

CFCSP Application 1: WAITEMATA SEAGULLS RUGBY LEAGUE FOOTBALL CLUB INC

Funding Round: 2007

Printed: 01 Jun 2007

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|----------------------|-----------------|---|---------------------------|-----------------------|
| Organisation: | Address: | PO Box 70037 Ranui WAITAKERE 0655 | Ward Location: | Massey |
| | Fax: | | Parent Body: | Auckland Rugby League |
| | Phone: | 833 9249 | Incorpor. Society: | Yes |
| | | | Membership: | 450 |
| | | | GST Registered: | Yes |
| | | | GST #: | 15/713/509 |

| Other Funding: | | Round | Project Summary | Requested | Allocated | Completed |
|----------------|--|-------|---|------------|-----------|-----------|
| | | 2003 | CFCSP Coaching of Senior coaches and schoolboys | \$1,500.00 | \$750.00 | No |

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|---------------------|-------------------|---------|-----------------|-------|-----------------|------------|
| Application: | CSP App #: | 1318 | Contact: | Brett | Contact: | Alan |
| | Surname: | Goodley | Surname: | | Surname: | Byles |
| | Phone: | 8351001 | Phone: | | Phone: | 8366486 |
| | Evening: | 8177755 | Evening: | | Evening: | 0276609024 |

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|----------------------------|--------------------------------------|----------------------------|-----|
| No of Volunteers: | 50.0000 | Youth Participants: | 300 |
| Locat. of Activity: | Ranui Domain Robertson Road Ranui | Total Participants: | 450 |
| Priority: | | Eligible: | Yes |

Purpose of Grant: Strategic planning, financial planning, governance development and feasibility studies

Project Details: The Club wishes to pay for consultation fees for strategic planning, financial planning, governance development and feasibility studies to facilitate the sustained growth of the organisation. The club has been in existence for approximately 35 years, it is based on the Ranui Domain. This club has a fast growing catchment area of prospective members. The club owns a large 10 000 square foot clubroom with a vibrant and supportive membership based on family values. The demographics of the club membership (which is mainly residential) is lower socio economic status which has recently experienced a downturn in income. This has brought to the committee's attention the need to review alternative funding sources other than membership to ensure the continued growth of the club. The consultant will work with the executive committee and other stakeholders to develop a strategic plan that takes into account the following; an overview of Rugby League in Waitakere City, demographics and an assessment of membership in the sport and within the City; wider community needs and the opportunity to develop a multi-use sports club involving a summer sports code; a governance structure focussing on long term sustainability; a management structure driving membership growth and ensuring efficient and effective processes are in place to achieve success. The long term goal for the club is to be able to utilise it's own assets and resources to become self sufficient. The club received funding from ASB in 2006 for uniforms and equipment for \$32,000. They have not applied to any other organisation for funding for this project. They have provided audited report for the year ended September 2006, this shows the club's net operating surplus in deficit.

Comments:

Eligible: Yes **Requested:** \$6,750.00 **Recommended:**

| Cost Description | Cost | Income Description | Income |
|--|-------------------|---------------------|------------|
| Briefing and familiarisation (1day, 8hrs, \$90ph) | \$720.00 | Fundraising | \$2,250.00 |
| Membership trends, demographics, strategic intent (2days, 16hrs, \$90ph) | \$1,440.00 | Total Contribution: | \$2,250.00 |
| Self assessment tool development and SWOT (2days as above) | \$1,440.00 | | |
| Plans for Ranui Domain and community consultation (3days) | \$2,160.00 | | |
| Strategic planning process (4 days) | \$2,880.00 | | |
| Long term financial plan (0.5day) | \$360.00 | | |
| Total Cost: | \$9,000.00 | | |

CFCSP Application 3: SQUASH AUCKLAND INC

Funding Round: 2007

Printed: 01 Jun 2007

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|----------------------|-----------------|---|---------------------------|--------------------|
| Organisation: | Address: | PO Box 44284 Pt Chevalier AUCKLAND 1246 | Ward Location: | Regional |
| | Fax: | | Parent Body: | Squash New Zealand |
| | Phone: | 8454146 | Incorpor. Society: | Yes |
| | | | Membership: | 3,500 |
| | | | GST Registered: | Yes |
| | | | GST #: | 10/681/768 |

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|-----------------------|--------------|--|------------------|------------------|------------------|
| Other Funding: | Round | Project Summary | Requested | Allocated | Completed |
| | 2003 | CFCSP Coaching workshop & refereeing courses | \$1,000.00 | \$500.00 | Yes |

