

2017/2018 Thames Community Board Community Grants

TO	Thames Community Board
FROM	Charmian Nell - Thames Area Administrator
DATE	28 August 2017
SUBJECT	2017/2018 Thames Community Board Community Grants

1 Purpose of Report

The Community Board is asked to consider the allocation of Community Grants funding to those who have applied for funding assistance through the 2017/2018 Community Grants round, to the amount specified in the 2017/2018 Annual 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 applicants 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 Thames Community Board has a contestable grants fund of \$25,000 available for allocation to community groups for the 2017/2018 financial year as per the 2017/2018 Annual 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, those applying for funding will be required to meet certain criteria and provide proof of expenditure at the end of the financial year.

3 Issue

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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.

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.*

1. 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 successful applicants to ensure the allocated funding is expended as per their Community Grant application in the required timeframe. Those allocated a grant of \$5,000.00 or more will be required to sign a Service Level Agreement.

5 Suggested Resolution(s)

That the Thames Community Board:

1. Receives the '2017/2018 Thames Community Board Community Grants' report, dated 28 August 2017.
2. Confirms the allocation of community grant funding from the 2017/2018 Community Grants budget to organisations who have applied for financial assistance as follows:

Applicants Name	Project	Grant Requested \$
1 -Thames Community Centre	To assist 20 people with gaining a drivers licence	\$2,254.00
2 -Coromandel Independent Living Trust	To assist Kiwican leaders with travel costs between Thames & Colville for a year	\$3,153.60
3 - Royal NZ Foundation of the Blind	To purchase new digital talking books for the Foundation's library for people who are blind or have low vision	\$1,500.00
4 - Thames Coast Social Tennis Group	To resurface a second tennis court at Te Puru Domain	\$15,000.00
5 - Thames and Districts RSA	To complete the plinth at the WW1 Memorial before Armistice Day 2017	\$1,650.00
6 - Thames Vintage & Classic Car Club	To assist with advertising, paying bands for 'Thames Wings & Wheels' event	\$5,000.00
7 - Ngati Maru Runanga	To assist with the cost of running weekly wananga to teach Hauraki Waiata and Reo	\$4,000.00

8 - Steampunk the Thames	Assistance to hold 3 free community events during this year's festival	\$3,000.00
9 - Althea Barker	To fund a collaborative project with the National Library to digitise further copies of the Thames Star newspaper	\$7,000.00
10 - Te Korowai Hauora o Hauraki	To assist with the costs of hosting the 2nd annual Hauraki Rangatahi Summit	\$2,000.00
11 - Te Korowai Hauora o Hauraki	To pay for resource consent costs for signage at the Whare Aroha Op Shop at the Brian Boru Hotel	\$4,000.00
12 - Te Puru School	To create a garden at the school for recreation and play for students and community	\$23,460.00
13 - Kauaeranga Forest Education Group	To replace old carpets in the Warden's house	\$3,000.00
14 - Thames Christmas Wonderland	To have the Thames Civic Centre hireage fees waived	\$4,537.50
15 - Sudarshanaloka Trust T/A Lotus Realm	To assist with the printing and further development of the Grahamstown Gazette	\$1,800.00
16 - Thames Inter-Church Council	To have the Thames Civic Centre hireage fees waived to hold a civic service to mark the 150th anniversary of the Proclamation of the Thames Goldfield	\$639.00
17 - He Mana Toi Trust	To contribute to costs of first 2 strands of their strategic plan; Arts sector meet and greets and engage IT & marketing specialist to research existing online presence	\$3,000.00
18 - The Order of St John Thames	To purchase replacement tyres for two vehicles	\$1,738.00
19 - The Order of St John Thames	To cover costs for 2 free workshops focusing on sports first aid	\$1,192.00
20 - Thames Tumble Tots	To waive a portion of Thames Civic Centre hireage fees	\$1,080.00
21 - Thames Anglican Parish	To assist with the upgrade of the toilet & kitchen facilities in the hall & church	\$6,000.00
22 - Friends of Te Whanganui A Hei Marine Reserve Trust	For the delivery cost to provide the Experiencing Marine Reserve programme for a school in the District	\$1,200.00
23 - Parenting Place	Towards the costs of delivering five Attitude Youth presentations to Thames High School plus 125 'Hardwired' handbooks (drug & alcohol education) plus travel costs	\$900.00
24 - CAPS Hauraki	To provide heat pumps for 200A Mary Street	\$10,902.00

25 - The Coromandel Heritage Trust	To part fund a project to catalogue and present the collection of A&G Price Foundry records	\$8,575.00
26 - Bright Smile Community Garden, under Eco Trust 2000	To purchase tools and equipment	\$950.00
27 - Thames Coast Community Kindergarten Inc	To pay for building consent fees for extending existing building and installing a new kitchen, staff toilet and storage areas	\$4,300.00
28 - Thames Museum Society Inc	To mount an exhibition to preserve the stories of A&G Price Foundry	\$6,360.00
Total Requested		\$128,191.10
Total Available		\$25,000.00

References-Tabled/Agenda Attachments

Applications and spreadsheets are attached separately for Board members only