

Awards and Grants Committee Open Agenda

Date: Thursday 24 September 2020

Time: 10:00 a.m.

Location: Paparoa Sports Pavilion

2070 Paparoa Valley Road

Paparoa

Committee members: Councillor Peter Wethey (Chair)

Councillor Victoria del la Varis-Woodcock

Councillor Karen Joyce-Paki Councillor Mark Vincent

For any queries regarding this meeting please contact the Kaipara District Council on (09) 439 7059

Thursday, 24 September, 2020 10:00 am Paparoa Sports Pavilion 2070 Paparoa Valley Road Paparoa

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1.	Open	ing	
	1.1	Opening karakia	
	1.2	Apologies	
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Awards and Grants Committee meeting minutes 27 August 2020

Meeting: Awards and Grants Committee

Date of meeting: 24 September 2020

Recommendation/Ngā tūtohunga

That the Awards and Grants Committee:

a) Confirms that the minutes of the Awards and Grants Committee meeting held on 27 August 2020 are a true and correct record.

Attachments/Ngā tapiritanga

	Title
Α	Unconfirmed minutes of Awards and Grants Committee meeting 27 August 2020



Open minutes of the Ordinary meeting of the

Awards and Grants Committee

Date: 27 August 2020

Time: 10:03 a.m. - 11:44 a.m. Location: KDC Mangawhai Office

The Hub

6/6 Molesworth Drive

Mangawhai

Members present: Councillor Peter Wethey (Chair, via audio visual link)

Councillor Victoria del la Varis-Woodcock (via audio visual link)

Councillor Karen Joyce-Paki (via audio visual link) Councillor Mark Vincent (via audio visual link)

1. Opening

1.1 Opening karakia

Cr Joyce-Paki opened the meeting with a karakia.

1.2 Apologies

Nil.

[Secretarial note: Pursuant to section 8 of the COVID-19 Response (Urgent Management Measures) Legislation Act 2020, members who attend meetings by means of audio visual link is counted for the purposes off quorum while an epidemic notice is in force. At the time of the meeting, the epidemic notice had been extended to 24 September 2020.

All four members of the Committee attended the meeting via audio visual link. The quorum of members was present.]

1.3 Confirmation of agenda

Moved: Cr Joyce-Paki Seconded: Cr Vincent

That the agenda for the 09 July 2020 meeting be confirmed.

Carried



1.4 Conflict of interest declaration

Member	Item
Cr Wethey	4.1 Mangawhai Endowment Lands Account 2020/21 – Summary
	of Applications – Cr Wethey disclosed that he was involved in
	many applicant community organisations and that this did not
	cause a conflict of interest as there was no management or
	administrative involvement.

2. Presentations

Nil.

3. Confirmation of minutes

3.1 Open minutes of the Awards and Grants Committee meeting 09 July 2020

Moved: Cr Joyce-Paki Seconded: Cr Vincent

That the Awards and Grants Committee:

a) Confirms that the open minutes of the Awards and Grants Committee meeting held on 09 July 2020 are a true and correct record.

Carried

4. Decision

4.1 Mangawhai Endowment Lands Account 2020/21 - Summary of Applications

Moved: Cr Wethey

Seconded: Cr del la Varis-Woodcock

That the Awards and Grants Committee:

a) Awards grants to the following applicants:

Organisation	Purpose	Amount
Mangawhai Activity Zone	Two Star Shade Structures for the Skate Area	\$18,990.00
Mangawhai Activity Zone	Soccer field line white and surface clean treatment	\$1,445.00
Mangawhai Domain Society Inc	Towards the supply of hardfill material, hire equipment for excavation and moving hardfill	\$15,000.00
Mangawhai Domain Society Inc	Towards the costs of aluminium double-glazed windows and labour	\$4,000.00



