

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

23 JULY 2013

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

- David Bridgeman (page 7)
- Carrie Yaxley (page 10)

Sporting Activity Grant

- Michael Melles (page 21)
- Carrie Yaxley (page 24)

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	\$0.00	\$12,060.00
Sporting Activity Grant	\$5,532.00	\$0.00	\$5,532.00
Building and Resource Consent Grant	\$5,532.00	\$0.00	\$5,532.00
Totals	\$23,124.00	\$0.00	\$23,124.00

CONSIDERATIONS

Issues

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

Applications to the Community Grants Fund

5 David Bridgeman (page 7)

- 5.1 David Bridgeman, of the Ōtaki branch of the NZ Society of Genealogy, has applied for a grant for \$329.00 to assist with the cost of hiring a room at the Ōtaki Memorial Hall for one week (19-27 August 2013) as part of National NZSG Family History Month.

6 Carrie Yaxley (page 10)

- 6.1 Carrie Yaxley from Big Bang Adventure Charitable Trust has applied for a grant for \$239.80 to assist with the costs of hiring the Ōtaki Memorial Hall for a month and the cost of a Liquor License fee.

Applications to the Sporting Activity Grants Fund

7 Michael Melles (page 21)

- 7.1 Michael Melles has applied for a grant for \$500.00 to assist with the costs of attending the 2013 Mountain Bike World Championships in Pietermaritzburg, South Africa.

8 Carrie Yaxley (page 24)

- 8.1 Carrie Yaxley from Big Bang Adventure Charitable Trust has applied for a grant for \$413.31 to assist with the cost of Website Hosting for the period of a year.

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

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

Delegation

- 10 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

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

RECOMMENDATIONS

- 12 That the Ōtaki Community Board approves a funding grant to be made to David Bridgeman, of the Ōtaki branch of the NZ Society of Genealogy, for \$..... from the Community Grants Fund, to assist with the costs of hiring a room at the Ōtaki Community centre for one week (19-27 August 2013) as part of National NZSG Family History Month.
- 13 That the Ōtaki Community Board approves a funding grant to be made to Carrie Yaxley from Big Bang Adventure Charitable Trust for \$..... from the Community Grants Fund, to assist with the costs of hiring a room at the Ōtaki Memorial Hall for a month and the cost of a Liquor License fee.
- 14 That the Ōtaki Community Board approves a funding grant to be made to Michael Melles for \$..... from the Sporting Activity Fund, to assist with the costs of attending the 2013 Mountain Bike World Championships in Pietermaritzburg, South Africa.
- 15 That the Ōtaki Community Board approves a funding grant to be made to Carrie Yaxley from Big Bang Adventure Charitable Trust for \$..... from the Sporting Activity Fund, to assist with the cost of Website Hosting for the period of a year.

Report prepared by:

Approved for submission by:

Katie Bunker

Cath Edmondson

**Executive Secretary,
Strategy & Partnerships**

**Acting Group Manager,
Strategy & Partnerships**

ATTACHMENTS:

- Community Grants Fund application from;
 - David Bridgeman (#401820)
 - Carrie Yaxley (#403203)

- Sporting Activity Fund application from;
 - Michael Melles (#403263)
 - Carrie Yaxley (#403203)

- Accountability Report Back forms from:
 - Defibrillator Fundraising Group (#396584)
 - Ōtaki Community Network (Tuesday Group) (#395611)
 - Ōtaki Women's Health Group (#393948)
 - Margaret Mordecai (#400928)
 - Loved 4 Life (#404111)

- Community Grants Fund Criteria
- Building & Resource Consents Grants Fund Criteria
- Sporting Activity Grants Fund Criteria

- 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
- End of Year Grants from 2009