

**AKAROA/WAIREWA COMMUNITY BOARD
AGENDA**

WEDNESDAY 15 JUNE 2011

AT 9:30 AM

**IN THE GAIETY HALL SUPPER ROOM
105 RUE JOLIE, AKAROA**

**Meeting
Cancelled -
refer
27 June 2011**

Community Board: Pam Richardson (Chairman), Bryan Morgan (Deputy Chairman), Lyndon Graham, Leigh Hickey, Stewart Miller and Claudia Reid

Community Board Adviser

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- PART A - MATTERS REQUIRING A COUNCIL DECISION
- PART B - REPORTS FOR INFORMATION
- PART C - DELEGATED DECISIONS

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 18 MAY 2011**

The minutes of the Board's ordinary meeting of Wednesday 18 May 2011 will be forwarded under **separate** cover.

STAFF RECOMMENDATION

That the minutes of the Board's extraordinary meeting held on Wednesday 18 May 2011 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 KERRY LITTLE

Kerry Little wishes to address the Board regarding the proposal to ban alcohol consumption in public places in Akaroa between certain hours.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. RESERVE MANAGEMENT COMMITTEES

The minutes of the following Reserve Management Committee meetings are attached.

- 7.1 Duvauchelle Reserve Management Committee – 9 May 2011 (**attached**).
- 7.2 Awa-iti Reserve Management Committee – 3 February 2011 (**attached**).
- 7.3 Okains Bay Reserve Management Committee – 8 February 2011 (**attached**).
- 7.4 Okains Bay Reserve Management Committee – 12 April 2011 (**attached**).
- 7.5 Stanley Park Reserve Management Committee – 21 April 2011 (**attached**).

STAFF RECOMMENDATION

That the Board receive the minutes of the following Reserve Management Committee meetings:

- Duvauchelle Reserve Management Committee – 9 May 2011
- Awa-iti Reserve Management Committee – 3 February 2011
- Okains Bay Reserve Management Committee – 8 February 2011
- Okains Bay Reserve Management Committee – 12 April 2011
- Stanley Park Reserve Management Committee – 21 April 2011

7.6 Duvauchelle Reserve Management Committee Correspondence

A letter (**attached**) has been received from the Duvauchelle Reserve Management Committee regarding the resignation of its Chairman, and also commenting on the public use of the toilet block at the camping ground.

STAFF RECOMMENDATION

It is recommended that the Board receive the correspondence.

8. AKAROA/WAIREWA YOUTH DEVELOPMENT FUND APPLICATIONS

8.1 APPLICATION TO THE YOUTH DEVELOPMENT FUND FOR MOSES BYGATE SMITH

General Manager responsible:	General Manager, Community Support DDI 941-8607
Officer responsible:	Unit Manager Community Support
Author:	Sue Grimwood Community Development Advisor

PURPOSE OF REPORT

1. The purpose of this report is to present a request for funding from Moses Bygate Smith to the Akaroa/Wairewa Community Board from its 2010/11 Youth Development Fund.
2. There is currently a balance of \$1,500 remaining in the Board's Youth Development Fund.

EXECUTIVE SUMMARY

3. In 2010/11 the total pool available for allocation for the Youth Development Scheme is \$1,500. The Youth Development Scheme was funded from a Board bid to the Akaroa/Wairewa 2010/11 Strengthening Communities Fund.
4. The purpose of the fund is to assist 12-20 year old individuals by supporting and providing some financial assistance towards activities which will provide personal development and growth and/or representation at events. These may include programmes such as providing leadership training, career development, extra curricular educational opportunities, selection to represent a school or community team at a local, national or international event or competition.
5. Criteria for the Akaroa/Wairewa Youth Development Scheme includes:
 - (a) projects must have obvious benefits for the young person and if possible the wider community;
 - (b) only one successful application per project per applicant each year;
 - (c) applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
6. Moses, a year eight student at Akaroa Area School, has been selected as a member of the Canterbury Ice Hockey team trip to an international tournament in Wisconsin, Vancouver, USA mid year 2011.
7. Moses has been playing ice hockey for five years and has been in the under 13 rep squad, playing right wing defence. He participates in both summer and winter programmes travelling to Christchurch three times a week for practises and games.
8. He indicated on his application that he enjoys ice hockey and would like to become a rep player, trying an offence position, in the future. His other interests are varied including scootering, filming, editing, gaming, all sports, computing, spelling and cooking.
9. Moses is very aware that he will be representing his school, his community and New Zealand while overseas and feels proud and lucky to have the opportunity to go on this sports trip enabling him to gain new experiences.
10. References are supportive of Moses attending this tournament. He shows commitment to his sport, good skill development, passion and is worthy of being part of the Canterbury team trip. This experience will provide Moses with an opportunity to be part of an international tournament.

