

MINUTES	MEETING HELD ON	TIME
GRANTS ALLOCATION SUBCOMMITTEE	20 SEPTEMBER 2011	9.00AM

Minutes of a Meeting of the Grants Allocation Subcommittee on Thursday 20 September 2011 commencing at 9.00am in the Paraparaumu Library Meeting Room, Iver Trask Place, Paraparaumu.

PRESENT:

Cr	H Wooding	(Chair)
Cr	P Gaylor	
Cr	T Lloyd	
Ms	M Laurenson	
Mr	N Pashby	
Ms	C Reihana	(From 10.15am)

IN ATTENDANCE:

Ms	L Jensen	
Ms	T Parata	(Social Wellbeing Advisor)
Ms	D Geerling	(Democratic Services Advisor)

The Chair welcomed Subcommittee members, public and staff to the Grants Allocation Subcommittee.

GAS 11/09/015
APOLOGIES

MOVED (WOODING/GAYLOR)

That apologies be received from Carol Reihana for lateness.

CARRIED

GAS 11/09/015
PUBLIC SPEAKING TIME

1. **Dennis Burton** spoke on behalf of the Paraparaumu Scout Group's grant application to assist with funding to help run the group including national fees, programme resources, administration costs, badge and uniform costs.
2. **David Forsythe** spoke on behalf of the Combined Lions Clubs of Kapiti's grant application to assist with the food bank household collection on 26 November. The amount requested has been reduced to \$500.
3. **Jenny Latimer** spoke on behalf of the Kapiti Family Centre's grant application to assist with running a men's group. A trial programme was run which was successful using a qualified counsellor.
4. **Glen McIntyre** spoke on behalf of the Kapiti Vaulting Club's grant application to assist with advertising and administration costs. The club runs school holiday programmes which also includes circus programmes and provide a secure environment for disabled riders. The grant will go towards advertising on a trailer.

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5. **Cree Hatfield** spoke on behalf of the Jeep Road Reserve's grant application to assist with the provision and maintenance of a community organic project and maintaining what has already been achieved. The group would like to purchase more fruit trees and get a hosing system organised. The orchard is on council land.
6. **Patricia Winskill** spoke on behalf of Kapiti Fun for You's grant application to assist with radio advertising for the trust which provides care for children during school holidays, free of charge to children who are cared for by grandparents.
7. **Leigh Hindry** spoke on behalf of Sands Kapiti's grant application to assist with annual administration costs. Also applying for travel expenses and gala dinner to attend the national conference being held in Wanganui.
8. **Jeremy Seamark** spoke on behalf of Ariel Community Care Inc's grant application to help with a fundraising day in February 2012. The group will provide vocational opportunities for people with disabilities. The group are half way through getting charitable status.
9. **Michelle Baker** spoke on behalf of the Otaki Community Network Forum's (Tuesday Day Group) grant application for reimbursement for the Minute taker at their meetings to cover time, petrol, paper and printing and monthly venue hire.
10. **Michelle Baker** spoke on behalf of the Otaki Women's Health Group's grant application to assist with administration and advertising costs.
11. **Lyn Piercy** spoke on behalf of the Kapiti Workers Educational Association's (WEA) grant application to assist with mail out of programmes for their courses and administration costs.
12. **Sue Emirali** spoke on behalf of Kapiti Vision Impaired Person's grant application to assist with administration costs and gifts for speakers as well as start up costs. The members are all volunteers who provide support for any people who have any level of sight loss through support groups and telephone calls.
13. **Charles Lloyd** spoke on behalf of Seniornet Waikanae/Otaki's grant application to assist with promoting the Seniornet services in Waikanae and Otaki. Applying with assistance with advertising costs.
14. **Karen Feary** spoke on behalf of Victim Support to help with ongoing costs of service delivery to victims of crime or trauma including training costs for the Service Coordinator and volunteers. Also requesting assistance with reimbursement of mileage costs to support workers who are all volunteers.
15. **Rod Lingard** spoke on behalf of Kapiti Community Enterprises Trust's grant application to assist with running a pre employment training programme at the Trust's native plant nursery in Raumati South. Any vegetables grown are donated to the Hillcrest Trust and the Food Bank. Just recently plants were grown for the Whareroa Farms.

