

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

20 FEBRUARY 2018

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

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

Community Grant

- Low Carbon Kāpiti
- Ōtaki and District Memorial RSA Inc
- Te Korowai Manaaki Trust

Sporting Activity Grant

- Horowhenua/Kāpiti Open Men's Touch Team
- Jack Sturmey

DELEGATION

2 The Ōtaki Community Board has the authority to:

“consider this matter under Part D of the Governance Structure for the 2016-2019 Triennium”.

BACKGROUND

3 A net amount of \$24,034.00 is provided in the 2017/2018 budget for the Ōtaki Community Grants Fund, which is spread across three grant areas as shown in Table One below:

	Budget	Funds allocated to date	Total remaining
Community Grant	\$12,534.00	\$8,192.83	\$4,341.17
Sporting Activity Grant	\$5,750.00	\$4,045.00	\$1,705.00
Building and Resource Consent Grant	\$5,750.00	\$1,119.00	\$4,631.00
Totals	\$24,034.00	\$13,356.83	\$10,677.17

ISSUES AND OPTIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
 - Three applications have been received for a Community Grant;
 - One application has been received for a Sporting Activity Grant;

Applications to the Community Grants Fund

- 5 Low Carbon Kāpiti
Low Carbon Kāpiti has applied for a Community Grant of \$500.00 to help with the costs of building a Lego display showing the challenges presented by Climate Change on the Kāpiti Coast.
- 6 Ōtaki and District Memorial RSA
Ōtaki and District Memorial RSA has applied for a Community Grant of \$500.00 to help with the costs of the ANZAC Day Dawn Parade.
- 7 Te Korowai Manaaki Trust
Te Korowai Manaaki Trust has applied for a Community Grant of \$424.00 to help with the costs of advertising the Whakaaro Whakairo Sculptural Symposium 2018.

Applications to the Sporting Activity Grants Fund

- 8 Horowhenua/Kāpiti Open Men's Touch Team
The Horowhenua/Kāpiti Open Men's Touch Team has applied for a Sporting Activity Grant of \$500.00 to help with the costs of attending the National Touch Tournament.
- 9 Jack Sturmeay
Jack Sturmeay has applied for a Sporting Activity Grant of \$500.00 to help with the costs of attending the National Touch Tournament with the U21 Men's team.

FINANCIAL CONSIDERATIONS

- 10 An amount of \$24,034.00 has been provided in the 2017/2018 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 and Resource Consents Grants in the 2017/18 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
4/7/17	Kāpiti Concert Orchestra	\$500.00	To assist with Concert expenses in August	Received 9/8/2017
4/7/17	Golden Coast Senior (Vets) Golf – Ōtaki	\$500.00	To assist with the provision of welcome packs for golf tournament visitors to Ōtaki	Received 21/9/2017
15/8/2017	Morris Enthusiasts Car Club of NZ Inc.	\$500.00	To assist with the costs of advertising for a “Community Open Day” to be held by the Club in Ōtaki on 27 August 2017	Received 14/11/17
15/8/2017	Kidz Need Dadz Charitable Trust Wellington Inc.	\$500.00	To assist with the costs of running a Father’s Day event at Kāpiti 10 Pin Bowling on 3 September 2017.	Received 23/1/18
15/8/2017	Stand Children’s Services Tu Maia Whanau	\$500.00	To assist with the costs of providing kai for invited guests celebrating 85 years of Ōtaki Children’s Health Camp, now known as Stand Children’s Services	Received 19/10/17
19/9/17	<i>Grant returned from Golden Coast Senior (Vets) Gold – Ōtaki</i>	-\$41.17	<i>They did not spend all the grant so have returned (\$41.17)</i>	Received 21/9/17
26/9/2017	Combined Lions Clubs of Kapiti	\$334.00	To assist with the costs of purchasing collection bags for the Kāpiti collection for the Kāpiti and Otāki foodbanks.	Received 14/2/18
26/9/2017	Otaki Toy Library	\$500.00	To assist with Toy Library running costs.	
7/11/17	Temuera Street Fellowship	\$500.00	To assist with the costs of organising the 2017 Christmas in the Park.	Reminded 12/2/18
7/11/17	Te Horo Defib Team	\$500.00	To assist with the cost of building a cabinet for the AED.	Received 7/2/18
7/11/17	Ōtaki Players Society	\$500.00	To assist with the costs of advertising for their upcoming show.	Reminded 12/2/18
12/12/17	WREMO – Ōtaki East Community Emergency Hub	\$900.00	To assist with the costs of purchasing a water trunk.	
12/12/17	Coastella Community Music Initiative	\$500.00	To assist with the costs of music workshops in primary schools.	
12/12/17	Ōtaki College – 75 th Scholar visit	\$500.00	To assist with the costs of holding an exhibition at the Ōtaki Museum.	
12/12/17	Ōtaki Community Patrol	\$500.00	To assist with the costs of petrol for the patrol vehicle.	

