

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

5 APRIL 2011

Meeting Status : Public

Purpose of Report: For Decision

CONSIDERATION OF DEFERRED APPLICATION FOR GRANT FUNDING

PURPOSE OF REPORT

- 1 To consider a deferred grant application.

SIGNIFICANCE OF DECISION

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

BACKGROUND

- 3 On 22 March, the Ōtaki Community Board considered a number of grant applications (SP-11-139). At the time, consideration of one of the applications was deferred as the applicant could not be present to speak to their application. The application was Heart of Ōtaki.
- 4 Herewith is the grant application report seen by the Board on 22 March, so that the Board may consider the deferred application.
- 5 A nett amount of \$21,360 was provided in the 2010/11 budget for the Community Grants Fund, which is spread across three grant areas as shown in Table One: (Amended funding figures will be tabled at the meeting).

Table One

	Budget	Funds allocated to date	Total remaining
Community Grants	\$11,140	\$6,742	\$4,398
Sporting Activity	\$5,110	\$2,690	\$2,420
Building and Resource Consent Grant	\$5,110	\$1,438.50	\$3,671.50
Totals	\$21,360	\$10,870.50	\$10,489.50

CONSIDERATIONS

Issues

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

Applications to the Community Grants Fund

8 Applicants:

- a. The Kāpiti Concert Orchestra has applied for a grant for \$500 to assist with the costs of hall hire and a conductor's fee for a live concert in April 2011.
- b. The Hearing in Kapiti Trust has applied for a grant for \$500 to assist with the costs of providing Soundfield systems to school's on the Kapiti Coast.
- c. Nimlin Productions has applied for a grant for \$500 to assist with the costs of film stock to complete documentaries on the history of Te Horo and The Greater Ōtaki Project.
- d. Carol Ward for the Christchurch Earthquake Appeal has applied for a grant for \$64.40 to assist with the costs of a liquor license.
- e. Ōtaki College has applied for a grant for \$500 to assist with the costs of purchasing cultural gifts and an English speaking guide for their trip to Japan in April 2011.
- f. Heart of Ōtaki Community Trust has applied for a grant for \$500 to assist with the costs of transport, tickets, accommodation and food to take 30 youth's to a leadership conference in Auckland in April 2011.
- g. These applications can be considered under Eligible Purposes:
 1. *Unique or infrequent events that are historically important to the town;*
 2. *Special events that will promote the town and enhance opportunities within the town;*
 3. *Activities that encourage the development of cultural, environmental, social or educational activities within the local district.*

Applications to the Building & Resource Consent Grants Fund

9 Applicants:

- a. Carol Ward for the Christchurch Earthquake Appeal has applied for a grant for \$248 to assist with the costs of hiring the Ōtaki Memorial Hall.
- b. These applications can be considered under Eligible Purposes:
 5. *Remission of hall rentals for worthy causes in line with Council*

policy that all remissions of hall rentals be accounted for by being funded as grants from approved grants budgets under the control of the Council, Wards Committee or Community Board.

Financial Considerations

- 10 An amount of \$21,360 was provided in the 2010/11 budget for the Community Grants Fund.
- 11 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2010/11 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
03/08/10	Probus Club of Ōtaki	\$500	To assist with transport costs for group outings	<i>Reminded 10/11/10</i>
14/09/10	Ōtaki Volunteer Fire Brigade	\$267	To assist with costs of their annual Honours Presentation Evening (total \$500 granted, \$267 from community grant for catering, and \$233 from building & resource consents grant for hall hire)	Received 21/09/10
14/09/10	Te Arahanga o Nga Iwi Ltd	\$375	To assist with costs of their ' <i>Fit for Funding</i> ' seminar (total \$500 granted, \$375 from community grant for kai and koha, and \$125 from building & resource consents grant for hall hire)	Received 7/12/10
14/09/10	Kapiti Coast Quilters	\$500	To assist with the costs of the <i>Kapiti Coast Quilters Spring Exhibition – "Rapt in Quilts"</i> . *This payment to be made in June 2011	
14/09/10	Te Horo School	\$500	To assist with the costs of the Community Christmas Carol event in Te Horo.	Received 4/2/11
16/11/10	Ōtaki College	\$500	To assist with the costs of providing a marae-based wananga for their Senior Maori students.	Received 23/12/10
16/11/10	House of Hope Trust	\$500	To assist with the costs	

