

Chairperson and Community Board Members
WAIKANAЕ COMMUNITY BOARD

30 OCTOBER 2012

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

1 Thirteen new applications for funding have been received:

Discretionary Grants Fund

- Harold Baskiville-Robinson
- Xavier Green
- Maxwell Ross
- Rose Biddiscombe
- Presbyterian Support Central
- Alex Hartley
- Jessica Hartley
- Rose McLellan
- Lisa Ennis
- Jason Newport

Waikanae Promotion Fund

- Lions Club of Waikanae (Inc)
- Parkinson's Kapiti Horowhenua
- Kapiti ADHD/ADD Support Group

2 One application for funding was previously approved but a request has been made that this grant be retrospectively amended:

Discretionary Grants Fund

- Te Ati Awa ki Waikanae

SIGNIFICANCE OF DECISION

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

BACKGROUND

- 4 At 30 October 2012, the budget allocations and total amounts granted in the 2012/13 financial year for the Discretionary Grants Fund, Waikanae Promotion Fund and Waikanae Capital Improvement Grant are as follows:

| Fund | 2012/13 Budget Allocation | Total Allocated to Date | Total Unallocated to Date |
|------------------------------------|---------------------------|-------------------------|---------------------------|
| Discretionary Grants Fund | \$5,843 | \$2,697 | \$3,146 |
| Waikanae Promotion Fund | \$32,721 | \$832.65 | \$31,888.35 |
| 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 |
| TOTAL | \$1,083,000 |

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

Harold Baskiville-Robinson

- 8 Funding of \$500 is sought to assist with the costs of attending the ITU World Triathlon Championships in Auckland, 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.

- 10 This application was received on 6 August 2012 and should have been considered at the Waikanae Community Board meeting scheduled for 18 September 2012. That meeting was cancelled, and therefore the event for which funding is sought has already taken place. However, it is considered that the delay is not the fault of the applicant, and therefore the Community Board has indicated that the requirement regarding retrospective funding will not be applied in this instance.

Xavier Green

- 11 Funding of \$500 is sought to assist with the costs of attending the Ricki Herbert Football Academy in Melbourne, in December 2012.
- 12 This application can be considered under the following Eligibility Criteria:

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

Maxwell Ross

- 13 Funding of \$500 is sought to assist with the costs of attending the Ricki Herbert Football Academy in Melbourne, in December 2012.
- 14 This application can be considered under the following Eligibility Criteria:

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

Rose Biddiscombe

- 15 Funding of \$450 is sought to assist with the cost of competing in the Taekwondo World Cup in England, in October 2012.
- 16 This application can be considered under the following Eligibility Criteria:

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

Presbyterian Support Central – ENLIVEN

- 17 Funding of \$487.50 is sought to assist with the costs of hall hire at the Waikanae Memorial Hall, in order to provide tai chi classes for older people in the community.
- 18 This application can be considered under the following Eligibility Criteria:

The remission of hall rental for “worthy causes.

Alex Hartley

- 19 Funding of \$500 is sought to assist with the cost of attending ‘Venture South 2013’ in Southland, in January 2013.
- 20 This application can be considered under the following Eligibility Criteria:

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

Jessica Hartley

21 Funding of \$500 is sought to assist with the cost of attending 'Venture South 2013' in Southland, in January 2013.

22 This application can be considered under the following Eligibility Criteria:

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

Rose McLellan

23 Funding of \$500 is sought to assist with the cost of attending 'Venture South 2013' in Southland, in January 2013.

24 This application can be considered under the following Eligibility Criteria:

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

Lisa Ennis

25 Funding of \$500 is sought to assist with the cost of attending the Girl Guide Jamboree in Tasmania, in January 2013.

26 This application can be considered under the following Eligibility Criteria:

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

Jason Newport

27 Funding of \$500 is sought to assist with the cost of attending the Paintball Tournament in Sydney, in November 2012.

28 This application can be considered under the following Eligibility Criteria:

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

Te Ati Awa ki Waikanae

29 At its meeting of 7 August 2012 the Waikanae Community Board approved a Discretionary Grant of \$500 to Te Ati Awa ki Waikanae, to assist with the costs of hosting a cultural Poi group from Ngati Mutunga and Parihaka in Taranaki.

