

4. **RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE REPORT OF 14 AND 21 SEPTEMBER 1999 MEETINGS**

The Board received a report on the Committee meetings held on 14 and 21 September 1999.

4.1 **Project/Discretionary Funds 1999/2000**

Through the Council's Annual Plan, two projects (previously funded by the Board) had now secured Council funding, thus allowing the Board to reallocate these monies, \$65,000 in total.

Added to this was a balance of \$17,580 in discretionary funds.

The Board **resolved** to make the following allocations.

	\$
• Templeton Community Pool	10,000
• Kirk/Waterloo Intersection Project	14,000
• Broomfield/Hei Hei Community Development Workers, Programme Costs	14,000
• Broomfield Multi-Cultural Centre, Resource Management Costs	1,500
• Upper Hillary Community Facility, Resource Management Costs	5,000
• Youth Recreation Programmes	5,000
• Dovedale Avenue Carparking	<u>25,000</u>
Total	\$74,500

4.2 **2000/2001 Annual Plan Process**

This Committee had been given power to act in making the Board submission on the Annual Plan.

Following a public forum (30 August) the Committee considered all projects/issues for future action.

The Board was in receipt of the schedule that went forward to the Council business units for consideration; all other matters would be dealt with at officer level.