

Chairperson and Community Board Members  
**PARAPARAUMU/RAUMATI COMMUNITY BOARD**

**11 OCTOBER 2011**

Meeting Status: **Public**

Purpose of Report: For Decision

**CONSIDERATION OF APPLICATIONS FOR FUNDING**

**PURPOSE OF REPORT**

- 1 Seven applications for a Discretionary Grant have been received, from:
  - Kapiti Playhouse Theatre Inc.
  - Alesha Amanda Blackman
  - Kapiti Diversional Therapy Support Group
  - Elizabeth Marie Pack
  - Kenakena School Parent Network
  - Kapiti Women's Centre
  - Jacinta Beckley

These applications comply with the Discretionary Grants criteria and need to be considered by the Paraparaumu/Raumati Community Board.

**SIGNIFICANCE OF DECISION**

- 2 The recommendations in this report do not trigger the Council's Significance Policy.

**BACKGROUND**

- 3 An amount of \$19,893 was provided in the 2011/12 budget for the Community Grants Fund. This is the second allocation of grants for the 2011/12 year.

**CONSIDERATIONS**

**Issues**

- 4 Grants are allocated in accordance with established criteria (copy attached).
- 5 Seven applications have been received for funding from the Community Grants Fund.
- 6 The applicants have been advised of the criteria and meeting date either by telephone or by letter.

## **Applications from the Community Grant Fund**

### Kapiti Playhouse Theatre Inc.

- 7 Kapiti Playhouse Theatre Inc. has applied for a grant of \$500 to assist with the cost of replacing their Lighting Control Board.

This application can be considered under Eligible Purposes 2; *Special project or activity.*

### Alesha Amanda Blackman

- 8 Alesha Amanda Blackman has applied for a grant of \$500 to assist with the cost of taking part in the World Challenge to Cambodia and Thailand.

This application can be considered under Eligible Purposes 2; *Special project or activity.*

### Kapiti Diversional Therapy Support Group

- 9 Sandra Edwards, on behalf of the Kapiti Diversional Therapy Support Group has applied for a grant of \$400 to assist with the costs to hold the annual 'Kapiti Resthome Games'.

This application can be considered under Eligible Purposes 2; *Special project or activity.*

### Elizabeth Marie Pack

- 10 Elizabeth Marie Pack has applied for a grant of \$500 to assist with the cost of creating a 4.5 minute video to promote the making of Sir Jon Trimmer's Commemorative Portrait entry for the 2012 Adams Prize.

This application can be considered under Eligible Purposes 2; *Special project or activity.*

### Kenakena School Parent Network

- 11 Bruce McDonald on behalf of the Kenakena School Parent Network has applied for a grant of \$500 to assist with the cost of providing the Kenakena Fireworks Fiesta.

This application can be considered under Eligible Purposes 2; *Special project or activity.*

### Kapiti Women's Centre

- 12 Rae Lutman on behalf of the Kapiti Women's Centre has applied for a grant of \$500 to assist with the cost of a building consent for their new building.

This application can be considered under Eligible Purposes 4; *to partially or fully offset the cost of any Council permit, licence or resource consent fees (within three months of the project or activity).*

Jacinta Beckley

- 13 Jacinta Beckley has applied for a grant of \$500 to assist with the cost of travel and accommodation to Melbourne to take part in the U18 Koru Basketball Tour.

This application can be considered under Eligible Purposes 2; *Special project or activity*.

**Financial Considerations**

- 14 Budget allocation for 2011/12 year.

<b>2011/12 Budget Allocation</b>	<b>Date of meeting</b>	<b>Grants total per meeting</b>	<b>Total</b>	<b>Balance Available for Distribution</b>
\$19,893	19 July 2011	\$1,912.94	\$1,912.94	\$17,980.06
	30 August 2011	\$2,000.00	\$3,912.94	\$15,980.06

- 15 The following list shows all the grants made to date from the Paraparaumu/Raumati Community Board Grants Fund in the 2011/2012 financial year, for the Board's information.

