

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

29 NOVEMBER 2016

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

- Parkinsonism Society Kapiti/Horowhenua Incorporated (*page 10*)
- Wene Gilbert (*page 33*)
- Ōtaki Women's Health Group (*page 35*)
- Wellington SPCA (*page 39*)
- Kapiti Coast Quilters Guild (*page 46*)

Sporting Activity Grant

- Ōtaki Bowling Club (*page 52*)
- Kapiti Coast Harness Racing Inc (*page 56*)
- Ngāti Raukawa Mixed Touch Team (*page 62*)

Building & Resource Consents Grant

- Ōtaki Community Network Forum (*page 66*)

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 \$24,081.00 was provided in the 2016/2017 budget for the Ōtaki Community Grants Fund, which is spread across three grant areas as shown in Table One:

	Budget	Funds allocated to date	Total remaining
Community Grant	\$12,559.00	\$5,200.00	\$7,359.00
Sporting Activity Grant	\$5,761.00	\$3,249.97	\$2,511.03
Building and Resource Consent Grant	\$5,761.00	\$500.00	\$5,261.00
Totals	\$24,081.00	\$8,949.97	\$15,131.03

CONSIDERATIONS

Issues

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

Applications to the Community Grants Fund

- 5 Parkinsonism Society Kapiti/Horowhenua (page 10)
- 5.1 Parkinsonism Society Kapiti/Horowhenua has applied for a grant for \$500.00 to assist with the costs of rent.
- 6 Wene Gilbert (page 33)
- 6.1 Wene Gilbert has applied for a grant for \$500.00 to assist with the costs of transportation to his voluntary Māori Warden duties.
- 7 Ōtaki Women's Health Group (page 35)
- 7.1 Ōtaki Women's Health Group has applied for a grant for \$500.00 to assist with the costs of signage.
- 8 Wellington SPCA (page 39)
- 8.1 Wellington SPCA has applied for a grant for \$500.00 to assist with the costs to run a Spay, Neuter All Pets programme.
- 9 Kapiti Coast Quilters Guild (page 46)
- 9.1 Kapiti Coast Quilters Guild has applied for a grant for \$500.00 to assist with the costs of advertising its Quilt Exhibition in April 2017.

These applications can be considered under Eligible Purposes:

1. *Unique or infrequent 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 cultural, environmental, social or educational activities within the Ōtaki Ward;*
4. *Unique and especially meritorious events that otherwise meet none of the above criteria, at the discretion of the Board*

Applications to the Sporting Activity Grants Fund

10 Ōtaki Bowling Club (page 52)

- 10.1 Ōtaki Bowling Club has applied for a grant for \$384.10 to assist with the costs of updating its Club Honour's Board.

11 Kapiti Coast Harness Racing Inc (page 56)

- 11.1 Kapiti Coast Harness Racing Inc has applied for a grant for \$500.00 to assist with the costs of providing free children's entertainment at the Summer Festival day in January 2017.

12 Ngāti Raukawa Mixed Touch Team (page 62)

- 12.1 Ngāti Raukawa Mixed Touch Team has applied for a grant for \$500.00 to assist with the costs of attending the National Maori Touch Tournament.

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*

Applications to the Building & Resource Consents Grants Fund

13 Ōtaki Community Network Forum (page 66)

- 13.1 Ōtaki Community Network Forum has applied for a grant for \$220.00 to assist with the costs of hiring the Dr Atmore Supper Room.

This application can be considered under Eligible Purposes:

- 1 *Remission of hall rentals for worthy causes in line with Council policy that all remissions of hall rentals be accounted for by being funded as grants from approved grants budgets under the control of the Council, Wards Committee or Community Board.*

FINANCIAL CONSIDERATIONS

- 14 An amount of \$24,081.00 has been provided in the 2016/2017 budget for the Community Grants Fund.

