

20. **SPREYDON/HEATHCOTE COMMUNITY BOARD FUNDING ACCOUNTABILITY REPORT – 2006/2007**

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| General Manager responsible: | General Manager, Regulation and Democracy Services, DDI 941-8549 |
| Officer responsible: | Democracy Services Manager |
| Author: | Graham Sutherland, Acting Community Board Adviser |

PURPOSE OF REPORT

1. The purpose of this report is to submit, for the Board's information, accountability details for the end of year outcomes regarding the funding allocations of \$390,000 made by the Spreydon/Heathcote Community Board in 2006/07.

EXECUTIVE SUMMARY

2. At its meeting on 8 May 2006, the Board allocated its funding for 2006/07 as follows:

| | |
|-----------------------|------------------|
| Project Funding | 303,786 |
| Discretionary Funding | 46,214 |
| SCAP Funding | 40,000 |
| | <u>\$390,000</u> |

3. Staff will be in attendance to respond to any questions of clarification and to elaborate on the outcomes achieved from the funding support provided by the Board.

FINANCIAL IMPLICATIONS

4. The **attached** accountability matrix summarises the various project outcomes against the allocations made by the Board during the 2006/07 period.
5. Details of the Board's project funding allocations are set out on Page 173 of the Councils' Our Community Plan 2006-16, Volume 1.

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

6. Yes, as in 5 above.

LEGAL CONSIDERATIONS

7. There are no direct legal considerations.

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

8. As in 7 above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. **LTCCP Democracy and Governance**

Yes, Pages 113 and 173, Volume 1 of Our Community Plan 2006/16 refer.

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

10. As in 9 above.

ALIGNMENT WITH STRATEGIES/POLICIES

11. Social Wellbeing Strategy
Recreation and Sports Strategy
Natural Asset Management Strategy
Environmental Policy
Community Boards' Discretionary Funding Policy

Do the recommendations align with the Council's strategies?

12. As in 11 above.

STAFF RECOMMENDATION

It is recommended that the Board receive the information in the report and attached matrix.

CHAIRPERSON'S RECOMMENDATION

- (a) That the staff recommendation be supported.
- (b) That the Board note that this is a very good summary of the Board's objectives and outcomes over the last year and earlier.