

Chairperson and Community Board Members
 WAIKANAЕ COMMUNITY BOARD

24 MARCH 2015

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

- 1 Five applications for funding have been received:

Waikanae Promotion Fund

- Kapiti Coast Quilters
- Keep Waikanae Beautiful
- Waikanae Community Patrol

Discretionary Grant Fund

- Rose Biddiscombe
- Calum Woodill

Delegation

- 2 The Waikanae Community Board has the delegated authority as at section D.10.13 of the Governance Structure:
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 LTP process.

BACKGROUND

- 3 This is the sixth Waikanae Community Board meeting of the 2014/15 financial year.
- 4 As at 1 July 2014, the budget allocations for the 2014/15 financial year for the Waikanae Promotion Fund, Discretionary Grants Fund and Waikanae Capital Improvement Grant are as follows:

Fund	2014/15 Budget Allocation	Total Allocated to Date	Total Unallocated to Date
Discretionary Grants Fund	\$6,424	\$4,743.30	\$1,680.70
Waikanae Promotion Fund	\$34,545	\$21,205.67	\$13,339.33
Waikanae Capital Improvement Grant	\$34,545	0	\$34,545

- 5 An amount of approximately \$1.216 million is held in the Waikanae Capital Improvement Fund. The following table shows how that fund has been allocated:

Amount	Purpose of Grant
\$872,000	Held in reserve
\$250,000	Pledged to the Mahara Gallery Trust
\$34,000 (approx)	Allocated to the 2014/15 Waikanae Capital Improvement Grant
\$60,000 (approx)	Increase in fund from previous year
TOTAL	\$1,216,000

CONSIDERATIONS

Issues

- 6 Grants are allocated in accordance with the specified criteria (attached).
- 7 All applicants have been advised of the criteria and meeting date by phone or email.

Application to the Waikanae Promotion Fund

Kapiti Coast Quilters

- 8 Stephanie Peach on behalf of Kapiti Coast Quilters has applied for a grant of \$1,440 from the promotion fund to contribute towards promoting their Kapiti Coast Quilters Guild Exhibition in May 2015.
- 9 This application can be considered under the following criteria:
- “Events based” activities.

Keep Waikanae Beautiful

- 10 Norma McCallum on behalf of Keep Waikanae Beautiful has applied for a grant of \$1,000 from the promotion fund to contribute towards unforeseen costs, mostly for materials, for the mural on the CJ Fisheries wall.
- 11 This application can be considered under the following criteria:
- Promotions within the Waikanae Ward.

Waikanae Community Patrol

- 12 Marie Blackford on behalf of Waikanae Community Patrol has applied for a grant of \$1,256 from the promotion fund to contribute towards sending three members to attend the Community Patrols of New Zealand National Training Seminar 2015 in the Hutt Valley.
- 13 This application can be considered under the following criteria:
- Promotions within the Waikanae Ward.

Application to the Discretionary Grants

- 14 The applications below can be considered under the criteria: 'community, cultural or sports purposes, including travel both within New Zealand and overseas'.

Calum Woodill

- 15 Calum Woodill has applied for a discretionary grant of \$500 to help with costs associated with representing New Zealand at the Taekwon Do World Championships in Jesolo, Italy (May 2015).

Rose Biddiscombe

- 16 Rose Biddiscombe has applied for a discretionary grant of \$500 to help with costs associated with representing New Zealand at the Taekwon Do World Championships in Jesolo, Italy (May 2015).

Financial Considerations

- 17 Should all grants for consideration in this report be approved in the budgets (maximum \$500 with discretionary grants) for the remainder of the 2014/15 financial year will be as follows:

Fund	2014/15 Budget Allocation	Total Allocated to Date	Total Unallocated to Date
Waikanae Promotion Fund	\$34,545	\$24,901.67	\$9,643.33
Discretionary Grants Fund	\$6,424	\$5,743.30	\$680.70

Historical Grants

- 18 Attached to this report as appendices are tables showing all grants made in the 2014/15, 2013/14 and 2012/13 financial years.

SIGNIFICANCE OF ENGAGEMENT

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

RECOMMENDATIONS

- 20 That the Waikanae Community Board grants the Kapiti Coast Quilters a grant of \$..... from the promotion fund to contribute towards promoting their Kapiti Coast Quilters Guild Exhibition in May 2015.
- 21 That the Waikanae Community Board grants Keep Waikanae Beautiful a grant of \$..... from the promotion fund to contribute towards unforeseen costs, mostly for materials, for the mural on the CJ Fisheries wall.
- 22 That the Waikanae Community Board grants the Waikanae Community Patrol a grant of \$..... from the promotion fund to contribute towards sending three members to attend the Community Patrols of New Zealand National Training Seminar 2015 in the Hutt Valley.

- 23 That the Waikanae Community Board grants Calum Woodill a discretionary grant of \$..... to help with costs associated with representing New Zealand at the Taekwon Do World Championships in Jesolo, Italy (May 2015).
- 24 That the Waikanae Community Board grants Rose Biddiscombe a discretionary grant of \$..... to help with costs associated with representing New Zealand at the Taekwon Do World Championships in Jesolo, Italy (May 2015).

Report prepared by:

Approved for submission by:

Jayne Nock
Executive Secretary Corporate Services

Wayne Maxwell
Group Manager Corporate Services

ATTACHMENTS:

Criteria

- Promotion Fund
- Discretionary Grants Fund

Applications

- Kapiti Coast Quilters
- Keep Waikanae Beautiful
- Waikanae Community Patrol
- Calum Woodill
- Rose Biddescombe

Accountability Report Back

- Dianne Connal
- Lions Club of Waikanae
- Waikanae Cameo Society Inc.
- Waikanae Plunket Playgroup

Historical Grants

- List of grants made in the 2014/15 year
- List of grants made in the 2013/14 year
- List of grants made in the 2012/13 year