ORDINARY MEETING

OF

GRANTS SUBCOMMITTEE

AGENDA

Time: 2:30 pm

Date: Wednesday, 20 May 2020

Venue: Zoom

MEMBERSHIP

Mayor Foster
Councillor Day
Councillor Fitzsimons (Chair)
Councillor Foon
Councillor Matthews (Deputy Chair)
Councillor Pannett
Councillor Paul

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. All Council and committee meetings are livestreamed on our YouTube page. This includes any public participation at the meeting.

AREA OF FOCUS

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

To read the full delegations of this Subcommittee, please visit wellington.govt.nz/meetings.

Quorum: 3 members

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1. Meeting Conduct

1.1 Karakia

The Chairperson will open the meeting with a karakia.

Whakataka te hau ki te uru, Cease oh winds of the west

Whakataka te hau ki te tonga. and of the south

Kia mākinakina ki uta,

Kia mātaratara ki tai.

E hī ake ana te atākura.

Let the bracing breezes flow, over the land and the sea.

Let the red-tipped dawn come

He tio, he huka, he hauhū. with a sharpened edge, a touch of frost,

Tihei Mauri Ora! a promise of a glorious day

At the appropriate time, the following karakia will be read to close the meeting.

Unuhia, unuhia ki te uru tapu nui Draw on, draw on

Kia wātea, kia māmā, te ngākau, te tinana, Draw on the supreme sacredness **te wairua**To clear, to free the heart, the body

I te ara takatū and the spirit of mankind

Koia rā e Rongo, whakairia ake ki runga Oh Rongo, above (symbol of peace)

Kia wātea, kia wātea Let this all be done in unity Āe rā, kua wātea!

1.2 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.

1.3 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.

1.4 Confirmation of Minutes

The minutes of the meeting held on 18 March 2020 will be put to the Grants Subcommittee for confirmation.

1.5 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:

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- 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.

1.6 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

C H IZARD BEQUEST 2020 RECOMMENDATIONS

Purpose

1. This report asks the Grants Subcommittee to approve recommendations for funding through the C.H. Izard Bequest.

Summary

2. The C.H. Izard Bequest has been managed by Council since 1925. The capital is managed by trustees Macalister Mazengarb Solicitors and an annual allocation made for distribution.

Recommendation/s

That the Grants Subcommittee:

- 1. Receive the information.
- 2. Agree on recommendations for Trustees of the C.H. Izard Bequest 2020, as listed below:

#	Organisation	Project	Amount requested	Recommended Amt	Comments
1	Kidz Need Dadz Wellington	New Dads Info Pack	\$3,500	\$0	Seeking contribution to development of resources and materials for general distribution, lower priority given other requests which target community needs in line with criteria of this bequest.
2	Royal New Zealand Plunket Trust	Wellington City PEPE	\$6,000	\$0	Lower priority given pressure on available funding and other requests which target community needs in line with criteria of this bequest.
3	Samaritans of Wellington Incorporated	Volunteer Training	\$3,000	\$3,000	Important service, support for training of new volunteer intakes, meets educational criteria, service provides support for callers in mental health crisis.

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4	StarJam Charitable Trust	StarJam Wellington: providing community connections for youth inactive or isolated by disability.	\$6,000	\$6,000	Good fit with criteria- Starjam work with young people with disabilities, running two groupsone at Aro Valley and another at Toi Pōneke, both will resume when safe to do so.
5	Tawa College Survivor Committee 2020	Tawa College Survivor 2020	\$500	\$0	Student led project raising money for communities overseas, fundraising is not a close fit with this bequest.
6	The Wellington Boys' and Girls' Institute	Te Awhi Thursday Night Team	\$4,000	\$3,000	Support for service which enables parents and whanau participate in Te Awhi parenting course, linked to their targeted mentoring programme- targets disadvantaged whanau.
7	The Wellington City Mission (Anglican) Trust Board	Community Sports Bank- operational support	\$6,167	\$4,000	Community project which has been working with young people who don't participate in sport, collecting donated equipment and removing barriers to participation, working through WCM Social work team, targets Community Service cardholders.
		<u>Totals</u>	\$29,167	<u>\$16,000</u>	

Background

- 3. Charles Hayward Izard served on the Wellington City Council and then as a Member of Parliament, he gifted Izard Park in memory of his son C.B. Izard. The park is adjacent to Otari Wilton Bush and bears the family name.
- 4. The trustees of the C.H. Izard Bequest have advised that up to \$16,000 is available fund for allocation to suitable projects recommended to them by the Grants Subcommittee.
- 5. The Trust is managed in 'perpetuity', available funding averaged \$25,000 in the past three years. Trustees note that the current climate and prevailing market conditions (including likely dividend policies of companies in which the Trust holds shares) and prevailing interest rates for fixed interest investments the Trustees believe the allocation of \$16,000 is the prudential maximum to distribute as donations.

Discussion

- 6. The C.H. Izard Bequest has specific criteria in addition to meeting Council's general Social and Recreation Fund criteria, though less emphasis on Council's strategic priorities is required.
- 7. To be eligible, projects must:

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- be for educational purposes or to support needy, disadvantaged groups in the community
- be an application from a group or organisation (individuals are not eligible)
- be within the Wellington city rate-paying area.
- 8. Criteria for this fund are:
 - Projects must make a positive contribution to achieving the Council's Strategic Outcomes and points of difference as listed in the Annual Plan.
 - The project is Wellington based and primarily benefits the people of Wellington city.
 - The applicant is a legally constituted community group or organisation, not an individual or individuals. (Groups may apply under an appropriate umbrella organisation.)
 - The applicant group provides evidence of (or, if a new group, systems for):
 - sound financial management
 - good employment practice (where applicable)
 - clear and detailed planning
 - clear performance measures
 - demonstrated ability to report back on past funding as appropriate.
 - Projects will not be funded for the same purpose more than once in any financial year.
 - Failure to report adequately on past Council funding can result in a group being considered ineligible for future funding.
 - The project should be physically and financially accessible either by a wide range of people or by the intended users.
 - The project should show evidence of community support, collaboration and building partnerships with other organisations (such as letters of support from other organisations / leaders).
 - The applicant must demonstrate that the project expands the capacity, range or level of similar types of services in the community and that it has involved users in identifying the need for the project.
 - The principal intent of the project is not for private or commercial financial gain, though such gains may occur as a side effect of the project.
 - The application must demonstrate an awareness of the Treaty of Waitangi, in particular when involving mana whenua and taura here.
 - The project is for a charitable and / or educational purpose.
- 9. Charitable and/or educational purposes and must fit the 'charitable mould', and may or may not have an educational purpose. Charitable is interpreted as "needy" in the social welfare sense, not simply because the organisation has a charitable purpose.

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- 10. Original information provided through online applications has been made available to Councillors and in making assessments Officers look at past funding allocations and other support projects and organisations have received from Wellington City Council and other community funders.
- 11. We received 6 applications which were eligible for support through the CH Izard Bequest, seeking a total of \$29,167, Officers are recommending four projects be supported with a total of \$16,000.

Attachments

Nil

Author	Mark Farrar, Team Leader Funding and Relationships
Authoriser	Jenny Rains, Community Services Manager
	Claire Richardson, Chief Operations Officer

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SUPPORTING INFORMATION

Engagement and Consultation NA

Treaty of Waitangi considerations

Criteria for the CH Izard Bequest references the need for applicants to give consideration to mana whenua and any implications relating to the Treaty of Waitangi, many applications reference programmes and projects which work with mana whenua.

Financial implications

The C.H. Izard Bequest is managed by trustees Macalister Mazengarb Solicitors and an annual allocation made for distribution.

Policy and legislative implications

NA

Risks / legal

NA

Climate Change impact and considerations

NA

Communications Plan

NA

Health and Safety Impact considered

NA

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ARTS AND CULTURE FUND, APRIL 2020

Purpose

1. This report asks the Grants Subcommittee to allocate funding through the Arts and Culture Fund for the second funding round of the 2019/20 financial year, applications closed 30 April 2020.

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 carrying out specific activities.

Recommendation/s

That the Grants Subcommittee:

- 1. Receive the information.
- 2. Agree to the allocation of funding for the Arts and Culture Fund as listed in the table.

Art	Arts and Culture Fund, April 2020							
#	Organisation	Project	Amount requested	Recomm ended Amt	Comment			
1	A Slightly Isolated Dog Limited	A Slightly Isolated Dogs New Show - Phase 2	\$12,000	\$12,000	Support to create a new show through engagement with the community. Good fit with the priorities of the Professional Performing Arts Fund.			
2	Binge Culture Collective Limited	Art Hacks Podcast	\$3,500	\$3,500	Support for a series of podcasts with arts professionals, good fit with the hothouse for talent and creative futures through technology priorities.			
3	Borderline Arts Limited	PAVLOVA: towards research and development of a new choreographic work.	\$5,000	\$5,000	Development project for a new dance work, good fit with our hothouse for talent priority			
4	Choirs Aotearoa New Zealand Trust	National Choirs in Wellington 2020	\$8,000	\$4,000	Support for choral activities in Wellington. Good fit with our hothouse for talent			

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					priority.
5	Emerging Artists Trust of Wellington	Business Skills for Creatives - Workshop series	\$3,350	\$0	Due to demand on available funding, not recommended for support
6	Empson Publishing Limited t/a Regional News	Regional News	\$75,000	\$0	Due to demand on available funding, not recommended for support
7	Enjoy Public Art Gallery	Towards operating costs and visual arts recovery programming	\$10,000	\$10,000	Support for an artist-run space, good fit with our hothouse for talent priority.
8	Every Body Is a Treasure Charitable Trust	Click Happy Plus - Wellington	\$12,000	\$0	Due to demand on available funding, not recommended for support
9	Footnote Dance Trust Board	Digital Celebration: 35 years of Footnote	\$10,000	\$8,000	Support for a dance film/video celebrating their 35th anniversary, good fit with our hothouse for talent priority.
10	G.B. Charitable Trust	Whenua Ūkaipō Connectedness	\$6,000	\$0	Due to demand on the fund, not recommended for support, application has some social outcomes, application transferred to Social and Recreation Fund
11	Girls Rock Camp! Aotearoa	Girls Rock! Pōneke 2020	\$4,000	\$4,000	Support for a youth music development programme, good fit with our hothouse for talent priority.
12	Hellenic New Zealand Congress Inc	Rembetiko Live Music	\$4,000	\$0	Due to demand on available funding, not recommended for support
13	Holocaust Centre of New Zealand	HCNZ optimised delivery of Holocaust primary sources for education and awareness in a virtual way	\$7,598	\$0	Due to demand on available funding, not recommended for support

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14	Java Dance Company Ltd.	The Duet Trail	\$6,000	\$6,000	Support for the development of new work, good fit with the priorities of our Professional Performing Arts Fund
15	Kahurangi Friends Inc	Kotahi 2021	\$10,000	\$0	Due to pressure on available funding and the timing of the event (February 2021), not recommended for support in this round, transfer to July 2020 round.
16	Kahurangi Friends Inc	Waiata o Ngāti Ira	\$2,500	\$2,500	Support for the development of waiata, good fit with the region of confident identities priority
17	Latin American Film Festival	Latin America and Spain Film Festival	\$8,000	\$0	Due to demand on the fund and the timing of the event, not recommended for support in this round, transfer to July 2020 round.
18	Little Dog Barking Theatre Charitable Trust	The White Tree	\$18,408	\$0	Due to demand on available funding, not recommended for support
19	Mark Tantrum Photography LTD	Life with COVID	\$6,500	\$0	Due to demand on the fund, not recommended for support, application has strong social outcomes, transfer to the Social and Recreation Fund
20	Meanwhile	MEANWHILE post COVID-19	\$5,000	\$5,000	Support for an artist-run space, good fit with the hothouse for talent priority.
21	Mouthfull	Creative Hub	\$5,000	\$0	Due to demand on available funding, not recommended for support
22	New Zealand Festival of Solo Performance	TAHI New Zealand Festival of Solo Performance and TAHI Mahi Online Platform.	\$12,000	\$7,500	Support for a festival and development programme, good fit with the hothouse for talent priority.