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|---------------------|-------------------|--------------|-----------------|-------|-----------------|---------|
| Application: | CSP App #: | 1320 | Contact: | Trudy | Contact: | Bob |
| | Surname: | Englebretsen | Surname: | | Surname: | Dey |
| | Phone: | 8454146 | Phone: | | Phone: | 3072030 |
| | Evening: | 021752969 | Evening: | | Evening: | 4245187 |

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|----------------------------|---|----------------------------|-------|
| No of Volunteers: | | Youth Participants: | |
| Locat. of Activity: | Building 42, Unitec NZ, Gate 3, Carrington Road, Mount Albert | Total Participants: | 3,500 |
| Priority: | | Eligible: | No |

Purpose of Grant: Consultant fees for strategic planning

Project Details: To pay for the costs of a consultant to facilitate the strategic planning sessions with internal/ external reference groups, board members and club players. Squash Auckland has been operating at a deficit for the past 2 years and are undertaking the review to ensure they can assist clubs to retain members. The project start date was the 14th of March and is just about to be completed. However the work with the consultant has been completed.

Comments: Unfortunately the Community Sport Development Fund does not pay retrospective projects.

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|---------------------------|----|-------------------|------------|---------------------------|---------------|
| Eligible: | No | Requested: | \$2,800.00 | Recommended: | |
| Cost Description | | Cost | | Income Description | Income |
| Facilitator | | \$2,800.00 | | Not stated. | \$8,000.00 |
| General Manager (6 weeks) | | \$8,000.00 | | Total Contribution: | \$8,000.00 |
| Total Cost: | | \$10,800.00 | | | |

CFCSP Application 4: PIHA SURF LIFE SAVING CLUB

Funding Round: 2007

Printed: 01 Jun 2007

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|----------------------|-----------------|---|---------------------------|-------------------------------|
| Organisation: | Address: | PO Box 5254 Welliesley Street AUCKLAND 1141 | Ward Location: | Waitakere |
| | Fax: | 8183462 | Parent Body: | Surf Life Saving North Region |
| | Phone: | 8128896 | Incorpor. Society: | Yes |
| | | | Membership: | 600 |
| | | | GST Registered: | Yes |
| | | | GST #: | 15/387/225 |

Other Funding:

| Round | | Project Summary | Requested | Allocated | Completed |
|--------|--------|---|------------|------------|-----------|
| 2005 | CFCAAF | 23 Marine Parade South rates assistance | \$1,254.00 | \$1,254.00 | NO |
| 2006 | CFCAAF | Rates assistance 23 Marine Parade South | \$1,088.71 | \$850.00 | NO |
| 2006 | CFCWF | Fuel and Maintenance costs of IRB's | \$3,000.00 | \$1,225.00 | No |
| 2006/1 | CFCSP | Governance review & training | \$2,250.00 | \$2,250.00 | No |

Application:

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|-------------------|-----------|-----------------|-----------|
| CSP App #: | 1321 | Contact: | Jay |
| Contact: | Rob | Surname: | Lincoln |
| Surname: | Wakelin | Phone: | 021997978 |
| Phone: | 021557873 | Evening: | 021997978 |
| Evening: | 021557873 | | |

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|----------------------------|---|----------------------------|-----|
| No of Volunteers: | 15.0000 | Youth Participants: | 200 |
| Locat. of Activity: | 23 Marine Parade, South Piha, Piha, Waitakere | Total Participants: | 600 |
| Priority: | | Eligible: | Yes |

Purpose of Grant: Review of the club constitution and governance training

Project Details: To review the club constitution to incorporate governance changes arising from the 2006-2007 Governance review. Last year the organisation undertook a governance review with the support of the Community Sport Club Development Fund and would like to implement the changes. These developments for the club will provide greater strategic planning and leadership which will in turn increase the capacity of the club. The project is intended to start as soon as possible and to be completed by September 2007. Over the past few years the Club has received funding from ASB, Portage, Waitakere Licensing Trust, and Southern Trust for a total amount of \$128,000. These funds have provided assistance for the employment of a General Manager, painting of the clubhouse and first aid courses for staff and volunteers. Piha Surf Life Saving Club has not applied to any other organisation for assistance with this project. An annual report of the club's finances were provided for the year ended 30 April 2006, they had a positive operating surplus before taxation.

