

Chairperson and Community Board Members  
**OTAKI COMMUNITY BOARD**

**7 DECEMBER 2010**

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*

- o Ōtaki Women’s Health Group
- o Birthright (Ōtaki)
- o Otaki Historical Society Inc
- o Otaki Community Christmas Lunch Committee
- o Kapiti Coast Harness Racing Club Inc
- o Te Pou o Tainui
- o Otaki & Districts Seniors Club Inc

*Sporting Activity Grant*

- o Nga Kakano Waka Ama team

**SIGNIFICANCE OF DECISION**

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

**BACKGROUND**

3 A nett amount of \$21,360 was provided in the 2010/11 budget for the Community Grants Fund, which is spread across three grant areas as shown in Table One:

**Table One**

	<b>Budget</b>	<b>Funds allocated to date</b>	<b>Total Remaining</b>
Community Grants	\$11,140	\$3,242	\$7,898
Sporting Activity	\$5,110	\$2,190	\$2,920

Building and Resource Consent Grant	\$5,110	\$1,438.50	\$3,671.50
<b>Total</b>	<b>\$21,360</b>	<b>\$6,870.50</b>	<b>\$14,489.50</b>

## CONSIDERATIONS

- 4 Grants are allocated in accordance with established criteria (copies attached).
- 5 Seven applications have been received for Community Grants and one application has been received for a Sporting Activity Grant.

### *Applications to the Community Grants Fund*

#### 6 Ōtaki Women's Health Group

6.1 The Ōtaki Women's Health Group has applied for a grant of \$345.31 to assist with the costs of printing 100 booklets of the 'Ōtaki Community Services Directory' and to pay for one year of website hosting for the Group.

6.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.*

#### 7 Birthright (Ōtaki)

7.1 Birthright (Ōtaki) has applied for a grant of \$500.00 to assist with the costs of running the annual "Big Dig" event at Ōtaki Beach in January 2011.

7.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.*

#### 8 Otaki Historical Society Inc.

8.1 The Otaki Historical Society Inc has applied for a grant of \$500.00 to assist with the costs of preparing the index for this year's *Otaki Historical Journal*.

8.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.*

#### 9 Otaki Community Christmas Lunch Committee

9.1 The Otaki Community Christmas Lunch Committee has applied for a grant of \$500.00 to assist with the costs of providing a free Christmas Day lunch in Ōtaki.

9.2 This application can be considered under Eligibility Purposes 4: *Unique and specially meritorious events that meet none of these criteria, at the discretion of the Board.*

#### 10 Kapiti Coast Harness Racing Club Inc.

10.1 The Kapiti Coast Harness Racing Club Inc has applied for a grant of \$500.00 to assist with the costs of providing children’s entertainment at their Summer Festival Harness Sport programme in January 2011.

10.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.*

11 Te Pou o Tainui

11.1 Te Pou o Tainui has applied for a grant of \$500.00 to assist with the costs of Waitangi Day commemorations in February 2011.

11.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.*

12 Otaki & District Seniors Club Inc.

12.1 The Otaki & Districts Seniors Club Inc has applied for a grant of \$500.00 to assist with the costs of repainting the Seniors Hall.

12.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.*

*Applications to the Sporting Activity Grants Fund*

13 Nga Kakano Waka Ama team

13.1 The Nga Kakano Waka Ama team has applied for a grant of \$500.00 to assist with the costs of entering their team into the Waka Ama Nationals at Lake Karapiro in January 2011.

13.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of sports and active recreation activities within the Ōtaki Ward.*

Financial Considerations

14 An amount of \$21,360 was provided in the 2010/11 budget for the Community Grants Fund.

15 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2010/11 financial year for the Board’s consideration:

*Community Grants*

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
03/08/10	Probus Club of Ōtaki	\$500	To assist with transport costs for group outings	<i>Reminded 10/11/10</i>
14/09/10	Ōtaki Volunteer Fire	\$267	To assist with costs of their	Received 21/09/10

	Brigade		annual Honours Presentation Evening (total \$500 granted, \$267 from community grant for catering, and \$233 from building & resource consents grant for hall hire)	
14/09/10	Te Arahanga o Nga Iwi Ltd	\$375	To assist with costs of their ' <i>Fit for Funding</i> ' seminar (total \$500 granted, \$375 from community grant for kai and koha, and \$125 from building & resource consents grant for hall hire)	
14/09/10	Kapiti Coast Quilters	\$500	To assist with the costs of the <i>Kapiti Coast Quilters Spring Exhibition – "Rapt in Quilts"</i> .  *This payment to be made in June 2011	
14/09/10	Te Horo School	\$500	To assist with the costs of the Community Christmas Carol event in Te Horo.	
16/11/10	Ōtaki College	\$500	To assist with the costs of providing a marae-based wananga for their Senior Maori students.	
16/11/10	House of Hope Trust	\$500	To assist with the costs associated with the Otaki Christmas in the Park 2010 event.	
16/11/10	Parkinsonism Society Kapiti/Horowhenua Inc	\$100	To assist with the increased costs to the Society of providing the Field Officer service to their members.	
<b>Total Allocated</b>		<b>\$11,140</b>		
<b>Total Granted to date</b>		<b>\$3,242</b>		
<b>Total Remaining</b>		<b>\$7,898</b>		

