

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

25 NOVEMBER 2014

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

- Kapiti Coast Harness Racing Club Inc (*page 10*)
- Hariata Higgott & Kereama Rikihana (*page 15*)
- Louise Dench (*page 18*)
- Clare McInerney Heather (*page 21*)

Sporting Activity Grants

- Alana Fraser (*page 24*)
- Atawhai Raureti-Osborne (*page 28*)
- Ngā Māmā Wera (*page 33*)
- Hawaiiiki Nui Tua Rua (*page 44*)
- Zivana Eriha (*page 47*)

SIGNIFICANCE OF DECISION

2 The Council's significance policy is not triggered by this report.

BACKGROUND

3 A net amount of \$23,665.00 was provided in the 2014/2015 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	\$4,900.00	\$7,437.00
Sporting Activity Grant	\$5,659.00	\$2,913.31	\$2,745.69
Building and Resource Consent Grant	\$5,659.00	\$3,179.00	\$2,480.00
Totals	\$23,655.00	\$10,992.31	\$12,662.69

CONSIDERATIONS

Issues

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

Applications to the Community Grants Fund

5 Kapiti Coast Harness Racing Club Inc (page 10)

5.1 Kapiti Coast Harness Racing Club have applied for a grant for \$500.00 to assist with the cost of children's entertainment at the Summer Festival Harness Sport event in January.

6 Hariata Higgott & Kereama Rikihana (page 15)

6.1 Hariata Higgott & Kereama Rikihana have applied for a grant for \$500.00 to assist with the costs of a Community Garden.

7 Louise Dench (page 18)

7.1 Louise Dench has applied for a grant for \$500.00 to assist with the costs of the Te Horo Christmas in the Park.

8 Clare McInerney Heather (page 21)

8.1 Clare McInerney Heather has applied for a grant for \$500.00 to assist with the costs of attending the Hands on Science course in January 2015.

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*

Applications to the Sporting Activity Grants Fund

9 Alana Fraser (page 24)

9.1 Alana Fraser has applied for a grant for \$500.00 to assist with the costs of attending the Touch Youth Trans-Tasman three match test series in January.

10 Atawhai Raureti-Osborne (page 28)

10.1 Atawhai Raureti-Osborne has applied for a grant for \$500.00 to assist with the costs of attending the Touch Youth Trans-Tasman three match test series in January.

11 Ngā Māmā Wera (page 33)

11.1 Ngā Māmā Wera have applied for a grant for \$500.00 to assist with the costs of purchasing new paddles.

12 Hawaiiki Nui Tua Rua (page 44)

12.1 Hawaiiki Nui Tua Rua have applied for a grant for \$500.00 to assist with the costs of attending the National Waka Ama Sprint Champs in 2015.

13 Zivana Eriha (page 47)

13.1 Zivana Eriha has applied for a grant for \$443.00 to assist with the costs of attending the Waka Ama National Champs and the Maori Touch Nationals.

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*

Financial Considerations

- 14 An amount of \$23,655.00 has been provided in the 2014/2015 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 2014/15 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
22/7/14	Otaki Heritage Bank Preservation Trust	\$500.00	To assist with the costs of a Roll of Honour Board	
22/7/14	Otaki Ministers Group	\$500.00	To assist with the costs of the Christian Celebration Event in August.	Received 4/11/14
22/7/14	Parkinsons Society Kapiti/Horowhenua	\$500.00	To assist with the field officer costs.	Received 13/10/14

