



Assurance, Risk and Finance Committee Meeting Community & Youth Grants Consideration Agenda – 24 April 2024

NOTICE OF MEETING

This meeting will be held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference, commencing at 9:00am. The meeting will be live-streamed and available to view on our [YouTube channel](#).

Committee Membership: Bruce Robertson (Independent Chair), Mayor Martin Connelly, Councillor Colin Olds, Councillor Kaye McAulay, Councillor Aaron Woodcock, Councillor Martin Bosley, and Narida Hooper (Māori Standing Committee representative).

All SWDC meeting minutes and agendas are available on our website: <https://swdc.govt.nz/meetings/>

A. Open Section

A1. Mihi / Karakia Timatanga – Opening

Kia hora te marino	May peace be widespread.
Kia whakapapa pounamu te moana	May the sea be like greenstone; a
Hei huarahi mā tatou I te rangi nei	pathway for all of us this day.
Aroha atu, aroha mai	Let us show respect for each other, for
Tātou i a tātou katoa.	one another.
	Bind us all together.

A2. Apologies

A3. Conflicts of interest

A4. Applicant speaking schedule

B. Community and Youth Grants Considerations as scheduled

No.	Applicant	Time Block Start
20240401	Robbie Taylor – Featherston Memorial RSA	9:00am
20240403	Lisa Te Moananui – Kuranui College Adventure Rasing Team	
20230404	Kristine Horne – Stuff Ltd – NZ House & Garden tours	
20240406	Danielle Genty-Nott – Greytown Heritage Trust	
20240407	Joseph Gillard – Cobblestones Museum	9:30am

20240408	John McDowall – Featherston Heritage Museum	9:30am
20240409	Michael Wilson – Access Radio Wairarapa Charitable Trust	
20240410	Steve Carlin – Greytown Junior Football Club	
20240411	Robyn Cherry-Campbell – Life Education Trust Wairarapa, Tararua & Central Hawkes Bay	
20240412	Sherie Pointon – Wairarapa Sports Artificial Surface Trust	10:00am
20240413	Lisa Birrell – Divine River NZ Trust	

C. Decision Reports from Chief Executive and Staff

C1. Grant Funding Allocations 2023-24 Report

Pages 1-5

D. Karakia Whakamutunga – Closing

Kua mutu ā mātou mahi	Our work has finished
Mō tēnei wā	For the time being
Manaakitia mai mātou katoa	Protect us all
Ō mātou hoa	Our Friends
Ō mātou whānau	Our Family
Āio ki te Aorangi	Peace to the universe

Grant Funding Allocations 2023-24

1. Purpose

To present the review of grant funding applications for 2023-24.

2. Recommendations

Officers recommend that the Committee:

1. Receive the *Grant Funding Allocations 2023-24* Report.
2. To consider allocating funding to Community and Youth grant applicants for grant applications received for the 2023-24 financial year.

3. Background

The Community and Youth Grant applications for 2023-24 are submitted for review and consideration to the Committee. The first round of funding was completed in September 2023 and a combined total of \$87,494.00 to undertake projects was allocated by the Finance Committee. A total of \$32,506.00 remains available for grant funding allocation.

4. Discussion

Applications for Community and Youth discretionary grants for 2023-24 year (funding round two) closed on 27 March 2024.

The total available discretionary grants for the 2023-24 financial year were set by Council as part of the Long-Term Plan 2021-31.

Council allocated \$120,000 for community and youth grants for 2023/2024.

Council delegated authority to the Assurance, Risk and Finance Committee to allocate grants as per the Grants Policy and up to the specified budgeted limits set out in Year Three of the Long-Term Plan.

In this funding round \$75,500.00 has been requested. A summary of the community and youth grants applications received for the 2023-2024 financial year is available in Appendix 1.

Full applications will be provided to members in confidence.

4.1 Grants Policy

Council's policy seeks to support and resource initiatives that meet identified community needs, which contribute to community empowerment and strengthen communities. Community and Youth grants are primarily for the benefit of the district's residents.

The Policy sets out the eligibility and outcomes Council considers when allocating grant funding.

4.1.1. Funding outcomes

Grants will be allocated to organisations which contribute to the community in at least one of the following six areas. The funding categories are aligned to the community outcomes as outlined in the Long-Term Plan (LTP).

