

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

26 JULY 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

- Energise Ōtaki (*page 8*)
- LOVED4LIFE (*page 11*)
- Ōtaki Community Patrol (*page 13*)
- Compassion in Action (*page 16*)

Sporting Activity Grant

- Paris Pidduck (*page 19*)
- Kāpiti Swimming Club (*page 22*)
- Riria Ropata (*page 24*)
- IRB Surf Classic Team (*page 27*)

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 \$24,081.00 was provided in the 2016/2015 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	\$12,559.00		\$12,559.00

Sporting Activity Grant	\$5,761.00		\$5,761.00
Building and Resource Consent Grant	\$5,761.00		\$5,761.00
Totals	\$24,081.00		\$24,081.00

CONSIDERATIONS

Issues

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

Application to the Community Grants Fund

5 Energise Ōtaki (page 8)

- 5.1 Energise Ōtaki has applied for a grant for \$500.00 to assist with the costs of supporting Hannah Zwartz with her work with the Ōtaki College School Garden.

6 LOVED4LIFE (page 11)

- 6.1 LOVED4LIFE has applied for a grant for \$500.00 to assist with the costs of materials to make LOVED4LIFE quilts.

7 Ōtaki Community Patrol (page 13)

- 7.1 Ōtaki Community Patrol has applied for a grant for \$500.00 to assist with the costs of running the patrol car.

8 Compassion In Action (page 16)

- 8.1 Compassion in Action has applied for a grant for \$500.00 to assist with the costs of purchasing socks to donate to schools and people in need.

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

9 Paris Pidduck (page 19)

- 9.1 Paris Pidduck has applied for a grant for \$500.00 to assist with the costs of attending the World Championships in Italy in August.

10 Kāpiti Swimming Club (page 22)

10.1 Kāpiti Swimming Club has applied for a grant for \$500.00, to assist with the costs of lane hireage for the season.

11 Riria Ropata (page 24)

11.1 Riria Ropata has applied for a grant for \$500.00, to assist with the costs of attending the National Powerlifting Classic Champs in Christchurch.

12 IRB Surf Classic Team (page 27)

12.1 Ōtaki Surf Lifesaving has applied for a grant for \$500.00, to assist with the costs of attending the 2016 Surf Lifesaving 90 Mile Beach IRB Classic.

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*

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

13 An amount of \$24,081.00 has been provided in the 2016/2017 budget for the Community Grants Fund.

14 This is the first meeting of the financial year.

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

16 There are no other considerations relating to this report.

RECOMMENDATIONS

- 17 That the Ōtaki Community Board approves a funding grant to be made to the Energise Ōtaki for \$..... from the Community Grants Fund, to assist with the costs of supporting Hannah Zwartz with her work with the Ōtaki College School Garden. *(page 8)*
- 18 That the Ōtaki Community Board approves a funding grant to be made to the LOVED4LIFE for \$..... from the Community Grants Fund, to assist with the costs of materials to make LOVED4LIFE quilts. *(page 11)*
- 19 That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki Community Patrol for \$..... from the Community Grants Fund, to assist with the costs of running the patrol cars. *(page 13)*
- 20 That the Ōtaki Community Board approves a funding grant to be made to Compassion in Action for \$..... from the Community Grants Fund, to assist with the costs of purchasing socks to donate to schools and people in need. *(page 16)*
- 21 That the Ōtaki Community Board approves a funding grant to be made to Paris Pidduck for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the World Championships in Italy in August. *(page 19)*
- 22 That the Ōtaki Community Board approves a funding grant to be made to Kāpiti Swimming Club for \$..... from the Sporting Activity Grants Fund, to assist with the costs of lane hireage for the season. *(page 22)*
- 23 That the Ōtaki Community Board approves a funding grant to be made to Riria Ropata for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the National Powerlifting Classic Champs in Christchurch. *(page 24)*
- 24 That the Ōtaki Community Board approves a funding grant to be made to IRB Surf Classic Team for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the 2016 Surf Lifesaving 90 Mile Beach IRB Classic. *(page 27)*

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

Samara Shaw
Executive Secretary

Monica Fraser
**Acting Group Manager,
Strategy & Planning**

Sean Mallon
**Group Manager,
Infrastructure Services**

ATTACHMENTS:

- Community Grants Fund application form;
 - Energise Ōtaki
 - LOVED4LIFE
 - Ōtaki Community Patrol
 - Compassion in Action

- Sporting Activity Grants Fund application form;
 - Paris Pidduck
 - Kāpiti Swimming Club
 - Riria Ropata
 - IRB Surf Classic Team

- Accountability Report Back forms from:
 - Ōtaki Food Bank
 - Ōtaki Branch NZ Society Genealogists
 - Friends of the Ōtaki River
 - Josie Brown
 - Te Kura Kaupapa Māori of Te Rito

- 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