

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

9 JUNE 2015

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

- Otaki Probus (*page 11*)
- Christine Lenk (*page 14*)
- Eva Saunders (*page 23*)
- Morris Enthusiasts Car Club NZ Inc. (*page 33*)
- Yvonne de Mille (*page 41*)
- Discover Kapiti Heritage Group (*page 52*)
- Horse Sense Charitable Trust (*page 55*)

Sporting Activity Grant

- Patrick Joss (*page 58*)

DELEGATION

- 2 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.”

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	\$10,300.00	\$2,037.00
Sporting Activity Grant	\$5,659.00	\$6,163.31	\$975.69
Building and Resource Consent Grant	\$5,659.00	\$3,522.00	\$657.00
Totals	\$23,655.00	\$19,985.31	\$3,669.69

CONSIDERATIONS

Issues

4 Grants are allocated in accordance with established criteria (copies attached).

- Seven applications have been received for a Community Grant;
- One application has been received for a Sporting Activity Grant;

Application to the Community Grants Fund

5 Otaki Probus (page 11)

5.1 Otaki Probus has applied for a grant for \$500.00 to assist with the costs of outings for their members.

6 Christine Lenk (page 14)

6.1 Christine Lenk has applied for a grant for \$500.00 to assist with the costs of running an educational, stress management, support and exercise six week programme for people with Cancer.

7 Eva Saunders (page 23)

7.1 Eva Saunders has applied for a grant for \$500.00 to assist with the costs of attending the International Great Gathering of Youth in Columbia in July.

8 Morris Enthusiasts Car Club NZ Inc. (page 33)

8.1 Morris Enthusiasts Car Club NZ Inc. has applied for a grant for \$140.00 to assist with the costs of changing their Clubrooms to a pre-power meter.

9 Yvonne de Mille (page 41)

9.1 Yvonne de Mille has applied for a grant for \$500.00 to assist with the costs of completing an art installation for the National Library.

10 Discover Kapiti Heritage Group (page 52)

10.1 Discover Kapiti Heritage Group has applied for a grant for \$500.00 to assist with the costs of a film programme of the history of the Kapiti Region from 1920s through to the present day.

11 Horse Sense Charitable Trust (page 55)

11.1 Horse Sense Charitable Trust has applied for a grant for \$500.00 to assist with the costs of obtaining a new financial package.

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*

Application to the Sporting Activity Grants Fund12 Patrick Joss (page 58)

12.1 Patrick Joss has applied for a grant for \$500.00 to assist with the costs of a Tennis Development Tour in Brisbane in July.

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

13 An amount of \$23,655.00 has been provided in the 2014/2015 budget for the Community Grants Fund.

14 This is the last meeting of the financial year.

15 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.	Received 4/11/14
22/7/14	Parkinsons Society Kapiti/Horowhenua	\$500.00	To assist with the field officer costs.	Received 13/10/14
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.	Received 8/5/14
14/10/14	Combined Lions Clubs of Kapiti	\$500.00	To assist with the costs of purchasing bags for the Lions Foodbank Collection.	
14/10/14	Kapiti Chorale Inc	\$500.00	To assist with the costs relating to performing at Nga Purapura	Received 3/12/14
14/10/14	Pathway Entertainment	\$500.00	To assist with the costs of Graffiti workshops.	
14/10/14	Adult Literacy Aotearoa (Kapiti) Inc	\$500.00	To assist with the travel expenses for the Coordinator and Volunteer Tutors.	
14/10/14	Otaki Primary School	\$400.00	To assist with the costs related to hosting the Regional Kapahaka Competition.	
25/11/14	Kapiti Coast Harness Racing Club Inc	\$500.00	To assist with the costs of children's entertainment at the Summer Festival Harness Sport Event in January.	Received 18/2/15
25/11/14	Hariata Higgott & Kereama Rikihana	\$500.00	To assist with the costs of a Community Garden.	Received 18/2/15
25/11/14	Te Horo Christmas in the Park	\$400.00	To assist with the costs of the Te Horo Christmas in the Park	
3/2/15	Te Iwi o Ngati Tukorehe Trust	\$500.00	To assist with the Kaiako fees for Taiaha.	
17/3/15	Maoriland Film Festival	\$500.00	To assist with the costs of catering for the powhiri at Raukawa Marae.	
17/3/15	Save the Capital Connection	\$500.00	To assist with the costs associated with saving the Capital Connection.	
17/3/15	LOVED4LIFE	\$500.00	To assist with the costs for quilts and meals.	
17/3/15	Kapiti Coast Quilters Guild Exhibition 2015	\$500.00	To assist with the costs of advertising for the exhibition.	
21/4/15	Kapiti Concert Orchestra	\$500.00	To assist with the costs of performing at the Otaki Memorial Hall in May.	Received 20/5/15
21/4/15	Waikanae	\$500.00	To assist with the costs of attending	

