

Chairperson and Community Board Members
 WAIKANAE COMMUNITY BOARD

21 JUNE 2016

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

- 1 Four applications for funding have been received:

Discretionary Grant Fund

- Kapiti Ballet Society
- Jaden Fearon

Promotion Fund

- Lions Club of Waikanae
- Zelda Edwards

Delegation

- 2 The Waikanae Community Board has the delegated authority as at 'Part D Community Boards' of the Governance Structure:

Community Grants

10.13 - 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 LTP process.

BACKGROUND

- 3 This is the eighth Waikanae Community Board meeting of the 2015/16 financial year.
- 4 The budget allocations for the 2015/16 financial year for the Waikanae Promotion Fund, Discretionary Grants Fund and Waikanae Capital Improvement Grant are as follows:

Fund	2015/16 Budget Allocation	Total Allocated to Date	Total Unallocated to Date
Discretionary Grants Fund <i>Transferred from Promotion Fund</i>	\$6,169 \$800	\$6,969	\$0
Waikanae Promotion Fund	\$34,545	\$27,539	\$7,006
Waikanae Capital Improvement Grant	\$34,545	\$21,056	\$13,489

- 5 An amount of approximately \$1.238 million is held in the Waikanae Capital Improvement Fund. The following table shows how that fund has been allocated:

Amount	Purpose of Grant
\$893,000	Held in reserve
\$250,000	Pledged to the Mahara Gallery Trust
\$35,000 (approx)	Allocated for the 2015/16 year
\$60,000 (approx)	Increase in fund from previous year
TOTAL	\$1,238,000

CONSIDERATIONS

Issues

- 6 Grants are allocated in accordance with the specified criteria (attached).
- 7 All applicants have been advised of the criteria and meeting date by phone or email.

Applications to the Discretionary Grants

Kapiti Ballet Society

- 8 Valerie Andrews, on behalf of the Kapiti Ballet Society has applied for a discretionary grant of \$500 to help towards costs to fund their 30th Annual Dance Competition "Dance Kapiti" 16-19 July 2016.

Jaden Fearon

- 9 Jaden Fearon has applied for a discretionary grant of \$500 to help with costs to be a cultural exchange student to Cordoba in Argentina.

The applications above can be considered under the criteria 'community, cultural or sports purposes, including travel both within New Zealand and overseas'.

Applications to the Promotional Fund

Lions Club of Waikanae (Inc)

- 10 Kevin Woodley, on behalf of the Lions Club of Waikanae, has applied for a grant of \$3,500 from the promotion fund to help with costs towards their Super Spring Garden Trail 2016.

Zelda Edwards

- 11 Zelda Edwards has applied for a grant of \$500 from the promotion fund to help with costs to hire a professional technician and sound system for a Zumba Party at the Waikanae Memorial Hall.

The applications above can be considered under the criteria 'promotions with the Waikanae Ward' and 'events based activities'.

- 12 Grants equating to \$5,000 have been presented for the Board’s consideration and approval. Approval of these grants is within the funds budget for 2015/2016.

Fund	Total Unallocated to Date	Total Grants Requested
Discretionary Grants Fund	\$0	\$1,000
Waikanae Promotion Fund	\$7,006	\$4,000
Waikanae Capital Improvement Fund	\$13,489	\$0

Historical Grants

- 13 Attached to this report, as appendices, are tables showing all grants made in the 2015/16 and 2014/15 financial years.

SIGNIFICANCE OF ENGAGEMENT

- 14 This matter has a low level of significance under the Council Policy.

RECOMMENDATIONS

- 15 The Waikanae Community Board grants the Kapiti Ballet Society a discretionary grant of \$..... to help fund their 30th Annual Dance Competition “Dance Kapiti” 16-19 July 2016.
- 16 The Waikanae Community Board grants Jaden Fearon a discretionary grant of \$..... to help with costs to be a cultural exchange student to Cordoba in Argentina in September 2016.
- 17 The Waikanae Community Board grants the Lions Club of Waikanae (Inc) a grant of \$..... from the promotion fund to help with costs towards their Super Spring Garden Trail 2016.
- 18 The Waikanae Community Board grants Zelda Edwards a grant of \$..... from the promotion fund to help with costs to hire a professional technician and sound system for a Zumba Party at the Waikanae Memorial Hall.

Report prepared by:

Approved for submission by:

**Jayne Nock
Executive Secretary Corporate Services**

**Wayne Maxwell
Group Manager Corporate Services**

ATTACHMENTS:

Criteria

- Discretionary Grants Fund
- Promotional Fund

Applications

- Kapiti Ballet Society
- Jaden Fearon
- Lions Club of Waikanae
- Zelda Edwards

Accountability Report Back

- Wellington Free Ambulance

Grants

- List of grants made in the 2015/16 year
- List of grants made in the 2014/15 year