

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

7 NOVEMBER 2017

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

- WREMO – Ōtaki East Community Emergency Hub
- Coastella Community Music Initiative
- Temuera Street Fellowship
- Ōtaki Players Society
- Te Horo Defib Team

Building and Resource Consent Grant

- Parkinsonism Society Kāpiti/Horowhenua
- Sheila Hart

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 2017/2018 budget for the Ōtaki Community Grants Fund, which is spread across three grant areas as shown in Table One below:

	Budget	Funds allocated to date	Total remaining
Community Grant	\$12,534.00	\$3,292.83	\$9,241.17
Sporting Activity Grant	\$5,750.00	\$3,545.00	\$2,205.00
Building and Resource Consent Grant	\$5,750.00	0	\$5,750.00
Totals	\$24,034.00	\$6,837.83	\$17,196.17

ISSUES AND OPTIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- Five applications have been received for a Community Grant;
 - Two applications have been received for a Building and Resource Consent Grant.

Applications to the Community Grants Fund

- 5 WREMO – Ōtaki East Community Emergency Hub
WREMO on behalf of the Ōtaki East Community Emergency Hub has applied for a Community Grant of \$500.00 to help with the costs of purchasing a rainwater tank for the hub.
- 6 Coastella Community Music Initiative
The Coastella Community Music Initiative has applied for a Community Grant of \$500.00 to help with the costs of music workshops in primary schools.
- 7 Temuera Street Fellowship
The Temuera Street Fellowship has applied for a Community Grant of \$500.00 to help with the costs of organising the 2017 Christmas in the Park Ōtaki.
- 8 Ōtaki Players Society
The Ōtaki Players Society has applied for a Community Grant of \$500.00 to help with the costs of advertising for their upcoming show 'The Button Box'.
- 9 Te Horo Defib Team
The Te Horo Defib Team has applied for a Community Grant of \$500.00 to help with the costs of building a cabinet for the AED.

Applications to the Building and Resource Consents Grants Fund

- 10 Parkinsonism Society Kapiti/Horowhenua
The Parkinsonism Society has applied for a Building and Resource Consent Grant of \$500.00 to help with the costs rental costs.

11 Sheila Hart

Sheila Hart has applied for a Building and Resource Consent Grant of \$484.00 to help with the costs rental costs for the weekly soup lunch.

FINANCIAL CONSIDERATIONS

- 12 An amount of \$24,034.00 has been provided in the 2017/2018 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 and Resource Consents Grants in the 2017/18 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
4/7/17	Kāpiti Concert Orchestra	\$500.00	To assist with Concert expenses in August	Received 9/8/2017
4/7/17	Golden Coast Senior (Vets) Golf – Ōtaki	\$500.00	To assist with the provision of welcome packs for golf tournament visitors to Ōtaki	Received 21/9/2017
15/8/2017	Morris Enthusiasts Car Club of NZ Inc.	\$500.00	To assist with the costs of advertising for a "Community Open Day" to be held by the Club in Ōtaki on 27 August 2017	
15/8/2017	Kidz Need Dadz Charitable Trust Wellington Inc.	\$500.00	To assist with the costs of running a Father's Day event at Kāpiti 10 Pin Bowling on 3 September 2017.	
15/8/2017	Stand Children's Services Tu Maia Whanau	\$500.00	To assist with the costs of providing kai for invited guests celebrating 85 years of Ōtaki Children's Health Camp, now known as Stand Children's Services	Received 19/10/17
19/9/17	<i>Grant returned from Golden Coast Senior (Vets) Gold – Ōtaki</i>	-\$41.17	<i>They did not spend all the grant so have returned (\$41.17)</i>	Received 21/9/17
26/9/2017	Combined Lions Clubs of Kapiti	\$334.00	To assist with the costs of purchasing collection bags for the Kāpiti collection for the Kāpiti and Ōtaki foodbanks.	
26/9/2017	Ōtaki Toy Library	\$500.00	To assist with Toy Library running costs.	
Total Budget		\$12,534.00		
Total Granted to date		\$3,292.83		

