

LOTTERY SPECIALIST COMMITTEES

Specialist committees consider applications for funds to assist in specialist areas with an environmental or heritage benefit, health research, marae heritage and facilities, community facilities and projects relating to outdoor safety. There is also a Minister's Discretionary Fund for projects that fall outside the responsibility of other distribution committees.

COMMUNITY FACILITIES FUND COMMITTEE

Te Tahua Hapori Ngā Whakaurunga



Hon Margaret Shields

Presiding Member

Committee Members

Frana Cardno

Colin Dale

Enid Leighton

Basil Morrison

Hon Margaret Shields

- all appointed from February 2007

VISION Increased participation and social cohesion in the community through the development of community facilities.

MISSION To provide opportunities for the development of and access to community facilities that contribute to community cohesion.

KAUPAPA Lottery Community Facilities Committee recognises the aspirations and needs of Māori, and their protocols.

E whakatau ana te Tahua Hapori Ngā Whakaurunga i ngā hiahia me ngā tūmanako o te Māori me o rātou kawa.

This Fund will commence disbursement in 2008/2009



PRESIDING MEMBER'S REPORT

This fund works to increase participation and social cohesion in the community through the development of community facilities.

The Fund's main emphasis is support for facilities that are open to use by the wider community, or that can be used for a range of services and activities. This includes facilities that are multi-purpose or shared facilities that are needed and genuinely available for extensive or varied use by other community groups, as well as by the applicant. Projects enabling collaborative approaches by community groups for the provision of social service programmes have a high priority.

In 2002, because of a drop in Lottery profits, the funding allocation to the Lottery Community Facilities Committee ceased and the committee became inactive. In 2006 the Minister of Internal Affairs agreed to the reactivation of this Committee. The Fund was launched in November 2006 and opened for applications on 30 April 2007. The closing date was 27 July 2007 and the Committee will meet in early November 2007 to commence disbursement.

The Lottery Community Facilities Committee makes grants for building projects to construct new or to improve or expand community facilities. Funding is provided for community facilities that support participation in community activities and in particular foster community cohesion and strengthen communities.

A community facility is defined as a building or permanently-constructed place conceived, managed, and sometimes built by the local community, where community members can meet and interact in ways that strengthen the community.

Hon Margaret Shields
Presiding Member
Lottery Community Facilities Fund Committee

ENVIRONMENT AND HERITAGE COMMITTEE

Te Tahua Taiao Ngā Taonga Tuku Iho



Peter Kerridge
Presiding Member

Committee Members

Sue Bennett
Des Kahotea
Peter Kerridge
Vern Walsh
Lorraine Wilson

VISION To be an effective source of discretionary funding for community-initiated natural, physical and cultural heritage projects.

MISSION/TE WHAKATAKANGA To foster the conservation, preservation and promotion of New Zealand's natural, physical and cultural heritage.

KAUPAPA Lottery Environment and Heritage recognises the aspirations and needs of Māori, and their protocols.

E whakatau ana te Tahua Taiao Me Ngā Taonga Tuku Iho i ngā hiahia me ngā tūmanako o te Māori me o rātou kawa.

2006-2007 Allocation	\$8,364,925
Brought forward from 2005-2006	\$2,415
Grants written back during 2006-2007	\$729,276
Grants refunded during 2006-2007	\$112,406
TOTAL AMOUNT AVAILABLE FOR DISTRIBUTION	\$9,209,022
Total amount requested	\$25,900,182
Total amount approved	\$8,230,483
Percentage approved	31.8%
Applications	
Received	338
Considered	234
Approved	159
Percentage of applications approved	68%
Smallest approved grant	\$2,000
Average approved grant	\$51,764
Largest approved grant	\$650,000
Online applications	
2005/2006	27
2006/2007	125

PRESIDING MEMBER'S REPORT

The Environment and Heritage Committee aims to assist the conservation, preservation and promotion of New Zealand's natural, physical and cultural heritage.

