

Chairperson and Community Board Members
OTAKI COMMUNITY BOARD

29 NOVEMBER 2011

Meeting Status: Public

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-11-425)

PURPOSE OF REPORT

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

Community Grant

- Horowhenua Adult Literacy Services (*page 10*)
- Otaki Christmas in the Park 2011 (*page 13*)
- Parkinsons Society Kapiti/Horowhenua (*page x17*)
- Otaki Volunteer Community Patrols (*page 23*)
- Te Horo School (*page 28*)
- Birthright (Ōtaki) (*page 34*)
- Kapiti Coast Harness Racing Club Inc (*page 39*)

Sporting Activity Grant

- Joshua Pain (*page 45*)

Building and Resource Consents Grant

- Te Kura Kaupapa Maori o Te Rito (*page 52*)
- Otaki Branch of NZSG (*page 59*)

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	\$2,797	\$8,615
Sporting Activity Grant	\$5,235	\$3,714	\$2,021*
Building and Resource Consent Grant	\$5,235	\$497	\$4,738
Totals	\$21,882	\$7,008	\$15,374

* \$500 has been put back into Sporting Activity Grant from a grant not being used in 2010/2011.

CONSIDERATIONS

Issues

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

Applications to the Community Grants Fund

8 Horowhenua Adult Literacy Services (page 10)

- 8.1 Horowhenua Adult Literacy Services has applied for a grant for \$500 to assist with the costs of starting up a new Literacy Service for Otaki Residents.
- 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 Otaki Christmas in the Park (page 13)

- 9.1 Otaki Christmas in the Park has applied for a grant for \$500 to assist with the costs of running the Otaki Annual Christmas in the Park event for 2011.
- 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.*

- 10 Parkinsons Society Kapiti/Horowhenua Inc (page 17)
- 10.1 Parkinsons Society Kapiti/Horowhenua has applied for a grant for \$500 to assist with the increased costs to the Society of providing the Field Officer service to their members.
- 10.2 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.*
- 11 Otaki Volunteer Community Patrols (page 23)
- 11.1 Otaki Volunteer Community Patrols have applied for a grant for \$500 to assist with patrol costs.
- 11.2 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.*
- 12 Te Horo School (page 28)
- 12.1 Te Horo School have applied for a grant for \$500 to assist with the costs of providing entertainment for the Community Christmas Carols in Te Horo.
- 12.2 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.*
- 13 Birthright (Ōtaki) (page 34)
- 13.1 Birthright has applied for a grant for \$500 to assist with the costs of running the Big Dig Event at Otaki Beach.
- 13.2 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.*
- 14 Kapiti Coast Harness Racing Club Inc (page 39)
- 14.1 Kapiti Coast Harness Racing Club Inc has applied for a grant for \$500 to assist with the costs of children's entertainment for the Summer Festival Harness Sport Annual Event.
- 14.2 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*15 Joshua Pain (page 45)

15.1 Joshua Pain has applied for a grant for \$500 to assist with the costs of attending the Ricki Herbert Football Academy in Sydney.

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 52)

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 the Wiki Hākinakina 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.*

17 Otaki Branch of NZSG (page 59)

17.1 The Otaki Branch of the NZSG has applied for a grant for \$345 to assist with the costs of hall hireage for a public display of genealogy.

17.2 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

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

19 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.	Received 3/11/11
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.	Received 7/11/11
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.	
18/10/11	Ngati Haumia/Ngati Toarangatira	\$500	To assist with the costs of hosting an event on Waitangi Day 2012.	
Total Budget		\$11,412		
Total Granted to date		\$2,797		
Total Remaining		\$8,615		

