

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

14 JUNE 2016

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 Probus (*page 13*)
- Te Kāhui Matua Whānau Support Group (*page 15*)
- Morris Enthusiasts Car Club NZ Inc (*page 17*)
- Kitten Inn (*page 23*)
- Ōtaki Montessori Preschool Inc (*page 26*)
- Ōtaki Scout Group (*page 30*)
- Ōtaki Menzshed Incorporated (*page 41*)
- Friends of the Ōtaki River (*page 43*)
- Music Matters (*page 45*)
- Tania Panui (*page 49*)
- Curtis Herewini (*page 51*)
- Ōtaki Food Bank (*page 53*)
- Marilyn Stevens (*page 55*)

Sporting Activity Grant

- Patrick Joss (*page 58*)
- Josie Brown (*page 62*)
- Rāhui Junior RFC (*page 65*)
- Marcus Thompson (*page 67*)
- Ōtaki Waka Hoe Charitable Trust (*page 72*)

Building & Resource Consents Grant

- Ōtaki Civil Defence (*page 78*)

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 2015/2016 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	\$5,500.00	\$6,837.00
Sporting Activity Grant	\$5,659.00	\$5,418.00	\$3,241.00
Building and Resource Consent Grant	\$5,659.00	\$1,362.10	\$1,296.90
Totals	\$23,655.00	\$12,280.10	\$11,374.90

*It was noted at the Ōtaki Community Board meeting 15 March 2016, \$3,000 was moved from the Building & Resource Consents Grant to the Sporting Grant

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- 13 applications have been received for a Community Grant;
 - 5 applications have been received for a Sporting Activity Grant;
 - 1 application has been received for a Building & Resource Consent Grant.

Application to the Community Grants Fund

5 Ōtaki Probus (page 13)

- 5.1 Ōtaki Probus has applied for a grant for \$500.00 to assist with the costs of outings for your members.

6 Te Kāhui Matua Whānau Support Group (page 15)

- 6.1 Te Kāhui Matua Whānau Support Group has applied for a grant for \$500.00 to assist with the costs of uniforms for the Te Kāhui Matua Whānau Support Group.

7 Morris Enthusiasts Car Club NZ Inc (page 17)

- 7.1 Morris Enthusiasts Car Club NZ Inc has applied for a grant for \$500.00 to assist with the costs of a Community Open Day in August.

- 8 Kitten Inn (page 23)
- 8.1 Kitten Inn has applied for a grant for \$500.00 to assist with the costs of desexing kittens in the Ōtaki district.
- 9 Ōtaki Montessori Preschool Inc (page 26)
- 9.1 Ōtaki Montessori Preschool Inc has applied for a grant for \$320.73 to assist with the costs of purchasing literacy and numeracy resources.
- 10 Ōtaki Scout Group (page 30)
- 10.1 Ōtaki Scout Group has applied for a grant for \$500.00 to assist with the costs of attending the NZ Scout Jamboree in December 2016.
- 11 Ōtaki Menzshed Inc (page 41)
- 11.1 Ōtaki Menzshed Inc has applied for a grant for \$500.00 to assist with the costs of securing an area at the workshop.
- 12 Friends of the Ōtaki River (page 43)
- 12.1 Friends of the Ōtaki River has applied for a grant for \$500.00 to assist with the costs of a cable barrier.
- 13 Music Matters (page 45)
- 13.1 Music Matters has applied for a grant for \$500.00 to assist with the costs of running a Choir Festival in September 2016.
- 14 Tania Panui (page 49)
- 14.1 Tania Panui has applied for a grant for \$500.00 to assist with the costs of her sons attending the National Secondary Schools Kapa haka Competition in July.
- 15 Curtis Herewini (page 51)
- 15.1 Curtis Herewini has applied for a grant for \$500.00 to assist with the costs of purchasing sound equipment.
- 16 Ōtaki Foodbank (page 53)
- 16.1 Ōtaki Foodbank has applied for a grant for \$500.00 to assist with the costs of food parcels.
- 17 Marilyn Stevens (page 55)
- 17.1 Marilyn Stevens has applied for a grant for \$500.00 to assist with the costs of Christmas decorations for the Community.

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 Fund

18 Patrick Joss (page 58)

- 18.1 Patrick Joss has applied for a grant for \$500.00 to assist with the costs of a Community Open Day in August.

19 Josie Brown (page 62)

- 19.1 Josie Brown has applied for a grant for \$500.00, to assist to costs of purchasing goalie gear for hockey.

20 Rāhui Junior RFC (page 65)

- 20.1 Rāhui Junior RFC has applied for a grant for \$500.00, to assist with the costs of having St John Ambulance onsite for the Rāhui Junior Sevens Tournament in August.

21 Marcus Thompson (page 67)

- 21.1 Marcus Thompson has applied for a grant for \$500.00, to assist with the costs of attending the World Waveski Surfing Champs in Portugal in July 2016.

