

11. APPLICATION TO BOARD'S 2010/11 DISCRETIONARY RESPONSE FUND – NORTHWOOD RESIDENTS INC

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Helen Miles, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider an application for funding from it's 2010/11 Discretionary Response Fund from Northwood Residents Incorporated to assist with the costs associated with hiring Port-a- loos for the Northwood Village Fair.

EXECUTIVE SUMMARY

2. In 2010/11, the total pool available for allocation for the Shirley/Papanui Discretionary Response Fund was \$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, 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.
6. Council also made a note that: "Community Boards can recommend to the Council for consideration grants under (b) and (c)."
7. Based on this criteria, the application from Northwood Residents Incorporation is eligible for funding.
8. Detailed information on the application including staff comments is attached in the decision matrix (**Attachment 1**).

FINANCIAL IMPLICATIONS

9. There is currently \$18,801 remaining in the Board's 2010/11 Discretionary Response Fund.

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

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

LEGAL CONSIDERATIONS

11. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. 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?

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

ALIGNMENT WITH STRATEGIES

14. Refer to the attached matrix.

CONSULTATION FULFILMENT

15. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Shirley Papanui Community Board declines the application from Northwood Residents Association for \$280 to assist with the costs associated with hiring Port-a- loos for the Northwood Village Fair.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.