

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

4 APRIL 2017

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**

- Aotearoa Annual Sisters' Conference 2017

#### **Sporting Activity Grant**

- Ōtaki Girls Canoe Polo Team "Wildcats"
- Dillon Telford Ladbrook
- Ōtaki Junior Soccer

#### **Building and Resource Consents Grant**

- Pukekaraka Maori Mission

### **DELEGATION**

- 2 The Ōtaki Community Board has the authority to:

*"consider this matter under Part D of the Governance Structure for the 2016-2019 Triennium".*

### **BACKGROUND**

- 3 A net amount of \$24,081.00 was provided in the 2016/2017 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	\$12,559.00	\$8,920.00	\$3,639.00
Sporting Activity Grant	\$5,761.00	\$4,905.97	\$855.03
Building and Resource Consent Grant	\$5,761.00	\$104.50	\$5,656.50
<b>Totals</b>	<b>\$24,081.00</b>	<b>\$13,930.47</b>	<b>\$10,150.53</b>

## ISSUES AND OPTIONS

### Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- One application has been received for a Community Grant;
  - Three applications have been received for a Sporting Activity Grant;
  - One application has been received for a Building & Resource Consents Grant.

#### ***Applications to the Community Grants Fund***

##### 5 Pera Hakeraia - Aotearoa Annual Sisters' Conference 2017

- 5.1 A grant of \$500 has been requested to enable low income women to attend and benefit from the education they will receive at the conference.

This application can be considered under Eligible Purposes:

1. *Unique or infrequent 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 cultural, environmental, social or educational activities within the Ōtaki Ward;*
4. *Unique and especially meritorious events that otherwise meet none of the above criteria, at the discretion of the Board.*

#### ***Applications to the Sporting Activity Grants Fund***

##### 6 Ōtaki Girls Canoe Polo Team "Wildcats"

- 6.1 A grant of \$500 has been requested to assist with accommodation and travel costs for the National League competition series.

##### 7 Dillon Telford Ladbrook

- 7.1 A grant of \$500 has been requested to assist with the purchase of safety gear (a helmet) for racing Superbikes in Italy representing Ōtaki NZ in the CIV National Trophy Superbike Class.

##### 8 Ōtaki Junior Soccer

- 8.1 A grant of \$298.93 has been requested to purchase plastic containers and contents for basic first aid kits for junior football teams to treat injuries.

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.*

### ***Applications to the Building & Resource Consents Grants Fund***

#### 9 Pukekaraka Maori Mission

9.1 The Pukekaraka Maori Mission has applied for a grant of \$500.00 to assist with the cost of a resource consent requirement.

This application can be considered under Eligible Purposes:

- 1 *Grant to partially or fully offset the cost of any Council permit, licence or resource consent fees on the basis that the proposed activity falls into a “worthy cause” category.*

### **FINANCIAL CONSIDERATIONS**

10 An amount of \$24,081.00 has been provided in the 2016/2017 budget for the Community Grants Fund.

11 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building and Resource Consents Grants in the 2016/17 financial year for the Board’s consideration:

#### **Community Grants (58932097)**

<b>Meeting Date</b>	<b>Recipient</b>	<b>Amount</b>	<b>Purpose of Grant</b>	<b>Report Back Received</b>
26/7/16	LOVED4LIFE	\$500.00	To assist with the costs of materials to make the quilts.	Received 27/9/16
26/7/16	Energise Ōtaki	\$500.00	To assist with the costs of supporting Hannah Zwartz with her work with the Ōtaki College Garden.	Received 17/11/2016
26/7/16	Ōtaki Community Patrol	\$500.00	To assist with the costs of running the patrol vehicle.	Received 15/8/16
6/9/16	Tiare Rautao	\$500.00	To assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA.	Reminded 3/2/2017
6/9/16	Hikaira Pasene-Hughes	\$500.00	To assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA.	Reminded 3/2/2017
6/9/16	Janey Wilson	\$500.00	To assist with the costs of attending a Boot Camp in Silicon Valley, San Francisco, USA.	Reminded 3/2/2017
6/9/16	Let’s Sing Ōtaki	\$500.00	To assist with the costs of purchasing a new portable electronic keyboard.	Received 16/9/16
6/9/16	Compassion in Action	\$500.00	To assist with the costs of purchasing socks to donate to schools and people in need.	Reminded 3/2/2017

6/9/16	Age Concern Kapiti	\$500.00	To assist with the costs of running the Kapiti Elder Person of the year awards.	Reminded 3/2/2017
6/9/16	Kidz Need Dadz	\$500.00	To assist with the costs of running the Kidz need Dadz service.	Received 10/11/16
6/9/16	Ōtaki Players	\$200.00	To assist with the costs of advertising for the upcoming show 'Bugsy Malone'.	Reminded 3/2/2017
29/11/16	Kapiti Coast Quilters Guild	\$500.00	To assist with costs of advertising its Quilt Exhibition in April 2017	
29/11/16	Ōtaki Community Network Forum (Tuesday Group)	\$220.00	To assist with costs of hiring Dr Atmore Supper Room	
29/11/16	Wene Gilbert	\$500.00 Petrol Vouchers	To assist with costs of transportation to voluntary Maori Warden duties.	
29/11/16	Parkinsonism Society Kapiti/Horowhenua Inc.	\$500	To assist with costs of rent.	
29/11/16	Ōtaki Women's Health Group	\$500	To assist with the costs of signage.	
21/2/17	Ōtaki College	\$500	To assist with catering expenses for sinking of SS Ōtaki commemoration event	
21/2/17	Lions Club of Ōtaki	\$500	To assist is costs of hireage of the Ōtaki Railway Station to run a book fair.	
<b>Total Budget</b>		<b>\$12,559.00</b>		
<b>Total Granted to date</b>		<b>\$8,920.00</b>		
<b>Total Remaining</b>		<b>\$3,639.00</b>		

