

13. REPORT OF THE COMMUNITY POLICY AND FINANCE WORKING PARTY – 20 AUGUST 2003

13.1 Friends of Edmonds Gardens Inc: Request for Funding

The Board considered a letter from the Friends of Edmonds Factory Garden Inc requesting funding for an irrigation system.

The Board **resolved** to allocate \$3,000 from its discretionary fund to the Friends of Edmonds Factory Garden Inc for irrigation costs.

13.2 Community Events and Special Days Fund

The Board considered a report on administration of its Community Events and Special Days Fund.

The Board **resolved**:

1. To approve the community events and special days funding allocations outlined in the proposed schedule of events for July 2003 - June 2004.
2. That the Community Recreation Adviser provide six and 12 monthly accountability reports to the Board for its information.
3. That the Community Recreation Adviser report back to the Board for approval of allocation of any unallocated or unspent funds (including allocation of any funds outlined in the proposed schedule that are not uplifted).

13.3 Our Youth, Our Community Charitable Trust: Application for Funding

The Board considered a letter from Our Youth, Our Community Charitable Trust requesting funding for a camp and administration costs.

It was moved that the Board allocate \$1,000 from its discretionary fund to Our Youth, Our Community Charitable Trust towards administration costs.

The motion was declared **carried** on division no 1 by 5 votes to 2, the voting being:

For (5): Bob Todd, Linda Rutland, Yani Johanson, Rod Cameron, John Freeman.
Against (2): David Cox, Anna Crighton.

13.4 Community Board Meeting Arrangements

The Board **resolved**:

1. To rescind its decision of 22 June 2003 to change the status of its committees to working parties.
2. That the Community Policy and Finance Committee and the Environment and Traffic Committee be re-established, each with three members plus the Chairperson of the Board.
3. That Linda Rutland (Chair), David Cox, Bob Todd and John Freeman be the members of the Community Policy and Finance Committee.
4. That Yani Johanson (Chair), Linda Rutland, Bob Todd and Rod Cameron be the members of the Environment and Traffic Committee.
5. To request a report on the possibility of the Board having two Board meetings each month instead of committees.

13.5 Moncks Bay Esplanade Reserve: Landscaping

The Board considered a report on landscaping of the Moncks Bay Esplanade Reserve.

It was moved:

1. That the existing Phoenix Palm be removed from its present location at the Moncks Bay Esplanade Reserve and be planted in a temporary location at Peacocks Gallop on Main Road where there are similar palms.
2. That a consultation process for landscaping in the area be commenced with two options for landscaping in the area.

The motion was declared **carried** on division no 2 by 4 votes to 3, the voting being:

For (4): Bob Todd, Linda Rutland, Yani Johanson, Anna Crighton.
Against (3): Rod Cameron, David Cox, John Freeman.