## 9. BURWOOD/PEGASUS DISCRETIONARY RESPONSE FUND 2009/10 – APPLICATION - PEGASUS BAY CHARITABLE TRUST

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| **General Manager responsible:** | General Manager Community Services, DDI 941- 8607 |
| **Officer responsible:** | Recreation and Sport Unit Manager |
| **Author:** | Jacqui Miller, Community Recreation Advisor |

### PURPOSE OF REPORT

1. The purpose of this report is to seek consideration of funding requests from the Agape Trust, Aranui Eagles Rugby League Club, and Pegasus Bay Charitable Trust. Funding is sought from the Burwood/Pegasus Community Board's 2009/10 Discretionary Response Fund.

### EXECUTIVE SUMMARY

2. The following table shows the organisation seeking funding, the project name, amount requested and staff amount recommended. Detailed information is presented in a decision matrix (**attached**).

| Name of Group | Name of Project | Amount Requested $ | Amount Recommended $ |
|---|---|---|---|
| Agape Trust | Three OSCAR workers to attend the national conference | 1,643 | 1,643 |
| Aranui Eagles Rugby League Club | New posts for juniors and sideline seating for seniors | 4,411 | 4,411 |
| Pegasus Bay Charitable Trust | New Zealand 1st International Sand Castle Competition at New Brighton, Christchurch<br><br>Contribution is sought towards costs for the establishment of the Trust and the inaugural event. | 10,250 | 9,000 |

### FINANCIAL IMPLICATIONS

3. The Board has **$16,673** remaining available for allocation in its 2009/10 Discretionary Response Fund. Should the Board grant the recommended amounts to each organisation this will leave a fund balance of $1,619 for allocation to 30 June 2010.

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

4. Yes, page 184 of the LTCCP refers.

### LEGAL CONSIDERATIONS

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

5. Yes. There are no legal issues to be considered.

### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

6. Yes. Strengthening Communities Funding and Community Board Funding.

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

7. Yes, Strengthening Communities Strategy, Children's Policy, Older Adults Policy, Youth Strategy, Out of School Programmes Policy and Sport and Recreation Strategy as detailed in the attached funding decision matrix.

**CONSULTATION FULFILMENT**

8. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Board give consideration to the projects detailed in the attached decision matrix and approve the staff recommended allocations from the Burwood/Pegasus Community Board's 2009/10 Discretionary Response Fund.

(**STAFF NOTE:** At its meeting on 14 June 2010, the Board decided that the application from the Pegasus Bay Charitable Trust lie on the table until the Board meeting on 28 June 2010 at which staff would provide responses to requested further information. This has subsequently been **separately circulated** to Board members.

Decisions on the other two applications were made by the Board on 17 May 2010. As a consequence, a balance of $10,619 remains in the Board's 2009/10 Discretionary Response Fund.)