

9. **COMMUNITY BOARD PROJECT AND DISCRETIONARY FUNDS
2002/03 ALLOCATION UPDATE**

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The purpose of this report is to provide the Board with a further financial update on its 2002/03 Project and Discretionary Funds.

The 17 February 2003 meeting of the Finance and Policy Committee received a full schedule of Board (financial) approvals; the identified "surplus" at that time was \$26,100 but subsequently revised to \$25,000.

Since then a further \$10,800 has become available to the Board:

- a balance of \$3,000 from the 2002 Neighbourhood Week fund, and
- a sum of \$7,800 returned due to the Health 198 Youth Project (Carmen Road) not now proceeding.

With a revised total of \$35,800 available, the Community Board, at its 30 April 2003 meeting approved:

- a grant of up to \$6,000 to the Ilam and Upper Riccarton Residents Associations, and
- a further \$3,000 to the Art in Public Places project

Included within today's audit paper are the following Committee recommendations:

- a grant of \$9,000 to the Halswell study
- a further \$10,000 to the Wycola Park Redevelopment
- a further \$7,800 to the Community Development Health Project, Broomfield/Hei Hei/North Hornby

The attached schedule provides financial information as at 17 February 2003 and **does** include the return of monies (identified in the sum of \$10,800) and the recommendations that are on today's agenda (totalling \$26,800).

The acceptance of these recommendations leaves a balance of nil 2002/03 funds.

PROJECT AND DESCRIPTION	Allocation \$	Anticipated 30.6.03 Expenditure	Comment
Riccarton Young Persons Worker Subsidy – Outcome of 1996 youth research, the Board has provided small salary subsidy to Fiji Social Services Trust and Community Development Network Trust.	20,000	20,000	Advanced payment of 2003/04 subsidy.
Upper Riccarton Domain Winter Bowling Club, Relocation – Second (Board) grant to assist in the club relocating to the Riccarton Racecourse Bowling Club site.	20,000	20,000	Facility now completed.

Broomfield/Hei Hei Community Development Programme Costs – CCC carries (majority of) salary and administration costs; for three years the Board has funded various community programmes.	10,000	10,000	Grant made.
Broomfield/Hei Hei Community Development Project Costs – Small shortfall in total project costs (not funded by CCC).	15,000	15,000	Grant made.
Community Development Funding Scheme, Top-up – Allocated to Funding Committee to meet CD requests.	10,000	10,000	The Funding Committee has recently allocated all these funds.
Canterbury Fijian Social Services Trust, Rental and Expenses Subsidy – Funds provided to assist accommodation costs for 40 Hillary Crescent.	10,400	10,400	Grant made.
Out of School Programmes (OSP) – Support to programmes run via FSST, Wharenui School, Wharenui School, and Hornby School.	20,000	20,000	Awaiting outside approvals: anticipated full expenditure.
After School Programmes (ASP) – Funding to subsidise ASP in Board area.	5,000	5,000	Awaiting outside approvals: anticipated full expenditure.
Community Business Partnership (carried over from 2001/02)	13,700	13,700	Partnership with Riccarton Business Association.
Wycola Community Project (includes carry over from 2001/02)	39,900	39,900	Funds will be allocated by 30 June 2003
Hornby Toy Library, Relocation Grant (carried over from 2001/02)	13,400	13,400	Awaiting confirmation that project will proceed.
Holiday Programmes for Youth and Children – Funding to assist low income families place children into these very successful programmes.	19,000	19,000	Programmes run at Hornby and Riccarton Primary Schools.
New Funding Support, After School Programmes – For child placement (subsidy) in higher socio-economic areas.	5,000	5,000	New programme trialed with Halswell and Oakland Schools.
Sockburn School Holiday Programme, Extension – For extended programmes during the year.	5,000	5,000	Extension by one extra week during school holidays.
Community Events – To assist in the staging of Culture Galore, Westside Party in the Park, Christmas Carols, etc.	16,000	16,000	Events included Culture Galore, Garden Gala and Westside Party in the Park.

Elder Recreation Programmes – Programmes for the plus 65 age group, through various contracted providers/community centres.	10,000	10,000	Programmes included Hei Hei, Riccarton and Halswell locations.
Teenage Camps – For CDN to run regular camp programmes for local schools.	5,000	5,000	Run by CDN Riccarton.
Youth Recreation Programmes – For adventure-based holiday programmes for 11-13 year olds, hosted by Branston Intermediate and run by the YMCA.	5,000	5,000	YMCA programmes from Branston Intermediate.
Community Arts Project – To fund a major community public artwork.	13,000	13,000	Public artwork in Board area, Leisure Unit will carry forward to 2003/04. Includes 30 April 2003 additional funds of \$3,000.
Community Initiatives Fund – This fund is a continuation of the monies set aside for SCAP	24,600	24,600	Accumulation of various Board decisions from 1 July 2002.
Youth Initiatives Fund – Funds to meet applications which address the lack of services, programmes, and/or activities to meet the specific needs of youth in our community.	39,700	39,700	Accumulation of various Board decisions from 1 July 2002.
Discretionary Fund	23,800	23,800	Accumulation of various Board decisions from 1 July 2002.
Environment Committee Projects	34,000	34,000	Accumulation of various Board decisions from 1 July 2002.
Transport and Roding Committee Projects	15,000	15,000	Accumulation of various Board decisions from 1 July 2002.
Community Award Schemes	7,500	7,500	Community Services Committee approvals.
Neighbourhood Week	2,000	2,000	Community Services Committee approvals.
Ilam and Upper Riccarton Residents Association grant	6,000	6,000	30 April 2003 Board meeting approval.
Halswell Community Study	9,000	9,000	Refer Clause 5.13 of today's agenda.
Wycola Park Redevelopment	10,000	10,000	Refer Clause 4.12 of today's agenda.
Community Development Health Project	7,800	7,800	Refer Clause 5.13 of today's agenda ie the redistribution of the 198 Health Project surplus funds.
GRAND TOTAL	\$434,800	\$434,800	

Recommendation: That the information be received.

Chairperson's Recommendation: That the information be received.