

**14. BURWOOD/PEGASUS COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND – APPLICATIONS - KIDSCAN STANDTALL AND OLA TAUMAFAI TRUST**

<b>General Manager responsible:</b>	General Manager Community Services Group, 941-8607
<b>Officer responsible:</b>	Community Support Unit Manager
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**PURPOSE OF REPORT**

1. The purpose of this report is for the Burwood/Pegasus Community Board to consider two applications for funding from its 2010/11 Discretionary Response Fund from:
  - (a) KidsCan StandTall Charitable Trust for \$8,000; and
  - (b) Ola Taumafai Trust for \$24,000

**EXECUTIVE SUMMARY**

2. 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.
3. 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.
4. At the Council meeting on 22 April 2010, the Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. 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 of grants under (b) and (c)."
6. Based on this criteria, the attached applications from KidsCan StandTall and Ola Taumafai Trust (refer **Attachment 1**) are eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (Attachment 1).

**Financial Implications**

8. There is currently **\$14,697** remaining in the Board's 2010/11 Discretionary Response Fund.

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

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

**LEGAL CONSIDERATIONS**

10. There are no legal considerations.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. Aligns with LTCCP and Activity Management Plans, pages 172 and 176.

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

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

**ALIGNMENT WITH STRATEGIES**

13. The application from KidsCan StandTall Charitable Trust aligns with the following Council Strategies and Policies:

- Strengthening Communities Strategy
- Childrens Policy

The application from KidsCan StandTall Charitable Trust aligns with the following Burwood/Pegasus Community Board objectives:

- The Board will play an active role in the Burwood/Pegasus ward by acknowledging diverse communities and will contribute to facilitating a vibrant, inclusive and strong community.
- The Board will promote local lifelong learning opportunities and recognise achievements.

14. The application from Ola Taumafai Trust aligns with the following Council Strategies and Policies:

- Strengthening Communities Strategy
- Youth Policy
- Childrens Policy
- Recreation and sport strategy
- OSP strategy

15. The application from Ola Taumafai Trust aligns with the following Burwood/Pegasus Community Board objectives:

- The Board will play an active role in the Burwood/Pegasus ward by acknowledging diverse communities and will contribute to facilitating a vibrant, inclusive and strong community.
- The Board will support and encourage residents to participate in local recreation, leisure and cultural activities.
- The Board will promote local lifelong learning opportunities and recognise achievements.

**CONSULTATION FULFILMENT**

16. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Burwood/Pegasus Community Board:

- (a) Decline the application from KidsCan StandTall Charitable Trust for the Food for Kids programme.
- (b) Approve a grant of \$ 5,000 from its 2010/11 Discretionary Response Fund to Ola Taumafai Trust for Youth programmes operational expenses.