

Chairperson and Community Board Members
OTAKI COMMUNITY BOARD

14 JUNE 2011

Meeting Status : Public

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-11-248)

PURPOSE OF REPORT

1 The following applications to the Ōtaki Community Board have been received:

Building & Resource Consent Grant

- Rotary Club of Ōtaki (page 9)
- Ōtaki College Home and School (page 12)
- Kapiti Skills Centre (page 15)

Sporting Activity Grant

- Laura Hayes (page 19)
- Tegan Muraahi (page 23)

SIGNIFICANCE OF DECISION

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

BACKGROUND

3 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:

Table One

	Budget	Funds allocated to date	Total remaining
Community Grants	\$11,140	\$9,606.40	\$1,533.60
Sporting Activity	\$5,110	\$3,190.00	\$1,920.00
Building and Resource Consent Grant	\$5,110	\$2,138.50	\$2,971.50
Totals	\$21,360	\$13,434.90	\$7,925.10

CONSIDERATIONS

Issues

4 Grants are allocated in accordance with established criteria (copies attached).

- 5 Three applications have been received for a Building & Resource Consent Grant
- 6 Two applications have been received for a Sporting Activity Grant.

Applications to the Building & Resource Consent Grants Fund

7 Applicant:

- 7.1 The Rotary Club of Ōtaki has applied for a grant for \$500 to assist with the costs of the Ōtaki Book Fair in July 2011. *(page 9)*
- 7.2 The Ōtaki College Home and School has applied for a grant of \$500 to assist with the costs of hall hireage for the Ōtaki College Home and School Barn Dance on 6 August 2011. *(page 12)*
- 7.3 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.*
- 7.4 The Kapiti Skills Centre has applied for a grant of \$500 to assist with the costs of a building consent for a dwelling being built in Ōtaki. *(page 15)*
- 7.5 This application can be considered under Eligible Purposes: *6 Grant to partially or fully offset the cost of any Council permit, licence or resource consent fees on the basis that the proposed activity falls into a “worthy case” category.*

Applications to the Sporting Activity Grants Fund

8 Applicant:

- 8.1 Laura Hayes has applied for a grant for \$400 to assist with the costs of attending the National Under 18 Girls Premier Hockey Tournament to be held in Wellington in July 2011. *(page 19)*
- 8.2 Tegan Muraahi has applied for a grant for \$500 to assist with the costs of attending the Under 15 Hockey Tournament in Invercargill. *(page 23)*
- 8.3 These applications can be considered under Eligible Purposes: *1. Unique or infrequent sports and active recreation events which are important to the Ōtaki Ward; 2. Special events that will promote the town and enhance opportunities within the town; 3. Activities that encourage the development of sports and active recreation activities within the Ōtaki Ward; 4. Unique and especially meritorious effort in sport or recreation events that otherwise meet none of the above criteria, at the discretion of the Board.*

Financial Considerations

- 9 An amount of \$21,360 was provided in the 2010/11 budget for the Community Grants Fund.
- 10 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.	Received 9/5/11

7/12/10	Birthright Ōtaki	\$500	To assist with costs of running the annual "Big Dig" event at Ōtaki Beach in January 2011	Received 6/4/11
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	Received 25/3/11
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.	Received 30/5/11
22/3/11	Kapiti Concert Orchestra	\$300	To assist with costs of a conductor.	Received 9/5/11
22/3/11	Hearing in Kapiti Trust	\$500	To assist with costs of providing a sound field system to schools on the Kapiti Coast – starting with Te Horo School	
22/3/11	Nimlin Productions	\$500	To assist with costs of film stock to complete documentaries of Te Horo and The Greater Otaki Project.	Received 30/5/11
22/3/11	Chch Earthquake Appeal	\$64.40	To assist with the cost of the liquor license for the Christchurch Earthquake Appeal.	Received 20/5/11
5/4/11	Heart of Otaki Community Trust	\$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.	
3/5/11	Linda Halle for Otaki Womens Health Group	\$500	Costs of printing and distribution of a second edition of the "Otaki Community Services Directory" in May 2011	
3/5/11	Brigid Carkeek for	\$500	Costs of the production	

	Otaki Players Society Inc		"Lashings of Whipped Cream" in May 2011	
Total Budget		\$11,140		
Total Granted to date		\$9,606.40		
Total Remaining		\$1,533.60		

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 competing at the World Junior Athletics Championships in Canada	<i>Reminded 10/11/10</i>
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	
3/5/11	Cameron Adam	\$500	Travel to Australia with the New Zealand Under 17 Mixed Touch Team Development Tournament in October 2011	
Total Budget		\$5,110		
Total Granted to date		\$3,190		
Total Remaining		\$1,920		

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 Book Fair	Received 18/10/10
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.	
22/3/11	Chch Earthquake Appeal	\$500	To assist with the cost of the hall hire to raise funds for the Christchurch Earthquake Appeal.	Received 20/5/11
22/3/11	Kapiti Concert Orchestra	\$200	To assist with costs of a hall hire.	Received 20/5/11
Total Budget		\$5,110		
Total Granted to date		\$2,138.50		
Total Remaining		\$2,971.50		

Delegation

11 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

12 There are no other considerations relating to this report.

RECOMMENDATIONS

13 That the Ōtaki Community Board approves a funding grant to be made to the Rotary Club of Ōtaki of \$..... from the Building & Resource Consents Grants Fund, to assist with the costs of the Ōtaki Book Fair in July 2011. (page 9)

14 That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki College Home and School of \$..... from the Building & Resource Consents Grants Fund, to assist with the costs of hall hireage for the Ōtaki College Home and School Barn Dance on 6 August 2011. (page 12)

15 That the Ōtaki Community Board approves a funding grant to be made to the Kapiti Skills Centre of \$..... from the Building & Resource Consents Grants Fund, to assist with the costs of a building consent for a dwelling being built in Ōtaki. (page 15)

16 That the Ōtaki Community Board approves a funding grant to be made to Laura Hayes of \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the National Under 18 Girls Premier Hockey Tournament to be held in Wellington in July 2011. (page 19)

17 That the Ōtaki Community Board approves a funding grant to be made to Tegan Muraahi of \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Under 15 Hockey Tournament in Invercargill. (page 23)

Report prepared by:

Approved for submission by:

Samara Shaw

Gael Ferguson

**Executive Secretary,
Strategy & Partnerships**

**Group Manager,
Strategy & Partnerships**

ATTACHMENTS:

- Building & Resource Consents Grants Fund application from;
 - Rotary Club of Ōtaki
- Building & Resource Consents Grants Fund application from;
 - Ōtaki College Home and School
- Building & Resource Consents Grants Fund application from;
 - Kapiti Skills Centre
- Sporting Activity Grants Fund application from;
 - Laura Hayes
- Sporting Activity Grants Fund application from;
 - Tegan Muraahi
- Accountability Report Back forms from:
 - Nimlin Productions
 - Paula Johns
 - Christchurch Earthquake Appeal
 - Parkinson's Society Kapiti/Horowhenua
 - Kapiti Concert Orchestra
 - Kapiti Ballet Society
- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building & Resource Consents Grants Fund Criteria
- List of grants made in the 2009/2010 year
- List of grants made in the 2008/2009 year