

10. FINANCE AND PLANNING COMMITTEE – REPORT OF 14 DECEMBER 2005

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| General Manager responsible: | General Manager Regulation and Democracy Services |
| Officer responsible: | Secretariat Manager |
| Author: | Peter Dow, DDI 941-6728 |

The purpose of this report is to submit the following outcomes of the Committee's 14 December 2005 meeting.

Report of a meeting of the Finance and Planning Committee held on Wednesday 14 December 2005 at 8.00 am in Meeting Room 1, CCC Fendalton

PRESENT: Mike Wall (Chairperson), Sally Buck, Faimeh Burke, Val Carter, Cheryl Colley and Andrew Yoon.

1. APOLOGIES

Nil.

2. AVONHEAD COMMUNITY TRUST – APPLICATION FOR FUNDING

The Committee considered a report from the Community Development Adviser in relation to an application for funding from the Avonhead Community Trust for \$20,000 from the Board's 2005/06 SCAP fund.

COMMITTEE RECOMMENDATION

That the Board approve an allocation of \$10,000 to the Avonhead Community Trust for the remainder of the 2005/06 financial year from the Board's 2005/06 SCAP fund towards a community worker and suggest that the organisation submit an application to the Board's community worker fund for 2006/07.

3. BRYNDWR CHURCHES COMMUNITY SUPPORT SOCIETY – APPLICATION FOR FUNDING

The Committee considered a report from the Community Development Adviser regarding an application for funding from the Bryndwr Churches Community Support Society for \$5,000 from the Board's 2005/06 SCAP fund.

COMMITTEE RECOMMENDATION

That the Board approve an allocation of \$5,000 to the Bryndwr Churches Community Support Society towards operational expenses from the Board's 2005/06 discretionary fund.

4. COTSWOLD PRESCHOOL AND NURSERY – APPLICATION FOR FUNDING

The Committee considered a report from the Community Development Adviser regarding an application for funding from the Cotswold Preschool and Nursery for \$10,000 from the 2005/06 discretionary fund.

COMMITTEE RECOMMENDATION

That the Board approve an allocation of \$7,000 to the Cotswold Preschool and Nursery towards upgrading its outdoor play area from the Board's 2005/06 discretionary fund.

5. ELMADHAFEH INCORPORATED – APPLICATION FOR FUNDING

The Committee considered a report from the Community Development Adviser regarding an application for funding from the Elmadhafeh Incorporated Society for \$3,000 from the Board's 2005/06 SCAP budget.

COMMITTEE RECOMMENDATION

That the Board approve an allocation of \$3,000 to the Elmadhafeh Incorporated Society from the 2005/06 SCAP fund towards the costs involved in providing Arabic language and Islamic culture classes.

6. OLD BOYS'/OLD COLLEGIANS CRICKET CLUB – REQUEST FOR FUNDING

The Committee considered a report from the Community Recreation Adviser regarding an application from the Old Boys'/Old Collegians Cricket Club for the \$2,500 towards the cost of implementing the club's high priority maintenance programme of projects.

COMMITTEE RECOMMENDATION

That the Board decline the application from the Old Boys'/Old Collegians Cricket Club on the basis that the Board already provides funding for sports groups through its Sport and Recreation Fund.

7. NORTH WEST MENTORING TRUST – APPLICATION FOR FUNDING

The Committee considered a report from the Community Development Adviser regarding an application for funding from the North West Mentoring Trust for \$2,800 from the Board's 2006/06 SCAP fund.

COMMITTEE RECOMMENDATION

That the Board approve an allocation of \$2,800 to the North West Mentoring Trust for operational costs from the Board's 2005/06 SCAP fund.

(**Note:** Mike Wall declared an interest and retired for the discussion and voting thereon. Andrew Yoon assumed the chair for this item.)

The Committee **agreed** that the details regarding the setting up of the Trust and its subsequent successful operations be later considered as a possible Board entry in the Community Board's Best Practice Awards in 2007.

