

Chairperson and Committee Members
WAIKANAĒ COMMUNITY BOARD

12 APRIL 2011

Meeting Status : Public

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING TO THE WAIKANAĒ CAPITAL IMPROVEMENTS GRANT

PURPOSE OF REPORT

- 1 The following applications to the Waikanae Capital Improvements Grant have been received:
 - Waikanae Playcentre
 - Waikanae Volunteer Fire Brigade
 - Nga Manu Trust
 - Waikanae Beach Bowling Club Inc
 - Wellington Free Ambulance

SIGNIFICANCE OF DECISION

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

BACKGROUND

- 3 A total amount of \$40,000 was provided in the 2010/11 budget for the Waikanae Capital Improvements Grant.

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copy attached).
- 5 All applicants have been advised of the criteria and meeting date either by telephone, letter or email.
- 6 Five applications to the Waikanae Capital Improvements Grant have been received:
 - 6.1 Waikanae Playcentre has applied for \$4,469 to assist with the cost of new heating for their centre, to replace the current wall mounted bar heaters which are at least 15 years old. This amount is half of the cost quoted. The playcentre are able to cover the other half of the cost by way of money raised through donations, fundraising and bulk funding.

- 6.2 Waikanae Volunteer Fire Brigade has applied for \$4,524.19 for the purchase of two remote area lighting units. These lights are required when attending emergency calls at night in places where normal electricity supplies are not available e.g. off the road at motor vehicle accidents, at fires where the electricity supply has been cut off, or at crime scenes.
- 6.3 Nga Manu Trust has applied for \$3,884 to establish the conservation education classroom at Nga Manu Nature Reserve. This amount comprises \$1,384 for the building permit to move a prefabricated classroom onsite and have it piled, and \$2,500 for the building refurbishment permit. The Trust has already raised over \$100,000 for funding of this project.
- 6.4 Waikanae Beach Bowling Club Inc. has applied for \$4,264.29 to meet the costs of a major upgrade of the Club's "A" Green. This amount will cover the materials and the Greenkeeper's salary; all labour for the project will be donated voluntarily by Club members.
- 6.5 Wellington Free Ambulance (Urgent Community Care team) has applied for \$35,995 for the purchase of a Lifepak 15 monitor/defibrillator. This will replace the monitor they are currently using, which is only on loan. This applicant has stated that any sum the Board deems appropriate towards this purchase would be greatly appreciated.

Financial Considerations

- 7 A total amount of \$40,000 was provided in the 2010/11 budget for the Waikanae Capital Improvements Grant.
- 8 The amount of \$3,170 was allocated in July 2010 to the Kapiti Plunket Group, to assist with the cost of carrying out internal building upgrades and to purchase daily teaching resources.
- 9 The amount of \$36,830 remains to be allocated in this financial year.

Delegation

- 10 The Waikanae Community Board has the delegated authority as at section D.7.6 of the Governance Structure, 11 December 2010:

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 Long Term Council Community (LTCCP) process.

- 11 Also 7.7 of the Governance Structure, 11 December 2010, 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

- 12 That the Waikanae Community Board grants Waikanae Playcentre a Capital Improvement Grant of to assist with the cost of new heating for their centre.
- 13 That the Waikanae Community Board grants Waikanae Volunteer Fire Brigade a Capital Improvement Grant of for the purchase of two remote area lighting units.
- 14 That the Waikanae Community Board grants Nga Manu Trust a Capital Improvement Grant of to establish the conservation education classroom at Nga Manu Nature Reserve.
- 15 That the Waikanae Community Board grants Waikanae Beach Bowling Club Inc a Capital Improvement Grant of to meet the costs of a major upgrade of the Club's "A" Green.
- 16 That the Waikanae Community Board grants Wellington Free Ambulance (Urgent Community Care team) a Capital Improvement Grant of to assist with the cost of purchasing a Lifepak 15 monitor/defibrillator.

Report prepared by:

Approved for submission by:

Tracey Ferry

Bernie Goedhart

Executive Secretary

Group Manager, Corporate Services

ATTACHMENTS:

- Criteria for Waikanae Capital Improvements Grant

Applications

- Waikanae Playcentre
- Waikanae Volunteer Fire Brigade
- Nga Manu Trust
- Waikanae Beach Bowling Club Inc.
- Wellington Free Ambulance