

Chairperson and Community Board Members
WAIKANAE COMMUNITY BOARD

26 JULY 2011

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

1 Two applications for funding have been received:

Discretionary Fund

- The Daniel Company

Promotion Fund

- Menzshed Kapiti Incorporated

SIGNIFICANCE OF DECISION

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

BACKGROUND

3 An amount of \$5,706 was provided in the 2011/12 budget for the Discretionary Grants Fund.

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

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

6 An amount of approximately \$1.2 million was provided in the 2011/12 budget for the Waikanae Capital Improvement Fund.

7 This is the first allocation of grants for the 2011/12 financial year.

CONSIDERATIONS

Issues

8 Grants are allocated in accordance with the established criteria (attached).

9 The applicants have been advised of the criteria and meeting date by letter, phone or email.

Application to the Discretionary Grants Fund

The Daniel Company

- 10 Funding of \$464.00 is sought to assist with the costs of producing the “Daniel’s Doomsday Dreams” musical show in October, by waiving the quoted price for hall hire of the Waikanae Memorial Hall.
- 11 This application can be considered under the following Eligibility Criteria:
 4. *The remission of hall rental 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.*

Application to the Waikanae Promotion Fund

Menzshed Kapiti Incorporated

- 12 Funding of \$6,000 is sought to assist with operating costs and project materials for the 2010/11 financial year.
- 13 This application can be considered under the following Eligibility Criteria:
 1. *Contributing to making Waikanae a Good Place to Live; and*
 2. *Contributing to making Waikanae an Active Community.*

Financial Considerations

- 14 This is the first allocation of grants for the 2011/12 financial year.
- 15 Attached to this report as appendices are tables showing all grants made in the 2010/11 and 2009/10 financial years.

Delegation

- 16 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.

- 17 Also 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

- 18 That the Waikanae Community Board grants The Daniel Company a Discretionary Fund Grant of \$..... to assist with the costs of producing the

- 19 That the Waikanae Community Board grants Menzshed Kapiti Incorporated a Waikanae Promotion Fund grant of \$..... to assist with operating costs and project materials for the 2010/11 financial year.

Report prepared by:

Approved for submission by:

Tracey Ferry

Bernie Goedhart

**Executive Secretary
Corporate Services**

**Group Manager
Corporate Services**

ATTACHMENTS:

Criteria

- Discretionary Fund
- Promotion Fund
- Capital Improvement Fund

Applications

- The Daniel Company
- Menzshed Kapiti Incorporated

Accountability Reports

- Waikanae Playcentre
- Waikanae Volunteer Fire Brigade

Historical Grants

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