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23	Play_station	Supporting play_station Studio artists during Covid-19	\$2,145	\$2,145	Support for an artist-run space, good fit with the hothouse for talent priority.
24	Red Scare Theatre Trust T/A Red Scare Theatre Company	Apocalypse Songs - an audio theatre experience	\$6,600	\$6,600	Support an audio drama, good fit with the priorities of the Professional Performing Arts Fund.
25	Show Me Shorts Film Festival Trust Board	15th annual Show Me Shorts Film Festival	\$5,728	\$3,400	Support for a short film festival, good fit with the hothouse for talent priority
26	St Andrew's on The Terrace	Series of lunchtime concerts	\$7,000	\$0	Due to demand on available funding, not recommended for support
27	Strathmore Park Stitching Lounge	Strathmore Park Stitching Lounge	\$1,320	\$0	Support for a community craft programme, application includes strong social benefits, transferred to the Social and Recreation Fund
28	TEDxYouth@TeAro	TEDxYouth@TeAro 2020	\$1,000	\$0	Due to demand on the fund, not recommended for support
29	Te Whare Pora Limited	Sunday Night club studio	\$5,250	\$0	Due to demand on the fund, not recommended for support
30	The Academy of Dramatic Arts	Will You Find Me (working title)	\$3,985	\$0	Due to demand on the fund, not recommended for support
31	The Miramar and Maupuia Community Trust Inc	Matariki Celebration	\$1,000	\$1,000	Support for a community Matariki event, good fit with the region of confident identities priority.
32	The Oversharers Podcast	The Oversharers Podcast	\$2,000	\$ 0	Due to demand on available funding, not recommended for support
33	The Playground New Zealand Ltd	Ecology in Fifths	\$15,266	\$15,000	Support for the development of a new dance work, good fit with the priorities of the Professional Performing Arts Fund.

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34	The Queen's Closet	The Queen's Closet: Pitch and temperament	\$3,360	\$3,300	Support for a development programme, good fit with the hothouse for talent priority
35	The Wellington Boys' and Girls' Institute	Hine-raumati Waka Project	\$3,690	\$0	Due to demand on the fund, not recommended for support, application includes social benefits, transferred to the Social and Recreation Fund
36	Transmit Ltd	POP	\$4,025	\$4,025	Support for a live streamed event, good fit with the hothouse for talent priority.
37	Two One One Three Creatives Limited	Hand	\$4,000	\$3,000	Support for a short film, good fit with the hothouse for talent priority.
38	United Sri Lanka Association (USLA)	Sri Lankan Talent challenge	\$950	\$0	Due to demand on available funding, not recommended for support
39	Victoria University of Wellington Foundation	Mataora	\$8,000	\$0	Due to demand on available funding, not recommended for support
40	Voice Arts Trust	Salary and core administrative support 2020	\$10,000	\$0	As application includes social benefits, the application has been transferred to the Social and Recreation Fund
41	Wellington Heritage Week Trust Board	Wellington Heritage Week 2020	\$4,000	\$4,000	Support for a heritage festival, good fit with the region of confident identities priority
42	Wellington Independent Arts Trust	Curators of Cuba	\$4,500	\$4,500	Support for an online video series on local galleries, good fit with the hothouse for talent priority
43	Wellington Irish Dance Trust Board	Support for Irish Dancing costs in 2020	\$3,284	\$0	Due to demand on available funding, not recommended for support

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44	Wellington Symphonic Bands Inc	Conductors' Fees for 2020	\$8,000	\$0	Due to demand on available funding, not recommended for support
45	Wharewaka o Poneke Enterprises Ltd	Kura Ahurea Digital Art Project	\$6,480	\$0	Due to demand on the fund, not recommended for support, application includes social benefits, transferred to the Social and Recreation Fund
46	WIDance	Inclusive community dance classes	\$4,800	\$4,800	Support for inclusive community dance classes, good fit with the hothouse for talent and active and engaged priorities
		<u>Totals</u>	<u>\$350,238</u>	<u>\$119,270</u>	

Background

- 3. Grants and funding are included in the Annual Plan to provide an appropriate mechanism for the Council to respond to community groups and organisations that are undertaking projects that:
 - Meet a need identified by the community.
 - Align with council's strategic goals and community outcomes.
 - Rely to some extent on participation and engagement by community organisations
- 4. Funding applications, which are made online, have been made available to Councillors.
- 5. 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.
- 6. This fund serves to support organisations and deliver on the City's Arts and Culture Strategy and Events Policy. Council's Long Term and Annual Plans outline a number of activities that support the Arts and Culture Strategy, notably positioning Wellington as the place for all people to experiment with, learn about, and experience New Zealand's arts and culture, especially contemporary work.

Priorities, criteria and COVID-19

- 7. In response to the emerging situation with COVID-19 in discussion with the Chair of Grants subcommittee we provided reassurance to organisations who had already been supported through the Arts and Culture Fund.
- 8. Organisations were contacted directly and our WCC webpages were updated.

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If you have already received a grant but are not able to hold the event or manage the project:

- We won't be asking for you to return the funds unless you think that is the best option.
- Think about how you might be able to direct the funds to other activities that are aligned with the grant or contribute to artistic research and development, and when you are ready, contact us to discuss these changes and get approval.
- 9. In addition an additional priority was included in guidance for applicants, relating directly to COVID-19, all organisations who had already started applications were contacted.

COVID-19 Arts and Culture Fund additional priority

Resilience and recovery of arts and cultural sector impacted by COVID-19 We will give priority to applications that meet one or more of our four focus areas and can;

- Support the resilience, sustainability and recovery of organisations in Wellington City
- Re-frame and adapt projects, programmes and initiatives in the light of COVID-19
- Develop new works to be presented later or to reach audiences in new ways.
- 10. Existing Arts and Culture Fund focus areas (priorities) are:

The city as a hothouse for talent

Priority will be given to projects that:

- Ensure there is an appropriate range of platforms for local talent to present their works
- Value new talent and connect it with support networks

Wellington as a region of confident identities

Priority will be given to projects that:

- Recognise and celebrate the role of mana whenua and Māori history in the city
- Enable all ethnic, demographic and suburban communities to explore, celebrate and share their own cultural identity
- Enable suburban and other geographical communities to undertake projects that explore, celebrate and share their own identity

Active and engaged people

Priority will be given to projects that:

- Support arts practitioners to work with communities to develop work of, by and for that community
- Ensure the sustainability of organisations that facilitate and/or undertake activities within communities

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 Maximise the potential of arts and cultural activities to increase community connectedness, resilience and participation in community/city decisionmaking

Our creative future through technology

Priority will be given to projects that:

 Increase access to technology for use in the creation, distribution and marketing of creative products and service.

Criteria

- 11. Criteria for the fund are:
 - The project is Wellington-based and mainly benefits the people of Wellington.
 (Exceptions may be made for projects based elsewhere in the region, but which significantly benefit Wellington City residents).
 - The applicant is a legally constituted community group or organisation.
 - The applicant provides evidence of sound financial management, good employment practice, clear and detailed planning, clear performance measures, and reporting processes.
 - The applicant outlines how physical accessibility has been built into project development.
 - The applicant outlines how pricing has been set to ensure access by a wide range of people or by the intended users.
 - The project should show evidence of community support, collaboration, and building partnerships with other organisations (e.g. social media interest, letters of support from other organisations/leaders).
 - The applicant must show that the project discernibly improves community wellbeing and adds value to the range of similar types of services in the community.
 - The Council acknowledges the significance of Māori cultural practice and projects.
 Demonstrate values and increases the visibility of Māori cultural traditions and contemporary applications.

Support for Professional Performing Arts

- 12. In the 2018/28 Long-Term Plan, Wellington City Council proposed 'Arts and Culture' as one of the Council's five priority areas. Public responses to the plan confirmed our residents' commitment to supporting and celebrating the arts in Wellington and Council has now confirmed this priority.
- 13. As part of this focus, an additional \$75,000 has been made available to professional performing arts companies or organisations applying to the Arts and Culture Fund. Funding is allocated alongside the Arts and Culture Fund in 2019/20, with up to \$75,000 available to allocate through the three Arts and Culture Fund rounds.
- 14. In order to be considered, performing arts organisations must:
 - meet the funding criteria of the Arts and Culture Fund
 - have a strong track record in creating high quality professional productions, and
 - have a confirmed performance outcome in Wellington City

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- 15. Priority will be given to:
 - groups containing a majority of Wellington-based practitioners in theatre, dance or inter-arts practice with a strong performance focus
 - the development of new work that will be premiered in Wellington
 - work that has a Wellington specific focus, i.e. tells a Wellington story or is responding to a Wellington location

Discussion

- 16. The Arts and Culture Fund supports community organisations for projects that meet the criteria for the fund. This is the third (of three) funding rounds for 2019-20 financial year.
- 17. 47 applications were received, seeking a total of \$350,238. Five projects which have strong social outcomes will be transferred to the Social and Recreation Fund and will be considered by the Grants subcommittee when they next meet on 23 June 2020.
- 18. Officers are recommending the Grants Subcommittee support 18 projects with grants totalling \$79,670 through the Arts and Culture Fund. An additional \$30,990 is recommended to be allocated to four projects through the 'Professional Performing Arts Fund'.
- The next Arts and Culture funding round will close on 31 July 2020 which will be considered at the September 2020 Grants subcommittee.

Officers

Felicity Birch, Senior Arts Advisor

Natasha Petkovic-Jeremic, Manager City Arts and Events

Mark Farrar, Team Leader, Funding and Relationships

Attachments

Nil

Author	Mark Farrar, Team Leader Funding and Relationships
Authoriser	Jenny Rains, Community Services Manager
	Claire Richardson, Chief Operations Officer

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SUPPORTING INFORMATION

Engagement and Consultation

Officers work closely with groups and organisations to communicate the availability of support for projects that help deliver in Council goals and outcomes. This involves discussions about the availability of funding through grant funds.

Treaty of Waitangi considerations

For each of these grant funds there are specific criteria and questions relating to Māori, for the Arts and Culture Fund applicants are asked to describe how their project serves to value and increase the visibility of Māori cultural traditions and or contemporary applications.

Financial implications

The Long Term Plan makes provision for community grants in a number of activity areas; Arts and Culture Funding comes under project C661 (157.1098). Provision for support for the Professional Performing Arts Fund is made through the long terms plan provision for support for Cultural activity.

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

Funding allocated through community grants are subject to a detailed funding agreement which sets out outcomes based on those proposed within funding applications, these form the basis for a funding agreement and subsequent accountability reporting provided by applicants on completion of their projects.

Climate Change impact and considerations

Na

Communications Plan

Community grants are promoted through various channels in consultation with Council's Communication and Marketing team.

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. Many of the projects supported through Arts and Culture funding will be delivered at professional arts venues, galleries and theatres in the city. 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. Additional information has been provided to funded organisations for projects working with children and young people emphasising requirements around 2014 Children Act and safe working practices.