Our Community Outcomes	
Social wellbeing <i>Oranga Hauora</i>	Residents are active, healthy, safe, resilient, optimistic and connected
Environmental wellbeing <i>Oranga Taiao</i>	Sustainable living, safe and secure water and soils, waste minimised, biodiversity enhanced
Economic wellbeing <i>Oranga Ōhanga</i>	A place of destination, new business and diverse employment that gives people independence and opportunity
Cultural wellbeing <i>Oranga Ahurea</i>	Strong relationships with iwi, hapū and whānau, celebrating diverse cultural identity, arts and heritage

The activities must benefit the South Wairarapa district, or, at the discretion of the Council, the Wairarapa region. Regional funding will be considered on a per capita basis and must show a tangible direct or indirect benefit to South Wairarapa.

4.1.2. Eligibility

As per the Grants Policy applicants need to meet the following eligibility criteria:

Community organisations, marae committees, an individual, or a group of individuals who have come together for a common purpose to benefit the South Wairarapa can apply, except:

- » to fund activities seeking to promote commercial, political or religious objectives.
- » for costs associated with fundraising events where profits or proceeds are redistributed to other organisations or individuals.
- » from organisations which have not completed the funding outcomes report for previous grant funding.

Community organisations, marae committees, an individual, or a group of individuals who have come together for a common purpose to benefit the South

Wairarapa and who meet the eligibility criteria outlined above, may also be eligible for:

» A concession of up to 50% of the cost or a charge for hire or similar fee payable for the short-term use of a Council owned facility.

» A venue hire concession will only be available once per financial year for each applicant.

4.1.3. Project Funding

Project funding is for the purpose of delivering a project and does not include operational costs. Recipients will be required to return an Accountability Report from previous grant allocations prior to receiving further funding. A set of annual accounts including notes and review/audit report (for applications over \$1,500).

5. Appendices

Appendix 1 – SWDC Community and Youth Grant applications 2023-24, funding round 2 (Excel)

Contact Officer: Robyn Ramsden, Community Governance Advisor

Reviewed By: Nicki Ansell, Acting General Manager, Democracy and Engagement

**Appendix 1 – SWDC Community and
Youth Grant applications 2023-24,
funding round two (Excel)**

South Wairarapa District Council Grants 2023-2024 Round 2 Applicants

COMMUNITY AND YOUTH GRANTS

Application #	Applicant Name	Category	Funding Criteria	Project Title	Brief Project Description	Purpose of Funding	\$ Amount Requested	Application Complete
20240401	Geogia-May Hill	Youth	Social & Ed	Future Leaders Academy Programme	Support to attend the Future Leaders Academy Programme in Vanatu. Bring experience back to share with schools.	Project	\$1,000.00	Yes
20240402	Featherston RSA	Community	Social & Ed	Facilities Upgrades Project	Repairs and modernisation	Project	\$10,000.00	Yes
20240403	Adventure Racing Team	Youth	Sport & Rec	Adventure Racing Team	Support with travel to the Adventure Racing Team event	Project	\$500.00	Yes
20240405	House of Science Wairarapa Charitable Trust	Youth	Social & Ed	Science Kits	'How we see the world/Te Āhua o Tā Tātau Kite i te Ao' science kit	Project	\$3,000.00	Yes
20240406	Greytown Heritage Trust	Community	Arts	Renovate Kouka Cottage	Renovate Kouka Cottage for 30 yr anniversary of Trust	Project	\$1,000.00	Yes
20240407	Cobblestones Museum	Community	Arts	operational funding	Operational Funding	Partnership	\$20,000.00	Yes
20240408	Featherston Heritage Museum	Community	Social & Ed	operational funding	Operational Funding	Partnership	\$15,000.00	Yes
20240410	Greytown Junior Football Club	Youth	Sport & Rec	Equipment Purchase	Support purchasing equipment.	Project	\$1,500.00	Yes
20240411	Life Education Trust Wairarapa, Tararua & Central Hawkes Bay	Youth	Social & Ed	Delivering Life Education	Delivering life education to 5 - 13 year olds via the Healthy Harold Programme.	Partnership	\$5,000.00	Yes
20240412	Wairarapa Sports Artificial Surface Trust	Community	Sport & Rec	Replace Lights	To replace the lights at their venue	Project	\$10,000.00	Yes
20240413	Divine River NZ Trust	Youth	Social & Ed	Wellbeing Workshops	Delivering wellbeing workshops	Partnership	\$3,000.00	Yes
							\$70,000.00	

Applicants who received Funding in the last Funding Round

20240409	Access Radio Wairarapa Charitable Trust	Community	Social & Ed	Mobile Recording Services	Continued development and maintenance of comprehensive mobile recording service based in South Wairarapa.	Partnership	\$3,000.00	Yes
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