

Chairperson and Community Board Members
 WAIKANAE COMMUNITY BOARD

21 JULY 2015

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

1 Six applications for funding have been received:

- Paul Fallon
- Kapiti Concert Orchestra
- Christine Lenk
- Keep Waikanae Beautiful
- Diane Connal
- Age Concern

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 first Waikanae Community Board meeting of the 2015/16 financial year.

4 As at 1 July 2015, the budget allocations for the 2015/16 financial year for the Waikanae Promotion Fund, Discretionary Grants Fund and Waikanae Capital Improvement Grant are as follows:

Fund	2015/16 Budget Allocation	Total Allocated to Date	Total Unallocated to Date
Discretionary Grants Fund	\$6,169	0	0
Waikanae Promotion Fund	\$34,545	0	0
Waikanae Capital Improvement Grant	\$34,545	0	0

- 5 An amount of approximately \$1.238 million is held in the Waikanae Capital Improvement Fund. The following table shows how that fund has been allocated:

Amount	Purpose of Grant
\$893,000	Held in reserve
\$250,000	Pledged to the Mahara Gallery Trust
\$35,000 (approx)	Allocated to the 2015/16 Waikanae Capital Improvement Grant
\$60,000 (approx)	Increase in fund from previous year
TOTAL	\$1,238,000

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.

Paul Fallon

- 8 Mr Fallon has applied for a discretionary grant of \$500 to help with costs associated with travelling to Johannesburg, South Africa to represent New Zealand in Wheelchair Basketball.

The application above can be considered under the criteria 'community, cultural or sports purposes, including travel both within New Zealand and overseas'.

Kapiti Concert Orchestra

- 9 Frances Tull, on behalf of the Kapiti Concert Orchestra has applied for a discretionary grant of \$500 to cover the cost of hall hire at the Waikanae Memorial Hall for rehearsals and performance of their Concert on 8 August 2015.

Christine Lenk

- 10 Ms Lenk has applied for a discretionary grant of \$210 to cover hall hire costs to hold exercise/stress management classes for cancer patients in the Kāpiti area.

The applications above can be considered under the 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 from approved grants budgets'.

Keep Waikanae Beautiful

- 11 Norma McCullum, on behalf of Keep Waikanae Beautiful has applied for a grant of \$493 from the promotion fund. If Waikanae is successful in their 'Beautiful Towns Awards' (notification by 21 August) Ms McCullum requests help with costs to travel to Christchurch to collect the award on 5 September .

The application above can be considered under the criteria 'promotions within the Waikanae Ward' and "Events based" activities.

Diane Connal

- 12 Ms Connal has applied for a grant of \$2,000 from the promotion fund to help with costs to print 3000 brochures for the Summer Studio Arts Tour 2016.

Age Concern

- 13 Dermot Whelan, on behalf of Age Concern, has applied for a grant of \$500 from the promotion fund to help with costs associated with holding their 'Kapiti Older Person of the Year Award' event scheduled for 10 November.

The applications above can be considered under the criteria "Events based" activities.

Financial Considerations

- 14 Should all grants for consideration in this report be approved in the budgets (maximum \$500 with discretionary grants) for the remainder of the 2015/16 financial year will be as follows:

Fund	2015/16 Budget Allocation	Total Allocated to Date	Total Unallocated to Date
Discretionary Grants Fund	\$6,169	\$1,210	\$4,959
Waikanae Promotion Fund	\$34,545	\$2,993	\$31,552
Waikanae Capital Improvement Fund	\$34,545	0	0

Historical Grants

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

SIGNIFICANCE OF ENGAGEMENT

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

RECOMMENDATIONS

- 17 The Waikanae Community Board grants Paul Fallon a grant of \$..... from the discretionary fund, to help with costs associated with travelling to Johannesburg, South Africa to represent New Zealand in Wheelchair Basketball.
- 18 The Waikanae Community Board grants the Kapiti Concert Orchestra a grant of \$..... from the discretionary fund to cover the cost of hall hire at the Waikanae Memorial Hall for rehearsals and performance of their Concert on 8 August 2015.
- 19 The Waikanae Community Board grants Christine Lenk a grant of \$..... from the discretionary fund to cover the cost of hall hire to hold exercise/stress management classes for cancer patients in the Kāpiti area.

- 20 The Waikanae Community Board grants Norma McCullum a grant of \$....., from the promotion fund, to travel to Christchurch if Keep Waikanae Beautiful is successful in their 'Beautiful Towns Awards.
- 21 The Waikanae Community Board grants Ms Connal a grant of \$..... from the promotion fund to help with costs to print 3000 brochures for the Summer Studio Arts Tour 2016.
- 22 The Waikanae Community Board grants Age Concern a grant of \$..... plus GST from the promotion fund to help with costs associated with holding their 'Kapiti Older Person of the Year Award' event.

Report prepared by:

Approved for submission by:

Jayne Nock
Executive Secretary Corporate Services

Wayne Maxwell
Group Manager Corporate Services

ATTACHMENTS:

Criteria

- Discretionary Grants Fund
- Promotion Fund

Applications

- Paul Fallon
- Kapiti Concert Orchestra
- Christine Lenk
- Keep Waikanae Beautiful
- Diane Connal
- Age Concern

Accountability Report Back

- Rose Biddiscombe

Historical Grants

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