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BUILDING RESILIENCE FUND - 2019/2020 FINANCIAL YEAR - ROUND 2 OF 2

Purpose

 The purpose of the report is to seek approval from the Grants Subcommittee to allocate funding recommended by officers for the second round of the Building Resilience Fund for the financial year 2019/2020.

Summary

- 2. Following the allocation of \$500,000 by Councillors as part of the 2019/2020 Annual Plan to support owners of earthquake-prone non-heritage buildings; the Building Resilience Fund was developed. This is the second round of applications to the fund for this financial year.
- 3. Seventeen applications for funding were received in total. This is eight more applications received than the inaugural round which closed in February.
- 4. Of the seventeen applications received, three were ineligible for funding and two applications were withdrawn.
- 5. Of the three applications that were ineligible, one application did not meet the criteria as it was a request for funding toward work which was not a detailed seismic assessment (DSA) and/or design (criterion 4). One application did not meet the criteria as the applicant was not of a complex ownership arrangement (criterion 1) and one applicant did not provide sufficient information requested by officers to make an informed assessment.
- 6. The first round of funding saw \$367,442 of the fund unallocated. The twelve applications that are eligible for funding are seeking funding totalling \$276,070. This leaves \$91,121 of the fund unallocated.
- 7. Due to uncertainty around finances and the ability to engage engineers under the restrictive measures taken during COVID-19 lockdown, many potential applicants stalled in their steps towards making an application.
- 8. A summary of each eligible application is provided in Attachment One. These detail each building's background including current earthquake-prone status, the buildings' current use and outcomes the allocation of funding will achieve.
- 9. Officers are satisfied that there are no conflicts of interest relating to the applications for funding and each application meets the eligibility criteria.

Recommendation/s

That the Grants Subcommittee:

- 1. Receive the information.
- Agree to the allocation of Building Resilience Funding to the eligible applicants as recommended below:

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Applicant	Address	Total Cost	Amount Requested	Amount eligible	Amount Recommended
				for funding	ex GST if applicable
Austen Cameron	56A Ghuznee Street	\$19,000	\$19,000	\$19,000	\$19,000
Body Corporate 314970/ Varsity Villas	52 Adelaide Road	\$52,371	\$52,371	\$52,371	\$52,371
Body Corporate 53449	1 Mana Street	\$11,500	\$11,500	\$11,500	\$11,500
Geoffrey Wong	74 Constable Street	\$17,825	\$17,825	\$17,825	\$17,825
M&Y Cho Properties	16 Riddiford Street	\$29,304	\$29,304	\$22,434	\$22,434
Matai Moana	178 Oriental Parade	\$32,000	\$20,000	\$32,000	\$20,000
Michael Petherick	11 & 11A Owen Street	\$10,000	\$10,000	\$8,000	\$8,000
Peter Mitchell	10 Burgess Road	\$13,800	\$4,100	\$4,100	\$4,100
QBA Apartments Body Corporate 86303	51 Webb Street	\$46,000	\$46,000	\$46,000	\$46,000
Robyn and Lynn King	4 Arney Street	\$25,840	\$25,840	\$25,840	\$25,840
St Hilda's Island Bay Anglican Church	311-313 The Parade	\$10,000	\$10,000	\$10,000	\$10,000
Thorndon Club Incorporated	4 Katherine Avenue	\$35,000	\$35,000	\$30,000	\$30,000
				Total	\$267,070

Background

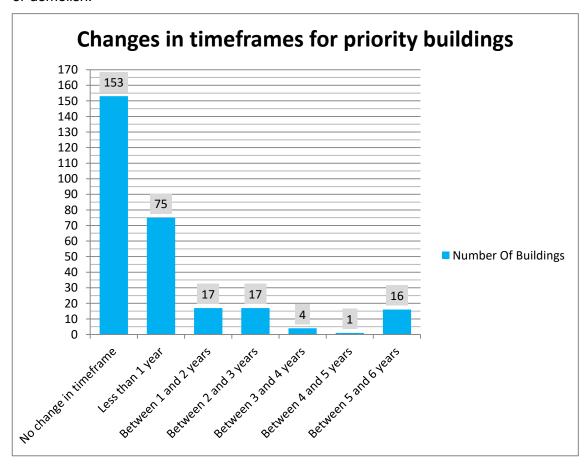
- 10. A new national system for managing earthquake-prone buildings came into effect on 1 July 2017. The new system shortened timeframes for strengthening some of Wellington's earthquake-prone buildings, and brought into focus the difficulties faced by many owners.
- 11. In the 2019/20 Annual Plan, Councillors allocated \$500,000 toward supporting owners of earthquake-prone, non-heritage buildings to meet associated costs of seismic strengthening of their buildings through funding engineering assessments.
- 12. Council approved the criteria for the Building Resilience Fund in September 2019. The first round of funding opened on 31 October 2019 and the decision on applications was made on 18 March 2020.

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- 13. This is the second round of the Building Resilience Fund for the 2019/2020 financial year. A second round was made available to allow for the use of funds that were unallocated/unrequested from the first round which are required to be allocated within the financial year.
- 14. Funding will be directed to buildings where successful seismic strengthening outcomes would be unlikely without assistance. The fund acknowledges the difficulties for owners faced with reduced time frames in achieving compliance, the challenges faced by owners in engaging engineers and contributes towards the safety and well-being of the public.

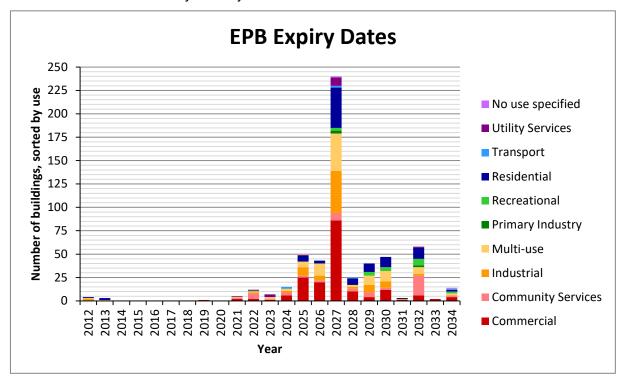
Wellington's Earthquake-prone buildings

- 15. A new national system for managing earthquake-prone buildings came into effect on 1 July 2017. The new system shortened timeframes for strengthening for some of Wellington's earthquake-prone buildings having been identified as a priority building due to their construction type, use or location on high traffic or emergency transport routes.
- 16. With the introduction of the new national system, 283 of Wellington's 568 earthquake prone buildings were identified as being priority buildings. Buildings identified as being a priority were assessed using MBIE's methodology for identifying earthquake-prone buildings. Priority buildings would be given 7.5 years from the assessment date or until the original notice expiry date (whichever was shortest) to carry out strengthening work or demolish.



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17. The graph above shows the changes in timeframes to these priority buildings. Of the 283 buildings identified as priority buildings, 153 buildings did not have a timeframe change however, 130 buildings had their timeframe reduced. Seventy-five of these buildings had a reduction of less than 1 year from their original notice date while 55 buildings had their timeframes reduced by 1 to 6 years. Sixteen of these buildings had their timeframes reduced by 5 to 6 years.



- 18. The graph above details the number of building notices expiring each year by building use. In the next 7 years, 131 of Wellington's 568 earthquake prone buildings will have their notices expire. In 2027 alone, 240 earthquake-prone building notices will expire. This means that in the next 7 years, 371 earthquake-prone building notices will expire; over half of Wellington's earthquake-prone buildings. Please refer attachment four for a breakdown of the notices expiring each year by building use.
- 19. In addition to the 568 buildings in Wellington identified as earthquake-prone, 120 buildings are identified as potentially earthquake-prone and require further investigation such as a detailed seismic assessment (DSA). These buildings fall into the categories detailed by MBIE's methodology for identifying EPBs. These are:
 - Category A Unreinforced masonry buildings
 - Category B Pre-1976 buildings that are either three or more storeys or 12 metres or greater in height above the lowest ground level (other than unreinforced masonry buildings in Category A)
 - Category C Pre-1935 buildings that are one or two storeys (other than unreinforced masonry buildings in Category A)

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- 20. Further to the aforementioned change in legislation, in February 2017, the Government made an Order in Council to amend the Building Act 2004 to address the risk to public safety from unreinforced masonry (URM) buildings. Owners of 113 URM buildings who received notice from Council of this Order in Council were required to secure the street-facing parapets and/or facades on their buildings within 12 to 18 months of the date of the notice. Some owners of Wellington's earthquake-prone buildings were issued with the Order in Council notice adding further difficulty of unexpected costs and disruption for these building owners.
- 21. In Budget 2019, the Government announced an allocation of \$23m over four years to support the remediation of multi-unit, multi-storey residential earthquake-prone building owners through the Residential Earthquake-Prone Building (REPB) Financial Assistance Scheme. In February 2020, the eligibility criteria for the scheme was established and released through press releases on the New Zealand Government and MBIE websites. The low-interest loans to a maximum of \$250,000 are aimed at supporting owner-occupiers of household units who must demonstrate difficulty in obtaining finance for seismic strengthening or where financing could be obtained but is in conjunction with unreasonable loan conditions or has the potential to place the owner in significant financial hardship. At the time of compiling this report, expressions of interest in the loans were open through MBIE's website. The BRF will complement the REPB Financial Scheme loans by assisting these building owners to engage an engineer and begin the process of achieving a positive seismic outcome. This loan scheme is expected to come on line in early 2021.

Eligibility Criteria

- 22. The Purpose of the Building Resilience Fund is to assist building owners to fund a detailed seismic assessment and/or detailed seismic design in order to initiate a strengthening process. The fund targets two types of non-heritage vulnerable buildings:
 - Residential buildings that have complex ownership arrangements (such as body corporate):
 - Small (One to two stories) buildings.

A full list of the eligibility criteria, the considerations made when assessing applications and allocating funding is available in attachment two. The fund reimburses the cost or part cost of undertaking a detailed seismic assessment after the assessment has been undertaken.

Building Resilience Fund in a time of COVID-19

- 23. Applications for the second round of the Building Resilience Fund were originally to close on the 15th April. However this date was extended to the 22nd April in consideration of the issues encountered by applicants in completing applications in the face of COVID-19. Building owners who had expressed an interest in applying for the fund were contacted by the Building Resilience Team to gain an understanding of what assistance they required to complete an application.
- 24. To assist building owners with the completion of applications, the Building Resilience team engaged with Engineering New Zealand to compile a list of engineers who had

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- capacity to work within the limitations of COVID-19 lockdown and provide fee estimates to building owners as part of their application. This list was made available to potential applicants through Council's website and by email. Many of these engineers contacted their client base to inform them of the availability of the Building Resilience Fund.
- 25. Nearing the closing date for Building Resilience Fund applications, Council's Archives team were able to provide assistance to building owners and engineers in retriving the required information by treating requests as part of a funding application as a priority.
- 26. Going forward, this collaboration with Archives for the purposes of Building Resilience Fund applications will be further explored by the Building Resilience Team and Archives Team in an effort to provide the information required by potential applicants for ease of engagement with engineers.

