

9. APPLICATION TO SPREYDON/ HEATHCOTE COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND – YOUTH ACHIEVEMENT SCHEME

General Manager responsible:	General Manager, Community Services DDI 941-8607
Officer responsible:	Recreation and Sport Unit Manager
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PURPOSE OF REPORT

1. The purpose of this report is to seek approval from the Spreydon/Heathcote Community Board to set aside \$7,500 from its 2010/11 Discretionary Response Fund for the purpose of establishing a Youth Achievement Scheme Fund.
2. At the time of writing, there is \$51,197 remaining in the Fund.

EXECUTIVE SUMMARY

3. In 2010/11, the total pool available for allocation for the Spreydon/Heathcote Discretionary Response Fund is \$51,197. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
4. 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. Refer to Attachment 2.
5. At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
6. 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 1(b)and 1(c)."
7. Information on the application is attached (**Attachment 1**). Staff recommend that the Board establish a Youth Achievement Scheme fund for the 2010/11 year and transfer \$7,500 to the Youth Achievement Scheme fund.

Financial Implications

8. There is currently \$51,197 remaining in the Board's 2010/11 Discretionary Response Fund.

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. This application aligns with the Youth and Strengthening Communities Strategy and the following Spreydon/ Heathcote Community Board objective:
- Increased participation of Spreydon/Heathcote residents in local and city-wide recreation events/ programmes.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Spreydon/ Heathcote Community Board:

- (a) Establish a Youth Achievement Scheme for the 2010/11 year.
- (b) Approve the transfer of \$7,500 from the Spreydon/ Heathcote Community Board's 2010/11 Discretionary Response Fund to the Spreydon/ Heathcote Community Board's Youth Achievement Scheme Fund.

CHAIRPERSONS RECOMMENDATION

That the staff recommendation be supported.