The Committee prioritises applications where partnership funding has been secured. Priority is given to applicants who have raised at least a third of their total project cost from other sources at the time of application. This demonstrates a willingness to proceed as well as wider community support for a project.

Natural heritage projects. Priority is given to projects that involve:

- conservation of New Zealand's indigenous flora and fauna,
- identification and conservation of critical habitats and ecosystems,
- conservation of rare, endangered or threatened species in their natural habitat,
- enhancement of public education and awareness of issues affecting New Zealand's indigenous flora and fauna with special emphasis on providing hands-on experiences for young people.

Physical heritage projects. Applications are considered for the conservation and preservation of places (including buildings) associated with the physical heritage of New Zealand. Priority is given to:

- places registered by the New Zealand Historic Places Trust,
- places registered by the relevant territorial or regional authority,
- places identified by the community as having significant heritage value.

Cultural heritage projects. Applications are considered for the conservation and preservation of New Zealand's cultural heritage. Priority is given to projects which:

- protect collections at risk,
- make collections more available to the community,
- enhance the learning experience and involvement of young people,
- conserve movable cultural property.

Grants in Action

Some examples of projects the Committee has funded this year:

- **Natural heritage projects:** The Ashley Rakahuri Rivercare Group in Rangiora received a grant of \$27,720 towards weed control on this significant braided river, which is the nesting site for several endangered native species.
- **Physical heritage projects:** ChristChurch Cathedral received a grant of \$600,000 towards the restoration of this heritage building. The Cathedral was designed by prominent Victorian English architect Sir George Gilbert Scott (1811-1878). ChristChurch Cathedral is the only example of Scott's work in New Zealand. The Cathedral attracts around 700,000 visitors per annum.

- **Cultural heritage projects:** The Auckland Art Gallery received a grant of \$650,000 to assist with major capital redevelopment.

Trends

There were a similar number of applications considered during the year compared with the previous two years (234 in total).

The number of grant extension requests continue to rise. A particular pressure point is the funding of significant capital projects that need longer than twelve months for the project to be delivered. Delays are often experienced due to the unavailability of contractors and materials. In exceptional circumstances grant timeframes of two years can be made, but the standard is for one year.

There are increasing numbers of cultural institutions considering taking on capital developments. It has become evident that there is a need for capacity-building within these institutions so that they are better equipped to deliver a complex project. Feasibility studies have highlighted skill gaps and needs within the groups' core business. These areas need addressing by the clients prior to starting the process if a successful outcome is to be achieved.

With the available budget for distribution differing from year to year, Committee policy is to consider one-off project funding. However, natural heritage projects (pest and weed eradication programmes) are ongoing by their very nature. Approaches for funding in these areas are legitimate, but some applicants may have unrealistic expectations regarding regular funding. Applications received for these projects are frequently requesting grants above the Committee threshold of \$5,000 per project. This funding threshold has been in place for several years and is scheduled for review in 2007/2008.

Committee

For the first time, Committee advisors attended two funding expos during the year. This raised the profile of the Environment and Heritage Committee, and gave the community the opportunity to seek advice from an advisor 'face-to-face'.

The Philanthropy New Zealand conference and a funding forum were attended by committee members during the year.

Regular requests to attend project openings/launches are received. Committee members attend when they can.



Peter Kerridge
Presiding Member
Lottery Environment and Heritage Committee

HEALTH RESEARCH COMMITTEE

Te Tahua Rangahau Hauora



**Professor
Linda Holloway**
Presiding Member

Committee Members

Professor Tim Anderson
Dr Vicky Cameron
Prof Linda Holloway
Dr Beverley Lawton
Prof Graham Le Gros (until Dec 06)
Dr Bruce Scoggins (from Feb 07)

VISION To be an effective source of discretionary funding for health and biomedical research in New Zealand.

MISSION/TE WHAKATAKANGA The health status of New Zealanders is improved through research.