Discussion around criteria

- 27. Following the last round of funding applications, changes were made to criteria number 4. This criteria detailed that "The application can only be to fund or part fund a detailed seismic assessment". A number of issues with this criteria presented themselves soon after the opening of applications and during the application assessment process.
 - The criteria inadvertently penalised those who had been proactive in their efforts to begin seismic investigation of their buildings and had already completed a detailed seismic assessment (DSA).
 - A DSA accounts for a very small portion of the work many building owners will need to undertake in securing their buildings. Funding for a DSA did not appear to be enough to encourage owners to engage an engineer and instigate further action to achieve positive seismic outcomes.
- 28. The criteria was updated to allow for applications for full or part funding for detailed seismic assessment (DSA) and/or detailed seismic design.
- 29. With the announcement of the Residential Earthquake-Prone Financial Assistance Scheme, the BRF now provides a strong starting point for earthquake-prone multi-unit owner-occupiers. Building owners will be assisted with a suite of services by Local and National Government achieving positive seismic outcomes where they may not otherwise be possible.
- 30. The BRF criteria have been developed in an effort to fund a broad range of buildings (criteria 2) while also ensuring that funding is made available where successful seismic strengthening outcomes will be unlikely without assistance (criteria 6).
- 31. Applicants to the BRF must show that they can initially fund the work to later be reimbursed upon a successful application. This ensures that funding is directed where seismic work is a high priority and can take place as soon as is practicable. This criterion also eliminates the risk involved with Council providing funding ahead of work being carried out. These risks include providing funding in excess of the actual cost of work, work not being carried out after funding has been granted and Council requiring to recover excess or unused funding issued to applicants.
- 32. The BRF criteria recognise the range of building types and owners that may be subject to an EPB notice and may benefit from financial assistance in achieving compliance therefore contributing toward a resilient Wellington.

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Discussion

- 33. It is recommended that the twelve applications are allocated the full amount for which each is eligible. Each applicant has provided the necessary information and meets the criteria for the fund.
- 34. Though the full eligible amount for each application has been recommended to be allocated, this will total less than the amount available in the Building Resilience Fund for this financial year.
- 35. Officers assessed the eligibility of each application against the Building Resilience Fund criteria. Attachment one provides the assessment summaries for the eligible applications.
- 36. Officers are confident that the funding of the assessments detailed in each application will provide for positive seismic outcomes for both the building owners and the general public.

Options

37. The Grants Subcommittee is asked to approve the Officers' recommendations on funding allocations.

Next Actions

- 38. Once allocations have been considered and approved, applicants will be notified of the outcome of their application.
- 39. Once successful applicants have been allocated a grant, they have 18 months to complete the work. The grant will be paid once the work is completed and they have submitted an accountability application through the online funding portal.

Attachments

Attachment 1.	Attachment One - Appplication assessment summary - May	Page 31
	2020 🗓 🖫	
Attachment 2.	Attachment Two BRF Criteria - May 2020 👢 🖺	Page 69
Attachment 3.	Attachment Three BRF Glossary-Definitions - 2019-2020 U	Page 71
Attachment 4.	Attachment Four - EPB Expiry dates by building use 🗓 🖺	Page 73

Author	Samantha McKeown, Technical Advisor
Authoriser	Moana Mackey, Acting Chief City Planner

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SUPPORTING INFORMATION

Engagement and Consultation

Not applicable

Treaty of Waitangi considerations

Not applicable

Financial implications

The recommended allocations for this round of the Building Resilience Fund are within the funding levels provided for in the the 2019/2020 Annual Plan.

Policy and legislative implications

The Building Resilience Fund has been developed to provide assistance to building owners in meeting their obligations under the Building Act 2004.

Risks / legal

Officers are satisfied that there are no conflicts of interest regarding recommendations for funding in this round of the Building Resilience Fund.

Climate Change impact and considerations

Not applicable

Communications Plan

A press release communicating the decision made by the Committee will be created on the date of decision.

Health and Safety Impact considered

Not applicable

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Attachment One: Summary of Applications to the Building Resilience Fund 2019/2020

The following summary details the information considered in the assessment the Building Resilience Fund application for 202004-008392 – Austen Cameron Ltd

	Building Information
Address	56A Ghuznee Street, Te Aro
Applicant	Austen Cameron Ltd
Project	Detailed seismic assessment and design
Total project cost	\$19,000
Amount requested	\$19,000
Amount eligible for funding	\$19,000
Recommended grant (excluding GST if applicable)	\$19,000
Previous grants	No previous funding or grants received



- 56A Ghuznee Street is a two story mixed use building.
- Building floor area approx. 180m2
- The building is currently listed as potentially earthquake-prone.
 - The building was originally constructed in pre-1900s and constructed in compliance with standards and building code requirements of the time.
 - The building is occupied by Bartley and Company Art Gallery on the ground floor with residential accommodation in the upper floors.
- The building shares structural elements with 126 and 130 Cuba Street, both of which are earthquake-prone.

Building background

The building has not yet received an earthquake-prone notice (EQP). Based on MBIE's methodology for identifying earthquake-prone buildings, Council has determined that the building is potentially EQP. The building falls within category A of MBIE's building identification methodology, which covers buildings that contain unreinforced masonry (URM). Buildings within this category have a higher likelihood of being earthquake-prone.

The building owners have been notified that the building is potentially earthquake-prone. The owners' options include:

- Provide an engineer's assessment confirming the building's seismic performance using the new building standard (NBS) rating
- Provide evidence of an error
- Confirm that they do not intend to provide an engineering assessment at which point Council may obtain an engineering assessment and recover the costs.

Strengthening work carried out to the building in 2001 used previous building standards. Based on previous IEPs for all 3 buildings and the consideration of the buildings as a whole for the purpose of structural assessment and design, it is likely a detailed seismic design (DSA) will find the building to be earthquake-prone. The building's performance is impacted by that of the adjacent buildings at 126 and 130 Cuba Street as all buildings are structurally connected. Both 126 and 130 Cuba Street are notified as earthquake-prone. Strengthening to 70% NBS or above is a preferred outcome.

Part of this building has been identified as a priority building due to its location on a high traffic route. If it is confirmed to be earthquake-prone, the building will have two timeframes: 7.5 years to strengthen any URM elements that could fall onto the high traffic route, and the remainder of 15 years to strengthen the rest of the building.

Funding has been requested to be used towards the full costs of a detailed seismic assessment and design.

Building owners can fund the work upfront as is required in the BRF criteria but would benefit from Council assistance to allow the project to move into a strengthening phase.

Recommendation

The proposed work fits within the criteria of the BRF. Officers recommend that the full amount \$19,000 requested be allocated to this project.

BRF Outcome

The grant will achieve the following overall BRF outcomes:

- Funding will be directed to a building where successful seismic strengthening outcomes would be unlikely without assistance.
- Contribute towards the safety and well-being of the public including the building tenants, visitors and pedestrians in the vicinity of the building.

The grant will achieve the following project specific outcomes:

- Ascertain the %NBS rating based on current technical guidelines and technologies.
- Acknowledges the difficulties for owners in achieving compliance within specified time frames.

Additional BRF condition(s)

Release of funds is subject to:

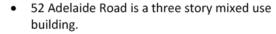
- The DSA being provided to the Building Resilience team upon completion.
- Costs being equal to the quotes or estimates sent with the application
- Confirmation that the reports are shared with the owners of the neighbouring buildings
- A BRF sign to be supplied by WCC is affixed prominently to the front of the building or site upon commencement and throughout the duration of the works.

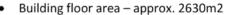
References

Please refer to attachment three - glossary and references

The following summary details the information considered in the assessment of Building Resilience Fund application for 202003-008383 – Body Corporate 314970 (Varsity Villas)

	Building Information
Address	52 Adelaide Road aka 3 King Street, Mount Cook
Applicant	Body Corporate 314970 – Varsity Villas
Project	Detailed seismic assessment and design
Total project cost	\$52,371
Amount requested	\$52,371
Amount eligible for funding	\$52,371
Recommended grant (excluding GST if applicable)	\$52,371
Previous grants	No previous funding or grants received





The building is currently listed as potentially earthquake-prone.

The building was originally constructed in 1972 and constructed in compliance with standards and building code requirements of the time.

- In 1992, an additional two storeys constructed of timber and lightweight claddings were added to the single storey concrete building.
- The building is occupied by two commercial premises on the ground floor and residential units on the upper storeys.



Building background

The building has not yet received an earthquake-prone notice (EQP). Based on MBIE's methodology for identifying earthquake-prone buildings, Council has determined that the building is potentially EQP. The building falls within category B, which covers pre 1976 buildings that are three or more storeys or 12 metres or greater in height. Buildings within this category have a higher likelihood of being earthquake-prone.

The building owners have been notified that the building is potentially earthquake-prone. The owners' options include:

- Provide an engineer's assessment confirming the building's seismic performance using the new building standard (NBS) rating
- Provide evidence of an error
- Confirm that they do not intend to provide an engineering assessment at which point Council may obtain an engineering assessment and recover the costs.

Strengthening work undertaken in 1992 is detailed to having been to 100% of the previous building standard (NZS 4203:1992); however, the building needs to be assessed to the current or new building standard (NBS) NZS-1170:5:2004 to comply with the current earthquake-prone legislation.

The building has been identified as a priority building due to its location on a high traffic and emergency transport route. If it is confirmed to be earthquake-prone, the owner's will have 7.5 years to strengthen the building.

Funding has been requested for the costs of a detailed seismic assessment.

Building owners can fund the work upfront as is required in the BRF criteria but would benefit from Council assistance to allow the project to move into a strengthening phase.

Recommendation

The proposed work fits within the criteria of the BRF. Officers recommend that the full amount – \$52,371 requested be allocated to this project.

BRF Outcome

The grant will achieve the following overall BRF outcomes:

Funding will be directed to a building where successful

Item 2.3 Attachment 1

References	Please refer to attachment three - glossary and references
	 A BRF sign to be supplied by WCC is affixed prominently to the front of the building or site upon commencement and throughout the duration of the works.
	 Costs being equal to the quotes or estimates sent with the application
condition(3)	 The DSA being provided to the Building Resilience tear upon completion.
Additional BRF condition(s)	Release of funds is subject to:
	 Acknowledges the difficulties for owners in achieving compliance within specified time frames.
	 Ascertain the %NBS rating based on current technical guidelines and technologies.
	The grant will achieve the following project specific outcomes
	 Contribute towards the safety and well-being of the public including the building tenants, visitors and pedestrians in the vicinity of the building.
	seismic strengthening outcomes would be unlikely without assistance.

The following summary details the information considered in the assessment of Building Resilience Fund application for **202003-008390 – 1 Mana Street**

	Building Information
Address	1 Mana Street, Vogeltown
Applicant	Body Corporate 53449
Project	Detailed seismic assessment and design
Total project cost	\$11,500
Amount requested	\$11,500
Amount eligible for funding	\$11,500
Recommended grant (excluding GST if applicable)	\$11,500
Previous grants	No previous funding or grants received



1 Mana Street is a 3 unit residential building

Building floor area – approx. 240m2

The building was constructed in 1968 and constructed in compliance with previous standards and building code requirements.

This multi-residential building is constructed of timber and steel framing with blockwork columns separating the units.

 The building is currently occupied by one owner occupier and two tenanted units. There are 5 tenants in the building in total. Building background

Me Heke Ki Pōneke

The building owners were notified of an earthquake rating of 30% New Building Standard (NBS) as determined by the Council IEP dated 17/01/2014. In December 2014, a detailed seismic assessment (DSA) was carried out by the building owner's engineer which determined the building achieved a rating of 18%NBS. The building has been issued a notice stating that the building is earthquake-prone as its seismic performance, based on engineering advice contained in the DSA falls below the threshold of 34% NBS. The notice will expire on the 13/03/2030.

The Body Corporate of 1 Mana Street is applying to the Building Resilience Fund (BRF) to have an updated detailed seismic assessment and design carried out for this building. Owners have previously initiated conversation with an engineering consultancy in May 2019, with the intention of carrying out an assessment of the building but did not proceed with work due to lack of funds.

The building contains 3 units that are a mix of owner occupied and tenanted units. Strengthening outcomes have been a priority to the owners who began making a yearly contribution last year to a fund to see the building strengthened and to meet their obligations under the Building Act. The Body Corporate seem committed to proceeding with strengthening work and intend to achieve 67% NBS or above.

