

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

27 NOVEMBER 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

- Alzheimers Society
- Birthright Otaki
- Otaki Community Patrol
- Otaki Toy Library
- Otaki Kindergarten
- Otaki College Senior Study Tour of Japan

Sporting Activity Grant

- Kapiti Coast Harness Racing Inc
- Ngati Raukawa Woman's Touch
- Hawaikinui Tuarua Waka Ama – Inty Girls
- Hawaikinui Tuarua Waka Ama – J16 Girls
- Kapiti Coast Rugby League Club – Horowhenua/Kapiti Tag

Building and Resource Consent Grant

- Otaki Canoe Club
- DB Environmental Trust

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 2018/2019 budget for the Ōtaki Community Grants Fund, which is spread across three grant areas. Please note the Community Grant total is \$13,534.00 as a \$500 grant was returned in July 2018. See below table 1.

Table One

	Budget	Funds allocated to date	Total remaining
Community Grant	\$13,034.00	\$4,000.00	\$9,139.40
Sporting Activity Grant	\$5,750.00	\$2,000.00	\$3,750.00
Building and Resource Consent Grant	\$5,750.00	\$609.35	\$5,140.65
Totals	\$24,534.00	\$6,609.35	\$18,030.05

*\$105.40 has been returned from Transition Towns to the Community Grants fund in July 2018.

*\$500.00 has been returned from Rahui Junior RFC to the Sporting Grants fund in September 2018.

Issues

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

Applications to the Community Grants Fund

- 5 Alzheimers Society
The Alzheimers Society has applied for a Community Grant of \$500.00 to help with the costs of travel for the Dementia advisor.
- 6 Birthright Otaki
Birthright Otaki has applied for a Community Grant of \$500.00 to help with the costs of a Christmas party for the families registered with Birthright.
- 7 Otaki Community Patrol
Otaki Community Patrol has applied for a Community Grant of \$500.00 to help with the costs of running the Patrol Vehicle.
- 8 Otaki Toy Library
The Otaki Toy Library has applied for a Community Grant of \$500.00 to help with the costs of having internet access to check out toys and manage memberships.

- 9 Otaki Kindergarten
The Otaki Kindergarten has applied for a Community Grant of \$500.00 to help with the costs of installing outside curtains at the Kindergarten.
- 10 Otaki College – Senior Study Tour of Japan
Otaki College – Senior Study Tour of Japan has applied for a Community Grant of \$500.00 to help with the costs with the Senior Study of Japan including hireage of Japanese Cell phones.

Applications to the Sporting Activity Grants Fund

- 11 Kapiti Coast Harness Racing
Kapiti Coast Harness Racing has applied for a Sporting Activity Grant of \$500.00 to help with the costs of children’s entertainment at their event in February 2019.
- 12 Ngati Raukawa Woman’s Touch
Ngati Raukawa Woman’s Touch team has applied for a Sporting Activity Grant of \$500.00 to help with the costs of attending the Maori National Touch Tournament in December.
- 13 Hawaikinui Tuarua Waka Ama – Inty Girls
Hawaikinui Tuarua Waka Ama – Inty Girls has applied for a Sporting Activity Grant of \$500.00 to help with the costs of attending National Waka Ama Sprints in January 2019.
- 14 Hawaikinui Tuarua Waka Ama – Junior16 Girls
Hawaikinui Tuarua Waka Ama – Junior 16 Girls has applied for a Sporting Activity Grant of \$500.00 to help with the costs of attending National Waka Ama Sprints in January 2019.
- 15 Kapiti Coast Rugby League Club – Horowhenua/Kapiti Tag
Kapiti Coast Rugby League Club – Horowhenua/Kapiti Tag has applied for a Sporting Activity Grant of \$500.00 to help with the costs of running a Tag Competition in Otaki.

Applications to the Building and Resource Consents Grants Fund

- 16 Otaki Canoe Club
Otaki Canoe Club has applied for a Building and Resource Consents Grant of \$500.00 to help with the pool hire costs at the Otaki Pool for club nights and additional trainings for new members.
- 17 DB Environmental Trust
DB Environmental Trust has applied for a Building and Resource Consents Grant of \$310.25 to help with the venue hire for their fund-raising book sale to generate funding for environmental restoration projects.

FINANCIAL CONSIDERATIONS

- 18 An amount of \$24,034.00 has been provided in the 2018/2019 budget for the Community Grants Fund.

- 19 This is the fourth meeting of the 2018/2019 financial year.
- 20 A grant refund of \$500.00 has been received in July 2018 so will make the Community Grants total is now \$13,534.00. A grant refund was received in August 2018 for \$105.40 which will go back into the Community Grants and also a refund of \$500 was received in September.

