

## 17. FINANCE AND PLANNING COMMITTEE - REPORT OF 13 FEBRUARY 2002

Consideration was given to the Committee's report and the Board **resolved** as follows:

### 17.1 Election of Deputy Committee Chairman

The Board noted that George Hampton had been elected as Deputy Chairman of the Committee for the present term.

### 17.2 Project Funding Allocations 2002/03

1. That the Board's project funds for 2002/03 be allocated as follows:

Weston Road/Bretts Road – kerb build-outs	30,000	*1
Street safety/pedestrian projects	20,000	
Public seating/rubbish bins	5,000	*2
Initiatives to increase bus patronage	10,000	
Community funding 'top-up'	25,000	
Streetscape project(s)/concepts – partnerships with local businesses	5,000	
Community initiatives	80,000	*3
Orana Park – grant for new footpaths	10,000	*4
Out of School/After School Programmes	25,000	
Tree planting – various	5,000	*5
Coloured plantings at selected sites and garden city image initiatives	5,000	
Christchurch North Citizens Advice Bureau – grant towards co-ordinator and administration expenses	10,000	*6
School support initiatives	5,000	
Facilities for teenagers in parks	10,000	
Merivale Reserve – development	5,000	
	<u>\$250,000</u>	

#### Notes:

1. Subject to a matching contribution from the Shirley/ Papanui Community Board.
  2. To be shared equally between City Streets and Parks and Waterways.
  3. For allocations recommended by the Board's Community Services Committee
  4. A \$10,000 per annum commitment for this current Board term.
  5. An emphasis to be given on the planting of fruit and nut trees in public places.
  6. Subject to a matching grant from the Shirley/Papanui Community Board.
2. That the allocation of the Community Initiatives budget for the Community Development and Leisure bids be considered by the Community Services Committee for recommending to the Board.
  3. That the provision of a splitter island on Chattertons Road at its intersection with the Old West Coast Road be treated as a critical priority to be funded from the City Streets Neighbourhood Improvement budget.
  4. That the provision of a pedestrian island in Wairakei Road (Kendal to Farrington section) be considered as part of the Board's earlier requested safety audit.

### 17.3 Board Objectives and Performance Indicators for 2002/03

The text submitted by the Chairman and the Chairs of the Board's Standing Committees was **adopted**.

### 17.4 2001/02 Discretionary Funding – Allocation of Further Funds

That the following additional allocations from the Board's 2001/02 discretionary funding budget be confirmed:

Grant Armstrong/Avonhead Parks seating	\$3,500
Memorial Avenue planting concept design	\$2,500
Burnside Elim Church – legal arts (mural) project	\$1,600
Chinese New Year Celebration Day – grant (half share with Riccarton/Wigram Community Board)	\$990
Aikmans Road – completion of landscaping on mall car park boundary	<u>\$2,600</u>
	\$11,190