

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

**29 MARCH 2011**

Meeting Status : Public

Purpose of Report: For Decision

CONSIDERATION OF APPLICATION FOR FUNDING

**PURPOSE OF REPORT**

1 One application for funding has been received:

**Discretionary Fund**

- o Samantha Eddie

**SIGNIFICANCE OF DECISION**

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

**BACKGROUND**

3 An amount of \$5,570 was provided in the 2010/11 budget for the Discretionary Grants Fund.

4 An amount of \$31,191 was provided in the 2010/11 budget for the Waikanae Promotion Fund.

5 An amount of \$40,000 was provided in the 2010/11 budget for the Waikanae Capital Improvement Grant.

6 Funds allocated to date for the 2010/11 year are as follows:

<b>Fund</b>	<b>2010/11 Budget Allocation</b>	<b>Total Allocated to Date</b>	<b>Total Available for Distribution</b>
Discretionary Grants Fund	\$5,570	<b>\$4,000</b>	<b>\$1,570</b>
Waikanae Promotion Fund	\$31,191	<b>\$28,389</b>	<b>\$2,802</b>
Waikanae Capital Improvement Grant	\$40,000	<b>\$5,461.12</b>	<b>\$34,538.88</b>

**CONSIDERATIONS**

Issues

7 Grants are allocated in accordance with the established criteria (attached).

- 8 The applicant has been advised of the criteria and meeting date by letter, phone or email.

### Application to the Discretionary Grants Fund

- 9 Funding is sought to enable Samantha Eddie to attend the Oceania Paralympic Championships in Brisbane, Australia, on 16 – 18 April 2011.

9.1 This application can be considered under the following Eligibility Criteria:

1. *Community, cultural or sports purposes, including travel both within New Zealand and overseas.*

### Financial Considerations

- 10 The following tables show all grants made from the Waikanae Discretionary Fund, Promotion Fund and Capital Improvement Fund in the **2010/11** financial year:

#### Discretionary Fund Grants 2010/11

Date	Recipient	Amount	Purpose of Grant	Report Back
27/07/10	Allan Hallberg	\$500	To travel to Scotland to compete in the 2010 World Duathlon Champs.	ATTACHED
27/07/10	Jayne Parsons	\$500	To travel to Canada to compete in the Para-cycling World Champs.	ATTACHED
27/07/10	Sam Eddie	\$0	To travel to Canada to compete in the Para-cycling World Champs.	<i>Money returned 2 months later</i>
27/07/10	Ann Bould	\$500	To travel to Scotland to compete in the 2010 World Duathlon Champs.	Received
14/09/10	Parkinson's Society	\$500	To assist with the rental costs of their office located in Aputa Place.	Due Mar 2011
16/11/10	Waikanae Cricket Club	\$500	To purchase three portable scoreboards	Due May 2011
07/12/10	Te Whakamingenga o Kāpiti	\$500	To assist with hosting public Waitangi Day celebrations in 2011	ATTACHED
07/12/10	Events NZ Trust 2004	\$500	To assist with the costs of running the Kāpiti Women's Triathlon event in February 2011	Due June 2011
22/02/11	Nicole Batt	\$500	To enable participation in a cruise trip with a group of young people with intellectual disabilities.	Due August 2011
	<b>TOTAL</b>	<b>\$4,000</b>		

**Promotion Fund Grants 2010/11**

Date	Recipient	Amount	Purpose of Grant	Report Back
27/07/10	Kapiti Branch of the Camellia Society Inc.	\$275	Hall hire of Waikanae Memorial Hall to host 2010 Camellia Show.	Received
27/07/10	Ngatiawa Retreat Trust	\$15,000	Building materials to extend and renovate facilities which offer emergency accommodation.	Received
14/09/10	Waikanae Cameo Society	\$500	To assist with the rental costs of their office located at Mahara Place.	ATTACHED
14/09/10	Kāpiti Coast Quilters	\$1,250	To assist with hosting a quilting event at the Waikanae Memorial Hall in 2011.	Thank you letter received; event not until Oct 2011, will send report then
14/09/10	Lions Club of Waikanae	\$3,284	Printing promotional material for the 2011 Waikanae Super Garden Trail.	ATTACHED
14/09/10	Waikanae Pony Club	\$1,340	To provide road calming measures	ATTACHED
07/12/10	Waikanae Volunteer Night Patrol	\$2,740	To cover the costs of sending three members to a training seminar in Dunedin in June 2011	Due June 2011
14/01/11	Waikanae District Sports Club Inc	\$4,000	To assist with costs associated with the 2011 Waikanae Show and Sports Day.	ATTACHED
	<b>TOTAL</b>	<b>\$28,389</b>		

**Waikanae Capital Improvement Grant 2010/11**

Date	Recipient	Amount	Purpose of Grant	Report Back
27/07/10	Kāpiti Plunket Group	\$3,170.90	Carry out internal building upgrade and purchase daily teaching resources.	Due Jan 2011. (Thank you letter received)
22/02/11	Waikanae Arts & Crafts Society	\$2,290.22	To construct a new concrete ramp leading into their clubrooms.	Due August 2011
	<b>TOTAL</b>	<b>\$5,461.12</b>		

- 11 Attached to this report as appendices are tables showing all grants made in the 2009/10 and 2008/09 financial years.

Delegation

- 12 The Waikanae Community Board has the delegated authority as at section D.7.6 of the Governance Structure, 11 December 2010:

*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 (LTCCP) process.*

- 13 Also 7.7 of the Governance Structure, 11 December 2010 which is specific to the Waikanae Community Board:

*Authority to consider and make recommendations to Council on the proposed use of the Waikanae Capital Improvement Fund for the purpose of funding capital projects within the Waikanae Community Board boundary. This is for expenditure over and above the approved annual grant allocations from this fund.*

**RECOMMENDATIONS**

- 14 That the Waikanae Community Board grants Samantha Eddie a discretionary fund grant of \$...... to assist with expenses associated with participating in the Oceania Paralympic Championships in Brisbane, Australia, on 16 – 18 April 2011.

**Report prepared by:**

**Approved for submission by:**

**Tracey Ferry**

**Bernie Goedhart**

**Executive Secretary  
Corporate Services**

**Group Manager  
Corporate Services**

**ATTACHMENTS:**

**Criteria**

- Discretionary Fund
- Promotion Fund
- Capital Improvement Grant

**Applications**

- Samantha Eddie

**Accountability Reports**

- Te Whakaminenga o Kāpiti
- Waikanae Pony Club
- Lions Club of Waikanae
- Pamela Parsons
- Waikanae District Sports Club
- Waikanae Cameo Society Inc
- Allan Hallberg

**Historical Grants**

- List of Grants made in the 2009/2010 Year
- List of Grants made in the 2008/2009 Year