

# 2017/2018 Mercury Bay Community Board - Community Grant and Discretionary Funds

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<b>TO</b>	Mercury Bay Community Board
<b>FROM</b>	Heather Bruce - Community Manager
<b>DATE</b>	30 May 2018
<b>SUBJECT</b>	<b>2017/2018 Mercury Bay Community Board - Community Grant and Discretionary Funds</b>

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## 1 Purpose of report

To consider approval of a change of financial year for the payment of one grant and applications for community grant funding and/or discretionary funding received subsequent to the 2017/18 Community Grants round.

## 2 Background

The Mercury Bay Community Board community grants and discretionary funds for 2017/18 year along with the allocations approved to date and unallocated funds are shown in the following table.

Grant Type	Total Grant Amount	Total approved to date	Total remaining
2017/2018 Community Grants	\$20,000	\$16,902	\$ 3,098
2017/2018 Event Grants	\$20,000	\$0	\$ 20,000
2017/2018 Discretionary Fund	\$20,000	\$2,000	\$18,000

Council has a responsibility to ensure 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.

### Beach Hop Funding

A request for funding for Beach Hop was approved by the Mercury Bay Community Board at the 3 March 2017 meeting to allocate \$3,000 from the 2016/17 Discretionary Fund for road closures associated with the 2017 Beach Hop event:

The invoice for this was received after the end of the 2016/2017 financial year and was therefore paid from the 2017/2018 Community Board Discretionary Fund. The Board is now requested to provide retrospective approval for this payment of \$3,000 in the 2017/2018 financial year.

A report was presented at the Mercury Bay Community Board special meeting on 6 December 2017 requesting funding for Beach Hop of \$5,000 from the Mercury Bay Community Board grants fund and \$3,000 from the Mercury Bay Community Board Discretionary fund. This was approved at the meeting, with comment made that this should be the last time the Board would provide funding to Beach Hop and subsequently paid out. However, it has been identified that the item was not minuted so a resolution is needed to formalise the approval.

Also at a Community Board Workshop on 6 December 2018 a discussion was held on grant funding for the 2018 Beach Hop event in Whitianga. This was to be reported to the next Community Board meeting, however this has not happened to date, so is submitted as part of this report for approval.

### 3 Issue

The Mercury Bay Community Board is requested to approve funding from the Mercury Bay Community Board 2017/18 Community Grants and Discretionary Fund to the community groups as requested.

### 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 (**Attachment A**).

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 or more will be required to sign a Service Level Agreement.

The Community Board did not allocate all of the available funding when considering approval of the grants made to date and indicated that if other eligible initiatives arose during the year then they would be considered on their merits.

It is also proposed that the Beach Hop traffic management, which is part of holding the event in Whitianga be funded from the Events Grant funding.

The Community Board is asked to give formal approval for payment of the following items from the 2017/2018 Events Grant:

Organisation Name	Project	Grant Requested
Beach Hop (Whitianga)	Event Funding to assist with Beach Hop -24 March 2018	\$5,000
Beach Hop (Whitianga)	Traffic Management - 2017 event.	\$3,000
Beach Hop (Whitianga)	Traffic Management - 2018 event.	\$3,088

In addition, a number of further community initiatives have arisen which would be eligible for grant support.

The Community Board is asked to assess the following to decide if a grant should be made to them from the 2017/2018 grant fund.

<b>Organisation Name</b>	<b>Project</b>	<b>Grant Requested</b>
Kuaotunu Library <b>(Attachment B)</b>	Building Consent Fees for new library to be situated at 154 SH25 Te Rerenga-Kuaotunu	\$2,965

The Community Board is asked to assess the following for payment from the 2017/18 Discretionary Fund:

<b>Organisation Name</b>	<b>Project</b>	<b>Grant Requested</b>
Whitianga Bike Club Incorporated <b>(Attachment C)</b>	Funding to assist with replacement of stolen quad bike.	\$2,000
Hot Water Beach Lifeguard Service Incorporated <b>(Attachment D)</b>	To assist with payment of the Building Consent & Resource Consent Fees for new building at 35 Pye Place, Hot Water beach	\$7,100
	Additional costs if resource consent is publicly notified	\$15,000
	Additional costs if road reserve required to be changed to recreation reserve	\$20,000
Cooks Beach Community Garage Sale <b>(Attachment E)</b>	Cooks Beach Community Garage Sale, allow free disposal of surplus items from the sale. The purpose of the sale is to raise funds for the South Mercury Bay St John service. The funds requested depend on the number of items remaining after the sale. Transfer Station charges are \$170.00 per tonne. If 2 tonnes were disposed of the grant would be \$340.00.	\$340

If the requests are approved, except for the \$15,000 and \$20,000 Lifeguard amounts, the fund balances would be:

Grants	\$133
Events Grants	\$8,912
Discretionary	\$8,560

## 5 Suggested resolution(s)

That the Mercury Bay Community Board:

1. Receives the '2017/18 Mercury Bay Community Board Community Grants and Discretionary Fund Applications' report dated 30 May 2018.
2. Approves the allocation of grants from the 2017/18 Community Grant, Events Grant and Discretionary fund to organisations who have applied for financial assistance as below:

### Community Grant

Organisation Name	Project	Grant Requested
Kuaotunu Library (Attachment B)	Building Consent Fees for new library to be situated at 154 SH25 Te Rerenga-Kuaotunu	\$2,965

### Community Event Grant

Beach Hop (Whitianga)	Event Funding to assist with Beach Hop -24 March 2018	\$5,000
Beach Hop (Whitianga)	Traffic Management - 2017 event	\$3,000
Beach Hop (Whitianga)	Traffic management 2018 event	\$3,088

### Discretionary fund

Whitianga Bike Club Incorporated (Attachment D)	Funding to assist with replacement of stolen quad bike.	\$2,000
Hot Water Beach Lifeguard Service Incorporated (Attachment E)	To assist with payment of the Building Consent & Resource Consent Fees for new building at 35 Pye Place, Hot Water beach	\$7,100
Cooks Beach Community Garage Sale	To assist with payment of fees for the disposal of surplus items following the Cooks Beach Community Garage Sale.	\$340

### References-Tabled/Agenda Attachments

**Attachment A** - Policy Statement - Community Grants

**Attachment B** - Community Grant - Kuaotunu Library

**Attachment C** - Community Grant Application - Whitianga Bike Club Incorporated

**Attachment D** - Community Grant Application - Hot Water Beach Lifeguard

**Attachment E** - Funding Assistance - Cooks Beach Community Garage Sale

**Attachment A**

**Attachment A - Policy Statement - Community Grants**

**Attachment B**  
**Attachment B - Community Grant - Kuaotunu Community Library**

*Attachment C*  
**Attachment C - Community Grant - Whitianga Bike Club Incorporated**

**Attachment D**  
**Attachment D - Community Grant - Hot Water Beach Surf Lifesaving**



***Attachment E***

**Attachment E - Funding Assist - Cooks Beach Community Garage Sale**