

COMMUNITY FUNDING INVESTMENT COMMITTEE

File Reference: ECM8076739
Meeting Date: Wednesday, 24 July 2019 at 9.30am
Venue: Council Chamber
Members Present: Councillors Harry Duynhoven (Chairperson), Marie Pearce, Gordon Brown, Colin Johnston; Mayor Neil Holdom

Apology: Councillor Shaun Biesiek

Non-members Present: Councillors Roy Weaver and Stacey Hitchcock

Staff in Attendance: Callum Williams, Nadia Phillips, Samantha Vincent, Morgan Harrison, Lauren O'Byrne, Charlotte Dunning

Apologies

Community Funding Investment Committee Resolution:

Cr Brown)

Cr Johnston)

That the apology for absence from Cr Shaun Biesiek be received.

Carried

Deputations

1. ASD Connex
2. Dress for Success
3. Taranaki Women's Refuge
4. Te Karaka Foundation
5. Wild for Taranaki
6. Bishops Action Foundation
7. Spotswood Volleyball Club
8. Taranaki Arts Festival
9. Taranaki Environmental Education Trust (operating as Sustainable Taranaki)
10. Literacy Aotearoa Taranaki(Formerly Taranaki Adult Literacy Services)
11. Inglewood First Trust
12. Ars Nova Choir
13. Conductive Education Trust
14. Tiaki te Mauri o Parininihi Trust
15. English Language Partners

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

1. Community Funding Report Rural Hall Development Grant 2019-2020

ECM8065646

The matter for consideration by Council is applications to the Rural Hall Development Grant that exceed officer delegation of \$10,000 and require approval for funding from Council. Applications that fall within officer delegation and do not require approval from Council are also summarised to provide an overview of the entire Grant.

Community Funding Investment Committee Resolution:

Cr Brown)

Cr Johnston)

That, having considered all matters raised in the report, Council:

- a) Notes that applications for the 2019-2020 financial year were received totalling \$27,159 + GST. Available funding is \$63,799+ GST.
- b) Notes that a further five applications were received for Rural Hall Development Grants, but because they are within Delegated Authority of Council Officers, they have not been presented for approval by Council.
- c) Agrees to fund Dudley Hall to a total amount of \$10,000 + GST.
- d) Agrees to leave the Rural Hall Development Grant open for new applications for the remaining \$36,640 of the fund until 30 June 2020 (or unless allocated earlier).
- e) Notes that if any new applications are received above Officers delegation (\$10,000), a report will be presented to the next Community Funding Investment Committee meeting for approval.

Carried

2. Waterproofing, Painting and Veranda/Roof Repairs to Colliers Building at 16 Devon Street West, New Plymouth

ECM8056265

The matter for consideration by Council is allocating a grant from the Built Heritage Fund to contribute to exterior waterproofing, painting and veranda/roof repairs to the Colliers Building at 16 Devon Street West, New Plymouth.

Community Funding Investment Committee Resolution:

Cr Duynhoven)

Mayor Holdom)

That, having considered all matters raised in the report, the Community Funding Investment Committee grant MSE Trustees Limited \$18,000.00 excluding GST to contribute to exterior waterproofing, painting and veranda/roof repairs to the Colliers Building at 16 Devon Street West, New Plymouth subject to the following:

- a) The front façade (southern side of the building) is to be painted according to the heritage colour scheme supplied;
- b) If murals are not painted on the western, northern and/or eastern sides of the building, these walls must be painted in one of these heritage colours: Slate Brown BR53-028-056, Scrub G37-020-109, Stack N65-003-154 or Burnt Umber BR31-023-061;
- c) The work is to be completed to the satisfaction of Council prior to the release of any funds;
- d) The funding be available until December 2020;
- e) If the work is not completed to 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 extensions are made to, and approved by, the District Planning Lead or nominee; and
- f) Upon release of funding, a plaque provided by Council acknowledging the financial contribution by the 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

3. Community Funding Report

ECM8047891

The matter for consideration by the Community Funding Investment Committee is to decide, from the organisations that have applied for either a Strategic Partnership or a Community Services and Programmes grant, which to support, and for how much.

Community Funding Investment Committee Resolution:

Cr Brown)

Cr Pearce)

That, having considered all matters raised in the report:

- a) Decide which organisations to allocate funding to.

Carried

Strategic Partnerships

Organisation Name	Initiative Outline	Amount Allocated	No. of Years
Taranaki Arts Festival Trust	Taranaki Arts Festival 2019-2020	\$5,000	4
Taranaki Elite Athletes Foundation	Funding to assist Taranaki athletes perform on the international arena	\$5,000	3
Taranaki Environmental Education Trust, operating as Sustainable Taranaki	Sustainable Taranaki – Sustainable Community Education & Action	\$10,000	1
New Plymouth Community Patrol Charitable Trust	New Plymouth Community Patrol	\$5,000	3
Waitara Initiatives Supporting Employment Charitable Trust (WISE)	WISE Better Homes NPDC	\$24,000	3
	TOTAL	\$49,000	

Community Services and Programmes

Organisation Name	Initiative Outline	Amount Allocated
New Plymouth Central Lions Club	New Plymouth Christmas Parade	\$2,000
Spotswood Volleyball Club	New Plymouth Indoor Volleyball Leagues (3)	\$4,000
Taranaki Women's Refuge	ASPIRE Men's Project (AMP)	\$16,000
Taranaki Vehicle Events Trust	Americarna 2020	\$10,000
New Plymouth Emergency Shelter Trust	Operational Costs	\$15,000
St John North Taranaki	St John Youth New Plymouth	\$3,500
Access Radio Taranaki	Operations	\$6,000
Project Litefoot Trust	LiteClub - Taranaki	\$1,626
New Plymouth Positive Ageing Trust	Positive Ageing	\$2,500
Taranaki Hockey Federation	Programme Costs for Player Development	\$2,000

Organisation Name	Initiative Outline	Amount Allocated
The North Taranaki Neighbourhood Support Trust	To Further develop Neighbourhood Support in urban, rural and vulnerable North Taranaki Communities	\$3,000
Age Concern Taranaki	Age Concern Taranaki (ACT) Monthly Outing	\$1,500
Parenting Place Charitable Trust	Attitude Life Skills mental health and Wellbeing Programmes for New Plymouth Schools 2019	\$2,500
Primetimers	Ironside transport to attend Primetimers	\$560
Literacy Aotearoa Taranaki(Formerly Taranaki Adult Literacy Services)	Outreach services and a pilot skype programme	\$5,000
Inglewood First Trust	Americana/Town Picnic/Movie Day	\$9,000
Ars Nova Choir Inc.	Choir training	\$6,500
Families Overcoming Addiction	Families Overcoming Addiction Support Group	\$6,000
Dress for Success New Plymouth	Relocation of Dress for Success New Plymouth	\$15,000
Conductive Education Taranaki Trust	Conductive Education Evolves	\$10,000
Waitara Alive Incorporated Society	Waitara Xmas in the Park	\$4,000
Wild for Taranaki	New Plymouth District Restore Communities	\$15,000
Val Deakin Dance Theatre Trust	Dance Delights	\$1,725
Tiaki te Mauri o Parininihi Trust	Tiaki te Mauri o Parininihi - Operational Grant	\$5,000
English Language Partners New Zealand Trust	Volunteer Tutor Training	\$3,500
ASD Connex Trust	Autism 360-One or many spectrums?	\$2,467
	TOTAL	\$153,378

Notes

- Ars Nova Choir Inc. – Funding allocation is for Musical Director costs.

The Community Funding Investment Committee meeting closed at 2.52pm.