

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/Whakarāpopototanga

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 Three applications were withdrawn during the assessment process.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 Three applications were withdrawn during the initial assessment process and nine applications meet the criteria for consideration.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 The total value of applications that meet the criteria is \$287,187.42 and the applications which were withdrawn is \$135,975.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 kōrerorero

Options

1. Fully award grant funding as agreed by the Awards and Grants Committee
2. 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
A	Summary of Applications
B	Reserve Contributions (use of) Policy
C	Eligibility Criteria
D	All Applications – available upon request to the public