

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

21 JULY 2015

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 Grants

- Age Concern Kapiti (*page 7*)
- Ōtaki Foodbank (*page 10*)
- Ōtaki Community Patrol (*page 13*)

Sporting Activity Grant

- Kapiti Coast Derby Collective (*page 15*)
- Paula Signal (*page 19*)

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 Council Community Plan (LTCCP) process.”

BACKGROUND

- 3 A net amount of \$23,665.00 was provided in the 2015/2016 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	\$12,337.00	-	\$12,337.00
Sporting Activity Grant	\$5,659.00	-	\$5,659.00
Building and Resource Consent Grant	\$5,659.00	-	\$5,659.00
Totals	\$23,655.00	-	\$23,655.00

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- 3 applications have been received for a Community Grant;
 - 2 applications have been received for a Sporting Activity Grant;

Application to the Community Grants Fund

5 Age Concern Kapiti (page 7)

5.1 Age Concern Kapiti has applied for a grant for \$500.00 to assist with the costs of running the Kapiti Older Person of the Year Awards.

6 Ōtaki Foodbank (page 10)

6.1 Ōtaki Foodbank has applied for a grant for \$500.00 to assist with the costs of the Ōtaki Foodbank advertising campaign.

7 Ōtaki Community Patrol (page 13)

7.1 Ōtaki Community Patrol has applied for a grant for \$500.00 to assist with the costs of the running the patrol vehicle.

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

8 Kapiti Coast Derby Collective (page 15)

8.1 Kapiti Coast Derby Collective has applied for a grant for \$317.53 to assist with the costs of laying a track.

9 Paula Signal (page 19)

- 9.1 Paula Signal has applied for a grant for \$500.00 to assist with the costs of competing at the Wellington Championships and the NZ Nationals this year.

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*

Financial Considerations

- 10 An amount of \$23,655.00 has been provided in the 2015/2016 budget for the Community Grants Fund.
- 11 This is the first meeting of the financial year.

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 funding grant to be made to Age Concern Kapiti for \$..... from the Community Grants Fund, to assist with the costs of running the Kapiti Older Person of the Year Awards. (page 7)
- 15 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki Foodbank for \$..... from the Community Grants Fund, to assist with the costs of the Ōtaki Foodbank advertising campaign. (page 10)
- 16 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki Community Patrol for \$..... from the Community Grants Fund, to assist with the costs of running the patrol vehicle. (page 13)
- 17 That the Ōtaki Community Board approves a funding grant to be made to Kapiti Coast Derby Collective for \$..... from the Sporting Activity Grants Fund, to assist with the costs of laying a track. (page 15)

- 18 That the Ōtaki Community Board approves a funding grant to be made to Paula Signal for \$..... from the Sporting Activity Grants Fund, to assist with the costs of competing at the Wellington Championships and the NZ Nationals this year. (page 19)

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;
 - Age Concern Kapiti
 - Ōtaki Foodbank
 - Ōtaki Community Patrol
- Sporting Activity Grants Fund application form;
 - Kapiti Coast Derby Collective
 - Paula Signal
- Accountability Report Back forms from:
 - Kapiti Coast Quilters Guild Exhibition
 - Ōtaki Heritage Bank Preservation Trust
- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building and Resource Consents Grants Fund Criteria
- List of grants made in the 2014/2015 year
- List of grants made in the 2013/2014 year
- List of grants made in the 2012/2013 year