

Chairperson and Community Board Members
OTAKI COMMUNITY BOARD

16 NOVEMBER 2010

Meeting Status : Public

Purpose of Report: For Decision

CONSIDERATION OF APPLICATION FOR FUNDING

PURPOSE OF REPORT

1 The following applications to the Ōtaki Community Board have been received:

Community Grant

- Ōtaki College
- House of Hope Trust
- Parkinsonism Society Kapiti/Horowhenua Inc.

Sporting Activity Grant

- Gazbos Golden Oldies Sports Club Inc
- Tracey Anderson (for Sjaan Anderson)

Building & Resource Consents Grant

- Miss Nature Coast Contest 2010

SIGNIFICANCE OF DECISION

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

BACKGROUND

3 A nett amount of \$21,360 was provided in the 2010/11 budget for the Community Grants Fund, which is spread across three grant areas as shown in Table One:

Table One

	Budget	Funds allocated to date	Total Remaining
Community Grants	\$11,140	\$2,142	\$8,998
Sporting Activity	\$5,110	\$1,990	\$3,120
Building and Resource Consent Grant	\$5,110	\$1,204.50	\$3,905.50
Total	\$21,360	\$5,336.50	\$16,023.50

CONSIDERATIONS

- 4 Grants are allocated in accordance with established criteria (copies attached).
- 5 Three applications have been received for Community Grants, two applications for Sporting Activity Grants, and one for a Building & Resource Consents Grant.
- 6 The applicants have been advised of the criteria and meeting date either by telephone, letter or email.

Applications to the Community Grants Fund

7 Ōtaki College

- 7.1 Ōtaki College has applied for a grant of \$500 to assist with the costs of providing a marae-based wananga for their Senior Maori students.
- 7.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.*

8 House of Hope Trust

- 8.1 The House of Hope Trust has applied for a grant of \$500 to assist with the costs associated with the Ōtaki Christmas in the Park 2010 event.
- 8.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.*

9 Parkinsonism Society Kapiti/Horowhenua Inc

- 9.1 Parkinsonism Society Kapiti/Horowhenua Inc has applied for a grant of \$500 to assist with the increased costs to the Society of providing the Field Officer service to their members.
- 9.2 This application was considered at the Ōtaki Community Board meeting of 14 September 2010, however Board members had further questions for the Society which could not be answered because no-one from the Society was able to attend that meeting. Those questions have subsequently been answered and the application can now be re-considered.
- 9.3 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.*

Applications to the Sporting Activity Grants Fund

10 Gazbos Golden Oldies Sports Club Inc

- 10.1 Gazbos Golden Oldies Sports Club Inc has applied for a grant of \$394 to assist with the costs of completing their Honours Board.

10.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.*

11 Tracey Anderson

11.1 Tracey Anderson has applied for a grant of \$500 to assist with the costs of her daughter's participation in the Under 14 Horowhenua Girls Regional Talent Centre Soccer team.

11.2 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.*

Applications to the Building & Resource Consents Grants Fund

12 Miss Nature Coast Contest 2010

12.1 Miss Nature Coast Contest 2010 has applied for a grant of \$234 to pay the costs for hireage of the Memorial Hall to be used as a venue for rehearsals in relation to the pageant.

12.2 Although the pageant has already taken place, the application was received on 17 September 2010.

12.3 This application can be considered under Eligibility Purposes 3: *Activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.*

Financial Considerations

13 An amount of \$21,360 was provided in the 2010/11 budget for the Community Grants Fund.

14 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2010/11 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
03/08/10	Probus Club of Ōtaki	\$500	To assist with transport costs for group outings	<i>Reminded 10/11/10</i>
14/09/10	Ōtaki Volunteer Fire Brigade	\$267	To assist with costs of their annual Honours Presentation Evening (total \$500 granted, \$267 from community grant for catering, and \$233 from building & resource consents grant for hall hire)	Received 21/09/10
14/09/10	Te Arahanga o Nga Iwi Ltd	\$375	To assist with costs of their 'Fit for Funding' seminar (total	