Mangawhai Football ClubTo purchase new goals\$3,000Mangawhai Library Hall TrustContribution towards supply and delivery of water tanks and preparation of grounds, installation and drainage and removal of old concrete tanks\$10,000Mangawhai Museum and Historical Society IncCCTV camera system equipment upgrade\$1,250Mangawhai Museum and Historical Society IncTowards annual building upkeep and maintenance: Wash Me Building and Roof Wash \$1,770.00 Wormald annual fees \$800.16 Bream Bay Water Purifiers - Water Filters \$954.50\$20,000Mangawhai Shed IncorporatedPartial contribution towards materials and construction of workshop\$20,000Mangawhai Tracks Charitable TrustContribution to timber and balance of SS screws cost - Stage 2\$17,500Mangawhai Waka Ama IncContribution towards W6 (6 person) waka\$10,000	00
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Mangawhai Tracks Charitable Trust Contribution to timber and balance of SS screws cost - Stage 2 \$17,500	
Charitable Trust cost - Stage 2	
	00
Mangawhai Waka Ama Inc Contribution towards W6 (6 person) waka \$10,000	
	00
(outrigger canoe)	
Mangawhai Heads Towards construction of new roof over two \$16,127	00
Volunteer Lifeguard existing deck areas	
Service Inc	
NZ Fairy Tern Charitable Boat service per annum \$800.00 (trailer, WOF, \$2,199	00
Trust registration), petrol \$200.00, boat insurance	
\$200.00, 4 cat traps \$777.40, 5 mustelid and cat	
lure bait 1kg pots \$221.30	
Te Whai Community Trust Painting of Rose Madsen Cottage \$6,554	
The Helping Paws Large holding cages \$1,650.00 and small holding \$2,730	00
Charitable Trust cages \$1,080.00	
Total granted \$132,320	

Carried

5. Recommendation to move into public excluded session

Moved: Cr Joyce-Paki Seconded: Cr Vincent

a) That the following items are considered with the public excluded:

Item	Grounds for excluding the public
Confirmation of public excluded minutes of the Awards and Grants Committee meeting 09 July 2020	To protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a))

Carried



Meeting went into public excluded session at 11:42 a.m.

Meeting returned to open session at 11:43 a.m.

During the public excluded session, the Committee resolved to make the following decisions available after the meeting:

6. Public excluded

6.1 Confirmation of public excluded minutes of the Awards and Grants Committee meeting 09 July 2020

Moved: Cr Wethey Seconded: Cr Vincent

That the Awards and Grants Committee:

- a) Confirms that the public excluded minutes of the Awards and Grants Committee meeting held on 09 July 2020 are a true and correct record.
- b) Agrees that this decision will be published in the open minutes of this meeting.

Carried

6.2 Recommendation to return to open session

Moved: Cr Wethey Seconded: Cr Vincent

That the Awards and Grants Committee:

- c) Returns to open session of the meeting.
- d) Notes that all decisions and reports that were resolved to be made publicly available during the public excluded session will be included in the open minutes of this meeting and published on the Kaipara District Council website.

Carried



7. Closure

7.1 Closing karakia

Cr Joyce-Paki closed the meeting with a karakia.

Meeting closed at 11:44 a.m.

Kaipara District Council



Reserve Contributions Contestable Fund 2020: Summary of Applicants

Meeting: Awards and Grants Committee

Date of meeting: 24 September 2020

Reporting officer: Jenny Rooney, Funding Advisor

Purpose/Ngā whāinga

To provide the relevant information to award Reserve Contributions Contestable Fund grants to community groups in the Kaipara District.

Executive summary/Whakarapopototanga

Twelve applications have been received from community groups seeking funding from the Reserve Contributions Contestable Fund. Three applications were withdrawn during the assessment process. The amount the Awards and Grants Committee has to distribute in the 2020/21 funding round is \$365,000.00, this is made up of \$300,000 allocated for this round and \$65,000 unused funds from the 2019 funding round.

Recommendation/Ngā tūtohunga

That the Awards and Grants Committee:

a) Awards grants to the following applicants:

Context/Horopaki

Twelve Reserve Contributions Contestable Fund applications were received for this funding round. Three applications were withdrawn during the initial assessment process and nine applications meet the criteria for consideration.

There are three funding application options: Expressions of Interest (for small local community projects); Applications not exceeding \$20,000; and Applications exceeding \$20,000.

The total value of the Reserve Contributions Contestable fund applications received is \$423,162.42. The total value of applications that meet the criteria is \$287,187.42 and the applications which were withdrawn is \$135,975.

The amount for allocation is \$365,000, this is made up of \$300,000 available for this round and \$65,000 unallocated funds from the 2019 funding round.

