

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

26 SEPTEMBER 2017

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**

- Ōtaki Toy Library
- Combined Lions Clubs of Kāpiti

#### **Sporting Activity Grant**

- Paige Housiaux and Mia Hawea
- Big Bang Adventure Charitable Trust

### **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 2017/2018 budget for the Ōtaki Community Grants Fund, which is spread across three grant areas as shown in Table One below:

	Budget	Funds allocated to date	Total remaining
Community Grant	\$12,534.00	\$2,500.00	\$10,034.00
Sporting Activity Grant	\$5,750.00	\$2,545.00	\$3,205.00
Building and Resource Consent Grant	\$5,750.00	0	\$5,750.00
<b>Totals</b>	<b>\$24,034.00</b>	<b>\$5,045.00</b>	<b>\$18,989.00</b>

## ISSUES AND OPTIONS

### Issues

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

### ***Applications to the Community Grants Fund***

#### 5 Ōtaki Toy Library

- 5.1 A grant of \$500 has been requested to assist with the costs of running the Ōtaki Toy Library.

#### 6 Combined Lions Clubs of Kāpiti

- 6.1 A grant of \$334.00 has been requested to purchase the collection bags for the annual Kāpiti-wide collection by all six Lions Clubs for the Foodbanks at Kāpiti and Ōtaki in November.

These applications can be considered under Eligible Purposes:

1. *Unique or infrequent events which are important to the Ōtaki Ward;*
2. *Special events that will promote the town and enhance opportunities within the town;*
3. *Activities that encourage the development of cultural, environmental, social or educational activities within the Ōtaki Ward;*
4. *Unique and especially meritorious events that otherwise meet none of the above criteria, at the discretion of the Board.*

### ***Applications to the Sporting Activity Grants Fund***

#### 7 Paige Housiaux and Mia Hawea

- 7.1 A grant of \$500.00 has been requested to assist with the costs of Paige and Mia attending an international cheerleading competition in Sydney in November 2017.

#### 8 Big Bang Adventure Charitable Trust

- 8.1 A grant of \$500.00 has been requested to assist with the costs of running the Big Bang 6 Hour Adventure Race event in November.

These applications can be considered under Eligible Purposes:

1. *Unique or infrequent sports and active recreation events which are important to the Ōtaki Ward;*
2. *Special events that will promote the town and enhance opportunities within the town;*
3. *Activities that encourage the development of sports and active recreation activities within the Ōtaki Ward;*

4. *Unique and especially meritorious effort in sport or recreation events that otherwise meet none of the above criteria, at the discretion of the Board.*

## FINANCIAL CONSIDERATIONS

- 9 An amount of \$24,034.00 has been provided in the 2017/2018 budget for the Community Grants Fund.
- 10 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building and Resource Consents Grants in the 2017/18 financial year for the Board's consideration:

### Community Grants (58932097)

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
4/7/2017	Kāpiti Concert Orchestra	\$500.00	To assist with Concert expenses in August	Received 9/8/2017
4/7/2017	Golden Coast Senior (Vets) Golf – Ōtaki	\$500.00	To assist with the provision of welcome packs for golf tournament visitors to Ōtaki	
15/8/2017	Morris Enthusiasts Car Club of NZ Inc.	\$500.00	To assist with the costs of advertising for a "Community Open Day" to be held by the Club in Ōtaki on 27 August 2017	
15/8/2017	Kidz Need Dadz Charitable Trust Wellington Inc.	\$500.00	To assist with the costs of running a Father's Day event at Kāpiti 10 Pin Bowling on 3 September 2017.	
15/8/2017	Stand Children's Services Tu Maia Whanau	\$500.00	To assist with the costs of providing kai for invited guests celebrating 85 years of Ōtaki Children's Health Camp, now known as Stand Children's Services	
<b>Total Budget</b>		<b>\$12,534.00</b>		
<b>Total Granted to date</b>		<b>\$2,500.00</b>		
<b>Total Remaining</b>		<b>\$10,034.00</b>		

