

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

15 MARCH 2016

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:

Sporting Activity Grant

- Aleisha Blakeley (*page 9*)
- Te Rau o te Rangi ki Ōtaki Charitable Trust (*page 11*)
- Ōtaki College Waka Ama Tama (*page 13*)
- Te Kura Kaupapa Māori o Te Rito (*page 18*)

DELEGATION

2 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.”

BACKGROUND

3 A net amount of \$23,665.00 was provided in the 2015/2016 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	\$12,337.00	\$4,500.00	\$7,837.00
Sporting Activity Grant	\$5,659.00	\$4,118.00	\$1,541.00
Building and Resource Consent Grant	\$5,659.00	\$1,136.10	\$4,522.90
Totals	\$23,655.00	\$9,754.10	\$13,900.90

CONSIDERATIONS

Issues

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

Application to the Sporting Activity Grants Fund

- 5 Aleisha Blakeley (page 9)
- 5.1 Aleisha Blakeley has applied for a grant for \$500.00 to assist with the costs of attending of attending the Masterton Series Equestrian Final.
- 6 Te Rau o te Rangi Ki Ōtaki Charitable Trust (page 11)
- 6.1 Te Rau o te Rangi Ki Ōtaki Charitable Trust has applied for a grant for \$500.00 to assist with the costs of attending the IVF Va'a World Sprint Champs in Australia.
- 7 Ōtaki College Waka Ama Team (page 13)
- 7.1 Ōtaki College Waka Ama Team has applied for a grant for \$500.00 to assist with the costs of attending the Secondary School Waka Ama Championships.
- 8 Te Kura Kaupapa Māori o Te Rito (page 18)
- 8.1 Te Kura Kaupapa Māori o Te Rito has applied for a grant for \$500.00 to assist with the costs of attending the Secondary School Waka Ama Championships.

This application 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

- 9 An amount of \$23,655.00 has been provided in the 2015/2016 budget for the Community Grants Fund.
- 10 The following list shows all grants made from the Ōtaki Community Grants, Sporting Activity Grants and the Building & Resource Consents Grants in the 2015/16 financial year for the Board's consideration:

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
21/7/15	Age Concern Kapiti	\$500.00	To assist with the costs of running the Kapiti Older Person Awards.	Received 17/2/16
21/7/15	Ōtaki Community Patrol	\$500.00	To assist with the costs of running the patrol vehicle.	Reminded 16/2/16
21/7/15	Ōtaki Foodbank	\$500.00	To assist with the costs of the foodbank advertising campaign.	Reminded 16/2/16
15/9/15	Kapiti Kids Motivation Trust	\$500.00	To assist with the costs of bringing speakers into schools.	
24/11/15	Meadows New Life Church	\$500.00	To assist with the costs of the 2015 Community Christmas Lunch.	Received 13/1/16
24/11/15	Graham Fox	\$500.00	To assist with the costs of the Ōtaki Talent Quest.	
24/11/15	Di Buchan	\$500.00	To assist with the costs of interviews for the Ōtaki Health Camp research.	
24/11/15	Kapiti Coast Harness Racing Club Inc	\$500.00	To assist with the costs of children's entertainment at the Summer Harness Event in January.	Received 19/2/16
2/2/16	Tama Potaka	\$500.00	To assist with the costs of going to the Auckland Islands with the Sir Peter Black Foundation.	
Total Budget		\$12,337.00		
Total Granted to date		\$4,500.00		
Total Remaining		\$7,837.00		

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
21/7/15	Kapiti Coast Derby Collective	\$318.00	To assist with the costs of laying a track.	Received 3/9/15
27/7/15	Paula Signal	\$500.00	To assist with the costs of competing at the Wellington Championships and the NZ Nationals.	Received 16/2/16

15/9/15	Otaki Bowling Club	\$300.00	To assist with the November Bowling Gala.	
15/9/15	Big Bang Charitable Trust	\$500.00	To assist with the costs of helping to provide accurate results for the Big Bang Adventure Race.	Received 23/2/16
13/10/15	Ōtaki Athletics Club	\$500.00	To assist with the costs of running the Club.	Received 2/2/16
13/10/15	Raukawa ki Runga Māori League Team	\$500.00	To assist with the costs of attending the NZ Maori League Nationals in Auckland.	Received 24/11/15
24/11/15	Ngahuaia Henare	\$500.00	To assist with the costs of attending the NZ Elite Women's Training Camps.	
24/11/15	Ngāti Raukawa Open Mixed Touch Team	\$500.00	To assist with the costs of attending the National Touch Tournament.	
24/11/15	Ariana Ransom	\$500.00	To assist with the costs of attending the Waka Ama Nationals in 2016.	
Total Budget		\$5,659.00		
Total Granted to date		\$4,118.00		
Total Remaining		\$1,541.00		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
15/9/15	Big Bang Charitable Trust	\$136.10	To assist with the costs of hiring the Otaki Memorial Hall.	Received 23/2/16
24/11/15	Ōtaki Recovery Centre	\$500.00	To assist with the costs of rent to establish a Recovery Centre.	
24/11/15	Parkinsonism Society Kapiti/Horowhenua	\$500.00	To assist with the costs of rental for their offices.	
Total Budget		\$5,659.00		
Total Granted to date		\$1,136.10		
Total Remaining		\$4,522.90		

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

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

RECOMMENDATIONS

- 13 That the Ōtaki Community Board approves a funding grant to be made to Aleisha Blakeley for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Masterton Series Equestrian Final. *(page 9)*
- 14 That the Ōtaki Community Board approves a funding grant to be made to Te Rau o te Rangi ki Ōtaki Charitable Trust for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the IVF Va'a World Sprint Champs in Australia. *(page 11)*
- 15 That the Ōtaki Community Board approves a funding grant to be made to Ōtaki College Waka Ama Team for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Secondary School Waka Ama Championships. *(page 13)*
- 16 That the Ōtaki Community Board approves a funding grant to be made to Te Kura Kaupapa Māori o Te Rito for \$..... from the Sporting Activity Grants Fund, to assist with the costs of attending the Secondary School Waka Ama Championships. *(page 18)*

Report prepared by:

**Approved for submission
by:**

**Samara Shaw
Executive Secretary**

**Stephen McArthur
Group Manager,
Strategy & Planning**

**Sean Mallon
Group Manager,
Infrastructure Services**

ATTACHMENTS:

- Sporting Activity Grants Fund application form;
 - Aleisha Blakeley
 - Te Rau o te Rangi ki Ōtaki Charitable Trust

- Accountability Report Back forms from:
 - Paula Signal
 - Christine Lenk
 - Age Concern Kapiti
 - Ōtaki Primary School
 - Kapiti Coast Harness Racing Club
 - Ōtaki Probus
 - Big Bang Adventure Charitable Trust
 - Te Awa Morris

- Community Grants Fund Criteria
- Sporting Activity Grants Fund Criteria
- Building and Resource Consents Grants Fund Criteria

- List of grants made in the 2014/2015 year
- List of grants made in the 2013/2014 year
- List of grants made in the 2012/2013 year