

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

18 MARCH 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 Grant

- NZ Council of Victim Support – Horowhenua
- Ōtaki Community Patrol
- He iti nā Mōtai/Te Wananga O Raukawa
- Ōtaki MenzShed Inc

Sporting Activity Grant

- Liam Conroy Thompson
- Ōtaki College Waka Ama
- Zach Shearman

SIGNIFICANCE OF DECISION

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

BACKGROUND

3 A net amount of \$23,124.00 was provided in the 2013/14 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	\$12,060.00	\$5,368.80	\$6,691.20
Sporting Activity Grant	\$5,532.00	\$2,096.31	\$3,435.69
Building and Resource Consent Grant	\$5,532.00	\$0.00	\$5,532.00
Totals	\$23,124.00	\$7,465.11	\$15,658.89

CONSIDERATIONS

Issues

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

Applications to the Community Grants Fund5 Globe Centre NZ

5.1 Denise Graham, from NZ Council of Victim Support - Horowhenua, has applied for a grant for \$500.00 to assist with the costs that contribute to the role of Service Coordinator.

6 Ōtaki Community Patrol

6.1 Vyvien Starbuck-Maffey, from the Ōtaki Community Patrol, has applied for a grant for \$500.00 to assist with the cost of running the community patrol car.

7 He iti nā Mōtai/Te Wananga O Raukawa

7.1 Whiona Epiha-Newport, from He iti nā Mōtai/Te Wananga O Raukawa, has applied for a grant for \$210.00 to assist with the cost of two 200 litre water tanks for the early childhood centre.

8 Ōtaki MenzShed Inc

8.1 Valdis Plato, from Ōtaki MenzShed Inc. has applied for a grant for \$500.00 to assist with the cost of building repairs and maintenance.

Applications to the Sport Activity Grants Fund9 Liam Conroy Thompson

9.1 Liam Conroy Thompson has applied for a grant for \$500.00 to assist with the cost of participating in the 'Spirit of Adventure' trip.

10 Ōtaki College Waka Ama

10.1 Ricki Baker, from Ōtaki College Waka Ama, has applied for a grant for \$500.00 to assist with the cost of two teams attending the Secondary Schools Waka Ama Championships in Rotorua, 24-28 March 2014.

11 Zach Shearman

11.1 Zach Shearman has applied for a grant for \$500.00 to assist with the cost of attending NZBA Las Vegas July 2014 Tour to represent New Zealand.

These applications 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

12 An amount of \$23,124.00 was provided in the 2013/14 budget for the Community Grants Fund.

13 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2013/14 financial year for the Board's consideration:

Community Grants:

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
23/07/13	David Bridgeman	\$329.00	Assist with the costs of hiring a room at the Ōtaki Memorial Hall for one week (19-27 August 2013) as part of National NZSG Family History Month.	
23/07/13	Carrie Yaxley from Big Bang Adventure Charitable Trust	\$239.80	Assist with the costs of hiring a room at the Ōtaki Memorial Hall for a month. Noting that the amount of \$64.40 will be put towards other expenses.	05/12/2013
03/09/13	Brent Bythel, from Ōtaki Volunteer Fire Brigade	\$500.00	Assist with the costs of hosting the Annual Honours Presentation Evening on 14 September 2013	
03/09/13	Ōtaki Stroke Support Group	\$500.00	Assist with the costs of purchasing an ABLE-X machine. Ms Buckley gave details of how this would benefit the community.	12/12/2013
26/11/2013	Kapiti Coast Harness Racing Club	\$500.00	Assist with the costs of children's entertainment at their annual community event.	
26/11/2013	Te Horo School	\$400.00	Assist with the costs of entertainment and a sound system for your annual Community Christmas Carols event.	10/02/2014
26/11/2013	Otaki Toy Library	\$500.00	Assist with the cost of room hire/rental for 7 months.	18/02/2014
26/11/2013	Mahurangi Hakaraia	\$500.00	Assist with the cost of the Rotary Youth Exchange program to Brazil.	25/02/2014
26/11/2013	Rangiatea Pastorate Church	\$500.00	Assist with the cost of the re-opening of Rangiatea Church	23/12/2013
26/11/2013	Birthright (Otaki)	\$500.00	Assist with their "Birthright Big Dig" annual event.	25/02/2013
26/11/2013	Otaki Plunket Society	\$500.00	Assist with the cost of providing community services and Parent Education programs in the Ōtaki area.	
04/02/2014	Globe Centre NZ	\$400.00	Assist with the cost of hosting the University of Otago, Sheilah Winn Shakespeare Festival for the Kapiti region, to be held at Civic Theatre, Ōtaki.	
Total Budget		\$12,060.00		
Total Granted to date		\$5,368.80		
Total Remaining		\$6,691.20		

