

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

**6 SEPTEMBER 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

- Compassion in Action (*page 10*)
- Age Concern Kapiti Coast Inc (*page 13*)
- Kidz Need Dadz (*page 15*)
- Let's Sing Ōtaki (*page 20*)
- Ōtaki Players Society (*page 23*)
- Hikairo Jason Pasene-Hughes (*page 25*)
- Janey Wilson (*page 27*)
- Tiare Rautao (*page 34*)

Sporting Activity Grant

- Kapiti Branch of the NZ Deer Stalkers Assn (*page 36*)
- Whiti Te Ra Juniors(*page 47*)
- Big Bang Adventure Charitable Trust (*page 50*)

Building & Resource Consents Grant

- Big Bang Adventure Charitable Trust (*page 58*)

### **DELEGATION**

2 The Ōtaki Community Board has the 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 Plan (LTP) process.*

## 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	\$1,500.00	\$11,059.00
Sporting Activity Grant	\$5,761.00	\$2,000.00	\$3,761.00
Building and Resource Consent Grant	\$5,761.00	0.00	\$5,761.00
<b>Totals</b>	<b>\$23,655.00</b>	<b>\$3,500.00</b>	<b>\$20,581.00</b>

## CONSIDERATIONS

### Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- 8 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.

### ***Application to the Community Grants Fund***

5 Compassion in Action (page 10)

- 5.1 Compassion in Action has applied for a grant for \$500.00 to assist with the costs of purchasing socks to donate to schools and people in need.

6 Age Concern Kapiti Coast Inc (page 13)

- 6.1 Age Concern Kapiti Coast Inc has applied for a grant for \$500.00 to assist with the costs of running the Kāpiti 'Elder Person of the Year' Award.

7 Kidz Need Dadz Wellington (page 15)

- 7.1 Kidz Need Dadz Wellington has applied for a grant for \$500.00 to assist with the costs of running the Kidz need Dadz service.

8 Let's Sing Ōtaki (page 20)

- 8.1 Let's Sing Ōtaki has applied for a grant for \$500.00 to assist with the costs of purchasing a new portable electronic keyboard.

9 Ōtaki Players Society (page 23)

- 9.1 Ōtaki Players Society has applied for a grant for \$500.00 to assist with the costs of advertising for an upcoming show 'Bugsy Malone'.

10 Hikairo Jason Pasene-Hughes (page 25)

10.1 Hikairo Jason Pasene-Hughes has applied for a grant for \$500.00 to assist with the costs of attending to assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA.

11 Janey Wilson (page 27)

11.1 Janey Wilson has applied for a grant for \$500.00 to assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA.

12 Tiare Rautao (page 34)

12.1 Tiare Rautao has applied for a grant for \$500.00 to assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA.

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*

### ***Application to the Sporting Activity Grants Fund***

13 Kapiti Branch of the NZ Deer Stalkers Assn (page 36)

13.1 Kapiti Branch of the NZ Deer Stalkers Assn has applied for a grant for \$500.00 to assist with the costs of purchasing a retreat shelter.

14 Whiti Te Ra Juniors (page 47)

14.1 Whiti Te Ra Juniors have applied for a grant for \$500.00, to assist with the costs of purchasing a gazebo, BBQ and gas bottle.

15 Big Bang Adventure Charitable Trust (page 50)

15.1 Big Bang Adventure Charitable Trust has applied for a grant for \$500.00, to assist with the costs of accurate timing results for the Big Bag Adventure Race.

This application 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*

### ***Application to the Building & Resource Consents Grants Fund***

#### 16 Big Bang Adventure Charitable Trust (page 58)

16.1 Big Bang Adventure Charitable Trust has applied for a grant for \$500.00 to assist with the costs of hiring the Ōtaki Memorial Hall.

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

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

18 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**

<b>Meeting Date</b>	<b>Recipient</b>	<b>Amount</b>	<b>Purpose of Grant</b>	<b>Report Back Received</b>
26/7/16	LOVED4LIFE	\$500.00	To assist with the costs of materials to make the quilts.	
26/7/16	Energise Ōtaki	\$500.00	To assist with the costs of supporting Hannah Zwartz with her work with the Ōtaki College Garden.	
26/7/16	Ōtaki Community Patrol	\$500.00	To assist with the costs of running the patrol vehicle.	Received 15/8/16
<b>Total Budget</b>		<b>\$12,559.00</b>		
<b>Total Granted to date</b>		<b>\$1,500.00</b>		
<b>Total Remaining</b>		<b>\$11,059.00</b>		

#### **Sporting Activity Grants**

<b>Meeting Date</b>	<b>Recipient</b>	<b>Amount</b>	<b>Purpose of Grant</b>	<b>Report Back Received</b>
26/7/16	Kāpiti Swimming Club	\$500.00	To assist with the costs of lane hireage for the season.	