Building owners can fund the work upfront as is required in the BRF criteria but would benefit from Council assistance to allow the project to move into a strengthening phase. Documentation provided show that due to the scale of the project, strengthening outcomes would be unlikely without council assistance.

Recommendation

The proposed work fits within the criteria of the BRF. Officers recommend that the full amount \$10,000 requested be allocated to this project.

BRF Outcome

The grant will achieve the following overall BRF outcomes:

- Funding will be directed to a building where successful seismic strengthening outcomes would be unlikely without assistance.
- Acknowledges the difficulties for building owners in achieving compliance within the given time frames.

 Contribute towards the safety and well-being of the building tenants.

The grant will achieve the following project specific outcomes:

- Acknowledges the challenges faced by owners in engaging engineers.
- Ascertain the %NBS rating based on current technical guidelines and technologies.

Additional BRF condition(s)

Release of funds is subject to:

- The DSA being provided to the building resilience team.
- Costs being equal to the quotes or estimates sent with the application
- A BRF sign to be supplied by WCC is affixed prominently to the front of the building or site upon commencement of any strengthening work and throughout the duration of the works.

References

The following summary details the information considered in the assessment of Building Resilience Fund application for **202004-008415 – 74 Constable Street**

	Building Information
Address	74 Constable Street, Newtown
Applicant	Geoffrey Wong
Project	Detailed seismic assessment and design
Total project cost	\$17,825 incl GST
Amount requested	\$17,825
Amount eligible for funding	\$17,825
Recommended grant (excluding GST if applicable)	\$17,825
Previous grants	No previous funding or grants received



- 74 Constable Street is a single story commercial building.
- Building floor area approx. 110m2
- The building is currently listed as potentially earthquake-prone.
 - The building was originally constructed pre-1900s and constructed in compliance with standards and building code requirements of the time.
- The building is occupied by Splendid Photo Development services.

Building background

The building has not yet received an earthquake-prone notice (EQP). Based on MBIE's methodology for identifying earthquake-prone buildings, Council has determined that the building is potentially EQP. The building falls within category A of MBIE's building identification methodology, which covers buildings that contain unreinforced masonry (URM). Buildings within this category have a higher likelihood of being earthquake-prone.

The building owners have been notified that the building is potentially earthquake-prone. The owners' options include:

- Provide an engineer's assessment confirming the building's seismic performance using the new building standard (NBS) rating
- Provide evidence of an error
- Confirm that they do not intend to provide an engineering assessment at which point Council may obtain an engineering assessment and recover the costs.

The building has been identified as a priority building due to its location on an emergency traffic route. If it is confirmed to be earthquake-prone, the building will have 7.5 years to strengthen the building.

Funding has been requested for the majority of costs of a detailed seismic assessment and design. The building is not listed as heritage but is located in a character part of Newtown in a group of Victorian buildings. The strengthening of the building will add value to the characteristics of the area.

Building owners can fund the work upfront as is required in the BRF criteria but would benefit from Council assistance to allow the project to move into a strengthening phase. Documentation provided show that due to the scale of the project, strengthening outcomes would be unlikely without council assistance.

Recommendation

The proposed work fits within the criteria of the BRF. Officers recommend that the full amount of the project cost requested \$17,825, be allocated to this project.

BRF Outcome

The grant will achieve the following overall BRF outcomes:

Funding will be directed to a building where successful

seismic strengthening outcomes would be unlikely without assistance.

 Contribute towards the safety and well-being of the public including the building tenants, visitors and pedestrians in the vicinity of the building.

The grant will achieve the following project specific outcomes:

- Ascertain the %NBS rating based on current technical guidelines and technologies.
- Acknowledges the difficulties for owners in achieving compliance within specified time frames.

Additional BRF condition(s)

Release of funds is subject to:

- The detailed seismic assessment being completed within 18 months of the Committee meeting. When completed, an accountability report will be filed in the funding portal.
- The DSA being provided to the Building Resilience team upon completion.
- Costs being equal to the quotes or estimates sent with the application
- A BRF sign to be supplied by WCC is affixed prominently to the front of the building or site upon commencement and throughout the duration of the works.

References

The following summary details the information considered in the assessment of Building Resilience Fund application for **202004-008399 – 10 Burgess Road**

	Building Information
Address	10 Burgess Road, Johnsonville
Applicant	Johnsonville Veterinary Clinic
Project	Detailed seismic assessment
Total project cost	\$13,800
Amount requested	\$4,100
Amount eligible for funding	\$4,100
Recommended grant (excluding GST if applicable)	\$4,100
Previous grants	No previous funding or grants received



- 10 Burgess Road is a single storey unreinforced masonry building.
- Building floor area approx. 120m2
- The building was constructed in the 1930s and constructed in compliance with standards and building code requirements of the time.
- This commercial building is occupied by the Animal Medical Clinic.
- The Animal Medical Clinic is a family run veterinary clinic that has been in operation in the building since 2005.

Me Heke Ki Pôneke

Building background

The building owners were notified of an earthquake rating of 14% New Building Standard (NBS) as determined by the Council IEP dated 29/01/2010. The building has been issued a notice stating that the building is earthquake-prone as its seismic performance, based on engineering advice falls below the threshold of 34% NBS. The notice will expire on the 01/06/2027.

The owners of 10 Burgess Road are applying to the Building Resilience Fund (BRF) to have a detailed seismic assessment (DSA) completed for this building. The engineering information and fee estimate provided account for a two-part investigative procedure and concept plans required to prepare a detailed seismic design.

The total project cost for the completion of a two-part DSA with concept sketches had originally been applied for totalling \$13,800. However, a miscommunication between the engineering firm and the applicant saw the engineer complete the first part of the works making the applicant ineligible to apply for the total amount as the BRF criteria details that "The assessment applied for must not have started prior to the Council Committee decision on the application".

At this stage, funding for the detailed seismic design has not been requested as the estimate for design varies greatly. Upon successful completion of the DSA and fulfilment of funding accountabilities, the building owners will have the opportunity to reapply for funding for design at a later date. The DSA will provide concept sketches with calculations for strengthening work intended to achieve 80% NBS.

Building owners can fund the work upfront as is required in the BRF criteria but would benefit from Council assistance to allow the project to move into a strengthening phase. Documentation provided show that due to the scale of the project, strengthening outcomes would be unlikely without council assistance.

Recommendation

The proposed work fits within the criteria of the BRF. Officers recommend that the full amount – \$4,100 requested be allocated to this project.

BRF Outcome

The grant will achieve the following overall BRF outcomes:

Me Heke Ki Põneke

- Funding will be directed to a building where successful seismic strengthening outcomes would be unlikely without assistance.
- Acknowledges the difficulties for owners faced with reduced time frames in achieving compliance.
- Contribute towards the safety and well-being of the public including the building tenants and pedestrians in the vicinity of the building (or other to be detailed).

The grant will achieve the following project specific outcomes:

- Ascertain the %NBS rating based on current technical guidelines and technologies.
- Acknowledges the difficulties for owners in achieving compliance within specified time frames.

Additional BRF condition(s)

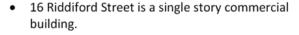
Release of funds is subject to:

- The detailed seismic assessment being provided to the Building Resilience team upon completion.
- Costs being equal to the quotes or estimates sent with the application
- A BRF sign to be supplied by WCC is affixed prominently to the front of the building or site upon commencement and throughout the duration of the works.

References

The following summary details the information considered in the assessment of Building Resilience Fund application for **202004-008400 – 16 Riddiford Street**

	Building Information
Address	16 Riddiford Street, Newtown
Applicant	M & Y Cho Properties Investment Ltd/ Matthew Ivan Cho & Yan Yi Zhou Partnership
Project	Detailed seismic assessment and design
Total project cost	\$29,304 (incl construction monitoring and PS4 at \$6,715)
Amount requested	\$29,304
Amount eligible for funding	\$22,434 (excl construction monitoring and PS4)
Recommended grant (excluding GST if applicable)	\$22,434
Previous grants	Funding from the Government and Council was received to assist with assessing potentially URM façade elements of the building in 2018 amounting to \$6,384.





The building was constructed in the 1920s and in compliance with previous standards and building code requirements.

The building is a mix of concrete and unreinforced masonry with some lightweight timber construction. The walls between the three former tenancies are of brick construction.

 The building is currently occupied by The Riddiford café, bar and bistro.



Building background

The building owners were notified of an earthquake rating of 12% New Building Standard (NBS) as determined by the Council IEP dated 30/06/2009. The building has been issued a notice stating that the building is earthquake-prone as its seismic performance, based on engineering advice falls below the threshold of 34% NBS. The notice will expire on the 01/01/2027.

The original notice had a deadline of 27/07/2027. Due to the presence of unreinforced masonry (URM) and the building's location on a high traffic and emergency transport route, the new national system for managing Earthquake-Prone buildings brought into effect in July 2017 has shortened the time frame for strengthening work to be carried out by almost seven months.

The owners of 16 Riddiford Street are applying to the Building Resilience Fund (BRF) to have a detailed seismic assessment (DSA) and seismic design carried out for the building. The engineering information and fee estimate provided account for additional investigative work that may be required to prepare a detailed seismic design. Strengthening design is intended to achieve 67% NBS.

Building owners can fund the work upfront as is required in the BRF criteria but would benefit from Council assistance to allow the project to move into a strengthening phase.

Recommendation

The proposed work fits within the criteria of the BRF. Engineering fees for construction monitoring and producer statement for the project have been requested. However, this part of the work does not fall within the criteria of detailed seismic assessment and/or design. Officers recommend that \$22,434 be allocated to this project.

BRF Outcome

The grant will achieve the following overall BRF outcomes:

- Funding will be directed to a building where successful seismic strengthening outcomes would be unlikely without assistance.
- Contribute towards the safety and well-being of the public including the building tenants, patrons and pedestrians in the vicinity of the building.
- Acknowledges the difficulties for owners in achieving

compliance within specified time frames.

The grant will achieve the following project specific outcomes:

- Ascertain the %NBS rating based on current technical guidelines and technologies.
- Acknowledges the challenges faced by owners in engaging engineers.

Additional BRF condition(s)

Release of funds is subject to:

- The detailed seismic assessment being provided to the Building Resilience team upon completion.
- Costs being equal to the quotes or estimates sent with the application
- A BRF sign to be supplied by WCC is affixed prominently to the front of the building or site upon commencement and throughout the duration of the works.

References

The following summary details the information considered in the assessment of Building Resilience Fund application for **202004-008422 – 178 Oriental Parade**

	Building Information
Address	178 Oriental Parade, Oriental Bay
Applicant	Matai Moana
Project	Detailed seismic assessment and design
Total project cost	\$32,200
Amount requested	\$20,000
Amount eligible for funding	\$32,200
Recommended grant (excluding GST if applicable)	\$20,000
Previous grants	No previous funding or grants received



- 178 Oriental Parade is an eight storey residential building.
- Building floor area approx. 840m2
- The building is currently listed as potentially earthquake-prone.
- The building was constructed in the 1960s and constructed in compliance with standards and building code requirements of the time.
- The building is a 5 flat property with dedicated parking. It is located directly opposite the busy Oriental Bay beach.
- The building is currently occupied mainly by flat owners.

Me Heke Ki Põneke

Building background

The building has not yet received an earthquake-prone notice (EQP). Based on MBIE's methodology for identifying earthquake-prone buildings, Council has determined that the building is potentially EQP. The building falls within category B, which covers pre 1976 buildings that are three or more storeys or 12 metres or greater in height. Buildings within this category have a higher likelihood of being earthquake-prone. Additionally further information has led to a revision of an Initial Evaluation Procedure (IEP) completed for the building.

