

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

19 MARCH 2019

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

- Kapiti Concert Orchestra
- Lions Club of Otaki
- Energise Otaki

DELEGATION

- 2 The Ōtaki Community Board has the authority to:

“consider this matter under Part D of the Governance Structure for the 2016-2019 Triennium”.

BACKGROUND

- 3 A net amount of \$24,034.00 is provided in the 2018/2019 budget for the Ōtaki Community Grants Fund, which is spread across three grant areas. Please note the Community Grant total is \$13,534.00 as a \$500 grant was returned in July 2018. See below table 1.

Table One

	Budget	Funds allocated to date	Total remaining
Community Grant	\$13,034.00	\$8,034.00	\$5,105.40
Sporting Activity Grant	\$5,750.00	\$5,500.00	\$2,250.00
Building and Resource Consent Grant	\$5,750.00	\$3,863.60	-\$113.60
	\$24,534.00	\$17,397.60	\$7,241.80

*\$105.40 has been returned from Transition Towns to the Community Grants fund in July 2018.

*\$500.00 has been returned from Rahui Junior RFC to the Sporting Grants fund in September 2018.

Issues

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

Applications to the Community Grants Fund

- 5 Kapiti Concert Orchestra
Kapiti Concert Orchestra has applied for a Community Grant of \$500.00 to help with the costs of a performance in Otaki on 4 May 2019.
- 6 Lions Club of Otaki
The Lions Club of Otaki has applied for a Community Grant of \$500.00 to help with the costs of free blood sugar testing for the Otaki Community.
- 7 Energise Otaki
Energise Otaki has applied for a Community Grant of \$500.00 to help with the costs of providing LED lights and/or curtains to homes in Otaki that require them.

FINANCIAL CONSIDERATIONS

- 8 An amount of \$24,034.00 has been provided in the 2018/2019 budget for the Community Grants Fund.
- 9 This is the seventh meeting of the 2018/2019 financial year.
- 10 A grant refund of \$500.00 has been received in July 2018 so will make the Community Grants total is now \$13,534.00. A grant refund was received in August 2018 for \$105.40 which will go back into the Community Grants and also a refund of \$500 was received in September.
- 11 Due to an administration error the Building & Resource Consent grant fund is over by \$113.60. This will be amended with a resolution at this meeting.

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/18	Ōtaki Food bank	\$500.00	To assist with the costs of food parcels and running of the foodbank.	
31/7/18	Adult Learning Support Kapiti	\$500.00	To assist with the costs of tutor expenses related to delivering services in Ōtaki.	
31/7/18	Legacy Diamonds	\$500.00	To assist with the costs of uniforms	Received

			and advertising.	24/1/19
31/7/18	Kapiti Summer School Charitable Trust	\$500.00	To assist with the costs of start-up and advertising.	Received 18/12/18
31/7/18	Kidz Need Dadz	\$500.00	To assist with the costs of running a Father's Day event in September.	Received 12/3/19
<i>8/8/18</i>	<i>Transition Towns Grant returned</i>	<i>-\$105.40</i>	<i>Transition Towns have returned money as they didn't spend it all.</i>	
4/9/18	Spring Sing 2018	\$500.00	To assist with the costs of venue hire and advertising.	
4/9/18	Zianna McLeod	\$500.00	To assist with the costs of attending the UN Youth NZ Global Development Tour.	
14/10/18	Rentables Property Management Ōtaki	\$500.00	To assist with the costs of starting up an Ōtaki Christmas business window display competition.	Received 11/2/19
27/11/18	Alzheimer's Society	\$500.00	To assist with the costs of travel for the Dementia advisor	
27/11/18	Birthright Ōtaki	\$350.00	To assist with the costs of Christmas party for the families registered with Birthright.	
27/11/18	Ōtaki Community Patrol	\$500.00	To assist with the costs of running the patrol vehicle.	
27/11/18	Ōtaki Toy Library	\$192.00	To assist with the costs of having internet access to check out toys and manage memberships.	Received 26/3/19
27/11/18	Ōtaki Kindergarten	\$500.00	To assist with the costs of installing outside curtains at the Kindergarten.	
	<i>Ōtaki Kindergarten</i>	<i>-\$500.00</i>	<i>Not paid out due to admin error with Wgtn Kindergarten Assn. Bill was paid prior to OCB meeting on 27/11.</i>	
27/11/18	Ōtaki College – Senior Study Tour of Japan	\$500.00	To assist with the costs of going on the Study Tour of Japan and hireage of Japanese Cell phones.	
5/2/19	Te Korowai Maanaki	\$500.00	To assist with the costs of the Annual Whakaaro Whakairo Sculpture Symposium.	
5/2/19	Māoriland Charitable Trust	\$500.00	To assist with the costs of a mural.	
5/2/19	Coastella Community Music Initiative	\$500.00	To assist with the costs of music workshops in schools.	
19/3/19	Ōtaki Menzshed	\$492.00	To assist with the costs of purchasing battery power tools/	

