

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

**4 DECEMBER 2012**

Meeting Status: Public

Purpose of Report: For Decision

## CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-12-743)

### **PURPOSE OF REPORT**

- 1 The following applications to the Ōtaki Community Board have been received:

#### *Community Grant*

- NZ Council of Victim Support Groups - Horowhenua (*page 12*)
- Birthright Otaki Inc (*page 18*)
- Kapiti Coast Harness Racing Club Inc (*page 24*)
- Waitohu School 50<sup>th</sup> Jubilee Committee (*page 29*)

#### *Sporting Activity Grant*

- Otaki Athletics Club (*page 36*)

### **SIGNIFICANCE OF DECISION**

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

### **BACKGROUND**

- 3 A nett amount of \$22,408 was provided in the 2012/13 budget for the Community Grants Fund, which is spread across three grant areas as shown in Table One:

Table One

	Budget	Funds allocated to date	Total remaining
Community Grant	\$11,686.00	\$3,763.00	\$7,923.00
Sporting Activity Grant	\$5,361.00	\$3,013.31	\$2,347.69
Building and Resource Consent Grant	\$5,361	\$5,054.80	\$306.20
<b>Totals</b>	<b>\$22,408</b>	<b>\$11,831.11</b>	<b>\$10,576.89</b>

## CONSIDERATIONS

### Issues

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

### *Applications to the Community Grants Fund*

- 7 NZ Council of Victim Support Groups - Horowhenua (page 12)
  - 7.1 NZ Council of Victim Support Groups - Horowhenua has applied for a grant for \$500 to assist with the costs of a coordinator.
  - 7.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, environmental, social or educational activities within the local district.*
- 8 Birthright Ōtaki Inc (page 16)
  - 8.1 Birthright Ōtaki Inc has applied for a grant for \$500 to assist with the costs of the Birthright Big Dig.
  - 8.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, environmental, social or educational activities within the local district.*
- 9 Kapiti Coast Harness Racing Club (page 24)
  - 9.1 Kapiti Coast Harness Racing Club has applied for a grant for \$500 to assist with the costs of children's entertainment for the Summer Festival Harness Sport Annual Event.

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

10 Waitohu School 50<sup>th</sup> Jubilee Committee (page 29)

10.1 Waitohu School 50<sup>th</sup> Jubilee Committee has applied for a grant for \$500 to assist with the costs of organising the Waitohu School 50<sup>th</sup> Jubilee celebrations.

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

*Applications to the Sporting Activity Grants Fund*

11 Otaki Athletics Club (page 36)

11.1 Otaki Athletics Club has applied for a grant for \$500 to assist with the costs of running the Club.

11.2 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**

12 An amount of \$22,408 was provided in the 2012/13 budget for the Community Grants Fund.

13 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2012/13 financial year for the Board’s consideration:

Community Grants (58932097)

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/12	Kapiti Kids Motivation Trust	\$500.00	To assist with costs of school visits by KKMT speakers.	
11/9/12	Otaki Volunteer Fire Brigade	\$500.00	To assist with costs of the Annual Honours evening.	Received 4/10/12

23/10/12	Kapiti ADHD/ADD Support Group	\$269.00	To assist with the costs of buying a printer and consumables.	
23/10/12	Probus Club of Otaki NZ	\$330.00	To assist with the travel costs of trips outside the Ōtaki area.	
23/10/12	Nimlin Productions	\$500.00	To assist with the costs of shooting a film in Ōtaki.	
23/10/12	Otaki Players Society Inc	\$500.00	To assist with the productions costs of "How to train your husband".	
23/10/12	Kasey Anderson	\$274.00	To assist with the costs of going on a school camp in November.	Received 21/11/12
23/10/12	Otaki Women's Health Group	\$390.00	To assist with the costs of the 25 <sup>th</sup> Anniversary Celebrations in November.	
23/10/12	Te Kahui-Rua-Maahu Baker	\$500.00	To assist with the costs of going to Robert Gordon's College in Aberdeen, Scotland on a cultural and educational exchange.	
<b>Total Budget</b>		<b>\$11,686.00</b>		
<b>Total Granted to date</b>		<b>\$3,763.00</b>		
<b>Total Remaining</b>		<b>\$7,923.00</b>		

## Sporting Activity Grants (58937097)

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/12	Alana Fraser	\$200.00	To assist with costs of attending the Australian National Youth Champs with the NZ U17 girl's team.	Received 19/10/12
31/7/12	Anya George	\$500.00	To assist with the costs of attending an Outward Bounds course.	
31/7/12	Otaki College Senior Netball Team	\$500.00	To assist with the costs of attending the Lower North Island Netball Competition in September.	
31/7/12	Big Bang Adventure Charitable Trust	\$413.31	To assist with the costs for the Big Bang Adventure race in November.	