The building owners have been notified that the building is potentially earthquake-prone. The owners' options include:

- Provide an engineer's assessment confirming the building's seismic performance using the new building standard (NBS) rating
- Provide evidence of an error
- Confirm that they do not intend to provide an engineering assessment at which point Council may obtain an engineering assessment and recover the costs.

A building consent for strengthening was applied for in 2011 but lapsed at request of the building owners due to the building not being determined as earthquake-prone or potentially earthquake prone. The documentation provided show that strengthening the building is a priority for the owners with a dedicated account being contributed to by the owners. Funding has been requested to be used towards the costs of a detailed seismic assessment and concept design. Strengthening to 80% NBS or above is a preferred outcome.

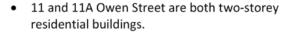
The building is located in a prominent Wellington location and is frequented by locals and visitors alike year round. The building characteristics are similar to those found in many buildings along Oriental Parade.

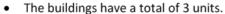
Building owners can fund the work upfront as is required in the BRF criteria but would benefit from Council assistance to allow the project to move into a strengthening phase. Documentation provided show that due to the scale of the project, strengthening outcomes would be unlikely without council assistance.

Recommendation	The proposed work fits within the criteria of the BRF. Officers recommend that the full amount – \$20,000 requested be allocated to this project.	
BRF Outcome	The grant will achieve the following project specific outcomes	
	 Assessment and strengthening of the buildings will have a positive seismic outcome for a building that is not heritage, but adds value to the characteristics of the Oriental Bay area. 	
	The grant will achieve the following overall BRF outcomes:	
	 Funding will be directed to a building where successful seismic investigation or strengthening outcomes would be unlikely without assistance. 	
	 Acknowledges the difficulties for owners faced with the time frames in which they must assess their buildings. 	
	 Contribute towards the safety and well-being of the building tenants and the public. 	
Additional BRF	Release of funds is subject to:	
condition(s)	 The DSA being provided to the Building Resilience team upon completion. 	
	 Costs being equal to the quotes or estimates sent with the application. 	
	 A BRF sign to be supplied by WCC is affixed prominently to the front of the building or site upon commencement of any strengthening work and throughout the duration of the work. 	
References	Please refer to attachment three - glossary and references	

The following summary details the information considered in the assessment of Building Resilience Fund application for **202004-008420 – 11 and 11A Owen Street**

	Building Information
Address	11 & 11A Owen Street, Newtown
Applicant	Michael Petherick
Project	Detailed seismic assessment
Total project cost	\$10,000
Amount requested	\$10,000
Amount eligible for funding	\$8,000 (excludes construction monitoring)
Recommended grant (excluding GST if applicable)	\$8,000
Previous grants	No previous funding or grants received







The buildings are currently listed as potentially earthquake-prone.

The buildings were constructed in the 1908 and constructed in compliance with standards and building code requirements of the time.

- 11 Owen Street is a two flat property with an upstairs and downstairs flat. 11A Owen Street is a single flat property with most of the living areas located upstairs, and a small utility area downstairs.
- The buildings share an unreinforced masonry party wall.



Building background

The building has not yet received an earthquake-prone notice (EQP). Based on MBIE's methodology for identifying earthquake-prone buildings, Council has determined that the building is potentially EQP. The building falls within category A of MBIE's building identification methodology, which covers buildings that contain unreinforced masonry (URM). Buildings within this category have a higher likelihood of being earthquake-prone.

The building owners have been notified that the building is potentially earthquake-prone. The owners' options include:

- Provide an engineer's assessment confirming the building's seismic performance using the new building standard (NBS) rating
- Provide evidence of an error
- Confirm that they do not intend to provide an engineering assessment at which point Council may obtain an engineering assessment and recover the costs.

The documentation provided by the engineer indicates that the building is likely to be found to be earthquake-prone due to the URM party wall. Both properties are residential tenancies and are investment properties for the owners. Strengthening work required to the buildings will be challenging as the work required to strengthen or remove the party wall will be significant, is likely to be costly and will involve three sets of tenants moving for an extended period. Both owners have purchased the properties recently and have significant mortgages over the houses.

The houses are small Victorian properties in Newtown, with both houses being one room wide in a typical Victorian house style that was characteristic of early workers cottages. The owners are committed to strengthening these houses as part of their ongoing investment. 11 and 11A Owen Street are in a character part of Newtown in a group of Victorian houses and the owners value the heritage the area represents.

Building owners can fund the work upfront as is required in the BRF criteria but would benefit from Council assistance to allow the project to move into a strengthening phase. Documentation provided show that due to the scale of the project, strengthening outcomes would be unlikely without

Me Heke Ki Põneke

	council assistance.
Recommendation	The proposed work fits with the criteria of the BRF. Officers recommend that the full amount – \$8,000 be allocated to this project.
BRF Outcome	The grant will achieve the following project specific outcomes
	 The building requires substantial work to remove or strengthen the party wall between the buildings. This will likely require tenants to move from the buildings lessening the income used to service the mortgages or the buildings. Without Council assistance, it is unlikely the owners could proceed with strengthening work.
	 Strengthening the buildings will have a positive seismic outcome for buildings that are not heritage, but add value to the characteristics of the Newtown area.
	The grant will achieve the following overall BRF outcomes:
	 Funding will be directed to a building where successfu seismic investigation or strengthening outcomes would be unlikely without assistance.
	 Acknowledges the difficulties for owners faced with the time frames in which they must assess their buildings.
	 Contribute towards the safety and well-being of the building tenants.
Additional BRF	Release of funds is subject to:
condition(s)	 The DSA report being provided to Council's resilience team in order for Council to determine if a notice is required for the building.
	 Costs being equal to the quotes or estimates sent with the application.
	 A BRF sign to be supplied by WCC is affixed prominently to the front of the building or site upon commencement of any strengthening work and throughout the duration of the work.
References	Please refer to attachment three - glossary and references

The following summary details the information considered in the assessment of Building Resilience Fund application for **202003-008384 – 51 Webb Street**

	Building Information
Address	51 Webb Street, Mount Cook
Applicant	QBA Apartments Body Corporate 86303
Project	Detailed seismic assessment
Total project cost	\$46,000
Amount requested	\$46,000
Amount eligible for funding	\$46,000
Recommended grant (excluding GST if applicable)	\$46,000
Previous grants	No previous funding or grants received



- The QBA Apartments main building was originally built circa 1950s for the Wellington Municipal Electricity Department.
- Building floor area approx. 8005m2
- The building is currently listed as potentially earthquake-prone.
- The building was constructed in the 1950s and constructed in compliance with standards and building code requirements of the time.
- The building is a 79 unit property with just one of these units being commercial and the 78 residential units.
- The building is currently occupied by apartment owners and students.
- It is estimated by the body corporate that 150 people live in the building.

Me Heke Ki Pōneke

Building background

The building has not yet received an earthquake-prone notice (EQP). Based on MBIE's methodology for identifying earthquake-prone buildings, Council has determined that the building is potentially EQP. The building falls within category B, which covers pre 1976 buildings that are three or more storeys or 12 metres or greater in height. Buildings within this category have a higher likelihood of being earthquake-prone. Additionally further information has led to a revision of an Initial Evaluation Procedure (IEP) completed for the building.

The building owners have been notified that the building is potentially earthquake-prone. The owners' options include:

- Provide an engineer's assessment confirming the building's seismic performance using the new building standard (NBS) rating
- Provide evidence of an error
- Confirm that they do not intend to provide an engineering assessment at which point Council may obtain an engineering assessment and recover the costs.

The building was converted to apartments in the 1990s and the works completed at this time complied with earlier building standards. The documentation provided show that the owners currently contribute to a fund for Maintenance and Remedial work which is estimated to cost in the region of \$3m. Neither assessment nor strengthening of the building were considered by the body corporate to be required at the time of the fund's creation however, changes to the Building Act found the building falls into a category requiring assessment. Funding has been requested to be used towards the costs of a detailed seismic assessment.

Building owners can fund the work upfront as is required in the BRF criteria but would benefit from Council assistance to allow the project to move into a strengthening phase. Documentation provided show that due to the scale of the project, strengthening outcomes would be unlikely without council assistance.

Recommendation

The proposed work fits with the criteria of the BRF. Officers recommend that the full amount -\$46,000 requested be allocated to this project.

BRF Outcome

The grant will achieve the following project specific outcomes:

 Funding this project will ensure that the contributions made by the apartments owners can continue to be directed to maintenance and remedial work.

The grant will achieve the following overall BRF outcomes:

- Funding will be directed to a building where successful seismic investigation or strengthening outcomes would be unlikely without assistance.
- Acknowledges the difficulties for owners faced with the time frames in which they must assess their buildings.
- Contribute towards the safety and well-being of the building tenants and the public.

Additional BRF condition(s)

Release of funds is subject to:

- The DSA being provided to the Building Resilience team upon completion.
- Costs being equal to the quotes or estimates sent with the application.
- A BRF sign to be supplied by WCC is affixed prominently to the front of the building or site upon commencement of any strengthening work and throughout the duration of the work.

References

The following summary details the information considered in the assessment of Building Resilience Fund application for **202004-008405 – 4 Arney Street**

	Building Information
Address	4 Arney Street, Newtown
Applicant	Robyn and Lynn King
Project	Detailed seismic assessment and design
Total project cost	\$25,840 for DSA and design for two EPB buildings
Amount requested	\$25,840
Amount eligible for funding	\$25,840
Recommended grant (excluding GST if applicable)	\$25,840
Previous grants	No previous funding or grants received



- 4 Arney Street has two earthquake prone buildings situated on site.
 - The buildings' construction dates are unclear but it is indicated by Council's Archives team that they were constructed between 1937 and 1959 in compliance with previous standards and building code requirements.
 - The buildings are both commercial warehouses.
- Strengthening the buildings is a priority for the owners who would like to have them tenanted again.

Building background

The building owners were notified of an earthquake rating of 21% New Building Standard (NBS) for building A (west building) and 17%NBS for building B (east building) as determined by two Council IEPs dated 22/07/2009. The buildings have been issued notices stating that the buildings are earthquake-prone as their seismic performance, based on engineering advice falls below the threshold of 34% NBS. Both notices will expire on the 21/06/2025.

The owners of 4 Arney Street are applying to the Building Resilience Fund (BRF) to have a detailed seismic assessment (DSA) and seismic design carried out for both buildings. The engineering information and fee estimate provided account for investigative work that was carried out as part of an ISA (Initial Seismic Assessment) that was carried out for the building but never expanded upon.

PRJ Building owners can fund the work upfront as is required in the BRF criteria but would benefit from Council assistance to allow the project to move into a strengthening phase.

Recommendation

The proposed work fits with the criteria of the BRF. Officers recommend that the full amount - \$25,840 requested should be allocated to this project.

BRF Outcome

The grant will achieve the following overall BRF outcomes:

- Funding will be directed to a building where successful seismic strengthening outcomes would be unlikely without assistance.
- Acknowledges the difficulties for owners in achieving compliance within the given timeframes.
- Contribute towards the safety and well-being of the public including the building owners and pedestrians in the vicinity of the building.

The grant will achieve the following project specific outcomes:

 Enable the owner to proceed with the initial work required to have the buildings strengthened and tenanted again.

Additional BRF condition(s)

Release of funds is subject to:

 The detailed seismic assessment being completed within 18 months of the Committee meeting. When completed, an accountability report will be filed in the

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funding portal.

