

Chairperson and Community Board Members
WAIKANAĒ COMMUNITY BOARD

31 JULY 2017

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

- 1 9 applications for funding have been received:

Waikanae Capital Improvement Fund

- Ngatiawa Retreat/Ngatiawa River Monastery

Discretionary Grant Fund

- Kidz Need Dadz Kapiti (three year funding request)
- Waikanae Estuary Care Group
- Cheyenne Brown

Promotion Fund

- Kapiti Youth Support
- Waikanae Arts & Crafts Society Inc
- The Royal New Zealand Plunket Society
- Coast Access Radio Trust
- Waikanae Boating Club (three year funding request)

Delegation

- 2 The Waikanae Community Board has the delegated authority as at 'Part D Community Boards' of the Governance Structure:
Approving criteria for and disbursement of community-based grant funds as approved through the Long Term Plan or Annual Plan.

BACKGROUND

- 3 This is the first Waikanae Community Board meeting of the 2017/18 financial year.
- 4 The budget allocations for the 2017/18 financial year for the Waikanae Promotion Fund, Discretionary Grants Fund and Waikanae Capital Improvement Grant are as follows:

Fund	2017/18 Budget Allocation	Total Allocated to Date	Total Unallocated to Date
Discretionary Grants Fund	\$6,268	\$0	\$6,268
Waikanae Promotion Fund <i>Waikanae Chartered Club event was cancelled – grant unspent and added to the 2017/18 allocation.</i>	\$35,098 \$5,000 \$40,098	\$0	\$40,098
Waikanae Capital Improvement Grant	\$35,098	\$0	\$35,098

- 5 Final details of the Capital Improvement Fund for the 2017/18 year will be summarised in the next report.

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 email.

Capital Improvement Fund Grant

Ngatiawa Retreat Trust/Ngatiawa River Monastery

- 8 Ngatiawa Retreat Trust has applied for a Capital Improvement fund grant of \$10,000 to assist with the upgrade of the sewage system. They have provided additional information as requested by the Board at the last meeting (13 June 2017).

Discretionary Fund Grant

Kidz Need Dadz Kapiti

- 9 Kidz Need Dadz Kapiti has applied for a Discretionary Fund grant of \$500 for the next three years to help with the costs of running a Father's Day Event in September 2017, 2018 and 2019.

Waikanae Estuary Care Group

- 10 Waikanae Estuary Care Group has applied for a Discretionary Fund grant of \$500 to help with the costs of building two wooden garden sheds.

Cheyenne Brown

- 11 Cheyenne Brown has applied for a Discretionary Fund grant of \$500 to help with the costs of going to Thailand with her Kapa Haka group.

Promotion Fund Grant

Kapiti Youth Support

- 12 Kapiti Youth Support has applied for a Promotion Fund grant of \$500 to assist with participating in the Kapiti Coast Arts Trail.

Waikanae Arts & Crafts Society Inc

- 13 Waikanae Arts & Crafts Society Inc has applied for a Promotion Fund grant of \$6,600 to help with the costs of purchasing a heat pump.

The Royal New Zealand Plunket Society

- 14 The Royal New Zealand Plunket Society has applied for a Promotion Fund grant of \$500 to help with the costs of purchasing new resources.

Coast Access Radio Trust

- 15 The Coast Access Radio Trust has applied for a Promotion Fund grant of \$1,600 to help with the costs of installing and purchasing building signage.

Waikanae Boating Club

- 16 Waikanae Boating Club has applied for a Promotion Fund grant of \$3,000 for the next three years to help with the costs of running the Fishing for Youth Day in 2018, 2019 and 2020.

- 17 Grants equating to \$23,700 have been presented for the Board's consideration and approval.

Fund	Total Unallocated to Date	Total Grants Requested
Discretionary Grants Fund	\$6,268	\$1,500
Waikanae Promotion Fund	\$40,098	\$12,200
Waikanae Capital Improvement Fund	\$35,098	\$10,000

Historical Grants

- 18 Attached to this report, as appendices, are tables showing all grants made in the 2016/17 and 2015/16 financial years.

SIGNIFICANCE OF ENGAGEMENT

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

RECOMMENDATIONS

- 20 The Waikanae Community Board grants Ngatiawa Retreat a Capital Improvement Fund Grant of \$..... to assist with the upgrade of the sewage system.
- 21 The Waikanae Community Board grants Kidz Need Dadz Kapiti a discretionary grant of \$..... for the next three years to assist with the costs of running a Father's Day event for 2017,2018 and 2019.
- 22 The Waikanae Community Board grants Waikanae Estuary Care Group a discretionary grant of \$..... to assist with the costs of building two wooden garden sheds.
- 23 The Waikanae Community Board grants Cheyenne Brown a discretionary grant of \$..... to assist with the costs of going to Thailand with her Kapa Haka group.
- 24 The Waikanae Community Board grants the Kapiti Youth Support a grant of \$..... from the promotion fund to assist with participating in the Kapiti Coast Arts Trail.
- 25 The Waikanae Community Board grants the Royal New Zealand Plunket Society a grant of \$..... from the promotion fund to assist with the costs of purchasing new resources.
- 26 The Waikanae Community Board grants Waikanae Arts & Crafts Society Inc a grant of \$..... from the promotion fund to help with the costs of purchasing a heat pump.
- 27 The Waikanae Community Board grants Coast Access Radio Trust a grant of \$..... from the promotion fund to help with the costs of installing and purchasing building signage.

- 28 The Waikanae Community Board grants the Waikanae Boating Club a grant of \$..... from the promotion fund for the next three years to assist with the costs of running the Fishing for Youth Day in 2018, 2019 and 2020.

Report prepared by:

Approved for submission by:

**Samara Shaw
Executive Secretary
Strategy & Planning**

**Sarah Stevenson
Group Manager
Strategy & Planning**

ATTACHMENTS:

Criteria

- Capital Improvement Grants Fund
- Discretionary Grants Fund
- Promotional Fund

Applications

- Ngatiawa Retreat/Ngatiawa River Monastery
- Kidz Need Dadz Kapiti
- Waikanae Estuary Care Group
- Cheyenne Brown
- Kapiti Youth Support
- The Royal New Zealand Plunket Society
- Waikanae Arts & Craft Society
- Coast Access Radio Trust
- Waikanae Boating Club

Accountability Report Back

- Kapiti Coast Derby Collective
- Waikanae Volunteer Fire Brigade
- Kapiti Coast Quilters
- Waikanae Community Patrol
- Waikanae Pony Club
- Waikanae Scouts – Capital Improvement Fund
- Waikanae Scouts – Hanna Baxter, Thomas Deck and Daniel Prvanov

Grants

- List of grants made in the 2016/17 year
- List of grants made in the 2015/16 year