

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

**3 SEPTEMBER 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*

- Ōtaki Volunteer Fire Brigade
- Ōtaki Stroke Support Group

*Sporting Activity Grant*

- Paula Signal
- Ian McMillan
- Hinekura Aroha Connor-Phillips
- Morehu Connor-Phillips
- Motu Esson

### **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	\$633.20	\$11,426.80
Sporting Activity Grant	\$5,532.00	\$913.31	\$4,618.69
Building and Resource Consent Grant	\$5,532.00	\$0.00	\$5,532.00
<b>Totals</b>	<b>\$23,124.00</b>	<b>\$1,546.51</b>	<b>\$21,577.49</b>

## CONSIDERATIONS

### Issues

- 4 Grants are allocated in accordance with established criteria (copies attached).
- 2 applications have been received for a Community Grant;
  - 5 applications have been received for a Sporting Activity Grant;

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

5 Ōtaki Volunteer Fire Brigade

- 5.1 Ōtaki Volunteer Fire Brigade has applied for a grant for \$500.00 to assist with the cost of hosting the Annual Honours Presentation Evening on 7 September 2013.

6 Ōtaki Stroke Support Group

- 6.1 Ōtaki Stroke Support Group has applied for a grant for \$500.00 to assist with the cost of purchasing an ABLE-X machine.

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

7 Paula Signal

- 7.1 Paula Signal, of Body and Soul Gym, has applied for a grant for \$500.00 to assist with the cost of competing at NZ Nationals Bodybuilding 2013.

8 Ian McMillan

- 8.1 Ian McMillan, of Ōtaki RSA Snooker Adjunct, has applied for \$500.00 to assist with the cost of hosting the National RSA Singles Tournament.

9 Hinekura Aroha Connor-Phillips

- 9.1 Hinekura Aroha Connor-Phillips has applied for a grant for \$400.00 to assist with the cost of attending the NZ Elite Youth Academy in Rotorua.

10 Morehu Connor-Phillips

- 10.1 Morehu Connor-Phillips has applied for a grant for \$500.00 to assist with the cost of attending the NZ Māori U21 Mens team in Brisbane, Australia.

11 Motu Esson

- 11.1 Motu Esson has applied, on behalf of Ōtaki Tae Kwon Do Club, for a grant for \$483.00 to assist with the cost of accommodation to attend the NZ Māori Tae Kwon Do Open tournament in Gisbourne.

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.	
<b>Total Budget</b>		<b>\$12,060.00</b>		
<b>Total Granted to date</b>		<b>\$568.80</b>		
<b>Total Remaining</b>		<b>\$11491.20</b>		

**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.	
<b>Total Budget</b>		<b>\$5,532.00</b>		
<b>Total Granted to date</b>		<b>\$913.31</b>		
<b>Total Remaining</b>		<b>\$4618.69</b>		

**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 Ōtaki Volunteer Fire Brigade, for \$..... from the Community Grants Fund, to assist with the cost of hosting the Annual Honours Presentation Evening on 7 September 2013.
- 17 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki Stroke Support Group, for \$..... from the Community Grants Fund, to assist with the cost of purchasing an ABLE-X machine.
- 18 That the Ōtaki Community Board approves a funding grant to be made to Paula Signal, of Body and Soul Gym, for \$..... from the Sporting Activity Fund, to assist with the costs of competing at NZ Nationals Bodybuilding 2013.
- 19 That the Ōtaki Community Board approves a funding grant to be made to Ian McMillan, of Ōtaki RSA Snooker Adjunct, for \$..... from the Sporting Activity Fund, to assist with the costs of hosting the National RSA Singles Tournament.
- 20 That the Ōtaki Community Board approves a funding grant to be made to Hinekura Aroha Connor-Phillips, for \$..... from the Sporting Activity Fund, to assist with the costs of attending the NZ Elite Youth Academy in Rotorua.
- 21 That the Ōtaki Community Board approves a funding grant to be made to Morehu Connor-Phillips, for \$..... from the Sporting Activity Fund, to assist with the costs of attending the NZ Māori U21 Mens team in Brisbane, Australia.
- 22 That the Ōtaki Community Board approves a funding grant to be made to Motu Esson, on behalf of Ōtaki Tae Kwon Do Club, for \$..... from the Sporting Activity Fund, to assist with the costs of accommodation to attend the NZ Māori Tae Kwon Do Open tournament in Gisbourne.

**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;
  - Ōtaki Volunteer Fire Brigade
  - Ōtaki Stroke Support Group
  
- Sporting Activity Fund application from;
  - Paula Signal
  - Ian McMillan
  - Hinekura Aroha Connor-Phillips
  - Morehu Connor-Phillips
  - Motu Esson
  
- Accountability Report Back forms from:
  - Parkinson's Kapiti Horowhenua
  - Otaki community patrol
  
- 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