Total Remaining	\$9,241.17
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Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
4/7/17	Ōtaki College Senior A Netball Team	\$500.00	To assist the team compete in the lower North Island Secondary Schools' Netball Tournament in September 2017.	
4/7/17	Paris Pidduck	\$250.00	To assist with attending the World Games in Poland in July competing with the NZ Canoe Polo team, the Paddle Ferns.	
4/7/17	Hoop Club Kāpiti	\$500.00	To assist the Club run its Junior Basketball coaching development programme in Term 3 of 2017 in Ōtaki.	
15/8/2017	Joshua Braddock, Sophrose London and Rob Bigwood	\$295.00	To assist with the costs of attending the 2017 Surf Lifesaving 90 mile IRB Classic Lifeguard Challenge	Received 25/10/17
15/8/2017	Michael McInerney Heather	\$500.00	To assist with the costs of attending the Outward Bound Mind Body Soul Course.	
15/8/2017	Ōtaki College Senior Boys Basketball Team	\$500.00	To assist with the costs of accommodation while competing at the 2017 Tauranga Winter Tournament.	
26/9/2017	Big Bang Adventure Charitable Trust	\$500.00	To assist with the costs of running the Big Bang 6 Hour Adventure Race event.	
26/9/2017	Paige Housiaux and Mia Hawea	\$500.00	To assist with the costs of competing at an international cheerleading competition in Sydney	
Total Budget		\$5,750.00		
Total Granted to date		\$3,545.00		
Total Remaining		\$2,205.00		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
Total Budget		\$5,750.00		
Total Granted to date		0		
Total Remaining		\$5,750.00		

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

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

RECOMMENDATIONS

- 16 That the Ōtaki Community Board approves a Community Fund grant of \$..... to WREMO – Ōtaki East Community Emergency Hub to assist it with purchasing a rainwater tank.
- 17 That the Ōtaki Community Board approves a Community Fund grant of \$..... to the Coastella Community Music Initiative to assist with the costs of music workshops in primary schools.
- 18 That the Ōtaki Community Board approves a Community Fund grant of \$..... to the Temuera Street Fellowship to assist with the costs of organising the 2017 Christmas in the Park Ōtaki.
- 19 That the Ōtaki Community Board approves a Community Fund grant of \$..... to the Ōtaki Players Society to assist with the costs of advertising for their upcoming show 'The Button Box'.
- 20 That the Ōtaki Community Board approves a Community Fund grant of \$..... to the Te Horo Defib Team to assist with the costs of building a cabinet for the AED.

- 21 That the Ōtaki Community Board approves a Building and Resource Consent grant of \$..... to the Parkinsonism Society Kapiti/Horowhenua to assist with rental costs.
- 22 That the Ōtaki Community Board approves a Building and Resource Consent grant of \$..... to the Sheila Hart to assist with the rental costs for the weekly soup lunch.

Report prepared by Approved for submission Approved for submission

**Samara Shaw
Executive Secretary**

**Sarah Stevenson
Group Manager,
Strategy & Planning**

**Max Pedersen
Group Manager,
Community Services**

ATTACHMENTS

- Community Grants Fund Application Forms:
 - WREMO – Ōtaki East Community Emergency Hub
 - Coastella Community Music Initiative
 - Temuera Street Fellowship
 - Ōtaki Players Society
 - Te Horo Defib Team
- Building and Resource Consents Grants Application Forms:
 - Parkinsonism Society Kapiti/Horowhenua
 - Sheila Hart
- Accountability Report Back Forms:
 - Golden Coast Vets Gold - Ōtaki
 - Ōtaki Branch – NZ Society of Genealogists
 - Stand Children’s Services
 - 90 Mile IRB Classic Lifeguard Challenge
- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building and Resource Consents Grants Fund Criteria
- List of grants made in the 2016/2017 year
- List of grants made in the 2015/2016 year
- List of grants made in the 2014/2015 year.