

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

23 MAY 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**

- Ōtaki College
- Kapiti Chorale
- Matawai Winiata
- Hinemaia Te Hei
- Irihia Te Aho Ki Te Rangi
- Amicus Club of Ōtaki
- Energise Ōtaki Inc.
- Ōtaki Branch NZ Society of Genealogists

#### **Sporting Activity Grant**

- Poutama Mackey Te Rangi Pumamao
- Laken Seng-Marū

#### **Building and Resource Consents Grant**

- Zeal Education Trust
- Ōtaki Community Recovery Centre
- Ōtaki Indoor Bowls Club

### **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 \$24,081.00 was provided in the 2016/2017 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	\$12,559.00	\$9,320.00	\$3,239.00
Sporting Activity Grant	\$5,761.00	\$6,204.90	\$-443.90 +\$3,000.00* = \$2,556.10
Building and Resource Consent Grant	\$5,761.00	\$604.50	\$5,156.50 -\$3,000.00* = \$2,156.50
<b>Totals</b>	<b>\$24,081.00</b>	<b>\$16,129.40</b>	<b>\$7,951.60</b>

- \* Note at its 4 April 2017 meeting, the Ōtaki Community Board agreed to the transfer of \$3,000.00 from the Building and Resource Consents Grants Fund into the Sporting Activity Grants Fund.

## ISSUES AND OPTIONS

### Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- Eight applications have been received for a Community Grant;
  - Two applications have been received for a Sporting Activity Grant;
  - Three applications have been received for a Building & Resource Consents Grant.

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

#### 5 Ōtaki College

- 5.1 A grant of \$500.00 has been requested to assist with the costs of running the Maori Youth Leadership Course being held 15-17 June 2017.

#### 6 Kapiti Chorale

- 6.1 A grant of \$265.00 has been requested to assist with the costs of printing and advertising for two concerts.

7 Matawai Winiata

- 7.1 A grant of \$500.00 has been requested to assist with the costs of attending the World Indigenous People's Conference in Education – Youth Programme, in Toronto, Canada.

8 Hinemaia Te Hei

- 8.1 A grant of \$500.00 has been requested to assist with the costs of attending the World Indigenous People's Conference in Education – Youth Programme, in Toronto, Canada.

9 Irihia Te Aho Ki Te Rangī

- 9.1 A grant of \$500.00 has been requested to assist with the costs of attending the World Indigenous People's Conference in Education – Youth Programme, in Toronto, Canada.

10 Amicus Club of Ōtaki

- 10.1 A grant of \$500.00 has been requested to assist with the costs of group outings for the Club's elderly members.

11 Energise Ōtaki Inc.

- 11.1 A grant of \$500.00 has been requested to assist with the costs of providing free lined curtains to people with Community Services Cards in the Ōtaki area.

12 Ōtaki Branch NZ Society of Genealogists

- 12.1 A grant of \$500.00 has been requested to assist with the costs of a new projector.

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.*

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

13 Poutama Mackey Te Rangī Pumamao of Rahui Football & Sports Club Inc.

- 13.1 A grant of \$500.00 has been requested to assist with the costs of Poutama Mackey Te Rangī Pumamao to attend a rugby tournament in Brisbane.

14 Laken Seng-Marū

- 14.1 A grant of \$500.00 has been requested to assist with the costs of Laken representing the Cook Islands' U19 Women's squad at the 1<sup>st</sup> IVF Va'a World Distance Championships in Tahiti.

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.*

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

#### 15 Zeal Education Trust

15.1 A grant of \$200.00 has been requested to assist with the costs of a resource consent.

#### 16 Ōtaki Community Recovery Centre

16.1 A grant of \$500.00 has been requested to assist with the costs of hiring the Body and Soul Gym at Ōtaki so it can hold health and wellbeing classes.

#### 17 Ōtaki Indoor Bowls Club

17.1 A grant of \$500.00 has been requested to assist with the costs with the costs of hall hire for the 2017 season Club nights.

These applications can be considered under Eligible Purposes:

- 1 *Grant to partially or fully offset the cost of any Council permit, licence or resource consent fees on the basis that the proposed activity falls into a "worthy cause" category.*
  
- 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.*

## **FINANCIAL CONSIDERATIONS**

18 An amount of \$24,081.00 has been provided in the 2016/2017 budget for the Community Grants Fund.

19 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building and Resource Consents Grants in the 2016/17 financial year for the Board's consideration:

### **Community Grants (58932097)**

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
26/7/16	LOVED4LIFE	\$500.00	To assist with the costs of materials to make the quilts.	Received 27/9/16

