

Chairperson and Community Board Members
WAIKANAЕ COMMUNITY BOARD

8 DECEMBER 2011

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

1 Five applications for funding have been received:

Discretionary Grants Fund

- Xavier Green
- Maxwell Ross
- Shane Read, Waikanae Volunteer Fire Brigade
- John Backler, Waikanae Volunteer Fire Brigade

Waikanae Promotion Fund

- Roger Booth, Kāpiti Health Science Academy

2 One application for funding is to be tabled at the meeting:

Waikanae Promotion Fund

- Waikanae District Sports Inc.

SIGNIFICANCE OF DECISION

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

BACKGROUND

4 An amount of \$5,705 was provided in the 2011/12 budget for the Discretionary Grants Fund.

5 An amount of \$31,954 was provided in the 2011/12 budget for the Waikanae Promotion Fund.

6 An amount of \$31,954 was provided in the 2011/12 budget for the Waikanae Capital Improvement Grant.

7 An amount of approximately \$1.1 million is held in the Waikanae Capital Improvement Fund.

CONSIDERATIONS

Issues

- 8 Grants are allocated in accordance with the established criteria (attached).
- 9 All applicants have been advised of the criteria and meeting date by letter, phone or email.

Applications to the Discretionary Grants Fund

Xavier Green

- 10 Funding of \$500 is sought to assist with the costs of attending the Ricki Herbert Football Academy in Sydney, Australia, in January 2012.
- 11 This application can be considered under the following Eligibility Criteria:
Community, cultural or sports purposes, including travel both within New Zealand and overseas.

Maxwell Ross

- 12 Funding of \$500 is sought to assist with the costs of attending the Ricki Herbert Football Academy in Sydney, Australia, in January 2012.
- 13 This application can be considered under the following Eligibility Criteria:
Community, cultural or sports purposes, including travel both within New Zealand and overseas.

Shane Read, Waikanae Volunteer Fire Brigade

- 14 Funding of \$500 is sought to assist with travel expenses to attend the 2012 NZ National Road Rescue Competition in Queenstown, in February 2012.
- 15 This application can be considered under the following Eligibility Criteria:
Community, cultural or sports purposes, including travel both within New Zealand and overseas.

John Backler, Waikanae Volunteer Fire Brigade

- 16 Funding of \$500 is sought to assist with travel expenses to attend the 2012 NZ National Road Rescue Competition in Queenstown, in February 2012.
- 17 This application can be considered under the following Eligibility Criteria:
Community, cultural or sports purposes, including travel both within New Zealand and overseas.

Applications to the Waikanae Promotion Fund

Roger Booth, Kāpiti Health Science Academy

- 18 Funding of \$500 is sought to assist with the costs of setting up the Kāpiti Health Science Academy.

19 This application can be considered under the following Eligibility Criteria:

Applications will be considered for exceptional circumstances.

Waikane District Sports Inc.

20 Funding is sought to assist with the costs of the Waikanae Sports Day, to be held on 5 February 2012.

21 This application will be considered under the following Eligibility Criteria:

Promotions within the Waikanae Ward

“Events based” activities.

Financial Considerations

Waikanae Capital Improvement Fund

22 An amount of approximately \$1.1 million is held in the Waikanae Capital Improvement Fund. The following table shows how that fund has been allocated:

Amount	Purpose of Grant
\$800,000	Held in reserve
\$250,000	Pledged to the Mahara Gallery Trust
\$10,000	Allocated for funding CCTV cameras in Waikanae
\$32,000 (approx)	Allocated to the 2011/12 Waikanae Capital Improvement Grant
TOTAL	\$1,092,000

Waikanae Capital Improvement Grant

23 The following table shows all grants made from the Waikanae Capital Improvement Grant during the 2011/12 financial year:

Date	Recipient	Amount	Purpose of Grant	Report Back
01/11/11	Kapiti Plunket Playgroup	\$4,187.44	To assist with the costs of having a deck built outside the plunket rooms, to create an outdoor space.	Due February 2012
01/11/11	Waikanae Volunteer Fire Brigade	\$28,750	To assist with the cost of purchasing a Fire Police van. Note – these funds are not to be released until the balance of funds required have been raised.	
05/11/11	REFUND from Rotary Club of Waikanae	– \$5,000	The project for which this money was granted did not go ahead, so the money has been refunded.	
	TOTAL	\$27,937.44		

Discretionary Grants Fund

- 24 The following table shows all grants made from the Discretionary Grants Fund during the 2011/12 financial year:

