

MINUTES OF A MEETING OF THE NELSON CITY COUNCIL TO HEAR AND CONSIDER APPLICATIONS FOR COMMUNITY ASSISTANCE FUNDING FOR THE 2008/09 FINANCIAL YEAR, HELD IN THE COUNCIL CHAMBER, CIVIC HOUSE, TRAFALGAR STREET, NELSON ON TUESDAY 22 JULY 2008 COMMENCING AT 9.05AM

- PRESENT:** His Worship the Mayor (K Marshall), Councillors I Barker, A Boswijk, G Collingwood, M Cotton, D Henigan, M Holmes, A McAlpine, A Miccio, P Rainey and D Shaw
- IN ATTENDANCE:** Divisional Manager Community Services (S Coleman), Manager Cultural, Social and Recreation Services (K Inwood), Community Liaison Adviser – Social Development (B Vandeskog) and Administration Adviser (J Costello)
- APOLOGIES:** Apologies were received and accepted from Councillors R Reese, and G Thomas.
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His Worship the Mayor explained that the first part of the meeting would be the hearing of the Community contract applications, and he asked the Community Liaison Adviser – Social Development to provide a brief on the impact that the introduction of the Charities Register has had.

Mr Vandeskog explained that due to the introduction of the Charities Register and changes to the Income Tax Act some not-for-profit applicants had been unable to achieve charitable status and/or tax exemption and thus did not fulfil the eligibility criteria set out in the Guidelines. The Community Policy specifies that the purpose of the funding is to assist not-for-profit organisations. To avoid the exclusion of bona fide not-for-profit organisations the decision was made to allow applications from all organisations that are commonly recognised as being not-for-profit and/or having a charitable purpose.

1.0 HEARING OF APPLICATIONS FOR COMMUNITY ASSISTANCE CONTRACT FUNDING FOR 2008/09

1.1 Nelson Santa Parade Trust (Pages 47-54 refer)

Ms Sarah Hutt and Mr Gilbert Robertson presented the application on behalf of the Nelson Santa Parade Trust, which requested \$38,000 per annum for four years to provide a parade through the streets of Nelson, which travels from the CBD to Founders Heritage Park where the Christmas Carnival carries on from the Parade, providing a very family-oriented focused day.

Ms Hutt explained that no entry fees were charged, and since the inception of the Santa Parade the number of volunteers had dropped significantly resulting in increased costs.

Ms Hutt advised that the Parade was a chance for organisations to be involved in a community event, and it was not based around commercial advertising. Approximately 70% of the Parade represented community groups.

It was queried whether consideration had been given to combining resources with the Richmond Santa Parade, and Ms Hutt stated that the matter had been briefly discussed amongst members of the Nelson Santa Parade Trust, however the Trust recognised that a number of people attended both.

1.2 Inspired Productions (Pages 1-6 refer)

Mr Chris Blythe and Ms Sarah Jones presented the application on behalf of Inspired Productions, which requested \$5,000 per annum for three years to provide for the delivery of at least one project for the hard to reach community in Nelson each year.

Mr Blythe confirmed that they were involved with The New Hub and they were also supported by the YMCA for this project, but were an independent trust which worked with a range of community partners.

1.3 Kahurangi Employment Trust (Pages 7-12 refer)

Ms Ronette Pickering presented the application on behalf of the Kahurangi Employment Trust, which requested \$5,000 per annum for four years to provide two local artists with residencies. The residencies would support them in their professional development towards sustainable self employment.

1.4 Victory Community Health Centre (Pages 55-64 refer)

Ms Penny Molnar and Mr Garreth Cashin presented the application on behalf of the Victory Community Health Centre, which requested \$20,000 per annum for three years for the coordination of activities, services and programmes offered through the Centre to meet the needs of residents of Victory and Nelson City. It would also assist with the coordination of the production and delivery of the bi-monthly Victory Village News, which is circulated to over 3,000 households.

Ms Molnar confirmed that funding was spread thinly, and a limited amount had been confirmed from other sources.

1.5 Lifeline Nelson (Pages 137-142 refer)

Mr Brian Kendrick presented the application on behalf of Lifeline Nelson, which requested \$4,000 per annum for two years, to provide support and expand awareness of both the telephone and face to face counselling services offered by Lifeline Nelson. It would also support ongoing telephone line rental and calls for a three month period, and provide training and supervision for the next intake of Counsellors in July.

