

## 9. HAGLEY FERRYMEAD COMMUNITY BOARD FUNDING ACCOUNTABILITY REPORT – 2005/2006

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8549
<b>Officer responsible:</b>	Community Board Principal Adviser
<b>Author:</b>	Kevin Roche, Community Secretary

### PURPOSE OF REPORT

- The purpose of this report is to submit accountability reports for the grants allocated by the Board from its 2005/2006 project fund and to provide information on the expenditure of its 2005/06 discretionary funding.

### EXECUTIVE SUMMARY

- At its allocation meetings on 1 April and 22 June 2005 the Board allocated funding as follows:

Project funding	349,078
Discretionary funding	40,922
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	<b>\$390,000</b>
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The Board had funding of \$390,000 available for the 2005/06 year comprising \$60,000 discretionary funding, \$40,000 SCAP and \$290,000 project funding.

### FINANCIAL AND LEGAL CONSIDERATIONS

- The following table shows details of the discretionary fund for the 2005/2006 year and allows for funding returned from projects not proceeded with. A matrix (**Attachment 1**) showing information in respect to discretionary grants is also attached.

<b>Discretionary Funded Items</b>	<b>Date of Resolution</b>	<b>Amount Allocated</b>
Opening Balance 2005/06 Financial Year		<b>\$40,922.00</b>
<b>Plus Reallocations</b>		
Heritage Awards Discretionary Fund	1 May 2006	1,928.00
Bromley Community Worker	1 May 2006	20,000.00
Church of The Good Shepherd Project	10 May 2006	2,500.00
Torlesse Street	28 Jun 2006	10,000.00
		<b>\$34,428.00</b>
<b>Less Allocations</b>		
Charleston Neighbourhood Association (Leopard Coachlines)	10 Aug 2005	2,800.00
Summer Out of School Care & Recreation	10 Aug 2005	3,000.00
Waltham Overbridge Art Work	14 Sep 2005	5,000.00
Neighbourhood Week (Shortfall)	12 Oct 2005	786.00
Kimiha Youth Trust (Operational shortfall)	14 Dec 2005	11,500.00
Sumner Amateur Swimming Club (Cleaning Costs)	14 Dec 2005	4,715.00
Christchurch Estuary Association (Cost for Environment Court)	8 Mar 2005	3,000.00
Youth Development (Brooke Williams)	12 Apr 2006	1,000.00
Youth Development (Samantha Fabian)	12 Apr 2006	250.00
Linwood Youth Festival Experience	1 May 2006	15,000.00
Sumner Swimming Club	1 May 2006	5,000.00
St Mary's Anglican Parish	1 May 2006	7,020.00
The Grace Escape	1 May 2006	2,400.00
Avon Loop Planning Association	1 May 2006	3,000.00

Discretionary Funded Items	Date of Resolution	Amount Allocated
Youth Development (Jenna Holland)	10 May 2006	1,000.00
Youth Development (E Marra)	28 Jun 2006	500.00
Youth Development (R Walker)	28 Jun 2006	500.00
Youth Development (J Saefai)	28 Jun 2006	267.00
Youth Development (T Tekaru)	28 Jun 2006	267.00
Youth Development (A Bowden)	28 Jun 2006	267.00
Phillipstown Community Centre Charitable Trust	28 Jun 2006	3,000.00
Waltham Integrated Artwork	28 Jun 2006	5,000.00
		<b>\$75,272.00</b>
<b>Balance Unallocated 2005/06 Year</b>		<b>\$ 78.00</b>

Information from accountability returns in respect to project funding for the 2005/06 year is contained in **(Attachment 2)**. The matrix being used for reporting in the 2005/06 year is a standard layout being used for reporting to all Community Boards and is based on the reports used by some Boards for the 2004/05 year.

The Parks and Waterways Area Advocate, Engagement Assistant, Community Development Advisor, and Community Recreation Advisor will be in attendance at the meeting to provide the opportunity for any questions to be answered.

#### **STAFF RECOMMENDATIONS**

That the information be received.

#### **CHAIRPERSON'S RECOMMENDATION**

That the information be received.