

21. REPORT OF THE COMMUNITY, POLICY AND FINANCE COMMITTEE: 18 AUGUST 2004

Officer responsible Community Advocate	Author Marie Byrne, Community Advocacy Assistant, 941 6660
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The purpose of this report is to submit the following report and recommendations for the Board's consideration.

Report of the Community, Policy and Finance Committee meeting held on Wednesday, 18 August 2004 at 9.00am in the Boardroom, Linwood Service Centre.

Present: Linda Rutland (Chair), Bob Todd, David Cox and John Freeman.

21.1 PROPOSED AQUATIC LEISURE FACILITY

Diana Saxton, Community Recreation Adviser presented the planning undertaken to date for an aquatic leisure facility in the Hagley/Ferrymead wards.

Committee

- Recommendation:**
1. That the information be received.
 2. That the Board thank community representatives and staff for their work undertaken to date in planning for an aquatic leisure facility in the Hagley/Ferrymead wards.
 2. That the Board endorse the work done to date by community representatives and staff in planning for an aquatic leisure facility in the Hagley/Ferrymead wards.

Chairperson's

Recommendation: That the Committee recommendations be adopted.

21.2 WOOLSTON PARK AMATEUR SWIMMING CLUB (WPASC) SWIMMING ADVANCEMENT FUND

Diana Saxton, Community Recreation Adviser presented options for administration of the Woolston Park Amateur Swimming Club (WPASC) Swimming Advancement Fund. This fund is monies gifted to the Council by the former Woolston Amateur Swimming Club for distribution to promising swimmers.

Committee

- Recommendation:**
1. That the information be received and the Community Recreation Adviser be thanked for her report and the work done so far.
 2. That the WPASC Swimming Advancement Fund be held on interest bearing deposit pending a decision on how the fund is to be administered.
 3. That the Community Recreation Adviser liaise with staff from Sport Canterbury and school sport representatives to identify and assess options available to administer the fund.

Chairperson's

Recommendation: That the Committee recommendations be adopted.

21.3 COMMUNITY BOARD PROJECT FUNDING

The Committee **received** a report from the Community Advocate on project funds allocated by the Board during the current Board term.

Committee

Recommendation: That the information be received.

Chairperson's

Recommendation: That the information be received.

21.4 SUPPLEMENTARY REPORT

The Chairperson sought approval to introduce a supplementary report on a funding request from Avonside Holy Trinity Church. The reason why the report was not on the agenda and why the report could not wait until the next meeting was explained to the Committee.

The Committee **resolved** that the report be received and considered at the present meeting.

Committee

Recommendation: That the information be received.

Chairperson's

Recommendation: That the information be received.

21.5 APPLICATION FOR FUNDING FROM AVONSIDE HOLY TRINITY CHURCH

The Committee considered a request from Avonside Holy Trinity Church for funding to assist with the hire of a bouncy castle for its annual community fair.

The Committee **resolved** to allocate \$130 to Avonside Holy Trinity Church from the community events and special days fund for the hire of a bouncy castle.

Committee

Recommendation: That the information be received.

Chairperson's

Recommendation: That the information be received.