KAUPAPA Lottery Health Research recognises the aspirations and needs of Māori, and their protocols.

E whakatau ana te Tahua Rangahau Hauora i ngā hiahia me ngā tūmanako o te Māori, me o rātou kawa.

2006-2007 Allocation	\$2,816,000
Brought forward from 2005-2006	\$146,828
Grants written back during 2006-2007	0
Grants refunded during 2006-2007	0
TOTAL AMOUNT AVAILABLE FOR DISTRIBUTION	\$2,962,828
Total amount requested	\$12,006,070
Total amount approved	\$2,882,433
Percentage approved	24%
Applications	
Received	134
Considered	129
Approved	45
Percentage of applications approved	35%
Smallest approved grant	\$13,929
Average approved grant	\$64,054
Largest approved grant	\$159,605
Online applications	
2005/2006	0
2006/2007	21



PRESIDING MEMBER'S REPORT

The Health Research Committee works to assist the improvement of the health status of New Zealand through research.

Lottery Health Research was set up specifically to fund research to improve the health status of New Zealanders. Commonly funded projects include:

- research into cause, prevention and treatment of conditions,
- research that will lead to advances in health and bio-medical science,
- support for well-trained and experienced health and bio-medical researchers.

The Committee makes grants for non-profit-making, good-quality, basic or applied research relating especially to common human health problems considered to be of major significance to the New Zealand community. The Committee is also interested in research into the prevention and management of the common problems and disorders that lead to the deterioration of normal health.

This Committee alone funds major items of shared equipment, making it a vital component of overall health and biomedical research funding in New Zealand.

Researchers showing promise early in their career are also a priority for the Committee, knowing that support will help to keep them here doing research that will benefit New Zealanders.

Priority and grading of projects for funding are based on the scientific merit of the application, as assessed by the Committee and reports of referees (local and overseas).

Trends

The demand from applicants continues to be much higher than the Committee can possibly hope to meet with the funds it has available to distribute, and with the steady increases in the cost of research.

A total of 129 applications for funding, amounting to \$12,006,070, were considered during the 2006/2007 year. Of these, the Committee made 45 grants totalling \$2,882,433. Six PhD Scholarships were approved totalling \$69,000 each over a period of three years.

There was a decrease in the number of applications received, with a total of 134 applications in the current year compared with 151 in the previous year. However there was an increase in the quality which allowed the committee to fund an increased number of applications, a total of 45 (24%) compared to 35 (17.3%) last year. It was encouraging to have received applications from all over New Zealand, from the Far North to Bluff.

Equally we were pleased to fund applications for diverse projects such as the 'Evaluation of Health Improvement by Supplying Children with Rain Coats', biological research and for diabetes research.

Committee

This year was the last year that Professor Graham Le Gros served on the committee. He served for six years, three of those as the deputy chair of the Committee. His contribution to the Committee has been invaluable and he will continue to provide support.

I would like to sincerely thank the Committee members for their commitment and time spent in preparing for each meeting.

Professor Linda Holloway
Presiding Member
Lottery Health Research Committee

MARAE HERITAGE AND FACILITIES COMMITTEE

Te Tahua Marae Tuku Iho Me Ngā Whakaurunga

Hon Koro Wetere

Presiding Member

Committee Members

Paora Ammunson

Mihi Namana

Ngaire Te Hira

Hon Koro Wetere

Haare Williams

VISION To be an effective source of discretionary funding for marae facilities.

Kia noho hei mātāpuna whaioranga mō te tohatoha pūtea ki ngā whakaurunga marae.

MISSION/TE WHAKATAKANGA Marae facilities are developed and conserved.

Ka whanakehia, ā, ka tiakina hoki ngā whakaurunga marae.

KAUPAPA The Lottery Marae Heritage and Facilities Committee will act as a responsible participant in the Treaty of Waitangi relationship with whānau, hapū, iwi and Māori.

