

**Chairperson and Committee Members**  
GRANTS ALLOCATION COMMITTEE

24 NOVEMBER 2015

Meeting Status: **Public**

Purpose of Report: For Decision

**APPLICATION FOR FACILITY HIRE REMISSION - KAPITI BASKETBALL ASSOCIATION**

**PURPOSE OF REPORT**

- 1 This report presents an application from the Kapiti Basketball Association (KBA) for funds to assist with the cost of hiring the Paraparaumu Community Gym.

**DELEGATION**

- 2 The Grants Allocation Committee has delegated authority to consider this report. Reference Section C.7.3 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 \$2,830 budgeted for Districtwide Facility Remissions under the grants budget. This budget is targeted at facility users whose event is benefitting the District as a whole rather than an individual community.
- 4 The current criteria and process for the operation of this grant fund was approved by Council on 21 August 2008 and is attached to this report as Appendix 1.

**CONSIDERATIONS**

- 5 The KBA is a registered charity run by volunteers that seeks to mitigate the cost of participation so that all local athletes, regardless of their circumstances, are able to take part.
- 6 The KBA is central to the Kapiti Coast and caters for approximately 180 local residents. It runs a number of representative and social basketball teams for all ages and also plays an active role in supporting both referee and coaching development in primary schools and colleges.
- 7 Approximately 35% of KBA's annual expenditure relates to the cost of hiring the Paraparaumu Community Gym, which in 2016 is expected to be \$6,400.
- 8 This activity complies with the criteria for Districtwide Facility Hire Remission Grants being a "worthy cause".
- 9 The letter of application from the KBA is attached to this report as Appendix 2.

## Legal considerations

10 There are no legal considerations relating to this report.

## Financial considerations

11 Under the Local Government Amendment Act 2012 the local authority must “demonstrate prudent management of its revenues, expenses, assets, liabilities, investments, or general financial dealings.”

12 An amount of \$2,830 is provided in the 2015/16 Annual Plan for the Districtwide Facilities Hire Remission grant.

13 To date funds for the 2015/16 year have been allocated as follows:

Date	Recipient	Amount	Purpose of Grant
11 Sept 2015	Special Olympics New Zealand	\$800	To cover the cost of hiring the Coastlands Aquatic Centre for the regional aquatics event on 11 October 2015.
	Combined Lions Club of Kapiti Charitable Projects Inc	\$972	To offset the cost of hiring the Waikanae Memorial Hall and PA system for the 2015 Monster Lions Annual Book Fair, being held 17 and 18 October 2015.
	<b>Total allocated to date</b>	<b>\$1,772</b>	

14 The amount of \$1,058 remains available for allocation in the current financial year.

15 The maximum grant under the current policy is \$1,000.

16 The amount being applied for in this application is up to \$1,000.

## SIGNIFICANCE AND ENGAGEMENT

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

## Consultation already undertaken

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

## Engagement planning

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

## Publicity

20 If the remission is granted to the Kapiti Basketball Association a media release will be prepared after the Committee’s decision.

## RECOMMENDATIONS

- 21 That the Grants Allocation Committee grants \$1,000 to the Kapiti Basketball Association from the Districtwide Facilities Hire Remission budget to assist with the cost of hiring the Paraparaumu Community Gym.

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

Tracey Ferry

Tamsin Evans

Wayne Maxwell

**Executive Secretary  
Community Services**

**Group Manager  
Community Services**

**Group Manager  
Corporate Services**

## ATTACHMENTS

- 1 Current criteria and process for the Districtwide Facility Hire Remissions fund
- 2 Grant application letter from the Kapiti Basketball Association