

8. ELDER CARE CANTERBURY “WINTER WARM PROJECT”

At its meeting of 19 July 2005 the Board requested an officer’s report be prepared on Eldercare Canterbury’s “Winter Warmth” project.

It was noted that information highlighted in paragraph 23 of the staff report was factually incorrect. It was staff’s understanding that the Council’s policy was not to have people seeking funding from multiple Community Boards, and it was on the basis of that understanding that the report had been prepared. However, further checking since the report went to print showed there was no such Council resolution, so the Board had financial authority to make the grant.

The Board **resolved**:

- (a) To allocate \$10,000 seeding funding from its 2005/06 Discretionary Fund to Elder Care Canterbury’s “Winter Warmth” project, for expenditure specifically within the Spreydon/Heathcote community.
- (b) To strongly support Elder Care Canterbury’s application for Metropolitan Community Discretionary Funding, as the project encompasses a city-wide issue.