

8. **APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND - ANGLICAN PARISH OF ST CHADS LINWOOD**

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 Hagley/Ferrymead Community Board to consider an application for funding from its 2011/12 Discretionary Response Fund from the Anglican Parish of St Chads Linwood.
2. At the time of writing, there is \$59,828.48 remaining in the 2011/12 Discretionary Response Fund.

EXECUTIVE SUMMARY

3. In 2011/12, the total pool available for allocation for the Discretionary Response Fund is \$51,197. By resolution of the Council unspent or unallocated funds from the 2010/11 Strengthening Communities Fund and the Metropolitan Small Grants Fund were allocated to local discretionary response funds, increasing the amount available for allocation by the Hagley/Ferrymead Community Board in 2011/12 to \$73,084.40. 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 **attached** application from the Anglican Parish of St Chads Linwood is eligible for funding.
8. Staff recommend that the Board approve partial funding for The Anglican Parish of St Chads Linwood for salaries of the community development worker.

Financial Implications

9. There is currently \$59,828.48 remaining in the Board's 2011/12 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

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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. The application from the Anglican Parish of St Chads Linwood aligns with the Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
 - Support/advocate for initiatives that support lifelong learning.
 - Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
 - Advocate for and support measures that will assist the Hagley Ferrymead ward to be a safer place for residents, visitors and businesses.
 - Encourage participation in recreation, sports and arts for all.
 - Support and advocate for initiatives that enable the ward to have attractive neighbourhoods.

CONSULTATION FULFILMENT

15. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board approve a grant of \$10,000 from its 2011/12 Discretionary Response Fund to the Anglican Parish of St Chad Linwood for the salary of the community development worker.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.