

8. APPLICATION TO RICCARTON WIGRAM 2011/12 DISCRETIONARY RESPONSE FUND – COMMUNITY DEVELOPMENT NETWORK TRUST - WYCOLA TEEN HANG OUT AND ILLAM SCHOOL INTERNATIONAL TOURNAMENT OF MINDS COMPETITION

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

1. The purpose of this report is for the Riccarton Wigram Community Board to consider two applications for funding from its 2011/12 Discretionary Response Fund from:
 - (a) Ilam School for the 'Tournament of Minds' competition.
 - (b) Community Development Network Trust (CDN) for the operation of the Wycla Teen Hang Out.

EXECUTIVE SUMMARY

2. In 2011/12, the total pool available for allocation for the Riccarton Wigram Discretionary Response Fund is \$72,491. 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 fall 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 applications from Ilam School and Community Development Network Trust are eligible for funding.
7. Detailed information on the applications and staff comments are included in the attached Decision Matrix. (**Attachment 1**).

FINANCIAL IMPLICATIONS

8. There is currently \$37,501 remaining in the Board's 2011/12 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, page 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 Attachment 1.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Board:

- (a) Approve a grant of \$700 from its 2011/12 Discretionary Response Fund to Ilam School as a contribution towards the travel costs for the seven students attending Tournament of Minds who live in the Riccarton/Wigram ward.
- (b) Approve a grant of \$2,000 from its 2011/12 Discretionary Response Fund to Community Development Network Trust for the purchase of a security system and as a contribution towards equipment for the Wycola Teen Hang Out.