

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

21 APRIL 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:

Community Grants

- Kapiti Concert Orchestra (*page 11*)
- Christine Lenk (*page 15*)
- Waikanae Performing Arts Society Incorporated (*page 23*)
- Otaki Toy Library (*page 26*)

Sporting Activity Grant

- Te Awa Morris (*page 31*)

Building & Resource Consents Grant

- Cancer Society (*page 36*)

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 2014/2015 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	\$8,800.00	\$3,537.00
Sporting Activity Grant	\$5,659.00	\$5,663.31	\$1,475.69
Building and Resource Consent Grant	\$5,659.00	\$3,179.00	\$1,000.00
Totals	\$23,655.00	\$17,642.31	\$6,012.69

CONSIDERATIONS

Issues

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

Application to the Community Grants Fund

5 Kapiti Concert Orchestra (page 11)

5.1 Kapiti Concert Orchestra has applied for a grant for \$500.00 to assist with the costs of the Kapiti Concert Orchestra performing at the Otaki Memorial Hall in May.

6 Christine Lenk (page 15)

6.1 Christine Lenk has applied for a grant for \$500.00 to assist with the costs of running an educational, stress management, support and exercise six week programme for people with Cancer.

7 Waikanae Performing Arts Society Incorporated (page 23)

7.1 Waikanae Performing Arts Society Incorporated has applied for a grant for \$500.00 to assist with the costs of attending the British Theatre Dance Association competition in Auckland.

8 Otaki Toy Library (page 26)

8.1 Otaki Toy Library has applied for a grant for \$500.00 to assist with the costs of room rental.

These applications can be considered under Eligible Purposes:

1. *Unique or infrequent 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 cultural, environmental, social or educational activities within the Ōtaki Ward;*
4. *Unique and especially meritorious events that otherwise meet none of the above criteria, at the discretion of the Board*

Application to the Sporting Activity Grants Fund

9 Te Awa Morris (page 31)

- 9.1 Te Awa Morris has applied for a grant for \$500.00 to assist with the costs of touring Australia in September 2015 with the Touch NZ Under 17 Boys Team.

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*

Application to the Building and Resource Consents Grant Fund

10 Cancer Society (page 36)

- 10.1 The Cancer Society has applied for a grant for \$500.00 to assist with the costs of the hall hireage for the monthly Cancer Society meetings.

This application can be considered under Eligible Purposes:

- 1 *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

- 11 An amount of \$23,655.00 has been provided in the 2014/2015 budget for the Community Grants Fund.
- 12 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2014/15 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
22/7/14	Otaki Heritage Bank Preservation Trust	\$500.00	To assist with the costs of a Roll of Honour Board	
22/7/14	Otaki Ministers Group	\$500.00	To assist with the costs of the Christian Celebration Event in August.	Received 4/11/14
22/7/14	Parkinsons Society Kapiti/Horowhenua	\$500.00	To assist with the field officer costs.	Received 13/10/14
2/9/14	Otaki Volunteer Fire Brigade	\$500.00	To assist with the costs of the Annual Honours Evening in September.	Received 19/9/14
2/9/14	Lions Club of Otaki	\$500.00	To assist with the set up costs of the Lions Club of Otaki.	
14/10/14	Combined Lions Clubs of Kapiti	\$500.00	To assist with the costs of purchasing bags for the Lions Foodbank Collection.	
14/10/14	Kapiti Chorale Inc	\$500.00	To assist with the costs relating to performing at Nga Purapura	Received 3/12/14
14/10/14	Pathway Entertainment	\$500.00	To assist with the costs of Graffiti workshops.	
14/10/14	Adult Literacy Aotearoa (Kapiti) Inc	\$500.00	To assist with the travel expenses for the Coordinator and Volunteer Tutors.	
14/10/14	Otaki Primary School	\$400.00	To assist with the costs related to hosting the Regional Kapahaka Competition.	
25/11/14	Kapiti Coast Harness Racing Club Inc	\$500.00	To assist with the costs of children's entertainment at the Summer Festival Harness Sport Event in January.	Received 18/2/15
25/11/14	Hariata Higgott & Kereama Rikihana	\$500.00	To assist with the costs of a Community Garden.	Received 18/2/15
25/11/14	Te Horo Christmas in the Park	\$400.00	To assist with the costs of the Te Horo Christmas in the Park	
3/2/15	Te Iwi o Ngati Tukorehe Trust	\$500.00	To assist with the Kaiako fees for Taiaha.	
17/3/15	Maoriland Film Festival	\$500.00	To assist with the costs of catering for the powhiri at Raukawa Marae.	
17/3/15	Save the Capital Connection	\$500.00	To assist with the costs associated with saving the Capital Connection.	
17/3/15	LOVED4LIFE	\$500.00	To assist with the costs for quilts and meals.	

