



## **GRANT SUBCOMMITTEE MEETING**

### **Agenda 14 April 2021**

---

#### **NOTICE OF MEETING**

The meeting will be held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and will commence at 9.30am. The meeting will be held in public with the express purpose of deliberating on community and youth grant applications.

#### **MEMBERSHIP OF THE COMMITTEE**

Councillors Leigh Hay, Pam Colenso, Garrick Emms, Brian Jephson, Rebecca Fox and Ross Vickery (alternate).

Apologies: Alex Beijen and Brenda West.

Alternates not in attendance: Councillor Alistair Plimmer and Pip Maynard.

---

#### **Election of Chair for the Meeting**

- 1. Apologies**
- 2. Conflicts of Interest**
- 3. Applicant Speaking Schedule**

<b>No.</b>	<b>Applicant</b>	<b>Start Time</b>
19	Featherston Heritage Trust	9:35am
2	Kenneth Paddon, Martinborough Bowling Club	9:40am
4	Sarah Wright, Digital Seniors <i>via Zoom</i>	9:45am
6	Susanna Shadbolt and David Moriarty, Aratoi Regional Trust	9:50am
7	Gary Hewson, Greytown Junior Football Club <i>via Zoom</i>	9:55am
8	Megan Gibson, Martinborough Kindergarten	10:00am
9	Catherine Rossiter-Stead, The WAI Running Festival	10:05am
10	Brian Sharpe, Kuranui College	10:10am

No.	Applicant	Start Time
12	Charlotte Harding, Martinborough Youth Trust	10:15am
13	Catherine Rossiter-Stead and Nicola Belsham, Business Wairarapa	10:20am
14	Victoria Shaw, Kahutara Parents and Citizens	10:25am
17	Mel Keatch, Dress for Success Wellington	10:35am

#### 4. Deliberations

##### 4.1 Grant Funding Allocations 2020-21 Funding Round Two Report

Pages 1 -5

- Applications are available on the [SWDC website](#)

# GRANTS SUBCOMMITTEE

14 APRIL 2021

---

## AGENDA ITEM 4.1

### GRANT FUNDING ALLOCATIONS 2020-21 – FUNDING ROUND TWO

---

#### **Purpose of Report**

To present the Community and Youth Grant Funding Applications for the second funding round for the 2020-21 year.

#### **Recommendations**

Officers recommend that the Subcommittee:

- 1. Receive the Grant Funding Allocations 2020-21 – Funding Round Two Report.*
- 2. To consider allocating funding to Community and Youth grant applicants for grant applications received for the 2020-21 financial year (second funding round).*

#### **1. Background**

Council ran the primary Community and Youth Grant funding round in August 2020. As not all funds were allocated and no emergency grant applications were allocated, a second funding round is now being held.

The Community and Youth Grant applications for the second funding round of 2020-21 are submitted for review and consideration to the Subcommittee.

#### **2. Discussion**

Applications for Community and Youth discretionary grants for 2020-21 year closed on 10<sup>th</sup> August 2020.

The total available discretionary grants for the 2020-21 financial year were set by Council as part of the Annual Plan 2020-21.

The following table shows the funds allocated in the 20/21 Annual Plan, what was allocated in the August 2020 funding round, and what is available to be distributed to eligible applicants in this funding round.

Funding Category	Amount allocated by Council in 20/21 Annual Plan	Amount Granted to Applicants August 2020	Grants not Accepted by Applicants August 2020	Amount Available to Applicants April 2021
Community Grants	\$157,000	\$137,756	\$3,264	\$22,508
Youth Grants	\$75,000	\$67,964	\$0	\$7,036

Council delegated authority to the Grants Subcommittee to allocate grants as per the Grants Policy and up to the specified budgeted limits set out in the Annual Plan.

## 2.1 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.

### 2.1.1. Eligibility

Organisations and groups making an application must be not-for-profit, and not involved with any commercial activity. They must be South Wairarapa based or with a distinct activity in the district and be in line with the objectives and community outcomes of the South Wairarapa District Council.

They should preferably be incorporated in their own right or directly linked to another incorporated organisation.

Individuals may not apply.

Applicants may not be in receipt of any other Council concessionary or financial support, approved or given for the same financial year.

### 2.1.2. Outcomes

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

Funding Categories	LTP Community Outcome
Arts, museums, heritage and culture (includes Maoritanga)	Vibrant and Strong Communities
Environment	Sustainable South Wairarapa
Events	Vibrant and Strong Communities
Sport and Recreation	Accessible Communities, Vibrant and Strong Communities, Healthy and Economically Secure
Social and Educational Services	Educated and Knowledgeable, Healthy and Economically Secure, Vibrant and Strong Communities
Economic Development	Healthy and Economically Secure, Accessible Communities

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.

In addition Youth Grants are targeted to support activities that encourage development and enable participation of young people in the South Wairarapa.