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16. **Amanda Hanan** spoke on behalf of the Raumati Swimming Club's grant application to assist with costs to train more lifeguards which will allow community swimming programmes to continue.
17. **Barbara Heaton** spoke on Soroptimist International of Kapiti Coast's grant application to assist with costs of members attending the Conference of Soroptimists Clubs in the Pacific Region which will be held in New Zealand. Emphasis on serving the community and developing leadership skills.
18. **Dermot Whelan** spoke on behalf of Age Concern's grant application to assist with costs of monthly newsletters to elderly members and clients who are isolated in the community.
19. **Graham Priest** spoke on the of the Kapiti Cardiac Club's grant application to assist with costs associated with the Heart Foundation walk to raise awareness and gain membership.
20. **Dale Willis** spoke on behalf of the Paekakariki Surf Life Saving Club's grant application to assist with costs to train life guards which would further enhance the club's capability of rescue preventative actions and beach education.
21. **Jeremy Neeve** spoke on behalf of Youth Quest Trust's grant application to assist with running six programmes and would like assistance with costs. The purpose of the programme is to inspire positive futures for youth.
22. **Lisa McDonald** spoke on behalf of Compass Health Kapiti's grant application to assist with volunteer expenses associated with Mental Health Week promoting awareness in the community. Planned activities including wellness box art activity, evening talks on anxiety/depression, ADHD and men's mental health.
23. **Dee Jones** spoke on behalf of Kapiti Super Grans Charitable Trust's grant application to assist with support with volunteer expenses and help with training like first aid and mileage expenses.
24. **Allan Harvey** spoke on behalf of the Union of Fathers' grant application to assist with costs towards running a workshop in February 2012 called 'Men and Fathering'. Also offer regular parenting programmes.
25. **Bronwyn Mallalieu** spoke on behalf of Kapiti Toy Library's grant application to assist with administration costs as well as covering phone and eftpos costs. Toys and games are made available mainly for pre-schoolers as well as items available for special needs.
26. **Anne Marie Kirkpatrick** spoke on behalf of the Disability Information & Equipment Centre's grant application to assist with costs with producing the Kapiti Grapevine newsletter. Clients have indicated that the newsletter is a very helpful resource. This is a new project which the group has taken over from the Kapiti Health Trust.
27. **Tania Parata** read out a letter from the Kapiti Infant Massage which had a grant application asking for assistance with courses that teach new parents to bond with their children through the medium of healthy touch and massage.

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28. **Amanda Shrapnell** spoke on behalf of the Presbyterian Support Central's grant application to assist with transportation costs for clients at Kapiti Cottage. Kapiti Cottage is a day care facility for the elderly people living in their own homes and being cared for by a family member. 50 people are collected per week from Paekakariki to Waikanae.
29. **Trudi Christie** spoke on behalf of Waikanae Self Defence's grant application to assist with purchasing safer break-fall mats for Combat Hapkido.
30. **Linda Halley** spoke on behalf of Birthright (Otaki)'s grant application to assist with costs involving in running the Birthright Centre. It was noted that the amount requested is now \$500 for administration and stationery costs.

The meeting adjourned at 12.05pm and reconvened at 12.40pm.

GAS 11/09/016

MEMBERS' BUSINESS

There were no matters of an urgent matter.

There were no requests for leave of absence.

GAS 11/09/016

DECLARATIONS OF INTEREST

Declarations of Interest were received from Committee Members regarding the following applications:

Cr Wooding

Adult Literacy Aotearoa

Cr Lloyd

Wellington Multiple Sclerosis Society Inc.

GAS 11/08/013

COMMUNITY GRANTS SCHEME

MOVED (LLOYD/LAURENSON)

The Grants Allocation Subcommittee grants an extension to Nga Manu, Integrated Dance and Friends of Waikanae Domain for the upcoming 2012 accountability period.

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MOVED (LLOYD/PASHBY)

The Grants Allocation Subcommittee reviews and allocates monies to the applications to the 2011 Community Grants Scheme as listed below:

Combined Lions Club	\$500.00
Kapiti Women's Centre	\$650.00
Otaki Community Network Forum	\$500.00
Kapiti Family Centre	\$750.00
Kapiti Vaulting Club	\$800.00
Otaki Women's Health Group	\$500.00
Jeep Road Reserve	\$1,000.00
Ariel Community Care	\$750.00
Heart of Otaki Community Trust	\$800.00
Sands Kapiti	\$500.00
Adult Literacy Aotearoa (Kapiti)	\$1,000.00
Kapiti Coast Workers Educational Assn Inc.	\$500.00
Kapiti VIP (Vision Impaired Persons)	\$400.00
Seniornet Waikanac/Otaki Inc.	\$500.00
Victim Support	\$1,000.00
Kapiti Community Club Enterprises Trust	\$850.00
Age Concern	\$750.00
Kapiti Cardiac Club	\$500.00
Kapiti Choices Incorporated	\$500.00
Youth Quest Trust	\$750.00
Compass Health Kapiti	\$500.00
Kapiti Super Grans Charitable Trust	\$1,000.00
Kapiti Coast U3A	\$500.00
Kapiti Infant Massage	\$405.00
Wellington Multiple Sclerosis Society	\$1,000.00
Union of Fathers	\$500.00
Kapiti Toy Library	\$500.00
Kapiti Timebank	\$500.00
Disability Information & Equipment Centre	\$750.00
Kapiti Community Foodbank Inc.	\$1,000.00
Seniornet Kapiti Inc.	\$500.00
Cobwebs Community Trust Otaki	\$800.00
Otaki Toy Library	\$800.00
House of Hope Trust	\$1,000.00
Presbyterian Support Services Central	\$500.00
English Language Partners Horowhenua Kapiti Inc.	\$800.00
Birthright (Otaki)	\$500.00
	<u>\$25,055</u>

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ADDITIONAL RESOLUTION

MOVED (WOODING/LAURENSEN)

That the Grants Allocation Subcommittee recommend to Council for consideration in the Long Term Plan that the Community Grants Scheme allocation be increased by \$5,000 every three years.

CARRIED

The meeting closed at 3.15pm.

Hilary Wooding

Chair: Cr Hilary Wooding

18 October 2012

Date: