

26. FINANCE AND PLANNING COMMITTEE – REPORT OF 20 AUGUST 2004 (Cont'd)

Further to clause 9 (Part B) of this report, the Board **resolved**:

26.1 GARREG ROAD – POSSIBLE FUNDING SOURCES

The Committee was recommending “that \$25,000 be set aside from the 2004/05 discretionary budget as the Board’s contribution towards the residents’ share of the undergrounding of overhead services in Garreg Road”. The Committee noted that the Board’s support was still contingent on Council approval, and also contingent on the final position to be taken by Telecom regarding its support for the project.

By way of amendment, Pat Harrow **moved**, seconded by Barbara Stewart “that the matter of a Board funding contribution towards the residents’ share of the undergrounding of overhead services in Garreg Road, lie on the table”.

On being put to the meeting, the amendment was declared **lost**, on division no. 1 by 6 votes to 3, the voting being as follows:

Against (6): Sally Buck, Val Carter, Cheryl Colley, Yiyi Ku, Mark Kunnen, Ron Wright

For (3): Pat Harrow, Barbara Stewart, Mike Wall

The Committee’s recommendation (*That \$25,000 be set aside from the 2004/05 discretionary budget as the Board’s contribution to the residents’ share of the undergrounding of overhead services in Garreg Road*) was put to the meeting and declared **carried**, as the substantive motion.

(Note: Pat Harrow, Barbara Stewart and Mike Wall recorded their votes against the foregoing decision.)

26.2 2004/05 DISCRETIONARY FUNDING

That the following projects totalling \$19,500, be funded from the Board’s 2004/05 discretionary budget:

	\$	
• Christchurch Boys’ High School		
- on site parking development	3,000	
• Heritage (History) Recognition/Projects	3,000	
• Papanui Community Watch		
- Operating grant	1,500	*1
• Community Awards	2,000	
• Arbor Day/Conservation Week	2,000	
• St James Church		
- driveway sealing – Harewood/Witchurch	1,500	*2
• Neighbourhood Events 2004/05	1,500	
• Coloured Plantings		
- Millbrook Reserve	5,000	*3

Notes:

1. Subject to an application being received from the Papanui Community Watch.
2. The church to be invited to consider providing some amenity planting in the immediate area of the improvement works.
3. From the \$10,000 already allocated (ex project funds in 2004/05) for coloured plantings at selected sites, \$5,000 be added to the Millbrook Reserve enhancement project with the remaining \$5,000 being retained as a general allocation for coloured plantings. Further that the Greenspace Unit and the Hagley/Ferrymead Community Board be invited to jointly match the Board’s additional allocation of \$10,000 to enhance Millbrook Reserve.