A summary of the applications is set out in **Attachment A**. The Reserve Contribution (use of) Policy is set out in **Attachment B** and the Eligibility Criteria summary in **Attachment C**. All applications received are collated in **Attachment D**. The Table below sets out the amounts each applicant has requested:

Table: Applicant information

Eligible Applications	Type of Application	Amount
Cheviot St Reserve Restoration Group	Expression of Interest	\$3,420.00
Kaiwaka Sports Association	Projects not Exceeding \$20,000	\$20,000.00
Mangawhai Activity Zone – application 1	Projects Exceeding \$20,000	\$31,161.15
Mangawhai Activity Zone – application 2	Projects Exceeding \$20,000	\$78,406.70



Mangawhai Domain Society	Projects Exceeding \$20,000	\$120,000.00
Mangawhai Historic Village Trust	Expression of Interest	\$1,830.00
Mangawhai Recreational Trust	Projects not Exceeding \$20,000	\$10,000.00
Paparoa Lions Club	Projects not exceeding \$20,000	\$7,369.57
Te Iwi o Te Roroa – Te Toa Whenua	Project not exceeding \$20,000	\$15,000.00
	Total eligible applications	\$287,187.42

Applications withdrawn		Amount
Kaiwaka Can – application 1	Project not exceeding \$20,000	\$35,975.00
Kaiwaka Can – application 2	Projects Exceeding \$20,000	\$50,000.00
Kaiwaka Can – application 3	Projects Exceeding \$20,000	\$50,000.00
	Applications Withdrawn Total	\$135,975.00

Discussion/Ngā korerorero

Options

- 1. Fully award grant funding as agreed by the Awards and Grants Committee
- Awards grants as agreed but the Awards and grants Committee but have funds remaining unallocated. Any unallocated funds will be carried over to the 2021 funding round.

The recommended option is option 1.

Policy and planning implications

Reserve Contributions grants are determined by the criteria and processes defined in the Reserve Contributions (use of) Policy.

Financial implications

The budget for the Reserve Contributions Contestable Fund is set at \$300,000 annually for two years in the 2019 and 2020 funding rounds. Any unallocated funds will be carried over to the next financial year for distribution in the Reserve Contributions Contestable Funding round in 2021.

Significance and engagement/Hirahira me ngā whakapāpā

The decisions or matters of this report do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public will be informed via agenda on the website.

Next steps/E whaiake nei

The applicants will be notified whether their application has been successful or unsuccessful. Agreements will be put in place and funding provided and accounted for in due course.

Attachments/Ngā tapiritanga

	Title
Α	Summary of Applications
В	Reserve Contributions (use of) Policy
С	Eligibility Criteria
D	All Applications – available upon request to the public

Reserve Contributions Contestable Fund Summary of Applications 2020

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Organisation	Application type	Purpose	Amount Applied for	Community	Meets Criteria	Incorporated Society Charities commission	Financials included	Quotes	GST Registered	Business Plan	Comments	Amount Approved	Comments from committee
Cheviot St Reserve		To rescue the Cheviot St Reserve from being		Mangawhai	Y	N	Not required	Y	N	N/A	Slightly more than \$2k EOI projects	Approved	Comments from committee
Restoration Group	Interest	smothered by climbing asparagus and to enhance the biodiversity of the reserve through volunteer-led, on-going week control and planting of appropriate native species to create habitat for native birds Plants (Mangawhai Natives) - \$775.00 Mulching (Eagle Eye Tree Services and Coastline			·			·					
Kaiwaka Sports Association	exceeding \$20,000	Kaiwaka Pontoon jetty	20,000.00		Y	Y	Awaiting financials	Y	Y	N/A	Is a Resource Consent required from NRC, do they have permission from DOC		
Mangawhai Activity Zone	Projects Exceeding \$20,000	Junior Pump Track Development		Mangawhai	Y	Y	Y	Y	Y	Y	Awaiting Map with location of Pump Track		
Mangawhai Activity Zone	Projects Exceeding \$20,000	To build a 3x3 Outdoor Basketball Court complete with spectator and players seating		Mangawhai	Y	Y	Y	Y	Y	Y	Proposed site has been identified through a hydrology report as being an area that may need to be left permeable. Not sure this has been through the Friends group or Governance.		
Mangawhai Domain Society	Projects Exceeding \$20,000	Grounds Development Completion	120,000.00	Mangawhai	Y	Y	Y	Y	Y	Y	Although this is not Council land it would have great benefits for the community		
Mangawhai Historic Village Trust	Expression of Interest	Replicate and rebuild the Outhouse of the Ulrich Gumdiggers Cottage		Mangawhai	Y	Y	Not required	Y		N/A	There are outstanding Resource Consent and Development Agreement issues		
Mangawhai Recreational Trust	Project not exceeding \$20,000	Funding for a feasibility study for the continuation of the Gum Diggers Track	\$10,000.00	Mangawhai		Y	Y	Y	N	N/A	Unsure this fits the Reserve Contributions Policy		
Paparoa Lions Club	Project not exceeding \$20,000	Funding to complete the Paparoa Lions Bushwalk	\$7,369.57	Paparoa	Y	Y		Y	N	N/A	Requested they complete a new Application. Check Resource Consent requirements		
Te Iwi o Te Roroa - Te Toa Whenua	Project not exceeding \$20,000	Native Tree Nursery Site	\$15,000.00			Y		Y	Y	N/A	Unsure this fits the Reserve Contributions Policy		
A P . C		TOTAL	\$287,187.42										
Applications withdrawn Kaiwaka Can - App 1	Projects Not	Kaiwaka River Streamside development and amenity	35,975.00	Kaiwaka		Y	Y	Kaiwaka	N	N/A	Application withdrawn		
	exceeding \$20,000	enhancement				Ť	Ť	Heart Proposal	IN	IN/A	:		
Kaiwaka Can - App 2	Projects Exceeding \$20,000	Mclean Park Revitalisation Project	\$50,000.00			Y	Y		N		Application withdrawn		
Kaiwaka Can - App 3	Projects Exceeding \$20,000	Kaiwaka Pump Track and Skate Park	50,000.00			Y	Y		N		Application withdrawn		
		TOTAL	\$ 423,162.42										



