

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

7 AUGUST 2012

Meeting Status: **Public**

Purpose of Report: For Decision

**CONSIDERATION OF APPLICATIONS FOR FUNDING**

**PURPOSE OF REPORT**

1 Seven new applications for funding have been received:

**Discretionary Grants Fund**

- Kapiti Diversional Therapy Support Group
- Madison Batten
- Kapiti Kids Motivation Trust
- Loved 4 Life
- NZ Camellia Society – Kapiti Gardening Branch
- Te Āti Awa ki Waikanae

**Waikanae Promotion Fund**

- Wildheart

**SIGNIFICANCE OF DECISION**

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

**BACKGROUND**

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

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

<b>Fund</b>	<b>2012/13 Budget Allocation</b>	<b>Total Allocated to Date</b>	<b>Total Unallocated to Date</b>
Discretionary Grants Fund	\$5,843	\$0	\$5,843
Waikanae Promotion Fund	\$32,721	\$0	\$32,721
Waikanae Capital Improvement Grant	\$32,721	\$0	\$32,721

- 5 An amount of approximately \$1.12 million is held in the Waikanae Capital Improvement Grant. 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
<b>TOTAL</b>	<b>\$1,083,000</b>

## CONSIDERATIONS

### Issues

- 6 Grants are allocated in accordance with the established criteria (attached).
- 7 All applicants have been advised of the criteria and meeting date by letter, phone or email.

### Applications to the Discretionary Grants Fund

#### Kapiti Diversional Therapy Support Group

- 8 Funding of \$400 is sought to assist with the costs of holding the Rest Home Bowls Tournament in October 2012.
- 9 This application can be considered under the following Eligibility Criteria:

*Community, cultural or sports purposes, including travel both within New Zealand and overseas.*

#### Madison Batten

- 10 Funding of \$500 is sought to assist with the costs of participating in the World Challenge Expedition to Cambodia and Thailand in December 2012.
- 11 This application can be considered under the following Eligibility Criteria:

*Community, cultural or sports purposes, including travel both within New Zealand and overseas.*

#### Kapiti Kids Motivation Trust

- 12 Funding of \$500 is sought to assist with the costs associated with bringing inspirational speakers to schools on the Kapiti Coast.
- 13 This application can be considered under the following Eligibility Criteria:

*Community, cultural or sports purposes, including travel both within New Zealand and overseas.*

Loved 4 Life

- 14 Funding of \$500 is sought to assist with the costs associated with providing quilts and meals to new babies and their families in Waikanae.
- 15 This application can be considered under the following Eligibility Criteria:  
*Community, cultural or sports purposes, including travel both within New Zealand and overseas.*

NZ Camellia Society Inc – Kapiti Gardening Branch

- 16 Funding of \$297 is sought to assist with the costs associated with staging the 2012 Camellia Show in August/September 2012.
- 17 This application can be considered under the following Eligibility Criteria:  
*Community, cultural or sports purposes, including travel both within New Zealand and overseas.*

Te Āti Awa ki Waikanae

- 18 Funding of \$500 is sought to assist with the costs associated with hosting a cultural Poi group from Ngati Mutunga and Parihaka in Taranaki.
- 19 This application can be considered under the following Eligibility Criteria:  
*Community, cultural or sports purposes, including travel both within New Zealand and overseas.*

**Applications to the Waikanae Promotion Fund**

Wildheart

- 20 Funding of \$1,500 is sought to assist with the costs of creating an entrance and display mural promoting the Nga Manu Nature Reserve and the Conservation Education Centre.
- 21 This application can be considered under the following Eligibility Criteria:  
*Contributing to making Waikanae a Good Place to Live.*

**Financial Considerations**

- 22 Should all of these grants be approved, the budgets for the remainder of the current financial year will be as follows:

Fund	2012/13 Budget Allocation	Potentially Allocated	Potentially Unallocated
Discretionary Grants Fund	\$5,843	\$2,697	\$3,146
Waikanae Promotion Fund	\$32,721	\$1,500	\$31,221

Waikanae Capital Improvement Grant	\$32,721	\$0	\$32,721
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- 23 Attached to this report as appendices are tables showing all grants made in the 2011/12 and 2010/11 financial years.

### Delegation

- 24 The Waikanae Community Board has the delegated authority as at section D.10.13 of the Governance Structure approved by Council on 5 April 2012:

*Authority to consider and approve the allocation of community-based 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 LTCCP process.*

- 25 Also section D.10.14 of the Governance Structure approved by Council on 5 April 2012, which is specific to the Waikanae Community Board:

*Authority to consider and make recommendations to Council on the proposed use of the Waikanae Capital Improvement Fund for the purpose of funding capital projects within the Waikanae Community Board boundary. This is for expenditure over and above the approved annual grant allocations from this fund.*

### RECOMMENDATIONS

- 26 That the Waikanae Community Board grants the Kapiti Diversional Therapy Support Group a Discretionary Funds Grant of \$..... to assist with the costs of holding the Rest Home Bowls Tournament in October 2012.
- 27 That the Waikanae Community Board grants Madison Batten a Discretionary Funds Grant of \$..... to assist with the costs associated with participating in the World Challenge Expedition to Cambodia and Thailand in December 2012.
- 28 That the Waikanae Community Board grants the Kapiti Kids Motivation Trust a Discretionary Funds Grant of \$..... to assist with costs associated with bringing inspirational speakers to schools on the Kapiti Coast.
- 29 That the Waikanae Community Board grants “Loved 4 Life” a Discretionary Funds Grant of \$..... to assist with costs associated with providing quilts and meals to new babies and their families in Waikanae.
- 30 That the Waikanae Community Board grants the NZ Camellia Society Inc, Kapiti Gardening Branch, a Discretionary Funds Grant of \$..... to assist with costs associated with staging the 2012 Camellia Show in August/September 2012.
- 31 That the Waikanae Community Board grants Te Āti Awa ki Waikanae Discretionary Funds Grant of \$..... to assist with the costs associated with hosting a cultural Poi group from Ngati Mutunga and Parihaka in Taranaki.

- 32 That the Waikanae Community Board grants 'Wildheart' a Waikanae Promotion Fund grant of \$..... to assist with the costs of creating an entrance and display mural promoting the Nga Manu Nature Reserve and the Conservation Education Centre.

**Report prepared by:**

**Approved for submission by:**

**Tracey Ferry**

**Bernie Goedhart**

**Executive Secretary  
Corporate Services**

**Group Manager  
Corporate Services**