

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

5 FEBRUARY 2019

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

- Te Korowai Maanaki Trust
- Coastella Community Music Initiative

Sporting Activity Grant

- Kapiti/Horowhenua U16 Boys Touch Team (Ōtaki Players)

Building and Resource Consent Grant

- Ōtaki Health & Wellbeing Advisory Group

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	\$6,542.00	\$6,597.40
Sporting Activity Grant	\$5,750.00	\$4,000.00	\$1,750.00
Building and Resource Consent Grant	\$5,750.00	\$1,919.60	\$3,830.40
Totals	\$24,534.00	\$12,461.60	\$12,177.80

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

*\$500.00 has been returned from Rahui Junior RFC to the Sporting Grants fund in September 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;
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Applications to the Community Grants Fund

- 5 Te Korowai Manaaki Trust
Te Korowai Manaaki Trust has applied for a Community Grant of \$500.00 to help with the costs of advertising for the 4th Annual Whakaaro Sculpture Symposium.
- 6 Coastella Community Music Initiative
Coastella Community Music Initiative has applied for a Community Grant of \$500.00 to help with the costs of a music initiative programme into primary schools in Otaki.

Applications to the Sporting Activity Grants Fund

- 7 Kapiti/Horowhenua U16 Boys Touch Team (Otaki Players)
Kapiti/Horowhenua U16 Boys Touch Team (Otaki Players) has applied for a Sporting Activity Grant of \$500.00 to help with the costs of attend the 2019 Touch NZ Junior Nationals Tournament.

Applications to the Building and Resource Consents Grants Fund

- 8 Otaki Wealth & Wellbeing Advisory Group
The Otaki Wealth & Wellbeing Advisory Group has applied for a Building and Resource Consents Grant of \$444.00 to help with the costs of room hire for their meetings.

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 fifth 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. A grant refund was received in August 2018 for \$105.40 which will go back into the Community Grants and also a refund of \$500 was received in September.

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/18	Ōtaki Food bank	\$500.00	To assist with the costs of food parcels and running of the foodbank.	
31/7/18	Adult Learning Support Kapiti	\$500.00	To assist with the costs of tutor expenses related to delivering services in Ōtaki.	
31/7/18	Legacy Diamonds	\$500.00	To assist with the costs of uniforms and advertising.	Received 24/1/19
31/7/18	Kapiti Summer School Charitable Trust	\$500.00	To assist with the costs of start-up and advertising.	Received 18/12/18
31/7/18	Kidz Need Dadz	\$500.00	To assist with the costs of running a Father's Day event in September.	
8/8/18	<i>Transition Towns Grant returned</i>	<i>-\$105.40</i>	<i>Transition Towns have returned money as they didn't spend it all.</i>	
4/9/18	Spring Sing 2018	\$500.00	To assist with the costs of venue hire and advertising.	
4/9/18	Zianna McLeod	\$500.00	To assist with the costs of attending the UN Youth NZ Global Development Tour.	
14/10/18	Rentables Property Management Ōtaki	\$500.00	To assist with the costs of starting up an Otaki Christmas business window display competition.	
27/11/18	Alzheimer's Society	\$500.00	To assist with the costs of travel for the Dementia advisor	
27/11/18	Birthright Otaki	\$350.00	To assist with the costs of Christmas party for the families registered with Birthright.	
27/11/18	Otaki Community Patrol	\$500.00	To assist with the costs of running the patrol vehicle.	

