

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

13 OCTOBER 2015

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:

Sporting Activity Grant

- Ōtaki Athletics Club (*page 8*)
- Raukawa ki Runga Māori Rugby League Team (*page 12*)

DELEGATION

- 2 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.”

BACKGROUND

- 3 A net amount of \$23,665.00 was provided in the 2015/2016 budget for the Ōtaki Community Grants Fund, which is spread across three grant areas as shown in Table One:

	Budget	Funds allocated to date	Total remaining
Community Grant	\$12,337.00	\$1,500.00	\$10,837.00
Sporting Activity Grant	\$5,659.00	\$1,618.00	\$4,041.00
Building and Resource Consent Grant	\$5,659.00	\$136.10	\$5,522.90
Totals	\$23,655.00	\$3,254.10	\$20,400.90

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- 2 applications have been received for a Sporting Activity Grant.

Application to the Sporting Activity Grants Fund

5 Ōtaki Athletics Club (page 8)

- 5.1 Ōtaki Athletics Club has applied for a grant for \$500 to assist with the costs of running the Ōtaki Athletics Club.

6 Raukawa ki Runga Māori Rugby League Team (page 12)

- 6.1 Raukawa ki Runga Maori Rugby League Team has applied for a grant for \$500 to assist with the costs of attending the NZ Maori League Nationals in Auckland.

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*

Financial Considerations

- 7 An amount of \$23,655.00 has been provided in the 2015/2016 budget for the Community Grants Fund.
- 8 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2015/16 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
21/7/15	Age Concern Kapiti	\$500.00	To assist with the costs of running the Kapiti Older Person Awards.	
21/7/15	Ōtaki Community Patrol	\$500.00	To assist with the costs of running the patrol vehicle.	
15/9/15	Kapiti Kids Motivation Trust	\$500.00	To assist with the costs of bringing speakers into schools.	
Total Budget		\$12,337.00		
Total Granted to date		\$1,500.00		
Total Remaining		\$10,837.00		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
21/7/15	Kapiti Coast Derby Collective	\$318.00	To assist with the costs of laying a track.	Received 3/9/15
27/7/15	Paula Signal	\$500.00	To assist with the costs of competing at the Wellington Championships and the NZ Nationals.	
15/9/15	Otaki Bowling Club	\$300.00	To assist with the November Bowling Gala.	
15/9/15	Big Bang Charitable Trust	\$500.00	To assist with the costs of helping to provide accurate results for the Big Bang Adventure Race.	
Total Budget		\$5,659.00		
Total Granted to date		\$1,618.00		
Total Remaining		\$4,041.00		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
15/9/15	Big Bang Charitable Trust	\$136.10	To assist with the costs of hiring the Ōtaki Memorial Hall.	
Total Budget		\$5,659.00		
Total Granted to date		\$136.10		
Total Remaining		\$5,522.90		

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

- 10 There are no other considerations relating to this report.

RECOMMENDATIONS

- 11 That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki Athletics Club for \$..... from the Sporting Activity Grants Fund, to assist with the costs of running the Club. (page 8)
- 12 That the Ōtaki Community Board approves a funding grant to be made to the Raukawa ki Runga Māori League Team for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the NZ Maori League Nationals in Auckland. (page 12)

Report prepared by:

Approved for submission
by:

Samara Shaw
Executive Secretary

Stephen McArthur
Group Manager,
Strategy & Planning

Tamsin Evans
Group Manager,
Community Services

ATTACHMENTS:

- Sporting Activity Grants Fund application form;
 - Otaki Athletics Club
 - Raukawa ki Runga Māori Rugby League Club

- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building and Resource Consents Grants Fund Criteria

- List of grants made in the 2014/2015 year
- List of grants made in the 2013/2014 year
- List of grants made in the 2012/2013 year