

8. DISCRETIONARY FUNDING APPLICATIONS

General Manager responsible:	General Manager Regulation & Democracy Services Peter Mitchell, DDI 941-8462
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PURPOSE OF REPORT

1. To outline options for allocation of the Board's remaining 2006/07 discretionary funding (refer attached). This report should be considered in conjunction with reports under Clauses 9 & 10 of this agenda, which provide more detail on some of the options.

EXECUTIVE SUMMARY

2. The Board has already made the following allocations from its discretionary funding this financial year:

Starting Balance	\$ 15,000
Community Service Awards	-750
OnBoard Printing	-420
Small Adverts	-1,290
2009 Community Board Conference	-500
Ikoraki Etchings	-800
G Carson Presentation	-231
Bastille Day Committee	3,000
Balance Remaining	<u>\$ 8,009</u>

3. Options for allocating this remaining funding are:
 - a) \$3,220 to the Akaroa Community Arts Council for projects including display material, exhibitions and workshop costs for the community of Akaroa.
 - b) \$1,124 to the Coronation Literary Institute for the cost of producing a leaflet linked to a fact trail through the Coronation Library.
 - c) \$7,000 to the Akaroa Cruising Club towards the cost of upgrading its original jetty to improve the access to a recently extended portion of the jetty.
4. Further details on options a) and b) above are provided in reports under clauses 8 & 9 of this agenda.
5. The Akaroa Cruising Club has applied for \$7,000 towards the cost of upgrading its original jetty to improve the access to a recently extended portion of the jetty. The Akaroa Cruising Club provides facilities in the Akaroa Harbour which encourage yacht cruising and racing. The Club seeks to promote a safe harbour, coastal and offshore racing, and to stage local regattas and racing events.
6. The aim of the project is to improve access and safety to yachts and people. The budget for the project has been proposed as follows:

Club Contribution	\$ 2,890.00
Community Board Grant	\$ 7,000.00
Total Cost	\$ 9,890.00
7. The Cruising Club is an incorporated society. It owns a clubhouse which is situated on its own land. The Club does not occupy or use any Council lands or reserves. This application has therefore been considered as a direct grant to the Club, rather than a project under a particular Council business unit.

FINANCIAL IMPLICATIONS

8. The \$8,009 balance remaining in the Board's discretionary fund is not sufficient to cover all 3 of the current applications for funding. It is the view of staff that all three have merit, so the Board will therefore need to decide which of the applications will receive funding assistance.
9. There would be no ongoing funding implications

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

10. Yes. The Akaroa-Wairewa Community Board has \$15,000 Discretionary Funding in the 2006/07 budget.

LEGAL CONSIDERATIONS

11. Under the Community Board delegations, the Board has *"absolute discretion over the implementation of the discretionary funding allocation of \$15,000, (subject to being consistent with any policies or standards adopted by the Council)."*

Have you considered the legal implications of the issue under consideration?

12. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

13. Yes. The Board's discretionary funding is part of the Community Grants services on page 103 of the 2006-16 LTCCP.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

14. Recreation & Sport Strategy

CONSULTATION FULFILMENT

15. Consultation is not required.

STAFF RECOMMENDATION

It is recommended that the Board considers the list of applications outlined in paragraph 3 above for allocation of its remaining 2006/07 funding of \$8,009.