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	
18/10/11	Otaki Athletics Club	\$100	To assist with the costs of running the 2011-2012 season.	
18/10/11	Rahui Junior Touch	\$100	To assist with the costs of running a 12 week touch module for the Otaki Community.	
18/10/11	Nga Hapu o Otaki Touch	\$100	To assist with the costs of taking 3 teams to the Maori Touch Nationals in December.	
18/10/11	Campbell Collins	\$100	To assist with the costs of attending the Ricki Herbert Academy in Sydney.	
18/10/11	Otaki College Junior Girls 'A' Volleyball Team	\$100	To assist with the costs of attending the North Island Junior Volleyball Champs in Tauranga.	
18/10/11	Marcus Thompson	\$100	To assist with the costs of going to the Asia-Oceania Zone Paralympic Qualifiers in Korea.	
	<i>Cameron Adams</i>	<i>\$500</i>	<i>Returned to the Otaki Community Board due to not travelling to Australia.</i>	
Total Budget		\$5,235		
Total Granted to date		\$3,714		
Total Remaining		\$2,021		

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.	1/11/11
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

20 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

21 There are no other considerations relating to this report.

RECOMMENDATIONS

22 That the Ōtaki Community Board approves a funding grant to be made to Horowhenua Adult Literacy Services of \$..... from the Community Grants Fund, to assist with the costs of starting up a new Literacy Service for Otaki Residents. (page 10)

23 That the Ōtaki Community Board approves a funding grant to be made to Otaki Christmas in the Park 2011 of \$..... from the Community Grants Fund, to assist with the costs of running the Otaki Annual Christmas in the Park event for 2011. (page 13)

- 24 That the Ōtaki Community Board approves a funding grant to be made to Parkinsons Society Kapiti/Horowhenua Inc of \$..... from the Community Grants Fund, to assist with the increased costs to the Society of providing the Field Officer service to their members. *(page 17)*
- 25 That the Ōtaki Community Board approves a funding grant to be made to Otaki Volunteer Community Patrols of \$..... from the Community Grants Fund, to assist with patrol costs. *(page 23)*
- 26 That the Ōtaki Community Board approves a funding grant to be made to Te Horo School of \$..... from the Community Grants Fund, to assist with the costs of providing entertainment for the Community Christmas Carols in Te Horo. *(page 28)*
- 27 That the Ōtaki Community Board approves a funding grant to be made to Birthright (Ōtaki) of \$..... from the Community Grants Fund, to assist with the costs of running the Big Dig Event at Otaki Beach. *(page 34)*
- 28 That the Ōtaki Community Board approves a funding grant to be made to Kapiti Coast Harness Racing Club Inc of \$..... from the Community Grants Fund, to assist with the costs of children’s entertainment for the Summer Festival Harness Sport Annual Event.. *(page 39)*
- 29 That the Ōtaki Community Board approves a funding grant to be made to Joshua Pain of \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Ricki Herbet Football Academy in Sydney. *(page 45)*
- 30 That the Ōtaki Community Board approves a funding grant to be made to Te Kura Kaupapa Maori o Te Rito of \$..... from the Building & Resource Consent Grants Fund, to assist with the costs of facility hire for the Wiki Hākinakina *(page 52)*
- 31 That the Ōtaki Community Board approves a funding grant to be made to the Otaki Branch of NZSG of \$..... from the Building & Resource Consent Grants Fund, to assist with the costs of hall hireage for a public display of genealogy. *(page 59)*

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;
 - Horowhenua Adult Literacy Services
 - Otaki Christmas in the Park 2011
 - Parkinsons Society Kapiti/Horowhenua Inc
 - Otaki Volunteer Community Patrols
 - Te Horo School
 - Birthright (Ōtaki)
 - Kapiti Coast Harness Racing Club Inc

- Sporting Activity Grants Fund application from;
 - Joshua Pain

- Building & Resource Consents Grants Fund application from;
 - Te Kura Kaupapa Maori o Te Rito
 - Otaki Branch of NZSG

- Accountability Report Back forms from:
 - Lets Sing Otaki
 - Probus Club of Otaki
 - Otaki Volunteer Fire Brigade
 - Christmas in the Park 2010
 - Kapiti Coast Quilters Inc
 - Rahui Football and Sports Club Inc

- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building & Resource Consents Grants Fund Criteria
- List of grants made in the 2010/2011 year
- List of grants made in the 2011/2012 year