26/7/16	Energise Ōtaki	\$500.00	To assist with the costs of supporting Hannah Zwartz with her work with the Ōtaki College Garden.	Received 17/11/16
26/7/16	Ōtaki Community Patrol	\$500.00	To assist with the costs of running the patrol vehicle.	Received 15/8/16
6/9/16	Tiare Rautao	\$500.00	To assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA.	Received 15/5/17
6/9/16	Hikaira Pasene-Hughes	\$500.00	To assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA.	Received 15/5/17
6/9/16	Janey Wilson for Te Rito	\$500.00	To assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA.	Reminded 3/2/17 21/4/17 15/5/17
6/9/16	Let's Sing Ōtaki	\$500.00	To assist with the costs of purchasing a new portable electronic keyboard.	Received 16/9/16
6/9/16	Compassion in Action	\$500.00	To assist with the costs of purchasing socks to donate to schools and people in need.	Received 1/5/17
6/9/16	Age Concern Kapiti	\$500.00	To assist with the costs of running the Kapiti Elder Person of the year awards.	Received 6/3/17
6/9/16	Kidz Need Dadz	\$500.00	To assist with the costs of running the Kidz need Dadz service.	Received 10/11/16
6/9/16	Ōtaki Players	\$200.00	To assist with the costs of advertising for the upcoming show 'Bugsy Malone'.	Received 8/2/17
29/11/16	Kapiti Coast Quilters Guild	\$500.00	To assist with costs of advertising its Quilt Exhibition in April 2017	
29/11/16	Ōtaki Community Network Forum (Tuesday Group)	\$220.00	To assist with costs of hiring Dr Atmore Supper Room	
29/11/16	Wene Gilbert	\$500.00 Petrol Vouchers	To assist with costs of transportation to voluntary Maori Warden duties.	
29/11/16	Parkinsonism Society Kapiti/Horowhenua Inc.	\$500.00	To assist with costs of rent.	
29/11/16	Ōtaki Women's Health Group	\$500.00	To assist with the costs of signage.	Reminded 21/4/17
21/2/17	Ōtaki College	\$500.00	To assist with catering expenses for sinking of SS Ōtaki commemoration event	Received 4/4/2017

21/2/17	Lions Club of Ōtaki	\$500.00	To assist is costs of hireage of the Ōtaki Railway Station to run a book fair.	
4/4/17	Aotearoa Sisters Conference 2017	\$500.00	To assist with costs of registration for low-income women	
<b>Total Budget</b>		<b>\$12,559.00</b>		
<b>Total Granted to date</b>		<b>\$9,320.00</b>		
<b>Total Remaining</b>		<b>\$3,239.00</b>		

### Sporting Activity Grants (58937097)

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
26/7/16	Kāpiti Swimming Club	\$500.00	To assist with the costs of lane hireage for the season.	Received 12/9/16
26/7/16	Riria Ropata	\$500.00	To assist with the costs of attending the National Powerlifting Classic Champs in Christchurch.	Received 17/10/16
26/7/16	IRB Surf Classic Team	\$500.00	To assist with the costs of attending the 2016 Surf Lifesaving 90 Mile Beach IRB Classic.	Received 31/10/16
26/7/16	Paris Pidduck	\$500.00	To assist with the costs of attending the World Champs in Italy.	Received 29/11/2016
6/9/16	Kapiti Branch of the NZ Deer Stalkers Assn	\$249.97	To assist with the costs of purchasing a retreat shelter.	Received 2/1/16
6/9/16	Whiti Te Ra Juniors	\$500.00	To assist with the costs of purchasing a gazebo, BBQ and Gas bottle.	Received 15/2/17
6/9/16	Big Bang Adventure Charitable Trust	\$500.00	To assist with the costs of accurate timing results for the Race	Received 8/12/16
29/11/16	Raukawa Touch Account	\$500.00	To assist with the costs of attending the National Maori Touch Tournament.	Received 1/5/17
29/11/16	Ōtaki Bowling Club	\$500.00	To assist with the costs of updating its Club Honours Board.	Reminded 21/4/17
29/11/16	Kapiti Coast Harness Racing Inc.	\$500.00	To assist with the costs of providing free children's entertainment at the Summer Festival day in January 2017.	Received 19/4/17

21/2/17	Emma Joss	\$156.00	To assist with the costs of attending an Edmund Hillary Outdoors Education Centre Camp	Received 3/4/2017
4/4/17	Ōtaki Girls Canoe Polo Team	\$500.00	To assist with accommodation and travel costs	
4/4/17	Ōtaki Junior Soccer	\$298.93	To assist with the purchase of first aid supplies	
4/4/17	Dillon Telford Ladbrook	\$500.00	To assist with the purchase of superbike racing safety gear	
<b>Total Budget</b>		<b>\$5,761.00</b>		
<b>Total Granted to date</b>		<b>\$6,204.90</b>		
<b>Total Remaining</b>		<b>-\$443.90*</b> <b>+\$3,000.00</b> <b>\$2,556.10</b>		

### Building and Resource Consent Grants (58936097)

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
6/9/16	Big Bang Adventure Charitable Trust	\$104.50*	To assist with the costs of hireage of the Ōtaki memorial Hall.	Received 8/12/16
4/4/17	Pukekaraka Maori Mission	\$500.00	To assist with the costs of a resource consent	
<b>Total Budget</b>		<b>\$5,761.00</b>		
<b>Total Granted to date</b>		<b>\$604.50</b>		
<b>Total Remaining</b>		<b>\$5,156.50*</b> <b>-\$3000.00</b> <b>\$2,156.50</b>		

\* \$3,000.00 was transferred from the Building and Resource Consent Grants to the Sporting Activity Grants.

