

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

22 MAY 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 College
- Kapiti Coast No More Meth
- Jane Bell
- Amicus Club
- Lions Club of Ōtaki
- Transition Town Ōtaki
- Eleanor Reo & Jay Smock

Sporting Activity Grant

- Kimiora Winiata
- Cail Terry and Elias Terry

Building and Resource Consents Grant

- Ōtaki Community Network Forum (Tuesday Group)

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 2017/2018 budget for the Ōtaki 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 Grant	\$13,534.00	\$10,681.43	\$2,852.57
Sporting Activity Grant	\$6,750.00	\$6,045.00	\$705.00
Building and Resource Consent Grant	\$3,750.00	\$1,619.00	\$2,131.00
Totals	\$24,034.00	\$18,345.43	\$5,688.57

(It was noted that on the 10/4/18 \$1,000 was transferred to the Community Grants fund and \$1,000 was transferred to the Sporting Activity Grants Fund.)

ISSUES AND OPTIONS

Issues

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

Applications to the Community Grants Fund

- 5 Ōtaki College
Ōtaki College has applied for a Community Grant of \$500.00 to help with the costs of school trip to England in September 2018.
- 6 Kāpiti Coast No More Meth
Kāpiti Coast No More Meth has applied for a Community Grant of \$500.00 to help with the administration costs.
- 7 Jane Bell
Jane Bell has applied for a Community Grant of \$500.00 to help with the costs of making reusable bags for the Community.
- 8 Amicus Ōtaki
Amicus Ōtaki has applied for a Community Grant of \$500.00 to help with the costs of taking members on trips around the region.
- 9 Lions Club of Ōtaki
The Lions Club of Ōtaki has applied for a Community Grant of \$500.00 to help with the costs of installing seating at the new bike pump track.
- 10 Transition Town Ōtaki
Transition Town Ōtaki has applied for a Community Grant of \$482.62 to help with the travel costs for a speaker for the Community Forums they are organising.

- 11 Eleanor Reo and Jay Smock
Eleanor Reo and Jay Smock has applied for a Community Grant of \$462.00 to help with the costs of travel to Indonesia to perform Kapa Haka in July.

Applications to the Sporting Activity Grants Fund

- 12 Kimiora Winiata
Kimiora Winiata has applied for a Sporting Activity Grant of \$500.00 to help with the costs of travelling to Tahiti for the Va'a World Sprints in July 2018.
- 13 Cail Terry and Elias Terry
Cail Terry and Elias Terry have applied for a Sporting Activity Grant of \$500.00 to help with the costs of travelling to Tahiti for the Va'a World Sprints in July 2018.

Applications to the Building and Resource Consents Fund

- 14 Ōtaki Community Network Forum
The Ōtaki Community Network Forum has applied for a Building and Resource Consent Grant of \$280.00 to help with the costs of venue hire for their monthly meetings.

FINANCIAL CONSIDERATIONS

- 15 An amount of \$24,034.00 has been provided in the 2017/2018 budget for the Community Grants Fund.
- 16 This is the last meeting of the financial year.
- 17 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building and Resource Consents Grants in the 2017/18 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
4/7/17	Kāpiti Concert Orchestra	\$500.00	To assist with Concert expenses in August	Received 9/8/2017
4/7/17	Golden Coast Senior (Vets) Golf – Ōtaki	\$500.00	To assist with the provision of welcome packs for golf tournament visitors to Ōtaki	Received 21/9/2017
15/8/2017	Morris Enthusiasts Car Club of NZ Inc.	\$500.00	To assist with the costs of advertising for a "Community Open Day" to be held by the Club in Ōtaki on 27 August 2017	Received 14/11/17
15/8/2017	Kidz Need Dadz Charitable Trust Wellington Inc.	\$500.00	To assist with the costs of running a Father's Day event at Kāpiti 10 Pin Bowling on 3 September 2017.	Received 23/1/18