- 15 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2016/17 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
26/7/16	LOVED4LIFE	\$500.00	To assist with the costs of materials to make the quilts.	Received 27/9/16
26/7/16	Energise Ōtaki	\$500.00	To assist with the costs of supporting Hannah Zwartz with her work with the Ōtaki College Garden.	Reminded 11/10/16
26/7/16	Ōtaki Community Patrol	\$500.00	To assist with the costs of running the patrol vehicle.	Received 15/8/16
6/9/16	Tiare Rautao	\$500.00	To assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA.	
6/9/16	Hikaira Pasene-Hughes	\$500.00	To assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA.	
6/9/16	Janey Wilson	\$500.00	To assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA.	
6/9/16	Let's Sing Ōtaki	\$500.00	To assist with the costs of purchasing a new portable electronic keyboard.	Received 16/9/16
6/9/16	Compassion in Action	\$500.00	To assist with the costs of purchasing socks to donate to schools and people in need.	
6/9/16	Age Concern Kapiti	\$500.00	To assist with the costs of running the Kapiti Elder Person of the year awards.	
6/9/16	Kidz Need Dadz	\$500.00	To assist with the costs of running the Kidz need Dadz service.	Received 10/11/16
6/9/16	Ōtaki Players	\$200.00	To assist with the costs of advertising for the upcoming show 'Bugsy Malone'.	
Total Budget		\$12,559.00		
Total Granted to date		\$5,200.00		
Total Remaining		\$7,359.00		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
26/7/16	Kāpiti Swimming Club	\$500.00	To assist with the costs of lane hireage for the season.	Received 12/9/16
26/7/16	Riria Ropata	\$500.00	To assist with the costs of attending the National Powerlifting Classic Champs in Christchurch.	Received 17/10/16
26/7/16	IRB Surf Classic Team	\$500.00	To assist with the costs of attending the 2016 Surf Lifesaving 90 Mile Beach IRB Classic.	Received 31/10/16
26/7/16	Paris Pidduck	\$500.00	To assist with the costs of attending the World Champs in Italy.	
6/9/16	Kapiti Branch of the NZ Deer Stalkers Assn	\$249.97	To assist with the costs of purchasing a retreat shelter.	Received 2/1/16
6/9/16	White Te Ra Juniors	\$500.00	To assist with the costs of purchasing a gazebo, BBQ and Gas bottle.	
6/9/16	Big Bang Adventure Charitable Trust	\$500.00	To assist with the costs of accurate timing results for the Race	
Total Budget		\$5,761.00		
Total Granted to date		\$3,249.97		
Total Remaining		\$2,511.03		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
6/9/16	Big Bang Adventure Charitable Trust	\$500.00	To assist with the costs of hireage of the Ōtaki memorial Hall.	
Total Budget		\$5,761.00		

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

17 There are no other considerations relating to this report.

RECOMMENDATIONS

- 18 That the Ōtaki Community Board approves a funding grant to be made to Parkinsonism Kapiti/Horowhenua for \$..... from the Community Grants Fund, to assist with the costs of rent. *(page 10)*
- 19 That the Ōtaki Community Board approves a funding grant to be made to Wene Gilbert for \$..... from the Community Grants Fund, to assist with the costs of transportation to his voluntary Māori Warden duties. *(page 33)*
- 20 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki Women's Health Group for \$..... from the Community Grants Fund, to assist with the costs of signage. *(page 35)*
- 21 That the Ōtaki Community Board approves a funding grant to be made Wellington SPCA for \$..... from the Community Grants Fund, to assist with the costs to run a Spay, Neuter All Pets programme. *(page 39)*
- 22 That the Ōtaki Community Board approves a funding grant to be made to Kapiti Coast Quilters Guild for \$..... from the Community Grants Fund, to assist with the costs of advertising its Quilt Exhibition in April 2017. *(page 46)*
- 23 That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki Bowling Club for \$..... from the Sporting Activity Grants Fund, to assist with the costs of updating its Club Honours Board. *(page 52)*
- 24 That the Ōtaki Community Board approves a funding grant to be made to the Kapiti Coast Harness Racing Inc for \$..... from the Sporting Activity Grants Fund, to assist with the costs of providing free children's entertainment at the Summer Festival day in January 2017. *(page 56)*
- 25 That the Ōtaki Community Board approves a funding grant to be made to the Ngāti Raukawa Mixed Touch Team for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the National Maori Touch Tournament. *(page 62)*
- 26 That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki Community Network Forum for \$..... from the Building & Resource Consents Grants Fund, to assist with the costs of hiring the Dr Atmore Supper Room. *(page 66)*

Report prepared by:

**Approved for submission
by:**

**Judy Rennie
Executive Secretary**

**Kevin Currie
Group Manager,
Regulatory Services**

**Sean Mallon
Group Manager,
Infrastructure Services**

ATTACHMENTS:

- Community Grants Fund application form;
 - Parkinsonism Society Kapiti/Horowhenua
 - Wene Gilbert
 - Ōtaki Women's Health Group
 - Wellington SPCA
 - Kapiti Coast Quilters Guild

- Sporting Activity Grants Fund application form;
 - Ōtaki Bowling Club
 - Kapiti Coast Harness Racing Inc
 - Ngāti Raukawa Mixed Touch Team

- Building & Resource Consents Fund application form;
 - Ōtaki Community Network Forum

- Accountability Report Back forms from:
 - Kidz Need Dadz
 - IRB Classic Team
 - Graham Fox – 88.1FM Ōtaki
 - Tamahauiti Potaka
 - Raukawa ki Runga Touch
 - Probus Club of Ōtaki Inc
 - Riria Ropata
 - Morris Enthusiasts Car Club NZ Inc
 - LOVED4LIFE
 - Let's Sing Ōtaki
 - Iris Ngawhare
 - Kapiti Branch NZ Deerstalkers
 - Ōtaki College Waka Ama Team
 - Ōtaki Food Bank

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

- List of grants made in the 2015/2016 year
- List of grants made in the 2014/2015 year
- List of grants made in the 2013/2014 year