



# *Hastings District Council*

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## OPEN A G E N D A

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### COMMUNITY GRANTS SUBCOMMITTEE MEETING

Meeting Date: **Monday, 20 May 2019**

Time: **9.00am**

Venue: **Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings**

<b>Subcommittee Members</b>	Chair: Councillor Dixon Councillors Barber, Harvey, Lawson, Schollum and Watkins
<b>Officer Responsible</b>	Community Grants Advisor, Kev Carter
<b>Committee Secretary</b>	Carolyn Hunt (Ext 5634)

## Community Grants Subcommittee – Terms of Reference

A Subcommittee of the Community Development Committee

### **Fields of Activity**

The Community Grants Subcommittee is responsible for assisting Council in the allocation of Community Grants by:

- Reviewing applications for Community Grants
- Setting appropriate performance measures to assist in the measurement of delivery of activities funded from grants
- Allocation of grant funding within the budget allocation
- Marketing Responsibility

### **Membership (6 Councillors)**

Chairman appointed by the Council  
5 other Councillors

**Quorum** – any 3 members

### **DELEGATED POWERS**

All matters not specifically delegated to any other Committee and Council Officers concerning or involving the following:

Authority to exercise all Council's powers, functions and authorities (except where prohibited by law or otherwise delegated) in relation to all matters within the Field of Activity including:

- The allocation of grant funding within the budget allocation.

The subcommittee reports to the Community Development Committee.

# **HASTINGS DISTRICT COUNCIL**

## **COMMUNITY GRANTS SUBCOMMITTEE MEETING**

**MONDAY, 20 MAY 2019**

**VENUE:** Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings

**TIME:** 9.00am

### **A G E N D A**

#### **1. Apologies**

At the close of the agenda no apologies had been received.

At the close of the agenda no requests for leave of absence had been received.

#### **2. Conflict of Interest**

Members need to be vigilant to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to scan the agenda and assess their own private interests and identify where they may have a pecuniary or other conflict of interest, or where there may be perceptions of conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the relevant item of business and withdraw from participating in the meeting. If a Member thinks they may have a conflict of interest, they can seek advice from the General Counsel or the Democratic Support Manager (preferably before the meeting).

It is noted that while Members can seek advice and discuss these matters, the final decision as to whether a conflict exists rests with the member.

#### **3. Confirmation of Minutes**

Minutes of the Community Grants Subcommittee Meeting held Thursday 17 May 2018 and reconvened on Monday, 21 May 2018.  
(Previously circulated)

#### **4. 2019 Annual Contestable Funding Round**

**5. Additional Business Items**

**6. Extraordinary Business Items**

**REPORT TO:** COMMUNITY GRANTS SUBCOMMITTEE

**MEETING DATE:** MONDAY 20 MAY 2019

**FROM:** COMMUNITY GRANTS ADVISOR  
KEVIN CARTER

**SUBJECT:** 2019 ANNUAL CONTESTABLE FUNDING ROUND

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## **1.0 SUMMARY**

- 1.1 This report contributes to the achievement of the Council's community outcomes and specific Council objectives as set out in the Long Term Plan 2018-28 by:
- Assisting youth in education, skill development and jobs
  - Building a resilient and job rich local economy
  - Assistance for people in need
  - Fostering the arts and cultural experience
  - People are safe from crime
  - Appealing visitor destination
  - A community which wastes less
  - District heritage is conserved for future generations
- 1.2 The Council is required to give effect to the purpose of local government as prescribed by Section 10 of the Local Government Act 2002. That purpose is to meet the current and future needs of communities for good quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses. Good quality means infrastructure, services and performance that are efficient and effective and appropriate to present and anticipated future circumstances.
- 1.3 The objective of this decision relevant to the purpose of Local Government is to allow for sustainable funding of good quality community services and projects that help meet the current and future needs of the community.
- 1.4 This report concludes by recommending:
- a) That the Community Grants Subcommittee reviews the applications to the 2019 contestable funding round; and
  - b) Allocates the 2019 budget allocation of \$245,500.00 to those applications whom it considers will best assist Council to achieve its desired Community Outcomes.

## **2.0 BACKGROUND**

- 2.1 The annual contestable funding round invites local community groups and organisations to apply to Council for an opportunity to work together to meet the current and future needs of our community.
- 2.2 Applications are invited from organisations delivering projects or services that address the following needs:

- i. Develop youth into training and/or job pathways
  - ii. Assist new and existing businesses to provide local jobs
  - iii. Provide help and advice for people in need due to aging and/or adverse circumstances
  - iv. Make improvements to the district which will attract visitors, students and businesses
  - v. Provide programmes that reduce littering, wasting resources, and crime
  - vi. Promote participation in recreation, arts, and cultural activities
- 2.3 Successful organisations are provided with a contract for service and assigned a Council officer (relationship manager) to work with them to achieve agreed outcomes for the grant awarded.
- 2.4 Grants are for one year only and available from 1 July 2019.

### 3.0 CURRENT SITUATION

- 3.1 There are 68 applications to this year's annual contestable funding round. This is a substantial increase from 2018 where there were 46 applications received. This may be due to the increased promotion throughout the 2019 funding round.
- 3.2 The committee members have been supplied a list of applicants to make notes on applications to help with their decisions (**Attachment 1**)
- 3.3 The officer and subject matter expert comments (**Attachment 2**) is an objective guide for the Community Grants Subcommittee to consider along with the presentations to the Subcommittee on 20 May 2019. The presentations to the Subcommittee are an opportunity to ask questions of the applicants where information may be unclear.
- 3.4 The full applications are contained Vol 1 of 4.
- 3.5 The applications are listed in order of date received
- 3.6 The value of requests is \$1,153,067.34 (\$529,633 in 2018), and the contestable grants budget for 2019/2020 is \$245,500.00 meaning the budget allocation is oversubscribed by \$907,567.34.
- 3.7 One applicant (Application No. 44, Roberts Education and Training Limited) has applied for \$370,000.00. Although it's unrealistic to be funded fully in this funding round, the applicant was adamant that they wanted to apply for the full amount of their programme. There is currently no cap to the amount an applicant can apply for.