Mr Kendrick stated that in 2007, Lifeline Nelson received 5,000 calls.

1.6 Nelson Theatre Trust (Pages 41-46 refer)

Mr Grae Burton presented the application on behalf of the Nelson Theatre Trust, which requested \$21,000 per annum for two years to subsidise a rehearsal room and resource library for local theatre professionals. The funding would also provide seed funding for the creation of new and original theatre for a local and national audience.

1.7 Nelson Bays Arts Advocacy and Marketing Trust (Pages 13-18 refer)

Mr Warren Hoy presented the application on behalf of Nelson Bays Arts Advocacy and Marketing Trust, which requested \$20,000 per annum for three years to ensure that Arts Marketing is financially sustainable. The assistance from Council would contribute to core operating costs.

1.8 Age Concern (Pages 65-104 refer)

Mr David Nelson presented the application on behalf of Age Concern, which requested \$5,000 per annum for three years to provide assistance with mobility assessments for the Total Mobility Scheme. The funding would allow other funds currently committed to supporting the Total Mobility Scheme, to be used to offer more services to older people with health and disability problems through Age Concern's new health promotion and support service.

1.9 Beneficiaries and Unwaged Workers Trust (Pages 105-110 refer)

Mr Gary Bloomfield presented the application on behalf of the Beneficiaries and Unwaged Workers Trust (BUWT), which requested \$4,000 per annum for four years to provide a continuation of service provision.

This service offered by BUWT would work towards alleviating poverty in the community and help assist with providing equal opportunities.

1.10 Bishopdale Community Anglican Church (Pages 111-116 refer)

Ms Felicity Whitcombe presented the application on behalf of the Bishopdale Community Anglican Church, which requested \$12,897.27 per annum for one year, to provide the opportunity to employ an experienced Movement to Music leader. The leader would not only initiate the programme but also train and develop other Movement to Music leaders.

1.11 He Matapuna Ora Charitable Trust (Pages 117-130 refer)

Ms Megan Familton presented the application on behalf of He Matapuna Ora Charitable Trust, which requested \$10,000 per annum for one year to offset rental costs, which would allow the Trust to put more resources into service delivery.

1.12 Hearing Association Nelson (Pages 131-136 refer)

Ms Ana Parks presented the application on behalf of Hearing Association Nelson, which requested \$70,750 in total, spread over three years to provide a hearing advisory service.

1.13 Nelson Music Festival Trust (Pages 19-40 refer)

Mrs Colleen Marshall presented the application on behalf of the Nelson Music Festival Trust, which requested \$25,000 for one year to support the \$300,000 cost of presenting the Adam Chamber Music Festival in Nelson, and sustaining the Nelson Music Festival Trust's infrastructure during the two year preparation for each festival.

1.14 Neighbourhood Support Nelson (Pages 143-150 refer)

Mr John Jeffries presented the application on behalf of Neighbourhood Support Nelson, which requested a total of \$4,693 per annum for three years to assist in three areas:

- 1) The continuation of the Neighbourhood Support Service for Nelson

- 2) The development of resources to help the 300+ street contract volunteers
- 3) The replacement of broken and faded signs and installation of new signs.

1.15 Nelson Multi-Ethnic Council (Pages 151-164 refer)

Ms Evey McAuliffe and Ms Claire Nichols presented the application on behalf of the Nelson Multi-Ethnic Council, which requested \$42,500 in total over four years, to provide assistance with the establishment of a co-location centre for migrant and refugee services.

1.16 Stoke School (Pages 165-170 refer)

Mr Peter Mitchener, Jane Worthington, Natashka Wright and Avon Wastney presented the application on behalf of Stoke School, which requested \$2,000 per annum for four years to go towards buying milk and bread for breakfast. It would also provide token payments of petrol vouchers to the volunteers who assist with the breakfasts.

1.17 Order of St John (Pages 201-208 refer)

Ms Fiona Newey presented the application on behalf of the Order of St John (Nelson), which requested \$41,125 in total over four years to enable the Mass Casualty Incident trailer stock to be regularly upgraded.

1.18 Victory Community Association (Pages 171-178 refer)

Ms Andrea Barker presented the application on behalf of the Victory Community Association, which requested \$6,000 per annum for three years to enable the momentum of social change in the Victory area to continue and increase, by giving more time to the administrative tasks.

