

ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

AGENDA

Time: 9:30am
Date: Thursday, 30 May 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

MEMBERSHIP

Mayor Lester
Councillor Dawson
Councillor Day
Councillor Free (Chair)
Councillor Gilbert
Councillor Young

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8334, emailing public.participation@wcc.govt.nz or writing to Democracy Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number, and the issue you would like to talk about.

AREA OF FOCUS

The Grants Subcommittee is responsible for the effective allocation and monitoring of the Council's grants.

Quorum: 3 members

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1. Meeting Conduct

1.1 Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.2 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.3 Confirmation of Minutes

The minutes of the meeting held on 8 May 2019 will be put to the Grants Subcommittee for confirmation.

1.4 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows.

Matters Requiring Urgent Attention as Determined by Resolution of the Grants Subcommittee.

The Chairperson shall state to the meeting:

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

The item may be allowed onto the agenda by resolution of the Grants Subcommittee.

Minor Matters relating to the General Business of the Grants Subcommittee.

The Chairperson shall state to the meeting that the item will be discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Grants Subcommittee for further discussion.

1.5 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

Requests for public participation can be sent by email to public.participation@wcc.govt.nz, by post to Democracy Services, Wellington City Council, PO Box 2199, Wellington, or by phone at 04 803 8334, giving the requester's name, phone number and the issue to be raised.

2. General Business

SPORTSVILLE PARTNERSHIP FEASIBILITY FUNDING - MAY 2019

Purpose

1. This report asks the Grants Subcommittee to allocate funding through the Sportsville Partnership Feasibility Fund.

Summary

2. The Council provides grants to assist community groups and organisations to undertake projects that meet community needs. Grants are also a mechanism for achieving the Council's objectives and strategic priorities, especially those priorities that rely on community organisations to carry out specific activities
3. The Wellington Smallbore Rifle Association (WSRA) is seeking funding of \$20,589 (excluding GST) to assess the need, utilisation and capacity of the Royal Tiger Range building and the future needs of shooting sports in Wellington.
4. The Royal Tiger Range building is currently used by eight rifle clubs:
 - a) Aotea Miniature Rifle Club
 - b) Melrose Smallbore Rifle Club
 - c) South Wellington Smallbore Rifle Club
 - d) Wellington Central Smallbore Rifle Club
 - e) Brooklyn Smallbore Rifle Club
 - f) Scots & QMC Colleges Shooting Club
 - g) Newlands College Shooting Club
 - h) Army & Air Service Cadet Training (ATC) 3 groups
5. Three shooting sport clubs have their own club facilities in the Wellington area:
 - a) Brooklyn Smallbore Rifle Club (affiliated to WSRA) - own their building on the Wellington Town Belt but do not have a shooting range;
 - b) Ngaio Smallbore Rifle Club (affiliated to WSRA) – own their building on private land and have a shooting range;
 - c) Wellington Pistol Club (not affiliated to WSRA) own their building adjacent to the Royal Tiger Range on Wellington Town Belt and have a shooting range.
6. The needs assessment will provide the Wellington Rifle Smallbore Association with direction to help inform future planning for the Royal Tiger Range building and future provision for shooting sports.

Recommendation/s

That the Grants Subcommittee:

1. Receives the information.

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2. Agrees to allocate \$20,589 excluding GST from the Sportsville Feasibility Fund to the Wellington Smallbore Rifle Association.

Background

7. The Sportsville Partnership Feasibility Fund was established in 2016/17 to provide support for projects in their developmental phase and acknowledges that projects may require the development of needs assessments, business cases, planning (e.g. developing constitutions and financial systems), resource consent studies, and other information. Projects should show evidence of community support, collaboration, partnerships with other organisations and community need. \$40,000 is available to allocate in 2018/2019.
8. Projects supported through the fund will contribute to the development of 'Sportsville' approaches which allow for community and sporting groups to share facilities, e.g. changing rooms, fields, administration, social space, meeting rooms etc, which brings economies of scale to the cost of providing and maintaining these facilities.

