

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

24 NOVEMBER 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

- Meadows New Life Church (*page 10*)
- Graham Fox (*page 15*)
- Di Buchan (*page 18*)
- Kapiti Coast Harness Racing Club Inc (*page 21*)

Sporting Activity Grant

- Ngahuaia Henare (*page 27*)
- Ngāti Raukawa Open Mixed Touch Team (*page 30*)
- Ariana Ransom (*page 34*)

Building & Resource Consents Grant

- Parkinsonism Society Kapiti/Horowhenua Inc (*page 36*)
- Otaki Community Centre (*page 60*)

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	\$1,500.00	\$10,837.00
Sporting Activity Grant	\$5,659.00	\$2,618.00	\$3,041.00
Building and Resource Consent Grant	\$5,659.00	\$136.10	\$5,522.90
Totals	\$23,655.00	\$4,254.10	\$19,400.90

CONSIDERATIONS

Issues

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

Application to the Community Grants Fund

- 5 Meadows New Life Church (page 10)

5.1 Meadows New Life Church has applied for a grant for \$500.00 to assist with the costs of running the 2015 Community Christmas Lunch.

- 6 Graham Fox (page 15)

6.1 Graham Fox has applied for a grant for \$500.00 to assist with the costs of running the Otaki Talent Context.

- 7 Di Buchan (page 18)

7.1 Di Buchan has applied for a grant for \$500.00 to assist with the costs of interviews.

- 8 Kapiti Coast Harness Racing Club Inc (page 21)

8.1 Kapiti Coast Harness Racing Club Inc has applied for a grant for \$500.00 to assist with the costs of children's entertainment at the Summer Festival harness event in January.

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

9 Ngahuia Henare (page 27)

- 9.1 Ngahuia Henare has applied for a grant for \$500.00 to assist with the costs of attending the NZ Elite Women's Training camps.

10 Ngāti Raukawa Open Mixed Touch Team (page 30)

- 10.1 Ngāti Raukawa Open Mixed Touch Team has applied for a grant for \$500.00 to assist with the costs of attending the National Touch Tournament.

11 Ariana Ransom (page 34)

- 11.1 Ariana Ransom Team has applied for a grant for \$500.00 to assist with the costs of attending the Waka Ama Nationals in 2016

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

12 Parkinsonism Society Kapiti/Horowhenua Inc (page 36)

- 12.1 Parkinsonism Society Kapiti/Horowhenua has applied for a grant for \$500.00 to assist with the costs of rental for your offices.

13 Ōtaki Community Centre (page 30)

- 13.1 Ōtaki Community Centre has applied for a grant for \$500.00 to assist with the costs of rent to establish a Recovery Centre for the wider Ōtaki Region.

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

- 14 An amount of \$23,655.00 has been provided in the 2015/2016 budget for the Community Grants Fund.
- 15 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 Patrol	\$500.00	To assist with the costs of running the patrol vehicle.	
15/9/15	Kapiti Kids Motivation Trust	\$500.00	To assist with the costs of bringing speakers into schools.	
Total Budget		\$12,337.00		
Total Granted to date		\$1,500.00		
Total Remaining		\$10,837.00		

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.	
15/9/15	Otaki Bowling Club	\$300.00	To assist with the November Bowling Gala.	
15/9/15	Big Bang Charitable Trust	\$500.00	To assist with the costs of helping to provide accurate results for the Big Bang Adventure Race.	

13/10/15	Ōtaki Athletics Club	\$500.00	To assist with the costs of running the Club.	
13/10/15	Raukawa ki Runga Māori League Team	\$500.00	To assist with the costs of attending the NZ Maori League Nationals in Auckland.	
Total Budget		\$5,659.00		
Total Granted to date		\$2,618.00		
Total Remaining		\$3,041.00		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
15/9/15	Big Bang Charitable Trust	\$136.10	To assist with the costs of hiring the Otaki Memorial Hall.	
Total Budget		\$5,659.00		
Total Granted to date		\$136.10		
Total Remaining		\$5,522.90		

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

17 There are no other considerations relating to this report.

RECOMMENDATIONS

18 That the Ōtaki Community Board approves a funding grant to be made to Meadows New Life Church for \$..... from the Community Grants Fund, to assist with the costs of the 2015 Community Christmas Lunch. (page 10)

19 That the Ōtaki Community Board approves a funding grant to be made to Graham Fox \$..... from the Community Grants Fund, to assist with the costs of the Ōtaki Talent Quest. (page 15)

- 20 That the Ōtaki Community Board approves a funding grant to be made to Di Buchan for \$..... from the Community Grants Fund, to assist with the costs of interviews. (page 18)
- 21 That the Ōtaki Community Board approves a funding grant to be made to Kapiti Coast Harness Racing Club Inc for \$..... from the Community Grants Fund, to assist with the costs of children's entertainment at the Summer Festival harness event in January. (page 21)
- 22 That the Ōtaki Community Board approves a funding grant to be made to Ngahua Henare for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the NZ Elite Women's Training camps. (page 27)
- 23 That the Ōtaki Community Board approves a funding grant to be made to Ngāti Raukawa Open Mixed Touch Team for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the National Touch Tournament. (page 30)
- 24 That the Ōtaki Community Board approves a funding grant to be made to Ariana Ranson for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Waka Ama Nationals in 2016. (page 34)
- 25 That the Ōtaki Community Board approves a funding grant to be made to Parkinsonism Society Kapiti/Horowhenua Inc for \$..... from the Building & Resource Consents Grants Fund, to assist with the costs of rental for their offices. (page 36)
- 26 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki Community Centre for \$..... from the Building & Resource Consents Grants Fund, to assist with the costs of rent to establish a Recovery Centre for the wider Ōtaki Region. (page 60)

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;
 - Meadows New Life Church;
 - Graham Fox;
 - Di Buchan;
 - Kapiti Coast Harness Racing Club Inc.

- Sporting Activity Grants Fund application form;
 - Ngahuaia Henare;
 - Ngāti Raukawa Open Mixed Touch Team;
 - Ariana Ransom.

- Building & Resource Consents Fund application form;
 - Parkinsonism Society Kapiti/Horowhenua;
 - Ōtaki Community Centre.

- Accountability Report Back forms from:
 - Discover Kapiti Heritage Group

- 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