8. PAPANUI COMMUNITY WATCH – APPLICATION FOR FUNDING

The Committee considered a report from the Community Development Adviser regarding an application for funding from the Papanui Community Watch for \$2,000 from the Board's 2005/06 discretionary fund.

COMMITTEE RECOMMENDATION

That the Board approve an application of \$2,000 for operational funding to the Papanui Community Watch from the Board's 2005/06 discretionary fund.

(**Note:** Mike Wall declared an interest and retired for the discussion and voting thereon. Andrew Yoon assumed the chair for this item.)

9. ST STEPHEN'S COMMUNITY CENTRE – APPLICATION FOR FUNDING

The Committee considered a report from the Community Development Adviser regarding an application for funding from St Stephen's Community Centre for \$3,890 from the Board's 2005/06 SCAP fund.

COMMITTEE RECOMMENDATION

That the Board approve the application for funding from the St Stephen's Community Centre for parenting programmes and allocate \$3,890 from the 2005/06 SCAP fund.

10. YOUTH FOR CHRIST, LINK – APPLICATION FOR FUNDING

The Committee considered a report from the Community Development Adviser regarding an application for funding from Youth for Christ, LINK for \$11,000 from the Board's 2005/06 SCAP or discretionary funds.

COMMITTEE RECOMMENDATION

That the Board approve an allocation of \$6,106 to Youth for Christ for operational costs from the Board's 2005/06 SCAP fund.

11. YOUTH FOR CHRIST, ROCK SOLID – APPLICATION FOR FUNDING

The Committee considered a report from the Community Development Adviser regarding an application for funding from Youth for Christ, Rock Solid for \$8,600 from the Board's 2005/06 SCAP fund.

COMMITTEE RECOMMENDATION

That the Board approve the application for funding from Youth for Christ, Rock Solid towards programme and project costs and allocate \$8,600 from the Board's 2005/06 SCAP fund.

12. APPLICATION TO YOUTH DEVELOPMENT FUND

The Committee considered a report from the Community Development Adviser for an application for funding from the Board's 2005/06 Youth Development Fund.

COMMITTEE RECOMMENDATION

That the Board approve an allocation of \$500 from the Board's 2005/06 Youth Development Fund to assist with costs associated with the applicant's student exchange to Switzerland for the 2006 year.

13. APPLICATION TO YOUTH DEVELOPMENT FUND

The Committee considered a report from the Community Recreation Adviser regarding a funding application from the Board's 2005/06 Youth Development Fund.

COMMITTEE RECOMMENDATION

That the Board approve an allocation of \$800 from the Board's 2005/06 Youth Development Fund to towards costs of the applicant's attendance at two basketball tournaments in Australia in January 2006.

14. ELMWOOD BOWLING CLUB – REQUEST FOR FUNDING

The Community Recreation Adviser submitted details of a funding application from the Elmwood Bowling Club requesting \$15,000 to install shade structures for players and spectators.

The Committee **agreed** to defer this application to await the outcomes of other funding applications being made by the club and also the receipt of information regarding the level of contribution being made by the club itself.

15. APPLICATION TO YOUTH DEVELOPMENT FUND

The Committee considered a report from the Community Recreation Adviser regarding an application for funding from the 2005/06 Youth Development Fund.

COMMITTEE RECOMMENDATION

That the Board approve an allocation of \$800 from its 2005/06 Youth Development Fund to assist with costs associated with the applicants travel to the Hague, Netherlands to attend the THIMUN Conference in January 2006.

(**Note:** Sally Buck declared an interest in this matter and took no part in the discussion and voting thereon.)

16. 2005/06 DISCRETIONARY AND SCAP FUNDS – SUMMARY OF ALLOCATIONS

The **attached** schedule summarises allocations made by the Board to date including those now being recommended to the Board arising from this meeting.

The Committee **received** the information.

17. GENERAL

The Chairman raised the possibility of Community Board's in Christchurch contributing funding to support the provision of heart defibrillators in Council facilities such as at service centres and libraries. It was **agreed** that the suggestion be referred to the Board Chairperson's Forum for consideration.

The meeting concluded at 9.10 am.

CHAIRMAN'S RECOMMENDATION

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