

Chairperson and Committee Members
CORPORATE BUSINESS COMMITTEE

17 FEBRUARY 2011

Meeting Status: Public

Reason for Meeting: Decision

**APPLICATION FOR DISTRICTWIDE HALL HIRE REMISSION
– KAPITI AQUATIC CENTRE TRUST**

PURPOSE OF REPORT

- 1 To consider an application from the Kapiti Aquatic Centre Trust for remission of the cost of hiring the Waikanae Memorial Hall for an Art Fair on 26 February 2011 to raise funds to help build the new Aquatic Centre in the District (refer to Appendix 2).

SIGNIFICANCE OF DECISION

- 2 This report does not trigger the Council's Significance Policy.

BACKGROUND

- 3 The Council has \$2,555 budgeted for Districtwide Facility Remissions under the grants budget. This budget is targeted at hall users whose event is benefiting the District as a whole rather than an individual community. The current criteria process for the operation of this grant fund was approved by Council on 21 August 2008 and is attached as Appendix 1.

CONSIDERATIONS

Issues and Options

- 4 As proceeds from the Art Fair will help to raise funds to build the new Aquatic Centre and benefit the Districtwide Community, it is appropriate that their application is considered for the Districtwide Hall Hire Remission Fund. The current hall hire charges for this event are \$388.
- 5 The application complies with the criteria for Districtwide Hall Remission Grants (Appendix 1) o, being "a worthy cause".

Financial Considerations

- 6 There is \$809 remaining in the grants budget in the Community Development activity called Districtwide Facilities remissions.

Delegations

- 7 The Corporate Business Committee has delegated authority to consider this issue under the following delegation in the Governance Structure.

Section B.3:

“Fees and Charges,

7.23 Authority to grant remissions of Council Hall Hire where the applicant meets the criteria of the Districtwide Hall Hire Remissions Fund.”

Legal Considerations

- 8 There are no legal considerations relating to this report.

Consultation

- 9 There are no consultation issues.

Policy Implications

- 10 There are no policy implications.

Publicity Considerations

- 11 Some publicity would assist the Kapiti Aquatic Centre Trust with its Arts Fair.

Other Considerations

- 12 There are no other considerations.

RECOMMENDATIONS

- 13 That the Corporate Business Committee grant \$388 to the Kapiti Aquatic Centre Trust from the Districtwide Facilities Remissions grants budget to cover the hire of the Waikanae Memorial Hall on 26 February 2011 for the Art Fair.

Report prepared by:

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ATTACHMENTS

- Appendix 1 - Criteria and Process for the Districtwide Hall Hire Remissions Fund
- Appendix 2 - Grant Application letter from Kapiti Aquatic Centre Trust