee Agenda

**Date:** Wednesday, 10 October, 2018

**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.

<b>1. Declarations of Interest</b>	
<b>2. Apologies</b>	
<b>3. Confirmation of Minutes of Previous Community Funding Committee Meeting</b>	
3.1 Minutes of the Community Funding Committee meeting 11 September 2018	3
<b>4. Decision Reports</b>	
4.1 Allocation of the 2018-19 Community Fund Round 1	7
<b>5. Public Excluded Business</b>	
<b>6. Closure of Meeting</b>	

## Community Funding Committee – Terms of Reference

### Membership

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

### 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.



**Item 3.1****Community Funding Committee Meeting Minutes**

**Date:** Tuesday, 11 September, 2018  
**Time:** 9:00 a.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**In Attendance**  
Cr Crichton Christie (Chairperson)  
Her Worship the Mayor Sheryl Mai  
Cr Gavin Benney  
Cr Sue Glen  
Cr Greg Innes  
Cr Greg Martin  
**Not in Attendance**  
Cr Tricia Cutforth

**Also present**  
Cr Stu Bell  
Cr Vince Cocurullo  
Cr Cherry Hermon  
Cr Phil Halse  
Cr Sharon Morgan  
Cr Anna Murphy  
  
**Also present**  
Hinuwera te Hau (General Manager  
Creative New Zealand)  
  
**Scribe**  
C Brindle (Senior Democracy Adviser)

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**1. Declarations of Interest****2. Apology**

Cr Tricia Cutforth (leave of absence)

**Moved By** Cr Greg Martin

**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 9 May 2018**

**Moved By** Cr Gavin Benney

**Seconded By** Cr Crichton Christie (Chairperson)

That the minutes of the Community Funding Committee meeting held on Wednesday 9 May 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 Creative Northland presentation of draft Arts, Culture and Heritage Strategy**

Hinuwera te Hau spoke on the draft strategy and answered questions from Councillors.

**Moved By** Cr Crichton Christie

**Seconded By** Cr Greg Innes

That the Community Funding Committee notes:

1. The draft Arts, Culture and Heritage Strategy,
2. The presentation from Creative Northland; and
3. Makes a recommendation to Council on the allocation of the held-over \$60,000 operating grant for Creative Northland from the Annual Operating Fund 2018-19.

**Carried**

**5. Information Reports**

**5.1 Community funding budget for 2018-19**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Sue Glen

That the Community Funding Committee notes the Fund budgets set for the 2018-19 financial year.

**Carried**

## **5.2 Annual Funding Report 2017 - 2018**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Greg Martin

That the Community Funding Committee notes the Annual Funding Report for 2017-18.

**Carried**

## **6. Public Excluded Business**

There was no business conducted in public excluded.

## **7. Closure of Meeting**

The meeting concluded at 10.04am.

Confirmed this 10<sup>th</sup> day of October 2018

Councillor Crichton Christie (Chairperson)





## 4.2 Allocation of the 2018-19 Community Fund Round 1

**Meeting:** Community Funding Committee  
**Date of meeting:** 10 October 2018  
**Reporting officer:** Cindy Velthuisen, Community Funding Officer

### 1 Purpose

To determine the grants from Round 1 of the 2018-19 Community Fund.

### 2 Recommendation/s

That the Committee

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

Theme	Organisation	Project	Grant
Arts and Culture	Pushing Arts in NZ Trust	Street Prints Manaia	\$5,000
Arts and Culture	Whangarei Repertory Society	Seismic and fire safety checks and report	\$4,300
Arts and Culture	Whangarei Youth Music Inc	Clarinet and saxophone tuition programme	\$4,000
Community Connectedness and Wellbeing	Waipu Business and Community Inc	Waipu Community Coordinator	\$10,000
Community Connectedness and Wellbeing	Hikurangi Friendship House Charitable Trust	Hikurangi Library building	\$9,976
Community Connectedness and Wellbeing	YWCA Whangarei	Be Your Best programme	\$4,200
Community Connectedness and Wellbeing	Mata Public Hall Society Inc	AED defibrillator	\$4,018
Community Connectedness and Wellbeing	Northland Chinese Association	Chinese New Year Spring Festival	\$3,000
Community Connectedness and Wellbeing	Kainga Ora o Otangarei (under Te Hau Awhiowhio o Otangarei Trust)	Pedestrian safety bollards	\$2,890
Community Connectedness and Wellbeing	Habitat for Humanity Northland	Remakery set-up and launch	\$2,500
Community Connectedness and Wellbeing	Te Takoha Mai Roopu Charitable Trust	Kia Tu Kaha youth programme	\$2,500
Community Connectedness and Wellbeing	He Puna Marama Trust	InnoNative Market	\$2,500

