

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

16 OCTOBER 2018

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

- Rentables Property Management Ōtaki

Sporting Activity Grant

- Raukawa Ki Runga
- Big Bang Adventure Charitable Trust

Building and Resource Consent Grant

- Big Bang Adventure Charitable Trust
- Kapiti Chorale Incorporated

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 2018/2019 budget for the Ōtaki Community Grants Fund, which is spread across three grant areas. Please note the Community Grant total is \$13,534.00 as a \$500 grant was returned in July 2018. See below table 1.

Table One

	Budget	Funds allocated to date	Total remaining
Community Grant	\$13,034.00	\$3,500.00	\$9,639.40
Sporting Activity Grant	\$5,750.00	\$1,000.00	\$4,750.00
Building and Resource Consent Grant	\$5,750.00	\$500.00	\$5,250.00
Totals	\$24,534.00	\$5,000.00	\$19,639.40

*\$105.40 has been returned from Transition Towns to the Community Grants fund in July 2018.

*\$500.00 has been returned from Rahui Junior RFC to the Sporting Grants fund in September 2018.

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- 1 application has been received for a Community Grant;
 - 2 applications have been received for a Sporting Activity Grant;
 - 2 applications have been received for a Building and Resource Consent Grant;

Applications to the Community Grants Fund

- 5 Rentables Property Management Ōtaki
Rentables Property Management Ōtaki has applied for a Community Grant of \$500.00 to help with the costs of starting up an Otaki Christmas Business window Display competition.

Applications to the Sporting Activity Grants Fund

- 6 Raukawa Ki Runga
Raukawa Ki Runga has applied for a Sporting Activity Grant of \$500.00 to help with the costs of attending the New Zealand Māori Rugby League Tournament in Rotorua.
- 7 Big Bang Adventure Charitable Trust
Big Bang Adventure Charitable Trust has applied for a Sporting Activity Grant of \$500.00 to help with the costs of accurately timing the competitors in the race.

Applications to the Building and Resource Consents Grants Fund

- 8 Big Bang Adventure Charitable Trust
Big Bang Adventure Charitable Trust has applied for a Building and Resource Consents Grant of \$109.35 to help with the costs of hall hireage of the Ōtaki Memorial Hall for race registrations.

- 9 Kapiti Chorale Incorporated
Kapiti Chorale Incorporated has applied for a Building and Resource Consents Grant of \$500.00 to help with the venue costs for a performance in Ōtaki in November.

FINANCIAL CONSIDERATIONS

- 10 An amount of \$24,034.00 has been provided in the 2018/2019 budget for the Community Grants Fund.
- 11 This is the third meeting of the 2018/2019 financial year.
- 12 A grant refund of \$500.00 has been received in July 2018 so will make the Community Grants total is now \$13,534.00. A grant refund was received in August 2018 for \$105.40 which will go back into the Community Grants and also a refund of \$500 was received in September.

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/18	Ōtaki Food bank	\$500.00	To assist with the costs of food parcels and running of the foodbank.	
31/7/18	Adult Learning Support Kapiti	\$500.00	To assist with the costs of tutor expenses related to delivering services in Ōtaki.	
31/7/18	Legacy Diamonds	\$500.00	To assist with the costs of uniforms and advertising.	
31/7/18	Kapiti Summer School Charitable Trust	\$500.00	To assist with the costs of start-up and advertising.	
31/7/18	Kidz Need Dadz	\$500.00	To assist with the costs of running a Father's Day event in September.	
<i>8/8/18</i>	<i>Transition Towns Grant returned</i>	<i>-\$105.40</i>	<i>Transition Towns have returned money as they didn't spend it all.</i>	
4/9/18	Spring Sing 2018	\$500.00	To assist with the costs of venue hire and advertising.	
4/9/18	Zianna McLeod	\$500.00	To assist with the costs of attending the UN Youth NZ Global Development Tour.	
Total Budget 2018/2019		\$13,034.00	<i>*\$500.00 has been returned from a grant not used so the budget is now \$13,034.00.</i>	
Total Granted to date		\$3,500.00		

Total Remaining	\$9,639.40
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Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/18	Rangimārie Sturmeay	\$500.00	To assist with the costs of attending to the National Youth Champs in Australia in September.	
31/7/18	Rahui Junior RFC	\$500.00	To assist with the costs of having St John's ambulance onsite for a 7's Tournament.	
11/9/18	Rahui Junior RFC	-\$500.00	Rahui Junior RFC has returned money as the tournament was cancelled.	
4/9/18	Kiri Winiata-Enoka	\$500.00	To assist with the costs of going to Brisbane with the U15 development White Sox team.	
Total Budget		\$5,750.00		
Total Granted to date		\$1,000.00		
Total Remaining		\$4,750.00		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
4/9/18	Fernando Figueroa Pereira	\$500.00	To assist with the costs of venue hire for the Latin America and Spain Film Festival in Ōtaki.	
Total Budget		\$5,750.00		
Total Granted to date		\$500.00		
Total Remaining		\$5,250.00		

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

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

RECOMMENDATIONS

- 15 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Rentables Property Management Ōtaki to help costs of starting up an Ōtaki Christmas Business window Display competition.
- 16 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$..... to Raukawa Ki Runga to help with the costs of attending the New Zealand Māori Rugby League Tournament in Rotorua.
- 17 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$..... to Big Bang Adventure Charitable Trust to help with the costs of accurately timing the competitors in the race.
- 18 That the Ōtaki Community Board approves a Building and Resource Consents Fund grant of \$..... to Big Bang Adventure Charitable Trust to help with the costs of hall hireage of the Ōtaki Memorial Hall for race registrations.
- 19 That the Ōtaki Community Board approves a Building and Resource Consents Fund grant of \$..... to Kapiti Chorale Incorporated to help with the venue costs for a performance in Ōtaki in November.

Report prepared by Approved for submission Approved for submission

Samara Shaw
Executive Secretary

Kevin Black
Acting Group Manager,
Strategy & Planning

Sean Mallon
Group Manager,
Infrastructure

ATTACHMENTS

- Community Grants Fund Applications Forms:
 - Rentables Property Management Ōtaki

- Sporting Activity Grants Application Form:
 - Raukawa Ki Runga
 - Big Bang Adventure Charitable Trust

- Building & Resource Consents Grants Application Form:
 - Big Bang Adventure Charitable Trust
 - Kapiti Chorale Incorporated

- Accountability Report Back Forms:
 - Ōtaki College – Sports T-shirts
 - Ōtaki Branch NZ Society of Genealogists
 - Ōtaki Volunteer Fire Brigade
 - Parkinson's New Zealand
 - Ōtaki Community Network Forum (Tuesday Group)
 - Ōtaki Community Patrol

- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building and Resource Consents Grants Fund Criteria

- List of grants made in the 2017/2018 year
- List of grants made in the 2016/2017 year