

**Chairperson and Subcommittee Members**  
**WAIKANAĒ COMMUNITY BOARD**

1 DECEMBER 2015

Meeting Status: **Public**

Purpose of Report: For Decision

## **CONSIDERATION OF APPLICATIONS FOR FUNDING**

1 Three applications for funding have been received:

- Kapanui School
- Waikanae Surf Club
- Waikanae Community Patrol

### **Delegation**

2 The Waikanae Community Board has the delegated authority as at section D.10.13 of the Governance Structure:

*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 LTP process.*

## **BACKGROUND**

3 This is the fourth Waikanae Community Board meeting of the 2015/16 financial year.

4 The budget allocations for the 2015/16 financial year for the Waikanae Promotion Fund, Discretionary Grants Fund and Waikanae Capital Improvement Grant are as follows:

<b>Fund</b>	<b>2015/16 Budget Allocation</b>	<b>Total Allocated to Date</b>	<b>Total Unallocated to Date</b>
Discretionary Grants Fund	\$6,169	\$2,560	\$3,609
Waikanae Promotion Fund	\$34,545	*\$10,235	\$24,310
Waikanae Capital Improvement Grant	\$34,545	0	\$34,545

*\*(includes \$1,000 grant refund from Keep Waikanae Beautiful, mural)*

- 5 An amount of approximately \$1.238 million is held in the Waikanae Capital Improvement Fund. The following table shows how that fund has been allocated:

Amount	Purpose of Grant
\$893,000	Held in reserve
\$250,000	Pledged to the Mahara Gallery Trust
\$35,000 (approx)	Allocated to the 2015/16 Waikanae Capital Improvement Grant
\$60,000 (approx)	Increase in fund from previous year
<b>TOTAL</b>	<b>\$1,238,000</b>

## CONSIDERATIONS

### Issues

- 6 Grants are allocated in accordance with the specified criteria (attached).
- 7 All applicants have been advised of the criteria and meeting date by email.

#### Kapanui School

- 8 Kapanui School has applied for a discretionary grant of \$500 + GST to help with costs to purchase a 5,700 litre water tank as part of their School Emergency Plan.

#### Waikanae Surf Club

- 9 Waikanae Surf Club has applied for a discretionary grant of \$500 to help with costs to purchase paddle boards for their Club to help encourage attendance of teenage children.

*The applications above can be considered under the criteria community, cultural or sports purposes.*

#### Waikanae Community Patrol

- 10 Waikanae Community Patrol has applied for a grant of \$1,500 from the promotion fund, to help with sending two members to the National Training Seminar of Community Patrols NZ to be held in Lincoln, Christchurch on 24-26 June 2016.

*The application above can be considered under the criteria 'promotions within the Waikanae Ward'.*

### Financial Considerations

- 11 Grants equating to \$2,500 have been presented for the Board's consideration and approval. Approval of these grants is within the funds budget for 2015/2016.

Fund	Total Unallocated to Date	Total Grants Requested
Discretionary Grants Fund	\$3,609	\$1,000
Waikanae Promotion Fund	\$24,310	\$1,500
Waikanae Capital Improvement Fund	\$34,545	0

*Historical Grants*

- 12 Attached to this report, as appendices, are tables showing all grants made in the 2015/16 and 2014/15 financial years.

**SIGNIFICANCE OF ENGAGEMENT**

- 13 This matter has a low level of significance under the Council Policy.

**RECOMMENDATIONS**

- 14 The Waikanae Community Board grants Kapanui School a discretionary grant of \$..... + GST to help with costs to purchase a 5,700 litre water tank as part of their School Emergency Plan.
- 15 The Waikanae Community Board grants Waikanae Surf Club a discretionary grant of \$..... to help with costs to purchase paddle boards for their Club.
- 16 The Waikanae Community Board grants Waikanae Community Patrol a grant of \$..... from the promotion fund to send two members to the National Training Seminar of Community Patrols NZ being held in Lincoln, Christchurch in June 2016.

**Report prepared by:**

**Approved for submission by:**

**Jayne Nock**  
Executive Secretary Corporate Services

**Wayne Maxwell**  
Group Manager Corporate Services

**ATTACHMENTS:**

**Criteria**

- Discretionary Fund
- Promotion Fund

**Applications**

- Kapanui School
- Waikanae Surfing Club
- Waikanae Community Patrol

**Accountability Report Back forms**

- Oakley Fearon
- Discover Kapiti Heritage Group
- Kapiti Branch of NZ Camellia Society
- Finn Landacre

**Grants**

- List of grants made in the 2015/16 year
- List of grants made in the 2014/15 year