

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

12 DECEMBER 2017

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

- WREMO – Ōtaki East Community Emergency Hub
- Coastella Community Music Initiative
- Ōtaki College – 75th Ōtaki Scholar visit
- Ōtaki Community Patrol
- Kapiti Coast Harness Racing Club Inc.
- Fern Thompson
- Robynne Fellows – Ōtaki Community Christmas Lunch

Sporting Activity Grant

- Patrick Joss

Building and Resource Consent Grant

- DB Environmental Trust

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 2017/2018 budget for the Ōtaki Community Grants Fund, which is spread across three grant areas as shown in Table One below:

	Budget	Funds allocated to date	Total remaining
Community Grant	\$12,534.00	\$4,792.83	\$7,741.17
Sporting Activity Grant	\$5,750.00	\$3,545.00	\$2,205.00
Building and Resource Consent Grant	\$5,750.00	\$984.00	\$4,766.00
Totals	\$24,034.00	\$9,321.83	\$14,712.17

ISSUES AND OPTIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- 7 applications have been received for a Community Grant;
 - 1 application has been received for a Sporting Activity Grant.
 - 1 application has been received for a Building and Resource Consent Grant.

Applications to the Community Grants Fund

- 5 WREMO – Ōtaki East Community Emergency Hub
WREMO on behalf of the Ōtaki East Community Emergency Hub has applied for a Community Grant of \$500.00 to help with the costs of purchasing a rainwater tank for the hub.
- 6 Coastella Community Music Initiative
The Coastella Community Music Initiative has applied for a Community Grant of \$500.00 to help with the costs of music workshops in primary schools.
- 7 Ōtaki College – 75th Scholar Visit
Ōtaki College has applied for a Community Grant of \$500.00 to help with the costs of holding an exhibition at the Ōtaki Museum to recognise the relationship between the Ōtaki Scholar and Ōtaki.
- 8 Ōtaki Community Patrol
Ōtaki Community Patrol has applied for a Community Grant of \$500.00 to help with the costs of petrol for their patrol car.

- 9 Kāpiti Coast Harness Racing Club Inc.
Kāpiti Coast Harness Racing Club has applied for a Community Grant of \$500.00 to help with the costs of Children's entertainment at the Summer Festival in February 2018.
- 10 Fern Thompson
Fern Thompson has applied for a Community Grant of \$500.00 to help with the costs of a cultural exchange in China in April 2018.
- 11 Robynne Fellows – Ōtaki Community Christmas lunch
Robynne Fellows has applied for a Community Grant of \$500.00 to help with the costs of a Community Christmas lunch.

Applications to the Sporting Activity Grants Fund

- 12 Patrick Joss
The Parkinsonism Society has applied for a Sporting Activity Grant of \$500.00 to help with the costs of attending the Brisbane Teams Carnival Tennis Tournament and representing New Zealand.

Applications to the Building and Resource Consent Fund

- 13 DB Environmental Trust
The DB Environmental Trust has applied for a Building and Resource Consent Grant of \$143.00 to help with the costs of hall hire for their book sale.

FINANCIAL CONSIDERATIONS

- 14 An amount of \$24,034.00 has been provided in the 2017/2018 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 and Resource Consents Grants in the 2017/18 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
4/7/17	Kāpiti Concert Orchestra	\$500.00	To assist with Concert expenses in August	Received 9/8/2017
4/7/17	Golden Coast Senior (Vets) Golf – Ōtaki	\$500.00	To assist with the provision of welcome packs for golf tournament visitors to Ōtaki	Received 21/9/2017
15/8/2017	Morris Enthusiasts Car Club of NZ Inc.	\$500.00	To assist with the costs of advertising for a "Community Open Day" to be held by the Club in Ōtaki on 27 August 2017	Received 14/11/17
15/8/2017	Kidz Need Dadz Charitable Trust	\$500.00	To assist with the costs of running a Father's Day event at Kāpiti 10 Pin	<i>Reminded</i> 13/11/17

	Wellington Inc.		Bowling on 3 September 2017.	
15/8/2017	Stand Children's Services Tu Maia Whanau	\$500.00	To assist with the costs of providing kai for invited guests celebrating 85 years of Ōtaki Children's Health Camp, now known as Stand Children's Services	Received 19/10/17
19/9/17	Grant returned from Golden Coast Senior (Vets) Gold – Ōtaki	-\$41.17	They did not spend all the grant so have returned (\$41.17)	Received 21/9/17
26/9/2017	Combined Lions Clubs of Kapiti	\$334.00	To assist with the costs of purchasing collection bags for the Kāpiti collection for the Kāpiti and Ōtaki foodbanks.	
26/9/2017	Ōtaki Toy Library	\$500.00	To assist with Toy Library running costs.	
7/11/17	Temuera Street Fellowship	\$500.00	To assist with the costs of organising the 2017 Christmas in the Park.	
7/11/17	Te Horo Defib Team	\$500.00	To assist with the cost of building a cabinet for the AED.	
7/11/17	Ōtaki Players Society	\$500.00	To assist with the costs of advertising for their upcoming show.	
Total Budget		\$12,534.00		
Total Granted to date		\$4,792.83		
Total Remaining		\$7,741.17		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
4/7/17	Ōtaki College Senior A Netball Team	\$500.00	To assist the team compete in the lower North Island Secondary Schools' Netball Tournament in September 2017.	<i>Reminded 13/11/17</i>
4/7/17	Paris Pidduck	\$250.00	To assist with attending the World Games in Poland in July competing with the NZ Canoe Polo team, the Paddle Ferns.	Received 9/11/17
4/7/17	Hoop Club Kāpiti	\$500.00	To assist the Club run its Junior Basketball coaching development programme in Term 3 of 2017 in Ōtaki.	<i>Received 29/11/17</i>
15/8/2017	Joshua Braddock, Sophrose London and Rob Bigwood	\$295.00	To assist with the costs of attending the 2017 Surf Lifesaving 90 mile IRB Classic Lifeguard Challenge	Received 25/10/17

