Chairperson and Community Board Members ŌTAKI COMMUNITY BOARD

10 APRIL 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

- Ōtaki Volunteer Fire Brigade
- Kapiti Coast No More Meth
- Ōtaki Playgroup
- Otaki Branch of Genealogists
- Kapiti Concert Orchestra

Sporting Activity Grant

- Ōtaki College
- Ōtaki RSA

Building and Resource Consents Grant

Ann Chapman

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

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.

Table One

	Budget	Funds allocated to date	Total remaining
Community Grant	\$12,534.00	\$9,616.83	\$2,917.17
Sporting Activity Grant	\$5,750.00	\$5,045.00	\$705.00
Building and Resource Consent Grant	\$5,750.00	\$1,119.00	\$4,631.00
Totals	\$24,034.00	\$15,780.83	\$8,253.17

ISSUES AND OPTIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
 - 5 applications have been received for a Community Grant;
 - 2 applications have been received for a Sporting Activity Grant;
 - 1 application has been received for a Building and Resource Consent Grant.

Applications to the Community Grants Fund

5 <u>Ōtaki Volunteer Fire Brigade</u>

Ōtaki Volunteer Fire Brigade has applied for a Community Grant of \$500.00 to help with the costs of purchasing a plaque and for hall hireage.

6 Kapiti Coast No More Meth

Kapiti Coast No More Meth has applied for a Community Grant of \$500.00 to help with the administration costs.

7 Ōtaki Playgroup

Otaki Playgroup has applied for a Community Grant of \$500.00 to help with the costs of purchasing educational resources.

8 Otaki Branch NZ Society of Genealogists

The Ōtaki Branch NZ Society of Genealogists has applied for a Community Grant of \$500.00 to help with the costs of running the Family History Expo in May 2018.

9 Kapiti Concert Orchestra

The Kapiti Concert Orchestra has applied for a Community Grant of \$500.00 to help with the costs of advertising for their concert at the Ōtaki Memorial Hall.

Applications to the Sporting Activity Grants Fund

10 <u>Ōtaki College</u>

Ōtaki College has applied for a Sporting Activity Grant of \$500.00 to help with the costs of purchasing sports t-shirts for students.

11 <u>Ōtaki RSA</u>

Ōtaki RSA has applied for a Sporting Activity Grant of \$500.00 to help with the costs of advertising and welcome packs for the annual Golf Tournament in May.

Applications to the Building and Resource Consents Fund

12 Ann Chapman

Ann Chapman has applied for a Building and Resource Consent Grant of \$500.00 to help with the costs of venue hire for "Heroines, Hussies and High High Flyers production.

FINANCIAL CONSIDERATIONS

- 13 An amount of \$24,034.00 has been provided in the 2017/2018 budget for the Community Grants Fund.
- 14 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	Grant returned from Golden Coast Senior (Vets) Gold – Ōtaki	-\$41.17	They did not spend all the grant so have returned (\$41.17)	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

Total Remaining		\$2,917.17		
Total Granted to date		\$9,616.83		
Total Budget		\$12,534.00		
27/2/18	Te Korowai Manaaki Trust	\$424.00	To assist with the costs of advertising for the Whakaaro Whakairo Sculpture Symposium.	
27/2/18	Low Carbon Kapiti	\$500.00	To assist with the costs of building a lego display.	
27/2/18	Ōtaki RSA	\$500.00	To assist with the costs of the ANZAC Day dawn parade	
12/12/17	Fern Thompson	\$500.00	To assist with the costs of a cultural exchange in China in April 2018.	
12/12/17	Kāpiti Coast Harness Racing Club	\$500.00	To assist with the costs of children's entertainment for the summer festival.	Received 26/3/18
12/12/17	Ōtaki Community Patrol	\$500.00	To assist with the costs of petrol for the patrol vehicle.	
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	Coastella Community Music Initiative	\$500.00	To assist with the costs of music workshops in primary schools.	
12/12/17	WREMO – Ōtaki East Community Emergency Hub	\$900.00	To assist with the costs of purchasing a water trank.	
7/11/17	Ōtaki Players Society	\$500.00	To assist with the costs of advertising for their upcoming show.	Received 21/2/18
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	Temuera Street Fellowship	\$500.00	To assist with the costs of organising the 2017 Christmas in the Park.	Received 21/2/18
26/9/2017	Otaki Toy Library	\$500.00	To assist with Toy Library running costs.	

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'	Received 29/11/17

			Netball Tournament in September 2017.	
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.	Received 29/11/17
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.	Received 27/11/17
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.	Receveid 13/2/18
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	Received 14/3/18
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
27/2/18	Jack Sturmey	\$500.00	To assist with the costs of attending the National Touch Tournament.	
27/2/18	Kāpiti/Horowhenua Open Men's Touch Team	\$500.00	To assist with the costs of attending the National Touch Tournament.	
Total Budget		\$5,750.00		
Total Granted to date		\$5,045.00		
Total Remaining		\$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.	Received 21/2/18
Total Budg	get	\$5,750.00		
Total Granted to date		\$1,119.00		
Total Remaining		\$4,631.00		

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

16 There are no other considerations relating to this report.

RECOMMENDATIONS

- 17 That the Ōtaki Community Board approves a Community Fund grant of \$...... to the Otaki Volunteer Fire Brigade to help with the costs of purchasing a plaque and for hall hireage.
- 18 That the Ōtaki Community Board approves a Community Fund grant of \$...... to Kapiti Coast No More Meth to help with the costs to help with the administration costs.
- 19 That the Ōtaki Community Board approves a Community Fund grant of \$...... to the Otaki Playgroup to help with the costs of purchasing educational resources.
- 20 That the Ōtaki Community Board approves a Community Fund grant of \$...... to the Ōtaki Branch NZ Society of Genealogists to help with the costs of running the Family History Expo in May 2018.
- 21 That the Ōtaki Community Board approves a Community Fund grant of \$...... to the Kapiti Concert Orchestra to help with the costs of advertising for their concert at the Ōtaki Memorial Hall.
- 22 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$....... to Ōtaki College to help with the costs of purchasing sports t-shirts.

- 23 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$....... to Ōtaki RSA to help with the costs of advertising and welcome packs for the annual Golf Tournament in May.
- 24 That the Ōtaki Community Board approves a Building and Resource Consents Fund grant of \$.......... to Ann Chapman to help with the costs of venue hire for "Heroines, Hussies and High High Flyers production.

Report prepared by Approved for submission Approved for submission

Samara Shaw Sarah Stevenson Sean Mallon
Executive Secretary Group Manager,
Strategy & Planning Infrastructure

ATTACHMENTS

- Community Grants Fund Applications Forms:
 - o Ōtaki Volunteer Fire Brigade
 - o Kapiti Coast No More Meth
 - Ōtaki Playcentre
 - Otaki Branch NZ Society of Genealogists
 - o Kapiti Concert Orchestra
- Sporting Activity Grants Application Forms:
 - Ōtaki College
 - o Otaki RSA
- Building and Resource Consents Grant Application Forms:
 - Ann Chapman
- Accountability Report Back Forms:
 - o Ōtaki Community Recovery Centre
 - Robynne Fellows
 - Graham Fox Christmas in the Park
 - Otaki Players Society
 - Dillon Telford-Ladbrook
 - Paige Housiaux and Mia Hawea
 - Kapiti Coast Harness Racing Club
- 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