<b>Date</b>	<b>Recipient</b>	<b>Amount</b>	<b>Purpose of Grant</b>	<b>Report Back</b>
19-07-11	Business House Netball Club	\$412.94	To assist with the cost of purchasing six game quality netballs	
19-07-11	Presentation Sisters	\$500	To assist with the costs of the 2011 Mission Gala, by assisting with the cost of Council's hall rental charge and a contribution towards the overnight security prior to the Gala.	
19-07-11	Kapiti Primary School PTA	\$500	To assist with the cost of building a new junior sandpit and shade sail in the school playground	
19-07-11	Amy Skelsey	\$500	To attend an Outward Bound course in December 2011	
30-08-11	Paraparaumu College Tanzania Expedition	\$500	To assist with the cost of travel to Tanzania to promote leadership skills, planning, cooperative skills and character building	

Date	Recipient	Amount	Purpose of Grant	Report Back
30-08-11	Parkinsonism Society Kapiti/Horowhenua	\$500	To assist with the cost of providing extra hours for a Field Officer to provide a better service for the people in the community with Parkinsons.	
30-08-11	Luke Purcell	\$500	To assist with the cost of travel to the UK and be apart of the U18 Tasman United Football Team.	
30-08-11	Debbie Pointon	\$500	To assist with the cost of attending a 'one-off' Workshop in Dunedin.	

#### Delegations

- 16 The Paraparaumu/Raumati Community Board has delegated authority to consider this issue.

Reference Part D.7 of the Governance Structure which reads:

#### *Community Grants*

*7.4 The Paraparaumu/Raumati Community Board has the authority to approve criteria for the allocation of community-based grant funds as approved through the Annual Plan process or the Long Term Council Community Plan (LTCCP) process.*

*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.*

## RECOMMENDATIONS

- 17 That the Paraparaumu/Raumati Community Board grants the Kapiti Playhouse Theatre Inc. a grant of \$..... to assist with the cost of replacing their Lighting Control Board.
- 18 That the Paraparaumu/Raumati Community Board grants Alesha Amanda Blackman a grant of \$..... to assist with the cost of taking part in the World Challenge to Cambodia and Thailand.

- 19 That the Paraparaumu/Raumati Community Board grants the Kapiti Diversional Therapy Support Group a grant of \$..... to assist with the costs to hold the annual 'Kapiti Resthome Games'.
- 20 That the Paraparaumu/Raumati Community Board grants Elizabeth Marie Pack a grant of \$..... to assist with the cost of creating a 4.5 minute video to promote the making of Sir Jon Trimmer's Commemorative Portrait entry for the 2012 Adams Prize.
- 21 That the Paraparaumu/Raumati Community Board grants Kenakena School Parent Network a grant of \$..... to assist with the cost of providing the Kenakena Fireworks Fiesta.
- 22 That the Paraparaumu/Raumati Community Board grants the Kapiti Women's Centre a grant of \$..... to assist with the cost of a building consent for their new building.
- 23 That the Paraparaumu/Raumati Community Board grants Jacinta Beckley a grant of \$..... to assist with the cost of travel and accommodation to Melbourne to take part in the U18 Koru Basketball Tour.

**Report prepared by:**

**Approved for submission by:**

**Jayne Nock**  
**Executive Secretary, Finance**

**Warwick Read**  
**Group Manager, Finance**

**Attachments:**

**Community Fund Grants Criteria**

**Grant Applications from:**

- Kapiti Playhouse Theatre Inc.
- Alesha Amanda Blackman
- Kapiti Diversional Therapy Support Group
- Elizabeth Marie Pack
- Kenakena School Parent Network
- Kāpiti Women's Centre
- Jacinta Beckley

**Accountability Report Backs**

- Kapiti International Women's Group
- Loved 4 Life
- James Trevena-Brown
- Matariki O Kapiti