

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.