

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

3 MAY 2016

Meeting Status: **Public**

Purpose of Report: For Decision

## **CONSIDERATION OF APPLICATIONS FOR FUNDING**

### **PURPOSE OF REPORT**

1 Thirteen applications for funding have been received:

**Waikanae Capital Improvement Fund**

- Waikanae Bowling Club
- Waikanae Community Patrol
- Waikanae Kindergarten
- Waikanae Playcentre
- Waikanae Pony Club Incorporated
- Waikanae Scout Group

**Discretionary Grant Fund**

- Kapiti Chorale Incorporated
- Kapiti Coast Derby Collective
- Parkinsonism Society Kapiti/Horowhenua Incorporated
- Harriet Charters
- ICONZ Waikanae
- Waikanae Gymnastic Club Inc. (WGC)

**Promotion Fund**

- Mahara Gallery

### **Delegation**

2 The Waikanae Community Board has the delegated authority as at 'Part D Community Boards' of the Governance Structure:

*Community Grants*

*10.13 - 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.*

## **BACKGROUND**

3 This is the seventh Waikanae Community Board meeting of the 2015/16 financial year.

4 The budget allocations for the 2015/16 financial year for the Waikanae Promotion Fund, Discretionary Grants Fund and Waikanae Capital Improvement Grant are as follows:

Fund	2015/16 Budget Allocation	Total Allocated to Date	Total Unallocated to Date
Discretionary Grants Fund	\$6,169	\$4,260	\$1,909
Waikanae Promotion Fund	\$34,545	\$24,235	\$10,310
Waikanae Capital Improvement Grant	\$34,545	\$10,000	\$24,545

- 5 An amount of approximately \$1.238 million is held in the Waikanae Capital Improvement Fund. The following table shows how that fund has been allocated:

Amount	Purpose of Grant
\$893,000	Held in reserve
\$250,000	Pledged to the Mahara Gallery Trust
\$35,000 (approx)	Allocated for the 2015/16 year
\$60,000 (approx)	Increase in fund from previous year
<b>TOTAL</b>	<b>\$1,238,000</b>

## CONSIDERATIONS

### Issues

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

### ***Applications to the Waikanae Capital Improvement Fund***

#### Waikanae Bowling Club

- 8 The Waikanae Bowling Club has applied for a grant of \$20,000 to help with costs to seal the Club's car park.

#### Waikanae Community Patrol

- 9 The Waikanae Community Patrol has applied for a grant of \$1,042.75 to purchase a high quality digital video camera and a safety beacon.

#### Waikanae Kindergarten

- 10 The Waikanae Kindergarten has applied for a grant of up to \$13,788.50 to help with costs to replace and extend their deck area.

#### Waikanae Playcentre

- 11 The Waikanae Playcentre has applied for a grant of \$4,695.14 + GST to help towards the cost of supplying playground certified Softfall bark as part of their Playground upgrade.

Waikanae Pony Club Incorporated

- 12 The Waikanae Pony Club has applied for a grant of \$5,000 to help with costs to upgrade the surface of their sand arena

Waikanae Scout Group

- 13 The Waikanae Scout Group has applied for a grant of \$4,679.50 to purchase two - four berth tents, four - three berth tents and four Gazebo sides as part of updating essential capital equipment.

**Application to the Discretionary Grants**

Kapiti Chorale Incorporated

- 14 Dawn Brook, on behalf of the Kapiti Chorale Inc., has applied for a discretionary grant of \$479 to help with rehearsal venue rental. The Group are seeking a total of \$1,410 from all four community boards.

Kapiti Coast Derby Collective

- 15 Paula Caton, on behalf of the Kapiti Coast Derby Collective, has applied for a discretionary grant of \$500 to help with hall hire costs for the Waikanae Memorial Hall.

Parkinsonism Society Kapiti/Horowhenua Inc.

- 16 Parkinson's NZ has applied for a discretionary grant of \$500 + GST towards rental costs of their office space in Waikanae.

*The applications above can be considered under the criteria 'hall rental for worthy causes'.*

Harriet Charters

- 17 Harriet Charters has applied for a discretionary grant of \$500 to help with costs to join other delegates around the country on a Study Tour of Australia and Samoa with United Nations Youth.

ICONZ Waikanae

- 18 ICONZ, organised by the Waikanae Baptist Church, has applied for a discretionary grant of \$500 to help with subscriptions and costs associated with holding weekly after school adventure based boys' programme for ages 7-14.

Waikanae Gymnastic Club In

- 19 Pippa Hinton, on behalf of the Gymnastics Club, has applied for a discretionary grant of \$480 to help towards costs for six junior coaches to attend the two remaining XTND training course modules in 2016.

