

Chairperson and Community Board Members
PARAPARAUMU/RAUMATI COMMUNITY BOARD

21 FEBRUARY 2012

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

- 1 Two applications for a Discretionary Grant have been received from:
 - Emma Clarke
 - Rauoterangi Royals Marching Team

These applications comply with the Discretionary Grants criteria and need to be considered by the Paraparaumu/Raumati Community Board.

SIGNIFICANCE OF DECISION

- 2 The recommendations in this report do not trigger the Council's Significance Policy.

BACKGROUND

- 3 An amount of \$19,893 was provided in the 2011/12 budget for the Community Grants Fund. This is the fifth allocation of grants for the 2011/12 year.

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copy attached).
- 5 Two applications have been received for funding from the Community Grants Fund.
- 6 The applicants have been advised of the criteria and meeting date either by telephone or by letter.

Applications from the Community Grant Fund

- Emma Clarke
7 Emma Clarke has applied for a grant of \$500 to assist with the costs of taking part in a World Challenge Expedition to Thailand and Cambodia.

This application can be considered under Eligible Purposes 2; *Special project or activity.*

- Rauoterangi Royals Marching Team
8 Heather Simeon on behalf of the Rauoterangi Royals Marching Team has applied for a grant of \$500 to assist with the cost of Hall Hire for 2011.

This application can be considered under Eligible Purposes 5; *The remission of hall rental.*

Financial Considerations

- 9 Budget allocation for 2011/12 year.

2011/12 Budget Allocation	Date of meeting	Grants total per meeting	Total	Balance Available for Distribution
\$19,893	19 July 2011	\$1,912.94	\$1,912.94	\$17,980.06
	30 August 2011	\$2,000.00	\$3,912.94	\$15,980.06
	11 October 2011	\$3,500.00	\$7,412.94	\$12,480.06
	22 November 2011	\$4,500.00	\$11,912.94	\$7,980.06

- 10 The following list shows all the grants made to date from the Paraparaumu/Raumati Community Board Grants Fund in the 2011/2012 financial year, for the Board's information.

Date	Recipient	Amount	Purpose of Grant	Report Back
19-07-11	Business House Netball Club	\$412.94	To purchasing six game quality netballs	Received
19-07-11	Presentation Sisters	\$500	Hall rental and overnight security for the 2011 Mission Gala	Received
19-07-11	Kapiti Primary School PTA	\$500	Building a new junior sandpit and shade sail in the school playground	Received
19-07-11	Amy Skelsey	\$500	Outward Bound course in December 2011.	

Date	Recipient	Amount	Purpose of Grant	Report Back
30-08-11	Paraparaumu College Tanzania Expedition	\$500	Travel to Tanzania in December 2011.	
30-08-11	Parkinsonism Society Kapiti/Horowhenua	\$500	Providing extra hours for a Field Officer	Received
30-08-11	Luke Purcell	\$500	Take part in U18 Tasman United Football Team in the UK in October 2011.	
30-08-11	Debbie Pointon	\$500	Attending a 'one-off' Workshop in Dunedin.	Received
11-10-11	Kāpiti Playhouse Theatre Inc.	\$500	Replacing their lighting control board.	Received
11-10-11	Alesha Amanda Blackman	\$500	Taking part in the World Challenge to Cambodia and Thailand December 2012.	
11-10-11	Kāpiti Diversional Therapy Support Group	\$500	The annual Kāpiti Resthome Games in October 2011	
11-10-11	Elizabeth Marie Pack	\$500	Creating a video to promote Commemorative Portrait of Sir Jon Trimmer	Received
11-10-11	Kenakena School Parent Network	\$500	Kenakena Fireworks Fiesta	Received
11-10-11	Kāpiti Women's Centre	\$500	Building consent for their new building.	
11-10-11	Jacinta Beckley	\$500	Travel and accommodation to Melbourne to take part in the U18 Koru Basketball Tour in January 2012.	Received
22-11-11	Paraparaumu Scout Group	\$500	Scouting Activities	
22-11-11	Ngāti Haumia/Ngāti Toa Rangatira	\$500	Waitangi Celebrations February 2012	
22-11-11	Louise Frazer	\$500	World Challenge Expedition to Thailand and Cambodia in December 2012.	
22-11-11	Kāpiti Fun For You Trust	\$500	Advertising in 2012 to promote their out of school holiday programmes	

Date	Recipient	Amount	Purpose of Grant	Report Back
22-11-11	Chantal Pinguet	\$500	Performance Course at the 2012 Royal Academy of Dance International Summer School	Received
22-11-11	Kristian McLeod	\$500	Representing New Zealand in a Basketball Tournament in Australia	
22-11-11	Logan Bly	\$500	Attending a Ricki Herbert Football Academy International football tour to Sydney in January 2012	
22-11-11	Health Science Academy	\$500	Travel expenses to Auckland to visit three South Auckland Academies	Received
22-11-11	The Web Genius Central Ltd	\$500	Fundraising for Youth Quest	Received

Delegations

- 11 The Paraparaumu/Raumati Community Board has delegated authority to consider this issue.

Reference Part D.7 of the Governance Structure which reads:

Community Grants

7.4 The Paraparaumu/Raumati Community Board has the authority to approve criteria for the allocation of community-based grant funds as approved through the Annual Plan process or the Long Term Council Community Plan (LTCCP) process.

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 (LTCCP) process.

RECOMMENDATIONS

- 12 That the Paraparaumu/Raumati Community Board grants Emma Clarke a grant of \$..... to assist with the costs of taking part in a World Challenge expedition to Thailand and Cambodia.
- 13 That the Paraparaumu/Raumati Community Board grants the Rauoterangi Royals Marching Team a grant of \$..... to assist with the cost of Hall Hire for 2011.

Report prepared by:

Approved for submission by:

Jayne Nock
Executive Secretary, Finance

Warwick Read
Group Manager Finance

Attachments:

Community Fund Grants Criteria

Grant Applications

- Emma Clarke
- Rauoterangi Royals Marching Team
- Sam Croft

Accountability Report Backs

- Business House Netball Club
- Presentation Sisters
- Parkinson's Society Kāpiti/Horowhenua
- Debbie Pointon
- Kāpiti Playhouse
- Elizabeth Pack
- Kenakena School Parent Network
- Jacinta Beckley
- Chantal Pinguet
- Health Science Academy
- Web Genius
- Kāpiti Kids Motivation Trust
- Lynley Bolland
- Kāpiti Ballet Society