

Chairperson and Community Board Members
WAIKANAЕ COMMUNITY BOARD

5 MAY 2015

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

- 1 Nine applications for funding have been received:

Waikanae Capital Improvement Fund

- Waikanae Kindergarten
- Waikanae Volunteer Fire Brigade
- Kapanui Parent & Friends Association

Discretionary Grant Fund

- Santana Chapman
- Waikanae Performing Arts Society Inc.
- Save the Capital Connection
- Kapiti Ballet Society Inc.
- Molly Marshall
- Parkinsonism Society Kapiti/Horowhenua Inc.

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 seventh 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 | \$5,743.30 | \$680.70 |
| Waikanae Promotion Fund | \$34,545 | \$23,959 | \$10,586 |
| 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 Capital Improvement Fund

Waikanae Kindergarten

- 8 Pettina Meads on behalf of the Waikanae Kindergarten has applied for a grant of up to \$2,430 (plus GST) to fund cavity wall insulation to create more warmth in the building and decrease excessive noise levels.

Waikanae Volunteer Fire Brigade

- 9 Guy Simpson on behalf of the Waikanae Volunteer Fire Brigade has applied for a grant of up to \$17,262. The Brigade has recently reviewed its equipment priority list and is seeking funding for fourteen items to support them and therefore the Waikanae Community.

Kapanui Parent & Friends Association

- 10 Kirsty Green on behalf of the Kapanui Parent & Friends has applied for a grant of \$20,000 (plus GST) to help toward installing a multi-surface turf on part of their field.

Application to the Discretionary Grants

Santana Chapman

- 11 Santana Chapman has applied for a discretionary grant of \$2,000 to help with costs associated with attending the 8th Asia Deaf Pacific Games in Taoyuan City, Taiwan from 3 to 11 October 2015.

Waikanae Performing Arts Society Inc.

- 12 The Waikanae Performing Arts Society has applied for a discretionary grant of \$500 to help send a team of dancers to Auckland to compete in the national British Theatre Dance Association (BDTA) competition on 5-7 June.

Save the Capital Connection

- 13 Martin Burton on behalf of the 'Save the Capital Connection' Committee has applied for a grant of \$500 to help with purchasing a reprint of postcards to send to Hon S Bridges asking to save their Capital Connection (the Ōtaki Community Board funded the first print of postcards).

Kapiti Ballet Society Inc.

- 14 Valerie Andrews on behalf of the Kapiti Ballet Society has applied for a grant of \$500 to help with costs to hold their 29th Dance Festival Competition 'Dance Kapiti' at Southwards Museum, over a 4-day period 11-14 July 2015.

Molly Marshall

- 15 Molly Marshall has applied for a grant of \$500 to help with costs to travel to New York to gift a painting to Helen Clark at the United Nations.

The applications above can be considered under the criteria 'community, cultural or sports purposes, including travel both within New Zealand and overseas'.

Parkinsonism Society Kapiti/Horowhenua Inc

- 16 Mandy Evans on behalf of the Parkinsonism Society Kapiti/Horowhenua has applied for a grant of \$500 (plus GST) to help with rent of their office in Waikanae to enable a stable base for their service.

The application above can be considered under the criteria 'hall rental for worthy causes'.

Financial Considerations

- 17 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 |
|---------------------------|---------------------------|-------------------------|---------------------------|
| Discretionary Grants Fund | \$6,424 | \$3,000 | -\$2,319.30 |
| Waikanae Promotion Fund | \$34,545 | \$23,959 | \$10,586 |
| Capital Improvement Fund | \$34,545 | \$39,692 | -\$5,147 |

Historical Grants

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

SIGNIFICANCE OF ENGAGEMENT

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

RECOMMENDATIONS

- 20 The Waikanae Community Board grants the Waikanae Kindergarten a grant of \$..... (plus GST) to fund cavity wall insulation to create more warmth in the building and decrease excessive noise levels.
- 21 The Waikanae Community Board grants the Waikanae Volunteer Fire Brigade a grant of \$..... to purchase equipment as listed in their application as part of their 2014 Campaign.
- 22 The Waikanae Community Board grants the Kapanui Parent & Friends a grant of \$..... (plus GST) to help toward installing a multi-surface turf on part of their field.
- 23 The Waikanae Community Board grants Santana Chapman a discretionary grant of \$..... to help with costs associated with attending the 8th Asia Deaf Pacific Games in Taoyuan City, Taiwan from 3 to 11 October 2015.
- 24 The Waikanae Community Board grants the Waikanae Performing Arts Society a discretionary grant of \$..... to help send a team of dancers to Auckland to compete in the national British Theatre Dance Association (BDTA) competition on 5-7 June.
- 25 The Waikanae Community Board grants Save the Capital Connection' Committee a grant of \$..... to help with purchasing a reprint of postcards to send to Hon S Bridges asking to save their Capital Connection.
- 26 The Waikanae Community Board grants the Kapiti Ballet Society a grant of \$..... to help with costs to hold their 29th Dance Festival Competition 'Dance Kapiti' at Southwards Museum, over a 4-day period 11-14 July 2015.
- 27 The Waikanae Community Board grants Molly Marshall a grant of \$..... to help with costs to travel to New York to gift a painting to Helen Clark at the United Nations.
- 28 The Waikanae Community Board grants the Parkinsonism Society Kapiti/Horowhenua Inc. a grant of \$..... (plus GST) to help with rent of their office in Waikanae to enable a stable base for their service.

Report prepared by:

Approved for submission by:

Jayne Nock
Executive Secretary Corporate Services

Wayne Maxwell
Group Manager Corporate Services

ATTACHMENTS:

Criteria

- Capital Improvement Fund
- Discretionary Grants Fund

Applications

- Waikanae Kindergarten
- Waikanae Volunteer Fire Brigade
- Kapanui Parent & Friends Association
- Santana Chapman
- Waikanae Performing Arts Society Inc.
- Save the Capital Connection
- Kapiti Ballet Society Inc.
- Molly Marshall
- Parkinsonism Society Kapiti/Horowhenua Inc.

Accountability Report Back

- Combined Lions Clubs of Kapiti

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