FINANCIAL IMPLICATIONS

11. There is currently \$1,500 in the Board's Youth Development Fund.

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Income	Expenditure
Fundraising and jobs at home	Airfares \$2,300
Family support for the project	Travel Insurance \$150
	Transfers and two nights Accommodation \$599
	Players shirts/socks/uniform \$183
	Ice time per person \$31
	Team swap gifts, on ice pins \$260
Total amount not confirmed	\$3,523

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

12. Yes page 184

LEGAL CONSIDERATIONS

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

13. Yes, there are no legal implications.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. 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?

15. Yes Strengthening Communities page 172 (2009-19 LTCCP).

ALIGNMENT WITH STRATEGIES

16. This application meets the following Council Community Grants Funding Outcomes:

- Increase participation in and awareness of community, recreation, sports, arts, heritage and environment groups.
- Foster collaborative responses to areas of identified need.
- Reduce or overcome barriers to participation.

It also helps to meet the following Board Objective:

- Promoting the participation of Banks Peninsula residents in recreation and cultural events/programmes.

Do the recommendations align with the Council's strategies?

17. Strengthening Communities Strategy.

CONSULTATION FULFILMENT

18. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Akaroa/Wairewa Community Board agree to grant \$500 from its 2010/11 Youth Development Fund to Moses Bygate Smith towards the cost of his trip to the international ice hockey tournament.

8.2 APPLICATION TO THE YOUTH DEVELOPMENT FUND FOR JAMIE McCLOSKEY

General Manager responsible:	General Manager, Community Support DDI 941-8607
Officer responsible:	Unit Manager Community Support
Author:	Sue Grimwood Community Development Advisor

PURPOSE OF REPORT

1. The purpose of this report is to present a request for funding from Jamie McCloskey to the Akaroa/Wairewa Community Board from its 2010/11 Youth Development Fund.
2. There is currently a balance of \$1,500 remaining in the Board's Youth Development Fund.

EXECUTIVE SUMMARY

3. In 2010/11 the total pool available for allocation for the Youth Development Scheme is \$1,500. The Youth Development Scheme was funded from a Board bid to the Akaroa/Wairewa 2010/11 Strengthening Communities Fund.
4. The purpose of the fund is to assist 12-20 year old individuals by supporting and providing some financial assistance towards activities which will provide personal development and growth and/or representation at events. These may include programmes such as providing leadership training, career development, extra curricular educational opportunities, selection to represent a school or community team at a local, national or international event or competition.
5. Criteria for the Akaroa/Wairewa Youth Development Scheme includes:
 - (a) projects must have obvious benefits for the young person and if possible the wider community;
 - (b) only one successful application per project per applicant each year;
 - (c) applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
6. Jamie, a 17 year old student, has been attending Unlimited Paenga Tawhiti. He lives with his family in Barrys Bay. Jamie has been selected as one of four young New Zealanders to participate in the 2011 International Olympiad in Informatics, the world's foremost computer programming contest for young people. This year the contest will be held in Pattaya, Thailand with 85 countries taking part.
7. This will be the fourth and last International Olympiad Jamie will be able to attend. He won bronze medals at both the 2009 and 2010 events. Although 2011 is the final year for Jamie to be eligible to participate he has been invited back to the training camp in 2012 to act as a tutor to younger students.
8. Jamie is helping to develop a training website with practice informatics problems to further develop the skills of New Zealand's young programmers and he also mentors an Akaroa student in programming. He has started studying mathematics and computer science at Canterbury University.
9. Through Volunteering Canterbury Jamie regularly meets and plays chess with a man who suffers from severe cerebral palsy.
10. Jamie's references indicate he is a talented young man with a bright future in his chosen career and is also a well-rounded person with a variety of extra-curricula interests.

