

### 3. ALLOCATION OF PROJECT AND DISCRETIONARY FUNDING 2003/04

<b>Officer responsible</b> Community Advocate	<b>Author</b> Adrian Carpinter - Community Secretary, DDI 941-5305
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The purpose of this report is to identify projects that have been forwarded to the Board for consideration from the Board's available funding. The projects, comments and costings are listed according to the Unit responsible in the attachment. The 2003/04 Strategic Objectives of the Council and the Board, and a summary of the Social Wellbeing Policy priorities and the Community Policy have been circulated separately to Board members.

The funding available is as follows:

Project	\$240,000
Discretionary	60,000
Community Workers	50,000
SCAP	40,000
	<u>\$390,000</u>

(Up to \$60,000 may be set aside in a Discretionary Fund for the Board to spend on projects as they arise over the 2003/04 financial year.)

The costs quoted in the proposals for consideration represent the best available estimate as of this date.

The Officers' Ranking is intended to assist members to prioritise project allocations. The rankings were set at a combined meeting of the Advocacy Team and staff with area responsibilities. The ranking does not take account of available funds.

A significant development relevant to the funding of the Aranui Community Renewal and other projects in Aranui is the Child, Youth and Family allocation of \$215,000 per year over a four year period from the department's Strengthening Communities Action Fund. While the Board has absolute discretion over how the Board's Project and Discretionary funds are allocated, it is noted that the Child, Youth and Family commitment was made in the expectation that other sources of funding for Aranui would not be affected.

#### **Staff**

- Recommendations:**
1. That the Board allocations be confirmed subject to consideration of any key items programmed for 2003/04 that may be deleted from the Council's Annual Plan during the budget review process later this month.
  2. That the Chairperson, Deputy Chairperson and Community Advocate be delegated the authority of the Board to reallocate any funds to approved projects where this is considered to be absolutely necessary, due to deletions from the 2003/04 programme.
  3. That the balance of unallocated funds up to \$60,000 be retained for Board allocation during 2003/04.
  4. That at a May Board meeting the Board consider bringing forward certain projects from this agenda for funding from 2002/03 Discretionary funding and any funds made available be added to Discretionary funding for 2003/04.
  5. That items of Project funding approved by the Board be designated for projects under the Strengthening Communities Action Plan funding by the Chairperson, Deputy Chairperson and the Community Advocate.

#### **Chairperson's**

**Recommendation:** That the abovementioned recommendations be adopted.