Community Connectedness and Wellbeing	Tiaho Trust	International Day of People with Disabilities	\$2,500
Community Connectedness and Wellbeing	Whangarei Parents Centre	Teddy Bears Picnic 2018	\$2,500
Community Connectedness and Wellbeing	Dress for Success Northland	Renovations of client area	\$1,500
Community Connectedness and Wellbeing	Age Concern Whangarei	Dissemination of information requiring postage	\$1,500
Community Connectedness and Wellbeing	Kaurihohore-Kamo Cooperating Parish	Monday Markets	\$935
Community Connectedness and Wellbeing	Mangapai Hall Society	Tables purchase	\$864
Heritage and Environment	Taiharuru Marae Inc	Contribution to building consent fees	\$5,000
Heritage and Environment	Lions Club of Tutukaka Coast	Book printing – True Tales of Tutukaka Coast	\$4,000
Heritage and Environment	Parihaka Community Landcare (under Kiwi Coast Trust)	Community led pest mammal control 2019	\$2,000
Heritage and Environment	Ngunguru Sandspit Protection Society	Printing of historical sandspit scrapbooks	\$900
Recreation and Sport	Tikipunga Community Trust	Swimming pool summer opening 2018-19	\$7,500
Recreation and Sport	Ngunguru Sports and Recreation Society Inc	Sealing of carpark	\$5,000
Recreation and Sport	Whangarei Rod and Custom Club	Rev Up Whangarei 2019	\$2,500
Recreation and Sport	Whangarei Heads Volunteer Surf Life Saving Club	Essential equipment purchases	\$1,500
Recreation and Sport	Tutukaka Coast Youth Sailing Club	Learn to sail programme	\$210

2. Declines grant allocations from Round 1 of the 2018-19 Community Fund to the following:

Theme	Organisation	Project
Arts and Culture	Te Reo o Te Tai Tokerau	Tokihi Ki Tua 2019
Arts and Culture	Collaborationz Trust	Collaborationz 2019
Community Connectedness and Wellbeing	Otaika Public Hall Society	Insurance renewal
Community Connectedness and Wellbeing	Parkinson's NZ Charitable Trust	Northland Parkinson's Community Educator
Community Connectedness and Wellbeing	Ngati Hau Health and Social Services	Kaupapa Maori GIS training programme
Community Connectedness and Wellbeing	Parent to Parent Northland (under Parent to Parent NZ)	Renew Workshop
Community Connectedness and Wellbeing	Kara Kokopu Hall Committee	Hall insurance

Community Connectedness and Wellbeing	Kamo Parents Hub (under Kamo Baptist Church)	Kamo Parent Hub
Community Connectedness and Wellbeing	Victim Support Whangarei (under NZ Council of Victim Support Groups)	Volunteer training
Community Connectedness and Wellbeing	Whangarei Budgeting Service	Stand at Pasifika Fusion Festival 2019
Community Connectedness and Wellbeing	Nature Education Network	The Natural Phenomena Conference
Community Connectedness and Wellbeing	Ruatangata Public Hall Society	Extra hall lighting
Community Connectedness and Wellbeing	Kamo Community Inc	CCTV cameras for Kamo village
Community Connectedness and Wellbeing	Tai Tokerau Emergency Housing Trust	The Great Sleep Out
Community Connectedness and Wellbeing	Parua Bay and Districts Community Centre Society	Insurance adjustment
Heritage and Environment	Discover Whangarei Heads Tourism Group	Parua Bay tourism signage
Heritage and Environment	Whangarei Native Bird Recovery Inc	Operational costs
Heritage and Environment	Tutukaka Coast Gardening Club (under Whangarei Quarry Gardens Trust)	The Russell Fransham Project
Recreation and Sport	Hikurangi Rugby Club Jubilee Committee (under Hikurangi Rugby Football Club Inc)	125 <sup>th</sup> Jubilee
Recreation and Sport	Blue Goose Flying Group (under Model Flying NZ)	Relocation of Club
Recreation and Sport	Marsden Yacht and Boat Club	Purchase of boats
Recreation and Sport	Mountains to Sea Conservation Trust	Community Guided Snorkel and Kayak Days
Recreation and Sport	Whangarei Blue Light Ventures (under Blue Light Ventures NZ)	Youth disco/rage events

### 3 Background

The Community Fund is Council's generalist fund to support a wide range of community projects.

The round was advertised for 8 weeks and two workshops were held on Council's funding during that time.

## 4 Discussion

Round 1 attracted 51 applications – the average previously was 20 applications per round.

