

Chairperson and Community Board Members
ŌTAKI COMMUNITY BOARD

11 JUNE 2019

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

- Otaki/To Horo Ukuleles
- Citizens Advice Bureau Otaki
- Friends of the Otaki Rotunda
- Energise Otaki
- Zero Waste Otaki

Sporting Activity Grants

- Otaki College – Netball Team
- Otaki College – Senior Boys Basketball

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 \$24,034.00 is provided in the 2018/2019 budget for the Ōtaki Community Grants Fund, which is spread across three grant areas.

Table One

	Budget	Granted to date	Grant money returned	Grant money transferred	Total remaining
Community Grants	\$12,534.00	\$9,534.00	\$605.40	-\$113.60	\$3,491.80
Sporting Activity Grants	\$5,750.00	\$6,000.00		\$2,000.00	\$1,750.00
Building & Resource Consent Grant	\$5,750.00	\$3,863.60	\$113.60	\$2,000.00	\$0.00
Total remaining					\$5,241.80

Issues

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

Applications to the Community Grants Fund

- 5 Otaki/Te Horo Ukuleles
Otaki/Te Horo Ukuleles has applied for a Community Grant of \$500.00 to help with the costs of room rental for their practice.
- 6 Citizens Advice Bureau Otaki
The Citizens Advice Bureau has applied for a Community Grant of \$500.00 to help with the costs of sending three volunteers to train as budgeteers.
- 7 Friends of the Otaki Rotunda
Friends of the Otaki Rotunda have applied for a Community Grant of \$486.00 to help with the costs of setting up the group.
- 8 Energise Otaki
Energise Otaki has applied for a Community Grant of \$500.00 to help with the costs of purchasing hardware and software to assist with monitoring the Solar Thermal System and Photovoltaic System at Otaki College.
- 9 Zero Waste Otaki
Zero Waste Otaki has applied for a Community Grant of \$500.00 to help with the costs of their upcycling, recycling, reusing initiative at the Otaki Transfer station

Applications to the Sporting Activity Grants Fund

- 10 Otaki College – Netball Team
The Otaki College Netball team has applied for a Community Grant of \$400.00 to help with the costs of attending the Winter Tournament in Wellington.
- 11 Otaki College – Senior Boys Basketball
The Otaki College Senior Boys Basketball team has applied for a Community Grant of \$400.00 to help with the costs of attending the Winter Tournament in Palmerston North.

FINANCIAL CONSIDERATIONS

- 12 An amount of \$24,034.00 has been provided in the 2018/2019 budget for the Community Grants Fund.
- 13 This is the last meeting of the 2018/2019 financial year.

Community Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/18	Ōtaki Food bank	\$500.00	To assist with the costs of food parcels and running of the foodbank.	Received 30/5/19
31/7/18	Adult Learning Support Kapiti	\$500.00	To assist with the costs of tutor expenses related to delivering services in Ōtaki.	
31/7/18	Legacy Diamonds	\$500.00	To assist with the costs of uniforms and advertising.	Received 24/1/19
31/7/18	Kapiti Summer School Charitable Trust	\$500.00	To assist with the costs of start-up and advertising.	Received 18/12/18
31/7/18	Kidz Need Dadz	\$500.00	To assist with the costs of running a Father's Day event in September.	Received 12/3/19
<i>8/8/18</i>	<i>Transition Towns Grant returned</i>	<i>-\$105.40</i>	<i>Transition Towns have returned money as they didn't spend it all.</i>	
4/9/18	Spring Sing 2018	\$500.00	To assist with the costs of venue hire and advertising.	Received 5/2/19
4/9/18	Zianna McLeod	\$500.00	To assist with the costs of attending the UN Youth NZ Global Development Tour.	
14/10/18	Rentables Property Management Ōtaki	\$500.00	To assist with the costs of starting up an Otaki Christmas business window display competition.	Received 11/2/19
27/11/18	Alzheimer's Society	\$500.00	To assist with the costs of travel for the Dementia advisor	Received 17/5/19