FINANCIAL IMPLICATIONS

11. There is currently \$1,500 in the Board's Youth Development Fund.

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Income		Expenditure	
University of Canterbury	pending	Airfare	\$2,878
Akaroa & Bays Lions Club	pending	Travel Insurance	\$118
(requesting any contribution)		Pre contest three nights Accommodation	\$120
		Registration	\$100
Total	amount not confirmed		\$3,216

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

12. Yes page 184

LEGAL CONSIDERATIONS

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

13. Yes, there are no legal implications.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. 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?

15. Yes Strengthening Communities page 172 (2009-19 LTCCP).

ALIGNMENT WITH STRATEGIES

16. This application meets the following Council Community Grants Funding Outcomes:

- Increase participation in and awareness of community, recreation, sports, arts, heritage and environment groups.
- Foster collaborative responses to areas of identified need.
- Reduce or overcome barriers to participation.

It also helps to meet the following Board Objective:

- Promoting the participation of Banks Peninsula residents in recreation and cultural events/programmes.

Do the recommendations align with the Council's strategies?

17. Strengthening Communities Strategy.

CONSULTATION FULFILMENT

18. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Akaroa/Wairewa Community Board agree to grant \$500 from its 2010/11 Youth Development Fund to Jamie McCloskey towards the cost of his trip to the International Olympiad in Informatics.

8.3 APPLICATION TO THE YOUTH DEVELOPMENT FUND FOR CHELSEA PRYOR

General Manager responsible:	General Manager, Community Support DDI 941-8607
Officer responsible:	Unit Manager Community Support
Author:	Sue Grimwood Community Development Advisor

PURPOSE OF REPORT

1. The purpose of this report is to present a request for funding from Chelsea Pryor to the Akaroa/Wairewa Community Board from its 2010/11 Youth Development Fund.
2. There is currently a balance of \$1,500 remaining in the Board's Youth Development Fund.

EXECUTIVE SUMMARY

3. In 2010/11 the total pool available for allocation for the Youth Development Scheme is \$1,500. The Youth Development Scheme was funded from a Board bid to the Akaroa/Wairewa 2010/11 Strengthening Communities Fund.
4. The purpose of the fund is to assist 12-20 year old individuals by supporting and providing some financial assistance towards activities which will provide personal development and growth and/or representation at events. These may include programmes such as providing leadership training, career development, extra curricular educational opportunities, selection to represent a school or community team at a local, national or international event or competition.
5. Criteria for the Akaroa/Wairewa Youth Development Scheme includes:
 - (a) projects must have obvious benefits for the young person and if possible the wider community;
 - (b) only one successful application per project per applicant each year;
 - (c) applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
6. Chelsea, a year 13 pupil at Akaroa Area School, has been selected to attend a 10 day youth development voyage on the Spirit of New Zealand in mid 2011 which she believes can be a life-changing experience. The emphasis of the course is one of personal development through teamwork and discipline while learning Tall Ship sailing skills at sea.
7. References provided with Chelsea's application indicate she has a close connectedness with her community and the school. She is a school leader who represents herself and her community very responsibly.
8. Chelsea plays netball for Banks Peninsula and takes part in local touch and netball competitions.

FINANCIAL IMPLICATIONS

9. There is currently \$1,500 in the Board's Youth Development Fund.

Income		Expenditure	
Part time job/fundraising	\$200		
Akaroa Cruising Club and Akaroa Lighthouse Preservation Society	\$525	Voyage Fees	\$1,800
Total	\$725		\$1,800

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

10. Yes page 184

LEGAL CONSIDERATIONS

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

11. Yes, there are no legal implications.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. 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?

13. Yes Strengthening Communities page 172 (2009-19 LTCCP).

ALIGNMENT WITH STRATEGIES

14. This application meets the following Council Community Grants Funding Outcomes:
- Increase participation in and awareness of community, recreation, sports, arts, heritage and environment groups.
 - Foster collaborative responses to areas of identified need.
 - Reduce or overcome barriers to participation.

