

15. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND

General Manager responsible:	General Manager Community Services Group, DDI 941 8607
Officer responsible:	Community Support Unit Manager
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PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider two applications for funding from its 2010/11 Discretionary Response Fund from:
 - i) The Friends of Edmonds Factory Gardens Inc. for \$3,924.
 - ii) The Heathcote Valley School 150th Jubilee for \$2,500.
2. At the time of writing, there is \$51,197 remaining in the 2010/11 Discretionary Response Fund.

EXECUTIVE SUMMARY

3. In 2010/11, the total pool available for allocation for the Discretionary Response Fund is \$51,197. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
4. The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
5. At the Council meeting of 22 April 2010, the Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
6. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
 - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
 - (b) Projects or initiatives that change the scope of a Council project; and
 - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

The Council also made a note that: "Community Boards can recommend to the Council for consideration grants under (b) and (c)."
7. Based on this criteria, the attached application from the Friends of Edmonds Gardens Inc. (refer **Attachment 1**) is eligible for funding.
8. Staff recommend that the Board approve funding the Friends of Edmonds Gardens Inc. towards installation costs of eight security cameras.
9. Based on this criteria, the attached application from the Heathcote Valley School 150th Jubilee (refer **Attachment 2**) is eligible for funding.
10. Staff recommend that the Board decline funding the Heathcote Valley School 150th Jubilee for hire of carpet and glassware.

Financial Implications

11. There is currently \$51,197 remaining in the Boards 2010/11 Discretionary Response Fund.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

12. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding

LEGAL CONSIDERATIONS

13. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. Aligns with LTCCP and Activity Management Plans, page 172 and 176.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

15. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

ALIGNMENT WITH STRATEGIES

16. The application from the Friends of Edmonds Factor Gardens Inc. aligns with Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Advocate for and support measures that will assist the Hagley Ferrymead Ward to be a safer place for residents, visitors and businesses.
 - Continue to support initiatives that relate to the environment.
 - Encourage participation in recreation, sports and arts for all.
 - Support and advocate for initiatives that enable the ward to have attractive neighbourhoods.
 - Support and advocate for measures that strengthen the Garden City image.
17. The application from the Heathcote Valley School 150th Jubilee aligns with Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objective:
- Acknowledge diversity and support measures for vibrant, inclusive and strong communities.

CONSULTATION FULFILMENT

18. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board:

- (a) Approve a grant of \$3,924 from its 2010/11 Discretionary Response Fund to Friends of Edmonds Gardens Inc. towards the installation of security cameras.
- (b) Decline the application from the Heathcote Valley School for its 150th Jubilee for the hire of carpet and glasswear.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.