22 Ōtaki Waka Hoe Charitable Trust (page 72)

- 22.1 Ōtaki Waka Hoe Charitable Trust has applied for a grant for \$500.00, to assist with the costs of purchasing a new Waka.

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*

Application to the Building & Resource Consents Grants Fund

23 Ōtaki Civil Defence (page 78)

- 23.1 Ōtaki Civil Defence has applied for a grant for \$500.00 to assist with the costs of facility hire.

This application can be considered under Eligible Purposes:

- 1 *Remission of hall rentals for worthy causes in line with Council policy that all remissions of hall rentals be accounted for by being funded as grants from approved grants budgets under the control of the Council, Wards Committee or Community Board.*

Financial Considerations

- 24 An amount of \$23,655.00 has been provided in the 2015/2016 budget for the Community Grants Fund.
- 25 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2015/16 financial year for the Board's consideration:
- 26 At the Ōtaki Community Board meeting 15 March 2016 the Ōtaki Community Board approved that \$3,000 be moved out the Building and Resource Consents fund and into the Sporting Activity Grant Fund.
- 27 This is the last meeting for the 2015/2016 financial year.

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
21/7/15	Age Concern Kapiti	\$500.00	To assist with the costs of running the Kapiti Older Person Awards.	Received 17/2/16
21/7/15	Ōtaki Community Patrol	\$500.00	To assist with the costs of running the patrol vehicle.	Received 9/3/16
21/7/15	Ōtaki Foodbank	\$500.00	To assist with the costs of the foodbank advertising campaign.	Reminded 16/2/16
15/9/15	Kapiti Kids Motivation Trust	\$500.00	To assist with the costs of bringing speakers into schools.	Received 30/3/16
24/11/15	Meadows New Life Church	\$500.00	To assist with the costs of the 2015 Community Christmas Lunch.	Received 13/1/16
24/11/15	Graham Fox	\$500.00	To assist with the costs of the Ōtaki Talent Quest.	
24/11/15	Di Buchan	\$500.00	To assist with the costs of interviews for the Otaki Health Camp research.	
24/11/15	Kapiti Coast Harness Racing Club Inc	\$500.00	To assist with the costs of children's entertainment at the Summer Harness Event in January.	Received 19/2/16
2/2/16	Tama Potaka	\$500.00	To assist with the costs of going to the Auckland Islands with the Sir Peter Black Foundation.	
26/4/16	Kapiti Concert Orchestra	\$500.00	To assist with the costs of a concert that will be held on 15 May 2016	Received 30/5/16

26/4/16	Otaki Branch NZ Society of Genealogists	\$500.00	To assist with the costs of a Family History expo in May 2016.	
Total Budget		\$12,337.00		
Total Granted to date		\$5,500.00		
Total Remaining		\$6,837.00		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
21/7/15	Kapiti Coast Derby Collective	\$318.00	To assist with the costs of laying a track.	Received 3/9/15
27/7/15	Paula Signal	\$500.00	To assist with the costs of competing at the Wellington Championships and the NZ Nationals.	Received 16/2/16
15/9/15	Otaki Bowling Club	\$300.00	To assist with the November Bowling Gala.	Received 29/3/16
15/9/15	Big Bang Charitable Trust	\$500.00	To assist with the costs of helping to provide accurate results for the Big Bang Adventure Race.	Received 23/2/16
13/10/15	Ōtaki Athletics Club	\$500.00	To assist with the costs of running the Club.	Received 2/2/16
13/10/15	Raukawa ki Runga Māori League Team	\$500.00	To assist with the costs of attending the NZ Maori League Nationals in Auckland.	Received 24/11/15
24/11/15	Ngahuaia Henare	\$500.00	To assist with the costs of attending the NZ Elite Women's Training Camps.	
24/11/15	Ngāti Raukawa Open Mixed Touch Team	\$500.00	To assist with the costs of attending the National Touch Tournament.	
24/11/15	Ariana Ransom	\$500.00	To assist with the costs of attending the Waka Ama Nationals in 2016.	
15/3/15	Aleisha Blakeley	\$300.00	To assist with the costs of attending the Masterton Series Equestrian final.	Received 26/4/16
15/3/15	Otaki College Waka Ama Team	\$500.00	To assist with the costs of attending the Secondary Schools Waka Ama Championships.	

15/3/15	Te Kura Kaupapa Māori o Te Rito	\$500.00	To assist with the costs of attending the Secondary Schools Waka Ama Championships.	
Total Budget		\$5,659.00		
Total Granted to date		\$5,418.00		
Total Remaining		\$3,241.00		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
15/9/15	Big Bang Charitable Trust	\$136.10	To assist with the costs of hiring the Otaki Memorial Hall.	Received 23/2/16
24/11/15	Ōtaki Recovery Centre	\$500.00	To assist with the costs of rent to establish a Recovery Centre.	
24/11/15	Parkinsonism Society Kapiti/Horowhenua	\$500.00	To assist with the costs of rental for their offices.	Received 30/3/16
26/4/16	Kapiti Chorale Inc	\$226.00	To assist with the costs of hireage for a rehearsal venue.	
Total Budget		\$5,659.00		
Total Granted to date		\$1,362.10		
Total Remaining		\$1,296.90		

At the OCB meeting 15/3/16 the following was resolved.