1.19 Village Community Trust t/a WORKSTAR (Pages 179-182 refer)

Mr Andy Bridge presented the application on behalf of the Village Community Trust t/a WORKSTAR, which requested \$5,600 per annum for two years to enable WORKSTAR to provide a free CV preparation service to 75 beneficiaries per year.

1.20 Volunteer Nelson (Pages 193-200 refer)

Ms Jude McNabb presented the application on behalf of Volunteer Nelson, which requested \$7,000 per annum for four years to continue with providing ongoing provision of services to strengthen community groups, and to continue work with the Community and Whanau Network.

2.0 CONSIDERATION OF APPLICATIONS FOR COMMUNITY ASSISTANCE FUNDING FOR 2008/09

The Mayor said that to consider the applications, the Council should move into a Committee of the Whole.

Resolved

THAT for the purposes of considering the applications Council form into a Committee of the Whole.

His Worship the Mayor/Holmes

Carried

2.1 Declarations of Interest

His Worship the Mayor declared an interest with the Nelson Music Theatre Trust the Federation of Women's Clubs in New Zealand.

Councillor Rainey declared an interest with the Federation of Women's Clubs in New Zealand, the Nelson Symphony Orchestra and the Nelson Civic Choir.

Councillor Miccio declared an interest with Nelson Bays Football Association.

Councillor Henigan declared an interest with Victory Community Health Centre, Nelson Bays Rock and Mineral Club, Bicycle Nelson Bays, Bays Waka Ama Trust and Nelson Budget Services Ltd.

Councillor Boswijk declared an interest with Kahurangi Employment Trust.

Councillor Collingwood declared an interest with the Antique to Retro Extravaganza.

Councillor Shaw declared an interest with the Nelson Environment Centre and the Nelson Provincial Farmers Market.

Councillor Barker declared an interest with the Nightingale Library Memorial.

Councillor Cotton declared an interest with the Federation of Women's Clubs in New Zealand and the Nelson Asthma Society Incorporated.

The meeting then turned its attention to the consideration of the applications, going through each application individually and deciding on the amount to be allocated and in the case of contracts, the term of the contract.

Attendance: Councillor Miccio left the meeting at 2.30pm.

Resolved

THAT that the meeting continue for more than six hours, and be extended to 5.00pm.

Holmes/Shaw

Carried

Resolved

THAT the Recreation and Leisure Community Contracts be increased by \$4,125 for 2008/09, funded from 'other' community contracts;

AND THAT Social Development one off grants be increased by \$4,744 for 2008/09, funded from Culture, Heritage and Arts, and Recreation and Leisure one-off grants;

AND THAT 'Other' one-off grants be increased by \$2,125 for 2008/09, funded from Recreation and Leisure one-off grants.

AND THAT the following Community Contracts for the financial year 2008/09 be confirmed

Collingwood/Holmes

Carried

<i>Culture, Heritage and Arts</i>	<i>Granted</i>	<i>Contract Length (years)</i>
<i>Kahurangi Employment Trust</i>	<i>\$5,000</i>	<i>1</i>
<i>Nelson Bays Arts Advocacy and Marketing Trust</i>	<i>\$20,000</i>	<i>1</i>
<i>Nelson Music Festival</i>	<i>\$15,875</i>	<i>1</i>

<i>Recreation and Leisure</i>	<i>Granted</i>	<i>Contract Length (years)</i>
<i>Nelson Santa Parade Trust</i>	<i>\$20,000</i>	<i>1</i>
<i>Victory Community Health Centre Inc</i>	<i>\$13,800</i>	<i>1</i>

<i>Social Development</i>	<i>Granted</i>	<i>Contract Length (years)</i>
<i>Beneficiaries and Unwaged Workers Trust</i>	<i>\$2,000</i>	<i>1</i>
<i>Lifeline Nelson Inc</i>	<i>\$4,000</i>	<i>1</i>
<i>Neighbourhood Support Nelson Inc</i>	<i>\$4,000</i>	<i>1</i>
<i>Stoke School</i>	<i>\$2,000</i>	<i>1</i>
<i>Victory Community Association</i>	<i>\$3,225</i>	<i>1</i>
<i>Volunteer Nelson</i>	<i>\$3,000</i>	<i>1</i>

Resolved

THAT the following One Off Grants for the financial year 2008/09 be confirmed:

<i>Culture, Heritage and Arts</i>	<i>Granted</i>
<i>Antique to Retro Extravaganza</i>	<i>\$2,500</i>
<i>Centre for Fine Woodworking</i>	<i>\$2,500</i>
<i>Colonel Noel Percy Adams Trust</i>	<i>\$2,450</i>
<i>Isel House Charitable Trust</i>	<i>\$2,500</i>
<i>Nelson Bays Arts Advocacy and Marketing Trust</i>	<i>\$2,500</i>

<i>Nelson Civic Choir Inc</i>	<i>\$2,500</i>
<i>Nelson Community Potters</i>	<i>\$1,000</i>
<i>Culture, Heritage and Arts continued</i>	<i>Granted</i>
<i>Nelson Embroiders Guild</i>	<i>\$300</i>
<i>Nelson Railway Society</i>	<i>\$997</i>
<i>Nelson Rock and Mineral Club</i>	<i>\$934</i>
<i>Nelson Symphony Orchestra</i>	<i>\$2,500</i>
<i>Nelson Tasman Filipino Community Inc</i>	<i>\$1,000</i>
<i>Nelson Theatre Trust</i>	<i>\$2,500</i>
<i>Will Power Productions</i>	<i>\$2,500</i>

<i>Recreation and Leisure</i>	<i>Granted</i>
<i>Bays Waka Ama</i>	<i>\$2,500</i>
<i>Bicycle Nelson Bays (BNB)</i>	<i>\$2,000</i>
<i>Nelson Bays Football Inc</i>	<i>\$2,500</i>
<i>Nelson Community Organic Garden Trust</i>	<i>\$2,500</i>
<i>Nelson Cricket Association</i>	<i>\$1,000</i>
<i>Nelson Marlborough Cycle Paths</i>	<i>\$2,000</i>
<i>Nelson Mountain Bike Club</i>	<i>\$1,800</i>
<i>Radio Yacht Squadron Nelson</i>	<i>\$500</i>
<i>Rotary Club of Whakatu – REPLAY project</i>	<i>\$2,500</i>
<i>Stoke Toy Library</i>	<i>\$500</i>
<i>Tahunanui Bowling Club</i>	<i>\$1,000</i>
<i>Wakatu Group, Riding for the Disabled</i>	<i>\$2,500</i>

<i>Social Development</i>	<i>Granted</i>
<i>Alzheimer's Society Nelson Inc</i>	<i>\$1,403</i>
<i>Beneficiaries and Unwaged Workers Trust</i>	<i>\$683</i>
<i>Bridge Valley Adventure Centre</i>	<i>\$1,000</i>
<i>Hearing Association Nelson</i>	<i>\$2,476</i>
<i>Inspired Productions</i>	<i>\$500</i>
<i>ME/CF Nelson Support Group Inc</i>	<i>\$1,000</i>
<i>Neighbourhood Support Nelson Inc</i>	<i>\$2,500</i>
<i>Nelson Budget Services Ltd</i>	<i>\$1,200</i>
<i>Nelson Multi-Ethnic Council Inc</i>	<i>\$2,500</i>
<i>Nelson Neighbourhood Centre, The Male Room</i>	<i>\$2,500</i>
<i>Nelson Plunket Car Seat Rental Service</i>	<i>\$2,500</i>

<i>Post Natal Depression Support Network</i>	<i>\$1,300</i>
<i>Relationship Services (Te Rito)</i>	<i>\$1,700</i>
<i>Social Development continued</i>	<i>Granted</i>
<i>Tahunanui Community Centre</i>	<i>\$2,417</i>
<i>Volunteer Nelson</i>	<i>\$640</i>

<i>Other</i>	<i>Granted</i>
<i>Kahurangi Employment Trust</i>	<i>\$2,000</i>
<i>Nelson Provincial Farmers Market Inc</i>	<i>\$1,000</i>
<i>Nelson Surf Live Saving Club Inc</i>	<i>\$1,000</i>
<i>Nelson Tasman Chamber of Commerce</i>	<i>\$2,000</i>

Collingwood/Holmes

Carried

3.0 PROCESS FOR THE FUTURE

Resolved

THAT the Community Assistance Policy and Process be reviewed before the next round of Community Assistance.

His Worship the Mayor/Barker

Carried

The meeting closed at 4.46pm

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

_____ CHAIRPERSON _____ DATE