Comments:

Eligible: Yes **Requested:** \$1,000.00 **Recommended:**

| Cost Description | Cost | Income Description | Income |
|----------------------------------|-------------------|---------------------|----------|
| Facilitators (2 sessions) | \$660.00 | Fundraising | \$660.00 |
| Meeting costs | \$500.00 | Total Contribution: | \$660.00 |
| Copying/ printing and stationary | \$500.00 | | |
| Total Cost: | \$1,660.00 | | |

CFCSP Application 5: GLEN EDEN TENNIS CLUB

Funding Round: 2007

Printed: 01 Jun 2007

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|----------------------|-----------------|---|---------------------------|-----------------------------|
| Organisation: | Address: | PO Box 20174 Glen Eden WAITAKERE 0641 | Ward Location: | New Lynn |
| | Fax: | | Parent Body: | Auckland Tennis Association |
| | Phone: | 8184042 | Incorpor. Society: | Yes |
| | | | Membership: | 92 |
| | | | GST Registered: | Yes |
| | | | GST #: | 53/794/815 |

Other Funding:

| Round | Project Summary | Requested | Allocated | Completed |
|-------|---|-------------|-------------|-----------|
| 2003 | CFCSP Resurfacing tennis courts & refurbishing flood lights | \$20,000.00 | \$20,000.00 | No |

Application:

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|-------------------|-------------|-----------------|-------------|-----------------|---------|
| CSP App #: | 1322 | Contact: | Raema | Contact: | Tiwana |
| Surname: | Inglis | Surname: | Inglis | Surname: | Tibble |
| Phone: | 8150247x814 | Phone: | 8150247x814 | Phone: | 3361873 |
| Evening: | 8177125 | Evening: | 8177125 | Evening: | 8371495 |

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|----------------------------|--|----------------------------|-----|
| No of Volunteers: | | Youth Participants: | 55 |
| Local. of Activity: | 42 Glendale Road, Glen Eden, Waitakere | Total Participants: | 92 |
| Priority: | | Eligible: | Yes |

Purpose of Grant: Consultancy fees for strategic planning and financial audit

Project Details: The club is currently in a difficult financial situation and has requested for consultancy fees for strategic and long-term financial planning in conjunction with a waiver of their Community Sports Loan. The consultant will provide ideas for marketing, fundraising, facility development, governance plans and sustainability issues. The consultant will determine the ongoing sustainability of the Glen Eden Tennis Club taking into account membership trends over the long term, changing demographics of the wider Glen Eden area over a 20 year term, possible opportunities for amalgamation and the strategic intent of Auckland Tennis in relation to local tennis clubs. They will also develop a strategic plan for the Glen Eden Tennis Club, taking into account the above findings and the opportunities this presents with respect to how the club is governed, marketing of the club to increase its profile and membership and upgrading facilities to meet user needs. The club has also requested for funding for paying the auditors fee so they can become an incorporated society. The tennis club was recently struck off the register because they failed to provide financial statements. These statements are currently being prepared and the intention of the club is to pass these audited financial statements at their AGM in July 2007 to become an incorporated society again so they can apply to major funding agencies.

Comments: Please note: The organisation is not in a financial position to contribute 25% towards the consultancy fees and financial audit.

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| Eligible: | Yes | Requested: | \$9,420.00 | Recommended: | |
|------------------|-----|-------------------|------------|---------------------|--|

| Cost Description | Cost | Income Description | Income |
|---|-------------------|---------------------------|---------------|
| Financial Audit | \$1,500.00 | Total Contribution: | \$0.00 |
| Breif & familiarisation (0.5days@\$90ph) | \$360.00 | | |
| Self assessment tool development & SWOT (2days@\$90ph) | \$1,440.00 | | |
| Analysis of market & gvoernance (1.5days@\$90ph) | \$1,080.00 | | |
| Strategic plan development (4 days@\$90ph) | \$2,880.00 | | |
| Long Term Financial Plan (0.5days@\$90ph) | \$360.00 | | |
| Marketing Plan (0.5days@\$90ph) | \$360.00 | | |
| Facility development (2days@\$90ph) | \$1,440.00 | | |
| Total Cost: | \$9,420.00 | | |

CFCSP Application 6: GLENORA RUGBY LEAGUE FOOTBALL CLUB

Funding Round: 2007

Printed: 01 Jun 2007

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|----------------------|-----------------|---|---------------------------|-------------|
| Organisation: | Address: | PO Box 20106 Glen Eden WAITAKERE 0641 | Ward Location: | New Lynn |
| | | | Parent Body: | ARL Masters |
| | | | Incorpor. Society: | Yes |
| | | | Membership: | 500 |
| Fax: | | | GST Registered: | Yes |
| Phone: | | | GST #: | 16/545/155 |

