

Chairperson and Community Board Members
OTAKI COMMUNITY BOARD

23 OCTOBER 2012

Meeting Status: Public

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-12-704)

PURPOSE OF REPORT

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

Community Grant

- NZ Council of Victim Support Groups - Horowhenua (*page 9*)
- Kapiti ADHD/ADD Support Group (*page 15*)
- Probus Club of Otaki NZ (*page 23*)
- Nimlin Productions (*page 28*)
- Otaki Players Society Inc (*page 31*)
- Kasey Anderson (*page 34*)
- Otaki Womens Health Group (*page 40*)
- Te Kahui-Rua-Maahu Baker (*page 45*)

Sporting Activity Grant

- Te Rau o te Rangi ki Ōtaki (*page 54*)
- Campbell Collins (*page 59*)
- Patrick Joss (*page 63*)

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	\$1,000.00	\$10,686
Sporting Activity Grant	\$5,361	\$2,113.31	\$3,247.69
Building and Resource Consent Grant	\$5,361	\$1,054.80	\$4,306.20
Totals	\$22,408	\$4,168.11	\$18,239.89

- 4 Also on 8 May 2012 the Ōtaki Community Board agreed in principle that an amount of \$3,000 on an annual basis for the next three years could be allocated out of the Building and Resource Consents fund to the Waitohu School Fireworks Event. The Board wished to avoid an increased impact on rates.

CONSIDERATIONS

Issues

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

Applications to the Community Grants Fund

- 8 NZ Council of Victim Support Groups - Horowhenua (page 9)
- 8.1 NZ Council of Victim Support Groups - Horowhenua has applied for a grant for \$500 to assist with the costs of a coordinator.
- 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 ADHD/ADD Support Group (page 15)
- 9.1 Kapiti ADHD/ADD Support Group has applied for a grant for \$296 to assist with the costs of buying a printer and consumables.
- 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.*

10 Probus Club of Otaki NZ (page 23)

10.1 Probus Club of Otaki NZ has applied for a grant for \$500 to assist with the travel costs of trips outside the Otaki area.

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 Nimlin Productions (page 28)

11.1 Nimlin Productions has applied for a grant for \$500 to assist with the costs of shooting a film in Otaki.

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 Otaki Players Society Incorporated (page 31)

12.1 Otaki Players Society Incorporated has applied for a grant for \$500 to assist with the production costs of “How to train your husband”.

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.*

13 Kasey Anderson (page 34)

13.1 Kasey Anderson has applied for a grant for \$274 to assist with the costs of going on a school camp in November.

13.2 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.*

14 Otaki Womens Health Group (page 40)

14.1 Otaki Womens Health Group has applied for a grant for \$500 to assist with the costs of the 25th Anniversary Celebrations in November.

14.2 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.*

15 Te Kahui-Rua-Maahu Baker (page 45)

15.1 Te Kahui-Rua-Maahu Baker has applied for a grant for \$500 to assist with the costs of going to Robert Gordon’s College in Aberdeen, Scotland on a cultural and educational exchange.

- 15.2 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 Sporting Activity Grants Fund

16 Te Rau o te Rangi ki Ōtaki (page 54)

- 16.1 Te Rau o te Rangi ki Ōtaki has applied for a grant for \$500 to assist with the costs of accommodation for the Waka Ama Sprint Nationals in January 2013.

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.*

17 Campbell Collins(page 59)

- 17.1 Campbell Collins has applied for a grant for \$500 to assist with the costs of attending the Ricki Herbert Football Academy in Melbourne in December.

17.2 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.*

18 Patrick Joss(page 63)

- 18.1 Patrick Joss has applied for a grant for \$500 to assist with the costs of attending the Slazenger National Tennis Champs.

18.2 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

- 19 An amount of \$22,408 was provided in the 2012/13 budget for the Community Grants Fund.
- 20 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.	
11/9/12	Otaki Volunteer Fire Brigade	\$500.00	To assist with costs of the Annual Honours evening.	Received 4/10/12
Total Budget		\$11,686.00		
Total Granted to date		\$1000.00		
Total Remaining		\$10,686.00		

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.	
31/7/12	Anya George	\$500.00	To assist with the costs of attending an Outward Bounds course.	
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.	
31/7/12	Big Bang Adventure Charitable Trust	\$413.31	To assist with the costs for the Big Bang Adventure race in November.	
11/9/12	Kapiti Swimming Club	\$500.00	To assist with the costs of pool hire.	
Total Budget		\$5,361.00		

Total Granted to date	\$2,113.31
Total Remaining	\$3,247.69

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.	
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
Total Budget		\$5,361.00		
Total Granted to date		\$1,054.80		
Total Remaining		\$4,306.20		

Delegation

21 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

22 There are no other considerations relating to this report.

RECOMMENDATIONS

- 23 That the Ōtaki Community Board approves a funding grant to be made to the Waitohu School Fireworks Event of \$3000 on an annual basis for the next three years (2012/13,2013/14 and 2014/15) from the Building and Resource Consents Fund, to assist with the costs of holding this event.
- 24 That the Ōtaki Community Board approves a funding grant to be made to the NZ Council of Victim Support Groups - Horowhenua of \$..... from the Community Grants Fund, to assist with the costs of a coordinator. *(page 9)*
- 25 That the Ōtaki Community Board approves a funding grant to be made to the Kapiti ADHD/ADD Support Group of \$..... from the Community Grants Fund, to assist with the costs of buying a printer and consumables. *(page 15)*
- 26 That the Ōtaki Community Board approves a funding grant to be made to the Probus Club of Otaki NZ of \$..... from the Community Grants Fund, to assist with the travel costs of trips outside the Otaki area. *(page 23)*
- 27 That the Ōtaki Community Board approves a funding grant to be made to the Nimlin Productions of \$..... from the Community Grants Fund, to assist with the costs of shooting a film in Otaki. *(page 28)*
- 28 That the Ōtaki Community Board approves a funding grant to be made to the Otaki Players Society Incorporated of \$..... from the Community Grants Fund, to assist with the production costs of “How to train your husband”. *(page 31)*
- 29 That the Ōtaki Community Board approves a funding grant to be made to Kasey Anderson of \$..... from the Community Grants Fund, to assist with the costs of going on a school camp in November. *(page 34)*
- 30 That the Ōtaki Community Board approves a funding grant to be made to the Otaki Womens Health Group of \$..... from the Community Grants Fund, to assist with the costs of the 25th Anniversary Celebrations in November. *(page 40)*
- 31 That the Ōtaki Community Board approves a funding grant to be made to Te Kahui-Rua-Maahu Baker of \$..... from the Community Grants Fund, to assist with the costs of going to Robert Gordon’s College in Aberdeen, Scotland on a cultural and educational exchange. *(page 45)*
- 32 That the Ōtaki Community Board approves a funding grant to be made to the Te Rau o te Rangi ki Ōtaki of \$..... from the Sporting Activity Grants Fund, to assist with the costs of accommodation for the Waka Ama Sprint Nationals in January 2013. *(page 54)*
- 33 That the Ōtaki Community Board approves a funding grant to be made to the Campbell Collins \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Ricki Herbert Football Academy in Melbourne in December. *(page 59)*
- 34 That the Ōtaki Community Board approves a funding grant to be made to the Patrick Joss \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Slazenger National Tennis Champs. *(page 63)*

Report prepared by:

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