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/18	Ōtaki Food bank	\$500.00	To assist with the costs of food parcels and running of the foodbank.	
31/7/18	Adult Learning Support Kapiti	\$500.00	To assist with the costs of tutor expenses related to delivering services in Ōtaki.	
31/7/18	Legacy Diamonds	\$500.00	To assist with the costs of uniforms and advertising.	
31/7/18	Kapiti Summer School Charitable Trust	\$500.00	To assist with the costs of start-up and advertising.	
31/7/18	Kidz Need Dadz	\$500.00	To assist with the costs of running a Father's Day event in September.	
8/8/18	<i>Transition Towns Grant returned</i>	<i>-\$105.40</i>	<i>Transition Towns have returned money as they didn't spend it all.</i>	
4/9/18	Spring Sing 2018	\$500.00	To assist with the costs of venue hire and advertising.	
4/9/18	Zianna McLeod	\$500.00	To assist with the costs of attending the UN Youth NZ Global Development Tour.	
14/10/18	Rentables Property Management Ōtaki	\$500.00	To assist with the costs of starting up an Ōtaki Christmas business window display competition.	
Total Budget 2018/2019		\$13,034.00	<i>*\$500.00 has been returned from a grant not used so the budget is now \$13,034.00.</i>	
Total Granted to date		\$4,000.00		
Total Remaining		\$9,139.40		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/18	Rangimārie Sturmev	\$500.00	To assist with the costs of attending to the National Youth Champs in Australia in September.	Received 15/10/18
31/7/18	Rahui Junior RFC	\$500.00	To assist with the costs of having St John's ambulance onsite for a 7's Tournament.	
11/9/18	Rahui Junior RFC	-\$500.00	Rahui Junior RFC has returned money as the tournament was cancelled.	
4/9/18	Kiri Winiata-Enoka	\$500.00	To assist with the costs of going to Brisbane with the U15 development White Sox team.	
14/10/18	Raukawa Ki Runga	\$500.00	To assist with the costs of attending the NZ Maori Rugby League Tournament.	
14/10/18	Big Bang Adventure Charitable Trust	\$500.00	To assist with the costs of accurately timing the competitors in the race.	
Total Budget		\$5,750.00		
Total Granted to date		\$2,000.00		
Total Remaining		\$3,750.00		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
4/9/18	Fernando Figueroa Pereira	\$500.00	To assist with the costs of venue hire for the Latin America and Spain Film Festival in Ōtaki.	
14/10/18	Big Bang Adventure Charitable Trust	\$109.35	To assist with the costs of hall hireage of the Ōtaki Memorial Hall for race registrations.	
Total Budget		\$5,750.00		
Total Granted to date		\$609.35		
Total Remaining		\$5,140.65		

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

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

RECOMMENDATIONS

- 23 That the Ōtaki Community Board approves a Community Grant of \$..... to the Alzheimers Society to help costs with the costs of travel for the Dementia advisor.
- 24 That the Ōtaki Community Board approves a Community Grant of \$.....to Birthright Otaki to help with the costs of a Christmas party for the families registered with Birthright.
- 25 That the Ōtaki Community Board approves a Community Grant of \$.....to Otaki Community Patrol to help with the costs of running the Patrol Vehicle.
- 26 That the Ōtaki Community Board approves a Community Grant of \$.....to the Otaki Toy Library to help with the costs of having internet access to check out toys and manage memberships.
- 27 That the Ōtaki Community Board approves a Community Grant of \$.....to the Otaki Kindergarten to help with the costs of installing outside curtains at the Kindergarten.
- 28 That the Ōtaki Community Board approves a Community Grant of \$.....to the Otaki College – Senior Study Tour of Japan to help with the costs with the Senior Study of Japan including hireage of Japanese Cell phones.
- 29 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$..... to Kapiti Coast Harness Racing to help with the costs of children's entertainment at their event in February 2018.
- 30 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$..... to Ngati Raukawa Woman's Touch team to help with the costs of attending the Maori National Touch Tournament in December.
- 31 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$..... to Hawaikinui Tuarua Waka Ama – Inty Girls to help with the costs of attending National Waka Ama Sprints in January 2019.
- 32 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$..... to Hawaikinui Tuarua Waka Ama – Junior16 Girls to help with the costs of attending National Waka Ama Sprints in January 2019.

- 33 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$..... to Kapiti Coast Rugby League Club – Horowhenua/Kapiti Tag to help with the costs of running a Tag Competition in Otaki.
- 34 That the Ōtaki Community Board approves a Building and Resource Consents Fund grant of \$..... to Otaki Canoe Club to help with the pool hire costs at the Otaki Pool for club nights and additional trainings for new members.
- 35 That the Ōtaki Community Board approves a Building and Resource Consents Fund grant of \$..... to the DB Environmental Trust to help with the venue hire for their fund-raising book sale to generate funding for environmental restoration projects.

Report prepared by Approved for submission Approved for submission

**Samara Shaw
Executive Secretary**

**Kevin Black
Acting Group Manager,
Strategy & Planning**

**Sean Mallon
Group Manager,
Infrastructure**

ATTACHMENTS

Community Grant

- Alzheimers Society
- Birthright Otaki
- Otaki Community Patrol
- Otaki Toy Library
- Otaki Kindergarten
- Otaki College Senior Study Tour of Japan

Sporting Activity Grant

- Kapiti Coast Harness Racing Inc
- Ngati Raukawa Womans Touch
- Hawaikinui Tuarua Waka Ama – Inty Girls
- Hawaikinui Tuarua Waka Ama – J16 Girls
- Kapiti Coast Rugby League Club – Horowhenua/Kapiti Tag

Building and Resource Consent Grant

- Otaki Canoe Club
- DB Environmental Trust

- Accountability Report Back Forms:
 - Rangimarie Sturmeay
 - Otaki College – Scotland Trip
 - Otaki College – Student Hardship

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

- List of grants made in the 2017/2018 year
- List of grants made in the 2016/2017 year