27/11/18	Birthright Otaki	\$350.00	To assist with the costs of Christmas party for the families registered with Birthright.	
27/11/18	Otaki Community Patrol	\$500.00	To assist with the costs of running the patrol vehicle.	
27/11/18	Otaki Toy Library	\$192.00	To assist with the costs of having internet access to check out toys and manage memberships.	Received 26/3/19
27/11/18	Otaki Kindergarten	\$500.00	To assist with the costs of installing outside curtains at the Kindergarten.	
	Otaki Kindergarten	-\$500.00	Not paid out due to admin error with Wgtn Kindergarten Assn. Bill was paid prior to OCB meeting on 27/11.	
27/11/18	Otaki College – Senior Study Tour of Japan	\$500.00	To assist with the costs of going on the Study Tour of Japan and hireage of Japanese Cell phones.	
5/2/19	Te Korowai Maanaki	\$500.00	To assist with the costs of the Annual Whakaaro Whakairo Sculpture Symposium.	
5/2/19	Māoriland Charitable Trust	\$500.00	To assist with the costs of a mural.	Received 17/5/19
5/2/19	Coastella Community Music Initiative	\$500.00	To assist with the costs of music workshops in schools.	Received 29/4/19
19/3/19	Otaki Menzshed	\$492.00	To assist with the costs of purchasing battery power tools/	Received 1/5/19
30/4/19	Lions Club of Otaki	\$500.00	To assist with the costs of free blood sugar testing for the Otaki Community.	
30/4/19	Kapiti Concert Orchestra	\$500.00	To assist with the costs of advertising for an upcoming show.	Received 24/5/19
30/4/19	Energise Otaki	\$500.00	To assist with the costs of providing LED lights and/or curtains to homes in Otaki that require them.	
30/4/19	<i>Funds transferred to Building & Resource Consents fund</i>	-\$113.60		
Total Budget 2018/2019		\$12,534.00		
Total Granted to date		-\$9,534.00		
Grant money returned		\$605.40		

Grant money transferred (to Building & Resource Consents Grant Fund)	-\$113.60
Total Remaining	\$3,491.80

Sporting Activity Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
31/7/18	Rangimārie Sturmeay	\$500.00	To assist with the costs of attending to the National Youth Champs in Australia in September.	Received 15/10/18
31/7/18	Rahui Junior RFC	\$500.00	To assist with the costs of having St John's ambulance onsite for a 7's Tournament.	
11/9/18	Rahui Junior RFC	-\$500.00	Rahui Junior RFC has returned money as the tournament was cancelled.	
4/9/18	Kiri Winiata-Enoka	\$500.00	To assist with the costs of going to Brisbane with the U15 development White Sox team.	Received 4/3/19
14/10/18	Raukawa Ki Runga	\$500.00	To assist with the costs of attending the NZ Maori Rugby League Tournament.	
14/10/18	Big Bang Adventure Charitable Trust	\$500.00	To assist with the costs of accurately timing the competitors in the race.	Received 25/3/19
27/11/18	Kapiti Coast Harness Racing	\$500.00	To assist with children's entertainment at their event in February 2019	Received 2/4/19
27/11/18	Ngati Raukawa Woman's Touch Team	\$500.00	To assist with the costs of attending the Maori Touch Tournament in December.	Received 23/5/19
27/11/18	Hawaikinui Tuarua Waka Ama – Inty Girls	\$250.00	To assist with the costs of attending the National Waka Ama Sprints in January 2019.	
27/11/18	Hawaikinui Tuarua Waka Ama – J16Girls	\$250.00	To assist with the costs of attending the National Waka Ama Sprints in January 2019.	
27/11/18	Otaki Canoe Polo Club	\$500.00	To assist with the costs of pool hire costs at the Otaki Pool.	Received 26/3/19
27/11/18	Kapiti/Horowhenua Tag	\$500.00	To assist with the costs of running the Otaki Tag competition.	Received 15/5/19
5/2/19	Kapiti/Horowhenua Touch Team (Otaki	\$500.00	To assist with the costs of attending the Nationals Tournament.	

