

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

17 MARCH 2015

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 Grants

- Maoriland Film Festival (*page 10*)
- Save the Capital Connection (*page 14*)
- LOVED4LFE (*page 18*)
- Kapiti Coast Quilters Guild Exhibition 2015 (*page 23*)

Sporting Activity Grants

- Matthew Braddock (*page 30*)
- Otaki College Waka Ama Team (*page 35*)

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 2014/2015 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	\$6,800.00	\$5,537.00
Sporting Activity Grant	\$5,659.00	\$4,663.31	\$995.69
Building and Resource Consent Grant	\$5,659.00	\$3,179.00	\$2,480.00
Totals	\$23,655.00	\$14,642.31	\$9,012.69

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- Four applications have been received for a Community Grant;
 - Two applications have been received for a Sporting Activity Grant;

Application to the Community Grants Fund

5 Maoriland Film Festival (page 10)

5.1 Maoriland Film Festival has applied for a grant for \$500.00 to assist with the costs of catering for the powhiri at Raukawa Marae.

6 Save the Capital Connection (page 14)

6.1 Save the Capital Connection has applied for a grant for \$500.00 to assist with the costs associated with saving the Capital Connection.

7 LOVED4LIFE (page 18)

7.1 LOVED4LIFE has applied for a grant for \$500.00 to assist with the costs for quilts and meals.

8 Kapiti Coast Quilters Guild Exhibition 2015 (page 23)

8.1 Kapiti Coast Quilters Guild Exhibition 2015 has applied for a grant for \$500.00 to assist with the costs advertising for the Exhibition.

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 Fund9 Matthew Braddock (page 30)

9.1 Matthew Braddock has applied for a grant for \$500.00 to assist with the costs of attending the Australia/NZ Tournament M Sports Cup in Sydney.

10 Otaki College Waka Ama Team (page 35)

10.1 Otaki College Waka Ama Team has applied for a grant for \$500.00 to assist with the costs to attend the Secondary Schools Waka Ama Championships.

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*

Financial Considerations

11 An amount of \$23,655.00 has been provided in the 2014/2015 budget for the Community Grants Fund.

12 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2014/15 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
22/7/14	Otaki Heritage Bank Preservation Trust	\$500.00	To assist with the costs of a Roll of Honour Board	
22/7/14	Otaki Ministers Group	\$500.00	To assist with the costs of the Christian Celebration Event in August.	Received 4/11/14
22/7/14	Parkinsons Society Kapiti/Horowhenua	\$500.00	To assist with the field officer costs.	Received 13/10/14
2/9/14	Otaki Volunteer Fire Brigade	\$500.00	To assist with the costs of the Annual Honours Evening in September.	Received 19/9/14
2/9/14	Lions Club of Otaki	\$500.00	To assist with the set up costs of the Lions Club of Otaki.	
14/10/14	Combined Lions Clubs of Kapiti	\$500.00	To assist with the costs of purchasing bags for the Lions Foodbank Collection.	

14/10/14	Kapiti Chorale Inc	\$500.00	To assist with the costs relating to performing at Nga Purapura	Received 3/12/14
14/10/14	Pathway Entertainment	\$500.00	To assist with the costs of Graffiti workshops.	
14/10/14	Adult Literacy Aotearoa (Kapiti) Inc	\$500.00	To assist with the travel expenses for the Coordinator and Volunteer Tutors.	
14/10/14	Otaki Primary School	\$400.00	To assist with the costs related to hosting the Regional Kapahaka Competition.	
25/11/14	Kapiti Coast Harness Racing Club Inc	\$500.00	To assist with the costs of children's entertainment at the Summer Festival Harness Sport Event in January.	Received 18/2/15
25/11/14	Hariata Higgott & Kereama Rikihana	\$500.00	To assist with the costs of a Community Garden.	Received 18/2/15
25/11/14	Te Horo Christmas in the Park	\$400.00	To assist with the costs of the Te Horo Christmas in the Park	
3/2/15	Te Iwi o Ngati Tukorehe Trust	\$500.00	To assist with the Kaiako fees for Taiaha.	
Total Budget		\$12,337.00		
Total Granted to date		\$6,800.00		
Total Remaining		\$5,537.00		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
22/7/14	Sarah Elliot	\$500.00	To assist with Tyre costs.	Received 14/11/14
22/7/14	Big Bang Adventure Charitable Trust	\$413.31	To assist with the costs of website hosting.	Received 17/11/14
2/9/14	Jan-Maree Brown	\$500.00	To assist with the costs to attend the Long Distance World Champs in September. To assist with the costs to attend the Long Distance World Champs in September.	Received 20/11/14
2/9/14	Whiti Te Ra Netball	\$500.00	To assist with the costs for the season next year.	

