

**Chairperson and Community Board Members**  
**PAEKĀKĀRIKI COMMUNITY BOARD**

24 MAY 2016

Meeting Status: Public

Purpose of Report: For Decision

## **CONSIDERATION OF FUNDING APPLICATIONS**

### **PURPOSE OF REPORT**

- 1 Six applications for Discretionary Grants have been received from:
  - Te Araroa Wellington Trust;
  - Kāpiti Chorale Incorporated;
  - Paekākāriki Playcentre;
  - Paekākāriki Bowling Club;
  - Paekākāriki Sports Club;
  - Steam Incorporated.

### **DELEGATION**

2. The Paekākāriki Community Board has delegated authority as at section D.10.13 of the Governance Structure:

*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 Plan process.*

### **BACKGROUND**

- 3 This is the eighth and final allocation of grants for the 2015/2016 financial year.

## **CONSIDERATIONS**

### **Issues and Options**

- 4 Grants are allocated in accordance with established criteria (copy **attached**).
- 5 Six applications have been received for funding from the Discretionary Grants Fund.
- 6 The applicants have been advised of the criteria and meeting date *via* email.

#### Applications from the Community Grant Fund:

1. Te Araroa Wellington Trust

Te Araroa Wellington Trust has applied for a grant of \$500.00 to assist with purchasing eco-sourced plants for the Te Araroa walkway and stream area. NB: this application can be considered under Eligible Purposes 3: activities that encourage

the development of cultural, sports, environmental, social or educational activities within the local district.

2. Kāpiti Chorale Incorporated

Kāpiti Chorale Inc has applied for a grant of \$240.00 to assist with ensuring that the group's ongoing costs are met and to cover concert deficits and replacement of assets. NB: this application can be considered under Eligible Purposes 3: activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.

3. Paekākāriki Playcentre

Paekākāriki Playcentre has applied for a grant of \$500.00 to assist with the purchase of new science equipment. NB: this application can be considered under Eligible Purposes 3: activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.

4. Paekākāriki Bowling Club

Paekākāriki Bowling Club has applied for a grant of \$480.00 to assist with purchasing six new umbrellas. NB: this application can be considered under Eligible Purposes 3: activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.

5. Paekākāriki Sports Club

Paekākāriki Sports Club has applied for a grant of 236.54 to assist with purchasing a new barbecue and chilly bin used for the group's fundraisers. Eligible Purposes 3: activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.

6. Steam Incorporated

Steam Incorporated has applied for a grant of \$500.00 to assist with the restoration of a steam locomotive at the Paekākāriki base. NB: Eligible Purposes 2: special project, activity or event that will promote the area and enhance opportunities within the area.

7 **FINANCIAL CONSIDERATIONS**

2015/2016 Budget Allocation	Total Allocated To Date	Total Available for Distribution
\$5,700	\$3,981.25	\$1,718.75

8 For this funding round, the total amount in grants being applied for from the Discretionary Fund is \$2,456.54.

9 Below are the successful applicants from the 2015/2016 year for the Board's information:

Date	Recipient	Amount	Purpose of Grant	Report Back
14 July 2015	Florence McNeill	\$450.00	to assist with the printing costs for the Paekākāriki 'Pool' shopping bags initiative.	✓
8 September 2015	Paekākāriki Informed Community Inc	\$500.00	to pay the stations APRA fees	✓
8 September 2015	Age Concern Kāpiti	\$120.00	to assist in funding the annual Kāpiti Older Person of the Year award event.	✓
8 September 2015	Paekākāriki Lawn Tennis Club Inc	\$431.25	to assist with the purchase of three magnetic scoreboards.	✓
6 October 2015	Wellington Free Ambulance	\$250.00	to assist with fund raising for its building upgrade project.	
24 November 2015	Kia Kaha Productions	\$230.00	to assist with holding a musical event at Campbell Park	✓
2 February 2016	Michael O'Leary	\$500.00	to assist with research/compilation of a book celebrating the 25 <sup>th</sup> anniversary of the Paekākāriki Station Precinct Trust.	
1 March 2016	Mary Gow	\$500.00	to assist with the Mulled Wine Concert advertising costs	
12 April 2016	Paekākāriki School	\$500.00	to assist with the purchase of specialised outdoor play equipment	
12 April 2016	Paekākāriki ANZAC Committee	\$500.00	to assist with the annual costs for the ANZAC commemoration event	

