

18. **SPREYDON/HEATHCOTE FINANCE & POLICY COMMITTEE – REPORT OF 11 SEPTEMBER 2006**

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Peter Dow, Community Secretary

PURPOSE OF REPORT

The purpose of this report is to submit for the Board's consideration, the following report of the Finance & Policy Committee's meeting held on 11 September 2006:

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene and Megan Woods.

APOLOGIES: Apologies for absence were received and accepted from Paul de Spa and Sue Wells, and from Oscar Alpers for lateness.

Oscar Alpers arrived at 5.14pm.

1. **SPREYDON/HEATHCOTE COMMUNITY BOARD FUNDING ACCOUNTABILITY REPORT 2005/06**

The Committee considered an accountability matrix detailing the outcomes from the allocations of the Board's 2005/06 funding as follows:

Project Funding	\$292,500
Discretionary Funding	\$ 50,000
SCAP Funding	\$ 40,000
Youth Development Funding	\$ <u>7,500</u>
	<u>\$390,000</u>

The Community Support Unit Manager, Community Engagement Manager, Senior Community Development Adviser, Community Development Advisers, Community Engagement Adviser, and Parks and Waterways Area Advocate were in attendance to address the Committee and to summarise the various project outcomes.

Also in attendance to highlight objectives and outcomes in relation to specific projects funded by the Board were representatives from the Strickland Street Community Garden, Spreydon Baptist Church, Sydenham Community Development Project and He Waka Tapu.

Members asked questions of both the staff and the community representatives.

The Committee noted with appreciation the details of the information presented and the Chairperson extended the Board's thanks to those involved throughout the meeting.

The Committee **received** the information presented.

The meeting concluded at 7.25pm.

CHAIRPERSON'S RECOMMENDATION

That the report be received.