11/9/12	Kapiti Swimming Club	\$500.00	To assist with the costs of pool hire.	
23/10/12	Te Rau o te Rangi ki Ōtaki	\$500.00	To assist with the costs of accommodation for the Waka Ama Sprint Nationals in January 2013	
23/10/12	Campbell Collins	\$200.00	To assist with the costs of attending the Ricki Herbert Football Academy in Melbourne in December.	
23/10/12	Patrick Joss	\$200.00	To assist with the costs of attending the Slazenger National Tennis Champs.	
<b>Total Budget</b>		<b>\$5,361.00</b>		
<b>Total Granted to date</b>		<b>\$3,013.31</b>		
<b>Total Remaining</b>		<b>\$2,347.69</b>		

## Building and Resource Consent Grants (58936097)

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/12	Big Bang Adventure Charitable Trust	\$209.80	To assist with the costs for the Big Bang Adventure race in November.	
31/7/12	Whenua Fatales Roller Derby League	\$500.00	To assist with the costs of hall hireage.	
31/7/12	Otaki Branch of NZSG	\$345.00	To assist with the costs of hall hireage for a public display of genealogy.	Received 21/9/12
31/7/12	Rotary Club of Otaki	\$500.00	To assist with the costs of hall hireage for the annual Book Fair in August.	Received 24/8/12
11/9/12	Otaki Toy Library	\$500.00	To assist with the costs of rent for the Otaki Toy Library.	Received 4/10/12
23/10/12	Waitohu School Fireworks Event	\$3,000.00	To assist with the costs of holding this event.	
<b>Total Budget</b>		<b>\$5,361.00</b>		
<b>Total Granted to date</b>		<b>\$5,054.80</b>		
<b>Total Remaining</b>		<b>\$306.20</b>		

## Delegation

14 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

15 There are no other considerations relating to this report.

## RECOMMENDATIONS

16 That the Ōtaki Community Board approves a funding grant to be made to the NZ Council of Victim Support Groups - Horowhenua of \$..... from the Community Grants Fund, to assist with the costs of a coordinator. *(page 12)*

17 That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki Birthright Inc of \$..... from the Community Grants Fund, to assist with the costs of the Birthright Big Dig. *(page 18)*

18 That the Ōtaki Community Board approves a funding grant to be made to the Kapiti Coast Harness Racing Club Inc of \$..... from the Community Grants Fund, to assist with the costs of children’s entertainment for the Summer Festival Harness Sport Annual Event. *(page 24)*

19 That the Ōtaki Community Board approves a funding grant to be made to the Waitohu School 50<sup>th</sup> Jubilee Committee of \$..... from the Community Grants Fund, to assist with the costs of organising the Waitohu School 50<sup>th</sup> Jubilee celebrations. *(page 29)*

20 That the Ōtaki Community Board approves a funding grant to be made to the Kapiti Coast Harness Racing Club Inc of \$..... from the Sporting Activity Grants Fund, to assist with the costs of running the Club. *(page 36)*

**Report prepared by:**

**Approved for submission by:**

**Samara Shaw**

**Gael Ferguson**

**Executive Secretary,  
Strategy & Partnerships**

**Group Manager,  
Strategy & Partnerships**

**ATTACHMENTS:**

- Community Grants Fund application from;
  - NZ Council of Victim Support Groups – Horowhenua
  - Birthright Ōtaki Inc
  - Kapiti Coast Harness Racing Club Inc
  - Waitohu School 50<sup>th</sup> Jubilee Committee
  - Ōtaki Athletics Club
  
- Accountability Report Back forms from:
  - Alana Fraser
  - St Peter Chanel School
  - Kasey Anderson
  - Ōtaki Kindergarten
  
- Community Grants Fund Criteria
- Building & Resource Consents Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
  
- List of grants made in the 2011/2012 year
- List of grants made in the 2010/2011 year