15/8/2017	Stand Children's Services Tu Maia Whanau	\$500.00	To assist with the costs of providing kai for invited guests celebrating 85 years of Ōtaki Children's Health Camp, now known as Stand Children's Services	Received 19/10/17
19/9/17	Grant returned from Golden Coast Senior (Vets) Gold – Ōtaki	-\$41.17	They did not spend all the grant so have returned (\$41.17)	Received 21/9/17
26/9/2017	Combined Lions Clubs of Kapiti	\$334.00	To assist with the costs of purchasing collection bags for the Kāpiti collection for the Kāpiti and Otāki foodbanks.	Received 14/2/18
26/9/2017	Otaki Toy Library	\$500.00	To assist with Toy Library running costs.	Received 8/5/18
7/11/17	Temuera Street Fellowship	\$500.00	To assist with the costs of organising the 2017 Christmas in the Park.	Received 21/2/18
7/11/17	Te Horo Defib Team	\$500.00	To assist with the cost of building a cabinet for the AED.	Received 7/2/18
7/11/17	Ōtaki Players Society	\$500.00	To assist with the costs of advertising for their upcoming show.	Received 21/2/18
12/12/17	WREMO – Ōtaki East Community Emergency Hub	\$900.00	To assist with the costs of purchasing a water trunk.	Received 11/4/18
12/12/17	Coastella Community Music Initiative	\$500.00	To assist with the costs of music workshops in primary schools.	Received 11/4/18
12/12/17	Ōtaki College – 75 th Scholar visit	\$500.00	To assist with the costs of holding an exhibition at the Ōtaki Museum.	
12/12/17	Ōtaki Community Patrol	\$500.00	To assist with the costs of petrol for the patrol vehicle.	
12/12/17	Kāpiti Coast Harness Racing Club	\$500.00	To assist with the costs of children's entertainment for the summer festival.	Received 26/3/18
12/12/17	Fern Thompson	-\$500.00	To assist with the costs of a cultural exchange in China in April 2018.	Grant Money returned 12/4/18
27/2/18	Ōtaki RSA	\$500.00	To assist with the costs of the ANZAC Day dawn parade	
27/2/18	Low Carbon Kapiti	\$500.00	To assist with the costs of building a lego display.	
27/2/18	Te Korowai Manaaki Trust	\$424.00	To assist with the costs of advertising for the Whakaaro Whakairo Sculpture Symposium.	
10/4/18	Ōtaki Volunteer Fire Brigade	\$564.40	To assist with the costs of purchasing a plaque and hall hire.	
10/4/18	Ōtaki Playgroup	\$500.00	To assist with the costs of purchasing	

			educational resources.	
10/4/18	Ōtaki Branch of Genealogists	\$500.00	To assist with the costs of running an Expo.	
10/4/18	Kāpiti Concert Orchestra	\$500.00	To assist with the costs of advertising for their concert in Ōtaki.	
10/4/18	<i>Transfer from Building and Resource Consents Grant Fund</i>	\$1,000.00	<i>Approved at 10 April 2018 meeting.</i>	
Total Budget 2017/2018		\$12,534.00		
Transfer (10/4/18 meeting)		\$1,000.00		
Total		\$13,534.00		
Total Granted to date (less \$541.00 grant money returned)		\$10,681.43		
Total Remaining		\$2,852.57		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
4/7/17	Ōtaki College Senior A Netball Team	\$500.00	To assist the team compete in the lower North Island Secondary Schools' Netball Tournament in September 2017.	<i>Received 29/11/17</i>
4/7/17	Paris Pidduck	\$250.00	To assist with attending the World Games in Poland in July competing with the NZ Canoe Polo team, the Paddle Ferns.	Received 9/11/17
4/7/17	Hoop Club Kāpiti	\$500.00	To assist the Club run its Junior Basketball coaching development programme in Term 3 of 2017 in Ōtaki.	<i>Received 29/11/17</i>
15/8/2017	Joshua Braddock, Sophrose London and Rob Bigwood	\$295.00	To assist with the costs of attending the 2017 Surf Lifesaving 90 mile IRB Classic Lifeguard Challenge	Received 25/10/17
15/8/2017	Michael McInerney Heather	\$500.00	To assist with the costs of attending the Outward Bound Mind Body Soul Course.	<i>Received 27/11/17</i>

