

Chairperson and Community Board Members
OTAKI COMMUNITY BOARD

19 JUNE 2012

Meeting Status: Public

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-12-584)

PURPOSE OF REPORT

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

Sporting Activity Grants

- Nicholas Putt (*page 9*)
- Ruby Mouat (*page 17*)
- Jan-Maree Brown (*page 24*)

Community Grants

- LOVED 4 LIFE (*page 29*)
- Ōtaki Kindergarten (*page 37*)
- Ōtaki Surf Lifesaving Club (*page 46*)

SIGNIFICANCE OF DECISION

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

BACKGROUND

3 A nett amount of \$21,882 was provided in the 2011/12 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	\$11,412	\$6,997	\$4,915*
Sporting Activity Grant	\$5,235	\$5,258	\$477*
Building and Resource Consent Grant	\$5,235	\$997	\$4,238
Totals	\$21,882	\$13,252	\$9,630

* \$500 has been put back into Sporting Activity Grant from a grant not being used in 2010/2011 and also \$500 has been put back into Community Grants from a grant not being used in 2010/2011.

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- 5 Three applications have been received for the Sporting Activity Grant.
- 6 Three applications have been received for the Community Grant.

Applications to the Sporting Activity Grants Fund

7 Nicholas Putt (page 9)

7.1 Nicholas Putt has applied for a grant for \$500 to assist with the costs of attending an Outward Bound course.

7.2 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.

8 Ruby Mouat (page 17)

8.1 Ruby Mouat has applied for a grant for \$500 to assist with the costs of attending an Outward Bound course.

8.2 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.

9 Jan-Maree Brown (page 24)

9.1 Jan-Maree Brown has applied for a grant for \$500 to assist with the costs of attending the Triathlon World Champs in Spain in July.

9.2 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.

10 LOVED 4 LIFE (page 29)

10.1 LOVED 4 LIFE has applied for a grant for \$500 to assist with quilt and meal costs.

10.2 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.*

11 Ōtaki Kindergarten (page 37)

11.1 Ōtaki Kindergarten has applied for a grant for \$500 to assist with costs of having a presentation by the Brainwave Trust to the parents at the kindergarten.

11.2 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.*

12 Ōtaki Surf Lifesaving (page 46)

12.1 Ōtaki Surf Lifesaving has applied for a grant for \$500 to assist with costs of pool fees at Haruatai Park for training members.

12.2 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.*

Financial Considerations

13 An amount of \$21,882 was provided in the 2011/12 budget for the Community Grants Fund.

14 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2011/12 financial year for the Board's consideration:

Community Grants (58932097)

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
26/7/11	Laura Petersen	\$500.00	To assist with the costs of travelling to France for a college trip.	Received 7/12/11
26/7/11	Ōtaki College Parent Group Te Kāhui Mātua	\$200.00	To assist with the costs of hosting an official ceremony to bless the new carvings for the entrance to the College.	Received 12/9/11

