

Chairperson and Community Board Members
WAIKANAE COMMUNITY BOARD

26 MARCH 2013

Meeting Status: **Public**

Purpose of Report: For Information

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

- 1 No applications for funding to the Waikanae Promotions Fund have been received.
- 2 This report is to provide an update on budgets for the remainder of the current financial year, and to advise of accountability reports received since the last Waikanae Community Board meeting.

SIGNIFICANCE OF DECISION

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

BACKGROUND

- 4 As at 20 March 2013, the budget allocations and total amounts granted in the 2012/13 financial year for the Waikanae Promotion Fund, Discretionary Grants Fund and Waikanae Capital Improvement Grant are as follows:

Fund	2012/13 Budget Allocation	Total Allocated to Date	Total Unallocated to Date
Waikanae Promotion Fund	\$32,721	\$12,232.65	\$20,488.35
Discretionary Grants Fund	\$5,843	\$4,101.60	\$1,741.40
Waikanae Capital Improvement Grant	\$35,833.79	\$34,029.41	\$1,804.38

- 5 An amount of approximately \$1.1 million is held in the Waikanae Capital Improvement Fund. The following table shows how that fund has been allocated:

Amount	Purpose of Grant
\$800,000	Held in reserve
\$250,000	Pledged to the Mahara Gallery Trust
\$33,000 (approx)	Allocated to the 2012/13 Waikanae Capital Improvement Grant
TOTAL	\$1,083,000

CONSIDERATIONS

6 There are no applications to be considered.

Waikanae Promotion Fund

7 For the interest of Board members, the following tables shows all grants made from the Waikanae Promotion Fund in the current financial year:

Date	Recipient	Amount	Purpose of Grant	Report Back
07/08/12	Wildheart	\$832.65	To assist with the costs of creating a display mural at the Nga Manu Nature Reserve.	Due March 2013 <i>(Money not granted until Sept 2012)</i>
30/10/12	Alex Hartley	\$500	To assist with the cost of attending 'Venture South 2013' in Southland, in January 2013.	Due April 2013
30/10/12	Jessica Hartley	\$500	To assist with the cost of attending 'Venture South 2013' in Southland, in January 2013.	Due April 2013
30/10/12	Rose McLellan	\$500	To assist with the cost of attending 'Venture South 2013' in Southland, in January 2013.	Due April 2013
30/10/12	Lisa Ennis	\$500	To assist with the cost of attending the Girl Guide Jamboree in Tasmania, in January 2013.	Due April 2013
30/10/12	Lions Club of Waikanae	\$2,500	To assist with the printing costs associated with the Super Garden Trail in January 2013.	Due April 2013
30/10/12	Parkinson's Kapiti Horowhenua	\$500	To assist with the increased costs of providing a community service for people with Parkinson's Disease, and their carers.	Received 15.03.13
20/11/12	Waikanae Surf Club	\$3,000	To purchase training surfboards and contribute to the cost of a trailer to house and transport equipment.	Due May 2013
11/12/12	Waikanae Boating Club	\$1,000	To assist with the costs of taking local youths on a weekend fishing trip to Kapiti Island.	Due May 2013
11/12/12	Taylor Findlay	\$500	To assist with the cost of attending the Girl Guide Jamboree in Tasmania, in January 2013.	Due May 2013

Date	Recipient	Amount	Purpose of Grant	Report Back
12/02/13	Beach FM	\$500	To assist with the costs of purchasing a new emergency generator.	Due August 2013
12/02/13	Waikanae Community Patrol	\$1,400	To cover the registration and accommodation costs for three people to attend the Community Patrols of NZ National Training Seminar in Tauranga in June 2013.	Due August 2013
TOTAL		\$12,232.65		

Discretionary Grants Fund

- 8 For the interest of Board members, the following tables shows all grants made from the Discretionary Grants Fund in the current financial year:

