

**14. RICcarton/WIGRAM FINANCE AND POLICY COMMITTEE - REPORT OF 8 MARCH 2001 MEETING**

The Board was in receipt of the report of the Finance and Policy Committee meeting of 8 March 2001.

**1. Funding Requests**

Three requests for funding were received.

The Board **resolved** to approve funding for the following purposes, from its 2000/01 Discretionary Fund:

- Christmas lights installation \$1,800
- Riccarton House Community Event \$500

A further allocation of \$2,300 from the Board's Youth Initiatives Fund was made for the legal arts programme.

**2. 2001/02 Board Objectives**

The Board has aligned its Objectives and Performance Indicators with the Council's Community Policy.

**3. 2001/02 Board Project and Discretionary Fund Allocations**

The Council had approved a total of \$390,000 for allocation by Community Boards in the 2001/02 year.

An extensive matrix process had been compiled by the Sockburn Advocacy Team, and endorsed (in principle) by this Committee last November.

Full discussion ensued on the project matrix; one project was deleted, that being the "International Year of the Volunteer 2001".

A recommendation to increase the proposed Works and Traffic Committee vote (from \$30,000) to \$50,000, or \$40,000 was lost.

Acting under delegated power the Finance and Policy Committee **resolved** to allocate its 2001/02 Project and Discretionary Funds as follows:

<b>Project Title</b>	<b>\$</b>
Hornby Youth Worker 2002/03	50,000
Riccarton Ward Youth Worker salary support	20,000
Youth Recreation Programmes	5,000
Teenage Rage Camps	5,000
Broomfield/Hei Hei CD activities programme	5,000
Broomfield/Hei Hei CD Project	5,000
Wharenui OSCAR operating grant	10,000
Sockburn OSCAR operating grant	10,000
Holiday programmes for children	10,000
Rental and Expenses for Canterbury Fijian Social Services	12,000
Maori CD Worker programmes grant	5,000
Recreation programmes for Maori youth	10,000
Programmes and services available for local older adults	10,000
Asian Youth Worker – Programme Costs	3,000
Youth Initiatives Fund	40,000
Discretionary Fund	40,000
Community "Events" in the Riccarton/Wigram Ward	15,000
Community Board funding Committee , additional allocation	10,000
Community Initiatives Fund	40,000
Resident Group support fund	5,000
Works and Traffic Committee fund	30,000
Environment Committee fund	50,000
<b>Total</b>	<b>\$390,000</b>