15/8/2017	Michael McInerney Heather	\$500.00	To assist with the costs of attending the Outward Bound Mind Body Soul Course.	<i>Received 27/11/17</i>
15/8/2017	Ōtaki College Senior Boys Basketball Team	\$500.00	To assist with the costs of accommodation while competing at the 2017 Tauranga Winter Tournament.	<i>Reminded 13/11/17</i>
26/9/2017	Big Bang Adventure Charitable Trust	\$500.00	To assist with the costs of running the Big Bang 6 Hour Adventure Race event.	
26/9/2017	Paige Housiaux and Mia Hawea	\$500.00	To assist with the costs of competing at an international cheerleading competition in Sydney	
Total Budget		\$5,750.00		
Total Granted to date		\$3,545.00		
Total Remaining		\$2,205.00		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
7/11/17	Parkinsonism Society Kapiti/Horowhenua	\$500.00	To assist with the rental costs.	
7/11/17	Sheila Hart	\$484.00	To assist with the hall hire costs for the Community Soup lunch.	
Total Budget		\$4,766.00		
Total Granted to date		\$984.00		
Total Remaining		\$5,750.00		

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

17 There are no other considerations relating to this report.

RECOMMENDATIONS

- 18 That the Ōtaki Community Board approves a Community Fund grant of \$..... to WREMO – Ōtaki East Community Emergency Hub to assist it with purchasing a rainwater tank.
- 19 That the Ōtaki Community Board approves a Community Fund grant of \$..... to the Coastella Community Music Initiative to assist with the costs of music workshops in primary schools.
- 20 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Ōtaki College to assist with the costs of organising the 2017 Christmas in the Park Ōtaki.
- 21 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Ōtaki Community Patrol to assist with the costs of petrol for their patrol vehicle.
- 22 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Kapiti Coast Harness Racing Club to assist with the costs of Children's entertainment at the Summer Festival in February 2018.
- 23 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Fern Thompson to help with the costs of a cultural exchange in China in April 2018.
- 24 That the Ōtaki Community Board approves a Community Fund grant of \$..... to Robynne Fellows – Ōtaki Community Christmas lunch to help with the costs of a Community Christmas lunch.
- 25 That the Ōtaki Community Board approves a Sporting Activity grant of \$..... to Patrick Joss to help with the costs of attending the Brisbane Teams Carnival Tennis Tournament and representing New Zealand.
- 26 That the Ōtaki Community Board approves a Building and Resource Consents grant of \$..... to the DB Environmental Trust to help with the costs of hall hire for their book sale.

Report prepared by Approved for submission Approved for submission

**Samara Shaw
Executive Secretary**

**Sarah Stevenson
Group Manager,
Strategy & Planning**

**Sean Mallon
Group Manager,
Infrastructure**

ATTACHMENTS

- Community Grants Fund Application Forms:
 - WREMO – Ōtaki East Community Emergency Hub
 - Coastella Community Music Initiative
 - Ōtaki College – 75th Scholar Visit
 - Ōtaki Community Patrol
 - Kapiti Coast Harness Racing Club Inc
 - Fern Thompson
 - Robynne Fellows – Ōtaki Community Christmas Lunch

- Sporting Activity Grants Application Form:
 - Patrick Joss

- Building and Resource Consents Grants Application Forms:
 - DB Environmental Trust

- Accountability Report Back Forms:
 - Paris Pidduck
 - Ōtaki Scout Group
 - Morris Enthusiasts Car Club
 - Poutama Whakairo Mackey Te Tangi Pumamao
 - Laken Seng-Maru
 - Ōtaki College – Leadership Programme
 - Ōtaki Community Network Forum Tuesday Group
 - Ōtaki Amicus Club
 - Zeal Kapiti
 - Ōtaki College – Planter Boxes
 - Michael McInerney Heather
 - Aotearoa Annual Christian Women Conference 2017
 - Hoop Club Kapiti
 - Ōtaki College – Senior A Netball Team

- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building and Resource Consents Grants Fund Criteria

- List of grants made in the 2016/2017 year
- List of grants made in the 2015/2016 year