12/12/17	Kāpiti Coast Harness Racing Club	\$500.00	To assist with the costs of children's entertainment for the summer festival.	
12/12/17	Fern Thompson	\$500.00	To assist with the costs of a cultural exchange in China in April 2018.	
Total Budget		\$12,534.00		
Total Granted to date		\$8,192.83		
Total Remaining		\$4,341.17		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
4/7/17	Ōtaki College Senior A Netball Team	\$500.00	To assist the team compete in the lower North Island Secondary Schools' Netball Tournament in September 2017.	<i>Received 29/11/17</i>
4/7/17	Paris Pidduck	\$250.00	To assist with attending the World Games in Poland in July competing with the NZ Canoe Polo team, the Paddle Ferns.	Received 9/11/17
4/7/17	Hoop Club Kāpiti	\$500.00	To assist the Club run its Junior Basketball coaching development programme in Term 3 of 2017 in Ōtaki.	<i>Received 29/11/17</i>
15/8/2017	Joshua Braddock, Sophrose London and Rob Bigwood	\$295.00	To assist with the costs of attending the 2017 Surf Lifesaving 90 mile IRB Classic Lifeguard Challenge	Received 25/10/17
15/8/2017	Michael McInerney Heather	\$500.00	To assist with the costs of attending the Outward Bound Mind Body Soul Course.	<i>Received 27/11/17</i>
15/8/2017	Ōtaki College Senior Boys Basketball Team	\$500.00	To assist with the costs of accommodation while competing at the 2017 Tauranga Winter Tournament.	<i>Received 13/2/18</i>
26/9/2017	Big Bang Adventure Charitable Trust	\$500.00	To assist with the costs of running the Big Bang 6 Hour Adventure Race event.	Received 9/2/18
26/9/2017	Paige Housiaux and Mia Hawea	\$500.00	To assist with the costs of competing at an international cheerleading competition in Sydney	Reminded 12/2/18
12/12/17	Patrick Joss	\$500.00	To assist with the costs of attending the Brisbane Teams Carnival and representing NZ.	Received 29/1/18

Total Budget	\$5,750.00	
Total Granted to date	\$4,045.00	
Total Remaining	\$1,705.00	

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
7/11/17	Parkinsonism Society Kapiti/Horowhenua	\$500.00	To assist with the rental costs.	
7/11/17	Sheila Hart	\$484.00	To assist with the hall hire costs for the Community Soup lunch.	Received 4/1/18
12/12/17	Robynne Fellows	\$135.00	To assist with the costs of a Community Christmas Lunch.	Reminded 12/2/18
Total Budget		\$5,750.00		
Total Granted to date		\$1,119.00		
Total Remaining		\$4,631.00		

SIGNIFICANCE AND ENGAGEMENT

12 This report is not significant under Council's Significance and Engagement Policy.

OTHER CONSIDERATIONS

13 There are no other considerations relating to this report.

RECOMMENDATIONS

14 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Low Carbon Kāpiti to help with the costs of building a Lego display showing the challenges presented by Climate Change on the Kāpiti Coast.

15 That the Ōtaki Community Board approves a Community Fund grant of \$..... to the Ōtaki and District Memorial RSA to help with the costs of the ANZAC Day Dawn Parade.

- 16 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Te Korowai Manaaki Trust to help with the costs of advertising the Whakaaro Whakairo Sculptural Symposium 2018.
- 17 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$..... to the Horowhenua/Kāpiti Open Men's Touch Team to help with the costs of attending the National Touch Tournament.
- 18 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$..... to Jack Sturmey to help the costs of attending the National Touch Tournament with the U21 Men's team.

Report prepared by Approved for submission Approved for submission

**Samara Shaw
Executive Secretary**

**Sarah Stevenson
Group Manager,
Strategy & Planning**

**Sean Mallon
Group Manager,
Infrastructure**

ATTACHMENTS

- Community Grants Fund Application Forms:
 - Low Carbon Kāpiti
 - Ōtaki and District Memorial RSA
 - Te Korowai Manaaki Trust
- Sporting Activity Grants Application Forms:
 - Horowhenua/Kāpiti Open Men's Touch Team
 - Jack Sturmey
- Accountability Report Back Forms:
 - Shelia Hart – Cobblers Lunches
 - Energise Ōtaki
 - Pukekaraka Marae Committee
 - Kidx Need Dadz Kapiti
 - Patrick Joss
 - Kapiti Chorale Incorporated
 - Te Horo Beach Defib Team
 - Big Bang Adventure Charitable Trust
 - Ōtaki College Senior Boys Basketball Team
 - Combined Lions Clubs of Kapiti
- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building and Resource Consents Grants Fund Criteria
- List of grants made in the 2016/2017 year
- List of grants made in the 2015/2016 year