30 The Board has subsequently been contacted with the request that the funds be granted to Te Rau o Te Rangi Weaver collective, rather than through the Marae. This request was in order to streamline administrative procedures, with the writer confirming there was no change to the people holding the wananga, the venue, or the use of the funds granted.

Applications to the Waikanae Promotion Fund

Lions Club of Waikanae (Inc)

- 31 Funding of \$3,500 is sought to assist with printing costs associated with the Super Garden Trail in January 2013.
- 32 This application can be considered under the following Eligibility Criteria:
1. *Contributing to making Waikanae a Good Place to Live;*
 3. *Attracting visitors to the area;*
 4. *Promoting Waikanae as a visitor destination.*

Parkinson's Kapiti Horowhenua

- 33 Funding of \$500 is sought to assist with the increased costs of providing a community service for people with Parkinson's disease, and their carers.
- 34 This application can be considered under the following Eligibility Criteria:
2. *Contributing to making Waikanae a Good Place to Live;*

Kapiti ADHD/ADD Support Group

- 35 Funding of \$240 is sought to assist with the cost of securing a venue for the newly-formed support group.
- 36 This application can be considered under the following Eligibility Criteria:
2. *Contributing to making Waikanae a good place to live.*

Financial Considerations

Total Funds Potentially Allocated

- 37 Should all of the grants for consideration in this report be approved, the budgets for the remainder of the current financial year will be as follows:

| Fund | 2012/13 Budget Allocation | Total Allocated to Date | Potentially Allocated | Potentially Unallocated |
|------------------------------------|---------------------------|-------------------------|-----------------------|-------------------------|
| Discretionary Grants Fund | \$5,843 | \$2,697 | \$4,937.50 | -\$1,791.50 |
| Waikanae Promotion Fund | \$32,721 | \$832.65 | \$4,240 | \$27,648.35 |
| Waikanae Capital Improvement Grant | \$32,721 | \$0 | \$0 | \$32,721 |

Discretionary Grants Fund

- 38 The following table shows all grants made from the Discretionary Grants Fund in the current financial year:

| Date | Recipient | Amount | Purpose of Grant | Report Back |
|----------|---|----------------|--|---|
| 07/08/12 | Kapiti Kids Motivation Trust | \$500 | To assist with the costs associated with bringing inspirational speakers to schools on the Kapiti Coast. | Due February 2013 |
| 07/08/12 | Kapiti Diversional Therapy Support Group | \$400 | To assist with the costs of holding the Rest Home Bowls Tournament in October 2012. | Due February 2013 |
| 07/08/12 | Loved 4 Life | \$500 | To assist with the costs of providing quilts and meals to new babies and their families in Waikanae. | Received 16.08.12 |
| 07/08/12 | NZ Camellia Society – Kapiti Coast Branch | \$297 | To assist with the costs of staging the 2012 Camellia show in August/September 2012. | Due February 2013 |
| 07/08/12 | Madison Batten | \$500 | To assist with the costs of participating in the World Challenge Expedition to Thailand and Cambodia in December 2012. | Due February 2013 |
| 07/08/12 | Te Ati Awa ki Waikanae | \$500 | To assist with the costs associated with hosting a cultural Poi group from Ngati Mutunga and Parihaka in Tarankai. | <i>The (Grant payment not yet made)</i> |
| | TOTAL | \$2,697 | | |

Waikanae Promotion Fund

39 The following table shows all grants made from the Waikanae Promotion Fund in the current financial year:

| Date | Recipient | Amount | Purpose of Grant | Report Back |
|----------|--------------|-----------------|--|-------------------|
| 07/08/12 | Wildheart | \$832.65 | To assist with the costs of creating a display mural at the Nga Manu Nature Reserve. | Due November 2012 |
| | TOTAL | \$832.65 | | |

Waikanae Capital Improvement Grant

40 There have been no funds allocated from this fund in the current financial year.

41 Advertising for the Waikanae Capital Improvement Grant has been run throughout October. Applications close on 2 November 2012, and will be considered at an Additional Meeting of the Waikanae Community Board tentatively scheduled for 20 November 2012.

