

## 10. REPORT OF THE COMMUNITY, POLICY AND FINANCE COMMITTEE – 21 AUGUST 2002

The Board considered a report of a meeting of its Community, Policy and Finance Committee on 21 August 2002. Linda Rutland noted that David Cox arrived at that meeting at 9.25am.

### 10.1 Funding Criteria

The Board considered the existing and proposed funding criteria and guidelines and **resolved**:

1. That the Resource Management/City Plan Appeals/Submissions exclusion be deleted.
2. That the criteria to be applied to requests for Discretionary Funding allocation be extended to include the additional funding guidelines that:
  - 2.1 requests for Discretionary Funding allocations be in writing;
  - 2.2 appropriate Council staff provide comment to the Board before the Board decides whether to allocate the requested funding; and
  - 2.3 political parties be added to the exclusionary criteria.

### 10.2 Purchase of Llew Summers Sculpture

The Board considered a letter from the Secretary for the Arts, Culture and Heritage Committee outlining a suggested method for funding purchase of the Llew Summers sculpture – “Joy of Eternal Spring”.

The Board requested that the Community Secretary confirm the name of the sculpture, and **decided** to refer the matter back to the Arts, Culture and Heritage Committee for consideration as a metropolitan project.

### 10.3 Linwood North School – Request for Funding for Edible Garden Project

The Board considered a letter from the Principal of Linwood North School requesting funding for Term 4 of the school’s Kids Edible Gardens Project.

The Board **resolved**:

1. To decline the application for funding.
2. That the Community Secretary write to the Community Garden Co-ordinator at Te Whare Roimata requesting that he liaise with Linwood North School with the aim of ensuring that the Kids Edible Gardens Project can be maintained for Term 4.

### 10.4 Canterbury Neighbourhood Support – Request for Funding for Co-ordinator

The Board considered a letter from Canterbury Neighbourhood Support requesting funding towards administration costs.

The Board discussed a report that is currently being prepared on Neighbourhood Support and its relationship with other community groups, and **resolved** to defer the decision on funding until after the report is received.

### 10.5 Community Awards – Partnership with Eastgate

The Board **decided** to continue to develop a relationship with the mall management at Eastgate Mall.

### 10.6 Swimming Pool Facility in Ferrymead Ward

The Board discussed the need for a swimming pool in the Ferrymead Ward and requested that the Community Advocate and Community Secretary arrange a meeting between the Board and Rob Burrough, Principal of Linwood High School and Rod Donald, MP to discuss the need for a facility.

**10.7 Rose Historic Chapel Trust – Request for Funding for Promotional Brochure**

The Board **resolved** to receive the Committee's report that pursuant to delegated power it had approved a grant of \$1,000 from the Board's discretionary fund for the production of a brochure promoting the Rose Historic Chapel.

**10.8 Mt Pleasant Community Centre – Request for Funding for Building Maintenance and Computer Programme**

The Board **resolved** to receive the Committee's report advising that it had:

- Asked the Community Relations Unit to review its allocation of funding to the Mt Pleasant Community Centre for building maintenance in the 2003/04 year.
- Asked the Community Development Adviser to contact Bruce McKessar, President of the Mt Pleasant Community Centre, to assist him to pursue alternative funding sources for computer equipment.