

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

26 APRIL 2016

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

- Kapiti Concert Orchestra (*page 10*)
- Otaki Branch NZ Society of Genealogists (*page 14*)

Sporting Activity Grant

- Meia Cook (*page 16*)
- Te Rau o te Rangi ki Ōtaki Charitable Trust (*page 16*)

Building & Resource Consents Grant

- Kapiti Chorale Incorporated (*page 24*)

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	\$4,500.00	\$7,837.00
Sporting Activity Grant	\$5,659.00	\$5,418.00	\$3,241.00
Building and Resource Consent Grant	\$5,659.00	\$1,136.10	\$1,522.90
Totals	\$23,655.00	\$11,054.10	\$12,600.90

*It was noted at the Ōtaki Community Board meeting 15 March 2016, \$3,000 was moved from the Building & Resource Consents Grant to the Sporting Grant

CONSIDERATIONS

Issues

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

Application to the Community Grants Fund

5 Kapiti Concert Orchestra (page 10)

- 5.1 Kapiti Concert Orchestra has applied for a grant for \$500.00 to assist with the costs of a concert that will be held on 15 May.

6 Otaki Branch NZ Society of Genealogists (page 14)

- 6.1 Otaki Branch NZ Society of Genealogists has applied for a grant for \$500.00 to assist with the costs of running a Family Day History Expo in Ōtaki.

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

7 Meia Cook (page 16)

- 7.1 Meia Cook has applied for a grant for \$500.00 to assist with the costs of being part of the Capital Football Girls team to represent the Wellington/Kāpiti region.

8 Te Rau o te Rangī ki Ōtaki Charitable Trust (page 19)

- 8.1 Te Rau o te Rangī ki Ōtaki Charitable Trust has applied for a grant for \$500.00, to assist with the costs of attending the IVF Va'a World Sprint Champs in Australia.

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 & Resource Consents Grants Fund

9 Kapiti Chorale Incorporated (page 24)

- 9.1 Kapiti Chorale Incorporated has applied for a grant for \$226.00 to assist with the costs of hireage of a rehearsal venue.

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

- 10 An amount of \$23,655.00 has been provided in the 2015/2016 budget for the Community Grants Fund.
- 11 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:
- 12 At the Ōtaki Community Board meeting 15 March 2016 the Ōtaki Community Board approved that \$3,000 be moved out the Building and Resource Consents fund and into the Sporting Activity Grant Fund.

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.	Received 17/2/16

21/7/15	Ōtaki Community Patrol	\$500.00	To assist with the costs of running the patrol vehicle.	Received 9/3/16
21/7/15	Otaki Foodbank	\$500.00	To assist with the costs of the foodbank advertising campaign.	Reminded 16/2/16
15/9/15	Kapiti Kids Motivation Trust	\$500.00	To assist with the costs of bringing speakers into schools.	Received 30/3/16
24/11/15	Meadows New Life Church	\$500.00	To assist with the costs of the 2015 Community Christmas Lunch.	Received 13/1/16
24/11/15	Graham Fox	\$500.00	To assist with the costs of the Ōtaki Talent Quest.	
24/11/15	Di Buchan	\$500.00	To assist with the costs of interviews for the Otaki Health Camp research.	
24/11/15	Kapiti Coast Harness Racing Club Inc	\$500.00	To assist with the costs of children's entertainment at the Summer Harness Event in January.	Received 19/2/16
2/2/16	Tama Potaka	\$500.00	To assist with the costs of going to the Auckland Islands with the Sir Peter Black Foundation.	
Total Budget		\$12,337.00		
Total Granted to date		\$4,500.00		
Total Remaining		\$7,837.00		

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.	Received 16/2/16
15/9/15	Otaki Bowling Club	\$300.00	To assist with the November Bowling Gala.	Received 29/3/16
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.	Received 23/2/16
13/10/15	Ōtaki Athletics Club	\$500.00	To assist with the costs of running the Club.	Received 2/2/16

13/10/15	Raukawa ki Runga Māori League Team	\$500.00	To assist with the costs of attending the NZ Maori League Nationals in Auckland.	Received 24/11/15
24/11/15	Ngahuaia Henare	\$500.00	To assist with the costs of attending the NZ Elite Women's Training Camps.	
24/11/15	Ngāti Raukawa Open Mixed Touch Team	\$500.00	To assist with the costs of attending the National Touch Tournament.	
24/11/15	Ariana Ransom	\$500.00	To assist with the costs of attending the Waka Ama Nationals in 2016.	
15/3/15	Aleisha Blakeley	\$300.00	To assist with the costs of attending the Masterton Series Equestrian final.	
15/3/15	Otaki College Waka Ama Team	\$500.00	To assist with the costs of attending the Secondary Schools Waka Ama Championships.	
15/3/15	Te Kura Kaupapa Māori o Te Rito	\$500.00	To assist with the costs of attending the Secondary Schools Waka Ama Championships.	
Total Budget		\$5,659.00		
Total Granted to date		\$5,418.00		
Total Remaining		\$3,241.00		

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 Otaki Memorial Hall.	Received 23/2/16
24/11/15	Ōtaki Recovery Centre	\$500.00	To assist with the costs of rent to establish a Recovery Centre.	
24/11/15	Parkinsonism Society Kapiti/Horowhenua	\$500.00	To assist with the costs of rental for their offices.	Received 30/3/16
Total Budget		\$5,659.00		
Total Granted to date		\$1,136.10		
Total Remaining		\$1,522.90		

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 a concert that will be held on 15 May. *(page 10)*
- 16 That the Ōtaki Community Board approves a funding grant to be made to the Otaki Branch NZ Society of Genealogists for \$..... from the Community Grants Fund, to assist with the costs of running a Family Day History Expo in Ōtaki. *(page 14)*
- 17 That the Ōtaki Community Board approves a funding grant to be made to Meia Cook for \$..... from the Sporting Activity Grants Fund, to assist with the costs of being part of the Capital Football Girls team to represent the Wellington/Kāpiti region. *(page 16)*
- 18 That the Ōtaki Community Board approves a funding grant to be made to Te Rau o te Rangī ki Ōtaki Charitable Trust for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the IVF Va'a World Sprint Champs in Australia. *(page 19)*
- 19 That the Ōtaki Community Board approves a funding grant to be made to Kpaiti Chorale Incorporated for \$..... from the Building & Resource Consents Grants Fund, to assist with the costs of hireage of a rehearsal venue. *(page 24)*

Report prepared by:

**Approved for submission
by:**

**Samara Shaw
Executive Secretary**

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

**Crispin Mylne
Acting Group Manager,
Community Services**

ATTACHMENTS:

- Community Grants Fund application form;
 - Kapiti Concert Orchestra
 - Otaki Branch NZ Society of Genealogists
- Sporting Activity Grants Fund application form;
 - Maia Cook;
 - Te Rau o te Rangi ki Ōtaki Charitable Trust
- Building & Resource Consents Fund application form;
 - Kapiti Chorale Incorporated

- Accountability Report Back forms from:
 - Ōtaki Community Patrol;
 - Ōtaki Bowling Club;
 - Parkinson's Society Kapiti/Horowhenua;
 - Kapiti Kids Motivation Trust;
 - Whiti Te Ra Netball

- 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