

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

21 FEBRUARY 2017

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

- 1 The following applications to the Ōtaki Community Board have been received:

Community Grant

- Ōtaki College
- Lions Club of Ōtaki

Sporting Activity Grant

- Emma Joss

DELEGATION

- 2 The Ōtaki Community Board has the authority to:

“consider this matter under Part D of the Governance Structure for the 2016-2019 Triennium”.

BACKGROUND

- 3 **A net amount of \$24,081.00 was provided in the 2016/2017 budget for the Ōtaki Community Grants Fund, which is spread across three grant areas as shown in Table One:**

	Budget	Funds allocated to date	Total remaining
Community Grant	\$12,559.00	\$7,920.00	\$4,639.00
Sporting Activity Grant	\$5,761.00	\$4,749.97	\$1,011.03
Building and Resource Consent Grant	\$5,761.00	\$104.50	\$5,656.50
Totals	\$24,081.00	\$12,774.47	\$11,306.53

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- Two applications have been received for a Community Grant;
 - One application has been received for a Sporting Activity Grant;
 - No applications have been received for a Building & Resource Consent Grant.

Applications to the Community Grants Fund

5 Ōtaki College

- 5.1 Ōtaki College has requested \$500 to assist with event catering expenses for an event to commemorate the sinking of the SS Ōtaki.
- 5.2 The Lions Club of Ōtaki is sponsoring the development of a bike pump track at Haruatai Park and is holding a book fair on 7 April. The Club requests a grant of \$500 to pay for the hireage of the Ōtaki Railway Station (five days hire at \$100 a day) to allow for setting up, sorting books and cleaning up after the event.

These applications can be considered under Eligible Purposes:

1. *Unique or infrequent events which are important to the Ōtaki Ward;*
2. *Special events that will promote the town and enhance opportunities within the town;*
3. *Activities that encourage the development of cultural, environmental, social or educational activities within the Ōtaki Ward;*
4. *Unique and especially meritorious events that otherwise meet none of the above criteria, at the discretion of the Board.*

Applications to the Sporting Activity Grants Fund

6 Emma Joss

- 6.1 Emma Joss has applied for a grant of \$156.00 to assist with the costs of attending an Edmund Hillary Outdoors Education Centre Camp.

This application can be considered under Eligible Purposes:

1. *Unique or infrequent sports and active recreation events which are important to the Ōtaki Ward;*
2. *Special events that will promote the town and enhance opportunities within the town;*
3. *Activities that encourage the development of sports and active recreation activities within the Ōtaki Ward;*
4. *Unique and especially meritorious effort in sport or recreation events that otherwise meet none of the above criteria, at the discretion of the Board.*

FINANCIAL CONSIDERATIONS

- 7 An amount of \$24,081.00 has been provided in the 2016/2017 budget for the Community Grants Fund.
- 8 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2016/17 financial year for the Board's consideration:

Community Grants (58932097)

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
26/7/16	LOVED4LIFE	\$500.00	To assist with the costs of materials to make the quilts.	Received 27/9/16
26/7/16	Energise Ōtaki	\$500.00	To assist with the costs of supporting Hannah Zwartz with her work with the Ōtaki College Garden.	Received 17/11/2016
26/7/16	Ōtaki Community Patrol	\$500.00	To assist with the costs of running the patrol vehicle.	Received 15/8/16
6/9/16	Tiare Rautao	\$500.00	To assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA.	Reminded 3/2/2017
6/9/16	Hikaira Pasene-Hughes	\$500.00	To assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA.	Reminded 3/2/2017
6/9/16	Janey Wilson	\$500.00	To assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA.	Reminded 3/2/2017
6/9/16	Let's Sing Ōtaki	\$500.00	To assist with the costs of purchasing a new portable electronic keyboard.	Received 16/9/16
6/9/16	Compassion in Action	\$500.00	To assist with the costs of purchasing socks to donate to schools and people in need.	Reminded 3/2/2017 – will complete end of February
6/9/16	Age Concern Kapiti	\$500.00	To assist with the costs of running the Kapiti Elder Person of the year awards.	Received 7/2/2017
6/9/16	Kidz Need Dadz	\$500.00	To assist with the costs of running the Kidz need Dadz service.	Received 10/11/16
6/9/16	Ōtaki Players	\$200.00	To assist with the costs of advertising for the upcoming show 'Bugsy Malone'.	Received 8/2/2017

