

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

29 APRIL 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***

- Waikanae Performing Arts Society Inc
- Kapiti Concert Orchestra
- Ōtaki College

***Sporting Activity Grant***

- Rimutaka Inline Hockey Club Inc

***Building and Resource Consents Grant***

- Cancer Society

### **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	\$7,078.80	\$4,981.20
Sporting Activity Grant	\$5,532.00	\$3,096.31	\$2,435.69
Building and Resource Consent Grant	\$5,532.00	\$3,000.00	\$2,532.00
<b>Totals</b>	<b>\$23,124.00</b>	<b>\$13,175.11</b>	<b>\$9,948.89</b>

## CONSIDERATIONS

### Issues

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

### ***Applications to the Community Grants Fund***

#### 5 Waikanae Performing Arts Society Inc

5.1 Waikanae Performing Arts Society Inc has applied for a grant for \$500.00 to assist with the costs sending a dance team to Nationals in Auckland in June.

#### 6 Kapiti Concert Orchestra

6.1 Kapiti Concert Orchestra has applied for a grant for \$500.00 to assist with the cost of venue hire.

#### 7 Ōtaki College

7.1 Ōtaki College has applied for a grant for \$500.00 to assist with the cost relating to Project Solar.

This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, environmental, social or educational activities within the local district.*

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*

### ***Applications to the Sport Activity Grants Fund***

#### 8 Rimutaka Inline Hockey Club Inc

8.1 Rimutaka Inline Hockey Club Inc has applied for a grant for \$480.00 to assist with the costs of venue hire for the Hockey on Wheels programme.

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*

## ***Applications to the Building & Resource Consents Grants Fund***

### **9 Cancer Society**

9.1 The Cancer Society has applied for a grant for \$282.00 to assist with the costs of venue hire.

This application can be considered under Eligible Purposes:

5. *Remission of hall rentals for worthy causes inline 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**

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

11 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**

<b>Meeting Date</b>	<b>Recipient</b>	<b>Amount</b>	<b>Purpose of Grant</b>	<b>Report Back Received</b>
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.	Received 9/10/13
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	12/12/2013
03/09/13	Myrtle Buckley, from 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	Mary Colman from Kapiti Coast Harness Racing Club	\$500.00	Assist with the costs of children's entertainment at their annual community event.	17/03/2014
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.	10/12/2013
26/11/2013	Otaki Plunket Society	\$500.00	Assist with the cost of providing community services and Parent Education programs in the Ōtaki area.	
26/11/2013	Phoebe McInerney	<del>\$500.00</del>	<i>Grant returned due to receiving the full grant from Rotary Club.</i>	
04/02/2014	Globe Centre NZ	\$400.00	Assist with hosting the University of Otago, Sheilah Winn Shakespeare Festival for the Kapiti region.	14/4/14
18/3/14	NZ Council of Victim Support - Horowhenua	\$500.00	To assist with the costs that contributes to the role of Service Coordinator.	
18/3/14	Otaki Community Patrol	\$500.00	To assist with the cost of running the community patrol car.	
18/3/14	He iti nā/Te Wananga O Raukawa	\$210.00	To assist with the costs of two 200 litre water tanks for the early childhood centre.	
18/3/14	Otaki MenzShed Inc	\$500.00	To assist with the cost of building repairs and maintenance.	
<b>Total Budget</b>		<b>\$12,060.00</b>		
<b>Total Granted to date</b>		<b>\$7,078.80</b>		
<b>Total Remaining</b>		<b>\$4,981.20</b>		

### 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	\$413.31	Assist with the cost of Website Hosting for the period of a year.	05/12/2013

	Charitable Trust			
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.	10/10/2013
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.	
18/3/14	Otaki College Waka Ama	\$500.00	Assist with the costs of teams attending the Secondary School Waka Ama Champs in March.	
18/3/14	Zach Shearman	\$500.00	Assist with the cost of attending NZBA Las Vegas Tour in July.	
<b>Total Budget</b>		<b>\$5,532.00</b>		
<b>Total Granted to date</b>		<b>\$3096.31</b>		
<b>Total Remaining</b>		<b>\$2,435.69</b>		

### Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
2013/2014	Waitohu School	\$3,000.00	To assist with the costs of holding the annual Fireworks event.	
<b>Total Budget</b>		<b>\$5,532.00</b>		
<b>Total Granted to date</b>		<b>\$3,000.00</b>		
<b>Total Remaining</b>		<b>\$2,532.00</b>		

### Delegation

12 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**

13 There are no other considerations relating to this report.

**RECOMMENDATIONS**

- 14 That the Ōtaki Community Board approves a funding grant to be made to Waikanae Performing Arts Society for \$..... from the Community Grants Fund, to assist with the costs of sending a dance team to Nationals in Auckland in June.
- 15 That the Ōtaki Community Board approves a funding grant to be made to the Kapiti Concert Orchestra for \$..... from the Community Grants Fund, to assist with the costs of venue hire.
- 16 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki College for \$..... from the Community Grants Fund, to assist with the costs relating to Project Solar.
- 17 That the Ōtaki Community Board approves a funding grant to be made to the Rimutaka Inline Hockey Club for \$..... from the Sporting Activity Grants Fund, to assist with the costs of venue hire for the Hockey on Wheels programme.
- 18 That the Ōtaki Community Board approves a funding grant to be made to the Cancer Society for \$..... from the Building & Resource Consents Grant Fund, to assist with the costs of venue hire.

**Report prepared by:**

**Approved for submission by:**

Samara Shaw

Stephen McArthur

**EXECUTIVE SECRETARY**

**GROUP MANAGER, STRATEGY & PARTNERSHIPS**

**ATTACHMENTS:**

- Community Grants Fund application form;
  - Waikanae Performing Arts Society
  - Kapiti Concert Orchestra
  - Ōtaki College
- Sporting Activity Grants Fund application form;
  - Rimutaka Inline Hockey Club Inc
- Building and Resource Consents Grants Fund application form:
  - Cancer Society
- Accountability Report Back forms from:
  - Kapiti Coast Harness Racing Club Inc
  - SGCNZ Kapiti
- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building and Resource Consents Grants Fund Criteria
- List of grants made in the 2012/2013 year
- List of grants made in the 2011/2012 year