

COMMUNITY FUNDING INVESTMENT COMMITTEE

File Reference: ECM 7476345
Meeting Date: Wednesday 12 July 2017 at 9am
Venue: Council Chamber
Members Present: Councillor Harry Duynhoven (Chairperson); Mayor Neil Holdom, Councillors Shaun Biesiek, Colin Johnston, Marie Pearce

Apologies:

Councillor Gordon Brown

Non-members Present:

Councillors Alan Melody, Richard Handley, Stacey Hitchcock

Community Board Member Trevor Dodunski (Waitara)

Staff in Attendance:

Jan Holdt, Callum Williamson, Morgan Harrison, Charlotte Dunning

Deputations

1	New Plymouth Basketball Association	Mr Andrew Hammerich
2	Dress for Success New Plymouth Trust	Ms Elaine Gill and Mrs Margaret Mc Call
3	Taranaki Women's Refuge	Mrs Shona Smith and Mr David Young
4	Waitara Alive Inc (2 applications)	Ms Vicky Dombroski
5	Taranaki Retreat Trust	Mr Jamie Allen
6	Intercreate Trust	Mr Ian Clothier, Mr Anand Rose, Mr Steven Molloy
7	Taranaki Disabilities Information Centre Trust	Mr Brian Eriksen
8	New Plymouth and District RSA "Taranaki 2018 Armistice Day Centennial Memorial Statue"	Mr Bryan Benton
9	New Plymouth Injury Safe	Ms Teresa Gordon, Ms Kath Forde, Ms Rawinia Leatherby
10	East Taranaki Environment Trust	Ms Karen Schumacher
11	Taranaki Futures	Mr Warwick Foy and Mr Steven Scott
12	Taranaki Adult Learning	Ms Keri Elvin
13	Access Radio Taranaki	Ms Alessandra Keighley, Ms Anne Dawson
14	New Plymouth Emergency Shelter	Mr Jim Dickinson and Ms Anne Dawson

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Community Funding Report Round One 2017/18

File Reference: ECM 7459448

The matter for consideration by the Community Funding Investment Committee is to consider the attached funding proposals and applications for allocation of funding schemes.

Community Funding Investment Committee Resolution:

Cr Pearce)

Cr Johnston)

That having considered all matters raised in the report, the Council review funding proposals and applications received, and determine funding allocation decisions based on the criteria within the Community Funding Investment Policy.

Strategic Partnerships

No.	Smarty Grants Application No.	Applicant Name	Amount Allocated (\$)	# Yrs
1	EOI201700001	Big Brothers Big Sisters of Taranaki	\$3,000	5
2	EOI201700002	Royal New Zealand Foundation of the Blind	\$5,000	3
3	EOI201700003	New Plymouth Indian Community Inc	\$8,000	3
4	EOI201700004	Migrant Connections Taranaki (MCT) Charitable Trust	\$18,000	5
5	EOI201700005	Taranaki Ethnic Council Inc	\$12,000	3
6	EOI201700006	Surf Life Saving New Zealand	\$75,000	5
7	EOI201700007	Toimata Foundation	\$13,000	3
8	EOI201700008	Taranaki Rescue Helicopter Trust	\$30,000	3
9	EOI201700009	New Plymouth City Band Inc	\$10,000	5
10	EOI201700010	Victim Support New Plymouth	\$3,500	5
11	EOI201700011	New Plymouth Injury Safe Trust	\$30,000	3
12	EOI201700012	New Plymouth Orchestra	\$10,000	5
13	EOI201700013	Taranaki Elite Athletes Foundation	\$20,000	5
14	EOI201700014	East Taranaki Environment Trust	\$18,000	5

The meeting adjourned at 1.05pm and reconvened at 1.15pm

Community Services and Programmes Grant

	Smarty Grants Application No.	Applicant Name	Amount Allocated (\$)
No.			
1	CS0001	Hearing New Zealand	\$1,500
2	CS0002	New Plymouth Basketball Association	\$10,000
3	CS0004	Dress for Success New Plymouth Trust	\$17,000
4	CS0005	Taranaki Women's Refuge	\$18,000
5	CS0006	Access Radio Taranaki Trust	\$12,000
6	CS0007	Te Atiawa Kaumatua Kaunihera Trust	Nil
7	CS0008	English Language Partners Taranaki	\$2,500
8	CS0009	Waitara Alive Inc	\$7,000
9	CS0010	Swimming Taranaki Incorporated	Nil
10	CS0011	New Plymouth Emergency Shelter Trust Board	\$15,000
11	CS00013	North Taranaki Neighbourhood Support Trust	\$7,000
12	CS00014	Taranaki Adult Literacy Services Inc	\$3,000
13	CS00015	Chamber Music New Zealand	\$6,000
14	CS00016	Taranaki Futures Trust Incorporated	\$47,000
15	CS00017	The Parenting Place - Attitude Youth Division	\$2,000
16	CS00018	Taranaki Retreat Trust	\$20,000
17	CS00019	Intercreate Trust	\$20,000
18	CS00020	Ars Nova Choir Inc	\$5,000
19	CS00022	Wellstop Taranaki	\$2,500
20	CS00024	Taranaki Disabilities Information Centre Trust	\$4,000
21	CS00026	New Plymouth and District RSA	\$15,000

Carried

Notes:

- Te Atiawa Kaumatua Kaunihera Trust – application not supported as the new Te Huinga Taumatua committee that has been established is expected to provide guidance in delivery of these activities.
- Swimming Taranaki Incorporated – application not supported as there was no evident benefit to the community with the proposed move.

2. **Community Funding Report – Rural Hall Development Grant**

File Reference: ECM 7457550

This report outlines the application to the Rural Hall Development Grant that exceeds officer delegation of \$10,000, and that require approval for funding from Council. The applications were made available to members of the Community Funding Investment Committee to review and assess prior to this meeting through the SmartyGrants application programme.

This report also summarises the applications that fall within officer delegation that do not require approval from the Council.

Community Funding Investment Committee Resolution:

Cr Pearce)

Cr Johnston)

That having considered all matters raised in the report:

- a) The Council agree to fund Dudley and Tataramaika Halls to a total amount of \$20,545.87.
- b) It is noted that a further seven applications were received for Rural Hall Development Grants, but that because they are within Delegated Authority of Council Officers, they have not been presented for approval by the Council.
- c) Note that the total proposed expenditure of the Rural Hall Development Grant is \$57,368.75 of the available \$62,500. The remaining funding of \$5,131.25 will be available for a second funding round in February 2018.

Carried

Community Funding Investment Committee Resolution:

Cr Duynhoven)

Mayor Holdom)

That the remaining funds of \$321 be carried over to the next year's funding.

Carried

Community Funding Investment Committee Resolution:

Cr Pearce)

Cr Biesiek)

That the approved funding outcomes be publically advertised in the midweek.

Carried

The Community Funding Investment Committee meeting closed at 2.41pm.