Sporting Activity Grants:

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
23/07/13	Michael Melles	\$500.00	Assist with the costs of attending the 2013 Mountain Bike World Championships in Pietermaritzburg, South Africa.	
23/07/13	Carrie Yaxley from Big Bang Adventure Charitable Trust	\$413.31	Assist with the cost of Website Hosting for the period of a year.	05/12/2013
03/09/13	Paula Signal	\$500.00	Assist with the costs of competing at NZ Nationals Bodybuilding 2013.	
03/09/13	Hinekura Aroha Connor-Phillips	\$200.00	Assist with the costs of attending the NZ Elite Youth Academy in Rotorua.	
03/09/13	Motu Esson	\$483.00	Assist with the costs of accommodation to attend the NZ Māori Tae Kwon Do Open tournament in Gisborne.	
Total Budget		\$5,532.00		
Total Granted to date		\$2096.31		
Total Remaining		\$3435.69		

Building and Resource Consent Grants:

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
N/A	N/A	N/A	N/A	N/A
Total Budget		\$5,532.00		
Total Granted to date		\$0.00		
Total Remaining		\$5,532.00		

Delegation

14 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

15 There are no other considerations relating to this report.

RECOMMENDATIONS

- 16 That the Ōtaki Community Board approves a funding grant to be made to Denise Graham, from NZ Council of Victim Support - Horowhenua, for \$XXX.00 from the Community Grants Fund, to assist with the costs that contribute to the role of Service Coordinator.
- 17 That the Ōtaki Community Board approves a funding grant to be made to Vyvien Starbuck-Maffey, from the Ōtaki Community Patrol, for \$XXX.00 from the Community Grants Fund, to assist with the cost of running the community patrol car.
- 18 That the Ōtaki Community Board approves a funding grant to be made to Whiona Epiha-Newport, from He iti nā Mōtai/Te Wananga O Raukawa, for \$XXX.00 from the Community Grants Fund, to assist with the cost of two 200 litre water tanks for the early childhood centre.
- 19 That the Ōtaki Community Board approves a funding grant to be made to Valdis Plato, from Ōtaki MenzShed Inc, for \$XXX.00 from the Community Grants Fund, to assist with the cost of building repairs and maintenance.
- 20 That the Ōtaki Community Board approves a funding grant to be made to Liam Conroy Thompson, for \$XXX.00 from the Sporting Activity Grants Fund, to assist with the cost of participating in the 'Spirit of Adventure' trip.
- 21 That the Ōtaki Community Board approves a funding grant to be made to Ricki Baker, from Ōtaki College Waka Ama for \$XXX.00 from the Sporting Activity Grants Fund, to assist with the cost of two teams attending the Secondary Schools Waka Ama Championships in Rotorua, 24-28 March 2014.
- 22 That the Ōtaki Community Board approves a funding grant to be made to Zach Shearman, for \$XXX.00 from the Sporting Activity Grants Fund, to assist with the cost of attending NZBA Las Vegas July 2014 Tour to represent New Zealand.

Report prepared by:

Approved for submission by:

Katie Bunker

Stephen McArthur

EXECUTIVE SECRETARY

**GROUP MANAGER, STRATEGY &
PARTNERSHIPS**

ATTACHMENTS:

- Community Grants Fund application from;
 - NZ Council of Victim Support – Horowhenua
 - Ōtaki Community Patrol
 - He iti nā Mōtai/Te Wananga O Raukawa
 - Ōtaki MenzShed Inc

- Sporting Activity Grants Fund application from;
 - Liam Conroy Thompson
 - Ōtaki College Waka Ama
 - Zach Shearman

- Accountability Report Back forms from:
 - Ōtaki College Senior Netball
 - Birthright Ōtaki Inc
 - Ōtaki Toy Library
 - Te Horo School
 - Mahurangi Hakaraia

- Community Grants Fund Criteria
- Sporting Activity Grants 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
- List of grants made in the 2010/2011 year
- List of grants made in the 2009/2010 year