The Committee is committed to ensuring an equitable distribution of funds to whānau, hapū, iwi and Māori organisations for the development and conservation of marae facilities.

Ka tū te Komiti Tahua Marae Tuku Iho Me Ngā Whakaurunga kaiwhakauru whaikawenga i roto i te whanaungatanga o te Tiriti o Waitangi i te taha o ngā whānau, hapū, iwi me te iwi Māori whānui hoki.

Kua herea te Komiti Tahua Marae Tuku Iho Me Ngā Whakaurunga te tika o te tohatoha atu i te pūtea ki ngā whānau, hapū, iwi, me ngā rōpū Māori hoki hei whanake, hei tiaki hoki i ngā whakaurunga marae.



Oturei Marae

2006/2007 Allocation	\$7,072,510
Brought forward from 2005/2006	\$461
Grants written back during 2006/2007	\$902,123
Grants refunded during 2006/2007	\$2,279
TOTAL AMOUNT AVAILABLE FOR DISTRIBUTION	\$7,977,373
Total amount requested	\$10,433,872
Total amount approved	\$6,971,156
Percentage approved	66.8%
Applications	
Received	117
Considered	73
Approved	71
Percentage of applications approved	97%
Smallest approved grant	\$970
Average approved grant	\$98,185
Largest approved grant	\$580,000
Online applications	
2005/2006	8
2006/2007	50

PRESIDING MEMBER'S REPORT

This Committee works to ensure the conservation and development of marae facilities and associated significant sites.

This fund is the major source of financial support in Aotearoa/New Zealand that is specifically targeted at the development of marae facilities.

The Committee receives funding applications from around the country, prioritising applications not only by region but also by facility. The facilities that the Committee has identified as priorities are:

- wharenuī,
- wharekai,
- ablution facilities.

The 2006/2007 allocation by region was as follows:

Northland	13.1%
Auckland	10.9%
Waikato	13.0%
Bay of Plenty	17.1%
Gisborne	10.4%
Taranaki	12.4%
Hawke's Bay	3.6%
Manawatu-Whanganui	5.4%
Wellington	2.9%
Nelson-Marlborough	3.1%
West Coast	0.1%
Canterbury	5.0%
Otago	0.1%
Southland	2.9%
Total	100%

Grants in Action

Some examples of projects the Committee has funded this year:

Maraeroa Pakanae: A large grant of \$563,992 was approved to this Northland marae for its marae-rebuilding project. The project involved demolishing the wharekai and whare horoi which are currently under one roof, and rebuilding them separately. The rebuilding included: installing a new wastewater treatment system and associated effluent field; upgrading the current kitchen equipment and cooking facilities; and installing a fire sprinkler system.

Waihopai Runaka: In order to meet health and safety requirements, Waihopai Runaka in the Southland region was approved a grant of \$26,917 to recoat the kitchen floor with an industrial coating. Their project also involved fitting new carpet in the wharenuī, dining room, komiti room, and lounge.

Trends

Total applications to the Committee remained steady at 117. However, applications that were actually considered by the Committee continue to decline. This was due to the changes in the Committee's criteria for funding, with groups required to have all relevant building consents in place prior to submitting their application. Marae groups are recognising the importance of sound planning and working within the Committee's one year timeframe, for the expenditure of funds.

The Committee is providing funding to hundreds of marae facilities. Although some funds were provided for upgrading, the majority was put into the rebuilding of facilities. This presents the following two issues for the marae communities:

- an affordable insurance scheme for marae facilities,
- inclusion of water tanks for fire sprinklers and fire safety equipment.

As the replacement value of the facilities increases, so do the insurance premiums. Insurance for marae facilities is deemed an administration cost. The Committee only funds capital expenditure, so this raises the question of whether insurance premiums should be funded by this Committee to ensure the safety of its 'investment'.

