

# **2015-2016 Coromandel-Colville Community Board Grants**

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<b>TO</b>	Coromandel-Colville Community Board
<b>FROM</b>	Margaret Harrison - Area Coordinator
<b>DATE</b>	9 September 2015
<b>SUBJECT</b>	<b>2015-2016 Coromandel-Colville Community Board Grants</b>

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## **1 Purpose of Report**

The Community Board is asked to consider the allocation of Community Grants funding to organisations who have applied for funding assistance through the 2015-2016 Community Grants round, to the amount specified in the 2015-2025 Long Term Plan.

## **2 Background**

- Local community organisations are invited annually to apply for financial assistance to undertake projects of benefit to the community. Community Grants are budgeted for in the Ten Year Plan or Annual Plan each year and community groups must comply with the set criteria to be eligible for a Community Grant.
- Each Community Board follows a procedure for assessing and allocating the Community Grant funds with a final decision determining the allocation at an Ordinary meeting of the Board.
- The Coromandel-Colville Community Board has a contestable grants fund of \$13,500 available for allocation to community groups for the 2015/2016 financial year as per the 2015/2025 Long Term Plan.
- Council has a responsibility of ensuring that all public money granted to third parties is used for its intended purpose. To help Council achieve this goal, organisations applying for funding will be required to meet certain criteria and provide proof of expenditure at the end of the financial year.

## **3 Issue**

Local community organisations are invited annually to apply for financial assistance to undertake projects of benefit to the community. Community Grants are budgeted for in the Ten Year Plan or Annual Plan each year and community groups must comply with the set criteria to be eligible for a Community Grant.

## **4 Discussion**

Community Grants are guided by Council's Community Grants Policy. This policy covers a broad range of funding mechanisms Council can use to support community groups. The policy informs the Community Grant guidelines used to assess applications received from community groups.

1. The following is the Policy Statement from the Community Grants Policy:

*To make a general contribution to a qualifying organisation in order to further the identifiable goals and objectives of Council.*

*In support of this statement the Council recognises that:*

- *The grant is intended to support general objectives rather than any particular identified output. The benefits sought include lower administrative or compliance*

*costs for the Council and for the funded organisation compared with the costs of administering formal contracts.*

- *The Council wishes to provide flexibility for the organisation to experiment with new initiatives and perhaps carry out advocacy work.*
- *The Council does not need a high level of control as the financial and outcome risks are low.*
- *Outputs are difficult to specify but the Council recognises that the activity has a particular value to the community and helps meet Council objectives.*
- *The funding is one-off, noting that the grant may be repeated on a regular basis, depending on Council being satisfied of the value delivered.*
- *The grant is a contribution only, not a fee for a service.*

2. That the following operational policy shall apply to all applicants seeking community grants from Community Boards:

- *Assistance will only be available for locally recognised organisations within the Thames-Coromandel district whose principal functions and/or activities are of a charitable (not-for-profit) nature.*
- *Preference will be given, but not limited to, organisations that are registered as an Incorporated Society to qualify for Community Grant funding.*
- *Applications will be considered on merit, benefit to the community, contribution to the achievement of Council Outcomes, and/or contribution to the achievement of Community Board priorities and total cost of the project, event or funding request and proportion of funding requested as a % of total cost.*
- *Where a grant is for an event, the event criteria also applies.*
  - *Only one grant per organisation, per event, will be available in any financial year.*
  - *Consideration to be given to the viability of the event as a whole and fundraising efforts shown.*
- *Financial assistance will only be available for a specific project or for the maintenance of a facility, which is of benefit to the community. Community Grants **are not** for the payment of wages/honorariums or usual operational expenditure.*
- *Evidence of other fund raising undertaken and commitment of reasonable percentage of own funds to the project or initiative must be provided.*
- *Community grants can be used to cover Council-related expense (for example, hall hire).*
- *The responsibility of Central Government towards organisations will be taken into account when considering grants for a project that the organisation may already have received funding for from Central Government.*
- *All applications must be accompanied by a statement of financial position for the previous financial year and a budget projection for the next financial year.*
- *All successful applicants must acknowledge the support of the Thames-Coromandel District Council on any correspondence, advertising or other publicity material.*
- *Late applications will not be considered or carried forward.*
- *Any Community Grant funds not spent on the project for which the funds were applied for by the close of the Council's financial year must be returned to the Thames-Coromandel District Council unless written approval to retain the funds is obtained from the relevant Community Board.*
- *At the completion of the expenditure every successful recipient must provide a detailed expenditure declaration and a report on the community benefit achieved (or similar).*

2. *That the funding of emergency management activities (Surf Clubs, other emergency services) be through the “emergency management” activity with such funding to comply with the policy relating to “emergency management” activity.*
3. *That the Council does not develop separate policy in relation to the funding of lease costs on reserves.*
4. *That each Community Board allocates a pre-determined total dollar amount to be distributed in their Ward every financial year in accordance with the Community Grants Policy.*
5. *That the responsibility of Central Government towards organisations be taken into account when considering grants.*

Community Grants are part of the Representation activity which is made up of the following activities:

- Representation
- Grants and Remissions

The grants and remissions service provides support to community organisations to build their capacity to assist in developing a strong and connected community

Staff will work with the community organisations to ensure the allocated funding is expended as per their Community Grant application in the required timeframe. Groups allocated a grant of \$5,000.00 or more will be required to sign a Service Level Agreement.

## 5 Suggested Resolution(s)

That the Coromandel-Colville Community Board:

1. Receives the 2015-2016 Coromandel-Colville Community Board Grants report.
2. Confirms the allocation of community grant funding from the 2015/2016 Community Grant budget, as considered at its 8 September 2015 Workshop, to organisations who have applied for financial assistance as follows:

Organisation Name	Project	Grant Recommended \$
Coromandel RSA	To host 2015 Armistice Day and two ANZAC services in 2016	1,200
Coromandel Players	Production costs associated with Play	500
Coromandel Youth Support	Provision of services	2,000
Coromandel Independent Living Trust	Costs associated with consents for establishment of Reuse Centre	2,000
Colville Social Service Collective	Colville Arts Festival	1,000
Colville Hall Committee	Completion of acoustic panelling on hall walls	1,000
Colville Community Health Trust	Purchase of new health equipment	684
Coromandel Youth Project	Provision of Wifi	750

Te Roopu Tautoko O Harataunga	To purchase new items for playground	1,500
Coromandel Gymnastics Club	Gymsport affiliation fees	550
Harataunga Marae Trust	Water tank for extra capacity at marae	575
Coromandel School of Mines & Historical Society	To improve lighting in museum	1,000