It also helps to meet the following Board Objective:

- Promoting the participation of Banks Peninsula residents in recreation and cultural events/programmes.

Do the recommendations align with the Council's strategies?

15. Strengthening Communities Strategy.

CONSULTATION FULFILMENT

16. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Akaroa/Wairewa Community Board agree to grant \$500 from its 2010/11 Youth Development Fund to Chelsea Pryor towards the cost of participating in the Spirit of Adventure Youth Development Voyage.

9. AKAROA/WAIREWA COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 – BOARD BIDS

General Manager responsible:	General Manager Community Services Group 941-8607
Officer responsible:	Unit Manager Community Support
Author:	Penelope Goldstone, Community Funding Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Akaroa/Wairewa Community Board to agree to the projects that will be put forward on behalf of the Board to the Strengthening Communities Fund for 2011/12.
2. The Akaroa/Wairewa Community Board Strengthening Communities Fund decision meeting is scheduled for the 17 August 2011.

EXECUTIVE SUMMARY

3. Attached to this report is a table that outlines potential projects that the Board may wish to put forward for consideration for the 2011/12 Strengthening Communities Fund (**Attachment 1**). These were discussed by the Board in a workshop earlier in the year. These projects have been agreed as part of Unit work programmes.
4. As a result of the earthquake, it may be that the Board's priorities for projects have altered. This meeting is the opportunity to update these projects.
5. Also attached is a list of local Board projects that have received funding from the Board in the three previous funding rounds (**Attachment 2**).
6. Subsequent to the Board identifying which projects it would like to put forward as applications, staff will assess each project and include these on the decision matrix along with the other applications received for Strengthening Communities Fund.
7. Due to the shortened timeframe for the funding process as a result of the earthquake, there will not be a Board Seminar prior to the decision meeting in August. Elected members will be provided with the decision matrix three weeks prior to the decision meeting in order to have time to consider the projects and staff recommendations. This will also allow time for elected members to have questions answered.

FINANCIAL IMPLICATIONS

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

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

LEGAL CONSIDERATIONS

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

9. Yes. Community Board funding decisions are made under delegated authority from 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?

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

15. 6. 2011

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

11. The funding allocation process carried out by Christchurch community boards is covered in the Council's Strengthening Communities Strategy.

CONSULTATION FULFILMENT

12. Not required

STAFF RECOMMENDATION

It is recommended that the Board give consideration to the projects detailed in Attachment 1 – Projects to Consider 2011/2012, and approve a list of projects to be submitted as applications to the 2011/12 Strengthening Communities Fund.

BACKGROUND

STRENGTHENING COMMUNITIES STRATEGY

13. The Council adopted the Strengthening Communities Strategy on 12 July 2007. The Strengthening Communities Grants Funding Programme comprises four funding schemes:
 - (a) Strengthening Communities Fund
 - (b) Small Projects Fund
 - (c) Discretionary Response Fund
 - (d) Community Organisations Loan Scheme

14. The following funding outcomes have been used to evaluate and assess applications to the Strengthening Communities Fund:
 - Support, develop and promote the capacity and sustainability of community recreation, sports, arts, heritage and environment groups
 - Increase participation in and awareness of community, recreation, sports, arts, heritage and environment groups, programmes and local events
 - Increase community engagement in local decision making
 - Enhance community and neighbourhood safety
 - Provide community based programmes which enhance basic life skills
 - Reduce or overcome barriers to participation
 - Foster collaborative responses to areas of identified need.

15. The following funding priorities have been taken into consideration when assessing applications:
 - Older Adults
 - Children and Youth
 - People with Disabilities
 - Ethnic and Culturally Diverse Groups
 - Disadvantaged and/or Socially Excluded
 - Capacity of Community Organisations
 - Civic Engagement.

TIMELINE AND PROCESS

16. Community Boards have delegated authority from the Council to make final decisions on the Strengthening Communities Funding for their respective wards. The Board's decisions will be actioned immediately following the decision meeting.

