

8. APPLICATIONS TO LYTTTELTON/MT HERBERT COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND MAY 2011

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Unit Manager, Community Support
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PURPOSE OF REPORT

1. The purpose of this report is for the Lyttelton/Mt Herbert Community Board to consider applications for funding from its 2010/11 Discretionary Response Fund from the Lyttelton Information Centre, Port Levy Residents' Association, Lyttelton Community House and Community Watch City-Sumner.

EXECUTIVE SUMMARY

2. In 2010/11, the total pool available for allocation for the Discretionary Response Fund is \$12,799. 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.

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 applications from the following groups for the following project are eligible for funding:
 - The Lyttelton Information Centre - Relocation of the Lyttelton Information Centre;
 - Port Levy Residents' Association – Painting the swimming pool;
 - Lyttelton Community House – Community Meals for Elderly;
 - Community Watch City-Sumner – Attendance of Community Patrols of New Zealand Training Seminar and a Motorola VHF radio.
7. Detailed information on the application and staff comments are included in the **attached** Decision Matrix. **(Attachment 1)**

FINANCIAL IMPLICATIONS

8. There is currently \$11,659 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, Community Support pages 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

ALIGNMENT WITH STRATEGIES

13. Refer to the **attached** Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Lyttelton/Mt Herbert Community Board:

- (a) Decline the request to 2010/11 DRF from the Port Levy Residents' Association for Painting the swimming pool;
- (b) Approve a grant of \$1,000 from 2010/11 DRF to the The Lyttelton Information Centre for relocation of the Lyttelton Information Centre;
- (c) Approve a grant of \$1,500 from 2010/11 DRF to the Lyttelton Community House for Community Meals for Elderly;
- (d) Approve a grant of \$2,400 from 2010/11 DRF to the Community Watch City-Sumner for the Establishment of a Lyttelton vehicle for the Community Watch City-Sumner.