27/11/18	Otaki Toy Library	\$192.00	To assist with the costs of having internet access to check out toys and manage memberships.	
27/11/18	Otaki Kindergarten	\$500.00	To assist with the costs of installing outside curtains at the Kindergarten.	
27/11/18	Otaki College – Senior Study Tour of Japan	\$500.00	To assist with the costs of going on the Study Tour of Japan and hireage of Japanese Cell phones.	
Total Budget 2018/2019		\$13,034.00	<i>*\$500.00 has been returned from a grant not used so the budget is now \$13,034.00.</i>	
Total Granted to date		\$6,542.00		
Total Remaining		\$6,597.40		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/18	Rangimārie Sturmey	\$500.00	To assist with the costs of attending to the National Youth Champs in Australia in September.	Received 15/10/18
31/7/18	Rahui Junior RFC	\$500.00	To assist with the costs of having St John's ambulance onsite for a 7's Tournament.	
11/9/18	Rahui Junior RFC	-\$500.00	Rahui Junior RFC has returned money as the tournament was cancelled.	
4/9/18	Kiri Winiata-Enoka	\$500.00	To assist with the costs of going to Brisbane with the U15 development White Sox team.	
14/10/18	Raukawa Ki Runga	\$500.00	To assist with the costs of attending the NZ Maori Rugby League Tournament.	
14/10/18	Big Bang Adventure Charitable Trust	\$500.00	To assist with the costs of accurately timing the competitors in the race.	
27/11/18	Kapiti Coast Harness Racing	\$500.00	To assist with children's entertainment at their event in February 2019	
27/11/18	Ngati Raukawa Woman's Touch Team	\$500.00	To assist with the costs of attending the Maori Touch Tournament in December.	
27/11/18	Hawaikinui Tuarua Waka Ama – Inty Girls	\$250.00	To assist with the costs of attending the National Waka Ama Sprints in January 2019.	

27/11/18	Hawaikinui Tuarua Waka Ama – J16Girls	\$250.00	To assist with the costs of attending the National Waka Ama Sprints in January 2019.	
27/11/18	Otaki Canoe Polo Club	\$500.00	To assist with the costs of pool hire costs at the Otaki Pool.	
Total Budget		\$5,750.00		
Total Granted to date		\$4,000.00		
Total Remaining		\$1,750.00		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
4/9/18	Fernando Figueroa Pereira	\$500.00	To assist with the costs of venue hire for the Latin America and Spain Film Festival in Ōtaki.	
14/10/18	Big Bang Adventure Charitable Trust	\$109.35	To assist with the costs of hall hireage of the Ōtaki Memorial Hall for race registrations.	
27/11/18	DB Environmental Trust	\$310.25	To assist with the costs of venue hire.	Received 23/1/19
27/11/18	The Christmas Carols Charitable Trust	\$1,000.00	To assist with the costs of a Christmas Carols show that will be put on in December.	
Total Budget		\$5,750.00		
Total Granted to date		\$1,919.60		
Total Remaining		\$3,830.40		

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 Grant of \$..... to Korowai Manaaki Trust to help with the costs of advertising for the 4th Annual Whakaaro Sculpture Symposium.
- 15 That the Ōtaki Community Board approves a Community Grant of \$..... to Coastella Community Music Initiative to help with the costs of a music initiative programme into primary schools in Otaki.
- 16 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$..... to the Kapiti/Horowhenua U16 Boys Touch Team (Otaki Players) to help with the costs of costs of attend the 2019 Touch NZ Junior Nationals Tournament.
- 17 That the Ōtaki Community Board approves a Building and Resource Consents Fund grant of \$..... to the Otaki Health & Wellbeing Advisory Group to help with the costs of room hire for their meetings.

Report prepared by Approved for submission Approved for submission

**Samara Shaw
Executive Secretary**

**Janice McDougall
Group Manager,
People and Partnerships**

**Sean Mallon
Group Manager,
Infrastructure**

ATTACHMENTS

Community Grant

- Te Korowai Maanaki Trust
- Coastella Community Music Initiative

Sporting Activity Grant

- Kapiti/Horowhenua U16 Boys Touch Team (Otaki Players)

Building and Resource Consent Grant

- Otaki Health & Wellbeing Advisory Group

- Accountability Report Back Forms:
 - Kapiti Summer School Charitable Trust
 - Jane Bell
 - DB Environmental Trust
 - Legacy Diamonds

- 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