

Chairperson and Community Board Members
WAIKANAЕ COMMUNITY BOARD

21 OCTOBER 2014

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

- 1 Two applications for funding have been received:

Waikanae Promotion Fund

- Waikanae Music Society

Discretionary Grant Fund

- Combined Lions' Clubs of Kapiti

SIGNIFICANCE OF DECISION

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

BACKGROUND

- 3 This is the third Waikanae Community Board meeting of the 2014/15 financial year.
- 4 As at 1 July 2014, the budget allocations for the 2014/15 financial year for the Waikanae Promotion Fund, Discretionary Grants Fund and Waikanae Capital Improvement Grant are as follows:

Fund	2014/15 Budget Allocation	Total Allocated to Date	Total Unallocated to Date
Discretionary Grants Fund	\$6,424	\$3,543.30	\$2,880.70
Waikanae Promotion Fund	\$34,545	\$18,793.90	\$15,751.10
Waikanae Capital Improvement Grant	\$34,545	0	\$34,545

- 5 An amount of approximately \$1.216 million is held in the Waikanae Capital Improvement Fund. The following table shows how that fund has been allocated:

Amount	Purpose of Grant
\$872,000	Held in reserve
\$250,000	Pledged to the Mahara Gallery Trust
\$34,000 (approx)	Allocated to the 2014/15 Waikanae Capital Improvement Grant
\$60,000 (approx)	Increase in fund from previous year
TOTAL	\$1,216,000

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 phone or email.

Applications to the Waikanae Promotion Fund

Waikanae Music Society

- 8 Wendy van Delden on behalf of the Waikanae Music Society has applied for a grant of \$750.00 from the promotion fund to help with costs of producing their 2015 brochure.
- 9 This application can be considered under the following criteria:
- Promotions within the Waikanae Ward; and
 - “Events based” activities.

Combined Lions’ Clubs of Kapiti

- 10 David Forsythe on behalf of the Combined Lions’ Clubs of Kapiti has applied for a discretionary grant of \$500 to assist with costs for their 2014 Lions’ Foodbank Collection.
- 11 This application can be considered under the criteria: ‘community, cultural or sports purchases’.

Financial Considerations

- 12 Should all grants for consideration in this report be approved in the budgets (maximum \$500 with discretionary grants) for the remainder of the 2014/15 financial year will be as follows:

Fund	2014/15 Budget Allocation	Total Allocated to Date	Total Unallocated to Date
Waikanae Promotion Fund	\$34,545	\$19,543.90	\$15,001.10
Discretionary Grants Fund	\$6,424	\$4,043.30	\$2,380.70

Historical Grants

- 13 Attached to this report as appendices are tables showing all grants made in the 2014/15, 2013/14 and 2012/13 financial years.

Delegation

- 14 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.

RECOMMENDATIONS

- 15 That the Waikanae Community Board grants the Waikanae Music Society a grant of \$..... from the Promotion Fund to help with costs of producing their 2015 brochure.
- 16 That the Waikanae Community Board grants the Combined Lions' Clubs of Kapiti a discretionary grant of \$..... to assist with costs for their 2014 Lions' Foodbank Collection.

Report prepared by:

Approved for submission by:

Jayne Nock
Executive Secretary Corporate Services

Wayne Maxwell
Group Manager Corporate Services

ATTACHMENTS:

Criteria

- Waikanae Promotion Fund
- Discretionary Grants Fund

Applications

- Waikanae Music Society
- Combined Lions' Clubs of Kapiti

Accountability Report Back

- Nga Manu Nature Reserve (Nga Manu Trust)
- Waikanae Montessori Pre-School
- Waikanae Anglican Parish

Historical Grants

- List of grants made in the 2014/15 year
- List of grants made in the 2013/14 year
- List of grants made in the 2012/13 year