

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

17 JUNE 2014

Meeting Status: **Public**

Purpose of Report: For Decision

## **CONSIDERATION OF APPLICATIONS FOR FUNDING**

### **PURPOSE OF REPORT**

1 Thirteen applications for funding have been received:

**Discretionary Grants**

- Waikanae Performing Arts Society
- Liam Perry
- Kapiti Genealogy
- Lily Claire Palmer
- Jordyn Pfeiler
- Coady Pfeiler
- Waikanae Anglican Parish
- Kapiti Kids Motivation Trust
- Jade Minarapa
- Sage Minarapa
- Waikanae Montessori Pre-School

**Promotion Fund**

- Michael Peryer
- Kapiti Circus

### **SIGNIFICANCE OF DECISION**

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

### **BACKGROUND**

3 As at 17 June 2014, the budget allocations for the 2013/14 financial year for the Waikanae Promotion Fund, Discretionary Grants Fund and Waikanae Capital Improvement Grant are as follows:

<b>Fund</b>	<b>2013/14 Budget Allocation</b>	<b>Total Allocated to Date</b>	<b>Total Unallocated to Date</b>
Discretionary Grants Fund	\$6,030	\$2,184	\$3,846
Waikanae Promotion Fund	\$33,768	\$10,056.20	\$23,711.80
Waikanae Capital Improvement Grant	\$33,768	\$17,511.74	\$16,256.26

- 4 An amount of approximately \$1.15 million is held in the Waikanae Capital Improvement Fund. The following table shows how that fund has been allocated:

Amount	Purpose of Grant
\$800,000	Held in reserve
\$250,000	Pledged to the Mahara Gallery Trust
\$34,000 (approx)	Allocated to the 2012/13 Waikanae Capital Improvement Grant
\$66,000 (approx)	Increase in fund from previous year
<b>TOTAL</b>	<b>\$1,150,000</b>

## CONSIDERATIONS

### Issues

- 5 Grants are allocated in accordance with the specified criteria (attached).
- 6 All applicants have been advised of the criteria and meeting date via email.

### Applications to the Discretionary Grants Fund

- 7 The following applications can be considered under the eligible criteria 1 – *Community, cultural or sports purposes, including travel both within New Zealand and overseas.*

#### Waikanae Performing Arts Society

- 8 The Waikanae Performing Arts Society has applied for a grant of \$500 to assist with costs associated with sending a dance team to compete in the national competition for the British Theatre Dance Association (BDTA) on 6-8 June 2014 in Auckland.

#### Liam Perry

- 9 Liam Perry has applied for a grant of \$500 to assist with costs associated with travelling to Rotterdam, Netherlands in July 2014 to compete in the BMX World Championships.

#### Kapiti Genealogy

- 10 Lorna Henderson, on behalf of Kapiti Genealogy has applied for a grant of \$240 to cover the balance of hiring display boards for a World War I Expo at Paraparaumu Library. (The display boards cost \$740 and the Paraparaumu/Raumati Community had funded \$500.)

#### Lily Claire Palmer

- 11 Lily Claire Palmer, of the Kapiti Equestrian Vaulting Club, has applied for a grant of \$500 to assist with costs to attend the World Equestrian Games in Caen, France.

#### Jordyn Pfeiler

- 12 Jordyn Pfeiler has applied for a grant of \$500 to assist with costs associated with competing with the Women's Under 21 Canoe Polo Team at the World Championships in Thury-Harcourt, France in September 2014.

Coady Pfeiler

- 13 Coady Pfeiler has applied for a grant of \$500 to assist with costs to compete in the Kathaumixw International Choral Festival with the Kapiti College Choir in Canada.

Waikanae Anglican Parish

- 14 Dr Mathieson, on behalf of the Waikanae Anglican Parish has applied for a grant of \$1,000 to assist with costs to hold a Te Hikoi o te Rongopai ki te Kāpiti on 30 August.