6/9/11	Lets Sing Otaki	\$250.00	To assist with the costs of running the Lets Sing Otaki community singing group.	Received 3/11/11
6/9/11	Waitohu Home & School Assn	\$500.00	To assist with the costs of security for the Fireworks Extravaganza in November.	<i>Reminded 1/6/12</i>
6/9/11	Ōtaki Volunteer Fire Brigade	\$267	To assist with the costs of costs for the Annual Honours Presentation Evening in September.	Received 7/11/11
6/9/11	Diabetes NZ Horowhenua	\$180	To assist with the costs of running Diabetes NZ Horowhenua.	Received 1/6/12
6/9/11	Ōtaki-Horowhenua College Senior Study Tour	\$400	To assist with the costs of the Senior Study Tour of Japan 2011.	Received 14/2/12
18/10/11	Ngati Haumia/Ngati Toarangatira	\$500	To assist with the costs of hosting an event on Waitangi Day 2012.	Received 27/3/12
29/11/11	Birthright Otaki	\$300	To assist with the costs of running the Big Dig at Otaki Beach.	<i>Reminded 1/6/12</i>
29/11/11	Otaki Volunteer Community Patrols	\$500	To assist with Patrol Costs.	<i>Reminded 1/6/12</i>
29/11/11	Horowhenua Adult Literacy Services	\$500	To assist with the costs of starting up a new Literacy Service for Otaki residents.	<i>Reminded 1/6/12</i>
29/11/11	Te Horo School	\$500	To assist with the costs of providing entertainment for the Community Christmas Carols in Te Horo.	Received 29/12/11
29/11/11	Otaki Christmas in the Park	\$500	To assist with the costs of running the Otaki Christmas in the Park 2011 event.	<i>Reminded 1/6/12</i>
29/11/11	Kapiti Coast Harness Racing Club	\$500	To assist with the costs of childrens entertainment for the Summer Festival Harness Sport Annual Event.	Received 12/3/12
14/02/12	Iris Te Kahuwharariki Ngawhare	\$500	To assist with the costs of planting fruit and vegetables at the Tahuna Flats garden.	
14/02/12	St Peter Chanel School	\$500	To assist with the costs of reinstating the power to the school swimming pool.	
27/3/12	Parkinsons Society Kapiti/Horowhenua	\$400	To assist wit the increased costs of providing a field officer service to members	

	<i>Kapiti Hearing Trust</i>	\$500	<i>Returned to the –Ōtaki Community Board due to not installing the system.</i>	
Total Budget		\$11,412		
Total Granted to date		\$6,997		
Total Remaining		\$4,915 (Including \$500 returned)		

Sporting Activity Grants (58937097)

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
26/7/11	Daisy Davis	\$500.00	To assist with the costs of attending Regional and National swimming meets from July 2011 to March 2012.	Received 5/3/12
26/7/11	Alana Fraser	\$500.00	To assist with the costs of attending the NZ U15 Girls Development Tour in Australia.	Received 8/9/11
26/7/11	Toangina & Te Rangiamōhia Nikora-Davis	\$500.00	To assist with the costs of attending the NZ Touch Rugby Girls and Boys Elite Academy in Rotorua in October.	Received 6/9/11
26/7/11	Ōtaki College Senior A Netball Team	\$500.00	To assist with the costs of attending the lower North Island Netball Competition in August.	Received 8/9/11
26/7/11	Big Bang Adventure Race	\$414.00	To assist with some of the costs for the Big Bang adventure Race in November.	Received 25/11/11
6/9/11	Morehu Connor-Phillips	\$500.00	To assist with the costs of going to Queensland with the NZ Under 17 Boys Touch Team.	<i>Reminded 31/5/12</i>
6/9/11	Te Aranui Doyle	\$200.00	To assist with the costs of attending the Wgtn Provincial U13 programme 2011	<i>Reminded 1/6/12</i>
18/10/11	Otaki Athletics Club	\$100	To assist with the costs of running the 2011-2012 season.	
18/10/11	Rahui Junior Touch	\$100	To assist with the costs of running a 12 week touch module for the Otaki Community.	<i>Reminded 31/5/12</i>

