

# **Delegated authority for fundraising grant applications - Thames Indoor Sports facility Project**

---

<b>TO</b>	Thames-Coromandel District Council
<b>FROM</b>	Simon Stephens - Programme Manager
<b>DATE</b>	7 January 2015
<b>SUBJECT</b>	<b>Delegated authority for fundraising grant applications - Thames Indoor Sports Facility Project</b>

---

## **1 Purpose of Report**

To obtain a formal resolution of Council to delegate authority to the Chief Executive (CE) and/or the Deputy Chief Executive (DCE) to sign off on all public fundraising grant applications for the Thames Indoor Sports Facility.

## **2 Background**

The Thames Indoor Sports Facility project is currently in milestone three with the key themes of:

- Outline plan application
- Consultation - Iwi and Thames High School in regard to management and governance
- Fundraising to meet external funding targets (\$1,040,000 public grants, \$265,000 community pledges and corporate sponsorship).

Progress of the project beyond milestone Three is subject to meeting fundraising targets.

## **3 Issue**

In December a fundraising application for the Thames Skate Park was declined as a result of not having a formal Council resolution confirming intent to apply for funding from the Lion Foundation. We had been advised that a letter from the CE would be sufficient but when the application was processed this was not the case.

It is therefore necessary for staff to obtain a formal Council resolution to support all future funding applications.

## **4 Discussion**

There are two options to resolve this issue:

1. Seek separate Council resolutions in relation to all grant applications individually; or
2. Seek Council resolution delegating authority to the CE and/or Deputy CE to confirm intentions to apply for grant applications.

By delegating authority to the CE/DCE we maximise flexibility in adapting our funding approach if and when opportunities arise.

Authorisation will take the form of a letter as per attachment A combined with a copy of the resolution delegating authority to the CE/DCE.

## **5 Suggested resolution(s)**

That the Thames-Coromandel District Council:

1. Receives the 'Delegated authority for fundraising grant applications - Thames Indoor Sports Facility Project' report, dated 7 January 2015.
2. Delegates authority to the Chief Executive and/or the Deputy Chief Executive to authorise, on behalf of Council, all fundraising applications in relation to the Thames Indoor Sports Facility project.

## **References-Tabled/Agenda Attachments**

**Attachment A** *Letter of Intent to apply for funding Lion Foundation*

***Attachment A***

**Attachment A - Letter of Intent to apply for funding Lion Foundation**