## Sporting Activity Grants (58937097)

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
26/7/16	Kāpiti Swimming Club	\$500.00	To assist with the costs of lane hireage for the season.	Received 12/9/16
26/7/16	Riria Ropata	\$500.00	To assist with the costs of attending the National Powerlifting Classic Champs in Christchurch.	Received 17/10/16
26/7/16	IRB Surf Classic Team	\$500.00	To assist with the costs of attending the 2016 Surf Lifesaving 90 Mile Beach IRB Classic.	Received 31/10/16
26/7/16	Paris Pidduck	\$500.00	To assist with the costs of attending the World Champs in Italy.	Received 29/11/2016
6/9/16	Kapiti Branch of the NZ Deer Stalkers Assn	\$249.97	To assist with the costs of purchasing a retreat shelter.	Received 2/1/16
6/9/16	Whiti Te Ra Juniors	\$500.00	To assist with the costs of purchasing a gazebo, BBQ and Gas bottle.	Received 15/2/17
6/9/16	Big Bang Adventure Charitable Trust	\$500.00	To assist with the costs of accurate timing results for the Race	Received 8/12/16
29/11/16	Raukawa Touch Account	\$500.00	To assist with the costs of attending the National Maori Touch Tournament.	
29/11/16	Ōtaki Bowling Club	\$500.00	To assist with the costs of updating its Club Honours Board.	
29/11/16	Kapiti Coast Harness Racing Inc.	\$500.00	To assist with the costs of providing free children's entertainment at the Summer Festival day in January 2017.	
21/2/17	Emma Joss	\$156.00	To assist with the costs of attending an Edmund Hillary Outdoors Education Centre Camp	
<b>Total Budget</b>		<b>\$5,761.00</b>		
<b>Total Granted to date</b>		<b>\$4,905.97</b>		
<b>Total Remaining</b>		<b>\$855.03</b>		

**Building and Resource Consent Grants (58936097)**

<b>Meeting Date</b>	<b>Recipient</b>	<b>Amount</b>	<b>Purpose of Grant</b>	<b>Report Back Received</b>
6/9/16	Big Bang Adventure Charitable Trust	\$104.50*	To assist with the costs of hireage of the Ōtaki memorial Hall.	Received 8/12/16
<b>Total Budget</b>		<b>\$5,761.00</b>		
<b>Total Granted to date</b>		<b>\$104.50</b>		
<b>Total Remaining</b>		<b>\$5,656.50</b>		

**SIGNIFICANCE AND ENGAGEMENT**

- 12 This report is not significant under Council's Significance and Engagement Policy.

**OTHER CONSIDERATIONS**

- 13 There are no other considerations relating to this report.

**RECOMMENDATIONS**

- 14 It is recommended that the Ōtaki Community Board agrees to the transfer of \$3,000 from the Building and Resource Consents Grants Fund into the Sporting Activity Grants Fund.
- 15 That the Ōtaki Community Board considers whether a funding grant of \$500.00 be made to the Aotearoa Annual Sisters' Conference 2017 to enable low income women to register to attend and benefit from the education they will receive at the Conference.
- 16 That the Ōtaki Community Board approves a funding grant of \$500.00 be made to the Ōtaki Girls Canoe Polo Team "Wildcats" to assist with accommodation and travel costs for the National League competition series.
- 17 That the Ōtaki Community Board approves a funding grant of \$500.00 be made to Dillon Telford Ladbrook to assist with the purchase of safety gear for racing Superbikes in Italy representing Ōtaki NZ in the CIV National Trophy Superbike Class.
- 18 That the Ōtaki Community Board approves a funding grant of \$298.93 to be made to Ōtaki Junior Soccer to purchase plastic containers and contents for basic first aid kits for junior football teams to treat injuries.

- 19 That the Ōtaki Community Board approves a funding grant of \$500.00 be made to the Pukekaraka Maori Mission to assist with the cost of a resource consent requirement.

**Report prepared by:**

**Approved for submission by:**

**Approved for submission by:**

**Judy Rennie  
Executive Secretary**

**Kevin Currie  
Group Manager,  
Regulatory Services**

**Sean Mallon  
Group Manager,  
Infrastructure Services**

### **ATTACHMENTS:**

- Community Grants Fund application form:
  - Aotearoa Annual Sisters' Conference 2017
- Sporting Activity Grants application forms:
  - Ōtaki Girls Canoe Polo Team
  - Dillon Telford Ladbrook
  - Ōtaki Junior Soccer
- Building & Resource Consents application form
  - Pukekaraka Maori Mission
- Accountability Report Back forms from:
  - Whiti Te Ra Juniors
- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building and Resource Consents Grants Fund Criteria
- List of grants made in the 2015/2016 year
- List of grants made in the 2014/2015 year
- List of grants made in the 2013/2014 year