Title of Policy	Reserve Contributions (use of) Policy		
Sponsor	General Manager Regulatory, Planning and Policy	Adopted/authorised by	Council
Author	Paula Hansen	Date adopted/authorised 23/05/2018	
Type of Policy	Operational	Last review date 28/02/2018	
File Reference	2304.17	Next review date	16/12/2020

Document Control				
Version	Date	Author(s)	Comments	
1st Commenced	16/12/2014	J McPherson	Originally adopted by Council	
1.0	27/11/2017	P Hansen Policy Analyst	Amended through review by Reserve Contributions Committee	
2.0	25/01/2018	P Hansen Policy Analyst	Amended Policy Adopted by Council for Consultation?	
3.0	23/05/2018	P Hansen Policy Analyst	Final reviewed Policy adopted	

1. **Background**

1.1 **Financial contributions**

Financial contributions are a type of levy applied to offset the effects of growth. Council has a Financial Contributions Chapter in its District Plan. This outlines how much can be imposed on land developers when a resource (land use or subdivision) consent is approved. The District Plan relies on the provisions of the Resource Management Act to define how financial contributions can be spent. Reserve contributions are a subset of financial contributions.

Section 108(10)(a) of the Resource Management Act 1991 (the Act) allows Council to require financial contributions for reserves, where necessary, to achieve one or more of the following purposes:

- Creating open space (including recreation areas, visual buffers and amenity areas) through reserve contributions.
- Adding capacity to or otherwise enhancing existing open spaces (including recreation areas, b) visual buffers and amenity areas) through reserve contributions.
- Giving public access to coastal areas, reserves, bush areas or areas of special character through c) reserve contributions.

1.2 Reserves contributions

Council may require a financial contribution in cash or land towards the establishment and/or upgrading of reserves and public open space areas as a condition of land use consent or subdivision consent.

In the Kaipara District Plan section 22.6.6 details the purpose of reserve contributions:

"By requiring developments to pay their fair and reasonable share of the costs of purchasing land for reserves or upgrading existing reserves.

New developments generate an increase in demand for, and usage of, reserves, open space and public recreation facilities. All new developments will be required to contribute towards the costs of acquiring new, or upgrading existing reserves, open space or facilities, in accordance with Council's Reserves and Open Space Strategy.

Financial contributions for reserves will only be used for the purchase and development of new reserves or for the improvement and development of existing ones. The maintenance of reserves and recreational facilities is funded through rates."



In section 22.10.6 of the District Plan describes what purposes a reserve contribution will be put:

Any **reserve contribution** required as a condition of land use consent or subdivision consent may be in the form of:

- a) Land to be set aside and vested in Council for reserve or public open space purposes; or
- b) A cash contribution to Council for it to carry out works relating to developing or upgrading reserves or public open spaces in the district.