Kapiti Kids Motivation Trust

- 15 Kapiti Kids Motivation Trust, on behalf of the Kapiti Science Fair has applied for a grant of \$500 to assist with costs associated with holding the Kapiti Science Fair 2014. The Fair is to be held at the Kapiti Primary School Hall on 25-26 June 2014.

Jade Minarapa

- 16 Jade Minarapa has applied for a grant of \$500 to assist with accommodation costs whilst competing in the Hip Hop International Dance Championships 2014 in Las Vegas (CKC Crew – 2 to 12 August).

Sage Minarapa

- 17 Sage Minarapa (brother to Jade) has applied for a grant of \$500 to assist with costs associated with competing in the Hip Hop International Dance Championships 2014 in Las Vegas (Mega Crew - 29 July to 12 August).

Waikanae Montessori Pre-School

- 18 Margaret de Vries, Head Teacher, on behalf of the Waikanae Montessori Pre-School has applied for a grant of \$2,400 to assist with costs to purchase a civic defence shed and replacement fencing.

**Applications to the Promotion Fund**Michael Peryer

- 19 Michael Peryer has applied for a grant of \$500 to assist with costs in launching his new book and promoting the Waikanae Estuary.
- 20 This application can be considered under the following criteria:  
*Promotions within the Waikanae Ward.*

Kapiti Circus

- 21 Deborah Jane Pope, on behalf of the Kapiti Circus Club has applied for a grant of \$500 to assist with costs associated with holding a series of Circus classes for kids, youth and adults in the Waikanae area.
- 22 This application can be considered under the following criteria:  
*“Events based” activities.*

**Financial Considerations**

- 23 Should all Discretionary Grants for consideration in this report be approved in full (maximum \$500), the budget for the remainder of the 2013/14 financial year will be as follows:

<b>Fund</b>	<b>2013/14 Budget Allocation</b>	<b>Total Allocated to Date</b>	<b>Potentially Allocated</b>	<b>Potentially Unallocated</b>
Discretionary Grant	\$6,030	\$2,184	\$5,240	-\$1,394

- 24 Should all Promotion Funds for consideration in this report be approved in full, the budget for the remainder of the 2013/14 financial year will be as follows:

<b>Fund</b>	<b>2013/14 Budget Allocation</b>	<b>Total Allocated to Date</b>	<b>Potentially Allocated</b>	<b>Potentially Unallocated</b>
Promotion Fund	\$33,768	\$10,056.20	\$1,000	\$22,711.80

#### ***Waikanae Discretionary Fund***

- 25 The total of applications under consideration in this report is \$5,240.
- 26 Already allocated in the 2013/14 financial year is \$2,184.
- 27 Budget allocation for the Discretionary Grant 2013/14 year.

<b>2013/14 Budget Allocation</b>	<b>Date of meeting</b>	<b>Grants total per meeting</b>	<b>Balance Available for Distribution</b>
\$6,030	10 September 2013	1,184.20	\$4,845.80
	3 December 2013	999.80	\$3,846.00

#### ***Waikanae Promotion Fund***

- 28 The total of applications under consideration in this report is \$1,000.
- 29 Already allocated in the 2013/14 financial year is \$10,056.20.
- 30 Budget allocation for the Discretionary Grant 2013/14 year.

<b>2013/14 Budget Allocation</b>	<b>Date of meeting</b>	<b>Grants total per meeting</b>	<b>Balance Available for Distribution</b>
\$33,768	30 July 2013	\$5,543.79	\$28,224.21
	10 September 2013	\$345.39	\$27,878.82
	3 December 2013	\$2,000	\$25,878.82
	25 March 2014	\$2,167.02	\$23,711.80

#### ***Historical Grants***

- 31 Attached to this report as appendices are tables showing all grants made in the 2012/13 and 2011/12 financial years. Also all funds granted since 2009/10.