### 4.0 OPTIONS

- 4.1 **Option One** is for the Community Grants Subcommittee to review the 68 applications for the 2019 contestable funding round, consider the officer comments and applicant presentations against the criteria and allocate the whole of the grant funding within the 2019 budget allocation of \$245,500.00.
- 4.2 **Option Two** is for the Community Grants Subcommittee to review the 68 applications for the 2019 contestable funding round, consider the officer

comments and applicant presentations against the criteria, and not allocate (the whole of the grant funding within the 2019 budget allocation of \$245,500.00).

## **5.0 SIGNIFICANCE AND ENGAGEMENT**

- 5.1 The matters within this report do not trigger the thresholds within Council's significance policy.

## **6.0 ASSESSMENT OF OPTIONS (INCLUDING FINANCIAL IMPLICATIONS)**

- 6.1 **Option One** is the preferred option, to review the 68 applications for the 2019 contestable funding round, consider the officer comments and applicant presentations, and allocate grant funding within the 2019 budget allocation of \$245,500.00
- 6.2 The challenge for the Subcommittee is to award the available budget to those applications which best meet the current and future needs of our community.
- 6.3 Given that the available budget is \$907,567.34 less than the amount of funding requested, then some organisations will not receive the full amount requested, and others may not be awarded any funding in this round.
- 6.4 **Option Two**, to not allocate the contestable grants budget for 2019/2020 will mean that community organisations will miss out on the opportunity to assist council to deliver projects and services which best meet our current and future needs.

## **7.0 PREFERRED OPTION/S AND REASONS**

- 7.1 **Option One** is the preferred option because it will enable the 2019 contestable grants budget to be allocated to those projects and services which will best meet the current and future needs of our community, and which we are not supporting already.

## **8.0 RECOMMENDATIONS AND REASONS**

- A) That the report of the Community Grants Advisor titled "2019 Annual Contestable Funding Round" dated 20/05/2019 be received.**
- B) That the Community Grants Subcommittee reviews the applications to the 2019 contestable funding round; and**
- C) That the Committee allocates the 2019 budget allocation of \$245,500.00 to those applications whom it considers will best assist Council to achieve its desired Community Outcomes.**

### **Attachments:**

- |   |   |                  |
|---|---|------------------|
| 1 | Summary of Applications with Scoring matrix for Committee | COP-01-3-7-19-94 |
| 2 | Officer comments on Community Grant Applications          | COP-01-3-7-19-93 |

Application No. 1 - Radio Kidnappers	COP-01-3-7-19-23	Vol 1 of 4
Application No. 2 - Manawatu PARS	COP-01-3-7-19-27	Vol 1 of 4
Application No. 3 - Robotics and Computer Science in Schools Educational Trust	COP-01-3-7-19-29	Vol 1 of 4
Application No. 4 - Age Concern Havelock North (Expo)	COP-01-3-7-19-30	Vol 1 of 4
Application No. 5 - Age Concern Havelock North (Christmas)	COP-01-3-7-19-31	Vol 1 of 4
Application No. 6 - Muscular Dystrophy Association	COP-01-3-7-19-32	Vol 1 of 4
Application No. 7 - CCS Disability Action Tairāwhiti Hawke's Bay Incorporated	COP-01-3-7-19-33	Vol 1 of 4
Application No. 8 - Hawke's Bay Rescue Helicopter Trust	COP-01-3-7-19-34	Vol 1 of 4
Application No. 9 - Pursuit Limited	COP-01-3-7-19-35	Vol 1 of 4
Application No. 10 - English Language Partners - Hawke's Bay	COP-01-3-7-19-36	Vol 1 of 4
Application No. 11 - Epilepsy Association of NZ Inc	COP-01-3-7-19-38	Vol 1 of 4
Application No. 12 - Brain Injury Association (Hawke's Bay) Incorporated	COP-01-3-7-19-37	Vol 1 of 4
Application No. 13 - Hawke's Bay Youth Trust	COP-01-3-7-19-39	Vol 1 of 4
Application No. 14 - Flaxmere Baptist Church	COP-01-3-7-19-18	Vol 1 of 4
Application No. 15 - Hastings Menzshed Trust	COP-01-3-7-19-7	Vol 1 of 4
Application No. 16 - Graeme Dingle Foundation	COP-01-3-7-19-44	Vol 1 of 4
Application No. 17 - Lifelink Samaritans	COP-01-3-7-19-28	Vol 1 of 4
Application No. 18 - Environment Centre Hawke's Bay	COP-01-3-7-19-10	Vol 1 of 4
Application No. 19 - Hawkes Bay A & P Society	COP-01-3-7-19-40	Vol 1 of 4
Application No. 20 - Big Brothers Big Sisters of Hawke's Bay	COP-01-3-7-19-41	Vol 1 of 4
Application No. 21 - Outward Bound	COP-01-3-7-19-42	Vol 1 of 4
Application No. 22 - Parkinson's New Zealand	COP-01-3-7-19-43	Vol 2 of 4
Application No. 23 - Hastings Hearing	COP-01-3-7-19-45	Vol 2 of 4
Application No. 24 - Learning Hawke's Bay	COP-01-3-7-19-46	Vol 2 of 4
Application No. 25 - Hastings Business Association	COP-01-3-7-19-47	Vol 2 of 4
Application No. 26 - Citizens Advice Bureau Hastings	COP-01-3-7-19-48	Vol 2 of 4
Application No. 27 - Birchleigh Polo School	COP-01-3-7-19-49	Vol 2 of 4
Application No. 28 - Waimarama Surf Life Saving Club	COP-01-3-7-19-51	Vol 2 of 4
Application No. 29 - Te Taitimu Trust	COP-01-3-7-19-52	Vol 2 of 4
Application No. 30 - Peoples Advocacy Society	COP-01-3-7-19-53	Vol 2 of 4
Application No. 31 - Heretaunga Womens Centre	COP-01-3-7-19-50	Vol 3 of 4
Application No. 32 - Red Cross	COP-01-3-7-19-54	Vol 3 of 4
Application No. 33 - Nourished for Nil	COP-01-3-7-19-55	Vol 3 of 4
Application No. 34 - Volunteering Hawke's Bay	COP-01-3-7-19-56	Vol 3 of 4
Application No. 35 - Dementia Hawke's Bay	COP-01-3-7-19-57	Vol 3 of 4
Application No. 36 - Hawke's Bay Digital Archives Trust	COP-01-3-7-19-58	Vol 3 of 4
Application No. 37 - Ngā Toi Hawke's Bay	COP-01-3-7-19-59	Vol 3 of 4
Application No. 38 - Kidz Need Dadz Charitable Trust Hawke's Bay	COP-01-3-7-19-61	Vol 3 of 4
Application No. 39 - Presbyterian Support East Coast	COP-01-3-7-19-60	Vol 3 of 4
Application No. 40 - The Raukauri Music Therapy Trust	COP-01-3-7-19-62	Vol 3 of 4
Application No. 41 - Arthritis New Zealand	COP-01-3-7-19-63	Vol 3 of 4
Application No. 42 - Budget First Incorporated	COP-01-3-7-19-64	Vol 3 of 4
Application No. 43 - Leg Up Trust	COP-01-3-7-19-65	Vol 3 of 4
Application No. 44 - Roberts Education and Training Limited	COP-01-3-7-19-66	Vol 3 of 4
Application No. 45 - St Andrew's Presbyterian Church	COP-01-3-7-19-67	Vol 3 of 4
Application No. 46 - Havelock North Business Association	COP-01-3-7-19-68	Vol 3 of 4
Application No. 47 - Hikoi Kotou Charitable Trust	COP-01-3-7-19-69	Vol 3 of 4
Application No. 48 - No. 11 Squadron District of Hastings Air Training Corps	COP-01-3-7-19-70	Vol 3 of 4
Application No. 49 - Growing Through Grief Hawkes Bay	COP-01-3-7-19-71	Vol 3 of 4
Application No. 50 - Age Concern Hawke's Bay Incorporated	COP-01-3-7-19-72	Vol 3 of 4
Application No. 51 - Hastings Art & Culture Trust	COP-01-3-7-19-73	Vol 3 of 4
Application No. 52 - Tango Me Whero	COP-01-3-7-19-74	Vol 3 of 4
Application No. 53 - Te Aranga Marae Trust	COP-01-3-7-19-75	Vol 4 of 4