Further, some marae facilities cannot be insured until the appropriate fire safety equipment is installed. The Committee funds fire safety equipment. However, once the fire equipment is installed, the marae then has to meet the costs of insurance premiums which increase with the rising values of the facilities improved.

Last year the Committee raised the issue of the need to have an appropriately qualified person to verify that feasibility studies received are satisfactory. This is still relevant.

Committee

Te Puni Kōkiri continues to provide valuable information on policy issues and advice relating to specific applications. The Lottery Grants Board plans to update the Memorandum of Understanding between Te Puni Kōkiri and the Lottery Grants Board in 2007/2008.



Hon Koro Wetere
Presiding Member
Lottery Marae Heritage and Facilities Committee

OUTDOOR SAFETY COMMITTEE

Te Tahua Whakaruru-hau

Bryan Jackson

Presiding Member

Committee Members

Betty Cuthbert

Amohaere Houkamau (until June 06)

Bryan Jackson

Ken Laban (from Sept 06)

Dr Nagalingam Rasalingam

Duncan Taylor

VISION Enhanced water and outdoor safety for New Zealand communities.

MISSION The well-being of New Zealanders and their communities is enhanced.

KAUPAPA Lottery Outdoor Safety Committee recognises the aspirations and needs of Māori and their protocols.

E whakatau ana te Tahua Whakaruru-hau i ngā hiahia me ngā tūmanako o te Māori, me ō rātou kawa.

2006/2007 Allocation	\$7,315,000
Brought forward from 2005/2006	\$274,394
Grants written back during 2006/2007	\$0
Grants refunded during 2006/2007	\$1,923
TOTAL AMOUNT AVAILABLE FOR DISTRIBUTION	\$7,591,317
Total amount requested	\$7,933,190
Total amount approved	\$7,452,429
Percentage approved	93.9%
Applications	
Received	28
Considered	15
Approved	15
Percentage of applications approved	100%
Smallest approved grant	\$895
Average approved grant	\$496,829
Largest approved grant	\$2,415,828
Online applications	
2005/2006	27
2006/2007	22

PRESIDING MEMBER'S REPORT

The Committee works to enhance water and outdoor safety for New Zealand communities. Commonly funded projects include:

- search and rescue,
- outdoor safety,
- water safety.

Grants in Action

Prevention of life-threatening situations developing in the outdoors is a high priority for the Committee. Organisations are funded to provide nationwide campaigns and initiatives to educate New Zealanders and visitors about keeping themselves safe around water, or while enjoying outdoor environments such as the mountains and bush.

Some examples of projects the Committee has funded this year:

Water Safety NZ: In 2006/2007 Water Safety New Zealand received \$2,415,828 from the Committee towards water safety education in New Zealand. A record low drowning toll was recorded in 2006: 89 drowning fatalities occurred, a decrease of 25% on the previously recorded lowest toll of 120 drowning fatalities in 2005.

Surf Life Saving New Zealand, Royal New Zealand Coastguard: The ability of organisations to provide safe resolution of life-threatening situations that have developed in the outdoors is the other high priority for the Committee. Organisations were funded to enhance the ability of these groups to provide assistance to New Zealanders in distress either in or on the water, and in the outdoors.

In 2006/2007 the Royal New Zealand Coastguard received \$1,300,000 from the Committee towards its ongoing costs and for search and rescue equipment and services. In the past year the Royal New Zealand Coastguard provided maritime assistance to 8,453 people.

In 2006/2007 Surf Life Saving New Zealand received \$2,231,000 from the Committee towards the life saving services they provide to New Zealanders as they use New Zealand's beaches. Surf Life Saving New Zealand lifeguards provided 167,313 patrol hours, 81,763 preventative actions, 1,734 instances of first aid, carried out 304 searches, and saved 1,430 lives in the past year.

