

16. REPORT OF THE COMMUNITY, POLICY AND FINANCE COMMITTEE – 11 DECEMBER 2002

Officer responsible Community Advocate	Author Gina Clarke, Community Secretary, DDI 941-6615; Marie Byrne, Community Advocacy Assistant, DDI 941 6660
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The purpose of this report is to submit the following report for the Board's consideration.

Report of the Community, Policy and Finance Committee meeting held on Wednesday, 11 December 2002 at 9.00am in the Boardroom, Linwood Service Centre.

Present: Linda Rutland, Bob Todd, Yani Johanson, Rod Cameron and David Cox.

Apology: An apology was received and accepted from John Freeman.

16.1 ELECTION OF CHAIRPERSON

The Committee **resolved** to elect Linda Rutland as its Chairperson.

(Note: David Cox recorded his vote against this resolution.)

16.2 GRAND LODGE OF NEW ZEALAND R.O.A.B. – LEGAL ARTS PROJECT

The Committee considered a request from the Grand Lodge of New Zealand R.O.A.B for funding for a recently completed mural at its premises on Ferry Road. The mural was completed in conjunction with the Council's Legal Arts Programme. The request for funding was referred to the Committee by the Board on 20 November with Power to Act.

The Committee allocated \$500 discretionary funding to the Grand Lodge of New Zealand R.O.A.B. for the mural.

16.3 COMMUNITY EVENTS & SPECIAL DAYS FUND

The Committee considered a report from the Community Recreation Advisor identifying events and celebrations in the Board's area that could be funded from the Community Events and Special Days Fund. The Committee **resolved** to make the following allocations from the Community Events and Special Days Fund:

Richmond Neighbourhood Cottage (Carols and Community Event)	\$415.00
Linwood Community Arts Centre (Christmas Puppet Show)	\$100.00
Linwood Community Arts Centre (Multicultural Festival)	\$1500.00
Bromley Residents' Association (Bromley Carnival)	\$1000.00
Shoreline Ministers' Association (Christmas Carols)	\$200.00
Older Adults' Event	\$2000.00
Arbour Day Events	\$2000.00
Movie in Linwood Park	\$2500.00

The Committee also **resolved** to transfer \$80.00 from the Community Events and Special Days Fund to the Community Response Fund to cover a grant to the Ferrymead Brookhaven Residents' Association for a Community Event/Christmas Picnic.

The Committee requested a map showing events in order to identify potential areas for funding.

David Cox requested that it be noted that the Board may accept sponsorship for Community Events and Special Days that were initiated at the Board's request or as Council service delivery.

16.4 COMMUNITY DEVELOPMENT SCHEME FUNDING REPORT

The Committee considered a report from the Community Secretary and Community Development Advisor informing the Committee of the Community Development Funding Scheme process and timeframes for 2003.

The Committee **received** the report and referred it to the Special Meeting of the Board on 15 January 2003.

The meeting concluded at 10.46am.

**Chairperson's
Recommendation:** That the report be confirmed.