

Chairperson and Community Board Members
OTAKI COMMUNITY BOARD

31 JULY 2012

Meeting Status: Public

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-12-628)

PURPOSE OF REPORT

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

Community Grant

- Otaki Branch of the New Zealand Society of Genealogy (*page 7*)
- Kapiti Kids Motivation Trust (*page 12*)

Building & Resource Consent Grant

- Rotary Club of Otaki (*page 18*)
- Big Bang Adventure Charitable Trust (*page 21*)

Sporting Activity Grant

- Big Bang Adventure Charitable Trust (*page 24*)
- Whenua Fatales Roller Derby League (*page 35*)
- Alana Fraser (*page 39*)
- Otaki College Senior Netball Team (*page 43*)
- Anya George (*page 46*)

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		\$11,686
Sporting Activity Grant	\$5,361		\$5,361
Building and Resource Consent Grant	\$5,361		\$5,361
Totals	\$22,408		\$22,408

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- 5 Two applications have been received for a Community Grant
- 6 Two application has been received for a Building & Resource Consent Grant
- 7 Five applications have been received for a Sporting Activity Grant.

Applications to the Community Grants Fund

- 8 Otaki Branch of the New Zealand Society of Genealogy (page 7)
 - 8.1 The Otaki Branch of the New Zealand Society of Genealogy has applied for a grant for \$345 to assist with the costs of hall hireage for a public display of genealogy.
 - 8.2 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.*
- 9 Kapiti Kids Motivation Trust (page 7)
 - 9.1 Kapiti Kids Motivation Trust has applied for a grant for \$500 to assist with the costs of school visits by the Kapiti Kids Motivation Trust speakers.
 - 9.2 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.*

Applications to the Building & Resource Consent Grants Fund

10 Rotary Club of Otaki (page 18)

10.1 The Rotary Club of Otaki has applied for a grant for \$504.60 to assist with the costs of hall hireage for the annual Book Fair.

10.2 These applications can be considered under Eligible Purposes:
5. 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.

11 Big Bang Adventure Charitable Trust (page 21)

11.1 The Big Bang Adventure Charitable Trust has applied for a grant for \$209.80 to assist with some of the costs for the Big Bang Adventure Race in November.

11.2 These applications can be considered under Eligible Purposes:
5. 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.

Applications to the Sporting Activity Grants Fund

12 Big Bang Adventure Charitable Trust (page 24)

12.1 The Big Bang Adventure Charitable Trust has applied for a grant for \$413.31 to assist with some of the costs for the Big Bang Adventure Race in November.

12.2 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.

13 Whenua Fatales Roller Derby League (page 35)

13.1 Whenua Fatales Roller Derby League have applied for a grant for \$332.40 to assist with the costs of hall hireage.

13.2 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.

14 Alana Fraser (page 39)

14.1 Alana Fraser has applied for a grant for \$500 to assist with the costs of attending the Australian National Youth Champs, with the NZ Under 17 Girls Team in September.

14.2 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.

15 Ōtaki College Senior Netball Team (page 43)

15.1 Ōtaki College Senior Netball Team have applied for a grant for \$500 to assist with the costs of attending the Lower North Island Netball competition in Palmerston North.

15.2 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.

16 Anya George (page 46)

16.1 Anya George has applied for a grant for \$500 to assist with the costs of attending an Outward Bound course.

16.2 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

17 An amount of \$22,408 was provided in the 2012/13 budget for the Community Grants Fund.

18 This is the first allocation of grants for the 2012/13 year.

Delegation

19 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

20 There are no other considerations relating to this report.

RECOMMENDATIONS

- 21 That the Ōtaki Community Board approves a funding grant to be made to the Otaki Branch of the New Zealand Society of Genealogy of \$..... from the Community Grants Fund, to assist with the costs of hall hireage for a public display of genealogy. *(page 7)*
- 22 That the Ōtaki Community Board approves a funding grant to be made to the Kapiti Kids Motivation Trust of \$..... from the Community Grants Fund, to assist with the costs of school visits by the Kapiti Kids Motivation Trust speakers. *(page 12)*
- 23 That the Ōtaki Community Board approves a funding grant to be made to the Rotary Club of Otaki of \$..... from the Building & Resource Consents Grants Fund, to assist with the annual Book Fair. *(page 18)*
- 24 That the Ōtaki Community Board approves a funding grant to be made to the Big Bang Adventure Charitable Trust of \$..... from the Building & Resource Consents Grants Fund, to assist with some of the costs for the Big Bang Adventure Race in November. *(page 21)*
- 25 That the Ōtaki Community Board approves a funding grant to be made to the Big Bang Adventure Charitable Trust of \$..... from the Sporting Activity Grants Fund, to assist with some of the costs for the Big Bang Adventure Race in November. *(page 24)*
- 26 That the Ōtaki Community Board approves a funding grant to be made to Whenua Fatales Roller Derby League of \$..... from the Sporting Activity Grants Fund, to assist with the costs of hall hireage. *(page 35)*
- 27 That the Ōtaki Community Board approves a funding grant to be made to Alana Fraser of \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Australian National Youth Champs, with the NZ Under 17 Girls Team in September. *(page 39)*
- 28 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki College Senior Netball Team of \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Lower North Island Netball competition in Palmerston North. *(page 43)*

- 29 That the Ōtaki Community Board approves a funding grant to be made to Anya George of \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending an Outward Bound course. (*page 46*)

Report prepared by:

Approved for submission by:

Samara Shaw

Gael Ferguson

**Executive Secretary,
Strategy & Partnerships**

**Group Manager,
Strategy & Partnerships**

ATTACHMENTS:

- Community Grants Fund application from;
 - Otaki Branch of the New Zealand Society of Genealogy
 - Kapiti Kids Motivation Trust
- Building & Resource Consents Grants Fund application from;
 - Rotary Club of Otaki
 - Big Bang Adventure Charitable Trust
- Sporting Activity Grants Fund application from;
 - Big Bang Adventure Charitable Trust
 - Whenua Fatales Roller Derby League
 - Alana Fraser
 - Ōtaki College Senior Netball Team
 - Anya George
- Accountability Report Back forms from:
 - Otaki Volunteer Community Patrols
 - Birthright (Ōtaki)
 - Waitohu School
- Community Grants Fund Criteria
- Building & Resource Consents Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- List of grants made in the 2010/2011 year
- List of grants made in the 2011/2012 year