## SIGNIFICANCE AND ENGAGEMENT

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

## OTHER CONSIDERATIONS

21 There are no other considerations relating to this report.

## RECOMMENDATIONS

- 22 That the Ōtaki Community Board approves a grant of \$500,00 to Ōtaki College to assist with the costs of running the Maori Youth Leadership Course being held 15-17 June 2017.
- 23 That the Ōtaki Community Board approves a grant of \$265.00 to Kapiti Chorale to assist with the costs of printing and advertising for two concerts.
- 24 That the Ōtaki Community Board approves a grant of \$500.00 to assist with the costs of Matawai Winiata attending the World Indigenous People's Conference in Education – Youth Programme, in Toronto, Canada.
- 25 That the Ōtaki Community Board approves a grant of \$500.00 to assist with the costs of Hinemaia Te Hei attending the World Indigenous People's Conference in Education – Youth Programme, in Toronto, Canada.
- 26 That the Ōtaki Community Board approves a grant of \$500.00 to assist with the costs of Irihia Te Aho Ki Te Rangi attending the World Indigenous People's Conference in Education – Youth Programme, in Toronto, Canada.
- 27 That the Ōtaki Community Board approves a grant of \$500.00 to assist with the costs of group outings for the Amicus Club of Ōtaki's elderly members.
- 28 That the Ōtaki Community Board approves a grant of \$500.00 to assist with the costs of Energise Ōtaki Inc. providing free lined curtains to people with Community Services Cards in the Ōtaki area.
- 29 That the Ōtaki Community Board approves a grant of \$500.00 to assist with the costs of a new projector for the Ōtaki Branch NZ Society of Genealogists.
- 30 That the Ōtaki Community Board approves a grant of \$500.00 to assist with the costs of Poutama Mackey Te Rangi Pumamao to attend a rugby tournament in Brisbane.
- 31 That the Ōtaki Community Board approves a grant of \$500.00 to assist with the costs of Laken Seng-Marua representing the Cook Islands U19 Women's squad at the 1st IVF Va'a World Distance Championships in Tahiti.
- 32 That the Ōtaki Community Board approves a grant of \$200.00 to the Zeal Education Trust to assist with the costs of a resource consent.
- 33 That the Ōtaki Community Board approves a grant of \$500.00 to assist with the costs of hiring the Body and Soul Gym at Ōtaki so the Ōtaki Community Recovery Centre can hold health and wellbeing classes.
- 34 That the Ōtaki Community Board approves a grant of \$500.00 to assist the Ōtaki Indoor Bowls Club with the costs of hall hire for the 2017 season Club nights.



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

**Judy Rennie**  
**Executive Secretary**

**Kevin Currie**  
**Group Manager,**  
**Regulatory Services**

**Sean Mallon**  
**Group Manager,**  
**Infrastructure Services**

**ATTACHMENTS:**

- Community Grants Fund application forms:
  - Ōtaki College
  - Kapiti Chorale
  - Matawai Winiata
  - Hinemaia Te Hei
  - Irihia Te Aho Ki Te Rangi
  - Amicus Club of Ōtaki
  - Energise Ōtaki Inc.
  - Ōtaki Branch NZ Society of Genealogists
  
- Sporting Activity Grants Application forms:
  - Poutama Mackey Te Rangi Pumamao
  - Laken Seng-Maru
  
- Building & Resource Consents application forms:
  - Zeal Education Trust
  - Ōtaki Community Recovery Centre
  - Ōtaki Indoor Bowls Club
  
- Accountability Report Back forms from:
  - Ngati Raukawa Mixed Touch Team
  - Age Concern Kapiti Coast District Council
  - Emma Joss
  - Kapiti Coast Harness Racing Club Inc.
  - Ōtaki College – Commemoration Event
  - Te Kāhui Matua Whānau Support Group – Ōtaki College – Kapa Haka uniforms
  - Compassion in Action
  - Ōtaki Waka Hoe Charitable Trust
  - Tiaro Rautao
  - Hikairo Pasene-Hughes
  
- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building and Resource Consents Grants Fund Criteria
  
- List of grants made in the 2015/2016 year
- List of grants made in the 2014/2015 year
- List of grants made in the 2013/2014 year.