Other Funding:

| | | | | |
|---------------------|-------------------|------------|-----------------|------------|
| Application: | CSP App #: | 1323 | Contact: | Steve |
| | Contact: | Raewyn | Surname: | Tamatoa |
| | Surname: | Walker | Phone: | 8362246 |
| | Phone: | 0272791579 | Evening: | 0275397355 |
| | Evening: | 0272791579 | | |

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|----------------------------|--|----------------------------|-----|
| No of Volunteers: | | Youth Participants: | |
| Locat. of Activity: | 50A Glendale Road, Glen Eden, Waitakere | Total Participants: | 500 |
| Priority: | | Eligible: | Yes |

Purpose of Grant: Strategic planning and implementation

Project Details: To provide strategic planning and an implementation plan to improve capability and capacity of the club. The proposal from Dreams to Schemes Ltd offers to provide facilitation and project management services required to consult with the management committee, identify projects and objectives for the next five years, prepare and assist to implement a strategic plan to achieve these objectives. This will include facilitation of vision, mission and values sessions, strategic planning sessions and compilation of a strategic plan. Consultation with management committee will be conducted to compile a plan to implement the strategic plan. Governance templates will be provided to the club to develop templates for the strategic plan implementation and also governance tips and guide sheets. The club has addressed issues of membership retention by marketing initiatives such as a newsletter, advertising, social initiatives, and training for volunteer coaches/ managers. The project will be started as soon as funding is provided and completed within 3 months of the start date. In the past few years the club has received funding from the Scottwood Trust and Bartercard Team for a total of \$90,000. They have not applied to any other funding agencies for this project. The club provided financial audit for the year ended September 2006, the club's net surplus for the year was in deficit.

Comments:

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|-------------------------|-----|-------------------|------------|---------------------------|---------------|
| Eligible: | Yes | Requested: | \$4,575.00 | Recommended: | |
| Cost Description | | Cost | | Income Description | Income |
| Strategic Plan | | \$3,000.00 | | Club Funds | \$700.00 |
| Implementation Plan | | \$975.00 | | Total Contribution: | \$700.00 |
| Templates | | \$600.00 | | | |
| Catering & Refreshments | | \$700.00 | | | |
| Total Cost: | | \$5,275.00 | | | |

CFCSP Application 7: EXTREME TRAMPOLINE

Funding Round: 2007

Printed: 01 Jun 2007

| | | | | |
|----------------------|-----------------|---|---------------------------|---------------------------------|
| Organisation: | Address: | 4 Willis Street Mt Albert AUCKLAND 1025 | Ward Location: | Citywide |
| | Fax: | | Parent Body: | Auckland Trampoline Association |
| | Phone: | 8450016 | Incorpor. Society: | Yes |
| | | | Membership: | 50 |
| | | | GST Registered: | No |
| | | | GST #: | |

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|-----------------------|--------------|---|------------------|------------------|------------------|
| Other Funding: | Round | Project Summary | Requested | Allocated | Completed |
| | 2003 | CFCSP Coaching of Australian expert coach | \$5,200.00 | \$2,600.00 | No |

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|---------------------|-------------------|-----------|-----------------|-----------|-----------------|-----------|
| Application: | CSP App #: | 1324 | Contact: | Angie | Contact: | Nicky |
| | Surname: | Dougal | Surname: | Donaldson | Phone: | 021350500 |
| | Phone: | 021522236 | Phone: | 8188183 | Evening: | 8188183 |
| | Evening: | 8450016 | Evening: | | | |

| | | | |
|----------------------------|---------------|----------------------------|-----|
| No of Volunteers: | | Youth Participants: | |
| Locat. of Activity: | Bancroft Road | Total Participants: | 50 |
| Priority: | | Eligible: | Yes |

Purpose of Grant: Feasibility study

Project Details: To conduct a feasibility study for two to three clubs to build and operate a multi-sport gymnasium on Council land at Bancroft Crescent, Glendene. This will take into account Council's need for indoor recreation space in the Glendene/Kelston provided by community mapping, as well as issues of cost, governance, funding etc. Extreme Trampoline Waitakere Inc and Aero Action Aerobics Club are Waitakere's premier sports clubs. Both clubs' members have won awards at the national and international level. The Extreme Trampoline coach trains the NZ team and the top athlete of the club has been accepted to compete at the 2008 Olympic Games. Both clubs have been unable to find an appropriate building within Waitakere for the past six years. Extreme Trampoline is currently based in South Auckland, however 90% of their members travel from Waitakere. Aero Action hires a community hall within Waitakere. The land at Bancroft Crescent provides both clubs with an opportunity to have a permanent base and to provide the community with a multi-sport facility. The City Development Committee support Bancroft Crescent being used for possible future divestment (Min 605/2007). The intention is to timetable the facility so that it is in use all day and into the evening, they envisage that the facility will be used for trampolining, aerobics, dance, movement, playgym and martial arts. It will also cater for schools as well as clubs. Extreme Trampoline have provided audited accounts for 2005, it does not show the club to be in a good financial position. Aero Action provided a financial report for 2006 and is also in deficit. This issue is one that needs to be considered when the feasibility study is conducted to make sure that they would be able to run the facility in a financially sustainable way. Aero Action and Extreme Trampoline are affiliated members of Gymsports New Zealand.