17. All funding approved is for the period of September to August each year, therefore grants will be paid out in early September 2011.

10. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2011

General Manager responsible:	General Manager Community Services, DDI 941-8607
Officer responsible:	Community Support Manager
Author:	Penelope Goldstone, Community Funding Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Akaroa/Wairewa Community Board to consider whether they wish to recommend any Key Local Projects to the Metropolitan Strengthening Communities Fund for 2011/12.

EXECUTIVE SUMMARY

2. In a public excluded workshop, held on 15 June 2011, the Akaroa/Wairewa Community Board considered the issue of Key Local Projects for 2011/2012.
3. As part of the Strengthening Communities Grants Funding Programme, each Board may nominate Key Local Projects (KLPs) in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.
4. The Metropolitan Funding Committee will make KLP decisions based on affordability and the following priorities:
 - Strengthening Communities Strategy Principles and Goals;
 - Funding outcomes and priorities as set out in Strengthening Communities Strategy;
 - Alignment to local Community Board objectives;
 - AND
 - Projects deliver benefits to the city outside of the local Board area;
 - Key community issues contemplated under Goal 2 of the Strengthening Communities Strategy.
5. In addition, staff recommendations for Key Local Projects are also based on whether the project meets the following criteria:
 - The organisation undertaking the project has a proven track record with the Council in providing a high quality level of service;
 - Significantly contributes towards the Council's Funding Outcomes and Priorities;
 - Demonstrates leadership and innovation;
 - Demonstrates best-practice and collaboration.
6. Previous KLPs for this Community Board are:

Name of Group			Year/s	Name of Project	Amount
Akaroa Trust	Resource	Collective	2009/2010	Community Counselling / Youth Mentoring and Mental Health support	30,800
Akaroa Trust	Resource	Collective	2010/2011	Akaroa Youth Development and Community Activities	30,800

7. All previous funding for KLPs ended in the 2010/11 funding round. Staff have reviewed all applications to the Strengthening Communities Fund 2011/12 to identify if there are any projects that could be considered for recommendation to the Metropolitan Funding Committee as KLPs for 2011/12.
8. Staff recommend that the Community Board consider the following project as a KLP in 2011/12. Attached is a decision matrix that provides information on the project. (**Attachment 1**)

Name of Group	Name of Project	Total Project Cost	Amount Requested	Recommendation
Akaroa Resource Collective Trust	Akaroa Community Building Resilience Project	44,704	32,000	30,800

Timeline and Process

9. KLPs that are approved by the Board will be put forward to the Metropolitan Strengthening Communities Funding Committee for consideration at its meeting on 29 July 2011.

FINANCIAL IMPLICATIONS

10. In 20011/12, the draft annual plan includes \$29,865 for the Akaroa/Wairewa Community Board Strengthening Communities Fund.

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

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

LEGAL CONSIDERATIONS

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

12. Yes. Community Board funding decisions are made under delegated authority from 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?

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

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

14. The funding allocation process carried out by Christchurch Community Boards is covered in the Council's Strengthening Communities Strategy.

CONSULTATION FULFILMENT

15. Not required.

STAFF RECOMMENDATION

It is recommended that the Akaroa/Wairewa Community Board recommends the Akaroa Resource Collective Trust project as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.

BACKGROUND

16. In October 2007, the Council adopted the Strengthening Communities Fund operational procedures, which included the process for nominating Key Local Organisations (KLOs), subsequently renamed Key Local Projects (KLPs).
17. Each Board may nominate (KLPs) in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.
18. The agreed process to determine if a “local” funding application should be processed as a KLP is detailed as bullet point 16 in the report that was adopted by the Council on 4 October, 2007.

The Metropolitan Funding Committee will make KLP decisions based on affordability and the following priorities:

- Strengthening Communities Strategy Principles and Goals;
 - Funding outcomes and priorities as set out in Strengthening Communities Strategy;
 - Alignment to local Community Board objectives;
- AND
- Projects deliver benefits to the city outside of the local Board area
 - Key community issues contemplated under Goal 2 of the Strengthening Communities Strategy.