*Sporting Activity Grants*

<b>Meeting Date</b>	<b>Recipient</b>	<b>Amount</b>	<b>Purpose of Grant</b>	<b>Report Back Received</b>
03/08/10	Ōtaki Sunshine Girls	\$500	To assist with establishment costs associated with newly formed recreational marching group	Received 11/10/10

03/08/10	Keeley O'Hagan	\$500	To assist with costs of competing at the World Junior Athletics Championships in Canada	<i>Reminded 10/11/10</i>
14/09/10	Rovers Soccer Team	\$500	To assist with costs of attending a tournament in New Plymouth.	Received 10/11/10
14/09/10	Ōtaki Gymnastics Coach	\$490	To assist with costs of training two new coaches for the gym they wish to set up.	
16/11/10	Gazbos Golden Oldies Sports Club	\$200	To assist with the costs of completing their Honours Board	
<b>Total Allocated</b>		<b>\$5,110</b>		
<b>Total Granted to date</b>		<b>\$2,190</b>		
<b>Total Remaining</b>		<b>\$2,920</b>		

*Building & Resource Consents Grants*

<b>Meeting Date</b>	<b>Recipient</b>	<b>Amount</b>	<b>Purpose of Grant</b>	<b>Report Back Received</b>
14/09/10	Kapiti Vintage	\$261	To reimburse the costs of the Certificate for Public Use Application which they were required to obtain for their event.	
14/09/10	Ōtaki Volunteer Fire Brigade	\$233	To assist with costs of their annual Honours Presentation Evening (total \$500 granted, \$267 from community grant for catering, and \$233 from building & resource consents grant for hall hire)	Received 21/09/10
14/09/10	Te Arahanga o Nga Iwi Ltd	\$125	To assist with costs of their 'Fit for Funding' seminar (total \$500 granted, \$375 from community grant for kai and koha, and \$125 from building & resource consents grant for hall hire)	
14/09/10	Rotary Club of Ōtaki	\$449	To pay the costs for hireage of the Memorial Hall from 19- 22 August 2010, for their annual Book Fair	Received 18/10/10
14/09/10	Ronald McDonald House	\$136.50	To reimburse the costs of hireage of the Memorial Hall on	

			13 November 2010, for their Celebrity Debate	
16/11/10	Miss Nature Coast Contest 2010	\$234	To pay the costs of hireage of the Memorial Hall as a venue for pageant rehearsals	
<b>Total Allocated</b>		<b>\$5,110</b>		
<b>Total Granted to date</b>		<b>\$1,438.50</b>		
<b>Total Remaining</b>		<b>\$3,671.50</b>		

## Delegation

16 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

17 There are no other considerations relating to this report.

## RECOMMENDATIONS

- 18 That the Ōtaki Community Board approves a funding grant be made to the Ōtaki Women’s Health Group of \$..... from the Community Grants Fund to assist with the costs of printing 100 booklets of the ‘Otaki Community Services Directly’ and to pay for one year of website hosting for the Group.
- 19 That the Ōtaki Community Board approves a funding grant be made to the Birthright (Ōtaki) of \$..... from the Community Grants Fund to assist with the costs of running the annual “Big Dig” event at Ōtaki Beach in January 2011.
- 20 That the Ōtaki Community Board approves a funding grant be made to the Otaki Historical Society Inc of \$..... from the Community Grants Fund to assist with the costs of preparing the index for this year’s *Otaki Historical Journal*.
- 21 That the Ōtaki Community Board approves a funding grant be made to the Otaki Community Christmas Lunch Committee of \$..... from the Community Grants Fund to assist with the costs of providing a free Christmas Day lunch in Ōtaki.
- 22 That the Ōtaki Community Board approves a funding grant be made to the Kapiti Coast Harness Racing Club Inc of \$..... from the Community Grants Fund to assist with the costs of providing children’s entertainment at the Summer Festival Harness Sport programme in January 2011.

- 23 That the Ōtaki Community Board approves a funding grant be made to Te Pou o Tainui of \$..... from the Community Grants Fund to assist with the costs of the Waitangi Day commemorations in February 2011.
- 24 That the Ōtaki Community Board approves a funding grant be made to the Otaki & Districts Seniors Club Inc of \$..... from the Community Grants Fund to assist with the costs of repainting the Seniors Hall.
- 25 That the Ōtaki Community Board approves a funding grant be made to the Nga Kakano Waka Ama team of \$..... from the Sporting Activity Grants Fund to assist with the costs of entering their team into the Waka Ama Nationals at Lake Karapiro in January 2011.

**Report prepared by:**

**Approved for submission by:**

**Tracey Ferry**

**Gael Ferguson**

**Executive Secretary,  
Strategy & Partnerships**

**Group Manager,  
Strategy & Partnerships**

**ATTACHMENTS:**

- Community Grants Fund Applications from:
  - Ōtaki Women's Health Group
  - Birthright (Ōtaki)
  - Otaki Historical Society Inc
  - Otaki Community Christmas Lunch Committee
  - Kapiti Coast Harness Racing Club Inc
  - Te Pou o Tainui
  - Otaki & Districts Seniors Club Inc
- Sporting Activity Grants Fund Application from:
  - Nga Kakano Waka Ama team
- Accountability Report Back forms from:
  - Alana Fraser
- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria

- Building & Resource Consents Grants Fund Criteria
- List of grants made in the 2009/2010 year
- List of grants made in the 2008/2009 year