



Finance Committee Meeting Community & Youth Grants Consideration Agenda – 13 September 2023

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 10.30am. The meeting will be held in the SWDC Office and will be live-streamed and will be available to view on our [YouTube channel](#).

Committee Membership: Mayor Martin Connelly, Councillor Colin Olds (Chair), 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**
- A2. Apologies**
- A3. Conflicts of interest**
- A4. Applicant speaking schedule**

B. Community and Youth Grants Considerations as scheduled

No.	Applicant	Time Block Start
202301	Amanda Taylor – House of Science	10:35am
202303	Michael Wilson – Access Radio	10:35am
202304	Dannii Sargent – Community Networks Wairarapa	10:35am
202305	Robbie Taylor – Featherston Memorial RSA	10:35am
202306	Sherie Pointon – Wairarapa Sports Artificial Surface Trust	10:35am
202308	Jorge Sandoval – All Kiwi Sports Club Inc	11:15am
202309	Brian Devonshire – Youthline, Wairarapa Branch	11:15am
202310	Carla Steed – Wings Over Wairarapa Charitable Trust	11:15am
202311	Ray Lilley – Wairarapa Dark Night Sky	11:15am
202312	John Gilberthorpe – Greytown Little Theatre	11:15am
202315	Sarah McClintock – Aratoi Regional Trust	12:30pm
202316	John Argue – Papapwai Community Trust	12:30pm
202317	Max Stevens - Martinborough Museum	12:30pm
202318	Rebecca Vergunst – Hokai Tahī Charitable Trust	12:30pm
202323	Pat Dette – Martinborough Community Patrol	12:30pm
202324	Rachel Fletcher – Country Village Heaven Trust	1:10pm
202325	Matt Crawshaw – Wairarapa Whanau Trust	1:10pm
202326	May Croft – Martinborough Waiwaste & Foodbox	1:10pm
202327	Dougal Shelton – Greytown Scout Group	1:10pm
202329	Mary Biggs - Booktown	1:10pm
202330	Dominic Barrington Prowse – Wellington Free Ambulance+	1:10pm

202331	John Boon – Greytown MeNZ Shed	1:10pm
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C. Deliberations

C1. Grant Funding Allocations 2023-24 Report

Pages 1-6

Recommended Committee Resolution (required from 4:30pm):

*That the Finance Committee meeting on **13 September 2023** continue beyond the six-hour time limit on meetings prescribed by South Wairarapa District Council's Standing Orders.*

D. Karakia Whakamutunga - Closing

Grant Funding Allocations 2023-24

1. Purpose

To present the review of grant funding applications for 2022-23.

2. Recommendations

Officers recommend that the Committee:

1. Receive the *Grant Funding Allocations 2022-23* 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.

4. Discussion

Applications for Community and Youth discretionary grants for 2023-24 year closed on 31 August 2023.

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 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 \$345,880.92 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 (Excel)

Contact Officer: Nicki Ansell, Committee Advisor

Reviewed By: Amanda Bradley, General Manager, Policy & Governance

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

South Wairarapa District Council Grants Tracking Tool 2023-2024

COMMUNITY GRANTS

Application #	Applicant Name	Project Title	Brief Project Description	Purpose of Funding	\$ Amount Requested	Application Complete	Area	Accountability Form Received from Previous Grants	Comment
202301	House of Science Wairarapa Charitable Trust	Science Educational Services	We provide quality hands-on bilingual science kits to 28 primary and intermediate schools in the Wairarapa	Partnership	\$5,000.00	Yes	District	Yes	Social Wellbeing & Environmental Wellbeing
202302	Featherston Community Centre Charitable Trust	Community Centre	Provide food and support for those in need	Project	\$10,000.00	Yes	Featherston	Yes	Social Wellbeing
202303	Access Radio	Radio Services	Development of Recording Service in South Wairarapa	Project	\$3,000.00	Yes	District	Yes	Social Wellbeing, Environmeal Wellbeing, Economic Wellbeing, Cultural Wellbeing
202304	Community Networks Wairarapa	Support Community Networks	Support Community Networks through training, infomration and resources	Partnership	\$10,000.00	Yes	District	Yes	Social Wellbeing
202305	Featherston Memorial RSA Inc	Repairs and modernsation of RSA building in Featherston	The purpose of supporting veterans and commemorating service. FMRSA assist with the organisation and funding of commemoration events.	Project	\$15,000.00	Yes	Featherston	NA	Social Wellbeing, Environmeal Wellbeing, Cultural Wellbeing
202306	Wairarapa Sports Artifical Surface Trust	LED Lights for Hockey turf.	To support Wairarapa Hockey with LED lights	Project	\$25,000.00	Yes	District	NA	Social Wellbeing, Environment Wellbeing, Economic Wellbeing.
202307	RNZSPCA - Masterton Centre	SPCA	To support the SPCA in providing services in the South Wairarapa	Partnership	\$3,000.00	Yes	District	Yes	Social Wellbeing, Environment Wellbeing.
202308	All Kiwi Sports	NZ Cycle Classic	The NZ Cycle Classic is a prestigouse cycling competition recognised by the Union Cycliste Internationale as a UCI 2.2 event.	Partnership	\$15,000.00	Yes	District	Yes	Social Wellbeing, Environment Wellbeing, Economic Wellbeing, Cultural Wellbeing.
202309	Youthline Central North Island, Wairarapa Branch	To support the services of the Wairarapa Youthline.	Providing services to at risk and vulnerable rangatahi.	Partnership	\$5,000.00	Yes	District	Yes	Social Wellbeing, Cultural Wellbeing.
202310	Wings over Wairarapa	To support the Wings over Wairarapa event	The event also includes the Take Flight Programme for schools.	Project	\$10,000.00	Yes	District	NA	Social Wellbeing, Economic Wellbeing
202311	Dark Night Sky	ongoing support	To support thenext stage of Dark Night Sky in its reporting obligations and strategic planning	Project	\$5,000.00	Yes	District	Yes	Social Wellbeing, Environment Wellbeing, Economic Wellbeing, Cultural Wellbeing.
202312	Greytown Little Theatre	Upgrate of Greytown Little Theatre.	Seismic strengthening of Studio 73 and an extension to the building to meet current buildign standards.	Project	\$10,000.00	Yes	Greytown	NA	Socail Wellbeing, Culttural Wellbeing
202313	Wariarapa Road Saftey Council	ongoing support	To support youth in graduating with their restricted licences, and instill safe driving practices	Partnership	\$5,000.00	Yes	District	Yes	Social Wellbeing, Economic Wellbeing, Cultural Wellbeing.
202314	Kuranui College	Breakfast club	Support for food and resources for Rangatahi	Project	\$2,500.00	No Financials	Greytown	NA	Social Wellbeing

