

3. DRAFT BUDGET 1999/2000

The Board considered the allocation of its project funds and **resolved** to allocate these as follows:

3.1 HISTORICAL COMMITMENTS

3.1.1	Community Pride Garden Awards and Elderly Persons Housing Garden Competition	\$800
3.1.2	Contribution to Redcliffs, Woolston and Heathcote Volunteer Libraries (\$1,000 to each)	\$3,000
3.1.3	Woolston Community Pool - maintenance and supervision	\$1,000
3.1.4	Community Development Fund	\$10,000
3.1.5	Sumner Swimming Club Inc - contribution towards payment of life guard	\$1,000

Erin Baker, John Freeman and Charles Manning requested that their vote against this decision be recorded.

3.1.6 Project 2000

The Board had resolved to allocate \$3,750 to the Project 2000 fund. However, the Board **resolved** under the provisions of Standing Order 2.18.16 to revoke this resolution and to delete the provision made.

3.2 ROADING PROPOSALS

3.2.1	Landscaping Ferry Road - Woolston Mainstreet Project	\$19,125
	A decision to allocate \$30,000 to this project had previously been made. However, the Board resolved to revoke this decision under the provisions of Standing Order 2.18.16 and to reduce this allocation to \$19,125.	
3.2.2	Linwood Avenue – Pedestrian Island near Cashel Street.	\$3,000
3.2.3	Keighleys Road – footpath	\$6,000

3.2.4 Zig Zag Landscape Plan

The Board made an allocation of \$3,000 for the preparation of a landscape plan for the Zig Zag. However, the Board **resolved** under the provisions of Standing Order 2.18.16 to revoke this resolution and to delete the allocation made.

3.2.5 Landscape Planning Linwood Avenue Median

The Board provided \$2,000 towards planning the landscaping of the median strip in Linwood Avenue. However, under the provisions of Standing Order 2.18.16 the Board **resolved** to revoke this decision and to delete the funding allocated.

3.3 PARKS AND COASTAL

3.3.1	MOA Reserve - shrub planting on eastern boundary	\$2,300
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3.3.2	Linwood Skateboard Facilities	\$42,000
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3.3.3	Beverley Park – landscaping including rose garden	\$7,250
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The Board had originally provided \$9,350 for this work. However, the Board **resolved** under the provisions of Standing Order 2.18.16 to revoke this resolution and to reduce the allocation to \$7,250.

3.3.4	Woolston Park – half-court and seal	\$35,000
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3.3.5	Street Skating – Consultation and design – Sumner	\$2,000
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3.3.6	Tuam/Stammore Reserve landscaping, planting and seating	\$2,300
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3.3.7 Native Trees Please

The Board had resolved to provide \$5,000 funding to Native Trees Please. However, the Board **resolved** under Standing Order 2.18.16 to revoke this resolution and to delete the provision made for Native Trees Please and to refer this project to the

sub-committee set up to consider funding for Millennium Projects.

3.3.8 Edmonds Gardens

The Board provided \$13,000 for irrigation at the Edmonds Gardens. However, the Board **resolved** under the provisions of Standing Order 2.18.16 to revoke this resolution and to delete the provision made.

3.3.9 Wheel Chair Access – Sumner Beach

The Board provided \$4,000 for investigation and the report on Wheel Chair access to Sumner Beach. However, the Board **resolved** under the provisions of Standing Order 2.18.16 to revoke this resolution and to delete the provision made.

3.4 COMMUNITY DEVELOPMENT

3.4.1	Phillipstown Community Facility - research project / employment training	\$3,860
3.4.2	Free Community Days - seeding funding	\$4,000
3.4.3	Community Watch Car - City/Sumner Community Watch	\$6,000

Aaron O'Brien asked that his vote against this decision be recorded.

3.4.4	Community Watch – operational costs	\$1,500
3.4.5	Te Whare Roimata - co-ordinator's salary	\$25,000
3.4.6	Te Whare Roimata – Gold Coin Café - funding for cost of co-ordinator	\$2,500
3.4.7	Linwood Liaison Group -contribution towards cost of co-ordinator	\$8,000
4.4.8	Community Youth Worker – Baptist Church - funding for professional supervision	\$3,040

3.5 YOUNG PERSONS

4.5.1	Linwood Avenue School - After School Programme	\$32,000
4.5.2	Bromley After School Programme	\$8,029
4.5.3	Youth Programme, Holiday Programmes in partnership with Linwood Union Church	\$9,000
4.5.4	Linwood North School – Kidsfun	\$6,000
4.5.5	Leisure Club for Adults over 70 Years	\$4,000

The Board had resolved to provide \$5,000 for this project. However, the Board **resolved** under the provisions of Standing Order 2.18.16 to revoke this resolution and to reduce this allocation by \$1,000.

4.5.6	Te Ro-opu Tamahine - contribution to operating costs – 1999	\$4,500
4.5.7	Te Ro-opu Tamahine - contribution to operating costs – 2000	\$4,000
4.5.8	Holiday Programme – Richmond Holiday Programme in partnership with ROOST	\$2,850
4.5.9	After School Programmes	

The Board allocated \$2,000 for After School Programmes. Under the provisions of Standing Order 2.18.16 the Board **resolved** to revoke this resolution and to delete the provision made.

4.5.10	Charleston Community House	
	The Board provided \$2,000 for the provision of a Community House in Charleston. However, under the provisions of standing Order 2.18.16 the Board resolved to revoke this decision and to delete the provision made.	

Total Allocated **\$259,054**

The Board **resolved** to approve the expenditure of \$259,054 outlined above for allocation to the projects approved above and to retain the sum of \$40,946 in its discretionary fund for allocation during the year.

The Board further **resolved** that the Community Advocate be asked to report to the Board on any unspent discretionary fund allocations during the 1998/99 year and that the Board then consider allocating this balance of discretionary funds not uplifted during the year to projects supported during discussions at the Project Fund Meetings.

SUMMARY

1999/2000 Project and Discretionary Funds available for the Board to allocate.	\$300,000
Less amount allocated by the Board	<u>259,054</u>
Balance of 1999/2000 Discretionary Fund remaining for Board allocation	<u>\$40,946</u>