Trends

2006/2007 was the third year of the Committee's operation and 15 applications were considered. This is a decrease of 30% on the previous two years' of the Committee's operation. One reason for the decrease in applications is that many of the search and rescue groups make applications for one-off items of expenditure, and as such will not approach the Committee for funding again the next year. While the number of applications is small compared with the applications considered by other committees, they include a number of combined applications from national organisations and their affiliated groups.

The Committee received applications from both large and small outdoor and water safety organisations. The statistics for the 2006/2007 year show that the average grant awarded by the Committee was \$496,829. There is a current trend that four large national organisations are applying for significant grants, and that they received an average grant of \$1,735,807 each from the Committee. Applications from local Search and Rescue groups are significantly smaller, with nine groups receiving an average grant of \$10,153 each from the Committee. Applications from air rescue trusts fall between these two averages, with two organisations receiving an average grant of \$208,914 each from the Committee.

Committee

This was the first year that the Committee held only one funding meeting. This allowed all applications to be considered at the same time, and the Committee was able to improve its funding process in the allocation of the available funds for the year.



Duncan Taylor
On behalf of Bryan Jackson, Presiding Member
Lottery Outdoor Safety Committee



MINISTER'S DISCRETIONARY FUND



Hon Rick Barker
Minister of Internal Affairs

The Fund's main emphasis is on overseas travel, enabling applicants to attend an international event or conference for the benefit of the New Zealand community or a significant sector of the community.

2006/2007 Allocation	\$315,516
Brought forward from 2005/2006	\$40,277
Grants written back during 2006/2007	\$9,582
Grants refunded during 2006/2007	\$1,268
TOTAL AMOUNT AVAILABLE FOR DISTRIBUTION	\$366,643
Total amount requested	\$1,524,364
Total amount approved	\$245,094
Percentage approved	16.1%
Applications	
Received	267
Considered	143
Approved	62
Percentage of applications approved	43%
Smallest approved grant	\$300
Average approved grant	\$3,953
Largest approved grant	\$10,610
Online applications	
2005/2006	71
2006/2007	136

MINISTER'S REPORT

In 2006/2007, the Lottery Grants Board allocated \$315,516 to the Minister responsible for the Lottery Grants Board to distribute to individuals and groups for community purposes that fall outside the scope of any Lottery distribution committee. Many sectors of the New Zealand community benefit from the activities of the organisations and individuals funded.

The Fund's main emphasis is on overseas travel, enabling applicants to attend an international event or conference for the benefit of the New Zealand community or a significant sector of the community. Grants are also made in a limited number of other areas, including volunteer firefighting and animal welfare.

The majority of applications that sought funding for travel were for applicants to attend conferences or symposiums, which would result in significant benefit to the New Zealand community. This benefit involved the dissemination of information or knowledge upon the applicant's return.

Grants in Action

Attendance by New Zealanders at the following conferences or symposiums was assisted by grants from this fund:

- *International Epilepsy Congress* (Singapore),
- *Building Futures with Mother Earth: Indigenous Development in Saskatoon* (Canada),
- *International Conference on Children Exposed to Domestic Violence* (Canada),

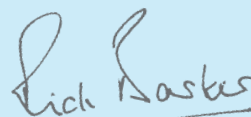
- *Humane Society of the United States' Animal Care Expo* (USA),
- *Digital Earth Symposium* (USA),
- *European Union of Supported Employment* (Ireland).

Trends

In 2006/2007, applications totalling 267 were received. This represents a significant increase on the number of applications received in 2005/2006 (220). The ability to now submit applications online is likely to have contributed to this increase. During 2006/2007 51% (136) of the total number of applications received were submitted online compared with 32% (71) in 2005/2006.

Although there has been an increase in applications received, the number of approvals remains at a similar level as the previous year (62 approvals in 2006/2007 compared with 68 in 2005/2006). The availability of online applications has increased the range of projects seeking funding, but a number of these held a low priority and could not be funded.

I am delighted that this fund can help those working for New Zealand communities, especially where other distribution committees are unable to assist.



Hon Rick Barker
Minister of Internal Affairs