Discussion

9. The Royal Tiger Range building is situated at Mt Albert Park in Berhampore on the Wellington Town Belt.
10. The building is owned by the Wellington Smallbore Rifle Association. It is a purpose built building, built in 1971 to house Smallbore Rifle Clubs and provide a central hub for Representative matches. At that time three clubs used the Royal Tiger Range as a home base (Aotea, Melrose & Varsity) with another four clubs (Brooklyn, Ngaio, Onslow & Workingmen's Club) using their own ranges.
11. WSRA holds a ground lease for the Royal Tiger Range building. A fresh lease was approved by the City Strategy Committee in May 2019.
12. WSRA has been in existence for over 100 years. It was set up as a regulatory body for the organisation of competitions for the various Wellington Smallbore clubs. Clubs and the individual members of these Clubs are required to affiliate to both WSRA and Target Shooting New Zealand (TSNZ) in order to compete.
13. The Royal Tiger Range building is currently used by eight rifle clubs including the Brooklyn Smallbore Rifle Club who also own a club building on the Wellington Town Belt at Bell Road Brooklyn.
14. Brooklyn Smallbore Rifle Club purchased the building at Bell Road in 2011 with the intention of redeveloping it into a shooting range. The Club has undertaken design and consent work but construction has not commenced. The Club currently undertakes all its shooting at the Royal Tiger Range building.
15. Wellington City Council and Wellington Water plan to replace the existing Bell Road Water Reservoir as part of City-Wide Resilience projects and will likely require the Brooklyn Smallbore Rifle Site for the project.
16. WSRA is seeking funding assistance from Council to undertake a needs assessment for the Royal Tiger Range Building to assess the need, utilisation and capacity of the range and its role in future provision for Shooting Sports in Wellington City including its capacity to accommodate the Brooklyn Smallbore Rifle Club on an ongoing basis.

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17. It is recommended that the Grants Subcommittee approves \$20,589 excluding GST from the Sportville Feasibility Fund to the Wellington Smallbore Rifle Association.

Attachments

Nil

Authors	Nia Afoa, Sport and Club Partnership Lead Sarah Murray, Customer and Community Partnerships Manager
Authoriser	Paul Andrews, Manager Parks, Sport and Recreation Stephen McArthur, Chief Operating Officer (Acting)

SUPPORTING INFORMATION

Engagement and Consultation

WSRA affiliated clubs, other shooting sport clubs, Council Officers and the neighbouring Wellington Hockey Association will be consulted as part of the needs assessment process.

Treaty of Waitangi considerations

Not applicable

Financial implications

The Long-Term Plan makes provision for the Sportsville Partnership Feasibility Fund within 5.2.4 – Grants (Social and Recreation).

Policy and legislative implications

The request aligns with Our Capital Spaces and the Wellington Town Belt Management Plan. Any resulting proposal must align with relevant council plans and strategies.

Risks / legal

Not applicable

Climate Change impact and considerations

Not applicable

Communications Plan

Not applicable

Health and Safety Impact considered

Projects seeking support from Council are delivered by organisations and groups who are legal entities and responsible for health and safety of the project.

SOCIAL AND RECREATION FUND, APRIL 2019

Purpose

1. This report asks the Grants Subcommittee approval to allocate grants through the Social and Recreation Fund.

Summary

2. The Council provides grants to assist community groups and organisations to undertake projects and deliver services that meet community needs. Grants are also a mechanism for achieving the Council's objectives and strategic priorities, especially those priorities that rely on community organisations carrying out specific activities.

Recommendations

That the Grants Subcommittee:

1. Receive the information.
2. Agrees to the allocation of funding for the Social and Recreation Fund as listed in the table below.

Social and Recreation Fund April 2019

#	Organisation	Project	Amount requested	Recommendation	Comments
1	Asthma New Zealand - The Lung Association Incorporated	Asthma & Chronic Obstructive Pulmonary Disease (COPD) Awareness & Education in the community	\$5,000	\$0	Seeking support for nurse educators, not currently a priority for Council funding.
2	Big Buddy Mentoring Trust	Recruiting mentors for Wellington boys who do not have a father in their lives	\$16,000	\$0	Lower priority given other projects more closely fitting fund criteria and Council priorities
3	Blueprint Community Trust	The Free Store: Community Worker	\$6,500	\$6,500	Contribution to operational costs, good alignment with fund criteria - around reducing social isolation, providing meaningful activities to vulnerable populations. Positive model of moving service users to service delivery volunteers, provides access point for advocacy and social support services.