19. The process for considering KLPs is as follows:
 - (i) Community Boards nominate and prioritise their KLPs and make a recommendation to the Metropolitan Funding Committee.
 - (ii) The Metropolitan Funding Committee makes decisions on Board recommended KLPs.
 - (iii) Successful KLPs are allocated funding from the Metropolitan Strengthening Communities Fund.
 - (iv) Unsuccessful KLPs are returned to the Community Board for consideration under the local Strengthening Communities Fund.
20. Community Boards are advised that where candidates for KLP funding consideration are successful in receiving funding from the Metropolitan Funding Committee, then there can be no further funding call on the Board for that project.
21. This is also the case, where a successful candidate is funded to a lower level than has been recommended by the Board. This reflects the “funding constraints” criteria agreed by Council in Appendix F of the 4 October 2007 report which states that *“Groups receiving funding at a Metropolitan level may only receive local level funding if the project is specifically local and no portion of it has been funded at the Metropolitan level”*.
22. Previous KLPs for this Community Board are:

Name of Group	Year/s	Name of Project	Amount
Akaroa Resource Collective Trust	2009/2010	Community Counselling / Youth Mentoring and Mental Health support	30,800
Akaroa Resource Collective Trust	2010/2011	Akaroa Youth Development and Community Activities	30,800

23. All previous funding for KLPs ended in the 2010/11 funding round. Staff have reviewed all applications to the Strengthening Communities Fund 2011/12 to identify if there are any projects that could be considered for recommendation to the Metropolitan Funding Committee as KLPs for 2011/12.
24. Staff recommend that the Community Board nominate the following project as a KLP in 2011/12. Attached is a Decision Matrix that provides information on the project. (Attachment 1).
25. Attached is a list of all applications to the Akaroa Wairewa Board Strengthening Communities Fund 2011/12 (**Attachment 2**).

11. APPLICATION TO THE AKAROA/WAIREWA COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND JUNE 2011

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Unit Manager, Community Support
Author:	Sue Grimwood, Community Development Advisor

PURPOSE OF REPORT

1. The purpose of this report is for the Akaroa/Wairewa Community Board to consider applications for funding from its 2010/11 Discretionary Response Fund from:
 - (a) The Akaroa Hydro Generating Set Trust for \$3128
 - (b) Head of the Bay Trust for \$500
 - (c) Okuti Valley Recreation and Sports Club Incorporated for \$2,571
 - (d) The Banks Peninsula War Memorial Society Inc for \$5,000
 - (e) The Friends of the Akaroa Museum Inc for \$925.
2. At the time of writing there is \$9,549 remaining in the fund.

EXECUTIVE SUMMARY

3. In 2010/11, the total pool available for allocation for the Akaroa/Wairewa Discretionary Response Fund is \$12,799. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
4. 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.
5. At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
6. 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)."*
7. Based on this criteria, the applications received are eligible for funding.
8. Detailed information on the applications and staff comments are included in the **attached** Decision Matrix.

FINANCIAL IMPLICATION

9. There is currently \$9,549 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 Decision Matrix.

CONSULTATION FULFILMENT

15. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Akaroa/Wairewa Community Board:

- (a) Approve a grant of \$1,579 to the Hydro Generating Set Trust for the Centenary of the Akaroa Power station project.
- (b) Approve a grant of \$500 to the Head of the Bay Trust for set-up costs.
- (c) Approve a grant of \$2,570 to the Okuti Valley Recreation and Sports Club Inc. towards the reducing heating costs project.
- (d) A grant of \$4,000 to the Banks Peninsula War Memorial Society towards recording the history of the War Memorial in Akaroa project.
- (e) Approve a grant of \$900 to the Friends of the Akaroa Museum towards the "Electric Servants" project.

12. BRIEFINGS

13. COMMUNITY BOARD ADVISERS UPDATE

13.1 BOARD FUNDING BALANCES

A copy of the Board's funding balances as at 25 June 2011 is **attached** for members' information.

13.2 CUSTOMER SERVICES REQUESTS – 1 FEBRUARY 2011 TO 30 APRIL 2011

Attached for members' information.

14. ELECTED MEMBERS INFORMATION EXCHANGE

15. QUESTIONS UNDER STANDING ORDERS