

Chairperson and Community Board Members
OTAKI COMMUNITY BOARD

6 SEPTEMBER 2011

Meeting Status: Public

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-11-337)

PURPOSE OF REPORT

- 1 The following applications to the Ōtaki Community Board have been received:

Community Grant

- Diabetes NZ Horowhenua (*page 9*)
- Waitohu Home & School Association (*page 15*)
- Otaki Volunteer Fire Brigade (*page 20*)
- Reo FM (*page 23*)
- “Lets Sing” Otaki (*page 28*)
- Otaki-Horowhenua College Senior Study Tour of Japan 2011 (*page 35*)

Sporting Activity Grant

- Kapiti Swimming Club (*page 44*)
- Te Aranui Tegan Doyle (*page 54*)
- Morehu Connor-Phillips (*page 60*)

SIGNIFICANCE OF DECISION

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

BACKGROUND

- 3 A nett amount of \$21,882 was provided in the 2011/12 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	\$11,412	\$700	\$10,712
Sporting Activity Grant	\$5,235	\$2,414	\$2,821
Building and Resource Consent Grant	\$5,235	\$192	\$5,043
Totals	\$21,882	\$3,306	\$18,576

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- 5 Six applications have been received for a Community Grant
- 6 Three applications have been received for a Sporting Activity Grant.

Applications to the Community Grants Fund

7 Diabetes NZ Horowhenua (page 9)

- 7.1 Diabetes NZ Horowhenua has applied for a grant for \$252 to assist with the costs of running Diabetes NZ Horowhenua.
- 7.2 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.*

8 Waitohu Home & School Assn (page 15)

- 8.1 Waitohu Home & School Assn has applied for a grant for \$500 to assist with the costs of security for the Fireworks Extravaganza in November.
- 8.2 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.*

9 Otaki Volunteer Fire Brigade (page 20)

- 9.1 Otaki Volunteer Fire Brigade has applied for a grant for \$500 to assist with the costs of the Annual Honours presentation evening in September.
- 9.2 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.*

10 Reo FM (page 23)

- 10.1 Reo FM has applied for a grant for \$500 to assist with the costs of providing Radio School training to their volunteers.
- 10.2 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.*

11 “Lets Sing” Otaki (page 28)

- 11.1 “Lets Sing” Otaki has applied for a grant for \$300 to assist with the costs of running the “Lets Sing” Otaki community singing group.
- 11.2 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.*

12 Otaki –Horowhenua College Senior Study Tour of Japan 2011 (page 35)

- 12.1 Otaki College has applied for a grant for \$500 to assist with the costs of the Senior Study Tour of Japan.
- 12.2 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.*

*Applications to the Sporting Activity Grants Fund*13 Kapiti Swimming Club (page 44)

- 13.1 Kapiti Swimming Club has applied for a grant for \$500 to assist with the costs of attending the State Insurance 2012 Open Championships in Auckland in March 2012.
- 13.2 These applications 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.

14 Te Aranui Tegan Doyle (page 54)

- 14.1 Te Aranui Tegan Doyle has applied for a grant for \$300 to assist with the costs of attending the Wellington Provincial Under 13 Programme 2011.
- 14.2 These applications 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.

15 Morehu Connor-Phillips (page 60)

15.1 Morehue Connor-Phillips has applied for a grant for \$500 to assist with the costs of going to Queensland with the New Zealand Under 17 Boys Touch Team.