#### **Delegation**

- 32 The Waikanae Community Board has the delegated authority as at section D.10.13 of the Governance Structure:  
*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 LTP process.*
- 33 Also section D.10.14 of the Governance Structure which is specific to the Waikanae Community Board:  
*Authority to consider and make recommendations to Council on the proposed use of the Waikanae Capital Improvement Fund for the purpose of funding capital projects within the Waikanae Community Board boundary. This is for expenditure over and above the approved annual grant allocations from this fund.*

## RECOMMENDATIONS

- 34 That the Waikanae Community Board grants The Waikanae Performing Arts Society a discretionary grant of \$..... to assist with costs associated with sending a dance team to compete in the national competition for the British Theatre Dance Association (BDTA) on 6-8 June 2014 in Auckland.
- 35 That the Waikanae Community Board grants Liam Perry a discretionary grant of \$..... to assist with costs associated with travelling to Rotterdam, Netherlands in July 2014 to compete in the BMX World Championships.
- 36 That the Waikanae Community Board grants the Kapiti Genealogy a discretionary grant of \$..... to cover the balance of hiring display boards for a World War I Expo at the Paraparaumu Library.
- 37 That the Waikanae Community Board grants Lily Claire Palmer a discretionary grant of \$..... to assist with costs to attend the World Equestrian Games in Caen, France.
- 38 That the Waikanae Community Board grants Jordyn Pfeiler a discretionary grant of \$..... to assist with costs associated with competing with the Women's Under 21 Canoe Polo Team at the World Championships in Thury-Harcourt, France in September 2014.
- 39 That the Waikanae Community Board grants Coady Pfeiler a discretionary grant of \$..... to assist with costs to compete in the Kathaumixw International Choral Festival with the Kapiti College Choir in Canada.
- 40 That the Waikanae Community Board grants the Waikanae Anglican Parish a discretionary grant of \$..... to assist with costs to hold a Te Hikoi o te Rongopai ki te Kāpiti on 30 August.
- 41 That the Waikanae Community Board grants the Kapiti Kids Motivation Trust a discretionary grant of \$..... to assist with costs associated with holding the Kapiti Science Fair 2014.
- 42 That the Waikanae Community Board grants Jade Minarapa a discretionary grant of \$..... to assist with accommodation costs whilst competing in the Hip Hop International Dance Championships 2014 in Las Vegas (2-12 August).
- 43 That the Waikanae Community Board grants Sage Minarapa a discretionary grant of \$..... to assist with costs associated with competing in the Hip Hop International Dance Championships 2014 in Las Vegas (29 July-12 August).
- 44 That the Waikanae Community Board grants the Waikanae Montessori Pre-School a discretionary grant of \$..... to assist with costs to purchase a civil defence shed and replacement fencing.
- 45 The Waikanae Community Board grants Michael Peryer a grant of \$..... from the promotion fund to assist with costs in launching his new book and promoting the Waikanae Estuary.
- 46 That the Waikanae Community Board grants the Kapiti Circus Club a grant from the promotion fund of \$..... to assist with costs associated with holding a series of Circus classes for kids, youth and adults in the Waikanae area.

**Report prepared by:**

**Jayne Nock**  
**Executive Secretary Corporate Services**

**Approved for submission by:**

  
**Wayne Maxwell**  
**Group Manager Corporate Services**

**ATTACHMENTS:**

**Criteria**

- Waikanae Discretionary Grant
- Waikanae Promotion Fund

**Grants**

- List of grants made in the 2013/14 financial year

**Discretionary Grant Applications**

- Waikanae Performing Arts Society
- Liam Perry
- Kapiti Genealogy
- Lily Claire Palmer
- Jordyn Pfeiler
- Coady Pfeiler
- Waikanae Anglican Parish
- Kapiti Kids Motivation Trust
- Jade Minarapa
- Sage Minarapa
- Waikanae Montessori Pre-School

**Promotion Fund Applications**

- Michael Peryer
- Kapiti Circus

**Accountability Reports**

- Kiera Weber-Sparrow
- Nga Manu Trust
- Parkinson's Kapiti
- Kapiti Ballet Society
- Kapiti Branch of NZ Camellia Society
- Maxwell Ross
- Emerald Guards Leisure Marching Team

**Historical Grants**

- List of grants made in the 2012/13 financial year
- List of grants made in the 2011/12 financial year
- All funds granted since 2009/10