Date	Recipient	Amount	Purpose of Grant	Report Back
26/07/11	The Daniel Company	\$464	To assist with the costs of producing the "Daniel's Doomsday Dreams" musical show in October 2010 by waiving the quoted price for hall hire of the Waikanae Memorial Hall.	Due January 2012
13/09/11	Parkinsonism Society Kapiti/Horowhenua	\$500	To assist with the costs associated with providing a care service to members of the Society.	Due March 2012
13/09/11	Kapiti branch of the NZ Camellia Society	\$290	To assist with the costs of hiring the Waikanae Memorial Hall on 9 & 10 September 2011.	Received 17.11.11
01/11/11	Kapiti Women's Health Centre Collective Inc.	\$500	To assist with the costs of extending and reconfiguring the Kapiti Women's Health Centre.	Due May 2012
01/11/11	Sands Kapiti	\$372.35	To assist with the costs of two people attending the National Conference in Whanganui, in November 2011.	Received 25.11.11
01/11/11	Ngati Haumia/Ngati Toarangatira	\$500	To assist with the costs of the 2012 Kapiti Coast Waitangi Day celebrations	Due May 2012
	TOTAL	\$2,626.35		

Waikanae Promotion Fund

- 25 The following table shows all grants made from the Waikanae Promotion Fund during the 2011/12 financial year:

Date	Recipient	Amount	Purpose of Grant	Report Back
26/07/11	Menzshed Kapiti Inc.	\$950	To assist with operating costs for the 2010/11 financial year.	Due January 2012
13/09/11	Lions Club of Waikanae (Inc)	\$3,500	To assist with printing costs for the January 2012 Super Garden Trail	Due March 2012
13/09/11	Nga Manu Trust	\$600	To assist with the costs of erecting a sign at Pekapeka Beach, commemorating the visit of "Happy Feet" the Emperor Penguin.	Due March 2012
01/11/11	Coast Access Radio	\$6,229	To assist with costs associated with the purchase and installation of a generator and ancillary equipment, which is required so that CAR can	Due March 2012

Date	Recipient	Amount	Purpose of Grant	Report Back
			meet Civil Defence requirements.	
01/11/11	Kapanui Primary School	\$1,700	To assist with the costs associated with the "Christmas @ Nga Manu" concert.	Due March 2012
01/11/11	Kapiti Coast Youth Council	\$6,000	To assist with the costs of running the "Youth2U Live" programme of events over the summer of 2011/12.	Due March 2012
01/11/11	Waikanae Pony Club	\$1,894	To assist with the cost of Road Calming measures at Pony Club events.	Due March 2012
	TOTAL	\$20,873		

- 26 Attached to this report as appendices are tables showing all grants made in the 2010/11 and 2009/10 financial years.

Delegation

- 27 The Waikanae Community Board has the delegated authority as at section D.7.6 of the Governance Structure approved by Council on 21 April 2011:

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 (LTCCP) process.

- 28 Also section D.7.7 of the Governance Structure approved by Council on 21 April 2011, which is specific to the Waikanae Community Board:

Authority to consider and make recommendations to Council on the proposed use of the Waikanae Capital Improvement Fund for the purpose of funding capital projects within the Waikanae Community Board boundary. This is for expenditure over and above the approved annual grant allocations from this fund.

RECOMMENDATIONS

- 29 That the Waikanae Community Board grants Xavier Green a Discretionary Funds Grant of \$..... to assist with the costs of attending the Ricki Herbert Football Academy in Sydney, Australia, in January 2012.
- 30 That the Waikanae Community Board grants Maxwell Ross a Discretionary Funds Grant of \$..... to assist with the costs of attending the Ricki Herbert Football Academy in Sydney, Australia, in January 2012.
- 31 That the Waikanae Community Board grants Shane Read, of the Waikanae Volunteer Fire Brigade, a Discretionary Funds Grant of \$..... to assist with travel expenses to attend the 2012 NZ National Road Rescue Competition in Queenstown, in February 2012.

- 32 That the Waikanae Community Board grants John Backler, of the Waikanae Volunteer Fire Brigade, a Discretionary Funds Grant of \$..... to assist with travel expenses to attend the 2012 NZ National Road Rescue Competition in Queenstown, in February 2012.
- 33 That the Waikanae Community Board grants Roger Booth, of the Kāpiti Health Science Academy, Waikanae Promotion Fund Grant of \$..... to assist with the costs of setting up the Academy.
- 34 That the Waikanae Community Board grants Waikanae District Sports Inc. a Waikanae Promotion Fund Grant of \$..... to assist with the costs of the Waikanae Sports Day 2012.

Report prepared by:

Approved for submission by:

Tracey Ferry

Bernie Goedhart

**Executive Secretary
Corporate Services**

**Group Manager
Corporate Services**

ATTACHMENTS:

Criteria

- Discretionary Grants Fund
- Waikanae Promotion Fund

Applications

- Xavier Green
- Maxwell Ross
- Shane Read, Waikanae Volunteer Fire Brigade
- John Backler, Waikanae Volunteer Fire Brigade
- Roger Booth, Kāpiti Health Science Academy

Accountability Reports

- Kāpiti Coast Quilters Inc
- Kāpiti Branch NZ Camellia Society
- Nga Manu Nature Reserve (re Conservation Education Centre)
- Sands Kāpiti

Historical Grants

- List of grants made in the 2010/11 year
- List of grants made in the 2009/10 year