

**9. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – WESTMINSTER SPORTS INCORPORATED**

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8607
<b>Officer responsible:</b>	Community Support Unit Manager Carolyn Gallagher
<b>Assessment undertaken by:</b>	Helen Miles, Community Recreation Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is for the Shirley/Papanui Community Board to consider an application from Westminster Sports Incorporated for \$6,000 from the 2011/12 Discretionary Response Fund towards the purchase of a Multi Clubs Sports database.

**EXECUTIVE SUMMARY**

2. In 2011/12, the total budget available for allocation in the Shirley/Papanui Discretionary Response Fund is \$51,197. Further funding of \$15,172 has been added to this amount as a result of an under spend from the Metropolitan Small Grants Fund. 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 application from Westminster Sports Incorporated for Multi Club Sports Database is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix. (Attachment 1)

**FINANCIAL IMPLICATIONS**

8. There is currently \$49,242 remaining in the Board's 2011/12 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. Refer to the attached Decision Matrix.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board approve a grant of \$5,000 from its 2011/12 Discretionary Response Fund to Westminster Sports Incorporated for the purchase of a Multi Club Sports Database.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.