Application No. 54 - Kidnappers Country Music Group	COP-01-3-7-19-76	Vol 4 of 4
Application No. 55 - Interchurch Council for HOspital Chaplaincy	COP-01-3-7-19-77	Vol 4 of 4
Application No. 56 - Landmarks Trust	COP-01-3-7-19-78	Vol 4 of 4
Application No. 57 - Hastings Women's Refuge	COP-01-3-7-19-79	Vol 4 of 4
Application No. 58 - Prima Volta Charitable Trust	COP-01-3-7-19-80	Vol 4 of 4
Application No. 59 - Flaxmere Planning Committee (driving simulator)	COP-01-3-7-19-81	Vol 4 of 4
Application No. 60 - Flaxmere Planning Committee (Polyfest)	COP-01-3-7-19-83	Vol 4 of 4
Application No. 61 - Flaxmere Planning Committee (Communications)	COP-01-3-7-19-82	Vol 4 of 4
Application No. 62 - Wharaiki Trust	COP-01-3-7-19-84	Vol 4 of 4
Application No. 63 - Insolidarity Charitable Trust Tu Mai Awa	COP-01-3-7-19-87	Vol 4 of 4
Application No. 64 -NZ Council of Victim Support Groups Inc	COP-01-3-7-19-88	Vol 4 of 4
Application No. 65 - 4YouthNZ	COP-01-3-7-19-90	Vol 4 of 4
Application No. 66 - Royal NZ Foundation of the Blind	COP-01-3-7-19-89	Vol 4 of 4
Application No. 67 - Disability Resoucre Centre (HB) Trust	COP-01-3-7-19-85	Vol 4 of 4
Application No. 68 - Centenary Legacy Trust	COP-01-3-7-19-86	Vol 4 of 4

Contestable Grants 2019 Subcommittee Scoring Matrix											
Applications are invited from organisations delivering projects or services that address the following needs:											
i. Develop youth into training and/or job pathways											
ii. Assist new and existing businesses to provide local jobs											
iii. Provide help and advice for people in need due to aging and/or adverse circumstances											
iv. Make improvements to the district which will attract visitors, students and businesses											
v. Provide programmes that reduce littering, wasting resources, and crime											
vi. Promote participation in recreation, arts, and cultural activities											
Contestable Funding Round Applications 2018 – Officer Scoring & Comments											
Each of the 68 applications has been scored out of 5 for each category of their application, and objective comments have been provided to assist the Community Grants Subcommittee with their allocation of funds.											
There was 1,153,067.34 requested this year and the budget is \$245,500.00											
	Project Groups Name	Project/Service	Amount Requested	Presenting	Clearly defined project/ service? ( /5)	Are outcomes measureable? ( /5)	Is the process well explained? ( /5)	Is the group working Collaboratively ( /5)	Is budget realistic/ complete? ( /5)	Score ( /25)	Suggested Amount
1	Radio Kidnappers Charitable Trust	Intermediate School Debate challenge & 6 Community Radio Shows	\$9,260.00	YES							
2	Manawatu PARS	Manaawtu Prison Aid - Ongoing funding support - out reach services	\$5,246.00	YES							
3	Robotics and Computer Science in Schools Educational Trust (CS4S Trust)	Purchase equipment to form a new club focused on STEM and Robotics	\$5,165.23	YES							
4	Age Concern Havelock North (EXPO)	Funding to cover the costs of a Seniors Expo	\$9,725.00	YES							
5	Age Concern Havelock North (Christmas)	Community Christmas Day Lunches	\$9,630.00	YES							
6	Muscular Dystrophy Association (Tuaatara / Central Region) Incorporated	Funding to continue community based field work	\$10,000.00	YES							
7	CCS Disability Action Tairāwhiti Hawkes Bay Incorporated	Supporting young people with disabilities	\$3,000.00	NO							