**Sporting Activity Grants (58937097)**

<b>Meeting Date</b>	<b>Recipient</b>	<b>Amount</b>	<b>Purpose of Grant</b>	<b>Report Back Received</b>
4/7/2017	Ōtaki College Senior A Netball Team	\$500.00	To assist the team compete in the lower North Island Secondary Schools' Netball Tournament in September 2017.	
4/7/2017	Paris Pidduck	\$250.00	To assist with attending the World Games in Poland in July competing with the NZ Canoe Polo team, the Paddle Ferns.	
4/7/2017	Hoop Club Kāpiti	\$500.00	To assist the Club run its Junior Basketball coaching development programme in Term 3 of 2017 in Ōtaki.	
15/8/2017	Joshua Braddock, Sophrose London and Rob Bigwood	\$295.00	To assist with the costs of attending the 2017 Surf Lifesaving 90 mile IRB Classic Lifeguard Challenge	
15/8/2017	Michael McInerney Heather	\$500.00	To assist with the costs of attending the Outward Bound Mind Body Soul Course.	
15/8/2017	Ōtaki College Senior Boys Basketball Team	\$500.00	To assist with the costs of accommodation while competing at the 2017 Tauranga Winter Tournament.	
<b>Total Budget</b>		<b>\$5,750.00</b>		
<b>Total Granted to date</b>		<b>\$2,545.00</b>		
<b>Total Remaining</b>		<b>\$3,205.00</b>		

**Building and Resource Consent Grants (58936097)**

<b>Meeting Date</b>	<b>Recipient</b>	<b>Amount</b>	<b>Purpose of Grant</b>	<b>Report Back Received</b>
<b>Total Budget</b>		<b>\$5,750.00</b>		
<b>Total Granted to date</b>		<b>0</b>		
<b>Total Remaining</b>		<b>\$5,750.00</b>		

## **SIGNIFICANCE AND ENGAGEMENT**

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

## **OTHER CONSIDERATIONS**

- 12 There are no other considerations relating to this report.

## **RECOMMENDATIONS**

- 13 That the Ōtaki Community Board approves a grant of \$500.00 to the Ōtaki Toy Library to assist it with the running costs of the Toy Library.
- 14 That the Ōtaki Community Board approves a grant of \$334.00 to the Combined Lions Clubs of Kāpiti for the purchase of collection bags for the annual Kāpiti-wide Lions Club Foodbank collection.
- 15 That the Ōtaki Community Board approves a grant of \$500.00 to Paige Housiaux and Mia Hawea to assist with the costs of Paige and Mia attending an international cheerleading competition in Sydney in November 2017.
- 16 That the Ōtaki Community Board approves a grant of \$500.00 to the Big Bang Adventure Charitable Trust to assist with the costs of running the Big Bang 6 Hour Adventure Race event in November.

**Report prepared by    Approved for submission    Approved for submission**

**Judy Rennie  
Executive Secretary**

**Kevin Currie  
Group Manager,  
Regulatory Services**

**Max Pedersen  
Group Manager,  
Community Services**

## ATTACHMENTS

- Community Grants Fund Application Forms:
  - Ōtaki Toy Library
  - Combined Lions Clubs of Kāpiti
  
- Sporting Activity Grants Application Forms:
  - Paige Housiaux and Mia Hawea
  - Big Bang Adventure Charitable Trust
  
- Accountability Report Back Forms:
  - Kāpiti Concert Orchestra
  - Ōtaki Menzshed Inc.
  - Ōtaki Junior Soccer
  - Parkinsonism Society Kapiti/Horowhenua Inc.
  
- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building and Resource Consents Grants Fund Criteria
  
- List of grants made in the 2016/2017 year
- List of grants made in the 2015/2016 year
- List of grants made in the 2014/2015 year.