

**8. APPLICATION TO RICCARTON/WIGRAM COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – RICCARTON LEAGUES CLUB**

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8607
<b>Officer responsible:</b>	Community Support Unit Manager Carolyn Gallagher
<b>Assessment undertaken by:</b>	Lisa Gregory – Community Recreation Advisor

**PURPOSE OF REPORT**

1. The purpose of this report is for the Riccarton/Wigram Community Board to consider Riccarton Leagues Club application (Split 70/30 with Fendalton/Waimairi) for funding of \$3,500 from its 2012/13 Discretionary Response Fund.

**EXECUTIVE SUMMARY**

2. Budget provision is in the LTCCP and is currently under review in the 2012/13 Annual Plan. 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.
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.

The Council also made a note that: "*Community Boards can recommend to the Council for consideration grants under (b) and (c).*"

6. Based on this criteria, the application from Riccarton Leagues Club for insulation of clubrooms (split 70/30 with Fendalton/Waimairi) is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (**Attachment 1**).

**FINANCIAL IMPLICATIONS**

8. Budget provision is in the LTCCP and is currently under review in the 2012/13 Annual Plan.

**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 the attached Decision Matrix.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Riccarton/Wigram Community Board:

- (a) Approve a grant of \$2,450 from its 2012/13 Discretionary Response Fund to Riccarton Leagues Club for the insulation of clubrooms.