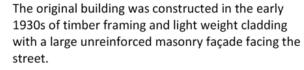
- The detailed seismic assessment being provided to the Building Resilience team upon completion.
- Costs being equal to the quotes or estimates sent with the application
- A BRF sign to be supplied by WCC is affixed prominently to the front of the building or site upon commencement and throughout the duration of the works.

References

The following summary details the information considered in the assessment of Building Resilience Fund application for **202004-008413 – 311-313 The Parade**

	Building Information
	ballating information
Address	311-313 The Parade, Island Bay
Applicant	St Hilda's Island Bay Anglican Church
Project	Detailed seismic assessment and design
Total project cost	\$10,000
Amount requested	\$10,000
Amount eligible for funding	\$10,000
Recommended grant (excluding GST if applicable)	\$10,000
Previous grants	Funding received from the Government and Council to assist with securing URM façade elements of the building in 2018 amounting to \$5,369.

- 311 313 The Parade is a large, single storey church building.
- Building floor area approx. 490m2
- The building is occupied by the Island Bay Anglican Church.



- Over the years the building has had many alterations and additions adding offices, kitchens and hall spaces.
- The church operates programmes and activities for children, adults and small groups including a playgroup, Move it Danceworks, Pippins, Brownies and ICONZ (Junior Boys Brigade).



Me Heke Ki Pōneke

Building background

The building owners were notified of an earthquake rating of 14% New Building Standard (NBS) as determined by the Council IEP dated 22/03/2011. A report carried out by the owner's engineer later assessed the building to be 15%NBS. The building has been issued a notice stating that the building is earthquake-prone as its seismic performance, based on engineering advice falls below the threshold of 34% NBS. The notice will expire on the 28/09/2022.

The owners of St Hilda's Church are applying to the Building Resilience Fund (BRF) to have a detailed seismic assessment (DSA) and seismic design carried out for the building. The engineering information and fee estimate provided account for additional investigative work that may be required to prepare a detailed seismic design.

It is estimated that the work required to strengthen the church including architectural, engineering and consent fees will amount to \$388k. Completion of the detailed seismic assessment and design will enable the building owner's to apply for building consent to proceed with works. The church has been actively taking steps to complete the work within the timeframe required by the EPB notice.

As church participation is declining nationally, there is a risk that these buildings, which are significant for faith communities and local neighbourhoods, are demolished. Many of these buildings are identifiable features of their neighbourhoods, irrespective of whether they are heritage listed or not

Building owners can fund the work upfront as is required in the BRF criteria but would benefit from Council assistance to allow the project to move into a strengthening phase.

Recommendation

The proposed work fits with the criteria of the BRF. Officers recommend that full amount – \$10,000 should be allocated to this project.

BRF Outcome

The grant will achieve the following overall BRF outcomes:

 Contribute towards the safety and well-being of the public including the building owners, church goers, community groups and pedestrians in the vicinity of the building. Acknowledges the difficulties for owners in achieving compliance within specified time frames.

The grant will achieve the following project specific outcomes:

- Ascertain the %NBS rating based on current technical guidelines and technologies.
- Funding this project will ensure that funding earmarked for repairs and maintenance of the church buildings can continue to be directed to this work.

Additional BRF condition(s)

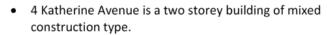
Release of funds is subject to:

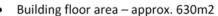
- The detailed seismic assessment being provided to the Building Resilience team upon completion.
- Costs being equal to the quotes or estimates sent with the application
- A BRF sign to be supplied by WCC is affixed prominently to the front of the building or site upon commencement and throughout the duration of the works.

References

The following summary details the information considered in the assessment of Building Resilience Fund application for **202004-008387 – 4 Katherine Avenue**

	Building Information
Address	4 Katherine Avenue, Thorndon
Applicant	Thorndon Club Incorporated
Project	Detailed seismic assessment and design
Total project cost	\$35,000
Amount requested	\$35,000
Amount eligible for funding	\$30,000 (excl construction monitoring)
Recommended grant (excluding GST if applicable)	\$30,000
Previous grants	No previous funding or grants received







The original building was constructed in the 1930s of timber framing and some concrete elements. A reinforced concrete extension was added in 1964 followed by alterations and further extension to the building in 1973.

The building is occupied by the Thorndon Tennis and Squash Club which was founded in 1879 making it New Zealand's oldest tennis club. It currently has around 300 members.

Building background

The building owners were notified of an earthquake rating of 16% New Building Standard (NBS) as determined by the Council IEP dated 01/02/2011. The building has been issued a notice stating that the building is earthquake-prone as its seismic performance, based on engineering advice falls below the threshold of 34% NBS. The notice will expire on the 27/02/2030.

The owners of 4 Katherine Avenue are applying to the Building Resilience Fund (BRF) to have a detailed seismic assessment (DSA) and seismic design carried out for the building. The engineering information and fee estimate provided account for additional investigative work that may be required to prepare a detailed seismic design. Strengthening design is intended to achieve 67% NBS.

In the 1990s the Club faced the loss of the land under its two grass tennis courts which was leased at the time from Capital and Coast health authority after it was put it up for sale and market value expected. With the help of a loan from a benefactor, the Club managed to purchase the land and secure the future of those courts.

The Club struggled to service the loan in addition to meeting the costs of large scale repairs and maintenance of the substantial old buildings and court facilities. Within the last two years it took the decision to eliminate its debt by selling the land under the two tennis courts at the southern end of the Club to the lender with an arrangement that allows the Club to continue to use the courts rent free for five years from the time of sale. During this time the Club plans to undertake major upgrades of its facilities. They are optimistic the benefactor will continue to rent the land to the Club after the five year deadline.

Building owners can fund the work upfront as is required in the BRF criteria but would benefit from Council assistance to allow the project to move into a strengthening phase. Documentation provided show that due to the scale of the project, strengthening outcomes would be unlikely without council assistance.

Item 2.3 Attachment

Recommendation

The proposed work fits with the criteria of the BRF. Engineering fees for stage 4 of the project have been requested. However, this part of the work does not fall within the criteria of detailed seismic assessment and/or design. Officers recommend that \$30,000 should be allocated to this project.

BRF Outcome

The grant will achieve the following overall BRF outcomes:

- Funding will be directed to a building where successful seismic strengthening outcomes would be unlikely without assistance.
- Contribute towards the safety and well-being of the public including the building tenants, club members and pedestrians in the vicinity of the building.
- Acknowledges the difficulties for owners in achieving compliance within specified time frames.

The grant will achieve the following project specific outcomes:

- Ascertain the %NBS rating based on current technical guidelines and technologies.
- Funding this project will ensure that funding earmarked for repairs and maintenance of the Club building and courts can continue to be directed to this work.
- Provide some security for the Club's future.

Additional BRF condition(s)

Release of funds is subject to:

- · The detailed seismic assessment being provided to the Building Resilience team upon completion.
- Costs being equal to the quotes or estimates sent with the application
- A BRF sign to be supplied by WCC is affixed prominently to the front of the building or site upon commencement and throughout the duration of the works.

References

Number of applications 0
Number eligible for BRF 12
Number not eligible for BRF 5

								eligibility criteria				
Арр#	Address	Applicant	1.(a) Building is not heritage	1.(b) Building is potentially EPB or EPB	Building use is of a certain type		Funding requested for DSA, Design, DSA Besign	5. Has the assessment and/or design started?	The owner has no excess unallocated funding available	7. Application complete	Additional notes on use, ownership, engineering assessment, finances, and/or application completeness	Eligible for BRF?
02004- 08392	67 Coutts Street	Antrone Holdings	Not heritage	EPB	1-2 storey commercial	Company ownership	DSA	No	Owner can afford assessment + potential	No	Additional information requested not provided by applicant	No
02004- 08398	56a Ghuznee Street	Austen Comeron Ltd	Not heritage	Potentially EPB	1-2 storey mixed use res/com	Private owner	DSA	No	Owner can afford assessment only	Yes	The proposed work fits within the criteria of the BRF.	Yes
	52 Adelaide Road aka 3 King Street	Body Corporate 314970/Varsity Villas	Not heritage	Potentially EPB	Primarily residential	Multiple private owners	DSA & Design	No	Owner can afford assessment only	Yes	The proposed work fits within the criteria of the BRF.	Yes
02003- 08390	1 Mana Street	Body Corporate 53449	Not heritage	EPB	Primarily residential	Body corporate	DSA & Design	No	Owner can afford assessment only	Yes	The proposed work fits within the criteria of the BRF	Yes
02004- 08415	74 Constable Street	Geoffrey Wong	Not heritage	Potentially EPB	1-2 storey commercial	Private owner	DSA & Design	No	Owner can afford assessment only	Yes	The proposed work fits within the criteria of the BRF	Yes
02004- 08419	10 Armour Avenue	Hieu Nguyen	Not heritage	Potentially EPB	Primarily residential	Does not meet criteria	DSA & Design	No	Owner can afford assessment + potential unallocated funds	No	Building is owned by a family trust and falls outide the criteria of a complicated ownership arrangement	No
02004- 08388	17 Riddiford Street	M&Y Cho Properties	Not heritage	ЕРВ	1-2 storey commercial	Private owner	DSA & Design	No	Owner can afford assessment only	Withdrawn	Building owners have retracted application for funding	No
02004- 08400	16 Riddiford Street	M&Y Cho Properties	Not heritage	EPB	1-2 storey commercial	Private owner	DSA & Design	No	Owner can afford assessment only	Yes	The proposed work fits within the criteria of the BRF	Yes
02003- 08422	178 Oriental Parade	Matai Moanna	Not heritage	Potentially EPB	Primarily residential	Multiple private owners	DSA & Design	No	Owner can afford assessment only	Yes	The proposed work fits within the criteria of the BRF	Yes
02003- 08420	11 & 11A Owen Street	Michael Petherick	Not heritage	Potentially EPB	1-2 storey residential	Multiple private owners	DSA	No	Owner can afford assessment only	Yes	The proposed work fits within the criteria of the BRF	Yes
02004- 08399	10 Burgess Road	Peter Mitchell	Not heritage	EPB	1-2 storey commercial	Private owner	DSA	No	Owner can afford assessment + potential	Yes	The proposed work fits within the criteria of the BRF	Yes
02003- 08384	51 Webb Street	QBA Apartments Body Corporate 86303	Not heritage	Potentially EPB	Primarily residential	Body corporate	DSA	No	Owner can afford assessment only	Yes	The proposed work fits within the criteria of the BRF	Yes
02004- 08405	4 Arney Street	Robin and Lynn King	Not heritage	EPB	1-2 storey commercial	Private owner	DSA & Design	No	Owner can afford assessment only	Yes	The proposed work fits within the criteria of the BRF	
02004- 08413	313 The Parade	St Hilda's Island Bay Anglican Church	Not heritage	EPB	Other (detail in additional notes)	Church organisation	DSA & Design	No	Owner can afford assessment only	Yes	Church building with halls and offices. The proposed work fits within the criteria of the BRF	Yes
02004- 08387	4 Katherine Avenue	Thorndon Club Incorporated	Not heritage	EPB	1-2 storey commercial	Community group	DSA & Design	No	Owner can afford assessment only	Yes	The proposed work fits within the criteria of the BRF	Yes
02004- 08408	236 Cuba Street	Vishnu Trust	Not heritage	Neither	1-2 storey commercial	Private owner	Outside Criteria	Yes	Owner cannot afford assessment	No	Funding request for items not provided for by fund	No
02002- 08298	24 Johnsonville Road	DP & SS Joe Family Trust	Not heritage	EPB	1-2 storey residential	Private owner	DSA & Design	No	Owner can afford assessment only	Withdrawn	Building owners have withdrawn application for funding	No