MOVED (Kofoed/Papps)

That the Ōtaki Community Board approves that \$3,000 be moved out the Building and Resource Consents fund and into the Sporting Activity Grant Fund.

CARRIED

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

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

RECOMMENDATIONS

- 30 That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki Probus for \$..... from the Community Grants Fund, to assist with the costs of outings for your members. (page 13)
- 31 That the Ōtaki Community Board approves a funding grant to be made to the Te Kāhui Matua Whānau Support Group for \$..... from the Community Grants Fund, to assist with the costs of uniforms for the Te Kāhui Matua Whānau Support Group. (page 15)
- 32 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 a Community Open Day in August. (page 17)
- 33 That the Ōtaki Community Board approves a funding grant to be made to the Kitten Inn for \$..... from the Community Grants Fund, to assist with the costs of desexing kittens in the Ōtaki district. (page 23)
- 34 That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki Montessori Preschool Inc for \$..... from the Community Grants Fund, to assist with the costs of purchasing literacy and numeracy resources. (page 26)
- 35 That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki Scout Group for \$..... from the Community Grants Fund, to assist with the costs of attending the NZ Scout Jamboree in December 2016. (page 30)
- 36 That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki Menzshed Inc for \$..... from the Community Grants Fund, to assist with the costs of securing an area at the workshop. (page 41)
- 37 That the Ōtaki Community Board approves a funding grant to be made to the Friends of the Ōtaki River for \$..... from the Community Grants Fund, to assist with the costs of a cable barrier. (page 43)
- 38 That the Ōtaki Community Board approves a funding grant to be made to Music Matters for \$..... from the Community Grants Fund, to assist with the costs of running a Choir Festival in September 2016. (page 45)
- 39 That the Ōtaki Community Board approves a funding grant to be made to Tania Panui for \$..... from the Community Grants Fund, to assist with the costs of her sons attending the National Secondary Schools Kapa haka Competition in July. (page 49)

- 40 That the Ōtaki Community Board approves a funding grant to be made to Curtis Herewini for \$..... from the Community Grants Fund, to assist with the costs of purchasing sound equipment. (page 51)
- 41 That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki Food Bank for \$..... from the Community Grants Fund, to assist with the costs of food parcels (page 53)
- 42 That the Ōtaki Community Board approves a funding grant to be made to Marilyn Stevens for \$..... from the Community Grants Fund, to assist with the costs of Christmas decorations for the Community. (page 55)
- 43 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 Community Open Day in August. (page 58)
- 44 That the Ōtaki Community Board approves a funding grant to be made to Josie Brown for \$..... from the Sporting Activity Grants Fund, to assist with the costs of purchasing goalie gear for hockey. (page 62)
- 45 That the Ōtaki Community Board approves a funding grant to be made to Rāhui Junior RFC for \$..... from the Sporting Activity Grants Fund, to assist with the costs of having St John Ambulance onsite for the Rāhui Junior Sevens Tournament in August. (page 65)
- 46 That the Ōtaki Community Board approves a funding grant to be made to Marcus Thompson for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the World Waveski Surfing Champs in Portugal in July 2016. (page 67)
- 47 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki Waka Hoe Charitable Trust for \$..... from the Sporting Activity Grants Fund, to assist with the costs of purchasing a new Waka. (page 72)
- 48 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki Civil Defence for \$..... from the Building & Resource Consents Grants Fund, to assist with the costs of facility hire. (page 78)

Report prepared by:

**Approved for submission
by:**

**Samara Shaw
Executive Secretary**

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

**Sean Mallon
Group Manager,
Infrastructure Services**

ATTACHMENTS:

- Community Grants Fund application form;
 - Ōtaki Probus
 - Te Kāhui Matua Whānau Support Group
 - Morris Enthusiasts Car Club NZ Inc
 - Kitten Inn
 - Ōtaki Montessori Preschool Inc
 - Ōtaki Scout Group
 - Ōtaki Menzshed Inc
 - Friends of the Ōtaki River
 - Music Matters
 - Tania Panui
 - Curtis Herewini
 - Ōtaki Foodbank
 - Marilyn Stevens

- Sporting Activity Grants Fund application form;
 - Patrick Joss
 - Josie Brown
 - Rāhui Junior RFC
 - Marcus Thompson
 - Ōtaki Waka Hoe Charitable Trust

- Building & Resource Consents Fund application form;
 - Ōtaki Civil Defence

- Accountability Report Back forms from:
 - Kapiti Concert Orchestra

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

- List of grants made in the 2014/2015 year
- List of grants made in the 2013/2014 year
- List of grants made in the 2012/2013 year