

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

11 JUNE 2013

Meeting Status: Public

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-13-868)

PURPOSE OF REPORT

1 The following applications to the Ōtaki Community Board have been received:

Community Grant

- Kapiti Vintage Event Partnership (*page ?*)

Sporting Activity Grant

- Margaret Mordecai (*page ?*)
- Robert McCarthy (*page ?*)
- Pathways – Alternative Education Programme – Ōtaki College (*page ?*)

Building & Resource Consent Grant

- nil

SIGNIFICANCE OF DECISION

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

BACKGROUND

3 A nett amount of \$22,408 was provided in the 2012/13 budget for the Community Grants Fund, which is spread across three grant areas as shown in Table One:

Table One

	Budget	Funds allocated to date	Total remaining
Community Grant	\$11,686.00	\$8,395.60	\$3,290.40
Sporting Activity Grant	\$5,361.00	\$3,813.31	\$1,547.69
Building and Resource Consent Grant	\$5,361.00	\$5,217.20	\$143.80
Totals	\$22,408	\$17,426.11	\$4981.89

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- one application has been received for a Community Grant;
 - three applications have been received for a Sporting Activity Grant;
 - no applications have been received for a Building & Resource Consent Grant.

Applications to the Community Grants Fund

- 5 Kapiti Vintage event partnership
- 5.1 Kapiti Vintage Event Partnership has applied for a grant for \$XXX.XX to assist with the cost of XXXX.

Applications to the Sporting Activity Grants Fund

- 6 Margaret Mordecai (page ?)
- 6.1 Margaret Mordecai has applied for a grant for \$500 to assist with the costs of heading to Australia with the NZ Seniors Petanque Team.
- 7 Robert McCarthy (page ?)
- 7.1 Robert McCarthy has applied for a grant of \$500 to assist with the costs of heading to Australia with the NZ Seniors Petanque Team.
- 8 Pathways – Alternative Education Programme – Ōtaki College (page ?)
- 8.1 The Pathways – Alternative Education Programme at Ōtaki College has applied for a grant of \$500 to assist with the costs of equipment.

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.

Applications to the Building and Resource Consents Grants Fund

- 9 Nil

Financial Considerations

- 10 An amount of \$22,408 was provided in the 2012/13 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 2012/13 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/12	Kapiti Kids Motivation Trust	\$500.00	To assist with costs of school visits by KKMT speakers.	Received 21/3/13
11/9/12	Otaki Volunteer Fire Brigade	\$500.00	To assist with costs of the Annual Honours evening.	Received 4/10/12
23/10/12	Kapiti ADHD/ADD Support Group	\$269.00	To assist with the costs of buying a printer and consumables.	
23/10/12	Probus Club of Otaki NZ	\$330.00	To assist with the travel costs of trips outside the Ōtaki area.	
23/10/12	Nimlin Productions	\$500.00	To assist with the costs of shooting a film in Ōtaki.	Received 24/1/13
23/10/12	Otaki Players Society Inc	\$500.00	To assist with the productions costs of "How to train your husband".	Received 31/1/13
23/10/12	Kasey Anderson	\$274.00	To assist with the costs of going on a school camp in November.	Received 21/11/12
23/10/12	Otaki Women's Health Group	\$390.00	To assist with the costs of the 25 th Anniversary Celebrations in November.	
23/10/12	Te Kahui-Rua-Maahu Baker	\$500.00	To assist with the costs of going to Robert Gordon's College in Scotland on a cultural and educational exchange.	
4/12/12	NZ Council of Victim Support Groups – Horowhenua	\$500.00	To assist with the costs of a coordinator.	Received 28/1/13
4/12/12	Ōtaki Birthright	\$500.00	To assist with the costs of the Birthright Big Dig.	Received 24/1/13
4/12/12	Kapiti Coast Harness Racing Club	\$500.00	To assist with the costs of children's entertainment.	Received 25/3/13
4/12/12	Waitohu School 50 th Jubilee	\$492.60	To assist with the costs of organising the Waitohu School 50 th Jubilee celebrations.	Received 25/3/13
5/2/13	Rex Kerr	\$140.00	To assist with the costs of mailing the book 'A Ship A Man and A Boy' to selected libraries around NZ.	Received 15/3/13
5/2/13	Beach FM	\$500.00	To assist with the costs of purchasing a generator for Civil Defence duties.	
19/3/13	Ōtaki Volunteer Community Patrol	\$500.00	To assist with Patrol costs.	
23/4/13	Defibrillator Fundraising Group	\$500.00	To assist with the costs of purchasing a defibrillator.	
23/4/13	Kapiti Concert Orchestra	\$500.00	To assist with the costs of an orchestral performance.	