Total in fund \$367,441 Eligible \$294,070 Recommended \$267,070 Unallocated \$100,371

Address	Applicant	Potential benefit to occupants/the public	Potential benefit for neighbouring buildings	Risk of further work not happening, eg owner history, funding	Building's EPB status	Building's priority status	Building use	Additional notes	Summary score	Total project cost	Amount	Allocation Amount eligible for funding	orant (Percentage of digible funding ranted
67 Coutts Street	Antrone Holdings										\$15,000.00	\$15,000.00	\$0.00	0.00%
56a Ghuznee Street	Austen Comeron Ltd	High - to occupants/the public	Yes - shares structure with neighbouring buildings	Low - see additional notes	Potentially EPB	High Traffic	1-2 storey commercial	High traffic area, structural elements adjoining neighbouring buildings, condition to be placed to share information with adjoining buildings	10	\$19,000.00	\$19,000.00	\$19,000.00	\$19,000.00	100.00%
52 Adelaide Road aka 3 King Street	Body Corporate 314970/Varsity Villas	High - to occupants/the public	No - detached building	Low - see additional notes	Potentially EPB	Emergency and high traffic	Primarily residential	Large building consisting mainly of residential occupancies	9	\$52,371.00	\$52,371.00	\$52,371.00	\$52,371.00	100.00%
1 Mana Street	Body Corporate 53449	Moderate - to occupants	No - detached building	Low - see additional notes	EPB, with >6 years	Not priority	1-2 storey residential	3 unit residential building with owner/occupier and 2 rented tenancies	7	\$11,500.00	\$11,500.00	\$11,500.00	\$11,500.00	100.00%
74 Constable Street	Geoffrey Wong	High - to occupants/the public	No - detached building	Low - see additional notes	Potentially EPB	Emergency	1-2 storey commercial	Occupied by small local niche business	9	\$17,825.00	\$17,825.00	\$17,825.00	\$17,825.00	100.00%
10 Armour Avenue	Hieu Nguyen										\$0.00	\$0.00	\$0.00	
17 Riddiford Street	M&Y Cho Properties										\$0.00	\$0.00	\$0.00	
16 Riddiford Street	M&Y Cho Properties	High - to occupants/the public	No - detached building	Low - see additional notes	EPB, with >6 years	Emergency and high traffic	1-2 storey commercial	Request includes items that do not meet the criteria.	9	\$29,304.00	\$29,304.00	\$22,434.00	\$22,434.00	100.00%
178 Oriental Parade	Matai Moanna	High - to occupants/the public	No - detached building	Low - see additional notes	Potentially EPB	Not priority	Primarily residential	Five storey residential in prominent location	8	\$32,000.00	\$20,000.00	\$32,000.00	\$20,000.00	62.50%
11 & 11A Owen Street	Michael Petherick	Moderate - to occupants	No - detached building	Low - see additional notes	Potentially EPB	Not priority	Primarily residential	Character villas, not heritage but similar to surrounding buildings	7	\$10,000.00	\$10,000.00	\$8,000.00	\$8,000.00	100.00%
10 Burgess Road	Peter Mitchell	High - to occupants/the public	No - detached building	Low - see additional notes	EPB, with >6 years	Not priority	1-2 storey commercial	Occupied by small, local family run business	8	\$13,800.0	\$4,100.00	\$4,100.00	\$4,100.00	100.00%
51 Webb Street	QBA Apartments Body Corporate 86303	High - to occupants/the public	No - detached building	Low - see additional notes	Potentially EPB	Not priority	Primarily residential	Large residential building tenancies and owner/occupier. 79 units	8	\$46,000.00	\$46,000.00	\$46,000.00	\$46,000.00	100.00%
4 Arney Street	Robin and Lynn King	High - to occupants/the public	No - detached building	Low - see additional notes	EPB, with <6 years	Not priority	1-2 storey commercial	Cost requested is for two buildings, warehouse type buildings	9	\$25,840.00	\$25,840.00	\$25,840.00	\$25,840.00	100.00%
313 The Parade	St Hilda's Island Bay Anglican Church	High - to occupants/the public	No - detached building	Low - see additional notes	EPB, with <4 years	Not priority	Other (detail in additional notes)	Local church, prominent location in the area, very proactive in meeting notice expiry	10	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	100.00%
4 Katherine Avenue	Thorndon Club Incorporated	High - to occupants/the public	No - detached building	Low - see additional notes	EPB, with >6 years	Not priority	1-2 storey commercial	Oldest tennis club in New Zealand, over 300 members	8	\$35,000.00	\$35,000.00	\$30,000.00	\$30,000.00	100.00%
236 Cuba Street	Vishnu Trust										\$0.00	\$0.00	\$0.00	
24 Johnsonville Road	DP & SS Joe Family Trust										\$0.00	\$0.00	\$0.00	

Attachment Two: Applications to the Building Resilience Fund (2019/2020)

Eligibility criteria

Applications for the Building Resilience Fund must meet all the following criteria:

- The application must relate to a non-heritage building that has been identified as
 potentially earthquake-prone or issued with an earthquake-prone building notice by
 Wellington City Council.
- 2. The building is either:
 - Primarily residential use (more than 50%) and with a complex ownership arrangement such as a body corporate, or
 - A small (one or two storey) building.
- 3. The applicant must be the owner or part-owner of the building:
 - This includes private owners, body corporates, charitable trusts or church organisations.
 - The following are <u>ineligible</u>: the Crown, state sector organisations, overseas state agencies, district health boards, community boards, Council-controlled organisations and Council business units.
- 4. The application can only be to fund or part-fund a detailed seismic assessment.
- 5. The assessment applied for must not have started prior to the Council Committee decision on the application.
- 6. Funding will be directed towards buildings where successful seismic strengthening outcomes will be unlikely without assistance. This means:
 - Grants will be directed towards buildings that are owned by individuals, body corporates, community groups or small to medium sized companies.
 - Applications from limited companies must identify if they are affiliated with larger commercial entities.
 - All applicants must demonstrate they do not have excess unallocated reserve funds.

Assessment and Allocation

When assessing applications we consider:

- Buildings approaching the expiry date of their EPB notice
- Buildings that are potentially earthquake-prone and require an assessment to determine the building's %NBS
- The building's location and if it is considered a priority building being positioned on a high traffic or emergency transport route
- Projects which assess more than one attached building or the intention to provide information to neighbouring buildings following the assessment
- The risk of further work not being carried out following the building's assessment

When allocating funding we consider:

- The value of the funding request
- The value of the funding request when considered against the total project cost
- Parity with similar projects in previous rounds (March 2020 being the first round, this will be a consideration moving forward)
- Equitable distribution in the current round the amount of funding available for allocation.

Successful fund applications

- When an applicant has been allocated a grant, they have 18 months to complete the
 work. The grant will be paid once the work is completed and they have submitted an
 accountability application through the online funding portal.
- All invoices, reports, and any other information relating to the project must be provided. The accountability submission must also include information about any conditions of the funding agreement.
- If the invoiced amounts are significantly different from the original estimated costs or relate to work that was not applied for, we will revise your payment accordingly.
- Council will pay the grant into your bank account once all information is received.

Attachment Three: Building Resilience Fund – Glossary and references (2019/2020)

Detailed Seismic Assessment (DSA)

A DSA engineering assessment involves an in-depth look at a building's seismic performance. It generally gives a better idea of the building's earthquake rating as compared to an IEP or ISA.

Earthquake-prone buildings (EPBs)

Earthquake-prone buildings have a higher chance of causing damage or injury in a moderate earthquake. The Building Act 2004 requires owners of EPBs to carry out seismic work within a specified timeframe. For more information visit: www.wellington.govt.nz/epb-process.

Initial Evaluation Procedure (IEP) engineering assessment

IEPs are very basic and broad assessments carried out by engineers contracted to the Council. To compile an IEP, engineers visited the outside of the building to view the building in its environs and may have reviewed drawings held on file.

Initial Seismic Assessment (ISA)

A modern equivalent of an IEP.

New building standard (NBS)

As a part of the EPB process buildings are given an earthquake rating, commonly referred to as a percentage of the NBS. This figure indicates how a building would perform in a moderate earthquake as compared to a new building that was built on 1 July 2017. For more information visit: www.wellington.govt.nz/epb-process.

Priority buildings

Priority buildings have a shortened timeframe for completing seismic work. Buildings can be identified as a priority because of their construction type, use, or location. For more information visit: www.wellington.govt.nz/epb-priority-buildings.

Seismic work

EPBs require seismic work to ensure that they are no longer earthquake-prone. This generally involves strengthening or demolition to part or all of the building.

Unreinforced masonry (URM)

URM buildings are constructed using, or contain significant elements of, clay brick, concrete block or natural stone units bound together using lime or cement mortar, without any reinforcing elements such as steel reinforcing bars.

Timeline of an EPB

- 1. The building owners are notified that the building is potentially earthquake-prone. The owners' options include:
 - Providing an engineer's assessment confirming the building's seismic performance using the new building standard (NBS) rating
 - Providing evidence of an error
 - Confirm that they do not intend to provide an engineering assessment at which point Council may obtain an engineering assessment and recover the costs.
- 2. The building owner may choose to engage an engineer to carry out an ISA or DSA to determine the %NBS.
- 3. The engineer will study documentation and drawings available on the building's history. Where documentation is hard to interpret the engineer may need to use more invasive techniques in determining the construction methods used in a building. This may include but is not limited to investigating foundations, framings and claddings.
- 4. The engineer will compile a report of the findings with options to strengthen the building. This may include details of work to critical structural weaknesses to provide strengthening to above 34%NBS.
- 5. In order to ascertain the scope of the works required to achieve a greater seismic strengthening outcome and the cost of such work, a detailed seismic design will be required. This will also enable the engineer to determine the %NBS achievable.
- 6. The engineer will carry out the detailed seismic design using the information acquired in the DSA.
- 7. On completion of the detailed seismic design, building consent and (if required) resource consent will be applied for.
- 8. Once all consents are approved, the strengthening works can begin.
- 9. Upon completion of the works and the issuing of a Code Compliance Certificate, the EPB notice can be uplifted and removed from MBIE's national register.

Attachment Four: Building Resilience Fund (2019/2020) - EPB expiry dates by building use

Year	Total by Year	Commercial	Community Services	Industrial	Multi-use	Primary Industry	Recreational	Residential	Transport	Utility Services	No use specified
2012	4	0	0	2	1	0	0	1	0	0	0
2013	3	0	0		1	0		2			0
2014	0	0			0	0		0			
2015	0	0			0	0		0			0
2016	0	0				0		0			
2017	0	0				0		0			0
2018	0	0	0			0		0			
2019	1	1			0	0		0			
2020	0	0	0		0	0		0	0		0
2021	5	2	1		1	0		0		1	0
2022	12	2	6	1	1	0	1	0		1	0
2023	7	1	1		2	0		0		3	0
2024	15		-	2	2	0		0	2		0
2025	49			9	6	0		6		1	0
2026		20		5	13	0		3	0		
2027	240			45	40	3	3	43	2	9	1
2028	25	10	3	2	2	0		7	1	0	
2029	40		5	8	10	0	4	9	0	0	0
2030	47	12	2	7	11	0	4	11	0	0	0
2031	3	1		1	0	0		1	0	0	0
2032	58	6	21	2	7	2	7	12	0	1	0
2033	2	2		0	0	0		0	0	0	0
2034	14	4	2		2	0	2			0	1
Total by Use	568	182	56	84	99	5	21	97	6	16	2