8	Hawke's Bay Rescue Helicopter Trust	Newsletter creation and distribution	\$6,000.00	YES								
9	Pursuit Limited	Ongoing youth employment support & to establish a mobile service	\$5,000.00	YES								
10	English Language Partners - Hawke's Bay	English classes at the Hastings Library	\$1,596.00	NO								
11	Epilepsy Association of New Zealand Incorporated	Ongoing costs for local service	\$4,000.00	YES								
12	Brain Injury Association (Hawke's Bay) Incorporated	Ongoing costs for local service	\$20,000.00	YES								
13	Hawkes Bay Youth Trust	Providing part-time employment for a young person at Giants Boxing Academy	\$10,000.00	YES								
14	Flaxmere Baptist Church Community Trust	Christmas Cheer Food Parcels	\$8,000.00	YES								
15	Hastings Menzshed Trust	Assistance with some capital expenses to develop their new bigger shed	\$10,000.00	YES								
16	Youth Development Trust Hawkes Bay (Graham Dingle Foundation)	To bring the 'Career Navigator Programme to Flaxmere College	\$10,000.00	YES								
17	Lifelink Samaritans	funding towards a local 24/7 helpline	\$5,000.00	NO								
18	Sustaining Hawke's Bay Trust	Sustainable Backyards - a month long event and workshop programme	\$7,500.00	YES								
19	Hawkes Bay A&P	contribution towards the A&P show & Education programmes	\$30,000.00	YES								
20	Big Brothers Big Sisters of Hawkes Bay	support towards a local mentoring programme for young people	\$15,000.00	YES								

21	Outward Bound	Fund 4 local young people to go on an Outward Bound Programme	\$17,140.00	NO								
22	Parkinson's New Zealand	Funding towards the employment of a Community Educator & Support Groups	\$10,000.00	NO								
23	Hastings Hearing	Funding to continue education programmes	\$15,000.00	YES								
24	Learning Hawke's Bay	Run cultural Events for international Students & regional Orientation Day for international students	\$10,000.00	NO								
25	Hastings City Business Association	Funding towards night markets, pocket park entertainment, coffee with a cop	\$60,000.00	YES								
26	CAB Hastings	Purchase of new chairs for CAB office	\$2,806.00	YES								
27	Birchleigh Polo School	towards polo programme for 13 Flaxmere students	\$5,000.00	YES								
28	Waimarama Surf Life saving Club	providing lifeguard programmes and training including first aid	\$14,000.00	YES								
29	Te Taitimu Trust	Funding towards a 12 month youth mental health programme	\$20,000.00	YES								
30	Peoples Advocacy Society	Funding towards delivery of the Peoples Advisory Service	\$8,768.00	YES								
31	Heretaunga Womens Centre	Funding towards the operating costs of the Centre	\$18,000.00	YES								
32	Red Cross	equipment and consumables for the curtain bank	\$6,197.00	YES								
33	Nourished for Nil	Funding toward general operation costs of the programme	\$11,500.00	YES								

34	Volunteering Hawkes Bay	Funding toward general operation costs of the programme	\$13,060.00	YES								
35	Dementia Hawkes Bay	Continuation of Active Brain Programme and Stimulation Workshops	\$10,000.00	YES								
36	Hawke's Bay Digital Archives Trust	Digitise and upload the records and papers from the Hawkes Bay A&P Society	\$10,546.95	YES								
37	Ngā Toi Hawke's Bay	Funding the 2019/20 work programme	\$23,510.00	YES								
38	Kidz Need Dadz Charitable Trust Hawkes Bay	Funding towards the printing costs of a "blokes Book"	\$7,105.00	YES								
39	Enliven - Presbyterian Support	Programmes for older peoples - senior Chef Programme	\$10,000.00	YES								
40	The Raukauri Music Therapy Trust	Music Therapy for those in need - wages for staff	\$5,635.61	NO								
41	Arthritis New Zealand kaipospona Aotearoa	Continuation of national help programme	\$5,000.00	No								
42	Budget Frist Incorporated	Financial literacy workshops for those in financial hardship	\$10,000.00	YES								
43	Leg-Up Trust	Continuation of Leg Up programme	\$10,000.00	YES								
44	Roberts Education And Training Limited	Funding for the Ka Hikitia Female Youth Programme (young offenders programme)	\$370,000.00	YES								
45	St Andrews Presbyterian Church Hastings	Large project, asking for 10k to do some Market Research to enable the rest of the project	\$10,000.00	YES								
46	Havelock North Business Association	Events programme in Havelock North including Village Street Carnival	\$25,069.00	YES								

47	Hikoi Koutou Charitable Trust	Wellness programmes for over 60s	\$5,850.00	No							
48	No 11 Squadron District of Hastings Air Training Corps	Funding for ongoing expenses including camps	\$9,486.00	YES							
49	Growing Through Grief Hawke's Bay	Funding grief services	\$5,000.00	YES							
50	Age Concern Hawke's Bay Incorporated	Funding for new office administrator	\$10,000.00	YES							
51	Hastings Art & Culture Trust	Funding for the 2019 Edible Fashion Awards	\$14,000.00	YES							
52	Tango me Whero	Funding towards a family friendly netball tournament	\$2,100.00	YES							
53	Te Aranga Marae Trust	Funding for Flaxmere Boxing Academy	\$10,043.55	YES							
54	Kidnappers Country Music Group	Support for Kidnappers country music festival and group	\$10,000.00	YES							
55	Interchurch Council for Hospital Chaplaincy	Provide Chaplains at HBDHB (Hospital)	\$18,000.00	YES							
56	Landmarks Trust	Funding support for a sculpture	\$10,000.00	YES							
57	Hastings Women's Refuge	Funding to support local safe house	\$30,000.00	YES							
58	Prima Volta Charitable Trust	Continuation and further development of PPV programmes	\$30,100.00	YES							
59	Flaxmere Planning Committee (driving Simulator)	Fund a driving simulator for the Flaxmere Community	\$11,845.00	YES							



