

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

10 JUNE 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

- Ōtaki Kindergarten (*page 11*)
- Cameron Lafrentz (*page 15*)
- Age Concern Kapiti (*page 22*)
- Voice Thru Your Hands (*page 44*)
- Kapiti Circus Club (*page 56*)
- Nimlin Productions(*page 67*)

Sporting Activity Grant

- Kahurangi Sturmey (*page 71*)
- Kapiti Swimming Club (*page 74*)
- Patrick Joss (*page 81*)

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	\$8,078.80	\$3,981.20
Sporting Activity Grant	\$5,532.00	\$3,576.31	\$1,955.69
Building and Resource Consent Grant	\$5,532.00	\$3,282.00	\$2,250.00
Totals	\$23,124.00	\$14,937.11	\$8,186.89

CONSIDERATIONS

Issues

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

Applications to the Community Grants Fund

5 Ōtaki Kindergarten (page 11)

5.1 Ōtaki Kindergarten has applied for a grant for \$500.00 to assist with seminar costs.

6 Cameron Lafrentz (page 15)

6.1 Cameron Lafrentz has applied for a grant for \$500.00 to assist with the travel costs for the Rotary NZ-Australia Matched Student Exchange.

7 Age Concern Kapiti (page 22)

7.1 Age Concern Kapiti has applied for a grant for \$500.00 to assist with the cost of venue hire.

8 Voice Thru Your Hands (page 44)

8.1 Voice Thru Your Hands has applied for a grant for \$500.00 to assist with workshop costs.

9 Kapiti Circus Club (page 56)

9.1 Kapiti Circus Club has applied for a grant for \$500.00 to assist with the costs of running circus classes for kids.

10 Nimlin Productions (page 67)

10.1 Nimlin Productions has applied for a grant for \$398.00 to assist with the costs of purchasing hard drives.

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 Fund11 Kahurangi Sturmey (page 71)

11.1 Kahurangi Sturmey has applied for a grant for \$300.00 to assist with the costs of heading to America with the NZ Basketball Academy Under 14 Girls Team.

12 Kapiti Swimming Club (page 74)

12.1 Kapiti Swimming Club has applied for a grant for \$500.00 to assist with the costs of attending a swimming training camp in Rotorua.

13 Patrick Joss (page 81)

13.1 Patrick Joss has applied for a grant for \$500.00 to assist with the costs of attending a development tour in Australia.

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*

Financial Considerations

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

15 This is the last meeting of the financial year.

16 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.	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	\$500.00	Assist with the costs of hosting the	12/12/2013

	Ōtaki Volunteer Fire Brigade		Annual Honours Presentation Evening on 14 September 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	Grant not paid due to invoicing error.	
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	\$500.00	<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.	
29/4/14	Kapiti Concert Orchestra	\$500.00	To assist with the costs of venue hire.	
29/4/14	Waikanae Performing Arts Society	\$500.00	To assist with the costs of sending a dance team to Nationals in June.	
29/4/14	Ōtaki College	\$500.00	To assist with the costs of Project	

			Solar	
Total Budget		\$12,060.00		
Total Granted to date		\$8,078.80		
Total Remaining		\$3,981.20		

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.	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.	
29/4/14	Rimutaka Inline Hockey Club Inc	\$480.00	To assist with the costs of venue hire for Hockey on Wheels programme.	
Total Budget		\$5,532.00		
Total Granted to date		\$3,576.31		
Total Remaining		\$1,955.69		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
	Waitohu School	\$3,000.00	To assist with the costs of holding the annual Fireworks event.	
29/4/14	Cancer Society	\$282.00	To assist with the costs of venue hire.	
Total Budget		\$5,532.00		
Total Granted to date		\$3,282.00		
Total Remaining		\$2,250.00		

Delegation

17 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

18 There are no other considerations relating to this report.

RECOMMENDATIONS

- 19 That the Ōtaki Community Board approves a funding grant to be made to Otaki Kindergarten for \$..... from the Community Grants Fund, to assist with seminar costs. (page 11)
- 20 That the Ōtaki Community Board approves a funding grant to be made to the Cameron Lafrentz for \$..... from the Community Grants Fund, to assist with the travel costs for the Rotary NZ-Australia Matched Student Exchange. (page 15)
- 21 That the Ōtaki Community Board approves a funding grant to be made to Age Concern Kapiti for \$..... from the Community Grants Fund, to assist with the cost of venue hire. (page 22)
- 22 That the Ōtaki Community Board approves a funding grant to be made to Voice Thru Your Hands for \$..... from the Community Grants Fund, to assist with workshop costs. (page 44)
- 23 That the Ōtaki Community Board approves a funding grant to be made to Kapiti Circus Club for \$..... from the Community Grants Fund, to assist with the costs of running circus classes for kids. (page 56)

- 24 That the Ōtaki Community Board approves a funding grant to be made to Nimlin Productions for \$..... from the Community Grants Fund, to assist with the costs of purchasing hard drives. *(page 67)*
- 25 That the Ōtaki Community Board approves a funding grant to be made to Kahurangi Sturmey for \$..... from the Sporting Activity Grants Fund, to assist with the costs of heading to America with the NZ Basketball Academy Under 14 Girls Team. *(page 71)*
- 26 That the Ōtaki Community Board approves a funding grant to be made to Kapiti Swimming Club for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending a swimming training camp in Rotorua. *(page 74)*
- 27 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 attending a development tour in Australia. *(page 81)*

Report prepared by:

Approved for submission by:

Samara Shaw

Stephen McArthur

EXECUTIVE SECRETARY

**GROUP MANAGER, STRATEGY &
PARTNERSHIPS**

ATTACHMENTS:

- Community Grants Fund application form;
 - Ōtaki Kindergarten
 - Cameron Lafrentz
 - Age Concern Kapiti
 - Voice Thru Your Hands
 - Kapiti Circus Club
 - Nimlin Productions

- Sporting Activity Grants Fund application form;
 - Kahurangi Sturmeay
 - Kapiti Swimming Club
 - Patrick Joss

- Accountability Report Back forms from:
 - Kapiti Swimming Club

- 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
- End of Year Grants 2009-2013