	Players)			
19/3/19	Te Aira Nikora	\$500.00	To assist with the costs of attending the trainings and the National Netball Tournament in Invercargill.	
19/3/19	Patrick Joss	\$500.00	To assist with the costs of attending the International Tennis Federation Events in Africa this year.	
19/3/19	<i>Funds transferred from Building & Resource Consents fund</i>	<i>\$2,000.00</i>		
Total Budget		\$5,750.00		
Total Granted to date		\$6,000.00		
Grant money Transferred (from Building & Resource Consents Grant Fund)		\$2,000.00		
Total Remaining		\$1,750.00		

Building and Resource Consent Grants

Meeting Date	Recipient	Amount	Purpose of Grant	Report Back Received
4/9/18	Fernando Figueroa Pereira	\$500.00	To assist with the costs of venue hire for the Latin America and Spain Film Festival in Ōtaki.	
14/10/18	Big Bang Adventure Charitable Trust	\$109.35	To assist with the costs of hall hireage of the Ōtaki Memorial Hall for race registrations.	Received 25/3/19
14/10/18	Kapiti Chorale Inc	\$500.00	To assist with the costs of hall hire for a performance in November.	Received 28/3/18
27/11/18	DB Environmental Trust	\$310.25	To assist with the costs of venue hire.	Received 23/1/19
27/11/18	The Christmas Carols Charitable Trust	\$1,000.00	To assist with the costs of a Christmas Carols show that will be put on in December.	
5/2/19	Otaki Health & Wellbeing Advisory Group	\$444.00	To assist with the costs of venue hire for meetings.	
19/3/19	Otaki Indoor Bowling Club	\$500.00	To assist with the costs of hall hire.	Received 1/5/19

19/3/19	Sheila Hart	\$500.00	To assist with the costs of hall hire.	Received 30/4/19
19/3/19	<i>Funds transferred to Sporting Activity Grant fund.</i>	<i>-\$2,000.00</i>		
30/4/19	<i>Funds transferred from Community Grants fund</i>	<i>\$113.60</i>		
Total Budget		\$5,750.00		
Total Granted to date		\$3,863.60		
Grant money transferred (to Sporting Activity Grant Fund)		-\$2,000.00		
Grant money returned (from Community Grant Fund)		\$113.60		
Total Remaining		0.00		

SIGNIFICANCE AND ENGAGEMENT

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

OTHER CONSIDERATIONS

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

RECOMMENDATIONS

- 16 That the Ōtaki Community Board approves a Community Grant of \$..... to the Otaki/Te Horo Ukuleles to help with the costs of room rental for their practice.
- 17 That the Ōtaki Community Board approves a Community Grant of \$..... to the Citizens Advice Bureau Otaki to help with the costs of sending three volunteers to train as budgeteers.
- 18 That the Ōtaki Community Board approves a Community Grant of \$..... to the Friends of the Otaki Rotunda to help with the costs of setting up the group.
- 19 That the Ōtaki Community Board approves a Community Grant of \$..... to the Energise Otaki to help with the costs of purchasing hardware and software to assist with monitoring the Solar Thermal System and Photovoltaic System at Otaki College.

- 20 That the Ōtaki Community Board approves a Community Grant of \$..... to Zero Waste Otaki to help with the costs of their upcycling, recycling, reusing initiative at the Otaki Transfer station.
- 21 That the Ōtaki Community Board approves a Sporting Activity Grant of \$..... to the Otaki College Netball team to help with the costs of attending the Winter Tournament in Wellington.
- 22 That the Ōtaki Community Board approves a Sporting Activity Grant of \$..... to the Otaki College Senior Boys Basketball team to help with the costs of attending the Winter Tournament in Palmerston North.

Report prepared by Approved for submission Approved for submission

Samara Shaw

Executive Secretary

Janice McDougall

**Group Manager,
People and Partnerships**

Sean Mallon

**Group Manager,
Infrastructure**

ATTACHMENTS

Community Grant

- Otaki/Te Horo Ukuleles
- Citizens Advice Bureau Otaki
- Friends of the Otaki Rotunda
- Energise Otaki
- Zero Waste Otaki

Sporting Activity Grant

- Otaki College – Netball Team
- Otaki College – Senior Boys Basketball team

Accountability Report Back Forms:

- Maoriland Charitable Trust
 - Amicus Club Of Otaki
 - Horowhenua/Kapiti Tag
 - Alzheimers Society Manawatu
 - Otaki Indoor Bowls
 - Otaki Menzshed Inc
 - Coastella Ltd
 - Ngati Raukawa Touch
 - Kapiti Concert Orchestra
 - Spring Sing 2018
 - Otaki College
 - Otaki Volunteer Fire Brigade
 - Otaki Foodbank
- Community Grants Fund Criteria
 - Sporting Activity Grants Fund Criteria
 - Building and Resource Consents Grants Fund Criteria
 - List of grants made in the 2017/2018 year
 - List of grants made in the 2016/2017 year