

## 24. FINANCE AND PLANNING COMMITTEE – REPORT OF 8 AND 15 AUGUST 2001 (Cont'd)

Further to Clause 16 (Part B) of this report, the Board also **resolved** on the following funding matters:

### 24.1 Weston Road Traffic Issues – Funding

That the funding of the two planter islands between Papanui Road and Bretts Road be sourced from a reallocation of the \$12,000 ex Fendalton Hall carparking and a \$2,000 allocation from the Board's 2001/02 discretionary fund.

### 24.2 Canterbury Neighbourhood Support Inc – Funding

That the first years allocation of \$5,000 to Canterbury Neighbourhood Support Inc be funded from the Board's 2001/02 discretionary fund.

### 24.3 2001/02 Discretionary Funding – Further Allocations

That the additional allocations from the Board's 2001/02 discretionary budget totalling \$19,500 as scheduled below, be confirmed.

• Arbor Day – community tree planting involving local schools	2,000
• Heritage Week – grant to Merivale Precinct Society towards its Heritage Awards	500
• Communications with the Community (in partnership with the Advocacy Team)	3,000
• Community Awards (administration costs, certificates and function expenses)	1,500
• Bishopdale Community Centre – preparation of draft floor plans for concept	3,000
• Community Liaison meetings	1,500
• Avice Hill commemoration/unveiling ceremony	1,000
• Westburn Out of School Care programme – establishment phase costs	2,000
• Fendalton/Waimairi Immigrant/Refugee Liaison Group – establishment and meeting costs	1,750
• Bishopdale Community Centre – 25 <sup>th</sup> Anniversary Celebrations	3,250

### 24.4 Asian Youth Trust – Support Funding

That the funding support of \$1,100 to the Asian Youth Trust be allocated from the Board's 2001/02 discretionary budget.

### 24.5 2002/03 Board Objectives and Performance Indicators

That the Finance and Planning Committee be granted power to act to finalise the Board's Objectives and Performance Indicators for 2002/03.