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4	Britannia Sea Scouts under The Scout Association of New Zealand	Britannia Sea Scouts; New Kayaks and VHF Radios	\$7,151	\$0	Lower priority as application is for capital expenditure rather than specific programme costs, other projects more closely address priorities.
5	Brooklyn Residents Association Incorporated	Organisational Funding	\$1,300	\$1,000	Support for local residents association
6	Changemakers Resettlement Forum Inc	Turning the Curve	\$26,018	\$26,018	Driving skills programme, contributes to the people centred city goal in the Towards 2040 Smart Capital Strategy by addressing a key barrier faced by a particular group in the community (refugee women) for social and economic inclusion, support for Wellington delivery
7	Churton Park Community Association Inc	Churton Park Community Association	\$1,500	\$1,000	Support for local residents association
8	Crohn's & Colitis New Zealand Charitable Trust	Camp Purple 2020	\$10,000	\$0	Lower priority given other projects more closely fitting fund criteria and Council priorities, seeking support for camp.
9	Ethiopian Community In Wellington Inc	Ethiopian Child and Youth Soccer Group	\$3,120	\$3,120	Support for youth soccer programme, building connections and leadership skills, assistance with venue costs at Toitu Pokene.
10	Every Body Is a Treasure Charitable Trust	The HeArtivists: Stage 2	\$7,740	\$7,740	Creative resilience wellness programme for girls aged 10-15, programme currently runs in Upper Hutt, Auckland and Hamilton. Fits with focus of young people's mental health and wellbeing.
11	InsideOUT Koāro	InsideOUT Youth Volunteer Programme	\$32,560	\$28,600	Support for Volunteer Coordinator/Mentor role to enable better support and engagement with youth volunteers, good fit with priorities to address the wellbeing of young people.

12	Karori Fabric Repurpose under Karori Community Centre Inc	Karori Fabric Repurposing	\$2,208	\$2,208	Overlocker and sewing machines for busy project passing on sewing skills and bringing people together.
13	KidzStuff Theatre Inc	KidzStuff Operational support.	\$3,500	\$0	Lower priority given other requests for services addressing wellbeing priority for youth. Group have been supported through Arts and Culture fund
14	MCLaSS: Multicultural Learning and Support Services	Operational Costs for English classes and support services for refugee intakes to Wellington	\$14,800	\$0	Already funded in 2018/9 financial year for same request, transfer to August funding round.
15	Menzshed Wellington	Menzshed Wellington	\$5,000	\$5,000	Support for Hataitai based project, working with local not for profit groups on projects.
16	MOSAIC Charitable Trust Board - T/A Tiaki Tangata	Counselling Services	\$25,000	\$15,000	Contribution to costs of counselling support and engagement with young male sexual abuse survivors, including work with higher education sector via campus outreach and support team, contributes to community safety, high demand for services.
17	Mt Cook Mobilised under Newtown Residents Association Inc	Mt Cook Mobilised	\$1,500	\$1,000	Support for local residents association
18	Multicultural Council Wellington	Reaching out to build awareness and community and connections	\$9,250	\$9,250	Support for community projects and events which bring communities together and make connections via events: Matariki Festival, Multicultural Youth Forum, seasonal get together.

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19	New Zealand Council of Victim Support Groups Inc - Wellington T/A Victim Support	Service delivery to victims of crime and trauma.	\$12,500	\$12,500	Annual operational support for important partner in local emergency welfare response, contributes to community safety outcomes, working with volunteer support workers.
20	Ngahuru Charitable Trust Board	Matariki Harbour Challenge 2019	\$3,000	\$3,000	Support for waka ama event, including for junior and novice paddlers and a race for senior paddlers from Te Wharewaka to Oriental, Evans, Shelley Bay return, timed around Matariki festivities.
21	Pablos Art Studios Incorporated	Support & Development for Tangata Mātau ā-wheako (people with a lived experience of mental illness)	\$15,000	\$0	Already funded in 2018/9, transfer to August funding round.
22	Parent to Parent Wellington Region under Parent to Parent New Zealand Inc	Sibling Camp	\$7,000	\$0	Lower priority given other projects more closely fitting fund criteria and Council priorities. Seeking support for camp.
23	Pomegranate Kitchen	Community Dinners	\$10,200	\$0	Lower priority given other demand on the fund, and support in place for other community projects, including a community dinner proposal through WCC's Sustainable Food project
24	Roseneath Residents Association under The Friends of St Barnabas Roseneath Charitable Trust	Start-up and running costs	\$1,000	\$1,000	Support for relaunch of local residents association
25	Samaritans of Wellington Incorporated	Administrator and Marketing Officer Wages	\$15,000	\$0	Already funded in 2018/9, transfer to August funding round.

