

15. FINANCE AND PLANNING COMMITTEE - REPORT OF 4 FEBRUARY 2003 (CONT'D)

In addition to clause 6 (Part B) of this report, the following **decisions** were made by the Board.

15.1 Project Funding Allocations 2003/04

That the Board's project funds of \$250,000 for 2003/04 be allocated as follows:

Community Relations (Fendalton/Waimairi Advocacy Team)		
Community Development Funding – “top-up”	25,000	
Streetscape Projects – Partnerships with up to three local business areas	10,000	*1
Community Initiatives	75,000	*2
Orana Park – Year 3 grant for new footpaths	10,000	
Out of School Care Programmes - grants	20,000	*3
Christchurch North C.A.B - grant	10,000	*4
Canterbury Neighbourhood Support – Year 3 grant	5,000	
Art in Public Places	9,000	
School Support Initiatives - grant	6,000	
City Streets		
Wairakei Road - widening & remarking east of Shell Burnside	10,000	
Plynlimon Road – complete footpath across park frontage/Orkney Street intersection	6,000	*5
Coloured Plantings at Selected Sites – ongoing programme	5,000	
Parks and Waterways		
Large Tree Plantings	15,000	
Trees		
• Memorial Avenue	15,000	*6
• Colwyn Street	6,000	
• Other Streets	5,000	
Facilities for Teenagers in Parks	10,000	
Leisure		
Culture Galore	8,000	
	<u>250,000</u>	

Notes:

1. Merivale Joint Working Party to be reconstituted to meet with local business representatives to identify current needs/ requirements.
2. For allocations to be recommended by the Board's Community Services Committee.
3. Subject to requested March report (ex Board decision of 21 November 02).
4. Subject to Council's later decision(s) arising from the metropolitan review of current C.A.B support.
5. Subject to City Streets Unit funding the balance of \$6,000.
6. For Memorial Avenue, to be subject to the areas being watered during establishment phase and irrigation provision being included in contract specifications.

15.2 2002/03 Discretionary Funding – Further Allocations

That the following additional allocations from the Board's 2002/03 discretionary funding budget totalling \$24,800 be confirmed:

Asian Youth Trust – grant		1,500
Planting – Papanui/Innes corner		500
Community Awards –top up		1,000
Fendalton Community Centre – additional furnishings		2,000
Avice Hill Craft Centre – additional furnishings		1,000
Fendalton Library – “get well” bag toys, and noticeboard		1,000
Bishopdale Community Centre – kitchen upgrade in partnership with Bishopdale/Burnside Rotary Club		5,000
Avice Hill – seats and drinking fountain		1,300
Yaldhurst Bush – picnic table		1,000
Avonhead Park		
♦ Seats	1,300	
♦ Drinking fountain	<u>1,500</u>	2,800
Merivale Reserve – power supply		2,500
Calbreath Reserve – seat		650
Upper Styx River/Nunweek Park – three seats		1,050
Avonhead Cemetery – remove and replace Phebalium boundary fence		1,500
McLeans Island Caravan Camping Club Inc – grant		2,000

15.3 Draft Financial Plan and Programme 2004 Edition

That the Committee be granted power to act to meet in May to prepare a Board submission on the Council's Draft Financial Plan and Programme, 2004 Edition.