Historic Grants

- 42 Attached to this report as appendices are tables showing all grants made in the 2011/12 and 2010/11 financial years.

Delegation

- 43 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 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 LTCCP process.

- 44 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

- 45 That the Waikanae Community Board grants Harold Baskiville-Robinson a Discretionary Funds Grant of \$..... to assist with the costs of attending the ITU World Triathlon Championships in Auckland, in October 2012.
- 46 That the Waikanae Community Board grants Xavier Green a Discretionary Funds Grant of \$..... to assist with the costs of attending the Ricki Herbert Football Academy in Melbourne, in December 2012.
- 47 That the Waikanae Community Board grants Maxwell Ross a Discretionary Funds Grant of \$..... to assist with the costs of attending the Ricki Herbert Football Academy in Melbourne, in December 2012.
- 48 That the Waikanae Community Board grants Rose Biddiscombe a Discretionary Funds Grant of \$..... to assist with the costs of attending the Taekwondo World Cup in England, in October 2012.
- 49 That the Waikanae Community Board grants Presbyterian Support Central a Discretionary Funds Grant of \$..... to assist with the costs of hall hire at the Waikanae Memorial Hall, in order to provide tai chi classes for older people in the community.
- 50 That the Waikanae Community Board grants Alex Hartley a Discretionary Funds Grant of \$..... to assist with the cost of attending 'Venture South 2013' in Southland, in January 2013.

- 51 That the Waikanae Community Board grants Jessica Hartley a Discretionary Funds Grant of \$..... to assist with the cost of attending ‘Venture South 2013’ in Southland, in January 2013.
- 52 That the Waikanae Community Board grants Rose McLellan a Discretionary Funds Grant of \$..... to assist with the cost of attending ‘Venture South 2013’ in Southland, in January 2013.
- 53 That the Waikanae Community Board grants Lisa Ennis a Discretionary Funds Grant of \$..... to assist with the cost of attending the Girl Guide Jamboree in Tasmania, in January 2013.
- 54 That the Waikanae Community Board grants Jason Newport a Discretionary Funds Grant of \$..... to assist with the cost of attending the Paintball Tournament in Sydney, in November 2012.
- 55 That the Waikanae Community Board grants the Lions Club of Waikanae (Inc) a Waikanae Promotion Fund grant of \$..... to assist with the printing costs associated with the Super Garden Trail in January 2013.
- 56 That the Waikanae Community Board grants Parkinson’s Kapiti Horowhenua a Waikanae Promotion Fund grant of \$..... to assist with the increased costs of providing a community service for people with Parkinson’s disease, and their carers.
- 57 That the Waikanae Community Board grants Kapiti ADHD/ADD Support Group a Discretionary Funds Grant of \$..... to assist with the cost of securing a venue for the newly-formed support group.
- 58 That the Waikanae Community Board retrospectively amends the Discretionary Grants Fund grant made to Te Ati Awa ki Waikanae on 7 August 2012; that those funds should be considered to have been granted to Te Rau O Te Rangi Weaver Collective.

Report prepared by:

Approved for submission by:

Tracey Ferry

Bernie Goedhart

**EXECUTIVE SECRETARY
CORPORATE SERVICES**

**GROUP MANAGER
CORPORATE SERVICES**

ATTACHMENTS:

Criteria

- Discretionary Grants Fund
- Waikanae Promotion Fund

Applications

- Harold Baskiville-Robinson
- Xavier Green
- Maxwell Ross
- Rose Biddiscombe
- Presbyterian Support Central
- Alex Hartley
- Jessica Hartley
- Rose McLellan
- Lisa Ennis
- Jason Newport
- Lions Club of Waikanae (Inc)
- Parkinson's Kapiti Horowhenua
- Kapiti ADHD/ADD Support Group
- Letter from Te Rau O Te Rangi Weaver Collective

Accountability Reports

- Loved 4 Life
- Waikanae Volunteer Fire Brigade (x2 grants accounted for in one report)
- Liam Perry

Historical Grants

- List of grants made in the 2011/12 financial year
- List of grants made in the 2010/11 financial year