



**I give notice that
an Ordinary Meeting of Council will be held on:**

Date:	Friday, 27 July 2018
Time:	9.30am
Location:	Council Chamber 107 Heuheu Street Taupō

AGENDA

MEMBERSHIP

Chairperson Mayor David Trewavas

Deputy Chairperson Cr Rosie Harvey

Members

- Cr John Boddy
- Cr Barry Hickling
- Cr Rosanne Jollands
- Cr Tangonui Kingi
- Cr Anna Park
- Cr Christine Rankin
- Cr Maggie Stewart
- Cr Kirsty Trueman
- Cr John Williamson

Quorum 6

Gareth Green
Chief Executive Officer

Order Of Business

- 1 **Apologies**
- 2 **Conflicts of Interest**
- 3 **Confirmation of Minutes**
Nil
- 4 **Policy and Decision Making**
 - 4.1 Consideration of Partnership Agreement and Independent Grants Distributor Applications.....3
- 5 **Confidential Business**
Nil

4.1 CONSIDERATION OF PARTNERSHIP AGREEMENT AND INDEPENDENT GRANTS DISTRIBUTOR APPLICATIONS

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Authorised by: Dylan Tahau, Head of Community, Culture and Heritage

PURPOSE

To consider applications received for the Partnership Agreements and Independent Grants Distributor applications for the 2018-2021 period.

EXECUTIVE SUMMARY

This is the first time that Council has undertaken an open application process for Partnership Agreements (formally known as Service Agreements) and sought applications from community organisations to become Independent Grant Distributors. There are 35 applications for Partnership Agreements (of which 2 applicants have applied twice / submitted two separate applications for different funding amounts and purposes), and 5 applications for the Independent Grant Distributor.

Through the Long-term Plan process, Council allocated a total amount of \$600,000 excluding GST for distribution to groups and organisations through Partnership Agreements, Independent Distributors and community grants which also includes the Turangi/Tongariro Community Board and the Mangakino/Pouakani Representative Group. This is an increase of \$64,000.00 excluding GST.

There are 24 submitters who wish to be heard.

RECOMMENDATION(S)

1. That Council enters into Partnership Agreements for the period 1 July 2018 to 30 June 2021 with the following organisations:

- | | | | |
|-----|---------|---|---|
| 1. | \$_____ | * | Age Concern Taupo Inc |
| 2. | \$_____ | * | Anamata CAFE |
| 3. | \$_____ | * | Anamata CAFÉ |
| 4. | \$_____ | * | Bike Taupo Advocacy Group Inc |
| 5. | \$_____ | * | Central Plateau REAP |
| 6. | \$_____ | * | Citizens Advice Bureau Taupo Inc |
| 7. | \$_____ | * | English Language Partners Taupo |
| 8. | \$_____ | * | Greening Taupo |
| 9. | \$_____ | * | Kinloch Community Association |
| 10. | \$_____ | | Lake Taupo Charitable Trust |
| 11. | \$_____ | * | Lake Taupo Sports Advisory Council Incorporated |
| 12. | \$_____ | | Lakes & Waterways Action Group Trust |
| 13. | \$_____ | * | Life Education Trust Central Plateau |
| 14. | \$_____ | * | Mangakino Central Charitable Trust |
| 15. | \$_____ | * | Mangakino Community Agency |
| 16. | \$_____ | * | Pouakani Marae Trust |

- | | | | |
|-----|---------|---|--|
| 17. | \$_____ | | Pregnancy Help INC Taupo |
| 18. | \$_____ | * | Rangitaiki Community and School Association |
| 19. | \$_____ | | Safe Turangi |
| 20. | \$_____ | * | Sport Waikato |
| 21. | \$_____ | * | Taupo Budget Advisory Service Inc |
| 22. | \$_____ | * | Taupo Community Foodbank |
| 23. | \$_____ | * | Taupo Community Foodbank |
| 24. | \$_____ | | Taupo Community Patrol |
| 25. | \$_____ | | Taupo Council of Social Services |
| 26. | \$_____ | * | Taupo Neighbourhood Support Inc Society |
| 27. | \$_____ | | Taupo Pathways for Youth Employment |
| 28. | \$_____ | * | Taupo School of Music |
| 29. | \$_____ | * | Taupo Sculpture Trust |
| 30. | \$_____ | * | Taupo Womens Refuge |
| 31. | \$_____ | * | Tongariro National Trout Centre Society Inc |
| 32. | \$_____ | | Turangi Rangatahi Youth Hub Charitable Trust |
| 33. | \$_____ | * | Turangi Tongariro Sports Foundation Inc |
| 34. | \$_____ | * | Waikato River Trails |
| 35. | \$_____ | * | Waiora Community Trust |

Note: * denotes GST registered organisation

2. That Council authorises the following organisations to distribute grant funding on Council's behalf for the period 1 July 2018 to 30 June 2021:

- | | | | |
|-----|---------|---|---|
| (a) | \$_____ | | Creative Taupō |
| (b) | \$_____ | * | Lake Taupō Sports Advisory Council Inc |
| (c) | \$_____ | | Te Pae o Waimihia |
| (d) | \$_____ | | Turangi Tongariro Sports Foundation Inc |
| (e) | \$_____ | * | Waiora Community Trust |

3. That Council approves an amount of \$_____ for distribution by the Turangi/Tongariro Community Board and an amount of \$_____ for distribution by the Mangakino/Pouakani Representative Group for the period 1 July 2018 to 30 June 2021.

