

### 13. UPDATE OF BOARD FUNDS

<b>Officer responsible</b> Community Advocate, Spreydon/Heathcote	<b>Author</b> Elaine Greaves, Community Secretary, DDI 941-5105
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The purpose of this report is to update the Board regarding its 2003/04 Project, Discretionary, SCAP and Youth Development Funds. Attached are schedules, together with a copy of the Board's Objectives and Performance Indicators and a list of the SCAP Committee's main focus for the current financial year.

At present, there is a balance of \$14,445 remaining in the current year's Discretionary Fund, which will need to be spent prior to 30 June 2004. Funding provided to other units also needs to be spent by 30 June 2004. Taking current applications into consideration, there could be \$3,365 remaining to be spent.

<b>Balance available</b>		<b>\$14,445</b>
Need Trust	\$10,000	\$4,445
Youth Development Fund application	\$500	\$3,945
Youth in Local Government Conference	\$580	\$3,365

At a previous meeting staff were requested to provide the Board with a list of projects to consider for funding from this year's Discretionary Fund. These are listed as follows:

**Balance available** **\$3,365**

**Rowley School** - to establish an orchard planting including fruit and nut trees. Soil would need to be prepared, trees purchased and mulching undertaken after planting. Some of the heavy work would not be suitable for the children to do. \$1,000      \$2,365

**Somerfield Playcentre** - would like to install an additional baby changing table. Facility Assets Unit would carry the cost of installation. \$790      \$1,575

**Somerfield Playcentre** - would like to undertake some planting. At present, the surrounding area is very bare. Established grasses and flax could be planted to provide a more attractive outlook and a place for the children to play. \$100      \$1,475

**Hoon Hay Crèche** - purchase of musical instruments for the children (\$392) and an electronic scanner (\$60). \$452      \$1,023

**Arbor Day, June 2004.** The Board allocated \$1,500 to Arbor Day planting this year. Of that, \$671 has been spent on mulching last year's fruit and nut trees planted at West Spreydon and Waltham Schools. This year, seven schools in the area would like to be involved in planting activities. "Trees for Canterbury" will match every \$150 voucher purchased from them with another free \$150 voucher. \$1,023      Nil balance.

The following schools would like to participate in this year's Arbor Day:

- Sacred Heart School (native planting)
- Cashmere Primary (native planting)
- St Peter's School (native planting)
- Waltham School (native planting and more fruit and nut trees)
- Hoon Hay School (shade tree)
- West Spreydon School (shade tree, fruit and nut trees and native planting)
- Rowley Avenue School (fruit and nut trees as detailed above and some native planting)

**Staff**

**Recommendation:** For consideration and possible allocation.