15/8/2017	Ōtaki College Senior Boys Basketball Team	\$500.00	To assist with the costs of accommodation while competing at the 2017 Tauranga Winter Tournament.	<i>Receveid</i> 13/2/18
26/9/2017	Big Bang Adventure Charitable Trust	\$500.00	To assist with the costs of running the Big Bang 6 Hour Adventure Race event.	Received 9/2/18
26/9/2017	Paige Housiaux and Mia Hawea	\$500.00	To assist with the costs of competing at an international cheerleading competition in Sydney	Received 14/3/18
12/12/17	Patrick Joss	\$500.00	To assist with the costs of attending the Brisbane Teams Carnival and representing NZ.	Received 29/1/18
27/2/18	Jack Sturmeay	\$500.00	To assist with the costs of attending the National Touch Tournament.	
27/2/18	Kāpiti/Horowhenua Open Men's Touch Team	\$500.00	To assist with the costs of attending the National Touch Tournament.	
10/4/18	Otaki College	\$500.00	To assist with the costs of purchasing sports t-shirts.	
10/4/18	Ōtaki RSA	\$500.00	To assist with the costs of advertising and welcome packs for a golf tournament	
10/4/18	<i>Transfer from Building and Resource Consents Grant Fund</i>	<i>\$1,000.00</i>	<i>Approved at 10 April 2018 meeting.</i>	
Total Budget		\$5,750.00		
Transfer (10/4/18 meeting)		\$1,000.00		
Total Granted to date		\$6,045.00		
Total Remaining		\$705.00		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
7/11/17	Parkinsonism Society Kapiti/Horowhenua	\$500.00	To assist with the rental costs.	
7/11/17	Sheila Hart	\$484.00	To assist with the hall hire costs for the Community Soup lunch.	Received 4/1/18

12/12/17	Robynne Fellows	\$135.00	To assist with the costs of a Community Christmas Lunch.	Received 21/2/18
10/4/18	Ann Chapman & Penny Gaylor	\$500.00	To assist with the costs of venue hire for their production 'Heriones, Hussies and High High Flyers'	
10/4/18	<i>Transfer to Community Grants fund.</i>	<i>\$1,000.00</i>	<i>Approved at 10 April 2018 meeting.</i>	
10/4/18	<i>Transfer to Sporting Activity Grants fund.</i>	<i>\$1,000.00</i>	<i>Approved at 10 April 2018 meeting.</i>	
Total Budget		\$5,750.00		
Transfer to other grants (10/4/18)		\$2,000.00		
Total Granted to date		\$1,619.00		
Total Remaining		\$2,131.00		

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

19 There are no other considerations relating to this report.

RECOMMENDATIONS

- 20 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Ōtaki College to help with the costs of school trip to England in September 2018.
- 21 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Kapiti Coast No More Meth to help with the costs to help with the administration costs.
- 22 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Jane Bell to help with the costs of making reusable bags for the Community.

- 23 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Amicus Ōtaki to help with the costs of taking members on trips around the region.
- 24 That the Ōtaki Community Board approves a Community Fund grant of \$..... to the Lions Club of Ōtaki to help with the costs of installing seating at the new bike pump track.
- 25 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Transition Town Ōtaki to help with the travel costs for a speaker for the Community Forums they are organising.
- 26 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Eleanor Reo and Jay Smock to help with the costs of travel to Indonesia to perform Kapa Haka in July.
- 27 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$..... to Kimiora Winiata to help with the costs of travelling to Tahiti for the Va'a World Sprints in July 2018.
- 28 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$..... to Cail Terry and Elias Terry to help with the costs of travelling to Tahiti for the Va'a World Sprints in July 2018.
- 29 That the Ōtaki Community Board approves a Building and Resource Consents Fund grant of \$..... to the Otaki Community Network Forum to help with the costs of venue hire for their monthly meetings.

Report prepared by Approved for submission Approved for submission

**Samara Shaw
Executive Secretary**

**Kevin Black
Acting Group Manager,
Strategy & Planning**

**Sean Mallon
Group Manager,
Infrastructure**

ATTACHMENTS

- Community Grants Fund Applications Forms:
 - Otaki College
 - Kapiti Coast No More Meth
 - Jane Bell
 - Amicus Club
 - Lions Club of Ōtaki
 - Transition Town Otaki
 - Eleanor Reo and Jay Smock
- Sporting Activity Grants Application Forms:
 - Kimiora Winiata
 - Cail Terry and Elias Terry

- Building and Resource Consents Grant Application Forms:
 - Ōtaki Community Network Forum

- Accountability Report Back Forms:
 - Coastella
 - Ōtaki West Community Emergency Hub
 - Ōtaki Toy Library

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

- List of grants made in the 2016/2017 year
- List of grants made in the 2015/2016 year