

9. APPLICATION TO AKAROA/WAIREWA COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – AKAROA/WAIREWA COMMUNITY BOARD

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager Community Support
Assessment undertaken by:	Sue Grimwood, Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is to provide the Akaroa/Wairewa Community Board with details and recommendations on Discretionary Response Fund applications from Elected Members to the 2011-12 fund, as follows:
 - (a) Banks Peninsula Returned Services Association (RSA) for \$150
 - (b) Akaroa/Wairewa Community Health Committee for \$500
 - (c) Restore and Rebuild Conference for
 - Akaroa District Promotions - \$200
 - Little River Wairewa Community Trust - \$370
 - (d) Pawsons Valley Stream Group for \$500
 - (e) Little River Wairewa Community Trust for \$100
 - (f) Community Board for \$424.06

EXECUTIVE SUMMARY

2. In 2011/12, the total budget available for allocation in the Akaroa/Wairewa Discretionary Response Fund is \$12,799. Further funding of \$3,793 has been added to this amount as a result of an under spend from the Metropolitan Small Grants Fund, along with \$5,181 of unspent funding from 2010/2011, making a total of \$21,773 to be allocated in the current financial year. 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, 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.

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 Board's applications, as detailed below, are eligible for funding.

7.

Group	Purpose	Amount
Banks Peninsula RSA	To cover the cost of the Piper at the 2012 ANZAC Day service.	\$ 150.00
Akaroa Wairewa Community Health Committee	Administration and Advertising.	\$ 500.00
Akaroa District Promotions	Restore and Rebuild Conference – representative attendance.	\$ 200.00
Little River Wairewa Community Trust	Restore and Rebuild Conference – representatives (2) attendance.	\$ 370.00
Pawsons Valley Stream Group	For weed control and protective gloves while developing Pawsons Valley Stream riparian margins.	\$ 500.00
Little River Wairewa Community Trust	Friday 13 th “Zombie Party” for children in Little River	\$ 100.00
Community Board	Christmas Lights/decorations for Akaroa and Little River Towns.	\$ 424.06
	TOTAL	\$2,244.06

FINANCIAL IMPLICATIONS

8. There is currently \$2,244.06 remaining in the Board’s 2011/12 Discretionary Response Fund.
9. The Board requested a report to provide them with options and recommendations for allocating the \$2,244.06 which was unable to be provided for the June Board meeting. The Manager, Strategic Initiatives, in consultation with the Accounts Department has approved the accrual of the remaining funds in the Akaroa/Wairewa Discretionary Response Fund for Board Members’ approval at the Board’s 18 July 2012 meeting.

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, 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. Yes, Strengthening Communities Strategy.

CONSULTATION FULFILMENT

15. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Akaroa/Wairewa Community Board

- (a) Approve a grant of \$150 to the Banks Peninsula RSA as a contribution towards the cost of the Piper at the 1012 ANZAC Day service.
- (b) Approve a grant of \$500 to the Akaroa/Wairewa Community Health Committee as a contribution towards administrative costs.
- (c) Approve a grant of \$200 to Akaroa District Promotions as a contribution towards attendance at the Restore and Rebuild conference.
- (d) Approve a grant of \$370 to the Little River Wairewa Community Trust as a contribution towards attendance at the Restore and Rebuild conference.
- (e) Approve a grant of \$500 to the Pawsons Valley Stream Group as a contribution towards the riparian area planting project.
- (f) Approve a grant of \$100 to the Little River Wairewa Community Trust as a contribution towards the children's "zombie party".
- (g) Approve a grant \$424.06 as a contribution towards Christmas lights/decorations for Akaroa and Little River.