Chairperson and Community Board Members

ŌTAKI COMMUNITY BOARD

31 JULY 2018

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

- Ōtaki Foodbank
- Adult Learning Support Kāpiti
- Legacy Diamonds
- Kapiti Summer School Charitable Trust
- Kidz Need Dadz Wellington

Sporting Activity Grant

- Kapumanawawhiti Broughton-Winterburn
- Rangimārie Sturmey
- Hawaiikinui Tuarua Waka Ama Club
- Rahui Junior RFC

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.

Table One

| | Budget | Funds allocated to date | Total remaining |
|-------------------------------------|-------------|-------------------------|-----------------|
| Community Grant | \$13,034.00 | \$0 | \$13,034.00 |
| Sporting Activity Grant | \$5,750.00 | \$0 | \$5,750.00 |
| Building and Resource Consent Grant | \$5,750.00 | \$0 | \$5,750.00 |
| Totals | \$24,534.00 | \$0 | \$24,534.00 |

ISSUES AND OPTIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
 - 5 applications have been received for a Community Grant;
 - 4 applications have been received for a Sporting Activity Grant;

Applications to the Community Grants Fund

5 <u>Ōtaki Foodbank</u>

Ōtaki Foodbank has applied for a Community Grant of \$500.00 to help with the costs of food parcels and running the Ōtaki Foodbank.

- 6 <u>Adult Learning Support Kāpiti</u> Adult Learning Support Kāpiti has applied for a Community Grant of \$500.00 to help with the costs of tutor expenses related to delivering services in Ōtaki.
- 7 <u>Legacy Diamonds</u> Legacy Diamonds have applied for a Community Grant of \$500.00 to help with the costs of uniforms and advertising.
- 8 Kapiti Summer School Charitable Trust Kapiti Summer School Charitable Trust has applied for a Community Grant of \$500.00 to help with the costs of start-up and advertising.
- 9 <u>Kidz Need Dadz Wellington</u> Kidz Need Dadz has applied for a Community Grant of \$500.00 to help with the costs of running a Father's Day community event on 2 September 2018.

Applications to the Sporting Activity Grants Fund

10 <u>Kapumanawawhiti Broughton-Winterburn</u> Kapumanawawhiti Broughton-Winterburn has applied for a Sporting Activity Grant of \$500.00 to help with the costs of travelling to the Touch Youth World Cup in Malaysia in August 2018.

- 11 <u>Rangimārie Sturmey</u> Rangimārie Sturmey has applied for a Sporting Activity Grant of \$500.00 to help with the costs of travelling to the National Youth Championships Tournament in Australia in September.
- 12 <u>Hawaiikinui Tuarua Waka Ama Club</u> Hawaiikinui Tuarua Waka Ama Club has applied for a Sporting Activity Grant of \$500.00 to help with the costs of celebrating the Club's 25th Anniversary.
- 13 <u>Rāhui Junior RFC</u> Rāhui Junior RFC has applied for a Sporting Activity Grant of \$500.00 to help with the costs of having St Johns Ambulance onsite for the Rāhui Junior Rugby 7's Tournament.

FINANCIAL CONSIDERATIONS

- 14 An amount of \$24,034.00 has been provided in the 2018/2019 budget for the Community Grants Fund.
- 15 This is the first meeting of the 2018/2019 financial year.
- 16 A grant refund of \$500.00 has been received in July 2018 so will make the Community Grants total is now \$13,534.00.

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

18 There are no other considerations relating to this report.

RECOMMENDATIONS

- 19 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Ōtaki Foodbank to help with the costs of food parcels and running the Ōtaki Foodbank.
- 20 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Adult Learning Support Kapiti to help with the costs of tutor expenses related to delivering services in Ōtaki.
- 21 That the Ōtaki Community Board approves a Community Fund grant of \$.....to Legacy Diamonds to help with the costs of uniforms and advertising.
- 22 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Kapiti Summer School Charitable Trust to help with the costs of start-up and advertising.

- 23 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Kidz Need Dadz Wellington to help with the costs of running a Father's Day community event on 2 September 2018.
- 25 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$...... to Rangimārie Sturmey to help with the costs of travelling to the National Youth Championships Tournament in Australia in September.
- 26 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$...... to Hawaiikinui Tuarua Waka Ama Club to help with the costs of celebrating the Club's 25th Anniversary.
- 27 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$...... to Rahui Junior RFC to help with the costs of having St Johns Ambulance onsite for the Rāhui Junior Rugby 7's Tournament.

Report prepared by Approved for submission Approved for submission

Samara ShawKevin BlackSean MallonExecutive SecretaryActing Group Manager,
Strategy & PlanningGroup Manager,
Infrastructure

ATTACHMENTS

- Community Grants Fund Applications Forms:
 - o Ōtaki Foodbank
 - Adult Learning Support Kāpiti
 - Legacy Diamonds
 - Kapiti Summer School Charitable Trust
 - Kidz Need Dadz Wellington
- Sporting Activity Grants Application Forms:
 - Kapumanawawhiti Broughton-Winterburn
 - Rangimārie Sturmey
 - Hawaiikinui Tuarua Waka Ama
 - o Rahui Junior RFC
- Accountability Report Back Forms:
 - o Kapiti Concert Orchestra
 - o Otaki RSA
 - Low Carbon Kapiti Inc
 - Jack Sturmey
 - Te Korowai Manaaki Trust
 - o Kapiti Horowhenua Open Men's Touch Team
 - o Ōtaki Memorial RSA
- 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