

9. FINANCE AND PLANNING COMMITTEE – REPORT OF 30 MARCH 2005

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 30 March 2005 meeting.

**Report of a meeting of the Finance and Planning Committee
held on Wednesday 30 March 2005 at 8.00 am in
Meeting Room 1 CCC, Fendalton**

The following subclauses record the Committee's various recommendations to the 12 April 2005 Board meeting.

4.1 Project Funding Allocations 2005/06

COMMITTEE RECOMMENDATION:

That the Board's 2005/06 project funding of \$390,000 be allocated as follows:

	\$
Discretionary Funds - held for allocation during the year	60,000
Strengthening Community Action Plans (SCAP) - held for allocation during the year.	40,000
Community Development	
St Stephen's Community Centre – Salary Centre Manager and Family Worker	11,000
Burnside Community Transformation Trust – Salary Community Worker	12,000
Burnside Community Transformation Trust – Programme Costs	3,172
Crossfire Trust – Salary Youth Worker plus part time assistant	10,000
Bishopdale Community Trust – Salary Community Worker	16,000
North West Mentoring Trust – Salary Youth Worker (Co-ordinator)	14,592
Bryndwr Churches Community Support Society – Salary Youth Worker	15,000
Christchurch Zhonghua Chinese Society – Salary Co-ordinator	4,000
Te Ropu Tamariki – Operational costs after school club Bishopdale School	12,000
Kiwanis of Waimairi – Kiwanis Terrific Kids Awards	800
Orana Wildlife Trust – Internal roading improvements	8,000
St Matthew's Parish – Redevelopment of Hall and Facilities	10,000
Community Meetings Facilitation	5,000
Christchurch Chinese Church Landscaping	10,000
Recreation & Arts	
Community Events	
• Avice Hill Reserve – Arts & Craft Fair	3,500
• Culture Galore	9,000
• Outdoor Movies	7,000

Child & Youth Holiday and After School Programmes	
• Art Beat Holiday Programme	5,000
• Arts Programme	5,000
• Lets Go Programme	5,000
• Youth Events	6,000
• Fendalton Leisure Club	4,500
Physical Sport and Recreation Fund – Support for minority sport/art groups	25,000
Community Engagement	
Community Garden Pride Awards	2,000
Community Service Awards & Youth Achiever Awards	1,000
Heritage Awards	5,436
Neighbourhood Week – Funding of local community events	4,000
Community Newsletters	10,000
Arbor Day	2,000
School Support Initiatives	5,000
Greenspace Unit	
Jellie Park – Additional seating	6,000
Clyde & Medbury Corner – Bridges/Handrails for view into river and streams	20,000
Burnside Park – Heritage recognition	8,000
Colour plantings – ongoing Programme	5,000
Tree Planting – ongoing Programme	20,000
	\$390,000

4.2 2004/05 SCAP Funding - Allocation of Remaining Balance

COMMITTEE RECOMMENDATION:

That the following allocations of \$24,925 be made from the balance of the Board's 2004/05 SCAP funding:

Group	Project	\$	
Aorangi OSCAR	OSCAR programmes	5,000	*1
Aorangi School	Swimming pool redevelopment	5,000	
St Stephens Community Centre	Administration costs	4,000	
Gordon Scout Group	Roof replacement project	2,750	
Youth Strategy Development	Strategy for services of youth	5,000	
Christchurch Zhonghua Chinese Society Incorporated	Part funding for salary Co-ordinator	3,175	
		\$24,925	

Note: *1 One-off grant to assist in meeting Ministry of Social Development criteria for future funding support from that source.

4.3 2004/05 Discretionary Funding – Further Allocations

COMMITTEE RECOMMENDATION:

That further allocations of \$29,575 from the Board's 2004/05 discretionary budget be made as follows:

Group	Project	\$
Christ the King Core Team	Leadership training	1,350
Creative Capers	Pre school programme	700
Bishopdale Pottery Group	Construction of kiln	1,500
Parish of Burnside (re St James' Church)	Heritage gate	3,275
Gordon Scout Group	Roof replacement	2,750
Greenspace Unit	Bulb planting at Burnside Park	5,000
Youth Strategy	Implementation of strategy outcomes	5,000
Greenspace Unit	Semi mature tree plantings	10,000
		\$29,575

4.4 2004/05 Project Funding – Adjusted Individual Allocations

COMMITTEE RECOMMENDATION:

That the following projects totalling \$19,700 be funded from the Board's current 2004/05 project funding votes:

Group	Project	\$
Yaldhurst Model School	Redevelopment of school grounds (ex School Environment/Public Access Enhancement vote)	5,000
Christchurch Chinese Church Trust Inc	Landscape grounds of former YMCA facility in Greers Road. (ex Community Support Initiatives vote)	10,000
St Mary's Church, Merivale	To publish a history of the parish community. (ex Heritage Fund vote)	3,000
Burnside Primary School	Replanting in school grounds (ex School Environment/Public Access Enhancement vote)	1,500
Russley School	Tree planting (ex Arbor Day vote)	200
		\$19,700

Note: Mike Wall declared an interest regarding the North West Mentoring Trust and Orana Wildlife Trust and retired during the discussion and voting on these items. Faimeh Burke assumed the chair as Deputy Committee Chairman.

The meeting concluded at 12.04 pm.

DEPUTY CHAIRMAN'S RECOMMENDATION

That the report be received and the recommendations therein be approved and adopted.