

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

2 FEBRUARY 2016

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATION FOR FUNDING

PURPOSE OF REPORT

- 1 The following application to the Ōtaki Community Board has been received:

Community Grant

- Tama Potaka (page 8)

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	\$4,000	\$8,337.00
Sporting Activity Grant	\$5,659.00	\$4,118.00	\$1,541.00
Building and Resource Consent Grant	\$5,659.00	\$1,136.10	\$4,522.90
Totals	\$23,655.00	\$9,254.10	\$14,400.90

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (a copy is attached).
- 1 application has been received for a Community Grant;

Application to the Community Grants Fund

5 Tama Potaka (page 8)

- 5.1 Tama Potaka has applied for a grant for \$500.00 to assist with the costs of going to Auckland Islands with the Sir Peter Blake Foundation.

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*

Financial Considerations

- 6 An amount of \$23,655.00 has been provided in the 2015/2016 budget for the Community Grants Fund.
- 7 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.	
21/7/15	Otaki Foodbank	\$500.00	To assist with the costs of the foodbank advertising campaign.	
15/9/15	Kapiti Kids Motivation Trust	\$500.00	To assist with the costs of bringing speakers into schools.	

24/11/15	Meadows New Life Church	\$500.00	To assist with the costs of the 2015 Community Christmas Lunch.	Received 13/1/16
24/11/15	Graham Fox	\$500.00	To assist with the costs of the Ōtaki Talent Quest.	
24/11/15	Di Buchan	\$500.00	To assist with the costs of interviews for the Otaki Health Camp research.	
24/11/15	Kapiti Coast Harness Racing Club Inc	\$500.00	To assist with the costs of children's entertainment at the Summer Harness Event in January.	
Total Budget		\$12,337.00		
Total Granted to date		\$4,000.00		
Total Remaining		\$8,337.00		

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.	
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.	
24/11/15	Ngahua Henare	\$500.00	To assist with the costs of attending the NZ Elite Women's Training Camps.	
24/11/15	Ngāti Raukawa Open Mixed Touch Team	\$500.00	To assist with the costs of attending the National Touch Tournament.	

24/11/15	Ariana Ransom	\$500.00	To assist with the costs of attending the Waka Ama Nationals in 2016.	
Total Budget		\$5,659.00		
Total Granted to date		\$4,118.00		
Total Remaining		\$1,541.00		

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.	
24/11/15	Ōtaki Recovery Centre	\$500.00	To assist with the costs of rent to establish a Recovery Centre.	
24/11/15	Parkinsonism Society Kapiti/Horowhenua	\$500.00	To assist with the costs of rental for their offices.	
Total Budget		\$5,659.00		
Total Granted to date		\$1,136.10		
Total Remaining		\$4,522.90		

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

- 9 There are no other considerations relating to this report.

RECOMMENDATIONS

- 10 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 8)

Report prepared by:

**Approved for submission
by:**

**Samara Shaw
Executive Secretary**

**Vince Fallon
Acting Group Manager,
Strategy & Planning**

**Sean Mallon
Group Manager,
Infrastructure Services**

ATTACHMENTS:

- Community Grants Fund application form;
 - Tama Potaka
- Accountability Report Back forms from:
 - Meadows New Life Church
- 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