

Chairperson and Community Board Members
WAIKANAĒ COMMUNITY BOARD

10 FEBRUARY 2015

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

- 1 One application for funding have been received:

Waikanae Promotion Fund

- Waikanae Market

Discretionary Grant Fund

- Finn Landacre

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 2014/15 financial year.
- 4 As at 1 July 2014, the budget allocations for the 2014/15 financial year for the Waikanae Promotion Fund, Discretionary Grants Fund and Waikanae Capital Improvement Grant are as follows:

Fund	2014/15 Budget Allocation	Total Allocated to Date	Total Unallocated to Date
Discretionary Grants Fund	\$6,424	\$4,543.30	\$1,880.70
Waikanae Promotion Fund	\$34,545	\$20,205.67	\$14,339.33
Waikanae Capital Improvement Grant	\$34,545	0	\$34,545

- 5 An amount of approximately \$1.216 million is held in the Waikanae Capital Improvement Fund. The following table shows how that fund has been allocated:

Amount	Purpose of Grant
\$872,000	Held in reserve
\$250,000	Pledged to the Mahara Gallery Trust
\$34,000 (approx)	Allocated to the 2014/15 Waikanae Capital Improvement Grant
\$60,000 (approx)	Increase in fund from previous year
TOTAL	\$1,216,000

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 phone or email.

Application to the Waikanae Promotion Fund

Waikanae Market

- 8 Gordon Cameron and Sue Lusk on behalf of Waikanae Market has applied for a grant of \$1,000 from the promotion fund to contribute towards promoting the 2015 Waikanae Easter Market.
- 9 This application can be considered under the following criteria:
- Promotions within the Waikanae Ward; and
 - “Events based” activities.

Application to the Discretionary Grants

Finn Landacre

- 10 Finn Landacre has applied for a discretionary grant of \$500 to help with costs associated with taking part in a soccer tournament in Sydney in July 2015.
- 11 This application can be considered under the criteria: ‘community, cultural or sports purposes, including travel both within New Zealand and overseas’.

Financial Considerations

- 12 Should all grants for consideration in this report be approved in the budgets (maximum \$500 with discretionary grants) for the remainder of the 2014/15 financial year will be as follows:

Fund	2014/15 Budget Allocation	Total Allocated to Date	Total Unallocated to Date
Waikanae Promotion Fund	\$34,545	\$21,205.67	\$13,339.33
Discretionary Grants Fund	\$6,424	\$5,043.30	\$1,380.70

Historical Grants

- 13 Attached to this report as appendices are tables showing all grants made in the 2014/15, 2013/14 and 2012/13 financial years.

SIGNIFICANCE OF ENGAGEMENT

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

RECOMMENDATIONS

- 15 That the Waikanae Community Board grants the Waikanae Market a grant of \$..... from the promotion fund to contribute towards promoting the 2015 Easter market.
- 16 That the Waikanae Community Board grants Finn Landacre a discretionary grant of \$..... to help with costs associated with taking part in a soccer tournament in Sydney in July 2015.

Report prepared by:

Approved for submission by:

Jayne Nock
Executive Secretary Corporate Services

Wayne Maxwell
Group Manager Corporate Services

ATTACHMENTS:

Criteria

- Promotion Fund
- Discretionary Grants Fund

Applications

- Waikanae Market
- Finn Landacre

Accountability Report Back

- Coast Access Radio
- Coady Pfeiler
- Jordyn Pfeiler
- Liam Perry
- Lily Claire Palmer
- Kapanui School
- Michael Peryer
- Our Lady of Kapiti Events
- Waikanae Music Society Inc
- Waikanae Local Business Group

Historical Grants

- List of grants made in the 2014/15 year
- List of grants made in the 2013/14 year
- List of grants made in the 2012/13 year