

11. **APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – 2012 ANZAC DAY EXPENSES**

<b>General Manager responsible:</b>	General Manager, Regulation and Democracy Services, DDI 941 8462
<b>Officer responsible:</b>	Unit Manager, Democracy Services
<b>Author:</b>	Jo Daly, Community Board Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider an application for the funding of two ANZAC wreaths from the Hagley/Ferrymead Community Board 2011/12 Discretionary Response Fund.

**EXECUTIVE SUMMARY**

2. In 2011/12 the total pool available for allocation for the Hagley/Ferrymead Discretionary Response Fund is \$73,084.48. 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 falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations. The items that the local Discretionary Response Fund does not cover are limited to:
  - (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.
4. Detailed information on the application and staff comments are included in the attached Decision Matrix. (refer **attachment**).

**FINANCIAL IMPLICATIONS**

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

5. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding. At the time of writing this report there is currently \$60,168.45 unallocated remaining in the Board 2011/12 Discretionary Response Fund.

**LEGAL CONSIDERATIONS**

6. There are no legal considerations.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

7. 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?**

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

**ALIGNMENT WITH STRATEGIES**

9. Refer to the **attached** decision matrix.

**CONSULTATION FULFILMENT**

10. Not Required.

**STAFF RECOMMENDATION**

It is recommended that the Hagley/Ferrymead Community Board grants \$240 from the Hagley/Ferrymead Community Board 2011/12 Discretionary Response Fund for the purchase of two ANZAC wreaths.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.