Total Budget 2018/2019	\$13,034.00	<i>*\$500.00 has been returned from a grant not used so the budget is now \$13,034.00.</i>
Total Granted to date	\$8,034.00	
Total Remaining	\$5,105.40	

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/18	Rangimārie Sturmey	\$500.00	To assist with the costs of attending to the National Youth Champs in Australia in September.	Received 15/10/18
31/7/18	Rahui Junior RFC	\$500.00	To assist with the costs of having St John's ambulance onsite for a 7's Tournament.	
11/9/18	Rahui Junior RFC	-\$500.00	Rahui Junior RFC has returned money as the tournament was cancelled.	
4/9/18	Kiri Winiata-Enoka	\$500.00	To assist with the costs of going to Brisbane with the U15 development White Sox team.	Received 4/3/19
14/10/18	Raukawa Ki Runga	\$500.00	To assist with the costs of attending the NZ Maori Rugby League Tournament.	
14/10/18	Big Bang Adventure Charitable Trust	\$500.00	To assist with the costs of accurately timing the competitors in the race.	Received 25/3/19
27/11/18	Kapiti Coast Harness Racing	\$500.00	To assist with children's entertainment at their event in February 2019	Received 2/4/19
27/11/18	Ngati Raukawa Woman's Touch Team	\$500.00	To assist with the costs of attending the Maori Touch Tournament in December.	
27/11/18	Hawaikinui Tuarua Waka Ama – Inty Girls	\$250.00	To assist with the costs of attending the National Waka Ama Sprints in January 2019.	
27/11/18	Hawaikinui Tuarua Waka Ama – J16Girls	\$250.00	To assist with the costs of attending the National Waka Ama Sprints in January 2019.	
27/11/18	Otaki Canoe Polo Club	\$500.00	To assist with the costs of pool hire costs at the Otaki Pool.	Received 26/3/19
5/2/19	Kapiti/Horowhenua	\$500.00	To assist with the costs of attending	

	Touch Team (Otaki Players)		the Nationals Tournament.	
19/3/19	Te Aira Nikora	\$500.00	To assist with the costs of attending the trainings and the National Netball Tournament in Invercargill.	
19/3/19	Patrick Joss	\$500.00	To assist with the costs of attending the International Tennis Federation Events in Africa this year.	
19/3/19	<i>Funds transferred from Building & Resource Consents fund</i>	\$2,000.00		
Total Budget		\$5,750.00		
Total Granted to date		\$5,500.00		
Total Remaining		\$2,250.00		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
4/9/18	Fernando Figueroa Pereira	\$500.00	To assist with the costs of venue hire for the Latin America and Spain Film Festival in Ōtaki.	
14/10/18	Big Bang Adventure Charitable Trust	\$109.35	To assist with the costs of hall hireage of the Ōtaki Memorial Hall for race registrations.	Received 25/3/19
14/10/18	Kapiti Chorale Inc	\$500.00	To assist with the costs of hall hire for a performance in November.	Received 28/3/18
27/11/18	DB Environmental Trust	\$310.25	To assist with the costs of venue hire.	Received 23/1/19
27/11/18	The Christmas Carols Charitable Trust	\$1,000.00	To assist with the costs of a Christmas Carols show that will be put on in December.	
5/2/19	Otaki Health & Wellbeing Advisory Group	\$444.00	To assist with the costs of venue hire for meetings.	
19/3/19	Otaki Indoor Bowling Club	\$500.00	To assist with the costs of hall hire.	
19/3/19	Sheila Hart	\$500.00	To assist with the costs of hall hire.	
19/3/19	<i>Funds transferred to Sporting Activity Grant</i>	<i>-\$2,000.00</i>		

	<i>fund.</i>				
Total Budget		\$5,750.00			
Total Granted to date		\$3,863.60			
Total Remaining		-\$113.60			

SIGNIFICANCE AND ENGAGEMENT

12 This report is not significant under Council's Significance and Engagement Policy.

OTHER CONSIDERATIONS

13 There are no other considerations relating to this report.

RECOMMENDATIONS

14 That the Ōtaki Community Board approves a Community Grant of \$..... to the Kapiti Concert Orchestra to help with the costs of a performance in Otaki on 4 May 2019.

15 That the Ōtaki Community Board approves a Community Grant of \$..... to the Lions Club of Otaki to help with the costs of free blood sugar testing for the Otaki Community.

16 That the Ōtaki Community Board approves a Community Grant of \$..... to Energise Otaki to help with the costs of providing LED lights and/or curtains to homes in Otaki that require them.

Report prepared by Approved for submission Approved for submission

Samara Shaw
Executive Secretary

Janice McDougall
Group Manager,
People and Partnerships

Sean Mallon
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ATTACHMENTS

Community Grant

- Kapiti Concert Orchestra
- Lions Club of Otaki
- Energise Otaki

- Accountability Report Back Forms:
 - Kapiti Coast Harness Racing Club Inc
 - Kapiti Chorale Inc
 - Otaki Canoe Club
 - Otaki Toy Library
 - Big Bang Adventure Charitable Trust

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

- List of grants made in the 2017/2018 year
- List of grants made in the 2016/2017 year