

11. FINANCE AND PLANNING COMMITTEE (RECONVENED) – REPORT OF 27 APRIL 2006

General Manager responsible:	General Manager Regulation and Democracy Services, DDI: 941 8549
Officer responsible:	Secretariat Manager
Author:	Prebashi Naidoo, Community Secretary

The purpose of this report is to submit the following outcomes of the Committee's reconvened meeting of 27 April 2006.

Report of a meeting of the Finance and Planning Committee held on Thursday 27 April 2006 at 4.00 pm in the Board room CCC, Fendalton

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

1. APOLOGIES

Andrew Yoon.

Sally Buck retired at 5.45 pm and was absent for part of clause 2.

2. 2006/07 PROJECT FUNDING ALLOCATIONS

The Committee considered a report outlining a revised process and matrix format for the allocation of the Board's project funding for the 2006/07 year. Also submitted were a number of potential projects for the allocation of the Board's remaining 2004/05 discretionary, SCAP and general funding votes.

A number of current commitments along with suggested new proposals submitted by the community, by members and staff were set out in the agenda papers.

The following subclauses record the Committee's various recommendations to the 27 April 2006 board meeting.

COMMITTEE RECOMMENDATION

(a) That the Board's 2006/07 project funds 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
<i>Community Development</i>	
Bryndwr Churches Community Support Society – Salary Youth Worker	22,000
Bishopdale Community Preschool – Landscaping new play area	5,000
In 4 Talk Trust – Operating costs community classes	3,000
Bishopdale Community Trust – Wages Community Worker and Volunteer Co-ordinator	18,250
Kiwanis of Waimairi – Terrific Kids Book awards	720
St Stephen's Community Centre – Salary Family and Community Worker and Centre Community Liaison	12,760
North West Mentoring Trust – Wages Co-ordinator	15,000
Te Ropu Tamariki – Operational costs after school club Bishopdale School	6,000
Youth For Christ – Youth Forever Club	5,000
Youth For Christ – Avonhead Rock Solid	5,000
Christchurch Chinese Church – Salary Youth Worker	10,000
Crossfire Trust – Salary Youth Worker and Admin	8,000
Christchurch Zhonghua Chinese Society – Salary Co-ordinator/Community Worker	15,000

Avonhead Community Trust – Salary Community/Youth Worker	15,000
Community Meetings Facilitation	3,500
Youth Development Scheme	10,000
Recreation & Sport	
Community Events	
• Avice Hill – Arts & Craft Fair	3,500
• Culture Galore	9,000
• Outdoor Movies	7,000
Youth Recreation Programmes	
• Art Beat Holiday Programme	5,000
• Arts Programme	5,000
• Lets Go Programme	5,000
• Youth Events	6,000
Older Adults Recreation	
Fendalton Leisure Club	4,000
Physical Sport and Recreation Fund – Support for minority sport/art groups	33,770
Community Engagement	
Community Service Awards	2,000
Heritage Awards	6,000
Community Garden Pride Awards	2,500
Neighbourhood Activities	2,000
Greenspace Unit	
Ilam Stream Planting	10,000
Waterway Identification Project	20,000
Memorial Avenue/Roydvale Colour Planting	15,000
Total Fendalton/Waimairi Project Funding Allocations	\$390,000

Note: (Pat Harrow requested that his opposition to projects 3 and 13 as shown on the matrix attached to the agenda be noted.)

- (b) That the Greenspace Unit be requested to investigate the need for a children's playground at Avonhead Park as part of the Greenspace Activity Management plan in respect of the provision of children's playgrounds and that the outcome be reported back to the Board.
- (c) That the Greenspace and Community and Recreation unit be requested to investigate the need for recreation facilities targeted at teenagers in the Fendalton/Waimairi ward and the outcome be reported back to the Board.
- (d) That the Transport and City Streets unit report on the likely timeframe for the footpath on Wooldridge road.

5. SUPPLEMENTARY REPORTS

The Board resolved to receive and consider the final draft on the following submissions:

- Board Submission – LTCCP – Our Community Plan 2006-16
- Board Submission to Environment Canterbury's Long Term Council Community Plan

COMMITTEE RECOMMENDATION:

- (a) That the Board's submission on the Draft LTCCP 2006-16 as attached be adopted.
- (b) That the Board's submission on the Draft Environment Canterbury's LTCCP 2006-16 as attached, be adopted.

The meeting concluded at 7.15 pm.