In addition under Section 108 of the Act, Council can require as a resource consent condition works on any reserve or public open space. Such works may include but are not limited to:

- a) Fencing;
- b) Landscaping including grassing and tree planting;
- c) Provision of play equipment and other recreational facilities (including tables/chairs); and
- d) Provision of footpaths and walking tracks.

When the contributions are taken as land vested in Council:

- There must be a demonstrable current or foreseen future shortage of open space in a particular area; and
- b) The land must be suitable for the intended purpose.

2. Objectives of this Policy

The objectives of this Policy are:

- a) For Council or a committee of Council to define the priorities it has for the use of reserve contributions;
- b) To use these priorities to determine projects of greatest benefit to the community; and
- c) To allow community input and participation through a discretionary contestable process.

3. Definitions

Reserve contributions: a mechanism in the District Plan that allows for the collection of levies from developers, so that Council can develop or upgrade reserves and other public open spaces.

Open space: recreational areas, visual buffers and amenity areas (as described in the Act).

Local: the district has been divided up into four catchments described as Dargaville and Surrounds; Maungaturoto, Paparoa, Tinopai and Surrounds; Kaiwaka and Surrounds; Mangawhai and Surrounds. The catchment areas are depicted in Appendix A.

4. Existing parks and reserves

For information on the existing parks and reserves refer to the Reserves and Open Space Strategy (ROSS).



5. Eligibility criteria

5.1 Criteria for eligibility for use of reserves contributions

When assessing proposals for the use of reserve contributions, Council will have regard to the following criteria:

- a) Creating public open spaces (including recreation areas, visual buffers and amenity areas).
- b) Adding capacity to or otherwise enhancing existing public open spaces (including recreation areas, visual buffers and amenity areas). This can include:
 - bringing existing reserves up to a minimum standard for public use e.g. supplying public toilets in recreation reserves;
 - landscaping; and
 - providing equipment e.g. seats, barbecues, playgrounds.
- c) Giving public access to coastal areas, reserves, bush areas or areas of special character. This is typically through:
 - the development of walking tracks; and
 - the purchase of land that connects two public areas otherwise not accessible to the public.
- d) Within each catchment, consideration will be given to the amount of funds collected in the locality of a proposed project.
- e) Consideration will be given to projects that add amenity to the parks and reserves that are lacking in amenities.

All allocations will be judged against their fit with these criteria. The funds will not be used for normal asset management (maintenance, repairs and renewals).

6. Distribution of reserve contributions

Council will generally apply funds in the locality in which they are generated, and may apply up to 20% of the funds in other parts of the district.

7. Public contestable funding round

A public contestable funding round will be held on an annual basis for catchments where sufficient funds have accumulated to make the process worthwhile. Where there are sufficient funds Council will typically aim to distribute them within three years of collection.

During each round projects initiated by Council, and community groups within the catchment, will be considered by the Reserve Contributions Committee. The Reserve Contributions Committee will then make recommendations to the full Council for approval.

All decisions on whether and how to distribute the funds will be at the sole discretion of Council and are final.

a) Contestable fund distribution

There is a need for a high level of transparency and accountability for the spending of reserves contributions. To enable this standard to be met, accountability arrangements will be documented in a



formal Contract between the community organisation receiving support and Council. The Agreement will be appropriate to reflect the nature and level of support given.

Funding will be implemented through a Contract which will outline:

- · the project for which the funding was provided for;
- · the conditions attached to the funding;
- accountability requirements, including the methods to report back on the use of the funds; and
- the steps Council will take if progress is not as planned.

b) Timing of applications

The timing of reserve contribution grants will be matched with the planning and budgeting cycles of the Council. In the first year of operation of this Policy Council will call for applications in February and release decisions by the end of May. In subsequent years, Council will call for applications in June and release decisions by the end of October. Should there be sufficient reserve contributions collected during the year Council may consider opening up a second funding round.

Decisions on reserve contributions distribution will be recommended to Council by the Reserve Contributions Committee, who has been given delegated authority from Council to make recommendations on applications. Council will then make the final decision. All grants entered into during the year will be reported in the Annual Report for that year.