## OTHER CONSIDERATIONS

10 There are no legal, consultation, policy implications, publicity or any other considerations related to this report.

## SIGNIFICANCE AND ENGAGEMENT

### Degree of Significance

11 This matter has a low level of significance under Council policy.

## RECOMMENDATION

- 12 That the Paekākāriki Community Board approves of a funding application for \$\_\_\_\_\_ from Te Araroa Wellington Trust to assist with purchasing eco-sourced plants for the Te Araroa walkway and stream area.
- 13 That the Paekākāriki Community Board approves of a funding application for \$\_\_\_\_\_ from Kāpiti Chorale Incorporated to assist with the group's ongoing costs and to cover concert deficits and replacement of assets.
- 14 That the Paekākāriki Community Board approves of a funding application for \$\_\_\_\_\_ from Paekākāriki Playcentre to assist with the purchase of new science equipment.
- 15 That the Paekākāriki Community Board approves of a funding application for \$\_\_\_\_\_ from Paekākāriki Bowling Club to assist with purchasing six new umbrellas.
- 16 That the Paekākāriki Community Board approves of a funding application for \$\_\_\_\_\_ from Paekākāriki Sports Club to assist with purchasing a new barbecue and chilly bin used for the group's fundraisers.
- 17 That the Paekākāriki Community Board approves of a funding application for \$\_\_\_\_\_ from Steam Incorporated to assist with the restoration of a steam locomotive at the Paekākāriki base.

Report prepared by

Approved for submission

Approved for submission

Marg Harris  
EXECUTIVE SECRETARY  
INFRASTRUCTURE  
SERVICES

Wayne Maxwell  
GROUP MANAGER  
CORPORATE SERVICES

Sean Mallon  
GROUP MANAGER  
INFRASTRUCTURE  
SERVICES

## **ATTACHMENTS:**

### **Community Fund Grants Criteria**

#### **Grant Applications:**

1. Te Araroa Wellington Trust
2. Kāpiti Chorale Incorporated
3. Paekākāriki Playcentre
4. Paekākāriki Bowling Club
5. Paekākāriki Sports Club
6. Steam Incorporated

### **PAEKĀKĀRIKI COMMUNITY BOARD CRITERIA FOR COMMUNITY GRANTS**

The purpose of the Paekākāriki Community Board's Community Grants is to provide financial assistance for projects or activities that promote the well-being of the Paekākāriki community and show clear community benefit.

#### **Eligible Organisations/Individuals**

1. The organisation/individual **must reside** in the Paekākāriki area. The Board may consider financial assistance for events occurring outside the Paekākāriki Community where it is shown the community will benefit.
2. Eligible organisations include those that provide cultural, sports, environmental or social services to the Paekākāriki areas.

#### **Criteria**

1. The applicant is unable to receive sufficient grants from other sources.
2. The applicant must be non-profit making.
3. The organisation/individual must use the financial assistance for its activities in the Paekākāriki Community. The Board may consider financial assistance for events occurring outside the Paekākāriki Community where it is shown the community will benefit.
4. Organisations must provide the most recent financial statements and a copy of a resolution noting the decision to apply for funding.
5. The organisation/individual has not received financial assistance from the Paekākāriki Community Board Community Grants Fund in the last twelve months.
6. Only one application will be considered by an organisation for one event (Individual team member applications will not be eligible).

**NOTE:** All applications must have full documentation to support their application **(maximum of five pages in total)**.

#### **Eligible Purposes:**

1. Unique or infrequent project, activity or event that are historically important to the area;
2. Special project, activity or event that will promote the area and enhance opportunities within the area;
3. Activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.
4. Unique and specially meritorious project, activity or event that meet none of these criteria, at the discretion of the Community Board;
5. Grant to partially or fully offset the cost of any Council permit, licence, resource consent fees\* or remission of hall rental, on the basis that the proposed activity falls into a 'worthy cause' category.

\*within **the current financial year** of the project or activity

### **Ineligible Purposes**

1. Expenses incurred for school curriculum activities.
2. Retrospective expenses\*\*.

\*\*Grants will not be paid retrospectively other than for hall hire or for the cost of a permit, licence or resource consent fee.

### **Maximum Grant**

The maximum grant payable is **\$500**.

### **Accountability**

Applicants are required to provide written confirmation or a verbal report that the money was spent for the purpose granted within 2 months of completion of the activity. Individuals are required to outline the benefits gained for them and community groups are required to furnish a written report outlining the benefits gained by the community. In normal circumstances applicants failing to meet accountability criteria will be excluded from any further applications for two years.

The Paekākāriki Community Board requires all monies that are **NOT** used for the purpose applied for to be returned to the Community Grants Fund. Failure to do so may exclude the applicant from any further application.

### **Procedure for Applications**

1. Applications must be made on the approved application form and must contain all supporting information. Failure to provide all of the required information will result in the application being returned to the applicant.
2. Applications must include a bank deposit slip.
3. The applicant or a representative must attend the Paekākāriki Community Board meeting to speak in support of the application and to answer any questions arising from the application. If no representation is made at the meeting the application may not be considered on that night but could be considered at a subsequent meeting, attended by the applicant.

***The above conditions and criteria do not preclude the Paekākāriki Community Board from considering any application at its discretion.***

Applications must be made on the approved application form and addressed to:

Marguerita Harris  
Executive Secretary, Infrastructure Services  
Kāpiti Coast District Council  
Private Bag 60-601  
PARAPARAUMU 5254

[marguerita.harris@kapiticoast.govt.nz](mailto:marguerita.harris@kapiticoast.govt.nz)