

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

2 SEPTEMBER 2014

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 Grant

- Ōtaki Volunteer Fire Brigade (*page 6*)
- Lions Club of Ōtaki (*page 11*)

Sporting Grant

- Jan-Maree Brown (*page 16*)
- Rahui Football & Sports Club (*page 24*)
- Whiti Te Ra Netball (*page 27*)

SIGNIFICANCE OF DECISION

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

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	\$1,500.00	\$10,837.00
Sporting Activity Grant	\$5,659.00	\$913.31	\$4,745.69
Building and Resource Consent Grant	\$5,659.00	\$179.00	\$5,480.00
Totals	\$23,655.00	\$2,592.31	\$21,062.69

CONSIDERATIONS

Issues

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

Applications to the Community Grants Fund

5 Ōtaki Volunteer Fire Brigade (page 6)

- 5.1 Ōtaki Volunteer Fire Brigade have applied for a grant for \$500.00 to assist with the costs of the Annual Honours Presentation Evening in September.

6 Lions Club of Ōtaki (page 11)

- 6.1 Lions Club of Ōtaki has applied for a grant for \$500.00 to assist with set up costs for the Lions Club of Ōtaki.

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*

Applications to the Sport Activity Grants Fund

7 Jan-Maree Brown (page 16)

- 7.1 Jan-Maree Brown has applied for a grant for \$500.00 to assist with the costs of attending the Long Distance World Champs in China.

8 Rahui Football and Sports Club (page 24)

- 8.1 Rahui Football and Sports Club have applied for a grant for \$500.00 to assist with the costs for the Heartland Ruby game in September.

9 Whiti Te Ra Netball (page 27)

- 9.1 Whiti Te Ra Netball has applied for a grant for \$500.00 to assist with the costs for the season next year.

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

- 10 An amount of \$23,655.00 has been provided in the 2014/2015 budget for the Community Grants Fund.
- 11 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	Ōtaki Heritage Bank Preservation Trust	\$500.00	To assist with the costs of a Roll of Honour Board	
22/7/14	Ōtaki Ministers Group	\$500.00	To assist with the costs of the Christian Celebration Event in August.	
22/7/14	Parkinsons Society Kapiti/Horowhenua	\$500.00	To assist with the field officer costs.	
Total Budget		\$12,337.00		
Total Granted to date		\$1,500.00		
Total Remaining		\$10,837.00		

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.	
22/7/14	Big Bang Adventure Charitable Trust	\$413.31	To assist with the costs of website hosting.	
Total Budget		\$5,659.00		
Total Granted to date		\$913.31		
Total Remaining		\$4,745.69		

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.	
Total Budget		\$5,659.00		
Total Granted to date		\$179.00		
Total Remaining		\$5,480.00		

Delegation

12 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

13 There are no other considerations relating to this report.

RECOMMENDATIONS

- 14 That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki Volunteer Fire Brigade for \$..... from the Community Grants Fund, to assist with the Annual Honours Presentation Evening in September. (page 6)
- 15 That the Ōtaki Community Board approves a funding grant to be made to the Lions Club Of Ōtaki for \$..... from the Community Grants Fund, to assist with set up costs for the Lions Club of Ōtaki. (page 11)
- 16 That the Ōtaki Community Board approves a funding grant to be made to Jan-Maree Brown for \$..... from the Sporting Activity Grants Fund, to assist with of costs of attending the Long Distance World Champs in China. (page 16)
- 17 That the Ōtaki Community Board approves a funding grant to be made to the Rahui Football and Sports Club for \$..... from the Sporting Activity Grants Fund, to assist with the costs for the Heartland Ruby game in September. (page 24)
- 18 That the Ōtaki Community Board approves a funding grant to be made to Whiti Te Ra Netball for \$..... from the Sporting Activity Grants Fund, to assist with the costs for the season next year. (page 27)

Report prepared by:

Approved for submission by:

Samara Shaw

Stephen McArthur

Executive Secretary

Group Manager, Strategy & Partnerships

ATTACHMENTS:

- Community Grants Fund application form;
 - Ōtaki Volunteer Fire Brigade
 - Lions Club of Ōtaki

- Sporting Activity Grants Fund application form;
 - Jan-Maree Brown
 - Rahui Football and Sports Club
 - Whiti Te Ra Netball

- Accountability Report Back forms from:
 - Ōtaki Kindergarten
 - Ōtaki Community Patrol
 - Age Concern
 - Ōtaki College – Project Solar
 - Patrick Joss
 - Waikanae Performing Arts Society
 - Voice Thru Your Hands

- 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