

11. **FINANCE AND PLANNING COMMITTEE**
- REPORT OF 4 FEBRUARY 2003

Officer responsible Community Advocate	Author Peter Dow, DDI 941 6728
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The purpose of this report is to submit the following outcomes from the Committee's 4 February meeting.

**Report of a meeting of the Finance and Planning Committee
held on Tuesday 4 February 2003 at 8.00 am in
Meeting Room 1 CCC, Fendalton**

PRESENT: Yiyi Ku (Chairman), Val Carter, Cheryl Colley, George Hampton, Mark Kunnen, Barbara Stewart, Mike Wall and Ron Wright

1. APOLOGIES

Apologies for lateness were received and accepted from Mark Kunnen and George Hampton who arrived at 8.16 am and 8.17 am respectively, and for early departure from Cheryl Colley and Ron Wright.

2. PROJECT FUNDING ALLOCATIONS 2003/04

The Committee considered a report setting out possible projects for which the Board's \$250,000 could be allocated against. A number of current commitments along with new proposals submitted by the community, members and staff were elaborated on in the supporting papers.

The following recommendation results from the Committee's detailed consideration of all the information submitted.

Recommendations: 1. That the Board's project funds of \$250,000 for 2003/04 be allocated as follows:

Community Relations (Fendalton/Waimairi Advocacy Team)		
Community Development Funding – "top-up"	25,000	
Streetscape Projects – Partnerships with up to three local business areas	10,000	*1
Community Initiatives	75,000	*2
Orana Park – Year 3 grant for new footpaths	10,000	
Out of School Care Programmes - grants	20,000	*3
Christchurch North C.A.B - grant	10,000	*4
Canterbury Neighbourhood Support – Year 3 grant	5,000	
Art in Public Places	9,000	
School Support Initiatives - grant	6,000	
City Streets		
Wairakei Road - widening & remarking east of Shell Burnside	10,000	
Plynlimon Road – complete footpath across park frontage/Orkney Street intersection	6,000	*5
Coloured Plantings at Selected Sites – ongoing programme	5,000	
Parks and Waterways		
Large Tree Plantings	15,000	
Trees		
• Memorial Avenue	15,000	*6
• Colwyn Street	6,000	
• Other Streets	5,000	
Facilities for Teenagers in Parks	10,000	
Leisure		
Culture Galore	8,000	
	250,000	

Notes:

1. Merivale Joint Working Party to be reconstituted to meet with local business representatives to identify current needs/requirements.
 2. For allocations to be recommended by the Board's Community Services Committee.
 3. Subject to requested March report (ex Board decision of 21 November 02).
 4. Subject to Council's later decision(s) arising from the metropolitan review of current C.A.B support.
 5. Subject to City Streets Unit funding the balance of \$6,000.
 6. For Memorial Avenue, to be subject to the areas being watered during establishment phase and irrigation provision being included in contract specifications.
2. That a report on BMX requirements in the Board's area be made to the Community Services Committee.
 3. That the Styx Living Laboratory Trust **be endorsed** and that funding support and representation related issues on the Trust be referred to the Parks, Gardens and Waterways Committee.
 4. That the City Streets Unit identify and report on appropriate sites to use definition edging on roads/footpaths to assist the visually impaired.
 5. That a report be made to the Works, Traffic and Environment Committee on options and costings to provide staged feature tree lighting along Memorial Avenue.

(Note: Mike Wall declared an interest regarding the allocations of funding to Orana Park and Christchurch North Citizens Advise Bureau and withdrew from the meeting during the consideration of these items.)

3. 2002/03 DISCRETIONARY FUNDING – FURTHER ALLOCATIONS

The Committee was advised that \$32,747 remained to be allocated from the Board's current discretionary budget.

Recommendation: That the following additional allocations from the Board's 2002/03 discretionary funding budget totalling \$24,800 be confirmed:

Asian Youth Trust – grant	1,500
Planting – Papanui/Innes corner	500
Community Awards –top up	1,000
Fendalton Community Centre – additional furnishings	2,000
Avice Hill Craft Centre – additional furnishings	1,000
Fendalton Library – “get well” bag toys, and noticeboard	1,000
Bishopdale Community Centre – kitchen upgrade in partnership with Bishopdale/Burnside Rotary Club	5,000
Avice Hill – seats and drinking fountain	1,300
Yaldhurst Bush – picnic table	1,000
Avonhead Park	
♦ Seats	1,300
♦ Drinking fountain	1,500
Merivale Reserve – power supply	2,500
Calbreath Reserve – seat	650
Upper Styx River/Nunweek Park – three seats	1,050
Avonhead Cemetery – remove and replace Phebalium boundary fence	1,500
McLeans Island Caravan Camping Club Inc – grant	2,000

(Note: Yiyi Ku declared an interest in the allocation of the funding to the Asian Youth Trust and withdrew from the meeting during the consideration of this item. George Hampton assumed the Chair as Deputy Chairman.)

**4. DRAFT FINANCIAL PLAN AND PROGRAMME, 2004 EDITION
- BOARD SUBMISSION**

Recommendation: That the Committee be granted power to act to meet in May to prepare a Board submission on the Council's Draft Financial Plan and Programme, 2004 Edition.

The meeting concluded at 10.40 am.

Chairman's

Recommendation: That the report be received and the recommendations therein be adopted.