15.2 These applications 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

16 An amount of \$21,882 was provided in the 2011/12 budget for the Community Grants Fund.

17 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2011/12 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
26/7/11	Laura Petersen	\$500.00	To assist with the costs of travelling to France for a college trip.	
26/7/11	Ōtaki College Parent Group Te Kāhui Mātua	\$200.00	To assist with the costs of hosting an official ceremony to bless the new carvings for the entrance to the College.	
Total Budget		\$11,412		
Total Granted to date		\$700		
Total Remaining		\$10,712		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
26/7/11	Daisy Davis	\$500.00	To assist with the costs of attending Regional and National swimming meets from July 2011 to March 2012.	
26/7/11	Alana Fraser	\$500.00	To assist with the costs of attending the NZ U15 Girls Development Tour in Australia.	
26/7/11	Toangina & Te Rangiamōhia Nikora-Davis	\$500.00	To assist with the costs of attending the NZ Touch Rugby Girls and Boys Elite Academy in Rotorua in October.	
26/7/11	Ōtaki College Senior A Netball Team	\$500.00	To assist with the costs of attending the lower North Island Netball Competition in August.	
26/7/11	Big Bang Adventure Race	\$414.00	To assist with some of the costs for the Big Bang adventure Race in November.	
Total Budget		\$5,235		
Total Granted to date		\$2,414		
Total Remaining		\$2,821		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
26/7/11	Big Bang Adventure Race	\$192.00	To assist with some of the costs for the Big Bang adventure Race in November.	
Total Budget		\$5,235		
Total Granted to date		\$192		
Total Remaining		\$5,043		

Delegation

18 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

19 There are no other considerations relating to this report.

RECOMMENDATIONS

- 20 That the Ōtaki Community Board approves a funding grant to be made to Diabetes NZ Horowhenua of \$..... from the Community Grants Fund, to assist with the costs of running Diabetes NZ Horowhenua.. (page 9)
- 21 That the Ōtaki Community Board approves a funding grant to be made to Diabetes NZ Horowhenua of \$..... from the Building & Resource Consents Grants Fund, to assist with the costs of running Diabetes NZ Horowhenua.. (page 9)
- 22 That the Ōtaki Community Board approves a funding grant to be made to the Waitohu Home & School of \$..... from the Community Grants Fund, to assist with the costs of security for the Fireworks Extravaganza in November. (page 15)
- 23 That the Ōtaki Community Board approves a funding grant to be made to Otaki Volunteer Fire Brigade of \$..... from the Community Grants Fund, to assist with the costs of the Annual Honours presentation evening in September. (page 20)
- 24 That the Ōtaki Community Board approves a funding grant to be made to Reo FM of \$..... from the Community Grants Fund, to assist with the costs of providing Radio School training to their volunteers. (page 23)
- 25 That the Ōtaki Community Board approves a funding grant to be made to “Lets Sing” Otaki of \$..... from the Community Grants Fund, to assist with the costs of running the “Lets Sing” Otaki community singing group. (page 28)
- 26 That the Ōtaki Community Board approves a funding grant to be made to Otaki College of \$..... from the Community Grants Fund, to assist with the costs of the Senior Study Tour of Japan.. (page 35)
- 27 That the Ōtaki Community Board approves a funding grant to be made to Kapiti Swimming Club of \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the State Insurance 2012 Open Championships in Auckland in March 2012. (page 44)
- 28 That the Ōtaki Community Board approves a funding grant to be made to Te Aranui Tegan Doyle of \$..... from the Sporting Activity Grants Fund, to

assist with the costs of attending the Wellington Provincial Under 13 Programme 2011. *(page 54)*

- 29 That the Ōtaki Community Board approves a funding grant to be made to Morehue Connor-Phillips of \$..... from the Sporting Activity Grants Fund, to assist with the costs of going to Queensland with the New Zealand Under 17 Boys Touch Team. *(page 60)*

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;
 - Diabetes NZ Horowhenua
- Community Grants Fund application from;
 - Waitohu Home & School Assn
- Community Grants Fund application from;
 - Otaki Volunteer Fire Brigade
- Community Grants Fund application from;
 - Reo FM
- Community Grants Fund application from;
 - “Lets Sing” Otaki
- Community Grants Fund application from;
 - Otaki-Horowhenua College Senior Study Tour of Japan 2011
- Sporting Activity Grants Fund application from;
 - Kapiti Swimming Club

- Sporting Activity Grants Fund application from;
 - Te Aranui Tegan Doyle

- Sporting Activity Grants Fund application from;
 - Morehu Connor-Phillips

- Accountability Report Back forms from:
 - Otaki Gymnastics Club
 - Miss Nature Coast
 - Laura Hayes
 - Rotary Club of Otaki
 - Otaki Women's Health Group
 - Otaki Historical Society Inc

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

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