

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

15 SEPTEMBER 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 Grant

- Kapiti Kids Motivation Trust (*page 9*)

Sporting Activity Grant

- Otaki Bowling Club (*page 18*)
- Big Bang Adventure Charitable Trust (*page 21*)

Building & Resource Consents Grant

- Big Bang Adventure Charitable Trust (*page 23*)

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	\$1,000.00	\$11,337.00
Sporting Activity Grant	\$5,659.00	\$818.00	\$4,841.00
Building and Resource Consent Grant	\$5,659.00	-	\$5,659.00
Totals	\$23,655.00	\$1,818.00	\$21,837.00

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- 1 application has been received for a Community Grant;
 - 2 applications have been received for a Sporting Activity Grant;
 - 1 application has been received for a Building & Resource Consent Grant;

Application to the Community Grants Fund

5 Kapiti Kids Motivation Trust (page 9)

- 5.1 Kapiti Kids Motivation Trust has applied for a grant for \$500.00 to assist with the costs of bringing speakers into schools.

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

6 Otaki Bowling Club (page 18)

- 6.1 Otaki Bowling Club has applied for a grant for \$300 to assist with the costs of the November Bowling Gala.

7 Big Bang Adventure Charitable Trust (page 21)

- 7.1 Big Bang Adventure Charitable Trust has applied for a grant for \$500.00 to assist with the costs of helping to provide accurate results for the Big Bang Adventure Race.

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*

Application to the Building & Resource Consents Grants Fund

8 Big Bang Adventure Charitable Trust (page 23)

- 8.1 Big Bang Adventure Charitable Trust has applied for a grant for \$500.00 to assist with the costs of hiring the Ōtaki Memorial Hall.

This application can be considered under Eligible Purposes:

- 1 *Remission of hall rentals for worthy causes in line with Council policy that all remissions of hall rentals be accounted for by being funded as grants from approved grants budgets under the control of the Council, Wards Committee or Community Board.*

Financial Considerations

- 9 An amount of \$23,655.00 has been provided in the 2015/2016 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 2015/16 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
21/7/15	Age Concern Kapiti	\$500.00	To assist with the costs of running the Kapiti Older Person Awards.	
21/7/15	Ōtaki Community	\$500.00	To assist with the costs of running the	

	Patrol		patrol vehicle.	
Total Budget		\$12,337.00		
Total Granted to date		\$1,000.00		
Total Remaining		\$11,337.00		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
21/7/15	Kapiti Coast Derby Collective	\$318.00	To assist with the costs of laying a track.	Received 3/9/15
27/7/15	Paula Signal	\$500.00	To assist with the costs of competing at the Wellington Championships and the NZ Nationals.	
Total Budget		\$5,659.00		
Total Granted to date		\$818.00		
Total Remaining		\$4,841.00		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
Total Budget		\$5,659.00		
Total Granted to date				
Total Remaining				

SIGNIFICANCE AND ENGAGEMENT

- 11 This report is not significant under Council's Significance and Engagement Policy.

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 Kapiti Kids Motivation Trust for \$..... from the Community Grants Fund, to assist with the costs of bringing speakers into schools. (page 9)
- 14 That the Ōtaki Community Board approves a funding grant to be made to The Otaki Bowling Club for \$..... from the Sporting Activity Grants Fund, to assist with the November Bowling Gala. (page 18)
- 15 That the Ōtaki Community Board approves a funding grant to be made to the Big Bang Charitable Trust for \$..... from the Sporting Activity Grants Fund, to assist with the costs of helping to provide accurate results for the Big Bang Adventure Race. (page 21)
- 16 That the Ōtaki Community Board approves a funding grant to be made to the Big Bang Charitable Trust for \$..... from the Building & Resource Consents Grants Fund, to assist with the costs of hiring the Ōtaki Memorial Hall. (page 23)

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;
 - Kapiti Kids Motivation Trust
- Sporting Activity Grants Fund application form;
 - Otaki Bowling Club
 - Big Bang Adventure Charitable Trust
- Building & Resource Consents Grants Fund application form;
 - Big Bang Adventure Charitable Trust

- Accountability Report Back forms from:
 - Ōtaki College – Waka Ama
 - Save the Capital Connection Campaign
 - Hawaiiikinui Tuarua Waka Ama Club
 - Adult Literacy Kapiti
 - Matthew Braddock
 - Atawhai Raureti Osborne
 - Waikanae Performing Arts Society
 - Patrick Joss
 - Maoriland Film Festival
 - Combined Lions Club of Kapiti
 - Kaptit Coast Derby Collective

- 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