23/4/13	Parkinsons Society Kapiti/Horowhenua	\$500.00	To assist with the increased costs to the Society of providing the Field Officer service to their members.	
Total Budget		\$11,686.00		
Total Granted to date		\$8,395.60		
Total Remaining		\$3,290.40		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/12	Alana Fraser	\$200.00	To assist with costs of attending the Australian National Youth Champs with the NZ U17 girl's team.	Received 19/10/12
31/7/12	Anya George	(\$500.00)	To assist with the costs of attending an Outward Bounds course.	Returned grant due to leaving school.
31/7/12	Otaki College Senior Netball Team	\$500.00	To assist with the costs of attending the Lower North Island Netball Competition in September.	Received 11/12/12
31/7/12	Big Bang Adventure Charitable Trust	\$413.31	To assist with the costs for the Big Bang Adventure race in November.	Received 4/12/12
11/9/12	Kapiti Swimming Club	\$500.00	To assist with the costs of pool hire.	
23/10/12	Te Rau o te Rangi ki Ōtaki	\$500.00	To assist with the costs of accommodation for the Waka Ama Sprint Nationals in January 2013	
23/10/12	Campbell Collins	\$200.00	To assist with the costs of attending the Ricki Herbert Football Academy in Melbourne in December.	Received 6/3/13
23/10/12	Patrick Joss	\$200.00	To assist with the costs of attending the Slazenger National Tennis Champs.	
4/12/12	Otaki Athletics Club	\$500.00	To assist with the costs of running the Club.	
5/2/13	Touch Kapiti Horowhenua	\$400.00	To assist with the costs of attending the National Touch Tournament in February.	
5/2/13	Matauraura Blackler	\$100.00	To assist with the costs of attending the National Touch Tournament in February.	
5/2/13	Mikaira Blackler	\$100.00	To assist with the costs of attending the National Touch Tournament in February.	

5/2/13	Erena Cooper	\$200.00	To assist with the costs of attending the Trans Tasman Touch Test Series in February.	
Total Budget		\$5,361.00		
Total Granted to date		\$3,813.31		
Total Remaining		\$1,547.69		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/12	Big Bang Adventure Charitable Trust	\$209.80	To assist with the costs for the Big Bang Adventure race in November.	Received 4/12/12
31/7/12	Whenua Fatales Roller Derby League	\$500.00	To assist with the costs of hall hireage.	
31/7/12	Otaki Branch of NZSG	\$345.00	To assist with the costs of hall hireage for a public display of genealogy.	Received 21/9/12
31/7/12	Rotary Club of Otaki	\$500.00	To assist with the costs of hall hireage for the annual Book Fair in August.	Received 24/8/12
11/9/12	Otaki Toy Library	\$500.00	To assist with the costs of rent for the Otaki Toy Library.	Received 4/10/12
23/10/12	Waitohu School Fireworks Event	\$3,000.00	To assist with the costs of holding this event.	
23/4/13	Otaki Community Network Forum (Tuesday Group)	\$162.40	To assist with the costs of room hireage.	
Total Budget		\$5,361.00		
Total Granted to date		\$5,217.20		
Total Remaining		\$143.80		

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 Kapiti Vintage Event Partnership of \$..... from the Community Grants Fund, to assist with the XXXX. (page ?)
- 15 That the Ōtaki Community Board approves a funding grant to be made to Margaret Mordecai of \$..... from the Sporting Activity Fund, to assist with the costs of heading to Australia with the NZ Seniors Petanque Team. (page ?)
- 16 That the Ōtaki Community Board approves a funding grant to be made to Robert McCarthy of \$..... from the Sporting Activity Fund, to assist with the costs of heading to Australia with the NZ Seniors Petanque Team. (page ?)
- 17 That the Ōtaki Community Board approves a funding grant to be made to the Pathways – Alternative Education Programme at Ōtaki College of \$..... from the Sporting Activity Fund, to assist with the costs of equipment. (page ?)
- 18 That the Ōtaki Community Board approves a funding grant to be made to XXXXXX of \$..... from the Building and Resource Consents Fund, to assist with the costs of room hireage. (page ?)

Report prepared by:

Approved for submission by:

Katie Bunker

Gael Ferguson

**Executive Secretary,
Strategy & Partnerships**

**Group Manager,
Strategy & Partnerships**

ATTACHMENTS:

- Community Grants Fund application from;
 - Kapiti Vintage Event Partnership

- Sporting Activity Fund application from;
 - Margaret Mordecai
 - Robert McCarthy
 - Pathways – Alternative Education Programme – Ōtaki College

- Building & Resource Consents Fund application from;
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- Accountability Report Back forms from:
 -

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

- List of grants made in the 2011/2012 year
- List of grants made in the 2010/2011 year
- End of Year Grants from 2009