

Chairperson and Community Board Members
WAIKANAE COMMUNITY BOARD

18 JUNE 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

- Christopher Campbell

Promotion Fund

- Mahara Gallery Trust

- 2 Two 3-yearly grants fall due in June 2019:

Discretionary Fund

- Kapiti Ballet Society - \$500 for its annual dance competition

Promotion Fund

- Waikanae Lions Club - \$3,500 to help with the annual printing/advertising costs for the Waikanae Lions Garden Trail event.

DELEGATION

- 3 The Waikanae Community Board has the delegated authority as at Part D of the Governance Structure approved by Council on 26 October 2016:

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

BACKGROUND

- 4 This is the seventh Waikanae Community Board meeting of the 2018/19 financial year.
- 5 The budget allocations for the 2018/19 financial year for the Waikanae Discretionary Grants Fund, Waikanae Promotion Fund and Waikanae Capital Improvement Fund are as follows:

Fund	2018/19 Budget Allocation	Total Allocated to Date	Total Unallocated to Date
Discretionary Grants Fund	\$6,268	\$3,512.50	\$2,755.50
Waikanae Promotion Fund	\$35,100	\$13,300	\$21,800

Waikanae Capital Improvement Fund	\$35,100	-	\$35,100
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- 6 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

- 7 Grants are allocated in accordance with the specified criteria (attached to this report as Appendix 1).
- 8 All applicants have been advised of the criteria and meeting date by email.
- 9 Grants totalling \$11,021 are presented for the Board's consideration.

Discretionary Fund

- 10 There is currently \$2,755.50 available for distribution from the Discretionary Fund in the 2018/19 financial year.

Christopher Campbell

- 11 Funding of \$500 is sought to assist with the cost of attending the 2019 High School Honors Performance Series at Sydney Opera House, in late July/early August 2019.
- 12 This activity can be considered under Eligible Purpose 1: *Community, cultural or sports purposes including travel both within New Zealand and overseas.*

Kapiti Ballet Society

- 13 Funding of \$500 has previously been approved (13/06/17) for funds to assist with the Society's annual dance competition.

Promotion Fund

- 14 There is currently \$21,800.00 available for distribution from the Promotion Fund in the 2018/19 financial year.

Mahara Gallery Trust

- 15 Funding of \$6,521 is sought to assist with the cost of a range of advertising and promotion events to attract visitors to the gallery.
- 16 This activity can be considered under Eligible Purpose 1: *Contributing to making Waikanae a good place to live*; and Eligible Purpose 3: *Attracting visitors to the area*.

Waikanae Lions Club

- 17 Funding of \$3,500 has previously been approved (13/06/17) for funds to assist with the costs of printing and advertising for the Waikanae Lions Super Spring Garden Trail.

Historical Grants

- 18 Attached to this report as Appendix 2 are tables showing all grants made in the 2017/18 and 2018/19 financial years, plus the 3-yearly list of grants 2017-19.

RECOMMENDATIONS

Discretionary Fund

- 19 That the Waikanae Community Board grants Christopher Campbell \$..... from the Discretionary Grants fund assist with the cost of attending the 2019 High School Honors Performance Series at Sydney Opera House, in late July/early August 2019.

Promotion Fund

- 20 That the Waikanae Community Board grants the Mahara Gallery Trust \$..... from the Promotion Grants fund assist with the cost of a range of advertising and promotion events to attract visitors to the gallery.

Report prepared by Approved for submission Approved for submission

Tracey Waye

Ian Littleworth

Janice McDougall

**Executive Secretary
Place and Space**

**Acting Group Manager
Place and Space**

**Group Manager
People and Partnerships**

ATTACHMENTS

- 1 Waikanae Community Board grant criteria:
- Discretionary Grants Fund

- Promotion Grants Fund
- 2 Historical grants:
 - List of grants made in 2018/19 financial year
 - List of grants made in 2017/18 financial year
 - 3-yearly list of grants 2017-2019
- 3 Applications:
 - Christopher Campbell
 - Mahara Gallery Trust
- 4 Accountability reports:
 - Coastella Ltd
 - Kapiti Boxing Club 2004 Inc.
 - Menzshed Kapiti
 - Waikanae Boating Club