26	Spirit of Rangatahi Charitable Trust	Preparing for our Future Together: Cultivating an Inclusive Community	\$26,340	\$0	Lower priority given demand on fund, seeking support for noho marae for young people from high schools in the city to look and learn about interfaith/religion, Officers will work with Trust to establish need and look at what other interventions are planned.
27	Spirit of Rangatahi Charitable Trust	PD for Volunteers	\$8,600	\$4,300	Supporting structured interfaith programme to help NGO's learn is a way to build social cohesion, inclusion and community capacity managing the demands of people who want to visit places of faith. 50% contribution to subsidise 100 places.
28	St Vincent de Paul Society Wellington Area	Support for warehouse and van operations over winter.	\$1,395	\$0	Lower priority given other projects more closely fitting fund criteria and Council priorities, organisation is well resourced.
29	Tawa Youth and Families Trust Board	24-7 Youth Workers at Tawa College	\$10,000	\$0	We have already funded this project in this financial year. Our focus is on Linden, using a place based model, Officers will work with group on a resubmittal in August.
30	Te Ataarangi Trust	Te Ataarangi Ohu Reo Pokapū	\$3,630	\$3,630	Operational assistance for Te Reo Māori Community Hub), will operate in full immersion to coordinate and support a variety of community and whānau groups looking to run activities in reo Māori, potential for support through accommodation assistance.
31	Thorndon Residents Association Inc	Thorndon Residents - connecting the community	\$1,000	\$1,000	Support for local residents association
32	Victoria University Tongan Students Association	VUWTSA costume making	\$1,590	\$0	Lower priority for Council funding- University group seeking support for workshops.

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33	Voice Arts Trust	Social Drama - Theatre Classes for Isolated Elderly. Developmental Drama - Theatre classes for former refugees and new migrants.	\$25,000	\$25,000	Support for two programmes using arts techniques and processes to achieve results, the project builds on strong relationships with a wide variety of partners and organisations.
34	Wellington Deaf Society Inc	Deaf community access - Alex Moore project	\$14,400	\$14,400	Support for group who have partnered with others on Alex Moore project by investing funding to the scheme, grant for access initiatives for the initial stages of this sports partnership project.
35	Wellington Hospitals Foundation	Volunteer Coordinator Salary	\$10,000	\$0	Not a priority for Council funding
36	Wellington Riding for the Disabled Association Inc.	RDA Programme	\$6,000	\$0	Lower priority given other projects more closely fitting fund criteria and Council priorities
37	Youthline Wellington Incorporated	Youthline Wellington's Mental Health First Aid for Young People	\$5,000	\$5,000	Pilot programme for five interactive mental health workshops in schools for one term, strong fit with strong resilient community and youth wellbeing.

\$176,266

Background

3. Grants and funding are included in the Long-Term and Annual Plans to provide an appropriate mechanism for the Council to respond to community groups and organisations that are undertaking projects or delivering services that:
 - Meet a need identified by the community.
 - Align with council's strategic goals and outcomes.
 - Rely to some extent on participation and engagement by community organisations.
4. Organisations and projects are funded through both contracts and contestable grants pools. The contestable pools provide grants that are discretionary, short term and generally project based in nature. The Council also enters into multi-year contracts

when it has an interest in ensuring particular activities occur that contribute to Council's strategies or policies.