Date	Recipient	Amount	Purpose of Grant	Report Back
07/08/12	Kapiti Kids Motivation Trust	\$500	To assist with the costs associated with bringing inspirational speakers to schools on the Kapiti Coast.	Due February 2013 <i>Reminded March 2013</i>
07/08/12	Kapiti Diversional Therapy Support Group	\$400	To assist with the costs of holding the Rest Home Bowls Tournament in October 2012.	Received 19.11.12
07/08/12	Loved 4 Life	\$500	To assist with the costs of providing quilts and meals to new babies and their families in Waikanae.	Received 16.08.12
07/08/12	NZ Camellia Society – Kapiti Coast Branch	\$297	To assist with the costs of staging the 2012 Camellia show in August/September 2012.	Received 15.11.12
07/08/12	Madison Batten	\$500	To assist with the costs of participating in the World Challenge Expedition to Thailand and Cambodia in December 2012.	Due February 2013 <i>Reminded March 2013</i>
30/10/12	Harold Baskiville-Robinson	\$500	To assist with the costs of attending the ITU World Championships in Auckland, in October 2012.	Received 07.12.12
30/10/12	Xavier Green	\$150	To assist with the costs of attending the Ricky Herbert Football Academy in Melbourne, in December 2012.	Received 03.01.13

Date	Recipient	Amount	Purpose of Grant	Report Back
30/10/12	Maxwell Ross	\$150	To assist with the costs of attending the Ricky Herbert Football Academy in Melbourne, in December 2012.	Due May 2013
30/10/12	Rose Biddiscombe	\$450	To assist with the costs of attending the Taekwondo World Cup in England, in October 2012.	Received 11.03.13
30/10/12	Jason Newport	\$250	To assist with the costs of attending the Paintball Tournament in Sydney, in November 2012.	Due May 2013
11/12/12	St Vincent de Paul Society	\$179.60	To assist with the cost of renting the Waikanae Memorial Hall for the Christmas Luncheon in December 2012.	Received 07.01.13
12/02/13	Kapanui School Discoverers Team	\$225	To cover the cost of supplies for the mural to be created at the school's 'Discovery Play Area'.	Due August 2013
TOTAL		\$4,101.60		

Waikanae Capital Improvement Grants

- 9 For the interest of Board members, the following tables shows all grants made from the Waikanae Capital Improvement Grant in the current financial year:

Date	Recipient	Amount	Purpose of Grant	Report Back
7/11/12	<i>Advertising costs</i>	\$529.76	-	-
20/11/12	Waikanae Kindergarten	\$3,650	To build a covered entranceway into the Waikanae Kindergarten.	Due May 2013
20/11/12	Wellington Free Ambulance	\$6,000	To assist with the cost of a new Ambulance Stretcher for the ambulance in Paraparamu.	Due May 2013
20/11/12	Waikanae Beach Bowling Club	\$2,000	To assist with the cost of purchasing a new Greens Mower.	Due May 2013
20/11/12	Wellington SPCA	\$1,000	To assist with the cost of repairing the north boundary fence at the SPCA's Waikanae shelter.	Received 13.03.13
20/11/12	Waikanae Scout Group	\$4,949.65	To assist with the cost of providing seven replacement tents.	Due May 2013
20/11/12	Coast Access Radio	\$1,900	To assist with the cost of the emergency power connection at the site at Forest Heights.	Due May 2013

Date	Recipient	Amount	Purpose of Grant	Report Back
20/11/12	Waikanae Volunteer Fire Brigade	\$8,000	To assist with the cost of purchasing various operational equipment.	Received 04.02.13
20/11/12	Menzshed Kapiti	\$6,000	To assist with the cost of the fit out required for the KCDC Depot sheds that have been made available for Menzshed activities.	Due May 2013
	TOTAL	\$34,029.41		

Historical Grants

10 Attached to this report as appendices are tables showing all grants made in the 2011/12 and 2010/11 financial years.

RECOMMENDATIONS

That the Waikanae Community Board accepts this report.

Report prepared by:

Approved for submission by:

Tracey Ferry

Bernie Goedhart

**Executive Secretary
Corporate Services**

**Group Manager
Corporate Services**

ATTACHMENTS:

Accountability Reports

- Waikanae Volunteer Fire Brigade
- Rose Biddiscombe
- SPCA Wellington
- Parkinson's Kapiti Horowhenua

Historical Grants

- List of grants made in the 2011/12 financial year
- List of grants made in the 2010/11 financial year