2/9/14	Otaki Volunteer Fire Brigade	\$500.00	To assist with the costs of the Annual Honours Evening in September.	Received 19/9/14
2/9/14	Lions Club of Otaki	\$500.00	To assist with the set up costs of the Lions Club of Otaki.	
14/10/14	Combined Lions Clubs of Kapiti	\$500.00	To assist with the costs of purchasing bags for the Lions Foodbank Collection.	
14/10/14	Kapiti Chorale Inc	\$500.00	To assist with the costs relating to performing at Nga Purapura	
14/10/14	Pathway Entertainment	\$500.00	To assist with the costs of Graffiti workshops.	
14/10/14	Adult Literacy Aotearoa (Kapiti) Inc	\$500.00	To assist with the travel expenses for the Coordinator and Volunteer Tutors.	
14/10/14	Otaki Primary School	\$400.00	To assist with the costs related to hosting the Regional Kapahaka Competition.	
Total Budget		\$12,337.00		
Total Granted to date		\$4,900.00		
Total Remaining		\$7,437.00		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
22/7/14	Sarah Elliot	\$500.00	To assist with Tyre costs.	Received 14/11/14
22/7/14	Big Bang Adventure Charitable Trust	\$413.31	To assist with the costs of website hosting.	Received 17/11/14
2/9/14	Jan-Maree Brown	\$500.00	To assist with the costs to attend the Long Distance World Champs in September. To assist with the costs to attend the Long Distance World Champs in September.	
2/9/14	Whiti Te Ra Netball	\$500.00	To assist with the costs for the season next year.	
2/9/14	Rahui Football and Sports Club	\$500.00	To assist with the costs of the Heartlands Rugby Fixture in September.	Received 31/10/14

14/10/14	Raukawa Ki Runga Maori Mens League Team	\$500.00	To assist with the costs of attending the National Maori League Tournament.	Received 10/11/14
Total Budget		\$5,659.00		
Total Granted to date		\$2,913.31		
Total Remaining		\$2,745.69		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
22/7/14	Big Bang Adventure Charitable Trust	\$179.00	To assist with Hall hireage costs.	Received 17/11/14
	Waitohu School	\$3,000.00	To assist with the costs of the 2014 Fireworks	
Total Budget		\$5,659.00		
Total Granted to date		\$3,179.00		
Total Remaining		\$2,480.00		

Delegation

16 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.”

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 the Kapiti Coast Harness Racing Club Inc for \$..... from the Community Grants Fund, to assist with the cost of children's entertainment at the Summer Festival Harness Sport event in January.. (page 10)
- 19 That the Ōtaki Community Board approves a funding grant to be made to the Hariata Higgott & Kereama Rikihana for \$..... from the Community Grants Fund, to assist with the costs of a Community Garden. (page 15)
- 20 That the Ōtaki Community Board approves a funding grant to be made to the Louise Dench for \$..... from the Community Grants Fund, to assist with the costs of the Te Horo Christmas in the Park. (page 18)
- 21 That the Ōtaki Community Board approves a funding grant to be made to the Clare McInerney Heather for \$..... from the Community Grants Fund, to assist with the costs of attending the Hands on Science course in January 2015. (page 21)
- 22 That the Ōtaki Community Board approves a funding grant to be made to the Alana Fraser for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Touch Youth Trans-Tasman three match test series in January. (page 24)
- 23 That the Ōtaki Community Board approves a funding grant to be made to the Atawhai Raureti-Osborne for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Touch Youth Trans-Tasman three match test series in January. (page 28)
- 24 That the Ōtaki Community Board approves a funding grant to be made to the Ngā Māmā Wera for \$..... from the Sporting Activity Grants Fund, to assist with the costs of purchasing new paddles. (page 33)
- 25 That the Ōtaki Community Board approves a funding grant to be made to the Hawaiiiki Nui Tua Rua for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the National Waka Ama Sprint Champs in 2015. (page 44)
- 26 That the Ōtaki Community Board approves a funding grant to be made to the Zivana Eriha for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Waka Ama National Champs and the Maori Touch Nationals. (page 47)

Report prepared by:

Approved for submission by:

Samara Shaw
Executive Secretary

Stephen McArthur
Group Manager, Strategy & Partnerships

ATTACHMENTS:

- Community Grants Fund application form;
 - Adult Literacy Aotearoa (Kapiti) Inc
 - Combined Lions Clubs of Kapiti Coast District Council
 - Kapiti Chorale Incorporated
- Sporting Activity Grants Fund application form;
 - Raukawa Ki Runga Maori Mens League Team
- Accountability Report Back forms from:
 - Sarah Elliot
 - Big Bang Adventure Charitable Trust
 - Nimlin Productions
 - Raukawa Ki Runga League
 - Cameron Lafrentz
 - Otaki Ministers Group
 - Rahui Football and Sports Club Inc
 - Waitohu Home & School Assn
 - Parkinsons Society Kapiti/Horowhenua Inc
- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building and Resource Consents Grants Fund Criteria
- List of grants made in the 2013/2014 year
- List of grants made in the 2012/2013 year
- List of grants made in the 2011/2012 year