In June, Council agreed on a 'modified status quo' of the community funding model. This included:

- funding principles to guide us
- a single application form and report form with more detailed information being sought, and
- widened criteria: minor operating costs, facility improvements and capital purchases up to \$10,000 can now be considered.

About a third of the applications received are requests under the new widened criteria, that would previously not have been eligible.

One application was to purchase a wheelchair for personal use. This would be ineligible as the applicant is not a charitable trust or incorporated society. To protect the privacy of the applicant, the application was declined prior to the Committee's decision and not included in the list for consideration. The applicant has been notified and directed to disability support services.

### 4.1 Financial/budget considerations

The budget for the Community Fund for 2018-19 is \$170,000. This includes:

- An LTP increase of \$70,000
- A carry-forward from 2017-18 of \$20,000.

The total amount requested in this Round is \$265,739.

The recommended allocation in Round 1 is \$93,293. This leaves \$76,707 for Round 2.

### 4.2 Policy and planning implications

The Grants, Concessions and Loans Policy (revised version adopted in July 2018) and the Community Funding Guide were applied in the assessment of this funding round.

### 4.3 Allocations

The applications and recommendations are discussed in the Assessment Sheet. The applications have been sorted by four main themes that will be used to compare allocation of funding from year to year:

- Arts and Culture
- Recreation and Sport
- Heritage and Environment
- Community Connectedness and Wellbeing.

There are several good applications that have had to be recommended for no funding, as demand for grant funding always exceeds what is available to give.

In assessing the applications, staff looked for demonstrated need, impact and benefit, and the ability to deliver. In some cases, partially funding an application is recommended to show support while also acknowledging the limited budget available.

The following preferences were applied to manage the available budget:

- New applicants were given consideration over regular/repeat applicants
- Time sensitive applications were given preference over those with little or no time constraints
- Initiatives aligned with Council's community development approach were given preference over applications that could obtain assistance elsewhere.

Attachment 2 shows an alternative view of the recommended allocations – by type of request.