			associated with the Otaki Christmas in the Park 2010 event.	
16/11/10	Parkinsonism Society Kapiti/Horowhenua Inc	\$100	To assist with the increased costs to the Society of providing the Field Officer service to their members.	
7/12/10	Birthright Ōtaki	\$500	To assist with costs of running the annual “Big Dig” event at Ōtaki Beach in January 2011	
7/12/10	Otaki Historical Society Inc	\$500	To assist with the costs of preparing the index for this year’s <i>Otaki Historical Journal</i>	
7/12/10	Otaki Community Christmas Lunch Committee	\$500	To assist with the costs of providing a Christmas day lunch in Otaki	Received 14/1/11
7/12/10	Kapiti Coast Harness Racing Club Inc	\$500	To assist with the costs of providing children’s entertainment at the Summer Festival Harness Sport programme in January 2011	
7/12/10	Te Pou o Tainui	\$500	To assist with costs of the Waitangi Day commemorations in February 2011	Received 16/3/11
7/12/10	Otaki & Districts Seniors Club Inc	\$500	To assist with the costs of repainting the Seniors Hall	Received 14/2/11
8/2/11	Paula Johns	\$500	To assist with the costs of attending a cruise trip which provides educational opportunities.	
Total Budget		\$11,140		
Total Granted to date		\$6,742		
Total Remaining		\$4,398		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
03/08/10	Ōtaki Sunshine Girls	\$500	To assist with establishment costs associated with newly formed recreational marching group	Received 11/10/10
03/08/10	Keeley O’Hagan	\$500	To assist with costs of	<i>Reminded 10/11/10</i>

			competing at the World Junior Athletics Championships in Canada	
14/09/10	Rovers Soccer Team	\$500	To assist with costs of attending a tournament in New Plymouth.	Received 10/11/10
14/09/10	Ōtaki Gymnastics Coach	\$490	To assist with costs of training two new coaches for the gym they wish to set up.	
16/11/10	Gazbos Golden Oldies Sports Club	\$200	To assist with the costs of completing their Honours Board	Received 18/2/11
7/12/10	Nga Kakano Waka Ama Team	\$500	To assists with the costs of entering a team into the Waka Ama Nationals at Lake Karapiro in January 2011	
Total Budget		\$5,110		
Total Granted to date		\$2,690		
Total Remaining		\$2,420		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
14/09/10	Kapiti Vintage	\$261	To reimburse the costs of the Certificate for Public Use Application which they were required to obtain for their event.	
14/09/10	Ōtaki Volunteer Fire Brigade	\$233	To assist with costs of their annual Honours Presentation Evening (total \$500 granted, \$267 from community grant for catering, and \$233 from building & resource consents grant for hall hire)	Received 21/09/10
14/09/10	Te Arahanga o Nga Iwi Ltd	\$125	To assist with costs of their 'Fit for Funding' seminar (total \$500 granted, \$375 from community grant for kai and koha, and \$125 from building & resource consents grant for hall hire)	
14/09/10	Rotary Club of Ōtaki	\$449	To pay the costs for hireage of the Memorial Hall from 19- 22 August 2010, for their annual	Received 18/10/10

			Book Fair	
14/09/10	Ronald McDonald House	\$136.50	To reimburse the costs of hireage of the Memorial Hall on 13 November 2010, for their Celebrity Debate	Received 07/12/10
16/11/10	Miss Nature Coast Contest 2010	\$234	To pay the costs of hireage of the Memorial Hall as a venue for pageant rehearsals	
Total Budget		\$5,110		
Total Granted to date		\$1,438.50		
Total Remaining		\$3,671.50		

Delegation

12 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

13 There are no other considerations relating to this report.

RECOMMENDATIONS

14 That the Ōtaki Community Board approves a funding grant to be made to Heart of Ōtaki Community Trust of \$..... from the Community Grants Fund, to assist with the costs of transport, tickets, accommodation and food to take 30 youth's to a leadership conference in Auckland in April 2011

Report prepared by:

Approved for submission by:

Becky Pashby

Gael Ferguson

**Executive Secretary,
Strategy & Partnerships**

**Group Manager,
Strategy & Partnerships**

ATTACHMENTS:

- Community Grants Fund application from;
 - Don Hira for Heart of Otaki Community Trust