### **2.1.3. Ineligible Costs**

As per the Grants Policy grants will not be distributed for:

- Overseas travel.
- Reducing debt servicing.
- Private expenses outside of the agreed project scope.
- Services or projects seeking to promote commercial, political or religious objectives. including political advocacy projects or commercial enterprises.
- Costs associated with fundraising events where profits are redistributed to another group.
- Applications in retrospect.
- The complete cost of a project.
- Rates as these are covered under the rates remission policy.

## **3. Appendices**

Appendix 1 – SWDC Grant applications 2020-21

Contact Officer: Charly Clarke, Finance Manager

Reviewed by: Karen Yates, Policy and Governance Manager

# **Appendix 1 – SWDC Grant applications 2020-21**

# South Wairarapa District Council Grants Tracking Tool

Territorial Authority:

South Wairarapa District Council

Type into the yellow fields and select from drop-down menus.  
Complete a row for each application.  
Please do not include GST in any of the amounts.

KEY: Category  
Community  
Youth

Funding Criteria  
Arts, museums, heritage, culture  
Environment  
Events  
Sport and Recreation  
Social and Educational Services  
Economic Development  
multiple

Funding Round Closing Date	Application #	Applicant Name	Individual Name	Speak to Application	Category	Funding Criteria	Project Title	Brief Project Description	Purpose of Funding	\$ Amount Requested
31/03/2021	20211001	Martinborough Mens Shed	John Errington	Yes	Community	Social and Educational Services	Facilities Extension Plan Stage 3	Roofing and Panelling. PVC container shelter and arch fills.	Operational	\$5,000.00
31/03/2021	20211002	Martborough Bowling Club	Kenneth Paddon	Yes	Community	Events		Upgrade of Bowling green	Operational	\$7,000.00
31/03/2021	20211003	Kuranui College	Bridget Milburn	No	Youth	Sport and Recreation		Purchase of equipment (Sport)	Project	\$1,949.00
31/03/2021	20211004	Digital Seniors	Sarah Wright	Yes	Community	Social and Educational Services		Electronic devices for the elderly	Operational	\$5,000.00
31/03/2021	20211005	Wairarapa Rainbow Youth Support	Alec Aiken	No	Youth	Social and Educational Services		Funding and More Volunteers	Project	\$2,500.00
31/03/2021	20211006	Aratoi Regional Trust	Susanna Shadbolt	Yes	Community	Arts, museums, heritage, culture		Operqational funding of Wairarapas largest and only professional Museum (treatment of the Waka)	Operational	\$15,000.00
31/03/2021	20211007	Greytown Junior Football Club	Gary Hewson	Yes	Youth	Sport and Recreation		Improve participation and expand skills centre	Project	\$17,000.00
31/03/2021	20211008	Martinborough Kindergarten	Fiona Bray	Yes	Community	Social and Educational Services		Upgrade of plantings, grasses and a water play area, pathways and a bridge	Operational	\$6,860.00
31/03/2021	20211009	The WAI Running Festival	Gareth Thomas	Yes	Community			Insurance,DOC concessions, safey audit	Operational	\$3,000.00
31/03/2021	20211010	Kuranui College	Simon Fuller	Yes	Youth	Social and Educational Services		Aviation and Gliding	Project	\$3,900.00
31/03/2021	20211011	Martinborough Netball Club	Ashleigh Mills	No	Youth	Sport and Recreation		Purchase of junior squad uniforms	Operational	\$2,200.00
31/03/2021	20211012	Martinborough Youth Trust	Charlotte Harding	Yes	Community	Sport and Recreation		Bike pump track in Considine Park	Project	\$10,000.00
31/03/2021	20211013	Business Wairarapa	Julie Millar	Yes	Community	multiple		To support wairarapas dedicated business awards	Project	\$2,000.00
31/03/2021	20211014	Kahutara Parents and Citizen	Victoria Shaw	Yes	Community	Sport and Recreation		To provide Kahutara Primary School and the community with all weather sport court	Project	\$19,262.50
31/03/2021	20211015	Wharekaka trust board	Joy Cooper	Yes	Community	Social and Educational Services		Installation of emergency water supply	Operational	\$7,500.00
31/03/2021	20211016	Fell Locomotive Museum Inc	Marion Hewison	No	Community	Arts, museums, heritage, culture		Protective Joinery, Explanation Panels, new photographs printed and spot lighting installed	Operational	\$2,000.00
31/03/2021	20211017	Dress for success Wellington	Sacha Horton	Yes	Community	Social and Educational Services		Rent Wairarapa, Coordinator Wages, Travel Expenses	Project	\$4,151.56
31/03/2021	20211018	Wellington free ambulance	Sam Copeland	No	Community	Social and Educational Services		Run of service	Staffing	\$10,450.00
31/03/2021	20211019	Featherston Heritage Complex Society	Elsa Kelly	Yes	Community	Arts, museums, heritage, culture		Purchase and install 2 x heat pumps for museum building and fire engine room	Operational	\$6,100.00

Youth 27,549.00  
Community 103,324.06