

21. **FINANCE AND PLANNING COMMITTEE
– REPORT OF 20 AUGUST 2004**

Officer responsible Community Advocate	Author Peter Dow, DDI 941 6728
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The purpose of this report is to submit the following outcomes of the Committee's 20 August 2004 meeting.

**Report of a meeting of the Finance and Planning Committee
held on Friday 20 August 2004 at 8.00 am
in Meeting Room 1, CCC Fendalton.**

PRESENT: Yiyi Ku (Chairman), Val Carter, Cheryl Colley, George Hampton, Mark Kunnen, Barbara Stewart and Mike Wall.

Mark Kunnen arrived at 8.08 am and was absent for clauses 2 and 3.

1. APOLOGIES

Nil

2. OUTCOMES FROM THE BOARD'S SUBMISSION ON THE COUNCIL'S DRAFT 'OUR COMMUNITY PLAN 2004 – 2014'

The Community Advocate reported on the replies received to the Board's submission made to the Council on the draft 2004/14 Long Term Council Community Plan.

Members noted with some appreciation that the Council had responded in a positive manner to a number of the submissions made by the Board.

Committee

Recommendation: That the information be received.

3. OUTCOMES FROM BOARD'S SUBMISSION TO ECAN'S LTTC

The Committee noted that a formal response was still awaited from ECan and staff undertook to circulate the information when received.

4. PLANNING STATEMENT

The Community Advocate advised that the past practice of formulating a Board Planning Statement was presently on hold pending a review of future LTCCP related processes.

Committee

Recommendation: That the information be received.

5. GARREG ROAD – POSSIBLE FUNDING SOURCES

The Community Advocate reported that while the matter of the Board's support for the residents' initiative in part funding undergrounding in the street is still contingent on the Council's 26 August consideration of the Board's recommendation, and also contingent on the final position to be taken by Telecom regarding support for the project, it was appropriate that the Committee consider options available to contribute the "up to \$25,000" contribution conditionally agreed to by the Board on 3 August.

A number of possible funding options based around the balance of the Board's 2004/05 discretionary budget along with several other options, were set out in a report from staff.

Committee

Recommendation: That \$25,000 be set aside from the Board's 2004/05 discretionary budget as the Board's contribution towards the residents share of the undergrounding of overhead services in Garreg Road.

(Note: George Hampton, Barbara Stewart and Mike Wall recorded their votes against the foregoing recommendation.)

6. 2004/05 DISCRETIONARY FUNDING

Further to any future confirmed outcome with regard to clause 5 above (Garreg Road), the remaining balance of the Board's discretionary funding for 2004/05 was \$33,000.

Staff submitted a number of potential projects for the Committee to consider.

The allocations proposed below, if adopted by the Board, would retain a funding balance of \$13,500 for use by the incoming Board.

Committee

Recommendation: That the following projects totalling \$19,500 be made from the Board's 2004/05 discretionary budget:

	\$
• Christchurch Boys' High School	
- on site parking development	3,000
• Heritage (History) Recognition/Projects	3,000
• Papanui Community Watch	
- Operating grant	1,500 *1
• Community Awards	2,000
• Arbor Day/Conservation Week	2,000
• St James Church	
- driveway sealing – Harewood/Wichurch	1,500 *2
• Neighbourhood Events 2004/05	1,500
• Coloured Plantings	
- Millbrook Reserve	5,000 *3

Notes:

1. Subject to an application being received from the Papanui Community Watch.
2. That the church be invited to consider providing some amenity planting in the immediate area of the improvement works.
3. That from the \$10,000 already allocated for coloured plantings at selected sites, \$5,000 be added to the Millbrook Reserve enhancement project with the remaining \$5,000 being retained as a general allocation for coloured plantings. Further that the Greenspace Unit and the Hagley/Ferrymead Community Board be invited to jointly match the Board's additional allocation of \$10,000 to enhance the Millbrook Reserve.

(Note: Mike Wall declared an interest in the Papanui Community Watch allocation and took no part in the discussion and voting thereon.)

7. BOARD OBJECTIVES FOR 2003/04 – END OF YEAR REPORT

An information report was provided on the outcomes achieved against each of the Board's objectives covering the 2003/04 period.

Committee

Recommendation: That the information be received.

8. BOARD FUNDING ALLOCATIONS 2003/04 – END OF YEAR REPORT

The Community Advocate reported on the outcomes regarding expenditure on a number of the Board's project and discretionary allocations the 2003/04 period.

Committee

Recommendation: That the information be received.

The meeting concluded at 9.09 am.

Chairman's

Recommendation: That the report be received and the recommendations therein be adopted.