

17. APPLICATIONS TO HAGLEY/FERRYMead COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND - KIDSCAN STANDTALL CHARITABLE TRUST AND TE WHARE ROIMATA

General Manager responsible:	General Manager Community Services, 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) Kidscan StandTall Charitable Trust, Food for Kids, \$8,000;
 - ii) Te Whare Roimata, Older Persons' Day – Spring Clean, \$1,200;

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 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.

The Council also made a note that: "*Community Boards can recommend to the Council for consideration grants under (b) and (c).*"
6. Based on this criteria, the applications from Te Whare Roimata and Kidscan StandTall Charitable Trust are eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (refer **Attachment 1**).

Financial Implications

8. At the time of writing, there is \$34,473 remaining in the Hagley/Ferrymead 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, page 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 Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:

- Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
- Support/advocate for initiatives that support lifelong learning.
- Advocate for and support measures that will assist the Hagley/Ferrymead ward to be a safer place for residents, visitors and businesses.

14. The application from Te Whare Roimata aligns with the 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.
- Support and advocate for initiatives that enable the ward to have attractive neighbourhoods.
- Acknowledge diversity and support measures for vibrant, inclusive and strong communities

CONSULTATION FULFILMENT

15. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board:

- (a) Decline the application from Kidscan StandTall Charitable Trust for the Food for Kids programme.
- (b) Approve a grant of \$1,200 from its 2010/11 Discretionary Response Fund to Te Whare Roimata for the Older Persons' Day Spring Cleaning project

CHAIRPERSON'S RECOMMENDATION

- (a) For discussion.
- (b) That the staff recommendation be adopted.