*The applications above can be considered under the criteria 'community, cultural or sports purposes, including travel both within New Zealand and overseas'.*

**Application to the Promotional Fund**

Mahara Gallery

- 20 Janet Bayly, on behalf of the Mahara Gallery, has applied for a grant of \$3,878 from the promotion fund to help with costs towards their Art Night on 2 June 2016.

*The application above can be considered under the criteria 'promotions with the Waikanae Ward and events based activities'.*

- 21 Grants equating to \$56,044. have been presented for the Board’s consideration and approval. Approval of these grants is within the funds budget for 2015/2016.

Fund	Total Unallocated to Date	Total Grants Requested
Discretionary Grants Fund	\$1,909	\$2,959
Waikanae Promotion Fund	\$10,310	\$3,878
Waikanae Capital Improvement Fund	\$24,545	\$49,207

*Historical Grants*

- 22 Attached to this report, as appendices, are tables showing all grants made in the 2015/16 and 2014/15 financial years.

**SIGNIFICANCE OF ENGAGEMENT**

- 23 This matter has a low level of significance under the Council Policy.

**RECOMMENDATIONS**

- 24 The Waikanae Community Board grants the Waikanae Bowling Club a grant of \$..... from the Capital Improvement Fund to help with costs to seal the Club’s car park.
- 25 The Waikanae Community Board grants Waikanae Community Patrol a grant of \$..... to purchase a high quality digital video camera and a safety beacon.
- 26 The Waikanae Community Board grants Waikanae Kindergarten a grant of \$..... to help with costs to replace and extend their deck area.
- 27 The Waikanae Community Board grants the Waikanae Playcentre a grant of \$.....from the Capital Improvement Fund to help with costs of supplying playground certified Softfall bark as part of their Playground upgrade.
- 28 The Waikanae Community Board grants the Waikanae Pony Club a grant of \$..... from the Capital Improvement Fund to help with costs to upgrade the surface of their sand arena.
- 29 The Waikanae Community Board grants the Waikanae Scout Group a grant of \$..... from the Capital Improvement Fund to purchase two - four berth tents, four - three berth tents and four Gazebo sides as part of updating essential capital equipment.
- 30 The Waikanae Community Board grants Kapiti Chorale Incorporated a discretionary grant of \$..... to help with rehearsal venue rental. The Group are seeking a total of \$1,410 from all four community boards.

- 31 The Waikanae Community Board grants Kapiti Coast Derby Collective a discretionary grant of \$..... to help with hall hire costs for the Waikanae Memorial Hall.
- 32 The Waikanae Community Board grants the Parkinsonism Society Kapiti/Horowhenua Inc. a discretionary grant of \$..... + GST towards rental costs of their office space in Waikanae.
- 33 The Waikanae Community Board grants Harriet Charters a discretionary grant of \$..... to help with costs to join other delegates around the country on a Study Tour of Australia and Samoa with United Nations Youth.
- 34 The Waikanae Community Board grants ICONZ, organised by the Waikanae Baptist Church, a discretionary grant of \$..... to help with subscriptions and costs associated with holding weekly after school adventure based boys' programme for ages 7-14.
- 35 The Waikanae Community Board grants the Gymnastics Club a discretionary grant of \$..... to help towards costs for six junior coaches to attend the two remaining XTND training course modules in 2016.
- 36 The Waikanae Community Board grants the Mahara Gallery a grant of \$..... from the promotion fund to help with costs towards their Art Night on 2 June 2016.

**Report prepared by:**

**Approved for submission by:**

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

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

## **ATTACHMENTS:**

### **Criteria**

- Capital Improvement Fund
- Discretionary Grants Fund
- Promotional Fund

### **Applications**

- Waikanae Bowling Club
- Waikanae Community Patrol
- Waikanae Kindergarten
- Waikanae Playcentre
- Waikanae Pony Club Incorporated
- Waikanae Scout Group
- Kapiti Chorale Incorporated
- Kapiti Coast Derby Collective
- Parkinsonism Society Kapiti/Horowhenua Incorporated
- Harriet Charters
- ICONZ Waikanae
- Waikanae Gymnastic Club Inc. (WGC)
- Mahara Gallery

**Accountability Report Back**

- Diane Connal – Summer Studio Arts tour 2016
- Kapanui School
- Kapiti Kids Motivation Trust
- Save the Capital Connection
- Waikanae Lions
- Waikanae Volunteer Fire Brigade

**Grants**

- List of grants made in the 2015/16 year
- List of grants made in the 2014/15 year