

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

**26 JULY 2011**

Meeting Status: Public

Purpose of Report: For Decision

## CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-11-290)

### **PURPOSE OF REPORT**

1 The following applications to the Ōtaki Community Board have been received:

#### *Community Grant*

- Diabetes NZ Horowhenua (*page 8*)
- Ōtaki College Parent Group Te Kāhui Mātua (*page 14*)
- Laura Petersen (*page 17*)

#### *Building & Resource Consent Grant*

- Big Bang Adventure Charitable Trust (*page 22*)

#### *Sporting Activity Grant*

- Big Bang Adventure Charitable Trust (*page 33*)
- Toangina & Te Rangiamōhia Nikora-Davis (*page 37*)
- Alana Fraser (*page 42*)
- Ōtaki College Senior A Netball (*page 46*)
- Daisy Davis (*page 52*)

### **SIGNIFICANCE OF DECISION**

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

### **BACKGROUND**

3 A nett amount of \$21,882 was provided in the 2011/12 budget for the 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	\$11,412		\$11,412
Sporting Activity Grant	\$5,235		\$5,235
Building and Resource Consent Grant	\$5,235		\$5,235
<b>Totals</b>	<b>\$21,882</b>		<b>\$21,882</b>

## CONSIDERATIONS

### Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- 5 Three applications have been received for a Community Grant
- 6 One application has been received for a Building & Resource Consent Grant
- 7 Five applications have been received for a Sporting Activity Grant.

### *Applications to the Community Grants Fund*

- 8 Diabetes NZ Horowhenua (page 8)
  - 8.1 Diabetes NZ Horowhenua has applied for a grant for \$252 to assist with the costs of running Diabetes NZ Horowhenua.
  - 8.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, environmental, social or educational activities within the local district.*
- 9 Ōtaki College Parent Group Te Kāhui Mātua (page 14)
  - 9.1 Ōtaki College Parent Group Te Kāhui Mātua has applied for a grant for \$500 to assist with the costs of hosting an official ceremony to bless the new carvings for the entrance to the College.
  - 9.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, environmental, social or educational activities within the local district.*
- 10 Laura Petersen (page 17)
  - 10.1 Laura Petersen has applied for a grant for \$500 to assist with the costs of travelling to France for a college trip.
  - 10.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, environmental, social or educational activities within the local district.*

*Applications to the Building & Resource Consent Grants Fund*11 Big Bang Adventure Charitable Trust (page 22)

11.1 The Big Bang Adventure Charitable Trust has applied for a grant for \$191.40 to assist with some of the costs for the Big Bang Adventure Race in November.

11.2 These applications can be considered under Eligible Purposes: *5. Remission of hall rentals for worthy causes in line with Council policy that all remissions of hall rentals be accounted for by being funded as grants from approved grants budgets under the control of the Council, Wards Committee or Community Board.*

*Applications to the Sporting Activity Grants Fund*12 Big Bang Adventure Charitable Trust (page 33)

12.1 The Big Bang Adventure Charitable Trust has applied for a grant for \$413.28 to assist with some of the costs for the Big Bang Adventure Race in November.

12.2 These applications 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.*

13 Toangina & Te Rangiamōhia Nikora-Davis (page 37)

13.1 Toangina & Te Rangiamōhia Nikora-Davis have applied for a grant for \$500 to assist with the costs of attending the NZ Touch Rugby U15 Boys and Girls Elite Academy in Rotorua in October.

13.2 These applications 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.*

14 Alana Fraser (page 42)

14.1 Alana Fraser has applied for a grant for \$500 to assist with the costs of attending the New Zealand Under 15 Girls Development Tour to Australia.

14.2 These applications 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.*

15 Ōtaki College Senior A Netball (page 46)

15.1 Ōtaki College Senior A Netball have applied for a grant for \$500 to assist with the costs of attending the Lower North Island Netball Competition in August.

15.2 These applications 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.*

16 Daisy Davis (page 52)

16.1 Daisy Davis has applied for a grant for \$500 to assist with the costs of attending the Regional and National swimming meets from July 2011 to March 2012.

16.2 These applications 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

17 An amount of \$21,882 was provided in the 2011/12 budget for the Community Grants Fund.

18 This is the first allocation of grants for the 2011/12 year.

## Delegation

19 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

20 There are no other considerations relating to this report.

## RECOMMENDATIONS

- 21 That the Ōtaki Community Board approves a funding grant to be made to Diabetes NZ Horowhenua of \$..... from the Community Grants Fund, to assist with the costs of running Diabetes NZ Horowhenua.. (page 8)
- 22 That the Ōtaki Community Board approves a funding grant to be made to the Ōtaki College Parent Group Te Kāhui Mātua of \$..... from the Community Grants Fund, to assist with the costs of hosting an official ceremony to bless the new carvings for the entrance to the College. (page 14)
- 23 That the Ōtaki Community Board approves a funding grant to be made to Laura Petersen of \$..... from the Community Grants Fund, to assist with the costs of travelling to France for a college trip. (page 17)
- 24 That the Ōtaki Community Board approves a funding grant to be made to the Big Bang Adventure Charitable Trust of \$..... from the Building & Resource Consents Grants Fund, to assist with some of the costs for the Big Bang Adventure Race in November. (page 22)
- 25 That the Ōtaki Community Board approves a funding grant to be made to the Big Bang Adventure Charitable Trust of \$..... from the Sporting Activity Grants Fund, to assist with some of the costs for the Big Bang Adventure Race in November. (page 33)
- 26 That the Ōtaki Community Board approves a funding grant to be made to Toangina & Te Rangiamōhia Nikora-Davis of \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the NZ Touch Rugby U15 Boys and Girls Elite Academy in Rotorua in October.. (page 37)
- 27 That the Ōtaki Community Board approves a funding grant to be made to Alana Fraser of \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the New Zealand Under 15 Girls Development Tour to Australia.. (page 42)
- 28 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki College Senior A Netball of \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Lower North Island Netball Competition in August. (page 46)

- 29 That the Ōtaki Community Board approves a funding grant to be made to Daisy Davis of \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Regional and National swimming meets from July 2011 to March 2012. (page 52)

**Report prepared by:**

**Approved for submission by:**

**Samara Shaw**

**Gael Ferguson**

**Executive Secretary,  
Strategy & Partnerships**

**Group Manager,  
Strategy & Partnerships**

**ATTACHMENTS:**

- Community Grants Fund application from;
  - Diabetes NZ Horowhenua
- Community Grants Fund application from;
  - Ōtaki College Parent Group Te Kāhui Mātua
- Community Grants Fund application from;
  - Laura Petersen
- Building & Resource Consents Grants Fund application from;
  - Big Bang Adventure Charitable Trust
- Sporting Activity Grants Fund application from;
  - Big Bang Adventure Charitable Trust
- Sporting Activity Grants Fund application from;
  - Toangina and Te Rangiamōhia Nikora-Davis
- Sporting Activity Grants Fund application from;
  - Alana Fraser
- Sporting Activity Grants Fund application from;
  - Ōtaki College Senior A Netball

- Sporting Activity Grants Fund application from;
  - Daisy Day
  
- Accountability Report Back forms from:
  - Birthright (Ōtaki)
  - Nga Kakano Waka Ama Team
  
- Community Grants Fund Criteria
- Building & Resource Consents Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
  
- List of grants made in the 2009/2010 year
- List of grants made in the 2010/2011 year