

Chairperson and Community Board Members
WAIKANAĒ COMMUNITY BOARD

30 OCTOBER 2012

Meeting Status: **Public**

Purpose of Report: For Decision

**CONSIDERATION OF APPLICATIONS FOR FUNDING -
WAIKANAĒ CAPITAL IMPROVEMENT GRANT**

PURPOSE OF REPORT

- 1 Twelve applications for funding to the Waikanae Capital Improvement Grant have been received:
 - Raumati South Sculpture
 - Waikanae Kindergarten
 - Wellington Free Ambulance
 - Waikanae Beach Bowling Club
 - Waikanae Golf Club
 - Kapiti Community Centre
 - Wellington SPCA
 - Waikanae Scout Group
 - Coast Access Radio
 - Waikanae Volunteer Fire Brigade
 - Menzshed Kapiti
 - Waikanae Surf Club

SIGNIFICANCE OF DECISION

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

BACKGROUND

- 3 Interest received on the Waikanae Capital Improvement Fund provides money for the Waikanae Capital Improvement Grant, which assists Waikanae organisations with capital projects. In the 2012/2013 financial year, the amount of \$32,721.00 was allocated for this purpose.

- 4 In the 2011/2012 financial year, one of the fund recipients from the Waikanae Capital Improvement Grant was the New Zealand Fire Service. The grant was to assist with the purchase of a Fire Police Van. The Fire Service have recently advised that the van cost less than estimated, and have returned the amount of \$3,112.76. This amount can be added to the balance of funds available for allocating in the current financial year.
- 5 Advertising for applications in 2012/2103 cost \$529.76. This amount is to be subtracted from the balance of funds available for allocating in the current financial year.
- 6 The net amount available for allocating is therefore \$35,304.00.

CONSIDERATIONS

Issues

- 7 Grants are allocated in accordance with the established criteria (attached).
- 8 All applicants have been advised of the criteria and meeting date by letter, phone or email.
- 9 The following applications all meet the stated criteria for the Capital Improvement Grant.

Raumati South Sculpture

- 10 Funding of \$4,000 is sought to assist with the costs of recarving and cladding the 'Love Stone' sculpture in Mahara Place.

Waikanae Kindergarten

- 11 Funding of \$5,000 is sought to pay for the costs of building a covered entrance way into the Waikanae Kindergarten.

Wellington Free Ambulance

- 12 Funding of \$10,337.68 is sought to pay for a new Ambulance Stretcher for the ambulance in Paraparaumu.

Waikanae Beach Bowling Club

- 13 Funding of \$5,000 is sought to assist with the costs of purchasing a new Greens Mower.

Waikanae Golf Club Inc.

- 14 Funding of \$5,253 is sought to assist with the cost of repairing and remetalling the club carpark and driveway.

Kapiti Community Centre

- 15 Funding of \$5,000 is sought to assist with the costs of upgrading the fixtures and fittings at the Kapiti Community Centre.

Wellington SPCA

- 16 Funding of \$1,000 is sought to assist with the cost of repairing the northern boundary fence at the SPCA's Waikanae Centre.

Waikanae Scout Group

- 17 Funding of \$4,949.65 is sought to assist with the costs of providing seven replacement tents for the Waikanae Scout Group.

Coast Access Radio

- 18 Funding of \$1,900 is sought to assist with the cost of installing the emergency power connection at the broadcast site at Forest Heights.

Waikanae Volunteer Fire Brigade

- 19 Funding of \$10,496.01 is sought to assist with the costs of purchasing up to four pieces of operational equipment.

Menzshed Kapiti

- 20 Funding of \$11,800 is sought to assist with the cost of the fitout required for the KCDC Depot sheds at Rangihiroa Street, that are to be made available for Menzshed activities.

Waikanae Surf Club

- 21 Funding of \$3,000 is sought to assist with the costs of providing training surfboards and a trailer to house and transport equipment on Club Days.
- 22 Note that although the Waikanae Surf Club applied to the Waikanae Promotion Fund, they are applying for assistance with capital expenditure and therefore it was considered more appropriate that their application be considered under the Capital Improvement Grant.

Financial Considerations

Waikanae Capital Improvement Fund

- 23 An amount of approximately \$1.1 million is held in the Waikanae Capital Improvement Fund. 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 2021/13 Waikanae Capital Improvement Grant
TOTAL	\$1,083,000

Waikanae Capital Improvement Grant

- 24 This is the first time that applications to the Waikanae Capital Improvement Grant have been considered during the 2012/2013 financial year.
- 25 The total amount available for distribution is \$35,304.00.
- 26 The total amount applied for in this funding round is \$67,736.34.

Historic Grants

- 27 Attached to this report as appendices are tables showing all Waikanae Capital Improvement Grants made in the 2011/12 and 2010/11 financial years.

Delegation

- 28 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.

- 29 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

- 30 That the Waikanae Community Board grants Raumati South Sculpture a Capital Improvement Grant of \$..... to assist with the costs of recarving and cladding the 'Love Stone' sculpture in Mahara Place.
- 31 That the Waikanae Community Board grants Waikanae Kindergarten a Capital Improvement Grant of \$..... to assist with the costs of building a covered entrance way into the Waikanae Kindergarten.
- 32 That the Waikanae Community Board grants Wellington Free Ambulance a Capital Improvement Grant of \$..... to pay for a new Ambulance Stretcher for the ambulance in Paraparaumu.
- 33 That the Waikanae Community Board grants Waikanae Beach Bowling Club Inc. a Capital Improvement Grant of \$..... to assist with the costs of purchasing a new Greens Mower.

- 34 That the Waikanae Community Board grants Waikanae Golf Club Inc. a Capital Improvement Grant of \$..... to assist with the costs of repairing and remetalling the club carpark and driveway.
- 35 That the Waikanae Community Board grants the Kapiti Community Centre a Capital Improvement Grant of \$..... to assist with the costs of upgrading the fixtures and fittings at the Kapiti Community Centre.
- 36 That the Waikanae Community Board grants the Wellington SPCA a Capital Improvement Grant of \$..... to assist with the cost of repairing the northern boundary fence at the SPCA's Waikanae Centre.
- 37 That the Waikanae Community Board grants Waikanae Scout Group a Capital Improvement Grant of \$..... to assist with the costs of providing seven replacement tents for the Waikanae Scout Group.
- 38 That the Waikanae Community Board grants Coast Access Radio a Capital Improvement Grant of \$..... to assist with the cost of installing the emergency power connection at the broadcast site at Forest Heights.
- 39 That the Waikanae Community Board grants the Waikanae Volunteer Fire Brigade a Capital Improvement Grant of \$..... to assist with the costs of purchasing up to four pieces of operational equipment.
- 40 That the Waikanae Community Board grants Menzshed Kapiti a Capital Improvement Grant of \$..... to assist with the cost of the fitout required for the KCDC Depot sheds at Rangihiroa Street, that are to be made available for Menzshed activities.
- 41 That the Waikanae Community Board grants the Waikanae Surf Club a Capital Improvement Grant of \$..... to assist with the costs of providing training surfboards and a trailer to house and transport equipment on Club Days.

Report prepared by:

Approved for submission by:

Tracey Ferry

Bernie Goedhart

**EXECUTIVE SECRETARY
CORPORATE SERVICES**

**GROUP MANAGER
CORPORATE SERVICES**

ATTACHMENTS:

Criteria

- Waikanae Capital Improvement Fund