5. The assessment process funding may include consultation with; the applicant, persons or organisations referred to in the application and Council officers, these would be across a range of activity areas. In assessing applications Officers look at alignment with Council policies and priority areas from the specific fund as well as organisational capacity, ability to deliver projects and the financial position of the organisation. To ensure funds are used appropriately, conditions may be suggested should funding be approved.
6. Original information provided through online applications has been made available to Councillors.
7. In addition in 2018-19 projects delivering meaningful activities with a positive impact for vulnerable individuals and the community are a priority for the fund, this activity is supported through additional funding of \$100,000 pa included in the 2018-28 Long Term Plan.
8. Additional priorities were promoted for this funding round in response to key themes identified through the Council's 2018 Social Forum and the Youth Summit, these priorities are aligned with current focus areas
 - Deliver positive and meaningful activities for vulnerable individuals and the community, with a particular focus on collaborative and coordinated approaches.
 - Address the wellbeing and mental health of young people
 - Respond to the needs of young people on the street and to youth homelessness
 - Aim to reduce loneliness and social isolation and improve connections in the community

Priorities (focus areas) for the Social and Recreation Fund

- **Building strong resilient communities**

Priority is given to projects that:

- Strengthen the local community, contribute to community wellbeing and deliver local solutions to issues /opportunities
- Support local volunteering and neighbourhood connectedness
- Deliver on outcomes that support Wellington's Urban Agriculture programme; with particular focus on building sustainable food networks
- Increase local community resilience and emergency preparedness
- Help develop social and community enterprises - profitable business entities meeting community need which in turn create opportunities for communities to participate in their governance.

- **Promoting community safety and wellbeing**

Priority is given to projects that:

- Enhance community safety and wellbeing
- Encourage a community participatory approach to local neighbourhood safety initiatives
- Assist in supporting the city's most vulnerable
- Support a Housing First approach to ending street homelessness

- **A child and youth friendly city**

Priority is given to projects that:

- Involve children and young people in their development and delivery.
- Help young people gain a better understanding of community, an increased sense of belonging as active citizens and positive contributors to society.

- **Operational support for residents and progressive associations** (up to \$1,000)

Priority is given to organisations that:

- Demonstrate a positive and inclusive approach to working with all residents, building connections and neighbourliness
- Communicate regularly with local residents in the area and have an up to date Community Finder profile
- Have an active membership of 10 or more, excluding the committee, meeting regularly (outside their AGM), keep minutes of these meetings.

- **2018-2019 priority: meaningful activities**

- Activity should be able to engage people with different interests and needs and lead to various pathways for its participants.
- There will be a strong collaborative and coordinated approach within the city for these projects to produce outcomes that align with other priorities.

Discussion- Social and Recreation Fund

9. The Social and Recreation Fund supports community organisations for projects that meet the criteria for the fund. This is the third funding round for 2018–19 financial year, with 37 applications closing on April 30 2019.
10. Officers are recommending the Grants Subcommittee support 21 projects with grants totalling \$176,226.
11. The next funding round for the Social and Recreation Fund will close on 1 August 2019.

Officers

Jenny Rains, Community Services Manager

Mark Farrar, Team Leader, Funding and Relationships

Attachments

Nil

Author	Mark Farrar, Team Leader Funding and Relationships
Authoriser	Jenny Rains, Community Services Manager Stephen McArthur, Manager Community Networks

SUPPORTING INFORMATION

Engagement and Consultation

A number of organisations seeking support through our grant programmes have made detailed submissions within the 2018/2028 Long-Term Plan consultation process.

Treaty of Waitangi considerations

For each of these grant funds there are specific criteria and questions relating to Māori. The Social and Recreation Fund applicants are asked to describe how their project services to assist Māori potential.

Financial implications

The Long Term Plan makes provision for community grants in several places:

- 2.1.6 – Community environmental initiatives
- 3.1.4 – Grants and creative workforce
- 4.1.4 – (Arts and) Cultural grants
- 5.2.4 – Grants (Social and Recreation).

The Social and Recreation Fund comes under project (157.1124). Additional provision was made in the Long Term Plan (2018-28) for Transitional Housing funding.

Policy and legislative implications

Council funds have been created to assist community initiatives in line with Council strategy. Council Officers engage and consult widely with a range of groups and organisations before funding applications are made and throughout the assessment process.

Risks / legal

N/A

Climate Change impact and considerations

N/A

Communications Plan

N/A

Health and Safety Impact considered

Projects seeking support from Council are delivered by organisations and groups who are legal entities and responsible for health and safety of the project, events, etc.