60	Flaxmere Planning Committee (Polyfest)	2019 Junior Polyfest	\$5,805.00	YES							
61	Flaxmere Planning Committee (Communications)	Community Newsletter and communications	\$8,630.00	YES							
62	Wharariki (Flax) Trust	Continuation of the Whanau First Whanau Hard Collective project	\$30,000.00	YES							
63	Insolidarity Charitable Trust Tu Mai Awa	Whauan focused family violence programme	\$20,000.00	YES							
64	New Zealand Council of Victim Support Groups Incorporated	Funding to strengthen local Support Worker Programme	\$4,000.00	NO							
65	4YOUTHNZ	Provide weekly activities for young people	\$10,000.00	YES							
66	Blind Foundation	National Programme local delivery	\$5,000.00	NO							
67	Disability Resource Centre (HB) trust	Delivery of their 'catwalk' project/event	\$5,748.00	YES							
68	Centenary Legacy Trust	Raise funds for internships for students	\$5,000.00	YES							

Total \$1,153,067.34

Available \$245,500.00

Difference \$907,567.34

Contestable Grants 2019																		
Applications are invited from organisations delivering projects or services that address the following needs: i. Develop youth into training and/or job pathways ii. Assist new and existing businesses to provide local jobs iii. Provide help and advice for people in need due to aging and/or adverse circumstances iv. Make improvements to the district which will attract visitors, students and businesses v. Provide programmes that reduce littering, wasting resources, and crime vi. <u>Promote participation in recreation, arts, and cultural activities</u>																		
Contestable Funding Round Applications 2018 – Officer Scoring & Comments																		
Each of the 68 applications has been scored out of 5 for each category of their application, and objective comments have been provided to assist the Community Grants Subcommittee with their allocation of funds. There was 1,153,067.34 requested this year and the budget is \$245,500.00																		
	Name Of Applicant	Project Groups Name	Project/Service	Youth/Training/Jobs	Business/Jobs	Help Ageing/Adverse	Attract People/Businesses	Creating safe & Sustainable	Rec/Arts/Cultural Activities	Amount Requested	Presenting to Subcommittee	Has the applicant clearly defined their project or service in the application Form ?	Are outcomes measureable and outlined in the application form?	Is the process well explained in the application form?	Has the applicant discribed working collaboratively in application form	Is budget in the application form realistic/complete?	Previous / other HDC grants & contracts	Additional Staff Comments (Subject Matter Experts)
1	Lara Shah	Radio Kidnappers Charitable Trust	Intermediate School Debate challenge & 6 Community Radio Shows	YES		YES		YES	YES	\$9,260.00	YES	Yes they have a number of clear projects	Somewhat Measurable, subjective benefits	Yes process is set and well formed	Yes the group works well with many different organisations	Yes, budget seems realistic and correct	2018 HDC grants \$3,500	Met with grant advisor, good well reaching organisation
2	Syd Easton	Manawatu PARS	Local Prison Aid - Ongoing funding support - out reach services (Hastings Based)					YES		\$5,246.00	YES	Yes they have a clear focus and purpose for the organisation	Nationally measured outcomes	Process is holistic and well explained	Works with a small group of focused group with a similar focus	Large budget, asking council for a small contribution		No Additional Comments
3	Nicola Kenny	Robotics and Computer Science in Schools Educational Trust (CS4S Trust)	Purchase equipment to form a new club focused on STEM and Robotics	YES					YES	\$5,165.23	YES	Purchase equipment to start a new club	Yes, want to create a sustainable STEM club	Somewhat, clear dates and goals depending on finding	Yes working with the Library, Schools and EIT	Yes, budget seems realistic and correct		Library Staff Aware and supportive of project and request
4	Carol Winters	Age Concern Havelock North (EXPO)	Funding to cover the costs of a Seniors Expo			YES				\$9,725.00	YES	Yes this project is clearly defined	Somewhat Measurable, subjective benefits	Very well explained	Other groups attend the Expo	Budget Seems Realistic	2018 HDC grants \$18,000	No Additional Comments
5	Carol Winters	Age Concern Havelock North (Christmas)	Community Christmas Day Lunches			YES				\$9,630.00	YES	Yes this project is clearly defined	Somewhat, subjective and limited benefits	Very well explained	Lots of volunteers, limited collaboration	Yes, budget seems realistic, around \$35 per head	2018 HDC grants \$18,000	No Additional Comments
6	Tristram Ingham	Muscular Dystrophy Association (Tuaatara / Central Region) Incorporated	Funding to continue community based field work			YES				\$10,000.00	YES	They have a clear focus and purpose for the organisation	Nationally measured outcomes	Process is holistic and well explained	Have affiliations at high level but are specialised	Yes budget seems realistic	2018 HDC grants \$4,640	No Additional Comments
7	Katie Mackey	CCS Disability Action Tairawhiti Hawkes Bay Incorporated	Supporting young people with disabilities	YES						\$3,000.00	NO	They have a clear focus and purpose for the organisation	Somewhat, non-tangible benefits	Working one on one with families	Collaboration is key to this organisation	Yes - mainly staff costs	2018 HDC grants \$3,000	No Additional Comments



