

Chairperson and Committee Members
GRANTS ALLOCATION COMMITTEE

23 AUGUST 2018

Meeting Status: **Public**

Purpose of Report: For Decision

APPLICATIONS FOR DISTRICTWIDE FACILITY HIRE REMISSIONS

PURPOSE OF REPORT

1. Six applications for funding have been received:
 - Combined Lions Clubs of Kapiti Charitable Trust
 - Kapiti Basketball Association
 - Lions Club of Waikanae (Inc)
 - Well-Able
 - The Widowed, Separated & Divorced Support Group Kapiti (Inc)
 - Zumba Gold with Rebecca and Zumba with Paul

DELEGATION

2. The Grants Allocation Committee has delegated authority to consider this report. Reference Section B.6 of the Governance Structure which reads:

Districtwide Facility Hire Remissions

This programme is to assist facility users whose event is benefitting the District as a whole rather than an individual community.

BACKGROUND

3. The Council has \$2,929 in the 2018/19 budget for Districtwide Facility Remissions. This budget is targeted at facility users whose event is benefitting the District as a whole rather than an individual community.
4. This is the first funding round of the current financial year, meaning the entire \$2,929 is available for granting.

APPLICATIONS

5. The Districtwide Facility Hire Remission scheme was advertised in the *Kapiti News* on 1 August 2018 and in the *Kapiti Observer* on 2 August 2018.
6. Six applications were received:

Combined Lions Clubs of Kapiti Charitable Trust

7. Funding of \$1,000 is sought to assist with the cost of hiring the Waikanae Memorial Hall and its PA system for the Lions' annual BookFair on 13/14 October 2018, which raises money for a variety of charities.
8. This event complies with the criteria of being a worthy cause whose event is benefitting the development of community, cultural or sporting activities within the District as a whole.

Kapiti Basketball Association

9. Funding of \$1,000 is sought to assist with the cost of hiring the community gym at Paraparaumu College for the 2018 season.
10. This event complies with the criteria of being a worthy cause whose event is benefitting the development of community, cultural or sporting activities within the District as a whole.

Lions Club of Waikanae (Inc)

11. Funding of \$328 is sought to assist with the cost of hiring the Waikanae Community Centre for the annual Senior Citizens' Christmas Party, being held on 7 December 2018.
12. This event complies with the criteria of being a worthy cause whose event is benefitting the development of community, cultural or sporting activities within the District as a whole.

Well-Able

13. Funding of \$220 is sought to assist with the cost of hiring a meeting room at the Coastlands Aquatic Centre for the Mobility Scooter Club's monthly meetings.
14. This event complies with the criteria of being a worthy cause whose event is benefitting the development of community, cultural or sporting activities within the District as a whole.

The Widowed, Separated & Divorced Support Group Kapiti Inc.

15. Funding of \$426 is sought to assist with the cost of hiring the Paraparaumu Library Meeting Room for the group's 10 week course which commences on 6 September 2018.
16. This event complies with the criteria of being a worthy cause whose event is benefitting the development of community, cultural or sporting activities within the District as a whole.

Zumba Gold with Rebecca and Zumba with Paul

17. Funding of \$1,000 is sought to assist with the cost of hiring venues for Zumba classes in Paraparaumu, Te Horo and Ōtaki.
18. This event complies with the criteria of being a worthy cause whose event is benefitting the development of community, cultural or sporting activities within the District as a whole.

CONSIDERATIONS

Policy considerations

19. The current criteria and process for the operation of this grant fund was approved by Council on 21 August 2008. After the Grants Allocation Committee meeting on 20 September 2016 the Assessment Procedure was added, and the updated criteria is attached to this report as Appendix 1.

Legal considerations

20. There are no legal considerations relating to this report.

Financial considerations

21. Because of the increased community awareness of the Districtwide Facility Hire Remission grants programme through advertising, there is a significant increase in the number of applications that are now being received.
22. An amount of \$2,929 is provided in the 2018/19 Annual Plan for the Districtwide Facility Hire Remission Grant.
23. This is the first funding round of the current financial year, meaning the entire \$2,929 is available for granting.
24. The total amount being applied for in this funding round is \$3,974.
25. A second funding round will take place in March 2019. This will be the final funding round for the 18/19 financial year.

Significance and Engagement

26. This matter has a low level of significance under the Council's Significance and Engagement Policy.

Consultation already undertaken

27. There are no consultation issues. No other agencies have been consulted in this matter.

Engagement planning

28. An engagement plan is not needed to implement this decision.

Publicity

29. The grants scheme was advertised in the *Kapiti News* on 1 August 2018 and in the *Kapiti Observer* on 2 August 2018.
30. If the applications are granted, the decision will be publicised as appropriate through the Council's regular communications channels.

RECOMMENDATIONS

31. That the Grants Allocation Committee grants \$..... to the Combined Lions Clubs of Kapiti (Inc) to assist with the cost of hiring the Waikanae Memorial Hall and its PA system for the Lions' annual BookFair on 13/14 October 2018, which raises money for a variety of charities.

32. That the Grants Allocation Committee grants \$..... to the Kapiti Basketball Association to assist with the cost of hiring the community gym at Paraparaumu College for the 2018 season.
33. That the Grants Allocation Committee grants \$..... to the Lions Club of Waikanae (Inc) to assist with the cost of hiring the Waikanae Community Centre for the annual Senior Citizens' Christmas Party, being held on 7 December 2018.
34. That the Grants Allocation Committee grants \$..... to Well-Able to assist with the cost of hiring a meeting room at the Coastlands Aquatic Centre for the Mobility Scooter Club's monthly meetings.
35. That the Grants Allocation Committee grants \$..... to the Widowed, Separated & Divorced Support Group Kapiti (Inc) to assist with the cost of hiring the Paraparaumu Library Meeting Room for the group's 10 week course which commences on 6 September 2018.
36. That the Grants Allocation Committee grants \$..... to Zumba Gold with Rebecca and Zumba with Paul to assist with the cost of hiring venues for Zumba classes in Paraparaumu, Te Horo and Ōtaki.

Report prepared by Approved for submission Approved for submission

Tracey Waye

Sean Mallon

Kevin Black

**Executive Secretary
Community Services**

**Group Manager
Infrastructure Services**

**Acting Group Manager
Strategy & Planning**

ATTACHMENTS

- 1 Criteria for Districtwide Facility Hire Remission Grants
- 2 Applications from:
 - Combined Lions Clubs of Kapiti (Inc)
 - Kapiti Basketball Association
 - Lions Club of Waikanae (Inc)
 - Well-Able
 - The Widowed, Separated and Divorced Support Group Kapiti Inc.
 - Zumba Gold with Rebecca and Zumba with Paul
- 3 Accountability reports from:
 - Otaki Community Forum Network (Tuesday Group)
 - Zumba with Anna B