

6. RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE REPORT OF 6 MARCH 2002 MEETING

The Board was in receipt of the report of the Finance and Policy Committee meeting of 6 March 2002.

6.1 DRAFT BOARD OBJECTIVES, 2002/03

The Board **decided** to confirm the following objectives.

1. To promote the Board and its activities in the local community

Objectives are being worked on by the Advocacy team.

2. Supplement the capacities and resources of community groups or structures

2.1 Work with local communities and community organisations to increase the capacity of communities

2.2 Operate Council community funding schemes in ways which maximise their value to the communities

3. Support Community Governance Processes

3.1 Develop and implement community planning processes

3.2 Build coalitions with and between community groups and other agencies

4. Ensure Council activities are responsive to communities

4.1 Ensure Council activities are based on community needs and capacities

4.2 Ensure the integration of community development and community governance principles and processes in Council policy development and implementation

4.3 Ensure effective information flows between the Council, Community Boards and Communities

4.4 Monitor and review the impact of Council activities on communities

5. Advocate on issues impacting on the Riccarton and Wigram communities

5.1 Monitor the impact of central government policies on communities

5.2 Advocate to central government on issues impacting on local communities

5.3 Facilitate community advocacy

6.2 2002/03 PROJECT AND DISCRETIONARY FUND ALLOCATION

The Board **decided** to confirm the following allocations:

	\$
Discretionary Fund – Held for allocation during the year	39,600
Community Relations (Riccarton/Wigram Advocacy Team)	
Riccarton Ward Youth Worker salary support	20,000
Broomfield/Hei Hei CD Project Funding Top-up	15,000
Broomfield/Hei Hei CD Programme costs	10,000
Community Development Funding Scheme Top-up	10,000
Out of School Programmes – Sockburn/Hornby/Fijian Social Services/Wharenui	20,000
New funding support – subsidise places after school programmes	5,000
Rental and Expenses for Canterbury Fijian Social Services	10,400
Upper Riccarton Winter Bowling Club, Relocation	20,000
Environment Committee Fund	40,000
Transport and Roading Committee Fund	15,000
Youth Initiatives Fund	40,000
Community Initiatives Fund	40,000
Wycla Recreation/Community Project	30,000

Leisure	
Teenage Camps	5,000
Youth Recreation Programmes	5,000
Community Events	16,000
Elder Recreation Programmes	10,000
Children/youth holiday programmes Hornby/Hei Hei, Sockburn, Riccarton and Wharenui children/youth holiday programmes	19,000
New funding support – holiday programmes	5,000
Sockburn holiday programme extension	5,000
Community Arts Project	10,000
	Total
	\$390,000

The Board also **decided** that the Community Advocate identify those projects which would be considered for second and third year funding.

In respect of the large financial commitment sought for Out of School Programmes, members considered that this was clearly a funding responsibility of Central Government.

(At the 30 January 2002 meeting the Community Board received the draft Out of School Programme Strategy, this followed on from the 1999 Out of School Programme Policy. One of the decisions taken then was for the Board to write to all local Members of Parliament requesting that funding for these programmes be provided by central government.)

6.3 OUT OF SCHOOL FUNDING, 2001/02

The Board **decided** that \$10,000 be allocated from Community Initiatives Fund to the Gilberthorpes OSCAR, and \$10,000 from Discretionary Fund to the Wharenui OSCAR.

6.4 ANTARCTIC HERITAGE TRUST

The Board **decided** to approve payment of a grant of \$100 and the membership fee of \$100 to the Antarctic Heritage Trust, to be funded from Discretionary Funds.

The Board **decided**:

1. That the Minister of Education (or his Associate Minister), together with the Opposition Education Spokesperson be invited to a Board-hosted meeting to discuss central government funding for Out of School programmes.
2. That this invitation also be extended to other Community Boards and interested community agencies/providers.