## **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. Assessment sheet
2. Alternative view – by type of request



Main Theme	Organisation	Eligible	Project Details	Purpose of application	Date of Event	Type of Request	Request	Staff comments	Staff recommendation
Arts & Culture	Pushing Arts in NZ Trust	Yes	Street Prints Manaia	Large street art festival involving 20 mural artists, with workshops, youth mentoring program, festival day, exhibition and art trail. This request is to support the youth program and general event.	1-Dec-18	Things to do	10,000	Vibrant, exciting and bold project that will generate 20 murals in the city centre. All artists are teamed up with a group of youth to mentor during the festival. Excellent collaboration with Youth Space, Whangarei Police, iwi, artists and other groups. Excellent impact expected for youth in particular but also the wider community. <u>The Fund budget is limited so a part allocation is recommended.</u>	\$ 5,000
Arts & Culture	Whangarei Repertory Society Inc	Yes	Seismic and fire safety checks and reports	To have professional building safety reports completed as part of renovation and building consent process.	Nov-Dec 2018	Development support	4,300	An essential step in creating a safe theatre for all users. A proactive approach. Expertise and time sponsored by Hawthorn Geddes.	\$ 4,300
Arts & Culture	Whangarei Youth Music Inc	Yes	Clarinet and Saxophone Tuition Program	To hire instruments and re-establish program for tuition in clarinet and saxophone, an identified gap in our youth music scene.	n/a	Things to do	9,000	Proposal shows good planning and motivated team with longer term goals. Will benefit youth and the arts. Good collaboration which is expected to increase as the program gathers momentum. Discussed hire vs purchase option and hire is best for now - cost of this is deducted from any future purchase so no loss. <u>The Fund budget is limited and therefore a part allocation is recommended.</u>	\$ 4,000
Arts & Culture	Te Reo o Te Tai Tokerau	No	Tokihi Ki Tua 2019	To host the Northland secondary schools kapa haka regional competitions in Whangarei.	6-Apr-19	Things to do	10,000	A good youth and cultural event in Whangarei. Strong impact for youth participating, limited beyond this. Some concerns over eligibility: this entity is not up to date with filing on the Incorporated Societies register, and only recently registered with Charities Services (no history). The budget is estimated and contains some inaccuracies - \$12,500 is the anticipated shortfall. Budget and quotes unclear.	Decline - insufficient information / ineligible
Arts & Culture	Collaborationz Trust	Yes	Collaborationz 2019	To contribute towards the public open day, exhibition and auction for this biennial artists in residence week.	1-Mar-19	Things to do	3,275	Regular applicant (previously \$3,352). The open day enables the general public to attend workshops, engage with artists, view and purchase artwork. <u>The Fund budget is limited and preference therefore is given to new applicants.</u>	Decline - insufficient funds
Community Connectedness & Wellbeing	Waipu Business and Community Inc	Yes	Waipu Community Coordinator	To employ a community coordinator (50% contribution)	Oct 2018-2019	Operating costs	10,000	Very sound proposal that addresses an identified need in many communities (lack of volunteers, key skills, collaboration). If done well, this will benefit a number of groups and the wider community. A good test case for this type of approach. Pleasing to see the group contributing 50% to the role plus additional for expenses, and looking at longer term sustainability.	\$ 10,000
Community Connectedness & Wellbeing	Hikurangi Friendship House Charitable Trust	Yes	Hikurangi Library Building	To contribute towards the rewiring and repiling of the heritage Library building.	n/a	Development support	10,000	The library is a core service of the Hikurangi community. This works must be done for safety purposes. Fund for rewiring work.	\$ 9,976
Community Connectedness & Wellbeing	YWCA Whangarei	Yes	Be Your Best programme	To develop a pilot self-esteem programme for women on community orders	2019	Operating costs	10,000	Addresses an identified need for support for female offenders in Whangarei. Good collaboration and reputation. Proven programme (in Australia) that needs to be adapted for our cultural context. Funding is for programme adaption and set up, plus staff training. The Fund budget is limited and therefore a part allocation is recommended.	\$ 4,200
