

**12. BURWOOD/PEGASUS COMMUNITY BOARD'S 2009/10 DISCRETIONARY RESPONSE FUND – APPLICATION - ANZAC WREATHS**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941- 8462
<b>Officer responsible:</b>	Democracy Services Manager
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**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Board's consideration of a funding application to the Board's 2009/10 Discretionary Response Fund for the purchase of wreaths to commemorate ANZAC Day 2010.

**EXECUTIVE SUMMARY**

2. In recent years the Board has provided three wreaths to be laid at ANZAC day commemorations throughout the Burwood/Pegasus ward. The cost of each wreath for the 2010 events is \$130 therefore totalling \$390.
3. Staff propose that for 2010, the funding for these wreaths be again provided from the Board's 2009/10 Discretionary Response Fund.

**FINANCIAL IMPLICATIONS**

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

4. Yes, pages 176 and 177 regarding community grants schemes, including Board funding, refers.
5. There is an unallocated balance of \$34,981 currently available in the Board's 2009/10 Discretionary Response Fund.

**LEGAL CONSIDERATIONS**

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

6. Yes, there are no direct legal considerations. In accordance with the Council's delegations granted to the Boards, the Board has *'absolute discretion over the implementation of the discretionary funding (subject to being consistent with any policies or standards or resolutions adopted by the Council.)*

**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?**

7. Yes, paragraph 4 above refers.

**ALIGNMENT WITH STRATEGIES**

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

8. Yes, the recommendation in this report does align with the Strengthening Communities Strategy.
9. The recommendation also aligns with the following Board Objectives in 2010:
  - *'2. The Board will seek to increase local community participation in Council and Board decision making including the promotion of Board outcomes and the sharing of information with the community'.*

- *'7. The Board will support and encourage residents to participate in local recreation, leisure and cultural activities'.*

**CONSULTATION FULFILMENT**

10. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Board consider approving an allocation of \$390 from its 2009/10 Discretionary Response Fund for the purchase of three wreaths for ANZAC Day 2010.