

Appendix 2: Grant Recommendations Nov 2007

Appl No	Organisation Name	Project Description	Total Cost	Amount Requested	Recommendation	Priority	Comments: Strategic Fit, Concerns	Tags recommended	Numbers involved
1	Alex Moore Park Sports Clubs	formation of a legal entity combining members of 5 sporting codes	\$14,000.00	\$14,000.00	\$10,125.00	A	Good fit with purpose of fund - strategic, sharing of facilities and resources. Umbrella agreement for this funding application has been received signed by all parties. Suggest full cost of designs, valuation plus half legal fees - expect some contribution from the clubs. Would be eligible to come back later for further phases of project - e.g. architect fees Note that the group is not GST registered so need to add GST to grant amount.	\$4500 towards legal fees, balance for site plans and property valuation	Combined membership of 5 clubs exceeds 2000
2	Bowls Wellington Inc	to establish the health of Bowling Clubs in Wellington City	\$32,800.00	\$28,000.00	\$20,000.00	A	Good fit with purpose of fund - club health check using professional consultant who has worked previously with Bowls NZ. This project is specifically to work with Wellington city clubs, of which 11 out of 19 are on WCC land. The report will be used as a basis for hands on development work with the clubs - funding has been secured for this elsewhere.	Towards Drivingforces fee	38 region clubs - 5500 players. 19 clubs WRPA
3	Brooklyn Northern United AFC Inc	for architects fees involved in gymnasium redevelopment project	\$28,056.00	\$28,056.00	\$6,000.00	A	Good fit - professional fees that would be hard to source funding for elsewhere; increasing value of community facility. Full cost of architect fees requested but their priority is the mezzanine floor as this space is currently unusable. Concept designs will allow them to work on finding potential hirers for the facility - aiming to hire out at least 20 hours / week. Initial designs should allow the club to ascertain the likely cost of renovation and start approaching funders. They have requested any resource consent or other WCC fees be waived - will need to clarify that this grant is a one-off, with no guarantee of other assistance.	Towards concept design for Mezzanine floor, release of funds subject to renewal of lease in Apr '08.	27 teams - 13 senior, 14 junior
4	Harbour City GymSports Inc	transition of Hataitai Gymfun into HCG Inc	\$20,000.00	\$20,000.00	nil	C	Incomplete application - no budget or accounts, organisation only just set up. Recommend they meet with officers to discuss plans and funding needs.		300 children in programmes
5	Karori Pirates Swimming Club Inc	to upgrade our current inadequate supply of swimming equipment	\$10,121.63	\$10,121.63	nil	n/a	Recommend transfer to Social pool - standard equipment purchase		

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6	Lyllall Bay Surf & Life Saving Club	to build a new clubhouse on Lyllall Bay beach	\$1,000,000.00	\$26,200.00	\$16,700.00	B	Requesting feasibility study, traffic impact assessment and coastal zone impact report. Feasibility study to include community consultation and minimising risk of non-compliance with future resource consent application. Parks & Gardens support funding a feasibility study if this will cover fundraising possibilities. Officers have concerns regarding the likelihood of club being able to secure a resource consent and raise funds, but this should not necessarily preclude WCC from supporting this project. More information requested regarding scope of planned study, relationship with Maranui Club.	Feasibility study only, study to cover feasibility of raising sufficient funds	262 members, 1000 hours voluntary beach patrol at Lyllall Bay last summer
7	Victoria University of Wgtn Flying Disc Club	promoting disc sports in secondary schools	\$5,270.00	\$4,000.00	nil	B	Overall aims of project fit well with the purpose of the fund, but more detail is needed about how these aims will be achieved. It would seem more appropriate for this project to be driven by Wellington Disc Sports, as the regional body, rather than a club. They would need to work with College Sport. Recommend Wellington Disc Sports reapply at a later date with a detailed project plan endorsed by College Sport		65 members in club
8	Wellington Softball Assn	to cover costs of a facilitator to put together 5 year plan	\$7,130.00	\$6,800.00	\$5,350.00	A	Good fit with purpose of fund: Consultation with clubs to develop a strategic plan and sport development plan. They have worked with Sport Wellington, who have recommended a facilitator. Association covers Porirua and Kapiti so amount recommended is 75% of project cost based on number of teams in WRPA.	Excludes catering, travel costs	2000+ players in region across 223 teams - 75% WRPA
Totals:			\$1,117,377.63	\$137,177.63	\$58,175.00				
			Amount available:	\$60,000.00					