29/11/2016	Kapiti Coast Quilters Guild	\$500.00	To assist with costs of advertising its Quilt Exhibition in April 2017	
29/11/2016	Ōtaki Community Network Forum (Tuesday Group)	\$220.00	To assist with costs of hiring Dr Atmore Supper Room	
29/11/2016	Wene Gilbert	\$500.00 Petrol Vouchers	To assist with costs of transportation to voluntary Maori Warden duties.	
29/11/2016	Parkinsonism Society Kapiti/Horowhenua Inc.	\$500	To assist with costs of rent.	
29/11/2016	Ōtaki Women's Health Group	\$500	To assist with the costs of signage.	
Total Budget		\$12,559.00		
Total Granted to date		\$7,920.00		
Total Remaining		\$4,639.00		

Sporting Activity Grants (58937097)

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
26/7/16	Kāpiti Swimming Club	\$500.00	To assist with the costs of lane hireage for the season.	Received 12/9/16
26/7/16	Riria Ropata	\$500.00	To assist with the costs of attending the National Powerlifting Classic Champs in Christchurch.	Received 17/10/16
26/7/16	IRB Surf Classic Team	\$500.00	To assist with the costs of attending the 2016 Surf Lifesaving 90 Mile Beach IRB Classic.	Received 31/10/16
26/7/16	Paris Pidduck	\$500.00	To assist with the costs of attending the World Champs in Italy.	Received 29/11/2016
6/9/16	Kapiti Branch of the NZ Deer Stalkers Assn	\$249.97	To assist with the costs of purchasing a retreat shelter.	Received 2/1/16
6/9/16	White Te Ra Juniors	\$500.00	To assist with the costs of purchasing a gazebo, BBQ and Gas bottle.	Reminded 3/2/2017
6/9/16	Big Bang Adventure Charitable Trust	\$500.00	To assist with the costs of accurate timing results for the Race	Received 8/12/16

29/11/16	Raukawa Touch Account	\$500.00	To assist with the costs of attending the National Maori Touch Tournament.	
29/11/16	Ōtaki Bowling Club	\$500.00	To assist with the costs of updating its Club Honours Board.	
29/11/16	Kapiti Coast Harness Racing Inc.	\$500.00	To assist with the costs of providing free children's entertainment at the Summer Festival day in January 2017.	
Total Budget		\$5,761.00		
Total Granted to date		\$4,749.97		
Total Remaining		\$1,011.03		

Building and Resource Consent Grants (58936097)

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
6/9/16	Big Bang Adventure Charitable Trust	\$104.50	To assist with the costs of hireage of the Ōtaki memorial Hall.	Received 8/12/16
Total Budget		\$5,761.00		
Total Granted to date		\$104.50		
Total Remaining		\$5,656.50		

SIGNIFICANCE AND ENGAGEMENT

9 This report is not significant under Council's Significance and Engagement Policy.

OTHER CONSIDERATIONS

10 There are no other considerations relating to this report.

RECOMMENDATIONS

- 11 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki College of \$..... to assist with event catering expenses for an event to commemorate the sinking of the SS Ōtaki.
- 12 That the Ōtaki Community Board approves a funding grant of \$..... to be made to the Lions Club of Ōtaki for the hireage of the Ōtaki Railway Station to run a book fair.
- 13 That the Ōtaki Community Board approves a funding grant to be made to Emma Joss for the amount of \$..... to assist with the costs of attending an Edmund Hillary Outdoors Education Centre Camp.

Report prepared by: **Approved for submission
by:**

Judy Rennie
Executive Secretary

Wayne Maxwell
Group Manager,
Corporate Services

Sean Mallon
Group Manager,
Infrastructure Services

ATTACHMENTS:

- Community Grants Fund application forms;
 - Ōtaki College
 - Lions Club of Ōtaki
- Sporting Activity Grants Fund application form;
 - Emma Joss
- Accountability Report Back forms from:
 - Energise Ōtaki
 - Big Bang Adventure Charitable Trust
 - Music Matters
 - Kapiti Chorale
 - Age Concern
 - Ōtaki Players' Society
- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building and Resource Consents Grants Fund Criteria
- List of grants made in the 2015/2016 year
- List of grants made in the 2014/2015 year
- List of grants made in the 2013/2014 year