

11. **APPLICATION TO RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – 2013 ANZAC DAY EXPENSES**

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Unit Manager, Democracy Services
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PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider funding 2013 ANZAC day expenses of \$1,000 from the Riccarton/Wigram 2012/13 Discretionary Response Fund.

EXECUTIVE SUMMARY

2. In 2011/12, the total pool available for allocation for the Riccarton/Wigram Discretionary Response Fund is \$72,491. 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. The items that the local Discretionary Response Fund does not cover are limited to:
 - (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.
4. Detailed information on the application and staff comments are included in the attached Decision Matrix (**Attachment 1**).

FINANCIAL IMPLICATIONS

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

5. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding. At the time of writing this report there is currently \$24,7467 unallocated remaining in the Board's 2012/13 Discretionary Response Fund.
6. There is currently \$20,747 unallocated balance in the Riccarton/Wigram 2012/13 Discretionary Response Fund.

LEGAL CONSIDERATIONS

7. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. 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?

9. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

ALIGNMENT WITH STRATEGIES

10. Refer to the attached Decision Matrix.

CONSULTATION FULFILMENT

11. Not Required.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board grants \$1,000 from the Riccarton/Wigram 2012/13 Discretionary Response Fund towards 2013 ANZAC Day expenses.