

8. APPLICATIONS TO SHIRLEY/PAPANUI COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND – PAPANUI HIGH SCHOOL AND PAPANUI SOFTBALL CLUB

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Unit Manager, Recreation and Sports
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PURPOSE OF REPORT

1. The purpose of this report is for the Shirley/Papanui Community Board to consider two applications for funding from it's 2010/11 Discretionary Response Fund from:
 - (a) Papanui High School requesting \$5,000.
 - (b) Papanui Softball Club requesting \$16,976.

EXECUTIVE SUMMARY

2. In 2010/11, the total pool available for allocation from 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 these criteria, the application from Papanui High School and Papanui Softball Club for resurfacing of the netball courts and the repair and update of safety netting is eligible for funding.
7. Detailed information on the applications and staff comments are included in the attached Decision Matrix.

FINANCIAL IMPLICATIONS

8. There is currently \$10,301 remaining in the Board's 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, pages 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. Refer to the attached Decision Matrix and Shirley/Papanui Board Objectives.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve a grant of:

- (a) \$5,000 from its 2010/11 Discretionary Response Fund to Papanui High School to assist with the costs of the resurfacing of two netball courts subject to the following conditions:
- (i) Plans for the resurfacing of the two netball courts at Papanui High School to be approved by Canterbury Hockey to ensure the design would meet their Junior Hockey requirements.
 - (ii) Assurance from Papanui High School that the two netball courts will be available for public use free of charge out of school hours.
- (b) \$8,000 from its 2010/11 Discretionary Response Fund to Papanui Softball Club for the replacement and repair of the safety netting at Papanui Domain.

CHAIRPERSON'S RECOMMENDATION

For discussion.