

## 5. 2005/06 PROJECT FUNDING ALLOCATIONS

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### PURPOSE OF REPORT

1. The purpose of this report is to outline the process for the allocation of the Board's project funding for the 2005/06 year, and for the Committee to give consideration to the submitted projects for recommending to the Board.

The allocation of the remaining 2004/05 discretionary, SCAP and general funding is also proposed in the accompanying schedules.

### EXECUTIVE SUMMARY

2. A recent review has been undertaken on how community boards allocate funding, resulting in the **attached** matrix document being introduced incorporating the following information:
  - § The name of the unit or group responsible for the project or service.
  - § A brief description of the project or service.
  - § Amount sought.
  - § Board outcomes to which the project/service can be linked.
  - § Whether the project/service will have a positive or negative affect on social, economic, environmental or cultural wellbeing.
  - § The policy or strategy to which the project/service can be linked.
  - § Need and/or community support – any relevant research or other evidence that identifies a need for the project/service.
  - § Assessment of the project's/service's viability and sustainability – eg unlikely to be viable as there are insufficient funds available to complete the project.
  - § Capable – this section reports on an assessment of the unit's/group's ability to complete the project or supply the service.
  - § Funding history – outlines whether the unit/group has received funding from the Board before or other Council funding; and whether accountability reports are on file.
  - § Priority – staff have previously met to rate priorities for each request.
3. The projects on the schedule have come from various sources – matters raised through the Board, community groups and/or individuals, Board members and staff. A number of items are also a continuation of supported projects from current and past years.

### FINANCIAL AND LEGAL CONSIDERATIONS

4. Each year the Board is provided with a total of \$390,000 for allocation as follows:

	\$	\$
		390,000
Strengthening Communities (SCAP)	40,000	350,000
Discretionary Fund for allocation throughout the year upon resolution of the Board	60,000	290,000
Community Workers	40,000	250,000
Project Fund for allocation to projects meeting the Board's community's outcomes	250,000	Nil

5. Accountability reporting on the allocations made by the Board will occur throughout the 2005/06 period.

### STAFF RECOMMENDATION

That the submitted projects for the 2005/06 project fund and the remaining 2004/05 discretionary, SCAP and general funding be considered by the Committee for recommending to the April Board meeting.