



Notice is hereby given that an Ordinary meeting of Southland District Tuatapere Te Waewae Community Board will be held on:

Date: Monday, 14 June 2021
Time: 3pm
Meeting room: Waiiau Town and Country Club
Venue: 41 King Street, Tuatapere

Tuatapere Te Waewae Community Board Agenda - Late Items OPEN

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Tuatapere Te Waewae Community Partnership Fund - funding rounds and criteria from 1 July 2021

Record no: R/21/5/25522

Author: Megan Seator, Community liaison officer

Approved by: Matt Russell, Group manager services and assets

Decision

Recommendation

Information

Purpose

- 1 The purpose of this report is for the Tuatapere Te Waewae Community Board to discuss and confirm the number of funding rounds and funding criteria for the Tuatapere Te Waewae Community Partnership Fund effective from 1 July 2021.

Executive summary

- 2 The Tuatapere Te Waewae Community Partnership Fund has completed its first year with two funding rounds (August 2020 and February 2021).
- 3 \$31,371 was distributed to various applicants in the Tuatapere Te Waewae Community Board area.
- 4 For the 2021/2022 financial year, the amount to distribute has reduced to \$20,002.
- 5 It is therefore timely that the Tuatapere Te Waewae Community Board take this opportunity to review the funding rounds and criteria for the Community Partnership Fund for the next financial year.

Recommendation

That the Tuatapere Te Waewae Community Board:

- a) **receives the report titled “Tuatapere Te Waewae Community Partnership Fund - funding rounds and criteria from 1 July 2021” dated 1 June 2021.**
- b) determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.
- c) determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.
- d) agrees to continue with the funding criteria set by the Tuatapere Te Waewae Community Board as follows:
 - funding requests must be for not-for-profit purposes
 - community groups do not have to be a legal entity to apply, and individuals will be considered on a case by case basis
 - preference will be given to projects that directly benefit the community board area and its residents
 - there is no cap on the amount applicants can request
 - applicants should be able to demonstrate some degree of self-fundraising towards their project, this will be assessed on a case-by-case basis
 - for projects involving capital works, it is expected that the applicant provides two quotes for the works but if it is not possible to get more than one quote it will be expected that there is an explanation for this
 - applicants will be invited to speak to the board about their funding request and project
 - this criteria maybe reviewed by the board as and when required
- e) agrees that the current funding rounds of two rounds per year continues.
- f) agrees to communicate this to the community board area through the community board Facebook page and local community advertisements.

Background

- 6 In July 2019 Southland District Council resolved to establish the Community Partnership Fund. This decision sought to bring funding decisions to a grass-roots level and enable community leadership.
- 7 The Tuatapere Te Waewae Community Partnership Fund had two funding rounds (August 2020 and February 2021) over the 2020/2021 financial year.
- 8 There was \$31,371 available to distribute for the 2020/2021 financial year.

- 9 The funding criteria set by the Tuatapere Te Waewae Community Board is as follows:
- funding requests must be for not-for-profit purposes
 - community groups do not have to be a legal entity to apply, and individuals will be considered on a case by case basis
 - preference will be given to projects that directly benefit the community board area and its residents
 - there is no cap on the amount applicants can request
 - applicants should be able to demonstrate some degree of self-fundraising towards their project, this will be assessed on a case-by-case basis
 - for projects involving capital works, it is expected that the applicant provides two quotes for the works but if it is not possible to get more than one quote it will be expected that there is an explanation for this
 - applicants will be invited to speak to the board about their funding request and project
 - this criteria may be reviewed by the board as and when required.

Issues

- 10 The Tuatapere Te Waewae Community Board needs to decide whether to keep the funding rounds and criteria the same as the 2021/2022 financial year given that the amount available for distribution has reduced to \$20,002.

Factors to consider

Legal and statutory requirements

- 11 There are no legal or statutory requirements.

Community views

- 12 The community board, as representatives of the Tuatapere Te Waewae Community Board area will take local community views into consideration.

Costs and funding

- 13 The amount available for distribution for the 2021/2022 financial year is \$20,002.

Policy implications

- 14 There are no policy implications.

Analysis

Options considered

- 15 Option 1: to review funding rounds and/or criteria for the Tuatapere Te Waewae Community Partnership Fund and make any changes as deemed necessary. Option 2: to review funding rounds and/or criteria for the Tuatapere Te Waewae Community Partnership Fund and not make any changes.

Analysis of options

Option 1 – to review funding rounds and/or criteria for the Tuatapere Te Waewae Community Partnership Fund and make any changes as deemed necessary

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">reviewing the funding rounds and/or criteria gives the community board the opportunity to make appropriate changes, having now had the experience of one year of funding, and given that the amount of funds to distribute has altered from the first year of operation.	<ul style="list-style-type: none">there are no disadvantages.

Option 2 – to review funding rounds and/or criteria for the Tuatapere Te Waewae Community Partnership Fund and not make any changes

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">the community board may not deem any changes necessary.	<ul style="list-style-type: none">keeping the status quo may not be appropriate.

Assessment of significance

16 This is not considered significant.

Recommended option

17 Option 1 – to review funding rounds and/or criteria for the Tuatapere Te Waewae Community Partnership Fund and make any changes as deemed necessary.

Next steps

18 Funding applications and advertising will be adjusted as necessary.

Attachments

There are no attachments for this report.