Comments:

Eligible: Yes **Requested:** \$8,250.00 **Recommended:**

| Cost Description | Cost | Income Description | Income |
|--|--------------------|---------------------------|---------------|
| Feasibility quote | \$4,500.00 | Fundraising | \$2,750.00 |
| Preliminary drawings and Quantity Survey | \$6,500.00 | Total Contribution: | \$2,750.00 |
| Total Cost: | \$11,000.00 | | |

CFCSP Application 8: STARLING PARK SPORTS CLUB

Funding Round: 2007

Printed: 01 Jun 2007

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|----------------------|-----------------|---|---------------------------|--------|
| Organisation: | Address: | PO Box 95171 Swanson WAITAKERE 0653 | Ward Location: | Massey |
| | Fax: | | Parent Body: | |
| | Phone: | 8378054 | Incorpor. Society: | Yes |
| | | | Membership: | 800 |
| | | | GST Registered: | No |
| | | | GST #: | |

Other Funding:

| Round | Project Summary | Requested | Allocated | Completed |
|--------|--|------------|------------|-----------|
| 2006/2 | CFCSP Feasibility Study | \$7,171.87 | \$7,171.87 | No |
| 2006/2 | CFFWVR To demolish the damaged building and provide a new building | \$345.47 | \$345.47 | |

Application:

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|-------------------|------------|-----------------|-----------|
| CSP App #: | 1325 | Contact: | Wayne |
| Contact: | Jacqui | Surname: | Reeves |
| Surname: | McLaughlin | Phone: | 8373174 |
| Phone: | 0274768901 | Evening: | 021648645 |
| Evening: | 8378054 | | |

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|----------------------------|-------------------------------|----------------------------|-----|
| No of Volunteers: | | Youth Participants: | 600 |
| Locat. of Activity: | Starling Park, Glen Rd, Ranui | Total Participants: | 800 |
| Priority: | | Eligible: | Yes |

Purpose of Grant: Architectural plans and quantity surveying

Project Details: To translate concept plans into architectural plans for the club rooms at Starling Park. The architectural plans can then be used to obtain construction quotes. The Clubrooms at Starling Park in December 2005, which are owned by Starling Park Trust and used jointly by Ranui Swanson AFC and Waitakere Bears Softball Club, were destroyed by a suspicious fire. Sports equipment stored at the clubrooms was also destroyed. The club is in the process of replacing the equipment and clubrooms. Over the past three years Starling Park has received funding from Waitakere Licensing Trust, Lion Foundation and Century Foundation for a total amount of \$35,494. The clubs have received funding for a temporary storage container and double garage, replacement of office equipment and kitchen equipment. Waitakere City Council supported the club last year by providing funding for a feasibility study to rebuild their premises. The club has completed this study and the recommendations were that there was a demonstrated need for development of the clubrooms; that the two clubs amalgamate with West City Darts Association; that the likely capital cost of the project was \$1.2m and that the building of the clubrooms is in line with Council plans and strategies. If Waitakere City Council was to provide funding for the preliminary design and quantity surveying, Starling Park Trust will pay for the developed design and resource and building consents. This will provide Starling Park Trust with the appropriate information to apply to major funding agencies for the documentation and construction phases of replacing the clubrooms.

Comments:

Eligible: Yes **Requested:** \$21,850.00 **Recommended:**

| Cost Description | Cost | Income Description | Income |
|--------------------|--------------------|----------------------------|--------------------|
| Preliminary design | \$17,000.00 | Resource consent | \$6,000.00 |
| Developed design | \$17,000.00 | Building consent | \$16,500.00 |
| Resource consent | \$6,000.00 | Developed design | \$17,000.00 |
| Building consent | \$16,500.00 | Total Contribution: | \$39,500.00 |
| Quantity surveying | \$4,850.00 | | |
| Total Cost: | \$61,350.00 | | |