Community Connectedness & Wellbeing	Mata Public Hall Society Inc	Yes	AED Defibrillator	To purchase an AED Defibrillator for public use	n/a	Development support	4,018	A selfless request that benefits the broader community including visitors. Locating a lifesaving asset in a prime SH1 location. The quote is confusing but the correct amount is \$3494 + GST (\$4018).	\$ 4,018
Community Connectedness & Wellbeing	Northland Chinese Association Inc	Yes	Chinese New Year Spring Festival Performance	To hold a cultural festival day with entertainment and dinner.	Feb/Mar 2019	Things to do	5,000	Previous grant \$3,500. The budget and application lacks detail and no quotes are provided. This is a ticketed event, rather than free. But otherwise a good cultural event to support the migrant community.	\$ 3,000
Community Connectedness & Wellbeing	Kainga Ora o Otangarei (under Te Hau Awhiowhio of Otangarei Trust)	Yes	Pedestrian safety bollards	To install concrete bollards and street furniture for pedestrian safety and visual appeal at Otangarei shops	Nov-Dec 2018	Development support	2,890	Good community-led initiative addressing a local safety issue. Budget is estimated and details of quantity, type and placement of items is unclear. Volunteer labour and community involvement in painting the bollards.	\$ 2,890
Community Connectedness & Wellbeing	Habitat for Humanity Northland	Yes	Remakery Set-Up and Launch	To establish a 'repair café' and deliver workshops on basics repairs and DIY for initial 6 week period.	5 Nov - 16 Dec 2018	Development support	6,363	Supports waste reduction. Enables members of the community to save money and learn new skills. Budget seems unrealistic and on the high side for this Fund. Aiming to be self-funding after this. <u>Recommend partial contribution.</u>	\$ 2,500
Community Connectedness & Wellbeing	Te Takoha Mai Roopu Charitable Trust	Yes	Kia Tu Kaha youth programme	A programme to engage at risk youth	n/a	Operating costs	10,000	A new entity wishing to get established to mentor youth. Addressing a need particularly in the CBD. Some details unclear and the budget isn't convincing. However, good endorsement and support being provided by Oranga Tamariki. A partial grant will help them get established.	\$ 2,500
Community Connectedness & Wellbeing	He Puna Marama Trust	Yes	InnoNative Market	To run a market day supporting Maori artists and entrepreneurs and entertainment for the public	27-Oct-18	Things to do	3,091	A strong application with good outcomes for Maori and the wider community. Creates an alternative event for vibrancy in the district.	\$ 2,500
Community Connectedness & Wellbeing	Tiaho Trust	Yes	International Day of People with Disabilities	A fun day for residents and visitors, particularly the elderly and those with disabilities	7-Dec-18	Things to do	4,807	Regular applicant (previously \$2,300). A proven event that provides entertainment, activities and access to services specifically for those with disabilities.	\$ 2,500
Community Connectedness & Wellbeing	Whangarei Parents Centre	Yes	Teddy Bears Picnic 2018	A fun day for preschool children and their families at Kiwi North.	28-Oct-18	Things to do	3,785	Regular applicant (previously \$2,700). A good, simple event. <u>The Fund budget is limited and preference therefore is given to new applicants. A part allocation is recommended.</u>	\$ 2,500
Community Connectedness & Wellbeing	Dress for Success Northland	Yes	Renovations of client area	To make the client waiting and dressing area more fit for purpose and welcoming.	1-Oct-18	Development support	2,299	Unclear on impact/usage numbers for the Whangarei District. Indirectly supports the work of DFS to empower people in our community to help themselves. Manaakitanga and whakamana. <u>Volunteer labour.</u>	\$ 1,500
Community Connectedness & Wellbeing	Age Concern Whangarei	Yes	Dissemination of information requiring postage	To post out newsletters to members outside of volunteer delivery area	Nov 2018 - Nov 2019	Operating costs	2,784	Aims to keep a community connected and engaged. These members rely on posted information. NB This activity does not qualify for NZ Post's free Community Post scheme.	\$ 1,500