2/9/14	Rahui Football and Sports Club	\$500.00	To assist with the costs of the Heartlands Rugby Fixture in September.	Received 31/10/14
14/10/14	Raukawa Ki Runga Maori Mens League Team	\$500.00	To assist with the costs of attending the National Maori League Tournament.	Received 10/11/14
25/11/14	Ngā Māmā Wera	\$500.00	To assist with the costs of purchasing new paddles.	Received 12/1/15
25/11/14	Hawaiiki Nui Tua Rua	\$500.00	To assist with the costs of attending the National Waka Ama Sprint Champs in 2015	
25/11/14	Alana Fraser	\$250.00	To assist with the costs of attending the Touch Youth Trans-Tasman 3 match test series in January.	
25/11/14	Atawhai Raureti-Osborne	\$500.00	To assist with the costs of attending the Touch Youth Trans-Tasman 3 match test series in January.	
Total Budget		\$5,659.00		
Total Granted to date		\$4,663.31		
Total Remaining		\$995.69		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
22/7/14	Big Bang Adventure Charitable Trust	\$179.00	To assist with Hall hireage costs.	Received 17/11/14
	Waitohu School	\$3,000.00	To assist with the costs of the 2014 Fireworks	
Total Budget		\$5,659.00		
Total Granted to date		\$3,179.00		
Total Remaining		\$2,480.00		

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 Maoriland Film Festival for \$..... from the Community Grants Fund, to assist with the costs of catering for the powhiri at Raukawa Marae. (page 10)
- 16 That the Ōtaki Community Board approves a funding grant to be made to Save the Capital Connection for \$..... from the Community Grants Fund, to assist with the costs associated with saving the Capital Connection. (page 14)
- 17 That the Ōtaki Community Board approves a funding grant to be made to LOVED4LIFE for \$..... from the Community Grants Fund, to assist with the costs for quilts and meals. (page 18)
- 18 That the Ōtaki Community Board approves a funding grant to be made to the Kapiti Coast Quilters Guild Exhibition 2015 for \$..... from the Community Grants Fund, to assist with the costs advertising for the Exhibition. (page 23)
- 19 That the Ōtaki Community Board approves a funding grant to be made to Matthew Braddock for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Australia/NZ Tournament M Sports Cup in Sydney. (page 30)
- 20 That the Ōtaki Community Board approves a funding grant to be made to The Otaki College Waka Ama Team for \$..... from the Community Grants Fund, to assist with the costs to attend the Secondary Schools Waka Ama Championships. (page 35)

Report prepared by:

**Approved for submission
by:**

Samara Shaw
Executive Secretary

Stephen McArthur
Group Manager,
Strategy & Planning

Tamsin Evans
Group Manager,
Community Services

ATTACHMENTS:

- Community Grants Fund application form;
 - Maoriland Film Festival
 - Save the Capital Connection
 - LOVED4LIFE
 - Kapiti Coast Quilters Guild Exhibition 2015

- Sporting Activity Grants Fund application form;
 - Matthew Braddock
 - Otaki College Waka Ama Team

- Accountability Report Back forms from:
 - Otaki College – Alternative Education (Grant from 2013)
 - Kapiti Coast Harness Racing Club Inc
 - Hariata Higgott & Kereama Rikihana
 - Te Horo Christmas in the Park
 - Paula Signal

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

- List of grants made in the 2013/2014 year
- List of grants made in the 2012/2013 year
- List of grants made in the 2011/2012 year