

12. APPLICATIONS TO BOARD 2010/11 DISCRETIONARY RESPONSE FUND

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

1. The purpose of this report is for the Board to consider applications for funding from its 2010/11 Discretionary Response Fund from the following community organisations:
 - The Elmwood Club (**Attachment 1**)
 - Young Men's Christian Association of Christchurch (YMCA Bishopdale) (**Attachment 2**)
 - Merivale Precinct Society (**Attachment 3**)

EXECUTIVE SUMMARY

2. In 2010/11, the total pool available for allocation for the Fendalton/Waimairi 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. There is currently \$32,178 remaining in this fund.
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, all of the requests covered in this report are eligible for funding.
8. Detailed information on the application and staff comments are included in the attached Decision Matrices.

FINANCIAL IMPLICATIONS

9. There is currently \$32,178 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, Community Support pages 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

ALIGNMENT WITH STRATEGIES

14. Refer to the attached Decision Matrix.

CONSULTATION FULFILMENT

15. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board:

- (a) Approve a grant of \$12,000 from the 2010/11 Discretionary Response Fund to The Elmwood Club for the Elmwood Club Administrator project;
- (b) Approve a grant of \$10,000 from the 2010/11 Discretionary Response Fund to the Young Men's Christian Association of Christchurch for the YMCA Bishopdale Coaches project;
- (c) Approve a grant of \$10,000 from 2010/11 Discretionary Response Fund to the Merivale Precinct Society for the Elmwood War Memorial Restoration project.