

31. REPORT OF THE COMMUNITY, POLICY AND FINANCE COMMITTEE – 20 MAY 2002

Consideration was given to the report from the Community, Policy & Finance Committee meeting held on 20 May 2002 and the Board **resolved**:

1. That a working group be set up comprising Bob Todd and Erin Baker, a representative from Aqua Gym, a representative from the Woolston Community Pool Committee and a representative from the former Woolston Park Amateur Swimming Club Committee.
2. That the working group establish a process for the allocation of funding including criteria for eligibility, a process for applying for funding and a reporting/accountability process.
3. That \$3,000 be allocated to the Avebury House Trust for an opening event.
4. That \$15,000 be allocated to Linwood Park.
5. That \$5,000 be allocated to LYFE Festival 2002.
6. That the remaining money be used for conducting research for a new leisure facility in Ferrymead Ward.
7. That the criteria be used as a guide for staff advice to requests to the Board for discretionary funding allocation.
8. That if any funds remain unallocated they be referred to the Community Development Fund for allocation by the incoming Committee.