8	Beth O'Reilly	Hawke's Bay Rescue Helicopter Trust	Newsletter creation and distribution					YES	YES	\$6,000.00	YES	Yes - clear focus	Outcomes hard to measure and connect back to funding	Well explained	Just working with paid suppliers	Yes budget seems realistic	2018 HDC grants \$5,000	Question around eligibility, if the main focus of the grant is fundraising
9	Maira McGarva-Ratapu	Pursuit Limited	Ongoing youth employment support & to establish a mobile service	YES		YES				\$5,000.00	YES	ongoing programme	Yes good outcomes	Wanting to move into a mobile service	Work with a cross sector group of providers	Somewhat confusing but realistic	Also receiving \$2,000 via the Youth Potential Partnership	Good Provider working with the Youth Teams
10	Angela Botha	English Language Partners - Hawke's Bay	English classes at the Hastings Library			YES				\$1,596.00	NO	Yes to run English classes	Working one on one with families	Yes process is set and well formed	Working with the Library only	Yes budget seems realistic		No Additional Comments
11	Ross MacLeod	Epilepsy Association of New Zealand Incorporated	Ongoing costs for local service			YES				\$4,000.00	YES	Ongoing general costs	Outcomes hard to measure and connect back to funding	Process is holistic and somewhat explained	Schools and workplaces	Large budget, asking council for a small contribution		No Additional Comments
12	Brett Morris	Brain Injury Association (Hawke's Bay) Incorporated	Ongoing costs for local service			YES				\$20,000.00	YES	Ongoing general costs	Outcomes hard to measure and connect back to funding	Yes process is set and well formed	No evidence	Yes budget seems realistic		No Additional Comments
13	Susan Kitson	Hawkes Bay Youth Trust	Providing part-time employment for a young person at Giants Boxing Academy	YES				YES	YES	\$10,000.00	YES	Yes - clear focus	Providing employment, other outcomes hard to measure	New concept	Some collaboration with community	Yes - wages	Also receiving \$15,000 via the Youth Potential Partnership	Good Provider working with the Youth Teams
14	Andrew Reyngoud	Flaxmere Baptist Church Community Trust	Christmas Cheer Food Parcels			YES				\$8,000.00	YES	Yes - clear focus	Somewhat Measurable, subjective benefits	Yes process is set and well formed	Some collaboration with other community orgs	Yes budget seems realistic, \$48 per head	2018 HDC grants \$8,000	No Additional Comments
15	Ric Colman	Hastings Menzshed Trust	Assistance with some capital expenses to develop their new bigger shed			YES				\$10,000.00	YES	The group has a clear focus	Hard to measure the outcomes	Well formed plans	Yes - group works with many groups and individuals	Yes budget seems realistic	2018 HDC grants \$2,000	No Additional Comments
16	Kate Sanderson	Youth Development Trust Hawkes Bay (Graham Dingle Foundation)	To bring the ' Career Navigator Programme to Flaxmere College	YES	YES					\$10,000.00	YES	National youth employment programme delivered in Flaxmere	Somewhat - depending on Funding	Well formed programme, will depend on funding	Planning to work collaboratively	Yes budget seems realistic, multiple funders		No Additional Comments
17	Alison Bathgate	Lifelink Samaritans	funding towards a local 24/7 helpline			YES		YES		\$5,000.00	NO	Clear focus from the organisation	Somewhat, national stats and research	Will developed programme	Working to connect with agencies	Yes budget seems realistic		No Additional Comments
18	Marielle Haringa	Sustaining Hawke's Bay Trust	Sustainable Backyards - a month long event and workshop programme		YES	YES	YES	YES	YES	\$7,500.00	YES	Yes very clear direction and vision	Measureable through numbers attending events	Yes - continuation of last years events	Yes working with multiple groups	Yes - all events are delivered for free	Also receiving \$20,000 in operational costs. 2018 HDC grants \$4,000	No Additional Comments

19	Sally Jackson	Hawkes Bay A&P	contribution towards the A&P show & Education programmes	YES			YES	YES	YES	\$30,000.00	YES	Ongoing costs to run the large event	Mainly through t event numbers	Large scale event, well delivered	Yes working with many groups and organisations	Large budget, seeking relatively small contribution from Council	Also receiving \$25,000 via the Events Partnership	No Additional Comments
20	Ngaroata, Jason Wawatai	Big Brothers Big Sisters of Hawkes Bay	support towards a local mentoring programme for young people		YES	YES				\$15,000.00	YES	Well established national programme	Good results from programme	Well established programme	Working with a small number of similar organisations	Large budget, looks like they have enough funds to cover the programme		No Additional Comments
21	Pam Francombe	Outward Bound	Fund 4 local young people to go on an Outward Bound Programme	YES					YES	\$17,140.00	NO	Very Well Established programme	Good results from programme	Well explained programme	Collaboration with participating schools	Yes budget is realistic		No Additional Comments
22	Nikki Draper	Parkinson's New Zealand	Funding towards the employment of a Community Educator & Support Groups			YES				\$10,000.00	NO	Well established national programme	Somewhat, national stats and research	Not very well explained in Application	No evidence	Large budget, asking council for a small contribution		No Additional Comments
23	Lyn George	Hastings Hearing	Funding to continue education programmes	YES						\$15,000.00	YES	Running education programmers in schools	Unknown	Well established programme	Collaboration with participating schools/groups	Large budget, getting funding form other sources		No Additional Comments
24	Wenhua Yang	Learning Hawke's Bay	Run cultural Events for international Students & regional Orientation Day for international students				YES		YES	\$10,000.00	NO	Somewhat, the organisations has some direction	Basic feedback form participants	Not very well explained in Application	Limited collaboration, room to grow	Limited information		No Additional Comments
25	Craig Riddiford	Hastings City Business Association	Funding towards night markets, pocket park entertainment, coffee with a cop		YES		YES	YES	YES	\$60,000.00	YES	Funding towards lots of different things	Difficult to measure against community outcomes	Well established programme	Working with CBD businesses and organisations	Budget doesn't show full members fees (targeted rate)	2017 & 2018 HDC Grant \$55,500	Also receiving \$288,915 via targeted rate (18/19)
26	Deborah Grace	CAB Hastings	Purchase of new chairs for CAB office			YES				\$2,806.00	YES	Yes, clearly identified	Little connection between new chairs and service delivered	Limited explanation	Yes working across the sector	Yes budget is realistic	Currently also receiving 40k per year in partnership grants	No Additional Comments
27	Richard Kettle	Birchleigh Polo School	Towards polo programme for 13 Flaxmere students	YES					YES	\$5,000.00	YES	Well established national programme	Difficult to measure against community outcomes	Well established programme	Little collaboration	Small portion or larger cost		No Additional Comments
28	Ken Laurie	Waimarama Surf Life saving Club	Providing lifeguard programmes and training including first aid	YES				YES	YES	\$14,000.00	YES	Well established local programme	Good results from programme	All programmes well explained	Limited collaboration outlined in application	Yes budget seems realistic	2018 HDC grants \$6,000	No Additional Comments

