

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

14 OCTOBER 2014

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 Grants

- Adult Literacy Aotearoa Kapiti Inc (*page 9*)
- Combined Lions Clubs of Kapiti (*page 14*)
- Kapiti Chorale Incorporated (*page 19*)
- Te Ara Herewini Smiler (*page 25*)

Sporting Activity Grants

- Raukawa Ki Runga Maori Mens League Team (*page 28*)

SIGNIFICANCE OF DECISION

2 The Council's significance policy is not triggered by this report.

BACKGROUND

3 A net amount of \$23,665.00 was provided in the 2014/2015 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	\$12,337.00	\$2,500.00	\$9,837.00
Sporting Activity Grant	\$5,659.00	\$2,413.31	\$3,245.69
Building and Resource Consent Grant	\$5,659.00	\$179.00	\$5,480.00
Totals	\$23,655.00	\$5,092.31	\$18,562.69

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- Four applications have been received for a Community Grant;
 - One application has been received for a Sporting Activity Grant.

Applications to the Community Grants Fund

5 Adult Literacy Aotearoa (Kapiti) Incorporated (page 9)

5.1 Adult Literacy Aotearoa (Kapiti) Inc have applied for a grant for \$500.00 to assist with the travel expenses for the Coordinator and Volunteer tutors.

6 Combined Lions Club of Kapiti (page 14)

6.1 Combined Lions Clubs of Kapti has applied for a grant for \$500.00 to assist with the costs of purchasing bags for the Lions Foodbank Collection.

7 Kapiti Chorale Incorporated (page 19)

7.1 Kapiti Chorale Incorporated has applied for a grant for \$500.00 to assist with the costs related to performing at Nga Purapura.

8 Te Ara Herewini Smiler (page 25)

8.1 Te Ara Herewini Smiler has applied for a grant for \$500.00 to assist with the costs of Graffiti workshops.

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

9 Raukawa Ki Runga Maori Mens League Team (page 28)

9.1 Raukawa Ki Runga Maori Mens League Team have applied for a grant for \$500.00 to assist with the costs of attending the National Maori League Tournament.

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

- 10 An amount of \$23,655.00 has been provided in the 2014/2015 budget for the Community Grants Fund.
- 11 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2014/15 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
22/7/14	Otaki Heritage Bank Preservation Trust	\$500.00	To assist with the costs of a Roll of Honour Board	
22/7/14	Otaki Ministers Group	\$500.00	To assist with the costs of the Christian Celebration Event in August.	
22/7/14	Parkinsons Society Kapiti/Horowhenua	\$500.00	To assist with the field officer costs.	
2/9/14	Otaki Volunteer Fire Brigade	\$500.00	To assist with the costs of the Annual Honours Evening in September.	Received 19/9/14
2/9/14	Lions Club of Otaki	\$500.00	To assist with the set up costs of the Lions Club of Otaki.	
Total Budget		\$12,337.00		
Total Granted to date		\$2,500.00		
Total Remaining		\$9,837.00		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
22/7/14	Sarah Elliot	\$500.00	To assist with Tyre costs.	
22/7/14	Big Bang Adventure Charitable Trust	\$413.31	To assist with the costs of website hosting.	
2/9/14	Jan-Maree Brown	\$500.00	To assist with the costs to attend the Long Distance World Champs in	

			September. To assist with the costs to attend the Long Distance World Champs in September.	
2/9/14	Whiti Te Ra Netball	\$500.00	To assist with the costs for the season next year.	
2/9/14	Rahui Football and Sports Club	\$500.00	To assist with the costs of the Heartlands Rugby Fixture in September.	
Total Budget		\$5,659.00		
Total Granted to date		\$2,413.31		
Total Remaining		\$3,245.69		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
22/7/14	Big Bang Adventure Charitable Trust	\$179.00	To assist with Hall hireage costs.	
Total Budget		\$5,659.00		
Total Granted to date		\$179.00		
Total Remaining		\$5,480.00		

Delegation

12 The Ōtaki Community Board has the authority to:

“consider and approve the allocation of community-based grant funds as deemed appropriate under agreed criteria of both existing schemes and any granting schemes that may be approved through the Annual Plan process or the Long Term Council Community Plan (LTCCP) process.”

Other Considerations

13 There are no other considerations relating to this report.

RECOMMENDATIONS

14 That the Ōtaki Community Board approves a funding grant to be made to the Adult Literacy Aotearoa (Kapiti) Inc for \$..... from the Community Grants Fund, to assist with the travel expenses for the Coordinator and Volunteer tutors. (page 9)

- 15 That the Ōtaki Community Board approves a funding grant to be made to the Combined Lions Club of Kapiti for \$..... from the Community Grants Fund, to assist with the costs of purchasing bags for the Lions Foodbank Collection.. (page 14)
- 16 That the Ōtaki Community Board approves a funding grant to be made to the Kapiti Chorale Incorporated for \$..... from the Community Grants Fund, to assist with the costs related to performing at Nga Purapura... (page 19)
- 17 That the Ōtaki Community Board approves a funding grant to be made to the Te Ara Herewini Smiler for \$..... from the Community Grants Fund, to assist with the costs of Graffiti workshops.... (page 25)
- 18 That the Ōtaki Community Board approves a funding grant to be made to the Raukawa Ki Runga Maori Mens League Team for \$..... from the Community Grants Fund, to assist with the costs of Graffiti workshops. (page 28)

Report prepared by:

Approved for submission by:

Samara Shaw
Executive Secretary

Stephen McArthur
Group Manager, Strategy & Partnerships

ATTACHMENTS:

- Community Grants Fund application form;
 - Adult Literacy Aotearoa (Kapiti) Inc
 - Combined Lions Clubs of Kapiti Coast District Council
 - Kapiti Chorale Incorporated

- Sporting Activity Grants Fund application form;
 - Raukawa Ki Runga Maori Mens League Team

- Accountability Report Back forms from:
 - Otaki Volunteer Fire Brigade
 - Zach Shearman

- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building and Resource Consents Grants Fund Criteria

- List of grants made in the 2013/2014 year
- List of grants made in the 2012/2013 year
- List of grants made in the 2011/2012 year