

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

4 SEPTEMBER 2018

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

- Spring Sing 2018
- Zianna McLeod

Sporting Activity Grant

- Kiri Winiata-Enoka

Building and Resource Consent Grant

- Fernando Figueroa Pereira

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 2018/2019 budget for the Ōtaki Community Grants Fund, which is spread across three grant areas. Please note the Community Grant total is \$13,534.00 as a \$500 grant was returned in July 2018. See below table 1.

Table One

	Budget	Funds allocated to date	Total remaining
Community Grant	\$13,034.00	\$2,500.00	\$10,639.40
Sporting Activity Grant	\$5,750.00	\$1,000.00	\$4,750.00
Building and Resource Consent Grant	\$5,750.00	\$0	\$5,750.00
Totals	\$24,534.00	\$3,500.00	\$21,139.40

*\$105.40 has been returned from Transition Towns to the Community Grants fund in July 2018.

Issues

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

Applications to the Community Grants Fund

- 5 Spring Sing 2018
Spring Sing 2018 has applied for a Community Grant of \$500.00 to help with the costs of venue hire, programme printing and music.
- 6 Zianna McLeod
Zianna McLeod has applied for a Community Grant of \$500.00 to help with the costs of attending the UN Youth NZ Global Development Tour in 2019.

Applications to the Sporting Activity Grants Fund

- 7 Kiri Winiata-Enoka
Kiri Winiata-Enoka has applied for a Sporting Activity Grant of \$500.00 to help with the costs of going to Brisbane with the U15 development White Sox NZ team.

Applications to the Building and Resource Consents Grants Fund

- 8 Fernando Figueroa Pereira
Fernando Figueroa Pereira has applied for a Building and Resource Consents Grant of \$500.00 to help with the costs of venue hire for the Latin America & Spain Film Festival in Ōtaki.

FINANCIAL CONSIDERATIONS

- 9 An amount of \$24,034.00 has been provided in the 2018/2019 budget for the Community Grants Fund.
- 10 This is the second meeting of the 2018/2019 financial year.
- 11 A grant refund of \$500.00 has been received in July 2018 so will make the Community Grants total is now \$13,534.00. Another grant refund was received in August 2018 for \$105.40

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

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

RECOMMENDATIONS

- 14 That the Ōtaki Community Board approves a Community Fund grant of \$..... to the Spring Fling 2018 to help with the costs venue hire, printing programmes and music.
- 15 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Zianna McLeod to help with the costs of attending the UN Youth NZ Global Development Tour in 2019.
- 16 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$..... to Kiri Winiata-Enoka to help with the costs of going to Brisbane with the U15 development White Sox NZ team.
- 17 That the Ōtaki Community Board approves a Building and Resource Consents Fund grant of \$..... to Fernando Figueroa Pereira to help with the costs of venue hire for the Latin America & Spain Film Festival in Ōtaki.

Report prepared by Approved for submission Approved for submission

Samara Shaw
Executive Secretary

Kevin Black
Acting Group Manager,
Strategy & Planning

Sean Mallon
Group Manager,
Infrastructure

ATTACHMENTS

- Community Grants Fund Applications Forms:
 - Spring Fling 2018
 - Zianna McLeod
- Sporting Activity Grants Application Form:
 - Kiri Winiata-Enoka
- Building & Resource Consents Grants Application Form:
 - Fernando Figueroa Pereira
- Accountability Report Back Forms:
 - Ōtaki College – Ōtaki Scholar
 - Eleanor Reo and Jay Smock
 - Transition Towns Otaki
 - Lions Club of Ōtaki
- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building and Resource Consents Grants Fund Criteria

- List of grants made in the 2017/2018 year
- List of grants made in the 2016/2017 year