29	Zack Makoare	Te Taitimu Trust	Funding towards a 12 month youth mental health programme	YES			YES	YES	\$20,000.00	YES	Yes, clearly identified	Good planning and measurement framework	Well explained and planned programme	Good collaboration	Budget seems realistic		No Additional Comments
30	Renata Lehmann	Peoples Advocacy Society	Funding towards delivery of the Peoples Advisory Service			YES			\$8,768.00	YES	Wide range of services	Difficult to measure against community outcomes	Well established programme	Good collaboration	Budget seems realistic	2018 HDC grants \$5,000	No Additional Comments
31	Lisa Bentley	Heretaunga Womens Centre	Funding towards the operating costs of the Centre			YES			\$18,000.00	YES	Wide range of services	Programme well evaluated and reviewed	Well established service and programmes	Lots of volunteers and collaboration	Budget seems realistic, many other funders	2018 HDC grants \$18,000	No Additional Comments
32	Joan Hay	Red Cross	equipment and consumables for the curtain bank			YES		YES	\$6,197.00	YES	Very clear focus	Well documented link between warmth and overall health	Well established programme	Lots of volunteers and collaboration	Budget seems realistic		No Additional Comments
33	Christina McBeth	Nourished for Nil	Funding toward general operation costs of the programme	YES		YES		YES	\$11,500.00	YES	Very clear focus	Measure food diverted from landfill	Well established programme	Good collaboration	Budget seems realistic, many other funders	2018 grant of \$11,500	No Additional Comments
34	Peter Andersson	Volunteering Hawkes Bay	Funding toward general operation costs of the programme		YES				\$13,060.00	YES	General costs	Somewhat Measurable, subjective benefits	Well established programme	Good collaboration	Budget seems realistic		No Additional Comments
35	Sarah Reddish	Dementia Hawkes Bay	Continuation of Active Brain Programme and Stimulation Workshops			YES			\$10,000.00	YES	Clear focus from the organisation	Somewhat Measurable	Well established programmes	Some collaboration	Unclear budget		No Additional Comments
36	Peter Dunkerley	Hawke's Bay Digital Archives Trust	Digitise and upload the records and papers from the Hawkes Bay A&P Society					YES	\$10,546.95	Yes	Clear focus from the organisation	Measured by success of programme	Yes	Limited Collaboration	Budget for additional equipment	2018 HDC grants \$6,500	Formerly Knowledge Base
37	Emma Ward	Ngā Toi Hawke's Bay	Funding the 2019/20 work programme					YES	\$23,510.00	YES	Yes - community lead service direction	Measures are outlines clearly	Process are well detailed	Yes working across the art sector	Budget seems realistic	2018 HDC grants \$6,000 (under Creative HB)	Formerly Creative Hawkes Bay
38	Shayne Jeffares	Kidz Need Dadz Charitable Trust Hawkes Bay	Funding towards the printing costs of a "blokes Book"			YES		YES	\$7,105.00	YES	Clear focus from the organisation	Somewhat measurable	Already established in other regions	Yes lots of collaboration	Seems realistic, a few other funder involved	2018 HDC grants \$2,500	No Additional Comments

39	Roger Morrison	Enliven - Presbyterian Support	Programmes for older peoples - senior Chef Programme			YES					\$10,000.00	YES	Lots of programmes of the older age group	Somewhat measurable via feedback	Somewhat explained	Working with other organisations across their sector	Large budget, requesting funding for an additional programme		No Additional Comments
40	Rachel Farrell	The Raukatauri Music Therapy Trust	Music Therapy for those in need - wages for staff			YES			YES		\$5,635.61	NO	National programme, local delivery	Somewhat Measurable, subjective benefits	Yes explained	Working with other via referral	Funding to subsidise classes		No Additional Comments
41	Philip Kearney	Arthritis New Zealand kaiponapona Aotearoa	Continuation of national help programme			YES					\$5,000.00	No	National programme, local delivery	Somewhat measurable	Yes Explained , National Programme	Working with some other groups	Looks realistic, mainly wages		No Additional Comments
42	Kristal Foss	Budget Frist Incorporated	Financial literacy workshops for those in financial hardship			YES					\$10,000.00	YES	Good programme, clear goals	Yes results are measurable	Yes well explained	Working very well across the sector	Budget looks realistic	Also receiving \$15,000 per year towards operational costs	No Additional Comments
43	Sandy Dooney	Leg-Up Trust	Continuation of Leg Up programme	YES					YES		\$10,000.00	YES	Continuation of programme	Somewhat Measurable, subjective benefits	Yes well explained	Working with some other providers and schools	Budget looks high, unknown number of participants	2018 HDC grants \$7,000. \$15,000 Via Youth Potentials Partnership	No Additional Comments
44	Michelle Roberts	Roberts Education And Training Limited	Funding for the Ka Hikitia Female Youth Programme (young offenders programme)	YES					YES	YES	\$370,000.00	YES	New programme, goals clearly defined	Somewhat measurable, holistic benefits	Some Explanation lacking in detail	Working with some over agencies	Very expensive programme, start up organisation		No Additional Comments
45	Chris Lambourn	St Andrews Presbyterian Church Hastings	Large project, asking for 10k to do some Market Research to enable the rest of the project			YES			YES		\$10,000.00	YES	Very clear defined programme	Yes both short and long term	Yes, lots of background work already done	Working with lots f different groups	30 year project, looking for seed funding		No Additional Comments
46	Jane Mackersy	Havelock North Business Association	Events programme in Havelock North including Village Street Carnival		YES			YES	YES		\$25,069.00	YES	Somewhat, focus on both business and community	Only via numbers	Yes well explained	Working with Havelock North Businesses	Yes budget is realistic	2017 & 2018 HDC Grant \$18,000	Also receiving \$52,950 Via targeted rate (18/19)
47	Les Hokianga	Hikoi Koutou Charitable Trust	Wellness programmes for over 60s	YES		YES			YES		\$5,850.00	No	Unclear about the programme funding is being requested for	Limited response in Application form	Limited response in Application Form	Limited response in Application Form	Limited response in Application Form		No Additional Comments
48	James Mist	No 11 Squadron District of Hastings Air Training Corps	Funding for ongoing expenses including camps	YES							\$9,486.00	YES	General funding for all aspects of programmes	Somewhat, hard to measure	Somewhat explained	Little evidence of collaboration in application	Budget seems realistic	2018 HDC grants \$3,000	No Additional Comments