	Performing Arts Society Inc		the British Theatre Dance Assn competition in Auckland.	
21/4/15	Otaki Toy Library	\$500.00	To assist with the costs of room rental.	
Total Budget		\$12,337.00		
Total Granted to date		\$10,300.00		
Total Remaining		\$2,037.00		

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.	Received 14/11/14
22/7/14	Big Bang Adventure Charitable Trust	\$413.31	To assist with the costs of website hosting.	Received 17/11/14
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.	Received 20/11/14
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.	Received 31/10/14
14/10/14	Raukawa Ki Runga Maori Mens League Team	\$500.00	To assist with the costs of attending the National Maori League Tournament.	Received 10/11/14
25/11/14	Ngā Māmā Wera	\$500.00	To assist with the costs of purchasing new paddles.	Received 12/1/15
25/11/14	Hawaiiki Nui Tua Rua	\$500.00	To assist with the costs of attending the National Waka Ama Sprint Champs in 2015	
25/11/14	Alana Fraser	\$250.00	To assist with the costs of attending the Touch Youth Trans-Tasman 3 match test series in January.	Received 18/2/15
25/11/14	Atawhai Raureti-Osborne	\$500.00	To assist with the costs of attending the Touch Youth Trans-Tasman 3 match test series in January.	
17/3/15	Matthew Braddock	\$500.00	To assist with the costs of attending the	

			Australia/NZ Tournament M Sports Cup in Sydney.	
17/3/15	Ōtaki College Waka Ama Team	\$500.00	To assist with the costs to attend the Secondary Schools Waka Ama Championships	
21/4/15	Te Awa Morris	\$500.00	To assist with the costs of touring Australia in September with the Touch NZ Under 17 Boys Team	
Total Budget		\$5,659.00		
Total Granted to date		\$6,163.31		
Total Remaining		\$975.69		

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.	Received 17/11/14
	Waitohu School	\$3,000.00	To assist with the costs of the 2014 Fireworks	
21/4/15	Cancer Society	\$343.00	To assist with the costs of the hall hireage for the monthly Cancer Society Meetings.	
Total Budget		\$5,659.00		
Total Granted to date		\$3,522.00		
Total Remaining		\$657.00		

*At the OCB meeting on the 17/3/15 the following was resolved:

MOVED (Pearce/Kofoed)

That the Ōtaki Community Board approves that \$1,480.00 be moved out the Building and Resource Consents fund and into the Sporting Activity Grant Fund.

CARRIED

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

- 17 There are no other considerations relating to this report.

RECOMMENDATIONS

- 18 That the Ōtaki Community Board approves a funding grant to be made to the Otaki Probus Club for \$..... from the Community Grants Fund, to assist with the costs of outings for their members. (page 11)
- 19 That the Ōtaki Community Board approves a funding grant to be made to Christine Lenk for \$..... from the Community Grants Fund, to assist with the costs of running an educational, stress management, support and exercise six week programme for people with Cancer. (page 14)
- 20 That the Ōtaki Community Board approves a funding grant to be made to Eva Saunders for \$..... from the Community Grants Fund, to assist with the costs of attending the International Great Gathering of Youth in Columbia in July. (page 23)
- 21 That the Ōtaki Community Board approves a funding grant to be made to the Morris Enthusiasts Car Club NZ Inc for \$..... from the Community Grants Fund, to assist with the costs of changing their Clubrooms to a pre-power meter. (page 33)
- 22 That the Ōtaki Community Board approves a funding grant to be made to Yvonne de Mille for \$..... from the Community Grants Fund, to assist with the costs of completing an art installation for the National Library.(page 41)
- 23 That the Ōtaki Community Board approves a funding grant to be made to the Discover Kapiti Heritage Group for \$..... from the Community Grants Fund, to assist with the costs of a film programme of the history of the Kapiti Region from 1920s through to the present day. (page 52)
- 24 That the Ōtaki Community Board approves a funding grant to be made to the Horse Sense Charitable Trust for \$..... from the Community Grants Fund, to assist with the costs of obtaining a financial package. (page 55)
- 25 That the Ōtaki Community Board approves a funding grant to be made to Patrick Joss for \$..... from the Sporting Activity Grants Fund, to assist with the costs of a Tennis Development Tour in Brisbane in July. (page 58)

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

Samara Shaw
Executive Secretary

Stephen McArthur
**Group Manager,
Strategy & Planning**

Sean Mallon
**Group Manager,
Infrastructure**

ATTACHMENTS:

- Community Grants Fund application form;
 - Otaki Probus
 - Christine Lenk
 - Eva Saunders
 - Morris Enthusiasts Car Club NZ Inc.
 - Yvonne de Mille
 - Discover Kapiti Heritage Group
 - Horse Sense Charitable Trust

- Sporting Activity Grants Fund application form;
 - Patrick Joss

- Accountability Report Back forms from:
 - Lions Club of Otaki
 - Cancer Society
 - Kapiti Concert Orchestra
 - LOVED4LIFE

- 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