18/10/11	Nga Hapu o Otaki Touch	\$100	To assist with the costs of taking 3 teams to the Maori Touch Nationals in December.	<i>Reminded 31/5/12</i>
18/10/11	Campbell Collins	\$100	To assist with the costs of attending the Ricki Herbert Academy in Sydney.	Received 11/6/12
18/10/11	Otaki College Junior Girls 'A' Volleyball Team	\$100	To assist with the costs of attending the North Island Junior Volleyball Champs in Tauranga.	Received 9/12/11
18/10/11	Marcus Thompson	\$100	To assist with the costs of going to the Asia-Oceania Zone Paralympic Qualifiers in Korea.	<i>Reminded 1/6/12</i>
	<i>Cameron Adams</i>	<i>\$500</i>	<i>Returned to the Ōtaki Community Board due to not travelling to Australia.</i>	
29/11/11	Joshua Pain	\$100	To assist with the costs of attending the Ricki Herbert Football Academy.	Received 29/2/12
14/02/12	Mikaira Blackler	\$250	To assist with the costs of attending the Touch NZ Youth Nationals in Nelson.	Received 27/3/12
14/02/12	Matauraura Blackler	\$250	To assist with the costs of attending the Touch NZ Youth Nationals in Nelson.	Received 27/3/12
27/03/12	Whiti Te Ra Sports Club	\$244	To assist with the costs of ground fees.	Received 3/5/12
27/03/12	Otaki College Waka Ama U19 Girls Team	\$400	To assist with the costs of travelling to Rotorua for National Competitions.	Received 8/5/12
8/5/12	Jordan Winterburn-Lancaster	\$300	To assist with the costs of attending a tournament in Australia with the NZ under 17 mixed team in October.	
8/5/12	Otaki Gymnastics Club	\$490	To assist with the costs of coaching at the Club.	
Total Budget		\$5,235		
Total Granted to date		\$5,258		
Total Remaining		\$477 (Including \$500 returned)	<i>*Please note that the \$490 for the Gymnastics club is not coming out of the 2011/2012 as it was granted in a previous year and not spent.</i>	

Building and Resource Consent Grants (58936097)

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
26/7/11	Big Bang Adventure Race	\$192.00	To assist with some of the costs for the Big Bang adventure Race in November.	Received 25/11/11
6/9/11	Ōtaki Volunteer Fire Brigade	\$233	To assist with the costs of costs for the Annual Honours Presentation Evening in September.	Received 11/11/11
6/9/11	Diabetes NZ Horowhenua	\$72	To assist with the costs of running Diabetes NZ Horowhenua.	Received 1/6/12
29/11/11	Te Kura Kaupapa Maori o Te Rito	\$500	To assist with the costs of facility hire for the Wiki Hakinakina.	Received 23/12/11
Total Budget		\$5,235		
Total Granted to date		\$997		
Total Remaining		\$4,238		

Delegation

15 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

16 There are no other considerations relating to this report.

RECOMMENDATIONS

17 That the Ōtaki Community Board approves a funding grant to be made to Nicholas Putt of \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending an Outward Bound course. (page 9)

18 That the Ōtaki Community Board approves a funding grant to be made to Ruby Mouat of \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending an Outward Bound course.(page 17)

- 19 That the Ōtaki Community Board approves a funding grant to be made to Jan-Maree Brown of \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Triathlon World Champs in Spain in July.(page 24)
- 20 That the Ōtaki Community Board approves a funding grant to be made to LOVED 4 LIFE \$..... from the Community Grants Fund, to assist with quilt and meal costs.(page 29)
- 21 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki Kindergarten \$..... from the Community Grants Fund, to assist with costs of having a presentation by the Brainwave Trust to the parents at the kindergarten.(page 37)
- 22 That the Ōtaki Community Board approves a funding grant to be made to Otaki Surf Lifesaving \$..... from the Community Grants Fund, to assist with costs of pool fees at Haruatai Park for training members.(page 46)

Report prepared by:

Approved for submission by:

Samara Shaw

Gael Ferguson

**Executive Secretary,
Strategy & Partnerships**

**Group Manager,
Strategy & Partnerships**

ATTACHMENTS:

- Sporting Activity Grants Fund applications from;
 - Nicholas Putt
 - Ruby Mouat
 - Jan-Maree Brown
- Community Grants Fund applications from;
 - LOVED 4 LIFE
 - Otaki Kindergarten
 - Otaki Surf Lifesaving
- Accountability Report Back forms from:
 - Whiti Te Ra Ki Ōtaki Sports Club Inc
 - Te Kura Kaupapa Māori o Te Rito
 - Diabetes NZ Horowhenua
 - Campbell Collins
- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building & Resource Consents Grants Fund Criteria
- List of grants made in the 2010/2011 year
- List of grants made in the 2011/2012 year