49	Sandie Speeden	Growing Through Grief Hawke's Bay	Funding grief services			YES					\$5,000.00	YES	Providing companions to facilitate programme	Somewhat, hard to measure	Process explained	Working with like minded organisations	Budget seems realistic		No Additional Comments
50	Deborah Biggs	Age Concern Hawke's Bay Incorporated	Funding for new office administrator			YES					\$10,000.00	YES	Funding for a new office administrator to enable other projects	Somewhat, hard to measure against needs	Well explained	Would like to see more collaboration between Age Concern locations	Budget seems realistic		No Additional Comments
51	Kelie Jensen	Hastings Art & Culture Trust	Funding for the 2019 Edible Fashion Awards	YES			YES	YES	YES		\$14,000.00	YES	Yes annual event/project	Somewhat measurable, hard to measure long-term benefits	Well explained	Some collaboration	Budget seems realistic, group looking for additional sponsorship	Also receiving \$5,000 via the Events Partnership	No Additional Comments
52	Ruth Simon	Tango me Whero	Funding towards a family friendly netball tournament						YES		\$2,100.00	YES	No information in Application form	No information in Application form	No information in Application form	Some collaboration across the Region	Budget seems very realistic		No Additional Comments
53	Te Aranga Marae Trust	Te Aranga Marae Trust	Funding for Flaxmere Boxing Academy								\$10,043.55	YES	Somewhat defined, boxing programmes	Measured by attendance numbers	Little information	Some collaboration	Budget seems realistic	2018 HDC grants \$10,000	No Additional Comments
54	Wayne Tapson	Kidnappers Country Music Group	Support for Kidnappers country music festival and group						YES		\$10,000.00	YES	Yes, to run a music festival	Somewhat, hard to measure against outcomes	Yes well explained	Limited collaboration	Yes budget seems realistic		No Additional Comments
55	Anna Northcott	Interchurch Council for Hospital Chaplaincy	Provide Chaplains at HBDHB (Hospital)			YES					\$18,000.00	YES	Yes very clear direction and vision	Difficult to measure against community outcomes	Yes well explained	Some Collaboration	Large budget. Looking for council support		No Additional Comments
56	Ruth Vincent	Landmarks Trust	Funding support for a sculpture				YES				\$10,000.00	YES	Yes very clear direction and vision	Yes, measures can be subjective	Yes, project already partly funded	To some extent, working with stakeholders	Yes, complete other funders already committed		No Additional Comments
57	Julie Hart	Hastings Women's Refuge	Funding to support local safe house			YES					\$30,000.00	YES	Yes well established programme	Measured via numbers using the service	Limited information in application	Collaboration with other services	Large cost, asking council for contribution	2018 HDC grants \$25,000	No Additional Comments
58	Anna Pierard	Prima Volta Charitable Trust	Continuation and further development of PPV programmes	YES					YES		\$30,100.00	YES	Yes the group has a clear direction	Some evidence of programme making a positive difference	Somewhat, still in development	Limited evidence of collaboration	Yes, good breakdown of project costs	2018 HDC grants \$18,500	No Additional Comments

59	Traci Tuimaseve	Flaxmere Planning Committee (driving Simulator)	Fund a driving simulator for the Flaxmere Community	YES							\$11,845.00	YES	Yes group has a clear vision for the project	Unclear if measureable	Details still to work out	Some Collaboration noted in application	Somewhat, would question ongoing expenses		No Additional Comments
60	Traci Tuimaseve	Flaxmere Planning Committee (Polyfest)	2019 Junior Polyfest						YES		\$5,805.00	YES	Yes clear project	Somewhat, hard to connect with outcomes	Long standing event	Working with schools	Seems reasonable, I would question the venue		No Additional Comments
61	Traci Tuimaseve	Flaxmere Planning Committee (Communications)	Community Newsletter and communications			YES					\$8,630.00	YES	Clear focus from the organisation	Hard to measure	Proses outsourced to communication company	Some collaboration	Seems expensive given the limited outcomes		No Additional Comments
62	Ana Apatu	Wharariki (Flax) Trust	Continuation of the Whanau First Whanau Hard Collective project	YES	YES	YES		YES	YES		\$30,000.00	YES	Holistic Service via whanau support hub	Good evaluation processes	Limited explanation in Application	Good collaboration	Would question the high rent component, budget doesn't add up	2017 & 2018 HDC Grants \$30,000	No Additional Comments
63	Joseph Bailey	Insolidartiy Chartiabale Trust Tu Mai Awa	Whauan focused family violence programme					YES			\$20,000.00	YES	Unclear of programme from application	They facilitate mentoring and receive feedback	Yes process is explained	Working with other agencies via referrals	Large budget, asking council for a small contribution		No Additional Comments
64	Grant Clure	New Zealand Council of Victim Support Groups Incorporated	Funding to strengthen local Support Worker Programme					YES			\$4,000.00	NO	Clear focus from the organisation	Hard to measure	National Service good process	Limited evidence of collaboration	Budget seems realistic	2018 HDC grants \$3,500	No Additional Comments
65	Desiree Cornelissen	4YOUthNZ	Provide weekly activities for young people	YES				YES	YES		\$10,000.00	YES	Somewhat, some details missing	Hard to measure the outcomes apart form attendance	Still in development	Future collaboration noted	Limited costings,		Library staff aware of request
66	Cherie McClintock	Blind Foundation	National Programme local delivery				YES				\$5,000.00	NO	Clear focus from the organisation	Hard to measure	Long serving community group	Some collaboration with other services	Budget looks realistic, requesting a small portion or larger budget	2018 HDC grants \$3,200	No Additional Comments
67	Sue Robson	Disabiliry Resource Centre (HB) trust	Delivery of their 'catwalk' project/event						YES		\$5,748.00	YES	Yes clear focus	Some good measureable outcomes	Plan still in development	Little collaboration outside of project area	Budget seems realistic		No Additional Comments
68	Selwyn Hawthorne	Centenary Legacy Trust	Raise funds for internships for students	YES							\$5,000.00	YES	Yes clear focus	Somewhat measureable	Well developed process	Collaboration with schools and DHB	Budget seems realistic	2018 grant of \$7500	Question around eligibility, if the main focus of the grant is fundraising
											Total								
											\$1,153,067.34								
											\$245,500.00								
											\$907,567.34								
											Difference								