

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

26 NOVEMBER 2013

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

- Mary Colman, Kapiti Coast Harness Racing Club;
- Alison Joss, Te Horo School;
- Jody Perfect, Ōtaki Toy Library ;
- Mahurangi Hakaraia;
- Rangiatea Pastorate Church;
- Birthright (Ōtaki) Inc; and
- Neare Ames, Ōtaki Heritage Bank Preservation Trust Inc.

SIGNIFICANCE OF DECISION

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

BACKGROUND

- 3 A net amount of \$23,124.00 was provided in the 2013/14 budget for the Ōtaki Community Grants Fund, which is spread across three grant areas as shown in Table One:

	Budget	Funds allocated to date	Total remaining
Community Grant	\$12,060.00	\$1,568.80	\$10,491.20
Sporting Activity Grant	\$5,532.00	\$2,096.31	\$3,435.69
Building and Resource Consent Grant	\$5,532.00	\$0.00	\$5,532.00
Totals	\$23,124.00	\$3,665.11	\$19,458.89

CONSIDERATIONS

Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- Seven applications have been received for a Community Grant

Applications to the Community Grants Fund

- 5 Kapiti Coast Harness Racing Club Inc.
- 5.1 Kapiti Coast Harness Racing Club has applied for a grant for \$500.00 to assist with the cost of children's entertainment at their annual community event.
- 6 Te Horo School
- 6.1 Te Horo School has applied for a grant for \$500.00 to assist with the cost of entertainment and a sound system for your annual Community Christmas Carols event.
- 7 Ōtaki Toy Library
- 7.1 Ōtaki Toy Library has applied for a grant for \$500.00 to assist with the cost of room hire/rental for 7 months.
- 8 Mahurangi Hakaraia
- 8.1 Mahurangi Hakaraia has applied for a grant for \$500.00 to assist with the cost of the Rotary Youth Exchange program to Brazil.
- 9 Rangiatea Pastorate Church
- 9.1 Rangiatea Pastorate Church has applied for a grant for \$500.00 to assist with the cost of the re-opening of Rangiatea Church.
- 10 Birthright (Ōtaki) Inc.
- 10.1 Birthright (Ōtaki) has applied for a grant for \$500.00 to assist with the cost of their "Birthright Big Dig" annual event.
- 11 Neare Ames, Ōtaki Heritage Bank Preservation Trust Inc
- 11.1 Ōtaki Heritage Bank Preservation Trust Inc has applied for a grant for \$500.00 to assist with the cost of advertising for three events at the Ōtaki Museum.

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.*

Financial Considerations

- 12 An amount of \$23,124.00 was provided in the 2013/14 budget for the Community Grants Fund.
- 13 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2013/14 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
23/07/13	David Bridgeman	\$329.00	Assist with the costs of hiring a room at the Ōtaki Memorial Hall for one week (19-27 August 2013) as part of National NZSG Family History Month.	
23/07/13	Carrie Yaxley from Big Bang Adventure Charitable Trust	\$239.80	Assist with the costs of hiring a room at the Ōtaki Memorial Hall for a month. Noting that the amount of \$64.40 will be put towards other expenses.	
03/09/13	Brent Bythel, from Ōtaki Volunteer Fire Brigade	\$500.00	Assist with the costs of hosting the Annual Honours Presentation Evening on 14 September 2013	
03/09/13	Myrtle Buckley, from Ōtaki Stroke Support Group	\$500.00	Assist with the costs of purchasing an ABLE-X machine. Ms Buckley gave details of how this would benefit the community.	
Total Budget		\$12,060.00		
Total Granted to date		\$1568.80		
Total Remaining		\$10,491.20		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
23/07/13	Michael Melles	\$500.00	Assist with the costs of attending the 2013 Mountain Bike World Championships in Pietermaritzburg, South Africa.	
23/07/13	Carrie Yaxley from Big Bang Adventure Charitable Trust	\$413.31	Assist with the cost of Website Hosting for the period of a year.	
03/09/13	Paula Signal	\$500.00	Assist with the costs of competing at NZ Nationals Bodybuilding 2013.	
03/09/13	Hinekura Aroha Connor-Phillips	\$200.00	Assist with the costs of attending the NZ Elite Youth Academy in Rotorua.	
03/09/13	Motu Esson	\$483.00	Assist with the costs of accommodation to attend the NZ Māori Tae Kwon Do Open tournament in Gisborne.	
Total Budget		\$5,532.00		
Total Granted to date		\$2096.31		
Total Remaining		\$3435.69		

Delegation

14 The Ōtaki Community Board has the 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 Plan (LTCCP) process.”

Other Considerations

15 There are no other considerations relating to this report.

RECOMMENDATIONS

- 16 That the Ōtaki Community Board approves a funding grant to be made to Kapiti Coast Harness Racing Club, for \$..... from the Community Grants Fund, to assist with their annual community event.
- 17 That the Ōtaki Community Board approves a funding grant to be made to Te Horo School, for \$..... from the Community Grants Fund, to assist with the cost of entertainment and a sound system for your annual Community Christmas Carols event.
- 18 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki Toy Lirbary, for \$..... from the Community Grants Fund, to assist with the cost of room hire/rental for 7 months.
- 19 That the Ōtaki Community Board approves a funding grant to be made to Mahurangi Hakaraia, for \$..... from the Community Grants Fund, to assist with the cost of the Rotary Youth Exchange program to Brazil.
- 20 That the Ōtaki Community Board approves a funding grant to be made to Rangiatea Pastorate Church, for \$..... from the Community Grants Fund, to assist with the cost of the re-opening of Rangiatea Church.
- 21 That the Ōtaki Community Board approves a funding grant to be made to Birthright (Ōtaki), for \$..... from the Community Grants Fund, to assist with their “Birthright Big Dig” annual event.
- 22 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki Heritage Bank Preservation Trust Inc, for \$..... from the Community Grants Fund, to assist with the cost of advertising for three events at the Ōtaki Museum.

Report prepared by:

Approved for submission by:

Katie Bunker

Stephen McArthur

**Executive Secretary
Strategy & Partnerships**

**Group Manager
Strategy & Partnerships**

ATTACHMENTS:

- Community Grants Fund application from;
 - Kapiti Coast Harness Racing Club
 - Te Horo School
 - Ōtaki Toy Library
 - Mahurangi Hakaraia
 - Rangiatea Pastorate Church
 - Birthright (Ōtaki) Inc.
 - Ōtaki Heritage Bank Preservation Trust Inc

- Accountability Report Back forms from:
 - Ōtaki Volunteer Fire Brigade
 - Kapiti Vintage Partnership
 - NZSG Ōtaki Branch
 - Ōtaki Montessori Pre-school Inc
 - Ōtaki Probus Club

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

- List of grants made in the 2013/2014 year
- List of grants made in the 2012/2013 year
- List of grants made in the 2011/2012 year
- List of grants made in the 2010/2011 year
- End of Year Grants from 2009