26/7/16	Riria Ropata	\$500.00	To assist with the costs of attending the National Powerlifting Classic Champs in Christchurch.	
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.	
26/7/16	Paris Pidduck	\$500.00	To assist with the costs of attending the World Champs in Italy.	
<b>Total Budget</b>		<b>\$5,761.00</b>		
<b>Total Granted to date</b>		<b>\$2,000.00</b>		
<b>Total Remaining</b>		<b>\$3,761.00</b>		

### Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
<b>Total Budget</b>		<b>\$5,761.00</b>		
<b>Total Granted to date</b>		<b>0</b>		
<b>Total Remaining</b>		<b>\$5,761.00</b>		

### SIGNIFICANCE AND ENGAGEMENT

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

### OTHER CONSIDERATIONS

20 There are no other considerations relating to this report.

### RECOMMENDATIONS

21 That the Ōtaki Community Board approves a funding grant to be made to Compassion in Action for \$..... from the Community Grants Fund, to assist with the costs of purchasing socks to donate to schools and people in need.  
(page 10)

- 22 That the Ōtaki Community Board approves a funding grant to be made to the Age Concern Kapiti Coast Inc for \$..... from the Community Grants Fund, to assist with the costs of running the Kāpiti 'Elder Person of the Year' Award. (page 13)
- 23 That the Ōtaki Community Board approves a funding grant to be made to Kidz Need Dadz for \$..... from the Community Grants Fund, to assist with the costs of running the Kidz need Dadz service. (page 15)
- 24 That the Ōtaki Community Board approves a funding grant to be made to Lets Sing Ōtaki for \$..... from the Community Grants Fund, to assist with the costs of purchasing a new portable electronic keyboard. (page 20)
- 25 That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki Players Society for \$..... from the Community Grants Fund, to assist with the costs of advertising for an upcoming show 'Bugsy Malone'. (page 23)
- 26 That the Ōtaki Community Board approves a funding grant to be made to the Hikairo Jason Pesene-Hughes for \$..... from the Community Grants Fund, to assist with the costs of attending to assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA. (page 25)
- 27 That the Ōtaki Community Board approves a funding grant to be made to Janey Wilson for \$..... from the Community Grants Fund, to assist with the costs of attending to assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA. (page 27)
- 28 That the Ōtaki Community Board approves a funding grant to be made to the Tiare Ruatao for \$..... from the Community Grants Fund, to assist with the costs of attending to assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA. (page 34)
- 29 That the Ōtaki Community Board approves a funding grant to be made to Kapiti Branch of the NZ Deer Stalkers Assn for \$..... from the Sporting Activity Grants Fund, to assist with the costs of purchasing a retreat shelter. (page 36)
- 30 That the Ōtaki Community Board approves a funding grant to be made to Whiti Te Ra Juniors for \$..... from the Sporting Activity Grants Fund, to assist with the costs of purchasing a gazebo, BBQ and gas bottle. (page 47)
- 31 That the Ōtaki Community Board approves a funding grant to be made to the Big Bang Adventure Charitable Trust for \$..... from the Sporting Activity Grants Fund, to assist with the costs of accurate timing results for the Big Bag Adventure Race. (page 50)
- 32 That the Ōtaki Community Board approves a funding grant to be made to Big Bang Adventure Charitable Trust for \$..... from the Building & Resource Consents Grants Fund, to assist with the costs of hiring the Ōtaki Memorial Hall. (page 58)

**Report prepared by:**                      **Approved for submission  
by:**

**Samara Shaw**  
**Executive Secretary**

**Stephen McArthur**  
**Group Manager,  
Strategy & Planning**

**Sean Mallon**  
**Group Manager,  
Infrastructure Services**

## **ATTACHMENTS:**

- Community Grants Fund application form;
  - Compassion in Action
  - Age Concern Kāpiti
  - Kidz Need Dadz
  - Let's Sing Ōtaki
  - Ōtaki Players Society
  - Hikairo Jason Pesene-Hughes
  - Janey Wilson
  - Tiare Rautao
- Sporting Activity Grants Fund application form;
  - Kapiti Branch of the NZ Deer Stalkers Assn
  - Whiti Te Ra Juniors
  - Big Bang Adventure Charitable Trust
- Building & Resource Consents Fund application form;
  - Big Bang Adventure Charitable Trust
- Accountability Report Back forms from:
  - Yvonne de Mille
  - Ōtaki Toy Library
  - Ōtaki Montessori Pre-school Inc
  - Ōtaki Menzshed
  - Ōtaki Community Patrol
  - Patrick Joss
  - Di Buchan
- 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