

Chairperson and Community Board Members
OTAKI COMMUNITY BOARD

3 MAY 2011

Meeting Status : Public

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-11-220)

PURPOSE OF REPORT

1 The following applications to the Ōtaki Community Board have been received:

Community Grant

- Ōtaki Women's Health Group
- Ōtaki Players Society Inc

Sporting Activity Grant

- Cameron Adam

SIGNIFICANCE OF DECISION

2 The Council's significance policy is not triggered by this report.

BACKGROUND

3 A nett amount of \$21,360 was provided in the 2010/11 budget for the Community Grants Fund, which is spread across three grant areas as shown in Table One:

Table One

	Budget	Funds allocated to date	Total remaining
Community Grants	\$11,140	\$8,606.40	\$2,533.60
Sporting Activity	\$5,110	\$2,690.00	\$2,420.00
Building and Resource Consent Grant	\$5,110	\$2,138.50	\$2,971.50
Totals	\$21,360	\$13,434.90	\$7,925.10

CONSIDERATIONS

Issues

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

- 5 Two applications have been received for a Community Grant.
- 6 One application has been received for a Sporting Activity Grant.

Applications to the Community Grants Fund

7 Applicants:

- 7.1 The Ōtaki Women's Health Group has applied for a grant for \$500 to assist with the costs of printing and distribution of a second edition of the "Ōtaki Community Services Directory" in May 2011.
- 7.2 The Otaki Players Society Inc of \$500 to assist with the costs of the production "Lashings of Whipped Cream" in May 2011
- 7.3 These applications can be considered under Eligible Purposes:
1. Unique or infrequent events that are historically important to the town;
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 local district;
4. Unique and specially meritorious events that meet none of these criteria, at the discretion of the Board.

Applications to the Sporting Activity Grants Fund

8 Applicants:

- 8.1 Cameron Adam has applied for a grant for \$500 to assist with the costs of travel to Australia with the New Zealand Under 17 Mixed Touch Team Development Tournament in October 2011.
- 8.2 These applications 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

- 9 An amount of \$21,360 was provided in the 2010/11 budget for the Community Grants Fund.
- 10 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2010/11 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
03/08/10	Probus Club of Ōtaki	\$500	To assist with transport costs for group outings	<i>Reminded 10/11/10</i>
14/09/10	Ōtaki Volunteer Fire Brigade	\$267	To assist with costs of their annual Honours Presentation Evening (total \$500 granted, \$267 from community grant for catering, and \$233 from building & resource consents grant for hall hire)	Received 21/09/10
14/09/10	Te Arahanga o Nga Iwi Ltd	\$375	To assist with costs of their ' <i>Fit for Funding</i> ' seminar (total \$500 granted, \$375 from community grant for kai and koha, and \$125 from building & resource consents grant for hall hire)	Received 7/12/10
14/09/10	Kapiti Coast Quilters	\$500	To assist with the costs of the <i>Kapiti Coast Quilters Spring Exhibition – "Rapt in Quilts"</i> . *This payment to be made in June 2011	
14/09/10	Te Horo School	\$500	To assist with the costs of the Community Christmas Carol event in Te Horo.	Received 4/2/11
16/11/10	Ōtaki College	\$500	To assist with the costs of providing a marae-based wananga for their Senior Maori students.	Received 23/12/10
16/11/10	House of Hope Trust	\$500	To assist with the costs associated with the Otaki Christmas in the Park 2010 event.	
16/11/10	Parkinsonism Society Kapiti/Horowhenua Inc	\$100	To assist with the increased costs to the Society of providing the Field Officer service to their members.	
7/12/10	Birthright Ōtaki	\$500	To assist with costs of running the annual "Big Dig" event at Ōtaki Beach in January 2011	Received 6/4/11
7/12/10	Otaki Historical Society Inc	\$500	To assist with the costs of preparing the index for this year's <i>Otaki Historical Journal</i>	
7/12/10	Otaki Community	\$500	To assist with the costs of	Received 14/1/11

	Christmas Lunch Committee		providing a Christmas day lunch in Otaki	
7/12/10	Kapiti Coast Harness Racing Club Inc	\$500	To assist with the costs of providing children's entertainment at the Summer Festival Harness Sport programme in January 2011	Received 25/3/11
7/12/10	Te Pou o Tainui	\$500	To assist with costs of the Waitangi Day commemorations in February 2011	Received 16/3/11
7/12/10	Otaki & Districts Seniors Club Inc	\$500	To assist with the costs of repainting the Seniors Hall	Received 14/2/11
8/2/11	Paula Johns	\$500	To assist with the costs of attending a cruise trip which provides educational opportunities.	
22/3/11	Kapiti Concert Orchestra	\$300	To assist with costs of a conductor.	
22/3/11	Hearing in Kapiti Trust	\$500	To assist with costs of providing a sound field system to schools on the Kapiti Coast – starting with Te Horo School	
22/3/11	Nimlin Productions	\$500	To assist with costs of film stock to complete documentaries of Te Horo and The Greater Otaki Project.	
22/3/11	Chch Earthquake Appeal	\$64.40	To assist with the cost of the liquor license for the Christchurch Earthquake Appeal.	
5/4/11	Heart of Otaki Community Trust	\$500	To assist with the costs of transport, tickets, accommodation and food to take 30 youth's to a leadership conference in Auckland in April 2011.	
Total Budget		\$11,140		
Total Granted to date		\$8,606.40		
Total Remaining		\$2,533.60		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
--------------	-----------	--------	------------------	----------------------

