

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

4 FEBRUARY 2014

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

- o Globe Centre NZ

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	\$4,968.80	\$7,091.20
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	\$7,065.11	\$16,058.89

CONSIDERATIONS

Issues

4. Grants are allocated in accordance with established criteria (copies attached).
- o one application has been received for a Community Grant

Applications to the Community Grants Fund

5. Globe Centre NZ

- 5.1. Margaret Brown, from Globe Centre NZ, has applied for a grant for \$400.00 to assist with the cost of hosting the University of Otago, Sheilah Winn Shakespeare Festival for the Kapiti region, to be held at Civic Theatre, Ōtaki.

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

6. An amount of \$23,124.00 was provided in the 2013/14 budget for the Community Grants Fund.
7. 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.	05/12/2013
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	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.	12/12/2013
26/11/2013	Kapiti Coast Harness Racing Club	\$500.00	Assist with the costs of children's entertainment at their annual community event.	
26/11/2013	Te Horo School	\$400.00	Assist with the costs of entertainment and a sound system for your annual Community Christmas Carols event.	
26/11/2013	Otaki Toy Library	\$500.00	Assist with the cost of room hire/rental for 7 months.	
26/11/2013	Mahurangi Hakaraia	\$500.00	Assist with the cost of the Rotary Youth Exchange program to Brazil.	
26/11/2013	Rangiatea Pastorate Church	\$500.00	Assist with the cost of the re-opening of Rangiatea Church	23/12/2013
26/11/2013	Birthright (Otaki)	\$500.00	Assist with their "Birthright Big Dig" annual event.	10/12/2013

26/11/2013	Otaki Plunket Society	\$500.00	Assist with the cost of providing community services and Parent Education programs in the Ōtaki area.	
Total Budget		\$12,060.00		
Total Granted to date		\$4,968.80		
Total Remaining		\$7,091.20		

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.	05/12/2013
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		

Building and Resource Consent Grants (58936097)

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
Total Budget		\$5,532.00		
Total Granted to date		\$0.00		
Total Remaining		\$5,532.00		

Delegation

8. 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

9. There are no other considerations relating to this report.

RECOMMENDATIONS

10. That the Ōtaki Community Board approves a funding grant to be made to Margaret Brown, from Globe Centre NZ, for \$400.00 from the Community Grants Fund, to assist with the cost of hosting the University of Otago, Sheilah Winn Shakespeare Festival for the Kapiti region, to be held at Civic Theatre, Ōtaki.

Report prepared by:

Approved for submission by:

Katie Bunker

Philippa Richardson

Executive Secretary

Acting Group Manager, Strategy & Partnerships

ATTACHMENTS:

- Community Grants Fund application from;
 - Globe Centre NZ
- Accountability Report Back forms from:
 - Carrie Yaxley
 - Birthright (Ōtaki)
 - Ōtaki Stroke Support
 - Rangiatea Pastoral Church
- Community 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
- List of grants made in the 2009/2010 year