2023 15	Aratoi	ongoing support	Operational funding	Partnership	\$25,000.00	Yes	District	Yes	Cultural Wellbeing
2023 16	Papawai Community Trust	Stream Restoration	Operational funding for the restoration project.	Partnership	\$10,000.00	Yes	Greytown	Yes	Social Wellbeing, Environment Wellbeing, Cultural Wellbeing
2023 17	Martinborough Museum Trust	ongoing support	Operational funding	Partnership	\$2,000.00	Yes	Martinborough	Yes	Social Wellbeing, Cultural Wellbeing.
2023 18	Hokai Tahī	Free support	To provide free support through pregnancy or baby loss	Project	\$7,500.00	yes	Greytown	NA	Social Wellbeing
2023 19	Victory Youth	Youth Group	ongoing operational costs	Project	\$8,140.00	Clarifying eligibility	Martinborough	NA	Social Wellbeing
2023 20	Fell Locomotive Museum	ongoing support	Operational costs	Partnership	\$1,000.00	Yes	Featherston	Yes	Economic Wellbeing
2023 21	Wairarapa Bookshop Hop	Bookshop Hop	Operational costs	Project	\$756.92	yes	District	NA	Economic Wellbeing, Cultural Wellbeing
2023 22	Ruamahanga Restoration Trust	Te Reo o te Wai	Schools behind our River Programme	Partnership	\$46,690.00	Yes	District	NA	Social Wellbeing, Environmental Wellbeing, Cultural Wellbeing.
2023 23	Martinborough Community Patrol	Patrol Vehicle	Replacement of current vehicle with EV option.	Project	\$5,000.00	Yes	Martinborough	Yes	Social Wellbeing
2023 24	Country Village Heave Trust	Festival of Christmas	ongoing support	Partnership	\$40,000.00	Yes	Featherston	Yes	Social Wellbeing, Economic Wellbeing, Cultural Wellbeing.
2023 25	Wairarapa Whanau Trust	Youth Service	ongoing support	Project	\$20,000.00	Yes	District	Yes	Social Wellbeing, Cultural Wellbeing.
2023 26	Martinborough WaiWaste and Food Box	ongoing support	operational costs	Partnership	\$15,000.00	Yes	District	Yes	Social Wellbeing, Environment Wellbeing, Economic Wellbeing, Cultural Wellbeing.
2023 27	Greytown Scout Group	Scout Jamboree	To support attendance at Scout Jamboree	Project	\$2,200.00	Yes	Greytown/District	NA	Social Wellbeing
2023 28	Martinborough Playcentre	Playground safety project	Support for playground bark	Project	\$800.00	Yes	Martinborough	N/A	Social Wellbeing
2023 29	Booktown	Booktown		Partnership	\$25,544.00	Yes	Featherston	Yes	Social Wellbeing, Economic Wellbeing, Cultural Wellbeing.
2023 30	Wellington Free Ambulance	ongoing support	Provide support for Emergency Ambulance Service	Partnership	\$11,750.00	Yes	District	Yes	Social Wellbeing
2023 31	Greytown MeNZ Shed	ongoing support	operational costs	Project	\$1,000.00	Yes	Greytown	Yes	Social Wellbeing, Environmental Wellbeing, Economic Wellbeing.
					\$345,880.92				