

Chairperson and Community Board Members
OTAKI COMMUNITY BOARD

18 OCTOBER 2011

Meeting Status: Public

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-11-391)

PURPOSE OF REPORT

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

Community Grant

- Reo FM (*page 9*)
- Ngati Haumia/Ngati Toarangatira (*page 14*)

Sporting Activity Grant

- Rahui Junior Touch (*page 17*)
- Ngā Hapū o Ōtaki Touch (*page 20*)
- Otaki College Junior Girls A Volleyball Team (*page 24*)
- Campbell Collins (*page 30*)
- Otaki Athletics Club (*page 34*)
- Marcus Thompson (*page 41*)

Building and Resource Consents Grant

- Te Kura Kaupapa Māori o Te Rito (*page 45*)

SIGNIFICANCE OF DECISION

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

BACKGROUND

3 A nett amount of \$21,882 was provided in the 2011/12 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 Grant	\$11,412	\$2,297	\$9,115
Sporting Activity Grant	\$5,235	\$3,114	\$2,121
Building and Resource Consent Grant	\$5,235	\$497	\$4,738
Totals	\$21,882	\$5,908	\$15,974

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- 5 Two applications have been received for a Community Grant.
- 6 Six applications have been received for a Sporting Activity Grant.
- 7 One application has been received for a Building & Resource Consent Activity Grant.

Applications to the Community Grants Fund

8 Reo FM (page 9)

- 8.1 Reo FM has applied for a grant for \$500 to assist with the costs of providing Radio School training to their volunteers.
- 8.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, environmental, social or educational activities within the local district.*

9 Ngati Haumia/Ngati Toarangatira (page 14)

- 9.1 Ngati Haumia/Ngati Toarangatira has applied for a grant for \$500 to assist with the costs of hosting an event on Waitangi Day.
- 9.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, environmental, social or educational activities within the local district.*

*Applications to the Sporting Activity Grants Fund*10 Rahui Junior Touch (page 17)

10.1 Rahui Junior Touch has applied for a grant for \$500 to assist with the costs of running a twelve week touch module for the Otaki Community from the ages of 4-18 years old.

10.2 This application 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.

11 Ngā Hapū o Ōtaki Touch (page 20)

11.1 Ngā Hapū o Ōtaki Touch has applied for a grant for \$500 to assist with the costs of taking three teams to the Maori Touch Nationals in December.

11.2 This application 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.

12 Otaki College Junior Girls 'A' Volleyball Team (page 24)

12.1 Otaki College Junior Girls 'A' Volleyball Team has applied for a grant for \$500 to assist with the costs of attending the North Island Junior Volleyball Champs in Tauranga.

12.2 This application 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.

13 Campbell Collins (page 30)

13.1 Campbell Collins has applied for a grant for \$500 to assist with the costs of attending the Ricki Herbet Football Academy in Sydney.

13.2 This application 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.

14 Otaki Athletics Club (page 34x)

14.1 Otaki Athletics Club has applied for a grant for \$500 to assist with the costs of running the 2011-2012 season.

14.2 This application 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.

15 Marcus Thompson (page 41)

15.1 Marcus Thompson has applied for a grant for \$500 to assist with the costs of going to the Asia-Oceania Zone Paralympic Qualifiers in Korea

15.2 This application 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.

Applications to the Building & Resource Consent Grants Fund

16 Te Kura Kaupapa Maori o Te Rito (page 45)

16.1 Te Kura Kaupapa Maori o Te Rito has applied for a grant for \$500 to assist with the costs of facility hire for Wiki Hakinakina 2011.

16.2 This application 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

17 An amount of \$21,882 was provided in the 2011/12 budget for the Community Grants Fund.

18 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2011/12 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
26/7/11	Laura Petersen	\$500.00	To assist with the costs of travelling to France for a college trip.	
26/7/11	Ōtaki College Parent Group Te Kāhui Mātua	\$200.00	To assist with the costs of hosting an official ceremony to bless the new carvings for the entrance to the College.	Received 12/9/11
6/9/11	Lets Sing Otaki	\$250.00	To assist with the costs of running the Lets Sing Otaki community singing group.	
6/9/11	Waitohu Home & School Assn	\$500.00	To assist with the costs of security for the Fireworks Extravaganza in November.	
6/9/11	Ōtaki Volunteer Fire Brigade	\$267	To assist with the costs of costs for the Annual Honours Presentation Evening in September.	
6/9/11	Diabetes NZ Horowhenua	\$180	To assist with the costs of running Diabetes NZ Horowhenua.	
6/9/11	Ōtaki-Horowhenua College Senior Study Tour	\$400	To assist with the costs of the Senior Study Tour of Japan 2011.	
Total Budget		\$11,412		
Total Granted to date		\$2,297		
Total Remaining		\$9,115		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
26/7/11	Daisy Davis	\$500.00	To assist with the costs of attending Regional and National swimming meets from July 2011 to March 2012.	
26/7/11	Alana Fraser	\$500.00	To assist with the costs of attending the NZ U15 Girls Development Tour in Australia.	Received 8/9/11

