

10. **BURWOOD/PEGASUS COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – APPLICATIONS – COASTAL SPIRIT FOOTBALL CLUB INC AND PARKLANDS BAPTIST COMMUNITY CHURCH**

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8607
<b>Officer responsible:</b>	Community Support Unit Manager
<b>Author:</b>	Christine Lane, Grants Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is for the Burwood/Pegasus Community Board to consider two applications for funding from its 2011/12 Discretionary Response Fund from:
  - (a) Coastal Spirit Football Club Inc for \$20,000 for a Football Development Programme
  - (b) Parklands Baptist Community Church for \$3,220 for Older Persons Recreation and Support Services Expo.

**EXECUTIVE SUMMARY**

2. In 2011/12, the total budget available for allocation in the Burwood/Pegasus Discretionary Response Fund is \$77,926. 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 on 22 April 2010, the 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.

The 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 Coastal Spirit Football Inc ( Football Development Program) and Parklands Baptist Community Church (Older Persons Recreation and Support Services Expo) are eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix. (**Attachment 1** refers.)

**FINANCIAL IMPLICATIONS**

8. There is currently \$52,908 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 Burwood/Pegasus Community Board resolve to:

- (a) Approve a grant of \$10,000 from its 2011/12 Discretionary Response Fund to the Coastal Spirit Football Club Inc for a Football Development Programme.

**Note:** Subject to current audited accounts being provided to staff.

- (b) Approve a grant of \$3,220 from its 2011/12 Discretionary Response Fund to the Parklands Baptist Community Church for Older Persons Recreation and Support Services