

15. **RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE - REPORT OF 16 MAY 2001 MEETING**

The Board was in receipt of the report of the Finance and Policy Committee meeting of 16 May 2001.

1. **BOARD PROJECT AND DISCRETIONARY FUNDS 2000/01 UPDATE**

The Committee was in receipt of a schedule which identified a total of \$11,600 still available for Board re-allocation.

Four requests for funding were considered:

- Community Pride Garden Award Presentation Ceremony Funding

Following the successful ceremony for Riccarton residents, a function was now being organised for the Wigram recipients.

An amount of \$2,000 was requested.

- Legal Arts Project, Kyle Park Underpass

The Council's Legal Arts Co-ordinator (Sharon Williams) presented the latest designs for the project, this was supported by the members.

An amount of \$1,700 was requested.

- Gilberthorpes After School Programme

Additional funding was sought to cover an increased roll, equipment replacement etc.

To date, this contract (to OSCAR) has been funded through the Community Advocate budget.

An amount of \$10,000 was requested.

- Christchurch-Lincoln-Little River Cycleway Project

Funds for an early publicity pamphlet was sought, to be funded from all the participating authorities.

An amount of \$500 was requested.

Requests totalled \$14,200 with only \$11,600 available.

2. **COUNCIL DRAFT 2002 FINANCIAL PLAN AND PROGRAMME BOARD SUBMISSION**

Members were asked to identify matters/issues, in relation to the draft financial plan and programme, which could be included into a submission to Council.

The Board had delegated this Committee "power to act" in the preparation of a submission.

Mr Gary Coburn, Principal of Riccarton High School, was in attendance to promote the concept of a community library within the grounds of the high school.

The Council's draft programme had foreshadowed a new library in the "Upper Riccarton/Avonhead" area in 2006/07.

Following discussion, the Committee **resolved** to support the proposal and to include it in their submission, seeking further investigation into a Riccarton High School-sited community library.

The Board **resolved**:

1. That the balance of the 2000/01 Project and Discretionary Fund allocation monies be reallocated, as follows:

• Community Pride Garden Award Presentation Ceremony	\$2,000
• Legal Arts Project, Kyle Park Underpass	\$1,700
• Gilberthorpes After School Programme	\$7,900

\$11,600

• Gilberthorpes After School Programme commitment into 2001/02	\$2,100
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2. That the Community Board continue to support the Christchurch-Lincoln-Little River Cycleway Project, but that funds be obtained via the Council's Cycle Advocate, on a written request being received by the Board.

The Board **received** the report.