

Central Hawke's Bay District Council – Report

TO: Council

FROM: Corporate Services Manager

DATE: 1st April 2010

FILE REF: COU1-801

SUBJECT: **COMMUNITY VOLUNTARY ORGANISATION SUPPORT FUND POLICY**

1.0 SUMMARY

The amended Community Voluntary Organisation Support Fund (CVOS) Policy was adopted by Council in February 2010.

The amendments included minor revisions to the criteria, and changes to the Assessment Committee.

Although the composition of the Assessment Committee is reviewed following each triennial election – the 2010/11 grants will be allocated prior to the 2010 Local Body Elections and it is appropriate to ensure the Committee composition is in line with the revised Policy.

2.0 RECOMMENDATION

THAT

Councillors Butler and Pedersen be appointed to the Community Voluntary Organisation Support Fund Assessment Committee in addition to Councillor Mullins.

REASON

The Objective of the decision will contribute to the following outcome –

- Supportive, Caring and Inclusive Communities

3.0 BACKGROUND

Council's 2009/19 Long Term Council Community Plan (LTCCP) has allocated \$30,000 to be distributed to community based voluntary organisations which meet criteria set out in the CVOS Policy.

The Assessment Committee consisted of only a single Councillor, and four members of the public, but revisions to the Policy, which were adopted at the 17 February 2010 Council meeting, required that a further 2 Councillors should be appointed to that committee.

Her Worship the Mayor has recommended that Councillors Butler and Pedersen should join Councillor Mullins on the CVOS committee.

The appointment is necessary because the CVOS funds for 2010/11 will be allocated before the October 2010 Local Body Elections.

In terms of the Policy – a review of the composition of the Assessment Committee will be made following the triennial election.

4.0 OPTIONS

Option 1

Councillors Butler and Pedersen be appointed to the Community Voluntary Organisation Support Fund Assessment Committee in addition to Councillor Mullins.

5.0 STATUTORY IMPLICATIONS

Local Government Act 2002

6.0 CONSULTATION

6.1 External

Nil

6.2 Internal

Her Worship the Mayor

7.0 FINANCIAL

LTCCP 2009/19

8.0 POLICY/DELEGATION REFERENCE

Kevin Brown
Corporate Services Manager