

COMMUNITY FUNDING INVESTMENT COMMITTEE

File Reference: ECM 7387759
Meeting Date: Thursday 6 April 2017 at 2pm
Venue: Council Chamber
Members Present: Councillor Harry Duynhoven (Chairperson); Mayor Neil Holdom, Councillors Shaun Biesiek, Gordon Brown, Colin Johnston, Marie Pearce

Non-members Present:

Councillors Alan Melody and Mike Merrick

Staff in Attendance:

Jan Holdt, Sam Vincent, Callum Williamson, Liam Hodgetts, Craig Campbell-Smart, Ralph Broad, Martha Dravitski, Neil Phillips (QEII Trust)

Deputations

1. Surf Lifesaving – Charlie Cordwell
2. New Plymouth Orchestra – Anne Bovett
3. East Taranaki Environment Trust – Karen Schumacher
4. Blind Foundation – Pippa Findlay and Richard West
5. Taranaki Rescue Helicopter Trust – Maurice Betts
6. New Plymouth City Band – Kinsley Sampson
7. New Plymouth Indian Community - Natalie Fernandes and Raj Khadilkar
8. Migrant Connections Taranaki - Sonja Barrett and Siniva Isaia
9. Operatic Society - Patrick Landrigan
10. Victim Support – Sheryl Robinson
11. Multi Ethnic – John Konijn

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

1. Community Funding Report – New Zealand Native Forest Restoration Fund

File Reference: ECM 7320085

New Zealand Native Forest Restoration Trust (NZNFRT) seek funding assistance to construct a fence around Significant Natural Area (SNA) 23, Alfred Road, a 130 Ha area of indigenous vegetation on the ring plain adjacent to the National Park.

Community Funding Investment Committee Resolution:

Cr Brown)

Cr Pearce)

That having considered all matters raised in the report, the Community Funding Investment Subcommittee agree to fund NZNFRT for the above work subject to the following:

- a) Funding of \$21,400.00 excluding GST be approved.
- b) The SNA is protected through an Open Space Covenant with Queen Elizabeth II Trust (QEII).
- c) The fencing is completed to a standard satisfactory of Group Manager Strategy (or nominee).
- d) The funds be available until 1 June 2019.
- e) If the work is not completed to the Council's satisfaction and the grant not paid by that date, the grant shall cease to be available under this decision unless applications for time extension is made to and approved by the Group Manager Strategy (or nominee).

Carried

2. Community Funding Report – China Cabinet Limited

File Reference: ECM 7300713

The matter for consideration by the Council is an application from China Cabinet Limited seeking heritage funding to assist with seismic upgrading, fire safety systems, internal restoration, plumbing and electrical, maintenance and repair of the TSB Bank (87-89 Devon Street West, New Plymouth).

Community Funding Investment Committee Resolution:

Cr Johnston)

Cr Pearce)

That having considered all matters raised in the report, the Community Funding Investment Subcommittee agree to assist CHINA CABINET LIMITED with seismic upgrading, fire safety systems, internal restoration, plumbing and electrical, maintenance and repair of the TSB Bank (87-89 Devon Street West, New Plymouth) subject to the following:

- a) Funding of \$55,000 excluding GST be approved.
- b) The funded work and proportion of Heritage Funding allocated to it is:
 - i. Seismic upgrading (30%);
 - ii. Roof replacement (1%);
 - iii. Atrium and glazing repairs (38%);
 - iv. Exterior façade repairs and cleaning (5%);
 - v. Fire protection system (7%);
 - vi. Waterproof and repaint back of building 17(%); and
 - vii. Waterproof basement (2%).

- c) The work is to be completed to the satisfaction of the Council prior to the release of any of the funds. Funding may be released in stages proportional to the value of the funded work completed.
- d) The funds be available until 1 December 2019.
- e) If the work is not completed to the Council's satisfaction and the grant not paid by that date, the grant shall cease to be available under this decision unless applications for time extension is made to and approved by the District Planning Lead or nominee.
- f) Upon the release of funding, a plaque provided by the Council, acknowledging the financial contribution by the Heritage Fund, shall be fixed and displayed to the exterior or interior of the building in a position viewable by those using or visiting the building.

Carried

Community Funding Investment Committee Resolution:

Cr Pearce)

Cr Duynhoven)

That the meeting be adjourned to allow the final assessment process of the Strategic Partnership applications to be undertaken.

Carried

The Chairperson thanked Ralph Board for his 51 years' service to the New Plymouth District Council and the community.

The meeting was adjourned at 3.30pm and reconvened at 3.48pm.

3. Community Funding Report – Expressions of Interest for a Strategic Council Community Partnership

File Reference: ECM 7392127

The matter for consideration by the Community Funding Investment Committee is what organisations, who have submitted an Expression of Interest for a Strategic Council Community Partnership, should be invited to present a full application, and to consider carry forward of unallocated funds.

Community Funding Investment Committee Resolution:

Cr Pearce)

Mayor Holdom)

That having considered all matters raised in the report:

- a) That the organisations that Council will invite to present a full application for a Strategic Council Community Partnership are:
Big Brothers Big Sisters of Taranaki
Royal New Zealand Foundation of the Blind

New Plymouth Indian Community Inc
Migrant Connections Taranaki Charitable Trust
Taranaki Multi Ethnic Council Inc
Surf Life Saving New Zealand
Toimata Foundation
Taranaki Rescue Helicopter Trust
New Plymouth City Band Inc.
Victim Support New Plymouth [New Zealand Council of Victim
Support Groups Incorporated]
New Plymouth Orchestra
Taranaki Elite Athletes Foundation
East Taranaki Environment Trust
New Plymouth Injury Safe Trust

- b) That the Operatic Society be considered for a Strategic Council Community Partnership.
- c) Carry forward \$32,321 of unallocated funds from the Community Programmes and Services Fund budget for 2016/2017, for allocation in 2017/2018.

Carried

The Community Funding Investment Committee meeting closed at 4.03pm.