

8. HAGLEY/FERRYMEAD COMMUNITY BOARD FUNDING ACCOUNTABILITY REPORT - 2004/05

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Community Board Principal Adviser
Author:	Emma Davison, Community Secretary, DDI 941-6615

PURPOSE OF REPORT

- The purpose of this report is to submit accountability reports (see attached matrix) received from recipients of grants allocated by the Board from its 2004/05 Project fund. The Board is also asked to consider how they would like to spend the remaining balance of unspent funds in its 2004/05 Project and Discretionary funds. There is no provision to seek "carryovers" into 2005/06 for any funds that have not been committed/expended by 30 June 2005.

EXECUTIVE SUMMARY

- The Board had funding of \$390,000 for 2004/05:
 - \$60,000 Discretionary funding
 - \$40,000 Strengthening Communities funding (SCAP)
 - \$290,000 Project funding

At its meeting of 10 February 2004, the Board resolved to fund the additional \$39,400 required for projects from its 2004/05 Discretionary fund. The Board further resolved to fund from its 2004/05 Strengthening Communities fund \$20,000 for Implementing Recommendations from Older Adults Research and \$20,000 for the Diverse Youth Café.

FINANCIAL AND LEGAL CONSIDERATIONS

- The following table shows Discretionary expenditure from the 2004/05 period.

Discretionary Funded Item	Date of Resolution	Amount Allocated	Balance \$60,000
Funding of additional Project Funding projects	10/2/04	39,400	20,600
Heritage Awards (estimated cost)	10/2/04	5,000	15,600
Community Service Awards (estimated cost)	10/2/04	5,000	10,600
Greenspace Unit - Funding towards cost of memorial for Bernard Hansen	31/5/04	1,300	9,300
<i>Transfer \$5,000 to Community Response Fund</i>	7/7/04	5,000	4,300
Te Ropu Tamariki - Return of funding due to cancellation of Parenting with Confidence Course		+1,000	5,300
Neighbourhood Support New Zealand - Funding community representative to attend conference	4/8/04	650	4,650
Community Services Awards - Unused funding	1/9/04	+2,832	7,482
Sumner Surf Life Saving Club Inc - Funding for construction of mural	1/9/04	5,810	1,672
Whitmore - Return of funding		+6,000	7,672
Charleston Residents' Association - to participate in resource consent process	6/10/04	5,000	2,672
Transfer of \$5,000 from the closure of the Community Response Fund	23/02/05	5,000	7,672
Sumner Surf Life Saving Club - Funding to restore roof	11/5/05	6,000	1,672

The Parks and Waterways Area Advocate, Engagement Assistant, Community Development Advisor, Community Recreation Advisor and Transport and City Streets Unit Board Liaison will be in attendance at the meeting to provide the opportunity for any questions to be answered. However, if you require further information on individual projects/programmes detailed in the matrix, please contact Clare Sullivan or myself before the Board meeting.

NEW/ADDITIONAL PROJECTS

The following requests for funding have been received from organisations and could be funded from a combination of both the 2004/05 Project and Discretionary fund or the 2005/06 Discretionary fund.

Kimihia Early Learning Trust

An application for funding has been received from the Kimihia Early Learning Trust. Set up costs have been provided with a view that consideration be given towards contributing to these costs. Estimated set up costs total \$101,810.

Kidsfirst Kindergartens Bromley

An application for funding has been received from Kidsfirst Kindergartens Bromley. The organisation is seeking funding to replace their children's drinking fountain. The cost of this replacement is \$2,007.88.

Charleston Neighbourhood Association Inc

An application for funding has been received from the Charleston Neighbourhood Association requesting an extension of further funding to help the Association cover costs involved with the Leopard Coachlines Resource Consent Hearing. The Association has a shortfall of \$2,000.

Sumner Life Boat

An application for funding has been received from the Sumner Lifeboat to help fund the supply and installation of digital combination locks for six internal doors of the lifeboat station at Scarborough. They are requesting a grant of \$3,606 to purchase and install new digital combination locks.

STAFF RECOMMENDATIONS

1. That the Board consider and decide how it would like to spend the remaining balance of **\$1,672** in the 2004/05 Discretionary fund.
2. That the Board consider and decide how it would like to spend **\$5,000** allocated to Board Community Communication from its 2004/05 Project fund.
3. That the Board consider the summary of information provided by the groups in the attached matrix and confirm accountability of its 2004/05 Project and Discretionary fund.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendations be adopted.