

**14. RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE
REPORT OF 25 NOVEMBER 2002 MEETING**

Officer responsible Community Advocate	Author Roger Cave, Community Secretary, DDI 941-6502
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The purpose of this report is to submit, for information, the outcomes of the Finance and Policy Committee meeting held on Monday 25 November 2002.

The meeting was attended by Mike Mora (Chairperson), Lesley Keast, Helen Broughton, Peter Laloli, Neville Bennett, Bob Shearing, and Ishwar Ganda.

An apology was received from Paddy Austin.

The Community Board (20 November 2002) had given the Committee "power to act" in its deliberations.

1. YOUTH DEVELOPMENT SCHEME APPLICATIONS

These applications would normally be dealt with through the Community Services Committee, but as there are no further meetings of that Committee scheduled this year the Finance and Policy Committee was asked to make decisions.

Two applications were to hand, and a new application (from the Christchurch Children's Holiday Trust) was tabled.

The Committee **resolved** to make the following grants:

- to Michael Treston, on behalf of the Avonhead Baptist Church, for young people to attend an Inner City Mission camp, \$430 in total
- to Jennette Holland, to assist her grandson in attending a NZ Soccer Academy Coaching School, \$300 in total
- to the Christchurch Children's Holiday Trust, Christmas camp, \$500 in total.

All the above grants would be funded from the Youth Development Scheme Fund.

2. 2003/04 ANNUAL PLAN PROCESS

The next step, in the process, is to consider the business unit responses to our proposed project schedule, as prepared by this Committee at its 21 August 2002 meeting.

The Committee considered each project and the response:

Project	Response	Committee Outcome
Cycle routes, development.	Cycle Strategy in place.	Received: Board to look at Waterloo Road cyclelane/ footpath project.
Racecourse Road, Thornhill to Buchanans to complete underground wiring.	Does not meet current criteria.	Request criteria, need to complete small portion.
Advocate for school accommodation for teenage parents.	Via Ministry of Education.	Agreed to put to Community Services Committee for further deliberations.
Hei Hei Community Centre, redevelopment for better community access.	Not enough information provided. Do needs analysis.	This proposal is being worked on by the Advocacy Team and will be reported to the Board via the Finance and Policy Committee.
Corfe Reserve water enhancement.	Subject to citywide priority.	Referred to Environment Committee for site inspection.
Kyle Park teenage recreation facility.	Could be new year 6.	Referred to Environment Committee for further deliberations.

Auburn Reserve, new road frontage (Riccarton Road)	Needs investigation.	Referred to Environment Committee for further deliberations.
Broomfield Common, new toilet facility.	Does not meet current criteria.	Referred to Environment Committee for further deliberations.
Francis Reserve, basketball half court.	Not on 5 year programme.	A recommendation to fund this work is on today's agenda.
Kirk Road Reserve, develop external courts.	Funding is in year 5.	A recommendation to fund this work is on today's agenda.
Wycola Park, redevelop and upgrade.	Year 2 or 3, depending on citywide priorities.	Referred to Environment Committee for further deliberations.

Chairperson's Recommendations: That the report be received.