

Chairperson and Community Board Members  
**OTAKI COMMUNITY BOARD**

**11 SEPTEMBER 2012**

Meeting Status: Public

Purpose of Report: For Decision

## CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-12-671)

### PURPOSE OF REPORT

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

*Community Grant*

- Otaki Volunteer Fire Brigade (*page 6*)

*Building & Resource Consent Grant*

- Otaki Toy Library (*page 10*)

*Sporting Activity Grant*

- Kapiti Swimming Club (*page 16*)

### 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	\$500.00	\$11,186
Sporting Activity Grant	\$5,361	\$1,613.31	\$3,747.69
Building and Resource Consent Grant	\$5,361	\$1,554.80	\$3,806.20
<b>Totals</b>	<b>\$22,408</b>	<b>\$3,668.11</b>	<b>\$18,739.89</b>

## CONSIDERATIONS

### Issues

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

### *Applications to the Community Grants Fund*

- 8 Otaki Volunteer Fire Brigade (page 6)
  - 8.1 The Otaki Volunteer Fire Brigade has applied for a grant for \$500 to assist with the costs of the Annual Honours presentation evening in September.
  - 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.*

### *Applications to the Building & Resource Consent Grants Fund*

- 9 Otaki Toy Library (page 10)
  - 9.1 The Otaki Toy Library has applied for a grant for \$500 to assist with the cost of rent for the Otaki Toy Library.
  - 9.2 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*

- 10 Kapiti Swimming Club (page 16)
  - 10.1 The Kapiti Swimming Club has applied for a grant for \$500 to assist with some of the costs of pool hire.
  - 10.2 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

- 11 An amount of \$22,408 was provided in the 2012/13 budget for the Community Grants Fund.
- 12 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	To assist with costs of school visits by KKMT speakers.	
<b>Total Budget</b>		<b>\$11,686.00</b>		
<b>Total Granted to date</b>		<b>\$500.00</b>		
<b>Total Remaining</b>		<b>\$11,186.00</b>		

### Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/12	Alana Fraser	\$200	To assist with costs of attending the Australian National Youth Champs with the NZ U17 girl's team.	
31/7/12	Anya George	\$500	To assist with the costs of attending an Outward Bounds course.	
31/7/12	Otaki College Senior Netball Team	\$500	To assist with the costs of attending the Lower North Island Netball Competition in September.	
31/7/12	Big Bang Adventure Charitable Trust	\$413.31	To assist with the costs for the Big Bang Adventure race in November.	
<b>Total Budget</b>		<b>\$5,361.00</b>		
<b>Total Granted to date</b>		<b>\$1,613.31</b>		
<b>Total Remaining</b>		<b>\$3,747.69</b>		

## 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.	
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.	
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
<b>Total Budget</b>		<b>\$5,361.00</b>		
<b>Total Granted to date</b>		<b>\$1,554.80</b>		
<b>Total Remaining</b>		<b>\$3,806.20</b>		

## Delegation

13 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

14 There are no other considerations relating to this report.

**RECOMMENDATIONS**

15 That the Ōtaki Community Board approves a funding grant to be made to the Otaki Volunteer Fire Brigade of \$..... from the Community Grants Fund, to assist with the costs of the Annual Honours presentation evening in September.  
(page 6)

- 16 That the Ōtaki Community Board approves a funding grant to be made to the Otaki Toy Library of \$..... from the Building & Resource Consents Grants Fund, to assist with the cost of rent. *(page 10)*
- 17 That the Ōtaki Community Board approves a funding grant to be made to the Kapiti Swimming Club of \$..... from the Sporting Activity Grants Fund, to assist with some of the costs of pool hire. *(page 6)*

**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 Volunteer Fire Brigade
- Building & Resource Consents Grants Fund application from;
  - Otaki Toy Library
- Sporting Activity Grants Fund application from;
  - Kapiti Swimming Club
- Accountability Report Back forms from:
  - Parkinsons Society Kapiti/Horowhenua Inc
  - Adult Literacy Aotearoa Kapiti Inc
  - Rotary Club of Otaki
  - Jan-Maree Brown
- 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