

3. PROJECT FUNDS 2000/2001

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

DISCRETIONARY FUND

2000/2001 Discretionary Fund for Board allocation during the year	50,000
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COMMUNITY DEVELOPMENT

Community Development Fund	10,000
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Contribution to Redcliffs, Woolston and Heathcote Volunteer Libraries	3,000
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Linwood North After School Programme	3,000
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Bromley After School Programme	14,100
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Linwood After school Programme	16,000
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- The Board agreed that the above allocations for After School Programmes would be allocated only after details of why the costs of these programmes vary so greatly and after the implications of allocating these funds on a per-head basis have been investigated and been reported back to the Board. The Board considered that some of these programmes are provided at too cheap a cost to the users and that the providers of these programmes might appropriately consider whether charges per user should go up from \$1.00 to \$2.00 per day.

Redcliffs Sumner Creche – Painting easel, bookshelf	1,000
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Heritage Awards	2,500
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Graffiti – Partnerships with local organisations	5,000
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Te Roopu Tamahine – Contribution towards operating costs	4,000
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Linwood Avenue Union Church – Contribution towards Social Worker	10,000
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Barnardos-Opawa Early Learning Centre – Playground undersurfacing	1,500
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Community Initiatives/Projects/Development	41,600
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LEISURE

Woolston/Sumner Community Swimming Pools: Supervision costs	2,000
<i>- In future this allocation should be applied for each year and justified with supporting information.</i>	
Youth programme – Holiday programmes in partnership with Linwood Union Church	9,800
Linwood Avenue – Holiday Programmes	10,000
<i>- Information to be sought on numbers attending these programmes – the Board may consider funding on a per capita basis in future.</i>	
Leisure Activities – Adults	4,000
Community Days/Events – 5 events, seeding funds	8,000
Linwood Lyfe Youth Festival – partnership with Linwood Liaison	15,000
Phillipstown Community Centre/Linwood Art Centre – Holiday Programme	4,000
Richmond School Holiday Programme – Partnership with ROOST	10,000
<i>- Information to be sought on numbers. Board may consider funding on a per capita basis in the future.</i>	
Heathcote Valley Youth Club – Partnership with Mt Pleasant Anglican Parish	4,500
Art & Industry 2000 – Sculpture Cumnor Terrace	3,000

CITY STREETS

Buckleys Road – Pedestrian access through median at Eastgate Mall	5,000
Linwood Accessway – Lighting along drain – Hargood to Tilford	19,000
Ellis Track – Planting	3,000
Main Road, Redcliffs – Pedestrian island vicinity Celia Street	9,000

PARKS

Sumner Beach – Access ramp at Surf Club <i>(Exclusive of Coast Care share)</i>	6,000
Cemeteries – Contribution towards cleanup – re “Whats the Big Idea” Project	10,000
Scarborough Paddling Pool – Shade area, landscaping	12,000
84 Stanmore Road – Basic Landscaping	<u>4,000</u>

TOTAL \$300,000

DISCRETIONARY FUNDING (1999/2000)

Beverley Park – Archway for Heritage Rose Garden	8,500
Ellis Track – Planting	<u>1,500</u>
TOTAL	<u>\$10,000</u>

STRENGTHENING COMMUNITY ACTION PLAN: SCAP (1999/2000)

SOSCARS – Sumner After School – Building relocation	10,000
Linwood High School – Equipment support – Services Academy/Kimihia Youth <i>- For TV/Video/Sports Equipment for both groups – equipment to be shared.</i>	2,500
Linwood Avenue – Planting Daffodils	5,000
Phillipstown Toilet Mural – Contribution towards costs	1,000
Heathcote Valley Youth Club – Partnership with Mt Pleasant Anglican Parish	<u>1,500</u>
TOTAL	<u>\$20,000</u>

At the conclusion of the process of allocating funds, a balance remained of \$41,600.

The Board **resolved** to allocate the remaining balance of \$41,600, which is included in the totals above, into a fund to be called the Community Initiatives, Projects and Development Fund to be allocated at the Board's discretion at a later date.

The Board further **resolved** to seek a report on the possibility of making a cut in the sea wall at Sumner to provide disability access to the beach from the Esplanade promenade without the need for a ramp path and to seek in this report an outline of any other options which may be available for disability access across the Esplanade sea wall.