

## 1. ALLOCATION OF PROJECT FUNDING 2002/03

A report from the Community Advocate identified projects forwarded to the Board for consideration from the Board's available funding.

The Board adopted the following process suggested by the Chairperson. The Board agreed to:

- Work through the spreadsheet and eliminate those projects that the Board did not want to fund.
- Consider the remaining projects, decide whether to allocate any funding and if so what amount.

The Board considered the allocation of its project funds and **resolved** to allocate these as follows:

<i>Discretionary Funds – Held for allocation during year</i>	\$40,220
<i>Community Relations</i>	
Voluntary libraries – Heathcote, Redcliffs and Woolston (David Cox declared an interest and abstained from voting for this allocation)	3,300
*Bromley After School Programme	28,200
*Linwood After School Programme	32,000
*Youth Initiatives Facilitators	30,000
*Avebury House	5,000
Family Support Group Worker – Woolston Development Project	15,000
Community Development Fund	15,500
*SOSCARS	10,000
*Te Whare Roimata (Community Garden Co-ordinator)	25,000
Heritage Awards 2002	2,500
Youth Initiatives and Linwood Park (Strengthening Communities)	40,000
<i>Leisure</i>	
*Linwood Holiday Programmes (11-15 years)	9,800
*Linwood Holiday Programmes (5- 12 years) (Bob Todd, Linda Rutland and Yani Johanson requested that their votes against the reduction in allocation from \$20,000 to \$15,000 be recorded)	15,000
Linwood Youth Festival (LYFE)	15,000
Leisure Activities for Older Adults (Phillipstown)	4,000
*Phillipstown Holiday Programmes	5,000
*Richmond Holiday Programmes	8,000
<i>Parks and Waterways</i>	
Interpretive Panel Peacocks Gallop	1,840
Richmond Village Enhancement and Panel	4,840
Cypress Street Beautification work	8,000
Tree Audit	3,000
*Linwood Cemetery Restoration project	10,000
<i>City Streets</i>	
Marriner Street Pedestrian refuge islands	20,000
Nayland Street Pedestrian refuge islands	20,000
*Main Road shopping area entranceways	15,000
Plaques to mark winning streets	<u>3,000</u>
<b>Total</b>	<b>\$390,000</b>

The Board also **resolved** to fund from the Board's 2001/02 Discretionary Fund:

Seat on land above Giants Nose	500
Seat at Whitewash Head bird sanctuary	500
Hereford Street Reserve Astroturf extension for a half court	6,000
Bromley Community Centre planting	2,000
Ellis Track planting as per landscape plan	3,000

The Board **resolved** to fund the following from the 2002/03 Discretionary Fund:

Woolston Community Library upgrading shelving (David Cox declared an interest and abstained from voting for this allocation)	700
Lifeguard Supervision Sumner Community Pool	1,000
Bollard in Aldred Park	500
Hire of speed trailer 2002/03	700

The Board **resolved** to request a copy of a report on the civic and community fund including information on the allocation of money from that fund.

The Board **resolved** to request that a report be prepared on an upgrade of the current barrier at Shag Rock.

The Board **resolved** to hold a seminar meeting on pools usage and how changes in government regulations relating to pools will affect pools in the area.

The Board **resolved** to fund a number of projects (marked with an \*) on a longer term basis subject to an appropriate annual evaluation process.