

**Chairperson and Community Board Members**  
ŌTAKI COMMUNITY BOARD

19 MARCH 2019

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**

- Otaki MenzShed Incorporated
- Alistair McKee

#### **Sporting Activity Grant**

- Te Ara Nikora
- Zenith Thai Boxing/Southern Tribes
- Patrick Joss

#### **Building and Resource Consent Grant**

- Otaki Indoor Bowling Club
- Sheila Hart

### **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. See below table 1.

Table One

	Budget	Funds allocated to date	Total remaining
Community Grant	\$13,034.00	\$8,042.00	\$5,097.40
Sporting Activity Grant	\$5,750.00	\$4,500.00	\$1,250.00
Building and Resource Consent Grant	\$5,750.00	\$2,363.60	\$3,386.40
<b>Totals</b>	<b>\$24,534.00</b>	<b>\$14,905.60</b>	<b>\$9,733.80</b>

\*\$105.40 has been returned from Transition Towns to the Community Grants fund in July 2018.

\*\$500.00 has been returned from Rahui Junior RFC to the Sporting Grants fund in September 2018.

## Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
  - 2 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 and Resource Consent Grant;
  -

### ***Applications to the Community Grants Fund***

- 5 Otaki MenzShed Incorporated  
Otaki MenzShed Incorporated has applied for a Community Grant of \$500.00 to help with the costs of purchasing battery power tools.
- 6 Alistair McKee  
Alistair McKee has applied for a Community Grant of \$500.00 to help with the costs of transporting the Cohousing Exhibition that will be in Otaki.

### ***Applications to the Sporting Activity Grants Fund***

- 7 Te Aira Nikora  
Te Aira Nikora has applied for a Sporting Activity Grant of \$500.00 to help with the costs of attending the trainings and the National Netball Tournament in Invercargill.
- 8 Zenith Thai Boxing/Southern Tribes  
Zenith Thai Boxing has applied for a Sporting Activity Grant of \$500.00 to help with the costs of going to Thailand to train and also compete in competitions.
- 9 Patrick Joss  
Patrick Joss has applied for a Sporting Activity Grant of \$500.00 to help with the costs of attending International Tennis Federation events in Africa this year.

### **Applications to the Building and Resource Consents Grants Fund**

- 10 Otaki Indoor Bowling Club  
Otaki Indoor Bowling Club has applied for a Building and Resource Consents Grant of \$500.00 to help with the costs of attending the trainings and the National Netball Tournament in Invercargill.
- 11 Shelia Hart  
Sheila Hart has applied for a Building and Resource Consents Grant of \$500.00 to help with the costs of room hire for the Cobblers Soup Lunch.

### **FINANCIAL CONSIDERATIONS**

- 12 An amount of \$24,034.00 has been provided in the 2018/2019 budget for the Community Grants Fund.
- 13 This is the sixth meeting of the 2018/2019 financial year.
- 14 A grant refund of \$500.00 has been received in July 2018 so will make the Community Grants total is now \$13,534.00. A grant refund was received in August 2018 for \$105.40 which will go back into the Community Grants and also a refund of \$500 was received in September.

### **Community Grants**

<b>Meeting Date</b>	<b>Recipient</b>	<b>Amount</b>	<b>Purpose of Grant</b>	<b>Report Back Received</b>
31/7/18	Ōtaki Food bank	\$500.00	To assist with the costs of food parcels and running of the foodbank.	
31/7/18	Adult Learning Support Kapiti	\$500.00	To assist with the costs of tutor expenses related to delivering services in Ōtaki.	
31/7/18	Legacy Diamonds	\$500.00	To assist with the costs of uniforms and advertising.	Received 24/1/19
31/7/18	Kapiti Summer School Charitable Trust	\$500.00	To assist with the costs of start-up and advertising.	Received 18/12/18
31/7/18	Kidz Need Dadz	\$500.00	To assist with the costs of running a Father's Day event in September.	Received 12/3/19
8/8/18	<i>Transition Towns Grant returned</i>	<i>-\$105.40</i>	<i>Transition Towns have returned money as they didn't spend it all.</i>	
4/9/18	Spring Sing 2018	\$500.00	To assist with the costs of venue hire and advertising.	
4/9/18	Zianna McLeod	\$500.00	To assist with the costs of attending the UN Youth NZ Global Development Tour.	

14/10/18	Rentables Property Management Ōtaki	\$500.00	To assist with the costs of starting up an Ōtaki Christmas business window display competition.	Received 11/2/19
27/11/18	Alzheimer's Society	\$500.00	To assist with the costs of travel for the Dementia advisor	
27/11/18	Birthright Ōtaki	\$350.00	To assist with the costs of Christmas party for the families registered with Birthright.	
27/11/18	Ōtaki Community Patrol	\$500.00	To assist with the costs of running the patrol vehicle.	
27/11/18	Ōtaki Toy Library	\$192.00	To assist with the costs of having internet access to check out toys and manage memberships.	
27/11/18	Ōtaki Kindergarten	\$500.00	To assist with the costs of installing outside curtains at the Kindergarten.	
27/11/18	Ōtaki College – Senior Study Tour of Japan	\$500.00	To assist with the costs of going on the Study Tour of Japan and hireage of Japanese Cell phones.	
5/2/19	Te Korowai Maanaki	\$500.00	To assist with the costs of the Annual Whakaaro Whakairo Sculpture Symposium.	
5/2/19	Māoriland Charitable Trust	\$500.00	To assist with the costs of a mural.	
5/2/19	Coastella Community Music Initiative	\$500.00	To assist with the costs of music workshops in schools.	
<b>Total Budget 2018/2019</b>		<b>\$13,034.00</b>	<i>*\$500.00 has been returned from a grant not used so the budget is now \$13,034.00.</i>	
<b>Total Granted to date</b>		<b>\$8,042.00</b>		
<b>Total Remaining</b>		<b>\$5,097.40</b>		

### Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/18	Rangimārie Sturmey	\$500.00	To assist with the costs of attending to the National Youth Champs in Australia in September.	Received 15/10/18
31/7/18	Rahui Junior RFC	\$500.00	To assist with the costs of having St John's ambulance onsite for a 7's Tournament.	

11/9/18	Rahui Junior RFC	-\$500.00	Rahui Junior RFC has returned money as the tournament was cancelled.	
4/9/18	Kiri Winiata-Enoka	\$500.00	To assist with the costs of going to Brisbane with the U15 development White Sox team.	Received 4/3/19
14/10/18	Raukawa Ki Runga	\$500.00	To assist with the costs of attending the NZ Maori Rugby League Tournament.	
14/10/18	Big Bang Adventure Charitable Trust	\$500.00	To assist with the costs of accurately timing the competitors in the race.	
27/11/18	Kapiti Coast Harness Racing	\$500.00	To assist with children's entertainment at their event in February 2019	
27/11/18	Ngati Raukawa Woman's Touch Team	\$500.00	To assist with the costs of attending the Maori Touch Tournament in December.	
27/11/18	Hawaikinui Tuarua Waka Ama – Inty Girls	\$250.00	To assist with the costs of attending the National Waka Ama Sprints in January 2019.	
27/11/18	Hawaikinui Tuarua Waka Ama – J16Girls	\$250.00	To assist with the costs of attending the National Waka Ama Sprints in January 2019.	
27/11/18	Otaki Canoe Polo Club	\$500.00	To assist with the costs of pool hire costs at the Otaki Pool.	
5/2/19	Kapiti/Horowhenua Touch Team (Otaki Players)	\$500.00	To assist with the costs of attending the Nationals Tournament.	
<b>Total Budget</b>		<b>\$5,750.00</b>		
<b>Total Granted to date</b>		<b>\$4,500.00</b>		
<b>Total Remaining</b>		<b>\$1,250.00</b>		

#### Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
4/9/18	Fernando Figueroa Pereira	\$500.00	To assist with the costs of venue hire for the Latin America and Spain Film Festival in Ōtaki.	
14/10/18	Big Bang Adventure Charitable Trust	\$109.35	To assist with the costs of hall hireage of the Ōtaki Memorial Hall for race registrations.	

27/11/18	DB Environmental Trust	\$310.25	To assist with the costs of venue hire.	Received 23/1/19
27/11/18	The Christmas Carols Charitable Trust	\$1,000.00	To assist with the costs of a Christmas Carols show that will be put on in December.	
5/2/19	Otaki Health & Wellbeing Advisory Group	\$444.00	To assist with the costs of venue hire for meetings.	
<b>Total Budget</b>		<b>\$5,750.00</b>		
<b>Total Granted to date</b>		<b>\$2,363.60</b>		
<b>Total Remaining</b>		<b>\$3,386.40</b>		

## SIGNIFICANCE AND ENGAGEMENT

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

## OTHER CONSIDERATIONS

16 There are no other considerations relating to this report.

## RECOMMENDATIONS

17 That the Ōtaki Community Board approves a Community Grant of \$..... to Otaki MenzShed Inc to help with the costs of purchasing battery power tools.

18 That the Ōtaki Community Board approves a Community Grant of \$..... to Alistair McKee to help with the costs of transporting the Cohousing Exhibition that will be in Otaki.

19 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$..... to Te Aira Nikora to help with the costs of attending the trainings and the National Netball Tournament in Invercargill.

20 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$..... to the Zenith Tahi Boxing/Southern Tribes to help with the costs of going to Thailand to train and also compete in competitions.

21 That the Ōtaki Community Board approves a Sporting Activity Fund grant of \$..... to Patrick Joss to help with the costs of attending International Tennis Federation events in Africa this year.

- 22 That the Ōtaki Community Board approves a Building and Resource Consents Fund grant of \$..... to the Otaki Indoor Bowling Club to help with the costs of hall hire.
- 23 That the Ōtaki Community Board approves a Building and Resource Consents Fund grant of \$..... to Sheila Hart to help with the costs of room hire for the Cobblers Soup Lunch.

**Report prepared by    Approved for submission    Approved for submission**

**Samara Shaw  
Executive Secretary**

**Janice McDougall  
Group Manager,  
People and Partnerships**

**Sean Mallon  
Group Manager,  
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## **ATTACHMENTS**

### **Community Grant**

- Otaki MenzShed Inc
- Alistair McKee

### **Sporting Activity Grant**

- Te Aira Nikora
- Zenith Thai Boxing/Southern Tribes
- Patrick Joss

### **Building and Resource Consent Grant**

- Otaki Indoor Bowling Club
- Sheila Hart

- Accountability Report Back Forms:
  - Rentables Otaki Ltd
  - Kiri Winiata-Enoka
  - Kidz Need Dadz
- 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