

Chairperson and Community Board Members
WAIKANAE COMMUNITY BOARD

13 SEPTEMBER 2011

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

1 Five applications for funding have been received:

Discretionary Fund

- Parkinson's Society Kapiti/Horowhenua Inc
- Kapiti Branch of the New Zealand Camellia Society (Inc)

Promotion Fund

- Waikanae Pony Club
- Lions Club of Waikanae (Inc)
- Nga Manu Trust

SIGNIFICANCE OF DECISION

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

BACKGROUND

3 An amount of \$5,705 was provided in the 2011/12 budget for the Discretionary Grants Funds.

4 An amount of \$31,954 was provided in the 2011/12 budget for the Waikanae Promotion Fund.

5 An amount of \$31,954 was provided in the 2011/12 budget for the Waikanae Capital Improvement Grant.

6 An amount of approximately \$1.2 million was provided in the 2011/12 budget for the Waikanae Capital Improvement Fund.

CONSIDERATIONS

Issues

7 Grants are allocated in accordance with the established criteria (attached).

8 All applicants have been advised of the criteria and meeting date by letter, phone or email.

Applications to the Discretionary Grants Fund

Parkinson's Society Kapiti/Horowhenua Inc

- 9 Funding of \$500 is sought to assist with the costs associated with providing a care service to members of the Parkinson's Society Kapiti/Horowhenua Inc.
- 10 This application can be considered under the following Eligibility Criteria:
Community, cultural or sports purposes, including travel both within New Zealand and overseas.
- 11 It should be noted that this applicant has previously indicated they are unable to attend Community Board meetings in person without incurring the expense of having to arrange for caregivers. In the past this has not been considered an impediment to the consideration of their application.

Kapiti Branch of the NZ Camellia Society (Inc)

- 12 Funding of \$290 is sought to assist with the costs of hiring the Waikanae Memorial Hall on 9 and 10 September 2011.
- 13 This application can be considered under the following Eligibility Criteria:
The remission of hall rental 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.

Applications to the Waikanae Promotion Fund

Waikanae Pony Club

- 14 Funding of \$1,894 is sought to assist with the cost of providing road calming measures at Pony Club events.
- 15 This application can be considered under the following Eligibility Criteria:
 2. *Contributing to making Waikanae an Active Community;*
 3. *Attracting visitors to the area;*
 4. *Promoting Waikanae as a visitor destination.*

Lions Club of Waikanae (Inc)

- 16 Funding of \$3,500 is sought to assist with printing costs of promotional material for the January 2012 Super Garden Trail.
- 17 This application can be considered under the following Eligibility Criteria:
 1. *Contributing to making Waikanae a Good Place to Live;*
 3. *Attracting visitors to the area;*
 4. *Promoting Waikanae as a visitor destination.*

Nga Manu Trust

- 18 Funding of \$600 is sought to assist with the costs of erecting a sign at Pekapeka Beach, commemorating the visit of “Happy Feet” the Emperor Penguin.
- 19 This application can be considered under the following Eligibility Criteria:
3. *Attracting visitors to the area;*
 4. *Promoting Waikanae as a visitor destination.*

Financial Considerations

- 20 The following tables show all grants made from the Discretionary Grants Fund and the Waikanae Promotion Fund during the 2011/12 financial year:

Discretionary Grants Fund:

Date	Recipient	Amount	Purpose of Grant	Report Back
26/07/11	The Daniel Company	\$464	To assist with the costs of producing the “Daniel’s Doomsday Dreams” musical show in October 2010 by waiving the quoted price for hall hire of the Waikanae Memorial Hall.	Due January 2012
TOTAL		\$464		

Waikanae Promotion Fund:

Date	Recipient	Amount	Purpose of Grant	Report Back
26/07/11	Menzshed Kapiti Inc.	\$950	To assist with operating costs for the 2010/11 financial year.	Due January 2012
TOTAL		\$950		

- 21 There have been no grants made from the Capital Improvement Fund and Capital Improvement Grant during the 2011/12 financial year.
- 22 Attached to this report as appendices are tables showing all grants made in the 2010/11 and 2009/10 financial years.

Delegation

- 23 The Waikanae Community Board has the delegated authority as at section D.7.6 of the Governance Structure approved by Council on 21 April 2011:

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 (LTCCP) process.

- 24 Also section D.7.7 of the Governance Structure approved by Council on 21 April 2011, which is specific to the Waikanae Community Board:

Authority to consider and make recommendations to Council on the proposed use of the Waikanae Capital Improvement Fund for the purpose of funding capital projects within the Waikanae Community Board boundary. This is for expenditure over and above the approved annual grant allocations from this fund.

RECOMMENDATIONS

- 25 That the Waikanae Community Board grants the Parkinson's Society Kapiti/Horowhenua Inc. a Discretionary Fund Grant of \$..... to assist with the costs of providing a care service to its members.
- 26 That the Waikanae Community Board grants the Kapiti Branch of the NZ Camellia Society (Inc) a Discretionary Fund Grant of \$..... to assist with the costs of hiring the Waikanae Memorial Hall on 9 and 10 September 2011.
- 27 That the Waikanae Community Board grants the Waikanae Pony Club a Waikanae Promotion Fund grant of \$..... to assist with the cost of providing road calming measures at Pony Club events.
- 28 That the Waikanae Community Board grants the Lions Club of Waikanae (Inc) a Waikanae Promotion Fund grant of \$..... to assist with printing costs of promotional material for the January 2012 Super Garden Trail.
- 29 That the Waikanae Community Board grants the Nga Manu Trust a Waikanae Promotion Fund grant of \$..... to assist with the costs of erecting a sign at Pekapeka Beach, commemorating the visit of "Happy Feet" the Emperor Penguin.

Report prepared by:

Approved for submission by:

**Tracey Ferry
Executive Secretary
Corporate Services**

**Bernie Goedhart
Group Manager
Corporate Services**

ATTACHMENTS:

Criteria

- Discretionary Fund
- Promotion Fund

Applications

- Parkinson's Society Kapiti/Horowhenua Inc.
- Kapiti Branch of the NZ Camellia Society (Inc)
- Waikanae Pony Club
- Lions Club of Waikanae (Inc)
- Nga Manu Trust

Accountability Reports

- Waikanae Cricket Club
- Waikanae Arts and Crafts Society Inc.
- Christine Davidson (on behalf of Nicole Batts)
- Waikanae Golf Club Inc.

Historical Grants

- List of grants made in the 2010/11 Year
- List of grants made in the 2009/10 Year