

11. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND

General Manager responsible:	General Manager Community Services Group, DDI 941 8607
Officer responsible:	Community Support Unit Manager
Author:	Shupayi Mpunga, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider:
 - a) Transferring \$4,475 from its 2010/11 Youth Development Scheme into the 2010/11 Discretionary Response Fund; and
 - b) Eight applications for funding from its 2010/11 Discretionary Response Fund from:
 - i) Charleston Neighbourhood Association Inc. for \$50.
 - ii) Heathcote Valley Community Library Inc. for \$1,500.
 - iii) Heathcote Valley Residents Association for \$1,000.
 - iv) Phillipstown Community Centre Charitable Trust for \$1,000.
 - v) Spreydon Youth Community Trust for \$2,000.
 - vi) Sumner Community Pool Inc. for \$500.
 - vii) Sumner Residents Association for \$2,000.
 - viii) Sumner Residents Association for \$145.
2. At the time of writing, there is \$4,475 remaining in the 2010/11 Youth Development Scheme and \$2,093 in the Discretionary Response Fund.

EXECUTIVE SUMMARY

3. In 2010/11, the total pool available for allocation for 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.
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, the 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.

The 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 Board can transfer funds from its 2010/11 Youth Development Scheme into its 2010/11 Discretionary Response Fund.
8. Staff recommend that the Board transfer the remaining \$4,475 from its 2010/11 Youth Development Scheme into its 2010/11 Discretionary Response Fund.

9. Based on this criteria, the application from Charleston Neighbourhood Association Inc. (refer **Attachment 1**, Project 1) is eligible for funding.
10. Staff recommend that the Board approve a grant for Charleston Neighbourhood Association Inc. for venue hire for monthly meetings.
11. Based on this criteria, the application from Heathcote Valley Community Library Inc. (refer **Attachment 1**, Project 2) is eligible for funding.
12. Staff recommend that the Board approve a grant for Heathcote Valley Community Library Inc. towards storage of library collection and equipment.
13. Based on this criteria, the application from Heathcote Valley Residents Association (refer **Attachment 1**, Project 3) is eligible for funding.
14. Staff recommend that the Board approve a grant for Heathcote Valley Residents Association for a community notice board.
15. Based on this criteria, the application from Phillipstown Community Centre Charitable Trust (refer **Attachment 1**, Project 4) is eligible for funding.
16. Staff recommend that the Board approve a grant for Phillipstown Community Centre Charitable Trust towards their recreational equipment.
17. Based on this criteria, the application from Spreydon Youth Community Trust (refer **Attachment 1**, Project 5) is eligible for funding.
18. Staff recommend that the Board approve a grant for Spreydon Youth Community Trust towards their volunteer expenses.
19. Based on this criteria, the application from Sumner Community Pool Inc. (refer **Attachment 1**, Project 6) is eligible for funding.
20. Staff recommend that the Board approve a grant for Sumner Community Pool Inc. towards assessment of pool by a structural engineer.
21. Based on this criteria, the application from Sumner Residents Association (refer **Attachment 1**, Project 7) is eligible for funding.
22. Staff recommend that the Board approve a grant for Sumner Residents Association towards their community notice boards.
23. Based on this criteria, the application from Sumner Residents Association (refer **Attachment 1**, Project 8) is eligible for funding.
24. Staff recommend that the Board approve a grant for Sumner Residents Association towards their post office box rental.

Financial Implications

25. There is currently \$4,475 remaining in Board's Youth Development Scheme and \$2,093 remaining in the Boards 2010/11 Discretionary Response Fund.

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

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

LEGAL CONSIDERATIONS

27. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

28. 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?

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

ALIGNMENT WITH STRATEGIES

30. The application from **Charleston Neighbourhood Association Inc.** (Monthly Meetings Venue Hire) aligns with the Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
 - Advocate for adequate resourcing for diverse communities.
 - Maintain an awareness of the diversity of the ward in decision-making.
31. The application from **Heathcote Valley Community Library Inc.** (Storage of Library Collection and Equipment) aligns with Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Encourage participation in recreation, sports and arts for all.
 - Support/advocate for initiatives that support lifelong learning.
 - Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
32. The application from **Heathcote Valley Residents Association** (Community Noticeboard) aligns with Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
 - Encourage participation in recreation, sports and arts for all.
 - Advocate for and support measures that will assist the Hagley/Ferrymead ward to be a safer place for residents, visitors and businesses.
 - Maintain an awareness of the diversity of the ward in decision-making.
33. The application from **Phillipstown Community Centre Charitable Trust** (Recreational Equipment) aligns with Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
 - Advocate for adequate resourcing for diverse communities.
 - Encourage participation in recreation, sports and arts for all.

34. The application from **Spreydon Youth Community Trust** (Volunteer Expenses) aligns with Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
 - Advocate for adequate resourcing for diverse communities.
 - Encourage participation in recreation, sports and arts for all.
35. The application from **Sumner Community Pool Inc.** (Assessment of Pool by Structural Engineer) aligns with Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
 - Encourage participation in recreation, sports and arts for all.
36. The application from **Sumner Residents Association** (Community Notice Boards) aligns with Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
 - Encourage participation in recreation, sports and arts for all.
 - Advocate for and support measures that will assist the Hagley/Ferrymead ward to be a safer place for residents, visitors and businesses.
 - Maintain an awareness of the diversity of the ward in decision-making.
37. The application from **Sumner Residents Association** (Post Office Box Rental) aligns with Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Advocate for adequate resourcing for diverse communities.

CONSULTATION FULFILMENT

38. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board:

- (a) Transfer \$4,475 from its 2010/11 Youth Development Scheme to its 2010/11 Discretionary Response Fund.
- (b) Approve a grant of:
- i) \$50 from its 2010/11 Discretionary Response Fund to Charleston Neighbourhood Association Inc. towards the monthly meeting venue hire.
 - ii) \$1,500 from its 2010/11 Discretionary Response Fund to Heathcote Valley Community Library Inc. towards storage of library collection and equipment.
 - iii) \$1,000 from its 2010/11 Discretionary Response Fund to Heathcote Valley Residents Association for a community notice board.
 - iv) \$873 from its 2010/11 Discretionary Response Fund to Phillipstown Community Centre Charitable Trust towards their recreational equipment.

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- v) \$1,500 from its 2010/11 Discretionary Response Fund to Spreydon Youth Community Trust towards their volunteer expenses.
- vi) \$500 from its 2010/11 Discretionary Response Fund to Sumner Community Pool Inc. towards pool assessment by structural engineer.
- vii) \$1,000 from its 2010/11 Discretionary Response Fund to Sumner Residents Association towards their community notice boards.
- viii) \$145 from its 2010/11 Discretionary Response Fund to Sumner Residents Association towards their post office box rental.

CHAIRPERSON'S RECOMMENDATION

For discussion.