26/7/11	Toangina & Te Rangiamōhia Nikora-Davis	\$500.00	To assist with the costs of attending the NZ Touch Rugby Girls and Boys Elite Academy in Rotorua in October.	Received 6/9/11
26/7/11	Ōtaki College Senior A Netball Team	\$500.00	To assist with the costs of attending the lower North Island Netball Competition in August.	Received 8/9/11
26/7/11	Big Bang Adventure Race	\$414.00	To assist with some of the costs for the Big Bang adventure Race in November.	
6/9/11	Morehu Connor-Phillips	\$500.00	To assist with the costs of going to Queensland with the NZ Under 17 Boys Touch Team.	
6/9/11	Te Aranui Doyle	\$200.00	To assist with the costs of attending the Wgtn Provincial U13 programme 2011	
Total Budget		\$5,235		
Total Granted to date		\$3,114		
Total Remaining		\$2,121		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
26/7/11	Big Bang Adventure Race	\$192.00	To assist with some of the costs for the Big Bang adventure Race in November.	
6/9/11	Ōtaki Volunteer Fire Brigade	\$233	To assist with the costs of costs for the Annual Honours Presentation Evening in September.	
6/9/11	Diabetes NZ Horowhenua	\$72	To assist with the costs of running Diabetes NZ Horowhenua.	
Total Budget		\$5,235		
Total Granted to date		\$497		
Total Remaining		\$4,738		

Delegation

19 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

20 There are no other considerations relating to this report.

RECOMMENDATIONS

- 21 That the Ōtaki Community Board approves a funding grant to be made to Reo FM of \$..... from the Community Grants Fund, to assist with the costs of providing Radio School training to their volunteers. *(page 9)*
- 22 That the Ōtaki Community Board approves a funding grant to be made to Ngati Haumia/Ngati Toarangatira of \$..... from the Community Grants Fund, to assist with the costs of hosting an event on Waitangi Day.. *(page 14)*
- 23 That the Ōtaki Community Board approves a funding grant to be made to Rahui Junior Touch of \$..... from the Sporting Activity Grants Fund, to assist with the costs of running a twelve week touch module for the Otaki Community from the ages of 4-18 years old. *(page 17)*
- 24 That the Ōtaki Community Board approves a funding grant to be made to Ngā Hapū o Ōtaki of \$..... from the Sporting Activity Grants Fund, to assist with the costs of taking three teams to the Maori Touch Nationals in December. *(page 20)*
- 25 That the Ōtaki Community Board approves a funding grant to be made to Otaki College Junior Girls ‘A’ Volleyball Team of \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the North Island Junior Volleyball Champs in Tauranga. *(page 24)*
- 26 That the Ōtaki Community Board approves a funding grant to be made to Campbell Collins of \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Ricki Herbet Football Academy in Sydney. *(page 30)*
- 27 That the Ōtaki Community Board approves a funding grant to be made to Otaki Athletics Club of \$..... from the Sporting Activity Grants Fund, to assist with the costs of running the 2011-2012 season.. *(page 34)*
- 28 That the Ōtaki Community Board approves a funding grant to be made to Marcus Thompson of \$..... from the Sporting Activity Grants Fund, to assist with the costs of going to the Asia-Oceania Zone Paralympic Qualifiers in Korea. *(page 41)*

- 29 That the Ōtaki Community Board approves a funding grant to be made to Te Kura Kaupapa Maori o Te Rito \$..... from the Building & Resource Consent Grants Fund, to assist with the costs of running the 2011-2012 season..
(page 45)

Report prepared by:

Approved for submission by:

Samara Shaw

Gael Ferguson

**Executive Secretary,
Strategy & Partnerships**

**Group Manager,
Strategy & Partnerships**

ATTACHMENTS:

- Community Grants Fund application from;
 - Reo FM
 - Ngati Haumia/Ngati Toarangatira
- Sporting Activity Grants Fund application from;
 - Rahui Junior Touch
 - Ngā Hapū o Ōtaki Touch
 - Otaki College Junior Girls A Volleyball Team
 - Campbell Collins
 - Otaki Athletics Club
 - Marcus Thompson
- Building & Resource Consents Grants Fund application from;
 - Te Kura Kaupapa Maori o Te Rito
- Accountability Report Back forms from:
 - Lets Sing Otaki
 - Otaki College
 - Otaki College Senior A Netball
 - Alana Fraser
 - Toangina and Te Rangiamohia Nikora-Davis
 - Kapiti-Horowhenua Wheelchair Basketball
- Community Grants Fund Criteria
- Building & Resource Consents Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- List of grants made in the 2010/2011 year
- List of grants made in the 2011/2012 year