Application forms will be made available on Council's website and at Council offices when the funding round opens.

c) General assessment criteria

Council will consider the following when assessing applications received for reserve contributions. These are general criteria which community organisations applying for support need to demonstrate in their applications.

d) Consistency with the Reserve Contributions (use of) Policy

Any application will need to be consistent with the eligibility criteria of section 5 of the Reserve Contributions (use of) Policy.

e) Not-for-profit

With the exclusion of any Council application, Council assistance will only be provided to legally constituted not-for-profit entities, and there should be a volunteer component to any non-Council applications.

f) Financial reporting

All applications must be accompanied by an audited or reviewed Statement of Financial Position for the previous financial year and a budget projection for the next financial year.

g) Central government funding

Community organisations that can receive funding from central government will be considered for grants, however no central government agency may apply for funding.



h) Health and safety

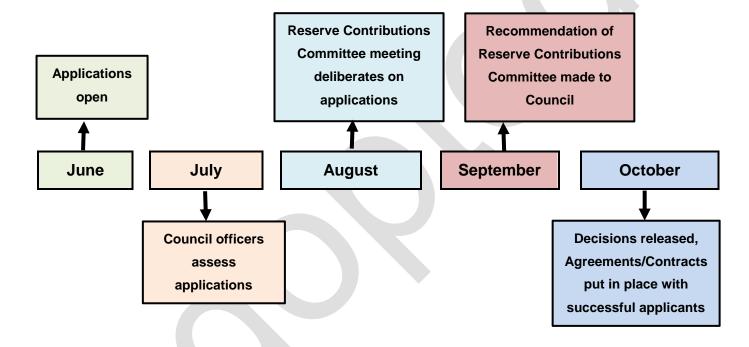
Applicants must comply with all health and safety legislative requirements.

i) Accountability requirements

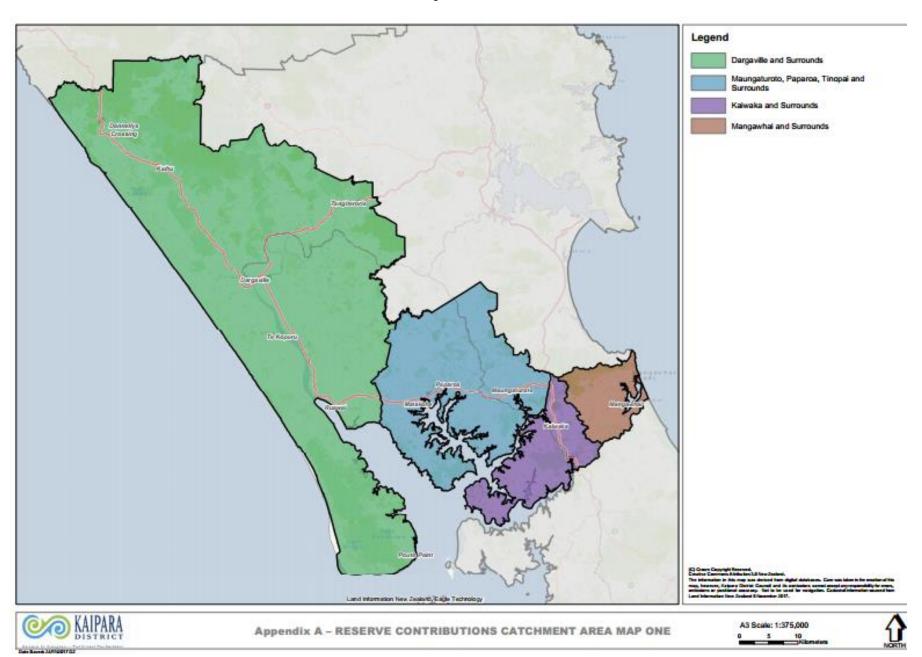
All recipients under this Policy are required to enter into an Agreement or Contract with Council that outlines the terms and conditions of the approved assistance. Funds will not be provided until both parties have signed the Agreement or Contract, which will outline, among other obligations:

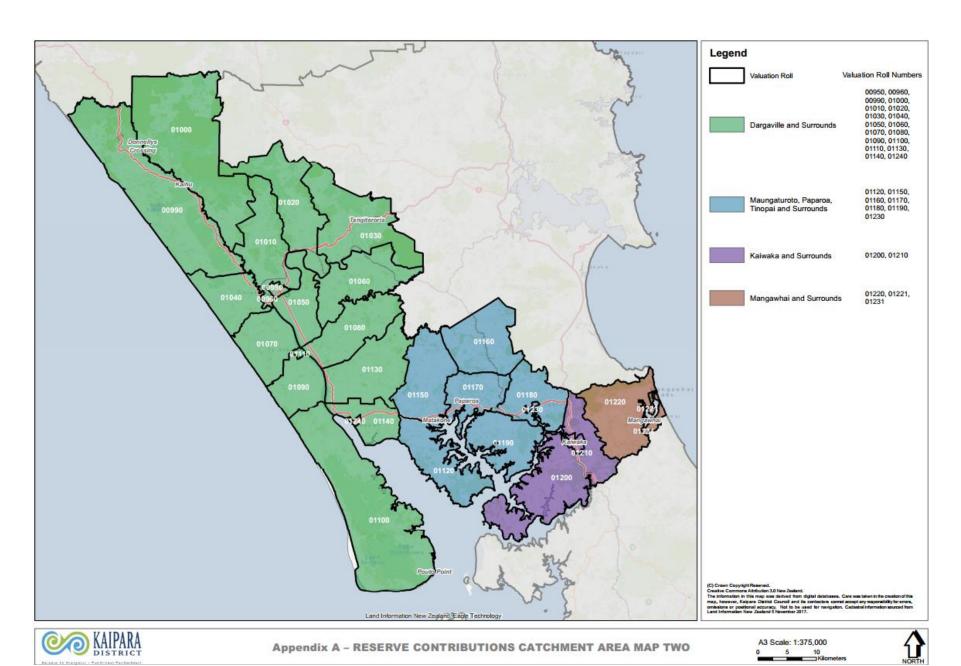
- The purpose and conditions of the assistance; and
- Accountability requirements, as determined by the level of assistance required.

Contestable Application Process



Attached to this policy are the catchment maps relating to the funding catchment areas





RESERVES CONTRIBUTIONS CONTESTABLE FUND

Policy

Reserve Contributions (use of) Policy

Eligibility Criteria

When accessing proposals for the use of the reserve contributions, Council will have regard for the following criteria:

- 1) Creating public open spaces (including recreation areas, visual buffers and amenity areas)
- 2) Adding capacity to or otherwise enhancing existing public open spaces (including recreation areas, visual buffers and amenity areas). This can include (but not limited to):
 - Bringing existing reserves up to a minimum standard for public use e.g. supplying public toilets in recreation areas;
 - Landscaping; and
 - Providing equipment e.g. seats, barbeques, playgrounds.
- 3) Giving public access to coastal areas, reserves, bush areas or areas of special character, this is typically through:
 - The development of walking tracks; and
 - The public purchase of land that connects two public areas otherwise not accessible to the public.
- 4) Within each catchment, consideration will be given to the amount of funds collected in the locality of a proposed project. The district has been divided into four catchment areas Dargaville and Surrounds; Maungaturoto, Paparoa, Tinopai and surrounds; Kaiwaka and surrounds; Mangawhai and surrounds. The catchment areas are depicted in *Appendix 1*.
- 5) Consideration will be given to projects that add amenity to the parks and reserves that are lacking in amenities.

All allocations will be judged against their fit with these criteria. The fund will not be used for normal asset management (maintenance, repairs or renewals).

Criteria for Contestable Funding Applicants

- Applications will be called for annually each year providing sufficient funds have accumulated in the catchment area.
- With the exception of the Council applications, all applicants:
 - must be a legally constituted Not-For-Profit entity or have another community organisation who fits this criteria umbrella them;
 - o have a volunteer component i.e. through labour or business in kind or donated goods;
 - provide reviewed or audited Statement of Financial position for the previous year and a budget projection for the next financial year.
- Community organisations who receive central government funding may also be considered for grants.
- All applicants:
 - must comply with all Health and Safety Legislative and Council requirements refer to Business Plan template for details
 - o Provide a detailed Business Plan.
- Applications will be considered by the Reserve Contributions Committee who will make recommendations to the full Council for approval.
- All decisions on whether and how to distribute the funds will be at the sole discretion of the Council and are final.
- Successful applicants will be required to enter into an Agreement or Contract for Service with Council that outlines the terms and conditions of approved assistance.
- Funds will not be provided until both parties have signed the Agreement or Contract for Service.

Exceptions - Central Government Agencies are not eligible to apply for funding.

Reserve Contributions Catchment

