

Chairperson and Community Board Members
WAIKANAĒ COMMUNITY BOARD

29 JANUARY 2019

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

- 1 Two applications for funding have been received:

Discretionary Fund

- Rose Biddiscombe

Promotion Fund

- Coastella Community Music Initiative

DELEGATION

- 2 The Waikanae Community Board has the delegated authority as at 'Part D Community Boards' of the Governance Structure:

"Approving criteria for and disbursement of community-based grant funds as approved through the Long Term Plan or Annual Plan."

BACKGROUND

- 3 This is the fourth Waikanae Community Board meeting of the 2018/2019 financial year.
- 4 The budget allocations for the 2018/2019 financial year for the Waikanae Promotion Fund, Discretionary Grants Fund and Waikanae Capital Improvement Grant are as follows:

Fund	2018/19 Budget Allocation	Total Allocated to Date	Total Unallocated to Date
Discretionary Grants Fund	\$6,268	\$712.50	\$5,555.50
Promotion Fund	\$35,100	\$7,300	\$27,800
Capital Improvement Grant	\$35,100	\$0	\$35,100

- 5 An amount of approximately \$1.294 million is held in the Waikanae Capital Improvement Fund and this is expected to reduce to \$1.053 by the end of the financial year. (Please note that the money allocated for the Waikanae sign has been removed). The following table shows how the funds have been allocated:

Amount (\$000)	Purpose of Grant
1,203	Balance at 30 June 2017 as per Annual Report
114	Earnings during 2017/18
-23	Expenditure during 2017/18
1.294	Balance at 30 June 2018 as per Annual Report
-254	Pledged to the Mahara Gallery Trust
48	Interest earnings budgeted for the 2018/19 year
-35	Budgeted grants for 2018/19
1.053	Forecast Balance as at 30 June 2019

CONSIDERATIONS

Issues

- 6 Grants are allocated in accordance with the specified criteria (**attached**).
- 7 The applicants have been advised of the criteria and meeting date by email.
- 8 Grants equating to \$1,000 have been presented for the Board's consideration and approval.

Discretionary Fund Grant

Rose Biddiscombe

- 9 Rose Biddiscombe has applied for a Discretionary Fund grant of \$500 to assist with costs of representing [New Zealand](#) at the Taekwondo World Championships in Germany in April 2019.

Promotion Fund Grant

Coastella Community Music Initiative

- 10 Coastella Community Music Initiative have applied for a Promotion Fund grant of \$500 to assist with workshops to encourage the development of emerging young artists in the community.

Fund	Total Unallocated to Date	Total Grants Requested
Discretionary Grants Fund	\$5,555.50	\$500.00
Waikanae Promotion Fund	\$27,800.00	\$500.00
Waikanae Capital Improvement Fund	\$35,100.00	-

Historical Grants

- **Attached** to this report, as appendices, are tables showing all grants made in the 2018/2019 and 2017/2018 financial years; and the 3-yearly list of grants 2017-2019.

SIGNIFICANCE AND ENGAGEMENT

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

RECOMMENDATIONS*Discretionary Fund*

12 The Waikanae Community Board grants Rose Biddiscombe a Discretionary Fund grant of \$..... to assist with costs of representing [New Zealand](#) at the Taekwondo World Championships in Germany in April 2019.

Promotion Fund

13 The Waikanae Community Board grants Coastella Community Music Initiative a Promotion Fund grant of \$..... to assist with workshops to encourage the development of emerging young artists in the community.

Report prepared by

Approved for submission

Approved for submission

Marguerita Harris
Executive Secretary
Infrastructure Services

Natasha Tod
Group Manager
Regulatory Services

Sean Mallon
Group Manager Infrastructure
Services

ATTACHMENTS**Criteria**

- Discretionary Grants Fund
- Promotion Grants Fund

Grants

- List of grants made in 2018/2019
- List of grants made in 2017/18 year
- 3-yearly list of grants 2017-2019

APPLICATIONS:**Discretionary Fund**

- Rose Biddiscombe

Promotion Fund

- Coastella Community Music Initiative

Accountability report backs

- Tutere Gallery & Creative Space
- Joseph Mansell
- Waikanae Surfing Club
- Waikanae Support Hub
- Waikanae Arts & Crafts Society Inc