

Notice is given that an ordinary meeting of the Community Grants Subcommittee will be held on:

Date: Tuesday 21 July 2020
Time: 9:00am
Meeting Room: Tasman Council Chamber
Venue: 189 Queen Street
Richmond

Community Grants Subcommittee

AGENDA

MEMBERSHIP

Chairperson	Cr A Turley	
Members	Cr S Bryant	Cr T Walker
	Cr C Butler	Cr D Wensley

(Quorum 2 members)

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AGENDA

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 DECLARATIONS OF INTEREST

4 CONFIRMATION OF MINUTES

That the minutes of the Community Grants Subcommittee meeting held on Tuesday, 2 June 2020, be confirmed as a true and correct record of the meeting.

5 PRESENTATIONS

Nil

6 REPORTS

6.1 Sport NZ Rural Travel Fund Applications 10 July 2020 5

7 CONFIDENTIAL SESSION

Nil

6 REPORTS

6.1 SPORT NZ RURAL TRAVEL FUND APPLICATIONS 10 JULY 2020

Decision Required

Report To:	Community Grants Subcommittee
Meeting Date:	21 July 2020
Report Author:	Lani Evans, Community Partnerships Coordinator
Report Number:	RCSGS20-07-1

1 Summary

- 1.1 Sport NZ Rural Travel Fund applications are open to rural sports clubs and rural school teams with young people aged between 5-19 years. Funding is to reduce the barriers to participation of rural communities by providing help with the travel costs of participating in local sports competitions.
- 1.2 There are two funding rounds per annum closing 30 April and 31 October. However due to Covid19 the April round was postponed and subsequently closed on 10 July 2020. The funding is entirely from Sport NZ, however due to Covid-19 Sport NZ have not confirmed their 2020/2021 annual allocation as a result of reduced funding. For the July 2020 funding round Council retained \$18,550 carried forward from 2019/2020. To date the total allocation available for 2020/21 is \$18,550, until Council receives a new contract from Sport NZ.
- 1.3 We received 12 applications for the 10 July 2020 round, requesting a total of \$24,700 from the available funding of \$18,550. All applicants are eligible for the fund.
- 1.4 The Community Grants Subcommittee's role is to consider and decide on the 12 applications received.

2 Draft Resolution

That the Community Grants Subcommittee:

1. receives the Sport NZ Rural Travel Fund Applications 10 July 2020 RCSGS20-07-1; and
2. approves the following allocations of funding to each application:

Tapawera Netball Club	\$
Golden Bay High School	\$
Golden Bay Hockey Club	\$
Nelson Orienteering	\$
Golden Bay Football Club	\$

Motueka High School	\$
Motueka High School Rugby Club	\$
Takaka Rugby Football Club	\$
Motueka Junior Football Club	\$
Golden Bay Tennis Club	\$
Motueka and Districts Swim Club	\$
Murchison Rugby Football Club	\$
Total	\$

3 Purpose of the Report

- 3.1 This report provides the Subcommittee with the opportunity to consider and decide on the 12 applications received during the July 2020 funding round for the Sport NZ Rural Travel Fund.

4 Sport NZ Rural Travel Fund Applications

- 4.1 Sport NZ Rural Travel Fund applications are open to rural sports clubs and rural school teams with young people aged between 5-19 years. Funding is to assist with travel costs of rural young people participating in local sports competitions.
- 4.2 The funding is entirely from Sport NZ, however due to Covid19 Sport NZ has not confirmed its 2020/2021 annual allocation as a result of reduced funding. For the July 2020 funding round Council retained \$18,550 carried forward from 2019/2020. To date the total allocation available for 2020/2021 is \$18,550, until Council receives a new contract from Sport NZ.
- 4.3 We received 12 applications (**Attachment 1**) for the July 2020 round, requesting a total of \$24,700.
- 4.4 All applications meet the criteria of the fund.
- 4.5 There are zero overdue accountability reports.
- 4.6 Councillors are requested to review the applications. The grants **do not** provide for:
- travel costs related to practice or training;
 - travel costs of coaches;
 - travels costs for regional or national events; and
 - travel costs related to interschool events during school time.
- 4.7 The Subcommittee's role is to allocate the funding for the Sport NZ Rural Travel Fund, as we understand the needs of our local community and can assist with allocating the funding cost-effectively and where it can generate real benefit to the community. The allocation of funding provides a local public service and supports community wellbeing by encouraging young people from rural areas to participate in sports and recreational activities to enhance their health and wellbeing.

- 4.8 Please come to the meeting with your recommendations to discuss with the rest of the Subcommittee for the amount of funding you would like to allocate to each of the applications.
- 4.9 Staff have provided the Subcommittee with comments and guidance on the applications based on fit with criteria and have suggested funding recommendations (**Attachment 2**).

5 Options

- 5.1 The Subcommittee has the ability to allocate all or part of the funding available, if the applications meet the criteria. Staff have recommended funding amounts for allocation to each of the applicants. If the Subcommittee agrees with the staff recommendations, they will be allocating a total of \$18,550 from the available funding of \$18,550. The Subcommittee can either accept those recommendations or alter them at the meeting, following discussion.

6 Strategy and Risks

- 6.1 The main potential risks to the Council from allocating the funding through the Sport NZ Rural Travel Fund are that some groups will not be satisfied if they are unsuccessful with this funding round, or if they receive less funds than applied for. The Subcommittee can mitigate the risks through clearly explaining the reasons for the decisions to the applicants and through careful consideration of the applications to ensure they meet the fund criteria.

7 Policy / Legal Requirements / Plan

- 7.1 The proposed funding fits with the purpose of local government, where Section 10 of the Local Government Act 2002 states:
- “(1) The purpose of local government is—*
- (a) to enable democratic local decision-making and action by, and on behalf of, communities; and*
 - (b) to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.*
- 7.2 There are no policy or legal issues with making the decision to allocate funds from the Sport NZ Rural Travel Fund budget, provided the Subcommittee allocates the funds according to the criteria and budget.

8 Consideration of Financial or Budgetary Implications

- 8.1 This funding comes from Sport NZ and only passes through Council for local distribution.

9 Significance and Engagement

- 9.1 The decision sought in this report has a low level of significance. The decision does not have financial implications; it does not deal with strategic activities or assets; and does not result in changes to the Council's levels of service. The decision will be of some public interest, although we consider this interest is likely to be relatively low.

- 9.2 Consultation is not necessary on the decision to allocate the Sport NZ Rural Travel Fund due to the low level of significance of the decisions and it is the role of this Subcommittee to allocate this funding.
- 9.3 Council publically notified the opportunity to apply for the funding.

10 Conclusion

10.1 There is funding in the Sport NZ Rural Travel Fund for the Subcommittee to allocate. This funding is entirely from Sport NZ. We have publicly notified the availability of the funding to provide any groups interested in receiving funding the opportunity to apply. The Subcommittee needs to apply the Fund criteria to the consideration of the funding requests.

11 Next Steps / Timeline

11.1 The Subcommittee’s funding allocation decisions will be advised to applicants following the meeting.

12 Attachments

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| 1. | Sport NZ Rural Travel Fund - 10 July Applications | 9 |
| 2. | Database with Staff Recommendations | 87 |