

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

22 JULY 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

- Otaki Ministers Group (*page 5*)
- Parkinsons Society Kapiti/Horowhenua (*page 8*)
- Otaki Heritage Bank Preservation Trust (*page 29*)

Sporting Activity Grant

- Sarah Elliot (*page 33*)
- Big Bang Adventure Charitable Trust (*page 39*)

Building & Resource Consents Grant

- Big Bang Adventure Charitable Trust (*page 42*)

SIGNIFICANCE OF DECISION

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

BACKGROUND

3 A net amount of \$23,655.00 was provided in the 2014/15 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	\$12,337.00	0	\$12,337.00
Sporting Activity Grant	\$5,659.00	0	\$5,659.00
Building and Resource Consent Grant	\$5,659.00	0	\$5,659.00
Totals	\$23,655.00	0	\$23,665.00

CONSIDERATIONS

Issues

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

Applications to the Community Grants Fund

5 Ōtaki Ministers (page 5)

- 5.1 Ōtaki Ministers have applied for a grant for \$500.00 to assist with the costs of the Christian Celebration event in August.

6 Parkinsons Society Kapiti/Horowhenua (page 8)

- 6.1 Parkinsons Society Kapiti/Horowhenua has applied for a grant for \$500.00 to assist with the field officer costs.

7 Otaki Heritage Bank Preservation Trust (page 29)

- 7.1 Otaki Heritage Bank Preservation Trust has applied for a grant for \$500.00 to assist with the costs of a Roll of Honour Board.

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 Sarah Elliot (page 39)

- 8.1 Sarah Elliot has applied for a grant for \$500.00 to assist with tyre costs.

9 Big Bang Adventure Charitable Trust (page 42)

- 9.1 Big Bang Adventure Charitable Trust has applied for a grant for \$413.31 to assist with the costs of website hosting for the Big Bang Adventure Race.

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 and Resource Consents Grants Fund

10 Big Bang Adventure Charitable Trust (page 42)

10.1 Big Bang Adventure Charitable Trust has applied for a grant for \$179.00 to assist with the costs of hall hire for the Big Bang Adventure Race.

These applications 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

- 1 An amount of \$23,655.00 has been provided in the 2014/15 budget for the Community Grants Fund.
- 2 This is the first meeting of the financial year.

Delegation

- 3 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

- 4 There are no other considerations relating to this report.

RECOMMENDATIONS

- 5 That the Ōtaki Community Board approves a funding grant to be made to Otaki Ministers for \$..... from the Community Grants Fund, to assist with the costs of the Christian Celebration event in August. (page 5)
- 6 That the Ōtaki Community Board approves a funding grant to be made to the Parkinsons Society Kapiti/Horowhenua for \$..... from the Community Grants Fund, to assist with the field officer costs. . (page 8)
- 7 That the Ōtaki Community Board approves a funding grant to be made to the Otaki Heritage Bank Preservation Trust for \$..... from the Community Grants Fund, to assist with the costs of a Roll of Honour Board . (page 29)

- 8 That the Ōtaki Community Board approves a funding grant to be made to Sarah Elliot for \$..... from the Sporting Activity Grants Fund, to assist with tyre costs. (page 33)
- 9 That the Ōtaki Community Board approves a funding grant to be made to Big Bang Adventure Charitable Trust for \$..... from the Sporting Activity Grants Fund, to assist with the costs of website hosting for the Big Bang Adventure Race. (page 39)
- 10 That the Ōtaki Community Board approves a funding grant to be made to Big Bang Adventure Charitable Trust for \$..... from the Building & Resource Consents Grants Fund, to assist with the costs of hall hire for the Big Bang Adventure Race. (page 42)

Report prepared by:

Approved for submission by:

Samara Shaw

Stephen McArthur

EXECUTIVE SECRETARY

**GROUP MANAGER, STRATEGY &
PARTNERSHIPS**

ATTACHMENTS:

- Community Grants Fund application form;
 - Ōtaki Ministers
 - Parkinson's Society Kapiti/Horowhenua
 - Otaki Heritage Bank Preservation Trust
- Sporting Activity Grants Fund application form;
 - Sarah Elliot
 - Big Bang Adventure Charitable Trust
- Building & Resource Consents Grants Fund application form;
 - Big Bang Adventure Charitable Trust
- Accountability Report Back forms from:
 - NZ Council of Victim Support – Horowhenua
 - Otaki MenzShed Inc
 - Kapiti Concert Orchestra
 - Ōtaki College Waka Ama Girls Team
 - Rimutaka Inline Hockey Club Inc
- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building and Resource Consents Grants Fund 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