

**15. APPLICATION TO THE BOARD'S 2010/11 DISCRETIONARY RESPONSE FUND – MOSQUITO ALARM**

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941-8986
<b>Officer responsible:</b>	Unit Manager, Community Support
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**PURPOSE OF REPORT**

1. The purpose of this report is to consider a proposal for the Board to purchase a Mosquito anti-vandalism device.

**EXECUTIVE SUMMARY**

2. In 2010/11, the total pool available for allocation for the Fendalton/Waimairi Discretionary Response Fund is \$44,496. 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 of 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.

Council also made a note that: "*Community Boards can recommend to the Council for consideration grants under (b) and (c).*"
6. Detailed information on the application and staff comments are included in the attached Decision Matrix (**Attachment 1**).

**FINANCIAL IMPLICATIONS**

7. There is currently \$44,496 remaining in the Board's 2010/11 Discretionary Response Fund.

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

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

**LEGAL CONSIDERATIONS**

9. There are no legal considerations.

**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?**

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

**ALIGNMENT WITH STRATEGIES**

11. Refer to the attached Decision Matrix.

**CONSULTATION FULFILMENT**

12. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Board approve a grant of \$2,500 from its 2010/11 Discretionary Response Fund towards the purchase of a Mosquito anti-vandalism device.