

2. 2005/06 PROJECT FUND ALLOCATION

General Manager responsible:	General Manager Regulation & Democracy Services
Officer responsible:	Community Board Principal Adviser
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PURPOSE OF REPORT

1. The purpose of this report is to outline the process for allocation of the Board's Project and Discretionary Fund for the 2005/06 year and to seek the Board's consideration and approval of the funding applications contained in the attached matrix document.

EXECUTIVE SUMMARY

2. A recent review has been undertaken on how all the community boards allocate funding. This has resulted in the attached matrix document which allows staff to evaluate applications and provide the Board with streamlined information to enable efficient and effective decision making. Staff evaluation is based on standard criteria and then entered into the matrix for comparative purposes with other applications. All relevant staff then meet to agree to priority ratings for the applications which guide the final staff recommendations to the Board. The matrix contains the following information for each application for funding.

Group	Name of the unit or group responsible for the project or service.
Project/Service	A brief description of the project or service.
Amount	The amount of funding requested by the group/unit .
Board Outcomes Wellbeing	Board outcomes to which the project/service can be linked. Whether the project/service will have a positive or negative

The 2005/06 Board Objectives and Performance Measures and other policy documents referred to in the matrix will be available at the meeting.

FINANCIAL AND LEGAL CONSIDERATIONS

3. The Board has funding of \$390,000 for 2005/06

- \$60,000 discretionary funding to be allocated at monthly meetings during the year
- \$40,000 strengthening communities funding (SCAP)
- \$290,000 project funding

Thirty two project proposals were received. Staff recommendations for project funds total \$345,820. This would leave \$44,180 in the discretionary fund.

This year the Board will be funding projects for one year only.

Accountability reporting of the current year's funding allocation is being prepared and will be brought to the Board for consideration in April 2005.

If you require further information on individual applications detailed in the matrix please contact Clare Sullivan or myself.

STAFF RECOMMENDATION

That the Board consider the attached matrix of requests and staff recommendations for funding and confirm allocation of its 2005/06 project and discretionary fund.