			\$500 granted, \$375 from community grant for kai and koha, and \$125 from building & resource consents grant for hall hire)	
14/09/10	Kapiti Coast Quilters	\$500	To assist with the costs of the <i>Kapiti Coast Quilters Spring Exhibition – “Rapt in Quilts”</i> *Note – because this event does not take place until October 2011, payment will not be made until June 2011	
14/09/10	Te Horo School	\$500	To assist with the costs of the Community Christmas Carol event in Te Horo	
Total Allocated		\$11,140		
Total Granted to date		\$2,142		
Total Remaining		\$8,998		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
03/08/10	Ōtaki Sunshine Girls	\$500	To assist with establishment costs associated with newly formed recreational marching group	Received 11/10/10
03/08/10	Keeley O’Hagan	\$500	To assist with costs of competing at the World Junior Athletics Championships in Canada	<i>Reminded 10/11/10</i>
14/09/10	Rovers Soccer Team	\$500	To assist with costs of attending a tournament in New Plymouth	Received 10/11/10
14/09/10	Ōtaki Gymnastics Coach	\$490	To assist with costs of training two new coaches for the gym they wish to set up	
Total Allocated		\$5,110		
Total Granted to date		\$1,990		
Total Remaining		\$3120		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
14/09/10	Kapiti Vintage	\$261	To reimburse the costs of the Certificate for Public Use Application which they were required to obtain for their event.	
14/09/10	Ōtaki Volunteer Fire Brigade	\$233	To assist with the costs of their annual Honours Presentation Evening (total \$500 granted, \$267 from community grant for catering, and \$233 from building & resource consents grant for hall hire)	Received 21/09/10
14/09/10	Te Arahanga o Nga Iwi Ltd	\$125	To assist with costs of their ' <i>Fit for Funding</i> ' seminar (total \$500 granted, \$375 from community grant for kai and koha, and \$125 from building & resource consents grant for hall hire)	
14/09/10	Rotary Club of Ōtaki	\$449	To pay the costs for hireage of the Memorial Hall from 19 – 22 August 2010, for their Annual Book Fair	Received 18/10/10
14/09/10	Ronald McDonald House	\$136.50	To reimburse the costs of hireage of the Memorial Hall on 13 November 2010, for their Celebrity Debate	
Total Allocated		\$5,110		
Total Granted to date		\$1,204.50		
Total Remaining		\$3,905.50		

Delegation

15 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

16 There are no other considerations relating to this report.

RECOMMENDATIONS

- 17 That the Ōtaki Community Board approves a funding grant be made to Ōtaki College of \$..... from the Community Grants fund to assist with the costs of providing a marae-based wananga for their Senior Maori students.
- 18 That the Ōtaki Community Board approves a funding grant be made to the House of Hope Trust of \$..... from the Community Grants fund to assist with the costs associated with the Ōtaki Christmas in the Park 2010 event.
- 19 That the Ōtaki Community Board approves a funding grant be made to the Parkinsonism Society Kapiti/Horowhenua Inc of \$..... from the Community Grants fund to assist with the increased costs to the Society of providing the Field Officer service to their members.
- 20 That the Ōtaki Community Board approves a funding grant be made to the Gazbos Golden Oldies Sports Club In of \$..... from the Sporting Activity Grants fund to assist with the costs of completing their Honours Board.
- 21 That the Ōtaki Community Board approves a funding grant be made to Tracey Anderson of \$..... from the Sporting Activity Grants fund to assist with the costs of her daughter’s participation in the Under 14 Horowhenua Girls Regional Talent Centre Soccer team.
- 22 That the Ōtaki Community Board approves a funding grant be made to the Miss Nature Coast Contest 2010 of \$..... from the Building & Resource Consents Grants fund to assist with the costs for hireage of the Memorial Hall to be used as a venue for rehearsals in relation to the pageant.

Report prepared by:

Approved for submission by:

Tracey Ferry

Gael Ferguson

Executive Secretary

**Group Manager,
Strategy & Partnerships**

ATTACHMENTS:

- Community Grants Fund Applications from:
 - Ōtaki College
 - House of Hope Trust
 - Parkinsonism Society Kapiti/Horowhenua Inc

- Sporting Activity Grants Fund Applications from:
 - Gazbos Golden Oldies Sports Club Inc
 - Tracey Anderson
- Building & Resource Consent Grants Fund Application from:
 - Miss Nature Coast Contest 2010
- Accountability Report Back Forms from:
 - Rovers Soccer Team
 - Kapiti Coast Quilters
 - Ōtaki College Home & School Association
 - Rotary Club of Ōtaki
 - Ōtaki Sunshine Girls Leisure Marching Club
 - Ōtaki Volunteer Fire Brigade
 - Ōtaki Mixed Vets Tournament Committee
- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building & Resource Consents Grants Fund Criteria
- List of grants made in the 2009/2010 year
- List of grants made in the 2008/2009 year