Main Theme	Organisation	Eligible	Project Details	Purpose of application	Date of Event	Type of Request	Request	Staff comments	Staff recommendation
Community Connectedness & Wellbeing	Kaurihohore-Kamo Cooperating Parish	Yes	Monday Markets	To purchase signs and banners promoting community markets on long weekends.	Oct 2018 - Jun 2019	Things to do	935	Good community-led initiative. Supports local artisans and aids cohesion. Signs and banners will add market day flair and are long lasting. Application is strong and demonstrates outcomes well.	\$ 935
Community Connectedness & Wellbeing	Mangapai Hall Society	Yes	Tables purchase	To purchase 11 folding tables for hall users.	n/a	Operating costs	864	To replace old, damaged tables that are no longer fit for purpose and a potential hazard. Supports all hall users and reduces burden of hireage fees.	\$ 864
Community Connectedness & Wellbeing	Otaika Public Hall Society Inc.	Yes	Insurance Renewal	To pay annual hall insurance	1-Nov-18	Operating costs	1,338	This application is insufficiently developed. No need is identified. The Society's operating budget shows ability to meet this cost from existing income.	Decline - insufficient information / insufficient funds
Community Connectedness & Wellbeing	Parkinson's NZ Charitable Trust	Yes	Northland Parkinson's Community Educator	Towards costs of Northland Community Educator	n/a	Operating costs	9,812	This application is insufficiently developed. The need and the impact for the district are not strong.	Decline - insufficient information / insufficient funds
Community Connectedness & Wellbeing	Ngati Hau Health and Social Services	No	Kaupapa Maori GIS training programme	A one-week GIS training course	19-24 Nov 2018	Operating costs	10,000	This application is insufficiently developed. It is unclear what the training is exactly, who for and the expected outcomes. The budget is unrealistic for the 10 available places. The applicant is not up to date with Charities Services register filing and therefore is ineligible to apply.	Decline - insufficient information / ineligible
Community Connectedness & Wellbeing	Parent to Parent Northland (under Parent to Parent NZ)	Yes	Renew Workshop	To deliver a one-day workshop for 20 people on parenting themes	1-May-19	Community support	2,000	This application is insufficiently developed. The impact, benefit and reach are indicated to be low/minimal.	Decline - insufficient information
Community Connectedness & Wellbeing	Kara Kokopu Hall Committee	In progress	Hall insurance	To reinstate full cover hall insurance	n/a	Operating costs	808	The Society is not up to date with Incorporated Societies or Charities Registers filing but is working to correct this. Accounts not provided so unclear of financial need.	Decline - insufficient information
Community Connectedness & Wellbeing	Kamo Parent Hub (under Kamo Baptist Church)	No	Kamo Parent Hub	To establish a place for parents to gather	Oct 2018 - Apr 2019	Development support	4,069	Note: Kamo Baptist Church is not up to date with Charities register filing and therefore not eligible for funding until this is resolved. The request is for the purchase of changing tables for the church, a coffee machine and toys (quotes provided). There is some lack of clarity around the venue and cleaning costs that the church is providing for free, and the speakers costs of which no details are provided. Overall, the application is insufficiently developed in some areas, but demonstrates a willingness to address an identified community need.	Decline - insufficient funds / insufficient information / ineligible
Community Connectedness & Wellbeing	Victim Support Whangarei (under NZ Council of Victim Support Groups)	Yes	Volunteer Training	Contribution to training of Whangarei based volunteers	2018-2019	Operating costs	3,000	Sound application that demonstrates need and impact well. The Fund budget is limited and preference therefore is given to new applicants at this time.	Decline - insufficient funds
Community Connectedness & Wellbeing	Whangarei Budgeting Service	Yes	Stand at Pasifika Fusion Festival 2019	To hold a stall at the Pasifika Festival	1-Feb-19	Operating costs	3,000	Aims to raise awareness of their service. Statement of Service Performance (page 5 of Annual Report) shows success rate of 35-38% and a drop in numbers assisted from 1,043 (2016) to 831 (2017).	Decline - insufficient funds
Community Connectedness & Wellbeing	Nature Education Network	Yes	The Natural Phenomena Conference	For printing of programmes for this conference on natural play.	9-11 Nov 2018	Things to do	674	Brings 200 delegates to Whangarei but no impact on local economy nor exposure to the district. Need and Impact are insufficient to warrant funding this application.	Decline - insufficient funds
Community Connectedness & Wellbeing	Ruatangata Public Hall Society	Yes	Extra hall lighting	To install an exterior light on a timer for hall users.	n/a	Operating costs	385	A safety issue with evening users. NB that the Society has an outstanding loan balance of \$1,125 and is seeking to write this off.	Decline - insufficient funds
Community Connectedness & Wellbeing	Kamo Community Inc	Yes	CCTV Cameras for Kamo Village	To install CCTV cameras in the Kamo village, increasing from 1 to 9 cameras.	n/a	Development support	7,000	This project has already started. Cameras will be installed in stages as funds allow.	Decline - ineligible (already started)
Community Connectedness & Wellbeing	Tai Tokerau Emergency Housing Trust	No	The Great Sleep Out	To provide security, food, entertainment and talks and raise awareness of homelessness.	1-Mar-19	Things to do	3,500	Council already funds this applicant an operating grant therefore it is not eligible to apply again to us.	Decline - ineligible (already funded)
Community Connectedness & Wellbeing	Parua Bay and Districts Community Centre Society Ltd	Yes	Community Centre insurance adjustment	To insure hall for full replacement cost	n/a	Operating costs	3,668	The amount insured for and quoted seem excessive, and a lot more than other community halls. It is unclear how the Society can continue to fund this annual payment from their current operating budget.	Decline
Heritage & Environment	Taiharuru Marae Inc	Yes	Contribution to building consent fees	To contribute towards building consent fees for facility development	n/a	Development support	7,000	Supports self-determination / community-led development. Supports the creation of an important facility for the community. A 50% contribution to BC including renewal fee.	\$ 5,000
Heritage & Environment	Lions Club of Tutukaka Coast	Yes	True Tales of Tutukaka Coast	To print the Tutukaka Coast True Tales book	1-Dec-18	Community support	8,000	The application is insufficiently developed, however supporting documentation and discussions with the applicant indicate that the intent is to deliver a higher quality book of local stories that would have a stronger retail/purchase appeal. Council's support of previous True Tales books were at a maximum of \$5,000. The Fund budget is limited and therefore a partial allocation is recommended.	\$ 4,000
Heritage & Environment	Parihaka Community Landcare (under Kiwi Coast Trust)	Yes	Community led pest mammal control	To extend pest mammal control on Mt Parihaka	Jan-Aug 2019	Operating costs	2,896	Well-established group with proven track record. Excellent collaboration. Community led and open-to-all volunteering opportunity. Benefits are wide ranging, including social cohesion. Will increase native bird population at this inner city bush reserve.	\$ 2,000
Heritage & Environment	Ngunguru Sandspit Protection Society Inc	Yes	Printing of historical sandspit scrapbooks	To scan and print 3 copies of historical scrapbooks of the sandspit	n/a	Community support	900	The scrapbooks contain approximately 600 pages of various news articles, maps and photos of the sandspit, providing a valuable historical record for this community. The print cost seems high and the outcome somewhat limited. Copies will be held at central and local libraries and by the Society.	\$ 900