BACKGROUND

The proposal has not been presented previously.

Through the Long Term Plan process, Council allocated a total amount of \$600,000 excluding GST for distribution to groups and organisations through Partnership Agreements and community grants through Independent distributors which also includes the Turangi/Tongariro Community Board and the Mangakino/Pouakani Representative Group.

Previously community grants totalled \$275,000 which was distributed by three independent organisations and the Turangi/Tongariro Community Board and Mangakino/Pouakani Representative Group. There were 11 Service Agreements totalling \$261,000.

Requests for applications were advertised through the Dam City Advertiser, Taupō Weekender and Taupō Times during June and July 2018 as well as Council's website and Facebook page, with the closing date of 6 July 2018.

APPLICATIONS

Thirty five applications were received for the Partnership Agreements (of which 2 applicants have applied twice / submitted two separate applications for different funding amounts and purposes) and five applications to become an Independent Grant Distributors.

	Applicant – Partnership Agreement	Amount Requested
1	Age Concern Taupo Inc.	\$9,000
2	Anamata CAFÉ	\$31,956
3	Anamata CAFE	\$50,000
4	Bike Taupo Advocacy Group Inc.	\$60,000
5	Central Plateau REAP	\$50,000
6	Citizens Advice Bureau Taupo Inc.	\$15,000
7	English Language Partners Taupo	\$15,000
8	Greening Taupo	\$30,000
9	Kinloch Community Association	\$40,293
10	Lake Taupo Charitable Trust	\$25,000
11	Lake Taupo Sports Advisory Council Inc.	\$28,750
12	Lakes & Waterways Action Group	\$7,500
13	Life Education Trust Central Plateau	\$20,000
14	Mangakino Central Charitable Trust	\$20,000
15	Mangakino Community Agency	\$30,000
16	Pouakani Marae Trust	\$30,000
17	Pregnancy Help INC Taupo	\$39,000
18	Rangitaiki Community and School Association	\$8,000
19	Safe Turangi	\$30,000
20	Sport Waikato	\$77,872
21	Taupo Budget Advisory Service Inc	\$15,000
22	Taupo Community Foodbank	\$18,000
23	Taupo Community Foodbank	\$8,000
24	Taupo Community Patrol	\$11,000
25	Taupo Council of Social Services	\$15,000
26	Taupo Neighbourhood Support Inc Society	\$20,000
27	Taupo Pathways for Youth Employment	\$40,000
28	Taupo School of Music	\$25,000
29	Taupo Sculpture Trust	\$6,000
30	Taupo Womens Refuge	\$15,000

31	Tongariro National Trout Centre Society Inc	\$21,600
32	Turangi Rangatahi Youth Hub Charitable Trust	\$30,000
33	Turangi Tongariro Sports Foundation Inc	\$20,000
34	Waikato River Trails	\$57,5000
35	Waiora Community Trust	\$65,000

	Applicant – Independent Grant Distributor	
1	Creative Taupō	
2	Lake Taupō Sports Advisory Council Incorporated	
3	Te Pae o Waimihia	
4	Turangi Tongariro Sports Foundation Inc.	
5	Waiora Community Trust	

CONSIDERATIONS

Financial Considerations

The financial impact of the proposal is \$600,000 excluding GST.

Legal Considerations

Local Government Act 2002

The matter comes within scope of the Council's lawful powers, including satisfying the purpose statement of Section 10 of the Local Government Act 2002. The matter will enable the Council to meet the current and future needs of communities for good quality local public services. (i.e. efficient, effective and appropriate to present and anticipated future circumstances).

Policy Implications

The proposal has been evaluated against the Long-term Plan, Annual Plan, and Grants & Partnership Policy 2018.

Risks

There are no known risks.

SIGNIFICANCE OF THE DECISION OR PROPOSAL

Council's Significance and Engagement policy identifies the following matters that are to be taken into account when assessing the degree of significance of proposals and decisions:

- a. The level of financial consequences of the proposal or decision;
- b. Whether the proposal or decision will affect a large portion of the community or community of interest;
- c. The likely impact on present and future interests of the community, recognising Maori cultural values and their relationship to land and water;
- d. Whether the proposal affects the level of service of an activity identified in the Long Term Plan;
- e. Whether community interest is high; and
- f. The capacity of Council to perform its role and the financial and other costs of doing so.

Officers have undertaken a rounded assessment of the matters in clause 11 of the Significance and Engagement Policy (2016), and are of the opinion that the proposal under consideration is of low importance.

ENGAGEMENT

Taking into consideration the above assessment, that the decision is of a low degree of significance, officers are of the opinion that no further engagement is required prior to Council making a decision.

COMMUNICATION/MEDIA

Applicants will be advised of the outcome of their applications by letter and details of grant allocations will be posted on Council's website.

CONCLUSION

Council will need to allocate a portion of the \$600,000.00 excluding GST to organisations by way of Partnership Agreements and then consider the amounts and the organisations that will become Independent Distributors to allocate community grants in the areas of Social Services, Sports, Arts and Environmental as well as the Turangi/Tongariro Community Board and the Mangakino/Pouakani Representative Group.

ATTACHMENTS

1. Partnership Agreements Applications x 35 [⇒](#)
2. Independent Grant Distributors Applications x 5 [⇒](#)
3. Grants and Partnerships Policy 2018 [⇒](#)