03/08/10	Ōtaki Sunshine Girls	\$500	To assist with establishment costs associated with newly formed recreational marching group	Received 11/10/10
03/08/10	Keeley O'Hagan	\$500	To assist with costs of competing at the World Junior Athletics Championships in Canada	Reminded 10/11/10
14/09/10	Rovers Soccer Team	\$500	To assist with costs of attending a tournament in New Plymouth.	Received 10/11/10
14/09/10	Ōtaki Gymnastics Coach	\$490	To assist with costs of training two new coaches for the gym they wish to set up.	
16/11/10	Gazbos Golden Oldies Sports Club	\$200	To assist with the costs of completing their Honours Board	Received 18/2/11
7/12/10	Nga Kakano Waka Ama Team	\$500	To assists with the costs of entering a team into the Waka Ama Nationals at Lake Karapiro in January 2011	
Total Budget		\$5,110		
Total Granted to date		\$2,690		
Total Remaining		\$2,420		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
14/09/10	Kapiti Vintage	\$261	To reimburse the costs of the Certificate for Public Use Application which they were required to obtain for their event.	
14/09/10	Ōtaki Volunteer Fire Brigade	\$233	To assist with costs of their annual Honours Presentation Evening (total \$500 granted, \$267 from community grant for catering, and \$233 from building & resource consents grant for hall hire)	Received 21/09/10
14/09/10	Te Arahanga o Nga Iwi Ltd	\$125	To assist with costs of their ' <i>Fit for Funding</i> ' seminar (total \$500 granted, \$375 from community grant for kai and koha, and \$125 from building & resource consents grant for hall	

			hire)	
14/09/10	Rotary Club of Ōtaki	\$449	To pay the costs for hireage of the Memorial Hall from 19- 22 August 2010, for their annual Book Fair	Received 18/10/10
14/09/10	Ronald McDonald House	\$136.50	To reimburse the costs of hireage of the Memorial Hall on 13 November 2010, for their Celebrity Debate	Received 07/12/10
16/11/10	Miss Nature Coast Contest 2010	\$234	To pay the costs of hireage of the Memorial Hall as a venue for pageant rehearsals.	
22/3/11	Chch Earthquake Appeal	\$500	To assist with the cost of the hall hire to raise funds for the Christchurch Earthquake Appeal.	
22/3/11	Kapiti Concert Orchestra	\$200	To assist with costs of a hall hire.	
Total Budget		\$5,110		
Total Granted to date		\$2,138.50		
Total Remaining		\$2,971.50		

Delegation

- 11 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.”

Other Considerations

- 12 There are no other considerations relating to this report.

RECOMMENDATIONS

- 13 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki Women’s Health Group of \$..... from the Community Grants Fund, to assist with the costs of printing and distribution of a second edition of the “Ōtaki Community Services Directory” in May 2011.
- 14 That the Ōtaki Community Board approves a funding grant to be made to Cameron Adam of \$..... from the Sporting Activity Grants Fund, to

assist with the costs of travel to Australia with the New Zealand Under 17 Mixed Touch Team Development Tournament in October 2011.

- 15 That the Ōtaki Community Board approves a funding grant to be made to Otaki Players Society Inc of \$..... from the Community Grants Fund, to assist with the costs of the production “Lashings of Whipped Cream” in May 2011.

Report prepared by:

Approved for submission by:

Becky Pashby

Gael Ferguson

**Executive Secretary,
Strategy & Partnerships**

**Group Manager,
Strategy & Partnerships**

ATTACHMENTS:

- Community Grants Fund application from;
 - Ōtaki Women’s Health Group
 - Ōtaki Players Society Inc

- Sporting Activity Grants Fund application from;
 - Cameron Adam

- Accountability Report Back forms from:
 - Kapiti Coast Harness Racing Club Inc
 - Te Reo o Raukawa Reo FM
 - Birthright (Otaki) Inc

- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building & Resource Consents Grants Fund Criteria

- List of grants made in the 2009/2010 year
- List of grants made in the 2008/2009 year