



# **AGENDA**

## **Late Reports**

### **Vincent Community Board Meeting**

**Tuesday, 2 April 2024**

**Date: Tuesday, 2 April 2024**

**Time: 10.00 am**

**Location: Ngā Hau e Whā, William Fraser Building, 1  
Dunorling Street, Alexandra**

(A link to the live stream will be available on the Central Otago District Council's website.)

**Peter Kelly**  
**Chief Executive Officer**



. The link to the live stream will be available on the Central Otago District Council’s website.

**Order Of Business**

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## 5 REPORTS

### 24.3.12 2023/24 COMMUNITY GRANTS - LATE FUNDING APPLICATION

**Doc ID: 1478237**

Report Author:	Rebecca Williams, Community Development Advisor
Reviewed and authorised by:	Dylan Rushbrook, Group Manager - Community Vision

#### 1. Purpose of Report

To consider a late application to the second round of the community grant applications for the 2023/24 financial year.

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#### Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
  - B. Decides whether or not to accept the late community grant application from the Alexandra Community Advice Network
  - C. Decides the grant to be allocated to the Alexandra Community Advice Network..
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#### 2. Background

The Central Otago District Council contributes to the social, economic, environmental and cultural well-being of the local community through the contestable grants process.

The Board considers grant applications in two rounds annually. Applications closed on 10 March 2024 for the second round of funding for the 2023/24 financial year.

A late community grant application was received on 21 March 2024 from the Alexandra Community Advice Network. That application is included with this report for the Board's consideration. This report should be read alongside the *2023/24 Community Grants Applications – 2<sup>nd</sup> Round* report.

The Vincent Community Board is delegated the authority to consider applications for activities and projects within its boundaries.

#### 3. Discussion

##### Community Grants

In addition to the two community grant applications that were received in this round, this additional application is requesting \$3,000. There is \$26,790 available to distribute in this round. The details are provided in the table below for all three grant applications:

No	Name of Organisation	Name of project / service	Purpose of funding	When does the project start	Total costs	Amount requested
1	Alexandra Rotary Club	Annual Book Sale	Venue Hire and Advertising	Jan 2025	\$2,886	\$1,000
2	Central Otago Friendship Network	Monday Social Space	Venue Hire	June 2024	\$709.80	\$420
3	Alexandra Community Advice Network	Operational Expenses	Contribution towards ongoing operational costs	July 2023	\$28,043	\$3,000

Copies of the applications, supporting documentation and staff assessments are provided to Board members under separate cover.

#### 4. Financial Considerations

As detailed above, the Board has \$26,790 left to distribute for the 2023/24 community grants.

The Board has the delegated authority to spend within this budget. Any recommendations above these amounts would fall outside of that delegation and would need to be by way of a recommendation to Council.

#### 5. Options

The Board is asked to consider each application and determine the appropriate level of funding. There are no other options as the Board has the delegation to allocate grants from the contestable funds.

#### 6. Compliance

<b>Local Government Act 2002 Purpose Provisions</b>	This decision promotes the social, cultural, economic and environmental wellbeing of communities, in the present and for the future by providing a contestable funding pool that enables projects to be delivered in the community that enhance wellbeing.
<b>Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.</b>	Yes, this decision is consistent with the Grants Policy, and other plans and policies that may be impacted by any of the individual grant applications.
<b>Considerations as to sustainability, the environment and climate change impacts</b>	There is no direct impact; some applications may have a positive environmental impact from time to time.
<b>Risks Analysis</b>	No risks have been identified in the funding applications.

<b>Significance, Consultation and Engagement (internal and external)</b>	The funding rounds were advertised in the local newspaper, Council's website and Facebook page, and through combined agency community funding clinics. Discussions with departments of Council have taken place to check for potential impacts arising from the applications, as needed.
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## **7. Next Steps**

Once the Board has made a decision on the level of funding for each organisation, this will be communicated to each applicant and payments made.

## **8. Attachments**

**Appendix 1 - Alexandra Community Advice Network Grant Application Staff Assessment (under separate cover)**

**Appendix 2 - Alexandra Community Advice Network Grant Application (under separate cover)**

**Appendix 3 - Alexandra Community Advice Network Supporting Documentation (under separate cover)**