

Chairperson and Community Board Members
WAIKANAE COMMUNITY BOARD

9 FEBRUARY 2016

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

1 Five applications for funding have been received:

- Elliott Baxter
- Fraser Baxter
- Hayley Fordyce
- Waikanae Market
- Ariel Community Care

Delegation

2 The Waikanae Community Board has the delegated authority as at section D.10.13 of the Governance Structure:

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 LTP process.

BACKGROUND

3 This is the fifth Waikanae Community Board meeting of the 2015/16 financial year.

4 The budget allocations for the 2015/16 financial year for the Waikanae Promotion Fund, Discretionary Grants Fund and Waikanae Capital Improvement Grant are as follows:

Fund	2015/16 Budget Allocation	Total Allocated to Date	Total Unallocated to Date
Discretionary Grants Fund	\$6,169	\$3,560	\$2,609
Waikanae Promotion Fund	\$34,545	\$12,230	\$22,315
Waikanae Capital Improvement Grant	\$34,545	\$10,000	\$24,545

- 5 An amount of approximately \$1.238 million is held in the Waikanae Capital Improvement Fund. The following table shows how that fund has been allocated:

Amount	Purpose of Grant
\$893,000	Held in reserve
\$250,000	Pledged to the Mahara Gallery Trust
\$35,000 (approx)	Allocated for the 2015/16 year
\$60,000 (approx)	Increase in fund from previous year
TOTAL	\$1,238,000

CONSIDERATIONS

Issues

- 6 Grants are allocated in accordance with the specified criteria (attached).
- 7 All applicants have been advised of the criteria and meeting date by email.

Elliott Baxter

- 8 Elliott Baxter has applied for a discretionary grant of \$500 to help with costs to attend the 21st New Zealand Scout Jamboree in Blenheim on 29 December 2016.

Fraser Baxter

- 9 Fraser Baxter has applied for a discretionary grant of \$500 to help with costs to attend the 21st New Zealand Scout Jamboree in Blenheim on 29 December 2016.

Hayley Fordyce

- 10 Hayley Fordyce has applied for a discretionary grant of \$500 to help with costs to travel to Los Angeles in July 2016 for the World Championships of Performing Arts.

The applications above can be considered under the 'criteria community, cultural or sports purposes'.

Waikanae Market

- 11 Gordon Cameron and Sue Lusk, on behalf of the Waikanae Market, have applied for a grant of \$600 from the Promotion Fund to help with costs to promote the 2016 Waikanae Easter Market.

Ariel Community Care

- 12 Jeremy Seamark on behalf of Ariel Community Care has applied for a grant of \$10,195.88 from the Promotion Fund to help with costs to present The 60th Waikanae Show on Saturday, 12 March 2016.

The applications above can be considered under the criteria 'Promotions within the Waikanae Ward' and 'Events based activities'.

Financial Considerations

- 13 Grants equating to \$12,295.88 have been presented for the Board's consideration and approval. Approval of these grants is within the funds budget for 2015/2016.

Fund	Total Unallocated to Date	Total Grants Requested
Discretionary Grants Fund	\$2,609	\$1,500
Waikanae Promotion Fund	\$22,315	\$10,795.88
Waikanae Capital Improvement Fund	\$24,545	0

- 14 Attached to this report, as appendices, are tables showing all grants made in the 2015/16 and 2014/15 financial years.

SIGNIFICANCE OF ENGAGEMENT

- 15 This matter has a low level of significance under the Council Policy.

RECOMMENDATIONS

- 16 The Waikanae Community Board grants Elliott Baxter a discretionary grant of \$..... to help with costs to attend the 21st New Zealand Scout Jamboree in Blenheim on 29 December 2016.
- 17 The Waikanae Community Board grants Fraser Baxter a discretionary grant of \$..... to help with costs to attend the 21st New Zealand Scout Jamboree in Blenheim on 29 December 2016.
- 18 The Waikanae Community Board grants Hayley Fordyce a discretionary grant of \$..... to help with costs to take part in the World Championships of Performing Arts in Los Angeles, July 2016.
- 19 The Waikanae Community Board grants the Waikanae Market a grant of \$..... from the Promotion Fund to help with costs to promote the 2016 Waikanae Easter Market.
- 20 The Waikanae Community Board grants the Ariel Community Care a grant of \$..... from the Promotion Fund to help with costs to present The 60th Waikanae Show on Saturday, 12 March 2016.

Report prepared by:

Approved for submission by:

Jayne Nock
Executive Secretary Corporate Services

Wayne Maxwell
Group Manager Corporate Services

ATTACHMENTS:

Criteria

- Discretionary Fund
- Promotion Fund

Applications

- Elliott Baxter
- Fraser Baxter
- Hayley Fordyce
- Waikanae Market
- Ariel Community Care

Accountability Report Back forms

- Age Concern
- Christine Lenk
- Kapiti Ballet Society
- New Zealand Deerstalkers Association (Kapiti Branch)
- Santana Chapman
- Stefan Przychodzko
- Waikanae Community Information Centre
- Waikanae Kindergarten
- Waikanae Market Group
- Waikanae Music Society Inc.

Grants

- List of grants made in the 2015/16 year
- List of grants made in the 2014/15 year