

## 10. APPLICATIONS TO LYTTTELTON/MT HERBERT COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8607
<b>Officer responsible:</b>	Community Support Unit Manager
<b>Assessment undertaken by:</b>	Philipa Hay, Strengthening Communities Advisor South West

### PURPOSE OF REPORT

1. The purpose of this report is for the Lyttelton/Mt Herbert Community Board to consider three applications for funding from its 2011/12 Discretionary Response Fund from:
  - (a) Diamond Harbour Community Association, \$5,000 for Public Seating in Diamond Harbour.
  - (b) Diamond Harbour Toy Library, \$980 for Cooperative Play Ride on Toys.
  - (c) Neighbourhood Support Diamond Harbour, \$300 for Maintenance Project.

### EXECUTIVE SUMMARY

2. In 2011/12, the total budget available for allocation in the Lyttelton/Mt Herbert Discretionary Response Fund is \$12,799. Further funding of \$3,793 has been added to this amount as a result of an under spend from the Metropolitan Small Grants Fund. Another \$9,162 in unspent funds from 2010/2011 has also been added to the current years fund giving an overall total of \$25,754. 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 Diamond Harbour Community Association, the Diamond Harbour Toy Library and Neighbourhood Support Diamond Harbour are 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 \$11,824 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 Lyttelton/Mt Herbert Community Board:

- (a) Approve a grant of \$5,000 from its 2011/12 Discretionary Response Fund to Diamond Harbour Community Association for Public Seating in Diamond Harbour.
- (b) Approve a grant of \$980 from its 2011/12 Discretionary Response Fund to Diamond Harbour Toy Library, for Cooperative Play Ride on Toys.
- (c) Approve a grant of \$300 from its 2011/12 Discretionary Response Fund to Neighbourhood Support Diamond Harbour, for Maintenance Project.