Main Theme	Organisation	Eligible	Project Details	Purpose of application	Date of Event	Type of Request	Request	Staff comments	Staff recommendation
Heritage & Environment	Discover Whangarei Heads Tourism Group Inc	Yes	Parua Bay Tourism Signage	To build and install a tourism/wayfinding sign at Parua Bay Marina.	n/a	Development support	10,000	The sign is also a sculpture and most of the costs are for artistic purposes. No indication of what information the sign will contain, how it will be updated and maintained. Concerns about content control and potential bias. Is this something Council should be managing? Needs further development and discussion.	Decline - insufficient information / insufficient funds
Heritage & Environment	Whangarei Native Bird Recovery Inc	Yes	Operational costs	Contribution to general operating costs	n/a	Operating costs	10,000	This application is insufficiently developed. Anecdotally and in conversations with the applicant, the centre is respected for its wildlife services and educational programmes. It survives within its limited budget but this is becoming increasingly difficult.	Decline - insufficient information / insufficient funds
Heritage & Environment	Tutukaka Coast Gardening Club (under Whangarei Quarry Gardens Trust)	Yes	The Russell Fransham Project	To purchase a memorial sculpture to be placed at Quarry Gardens	1-Dec-18	Community support	2,000	A good community-led project in memory of a respected member of the community. The project is well underway with most of the required funds already received. The budget shortfall noted is \$1,272 with more donations expected. Staff feel it is appropriate for the community to continue to fund this, rather than Council.	Decline - insufficient funds
Recreation & Sport	Tikipunga Community Trust	Yes	Tikipunga HS Swimming Pool 2018-19	To contribute towards the opening of Tikipunga High School pool to the public over summer 2019	Summer 2018-19	Things to do	10,000	Regular application (previously \$10,000). A community-led project that has proven itself over recent years. Provides a safe place to swim and socialise, alongside water safety education. A good initiative for the wider community, providing an alternative swimming place for inner city residents at low/no cost. Strong application. The Fund budget is limited and preference therefore is given to new applicants. A part allocation is recommended.	\$ 7,500
Recreation & Sport	Ngunguru Sports and Recreation Society Inc	Yes	Sealling of carpark	To contribute towards the carpark sealing project for the Centre	Oct-Dec 2018	Development support	10,000	The need for an improved carpark for the Centre users and wider community is well-known following the Society's request for a community loan.	\$ 5,000
Recreation & Sport	Whangarei Rod and Custom Club Inc	Yes	Rev Up Whangarei 2019	To hold the third annual hot rod and custom car show in the CBD as part of the Festival of Motorsport	1-Apr-19	Things to do	5,000	A free community event with broad appeal. Creates vibrancy in the central city. Budget is estimated based on previous events (no quotes provided). The society has cash assets of \$126k. The Fund budget is limited and preference therefore is given to new applicants. A part allocation is recommended. It is anticipated that extra sponsorship will come in for this event.	\$ 2,500
Recreation & Sport	Whangarei Heads Volunteer Surf Life Saving Club	Yes	Essential equipment purchases	To purchase equipment for surf life saving	n/a	Operating costs	3,100	The Society has run at a loss the last two years, and needs to replace deteriorated equipment. Supports safety for the community.	\$1,500
Recreation & Sport	Tutukaka Coast Youth Sailing Club	Yes	Learn to Sail Programme	To top up last year's grant for flags and marketing material	Oct 2018 - Mar 2019	Things to do	209	Are only requesting \$209, and a carry-over of \$631 from last year's grant. Were not able to complete project last year and looking to finish this year. The club miscalculated funds required for the flags and are seeking the difference. Normally a project should be completed first, but given the small amount requested and the financial status of the club, a grant in this case is recommended.	\$ 210
Recreation & Sport	Hikurangi Rugby Club Jubilee Committee (under Hikurangi Rugby Football Club Inc)	Yes	125th Jubilee	To support Hikurangi Rugby Club's 125th Jubilee.	19-21 April 2019	Things to do	5,000	The application is unclear and Need/Impact aren't well developed. The budget does not include income from the sale of books and advertising (estimated at \$5k). The event however may contribute to the Hikurangi community with the expected influx of people that weekend.	Decline - insufficient information / insufficient funds
Recreation & Sport	Blue Goose Flying Group (under Model Flying NZ)	Yes	Relocation of Club	To set up a new airfield and hub as a result of Otaika sports park development work.	n/a	Development support	8,164	Benefits a small group (10-15). The members are passionate and resourceful, and willing to broaden their membership base once in an established position. They have been located on a temporary basis at Otaika until now. The new location is in an existing livestock paddock that will need some work.	Decline - insufficient funds
Recreation & Sport	Marsden Yacht and Boat Club	Yes	Learn to Sail Programme - purchase of boats	To purchase 3 boats (Open Bic) for youth programme	Oct 2018 - May 2019	Development support	10,000	Supports the development of young sailors in the next class of boat. The youth programme is offered for free, and current numbers are 22. It is a large request from this Fund for a small number of beneficiaries. One boat is \$5790.	Decline - insufficient funds
Recreation & Sport	Mountains to Sea Conservation Trust	Yes	Community Guided Snorkel and Kayak Days	To run 4 free guided snorkel and kayak days in the district over summer.	Summer 2019	Things to do	7,805	Regular applicant (previously \$3,000). Provides for a fully subsidised guided activity over 4 days, this time includes kayak hire. The group is GST registered so the correct amount to be applying for is \$6k (GST is added to grants). The Fund budget is limited and preference therefore is given to new applicants this time.	Decline - insufficient funds
Recreation & Sport	Whangarei Blue Light Ventures Inc (under Blue Light Ventures NZ)	Yes	Youth Disco/Rage Events	To hold 3 youth discos in a safe and positive atmosphere	2019	Things to do	3,000	Good initiative to engage youth early and make positive connections with Police, and provide a safe space for social interaction. Budget is estimate based on previous events. No quotes provided. As these events are for 2019, there is time for the group to apply again. The Fund budget is limited and preference therefore is given to other applicants at this time.	Decline - insufficient funds
							265,739	<b>Total recommended</b>	<b>\$ 93,293</b>
								<b>Available this year</b>	<b>\$ 170,000</b>
								<b>Remaining for Round 2</b>	<b>\$ 76,707</b>



