

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

19 MARCH 2013

Meeting Status: Public

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-13-839)

PURPOSE OF REPORT

- 1 The following application to the Ōtaki Community Board has been received:

Community Grant

- Ōtaki Volunteer Community Patrol (*page 7*)

SIGNIFICANCE OF DECISION

- 2 The Council's significance policy is not triggered by this report.

BACKGROUND

- 3 A nett amount of \$22,408 was provided in the 2012/13 budget for the 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	\$11,686.00	\$6,395.60	\$5,290.40
Sporting Activity Grant	\$5,361.00	\$3,813.31	\$1,547.69
Building and Resource Consent Grant	\$5,361.00	\$5,054.80	\$306.20
Totals	\$22,408	\$15,263.71	\$7,144.29

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached). One application has been received for a Community Grant.

Applications to the Community Grants Fund

5 Ōtaki Volunteer Community Patrol (page 7)

5.1 Ōtaki Volunteer Community Patrol has applied for a grant for \$500 to assist with the patrol costs.

This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, environmental, social or educational activities within the local district.*

Financial Considerations

6 An amount of \$22,408 was provided in the 2012/13 budget for the Community Grants Fund.

7 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2012/13 financial year for the Board’s consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/12	Kapiti Kids Motivation Trust	\$500.00	To assist with costs of school visits by KKMT speakers.	
11/9/12	Otaki Volunteer Fire Brigade	\$500.00	To assist with costs of the Annual Honours evening.	Received 4/10/12
23/10/12	Kapiti ADHD/ADD Support Group	\$269.00	To assist with the costs of buying a printer and consumables.	
23/10/12	Probus Club of Otaki NZ	\$330.00	To assist with the travel costs of trips outside the Ōtaki area.	
23/10/12	Nimlin Productions	\$500.00	To assist with the costs of shooting a film in Ōtaki.	Received 24/1/13
23/10/12	Otaki Players Society Inc	\$500.00	To assist with the productions costs of “How to train your husband”.	Received 31/1/13
23/10/12	Kasey Anderson	\$274.00	To assist with the costs of going on a school camp in November.	Received 21/11/12
23/10/12	Otaki Women’s	\$390.00	To assist with the costs of	

	Health Group		the 25 th Anniversary Celebrations in November.	
23/10/12	Te Kahui-Rua-Maahu Baker	\$500.00	To assist with the costs of going to Robert Gordon's College in Aberdeen, Scotland on a cultural and educational exchange.	
4/12/12	NZ Council of Victim Support Groups – Horowhenua	\$500.00	To assist with the costs of a coordinator.	Received 28/1/13
4/12/12	Ōtaki Birthright	\$500.00	To assist with the costs of the Birthright Big Dig.	Received 24/1/13
4/12/12	Kapiti Coast Harness Racing Club	\$500.00	To assist with the costs of children's entertainment.	
4/12/12	Waitohu School 50 th Jubilee	\$492.60	To assist with the costs of organising the Waitohu School 50 th Jubilee celebrations.	
5/2/13	Rex Kerr	\$140.00	To assist with the costs of mailing the book 'A Ship A Man and A Boy' to selected libraries around NZ.	
5/2/13	Beach FM	\$500.00	To assist with the costs of purchasing a generator for Civil Defence duties.	
Total Budget		\$11,686.0		
Total Granted to date		\$6,395.60		
Total Remaining		\$5,290.40		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/12	Alana Fraser	\$200.00	To assist with costs of attending the Australian National Youth Champs with the NZ U17 girl's team.	Received 19/10/12

31/7/12	Anya George	(\$500.00)	To assist with the costs of attending an Outward Bounds course.	Returned grant due to leaving school.
31/7/12	Otaki College Senior Netball Team	\$500.00	To assist with the costs of attending the Lower North Island Netball Competition in September.	Received 11/12/12
31/7/12	Big Bang Adventure Charitable Trust	\$413.31	To assist with the costs for the Big Bang Adventure race in November.	Received 4/12/12
11/9/12	Kapiti Swimming Club	\$500.00	To assist with the costs of pool hire.	
23/10/12	Te Rau o te Rangi ki Ōtaki	\$500.00	To assist with the costs of accommodation for the Waka Ama Sprint Nationals in January 2013	
23/10/12	Campbell Collins	\$200.00	To assist with the costs of attending the Ricki Herbert Football Academy in Melbourne in December.	Received 6/3/13
23/10/12	Patrick Joss	\$200.00	To assist with the costs of attending the Slazenger National Tennis Champs.	
4/12/12	Otaki Athletics Club	\$500.00	To assist with the costs of running the Club.	
5/2/13	Touch Kapiti Horowhenua	\$400.00	To assist with the costs of attending the National Touch Tournament in February.	
5/2/13	Matauraura Blackler	\$100.00	To assist with the costs of attending the National Touch Tournament in February.	
5/2/13	Mikaira Blackler	\$100.00	To assist with the costs of attending the National Touch Tournament in February.	
5/2/13	Erena Cooper	\$200.00	To assist with the costs of attending the Trans Tasman Touch Test Series in February.	
Total Budget		\$5,361.00		
Total Granted to date		\$3,813.31		

Total Remaining	\$1,547.69
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Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/12	Big Bang Adventure Charitable Trust	\$209.80	To assist with the costs for the Big Bang Adventure race in November.	Received 4/12/12
31/7/12	Whenua Fatales Roller Derby League	\$500.00	To assist with the costs of hall hireage.	
31/7/12	Otaki Branch of NZSG	\$345.00	To assist with the costs of hall hireage for a public display of genealogy.	Received 21/9/12
31/7/12	Rotary Club of Otaki	\$500.00	To assist with the costs of hall hireage for the annual Book Fair in August.	Received 24/8/12
11/9/12	Otaki Toy Library	\$500.00	To assist with the costs of rent for the Otaki Toy Library.	Received 4/10/12
23/10/12	Waitohu School Fireworks Event *	\$3,000.00	To assist with the costs of holding this event.	
Total Budget		\$5,361.00		
Total Granted to date		\$5,054.80		
Total Remaining		\$306.20		

*Board decision to grant from this fund.

Delegation

8 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.”

Other Considerations

9 There are no other considerations relating to this report.

RECOMMENDATIONS

- 10 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki Volunteer Community Patrol of \$..... from the Community Grants Fund, to assist with the patrol costs. *(page 7)*

Report prepared by:

Approved for submission by:

Samara Shaw

Gael Ferguson

**Executive Secretary,
Strategy & Partnerships**

**Group Manager,
Strategy & Partnerships**

ATTACHMENTS:

- Community Grants Fund application from;
 - Ōtaki Volunteer Community Patrol

- Accountability Report Back forms from:
 - Te Rau o te Rangi ki Ōtaki
 - Ōtaki Players Society Incorporated
 - Campbell Collins

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

- List of grants made in the 2011/2012 year
- List of grants made in the 2010/2011 year