17/3/15	Kapiti Coast Quilters Guild Exhibition 2015	\$500.00	To assist with the costs of advertising for the exhibition.	
Total Budget		\$12,337.00		
Total Granted to date		\$8,800.00		
Total Remaining		\$3,537.00		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
22/7/14	Sarah Elliot	\$500.00	To assist with Tyre costs.	Received 14/11/14
22/7/14	Big Bang Adventure Charitable Trust	\$413.31	To assist with the costs of website hosting.	Received 17/11/14
2/9/14	Jan-Maree Brown	\$500.00	To assist with the costs to attend the Long Distance World Champs in September. To assist with the costs to attend the Long Distance World Champs in September.	Received 20/11/14
2/9/14	Whiti Te Ra Netball	\$500.00	To assist with the costs for the season next year.	
2/9/14	Rahui Football and Sports Club	\$500.00	To assist with the costs of the Heartlands Rugby Fixture in September.	Received 31/10/14
14/10/14	Raukawa Ki Runga Maori Mens League Team	\$500.00	To assist with the costs of attending the National Maori League Tournament.	Received 10/11/14
25/11/14	Ngā Māmā Wera	\$500.00	To assist with the costs of purchasing new paddles.	Received 12/1/15
25/11/14	Hawaiiki Nui Tua Rua	\$500.00	To assist with the costs of attending the National Waka Ama Sprint Champs in 2015	
25/11/14	Alana Fraser	\$250.00	To assist with the costs of attending the Touch Youth Trans-Tasman 3 match test series in January.	Received 10/4/15
25/11/14	Atawhai Raureti-Osborne	\$500.00	To assist with the costs of attending the Touch Youth Trans-Tasman 3 match test series in January.	
17/3/15	Matthew Braddock	\$500.00	To assist with the costs of attending the	

			Australia/NZ Tournament M Sports Cup in Sydney.	
17/3/15	Ōtaki College Waka Ama Team	\$500.00	To assist with the costs to attend the Secondary Schools Waka Ama Championships	
Total Budget		\$5,659.00		
Total Granted to date		\$5,663.31		
Total Remaining		\$1,475.69		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
22/7/14	Big Bang Adventure Charitable Trust	\$179.00	To assist with Hall hireage costs.	Received 17/11/14
	Waitohu School	\$3,000.00	To assist with the costs of the 2014 Fireworks	
Total Budget		\$5,659.00		
Total Granted to date		\$3,179.00		
Total Remaining		\$1,000.00		

*At the OCB meeting on the 17/3/15 the following was resolved that \$1,480.00 be moved out the Building and Resource Consents fund and into the Sporting Activity Grant Fund.

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

14 There are no other considerations relating to this report.

RECOMMENDATIONS

- 15 That the Ōtaki Community Board approves a funding grant to be made to the Kapiti Concert Orchestra for \$..... from the Community Grants Fund, to assist with the costs of the Kapiti Concert Orchestra performing at the Otaki Memorial Hall in May. (page 11)
- 16 That the Ōtaki Community Board approves a funding grant to be made to Christine Lenk for \$..... from the Community Grants Fund, to assist with the costs of running an educational, stress management, support and exercise six week programme for people with Cancer. (page 15)
- 17 That the Ōtaki Community Board approves a funding grant to be made to Waikanae Performing Arts Society Incorporated for \$..... from the Community Grants Fund, to assist with the costs of attending the British Theatre Dance Association competition in Auckland.. (page 23)
- 18 That the Ōtaki Community Board approves a funding grant to be made to the Otaki Toy Library for \$..... from the Community Grants Fund, to assist with the costs of room rental. (page 26)
- 19 That the Ōtaki Community Board approves a funding grant to be made to Te Awa Morris for \$..... from the Sporting Activity Grants Fund, to assist with the costs of touring Australia in September 2015 with the Touch NZ Under 17 Boys Team. (page 31)
- 20 That the Ōtaki Community Board approves a funding grant to be made to the Cancer Society for \$..... from the Building and Resource Consents Grants Fund, to assist with the costs of attending the British Theatre Dance Association competition in Auckland. (page 36)

Report prepared by:

**Approved for submission
by:**

**Samara Shaw
Executive Secretary**

**Stephen McArthur
Group Manager,
Strategy & Planning**

**Sean Mallon
Group Manager,
Infrastructure**

ATTACHMENTS:

- Community Grants Fund application form;
 - Kapiti Concert Orchestra
 - Christine Lenk
 - Waikanae Performing Arts Society Inc
 - Otaki Toy Library

- Sporting Activity Grants Fund application form;
 - Te Awa Morris

- Building & Resource Consent Grants Fund application form;
 - Cancer Society

- Accountability Report Back forms from:
 - Nga Mama Wera
 - Alana Fraser

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

- List of grants made in the 2013/2014 year
- List of grants made in the 2012/2013 year
- List of grants made in the 2011/2012 year