## Alternative view – By Type of Request

Recommended allocations summary – Community Fund (2018-19 Round 1)

Type of Request - recommended allocations summary	Recommendation summary
<b>Development support</b>	
Blue Goose Flying Group (under Model Flying NZ)	\$ -
Discover Whangarei Heads Tourism Group Inc	\$ -
Dress for Success Northland	\$ 1,500
Habitat for Humanity Northland	\$ 2,500
Hikurangi Friendship House Charitable Trust	\$ 9,976
Kainga Ora o Otangarei (under Te Hau Awhiowhio of Otangarei Trust)	\$ 2,890
Kamo Community Inc	\$ -
Kamo Parent Hub (under Kamo Baptist Church)	\$ -
Marsden Yacht and Boat Club	\$ -
Mata Public Hall Society Inc	\$ 4,018
Ngunguru Sports and Recreation Society Inc	\$ 5,000
Taiharuru Marae Inc	\$ 5,000
Whangarei Repertory Society Inc	\$ 4,300
<b>Development support Total</b>	<b>\$ 35,184</b>
<b>Things to do</b>	
Collaborationz Trust	\$ -
He Puna Marama Trust	\$ 2,500
Hikurangi Rugby Club Jubilee Committee (under Hikurangi Rugby Football Club Inc)	\$ -
Kaurihohore-Kamo Cooperating Parish	\$ 935
Mountains to Sea Conservation Trust	\$ -
Nature Education Network	\$ -
Northland Chinese Association Inc	\$ 3,000
Pushing Arts in NZ Trust	\$ 5,000
Tai Tokerau Emergency Housing Trust	\$ -
Te Reo o Te Tai Tokerau	\$ -
Tiaho Trust	\$ 2,500
Tikipunga Community Trust	\$ 7,500
Tutukaka Coast Youth Sailing Club	\$ 210
Whangarei Blue Light Ventures Inc (under Blue Light Ventures NZ)	\$ -
Whangarei Parents Centre	\$ 2,500
Whangarei Rod and Custom Club Inc	\$ 2,500
Whangarei Youth Music Inc	\$ 4,000
<b>Things to do Total</b>	<b>\$ 30,645</b>
<b>Operating costs</b>	
Age Concern Whangarei	\$ 1,500
Kara Kokopu Hall Committee	\$ -
Mangapai Hall Society	\$ 864
Ngati Hau Health and Social Services	\$ -
Otaika Public Hall Society Inc.	\$ -
Parihaka Community Landcare (under Kiwi Coast Trust)	\$ 2,000
Parkinson's NZ Charitable Trust	\$ -
Parua Bay and Districts Community Centre Society Ltd	\$ -

Ruatangata Public Hall Society	\$	-
Te Takoha Mai Roopu Charitable Trust	\$	2,500
Victim Support Whangarei (under NZ Council of Victim Support Groups)	\$	-
Waipu Business and Community Inc	\$	10,000
Whangarei Budgeting Service	\$	-
Whangarei Heads Volunteer Surf Life Saving Club	\$	1,500
Whangarei Native Bird Recovery Inc	\$	-
YWCA Whangarei	\$	4,200
<b>Operating costs Total</b>	<b>\$</b>	<b>22,564</b>
<b>Community support</b>		
Lions Club of Tutukaka Coast	\$	4,000
Ngunguru Sandspit Protection Society Inc	\$	900
Parent to Parent Northland (under Parent to Parent NZ)	\$	-
Tutukaka Coast Gardening Club (under Whangarei Quarry Gardens Trust)	\$	-
<b>Community support Total</b>	<b>\$</b>	<b>4,900</b>
<b>Total of recommended allocations</b>	<b>\$</b>	<b>93,293</b>
Budget for 2018-19	\$	170,000
Remaining for Round 2	\$	76,707

**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.*