

15. 6. 2006

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
1 MAY 2006**

**A meeting of the Hagley/Ferrymead Community Board  
was held on Monday 1 May 2006 at 12.00 pm**

**PRESENT:** Bob Todd (Chairperson), David Cox, Anna Crighton, John Freeman, Brenda Lowe-Johnson and Yani Johanson.

**APOLOGIES:** An apology for absence was received and accepted from Dr Brendan Smith.

The Board reports that:

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**1. ALLOCATION OF PROJECT FUNDING 2006/2007**

The Board considered allocating its \$390,000 project fund from a matrix of identified projects and **resolved** to allocate the fund as set out below.

<b>1.1 Community Engagement</b>	
Community Service Awards	\$4,000
Heritage Awards	5,000
Heritage Plaques	3,000
Community Pride Garden Awards	2,300
Neighbourhood Week	3,500
Volunteer Libraries Grants – Redcliffs, Woolston, Heathcote (\$1,250 to each)	3,750
Sumner-Redcliffs Historical Society, Sumner Sub-branch Plunket, Sumner Community Centre (towards progressing the heating systems)	15,000
Mt Pleasant Community Centre & Ratepayer Association Inc. (levelling off access ways)	1,075
<b>1.2 Community Recreation</b>	
Community Events and Special Days Fund	20,000
Sport and Recreation Fund	20,000
Phillipstown Leisure Club	5,000
Older Adult Recreation Programmes	5,000
<b>1.3 Community Support</b>	
Te Whare Roimata-Bromley Community Development Worker/Administrative Support	22,500
Avebury House Trust	5,000
The Youth Initiatives Trust – (Ka Whakaaro o ka Rakatahi) – Diverse Youth Café	18,546
Te Whare Roimata-Older Adults Project	22,500
CCC Community Development Scheme Funding Supplement	15,500
198 Youth Health – Linwood Youth Worker	30,000
Woolston Development Project – Bromley After School Programme (B.O.S.T.)	24,000
Woolston Development Project – Linwood After School Programme (L.O.S.T.)	10,000
Hagley/Ferrymead Youth Development Fund	5,000
Kimihia Youth Skills Trust	10,000
Phillipstown Community Centre Charitable Trust – Strengthening Community Project	10,000
Shoreline Youth Trust (Fuse-Youth Café)	7,000
Te Ropu Tamariki (After School Programmes)	12,000
Te Whare Roimata Trust – Community Garden	22,500
Woolston Development Project Inc (Family Support Worker)	10,000

15. 6. 2006

**Hagley/Ferrymead Community Board 1.5.2006**

**1 Cont'd**

<b>1.4 Greenspace</b>	
Installation of plot markers at Linwood Cemetery	15,000
Linwood Cemetery Working Party	1,000
Charlesworth Reserve wetlands plantings and restoration	3,500
Taylor's Mistake public toilets and changing rooms	3,500
Brownlee Reserve	10,000
<b>Total</b>	<b>\$345,171</b>

**2. ALLOCATION OF DISCRETIONARY FUNDING 2005/06**

The Board further **resolved** the following be allocated from 2005/06 Discretionary Funding:

<b>2.1 Community Engagement</b>	
Avon Loop Planning Association (Neighbourhood Cottage)	\$3,000
<b>2.2 Community Recreation</b>	
Sumner Amateur Swimming Club Inc (pool covers)	5,000
The Grace Escape (July school holiday programme)	2,400
Linwood Youth Festival Experience	15,000
<b>2.3 Community Support</b>	
St. Mary's Anglican Parish of Heathcote – Youth Worker Project	7,020
<b>Total</b>	<b>\$32,420</b>

**3. OTHER**

The Board further **resolved** that the following items be actioned as outlined:

- 3.1 That the application for \$10,000 for the Urban Design Advisory Panel be declined.
- 3.2 That staff provide a report clarifying the safety, costing and timing issues relevant to the wiring and heating of the Sumner-Redcliffs Historical Society, Sumner Sub-branch Plunket and Sumner Community Centre.
- 3.3 That the application for \$752.63 from the Mt Pleasant Community Centre & Ratepayer Association for the costs associated with reducing water wastage at the men's toilet at the Mt Pleasant Community Centre be declined.
- 3.4 That the application for \$10,000 for a Hagley/Ferrymead Community Board newsletter be declined.
- 3.5 That the Community Recreation Adviser continue to work closely with the Sumner Amateur Swimming Club Inc to identify other avenues of funding and support.
- 3.6 That the application for \$4,338 for Avonside House Trust be declined.
- 3.7 That the \$24,000 allocated to the Woolston Development Project – Bromley After School Programme (B.O.S.T.) be paid in two six-monthly payments (as previously) but that the amount funded for the January 2007-June 2007 period be re-evaluated at the time of allocation, dependant on the agreed outcomes and gaining of CYF OSCAR approval and subsequent access of MoSD OSP funding.
- 3.8 That the \$10,000 allocated to the Woolston Development Project – Linwood After School Programme (L.O.S.T.) be paid in two monthly instalments (as previously).
- 3.9 That the Heathcote Valley Community Library be contacted and requested to refer the application for \$1,595.12 to the 2006 Community Development Funding Scheme.
- 3.10 That the application by Kidsfirst Kindergartens Linwood be referred to community events and special events or arbour day plantings for funding.

15. 6. 2006

**Hagley/Ferrymead Community Board 1.5.2006**

**3 Cont'd**

- 3.11 That the Kimihia Early Learning Trust be contacted and requested that the application for \$18,577 be referred to the 2006/07 Metropolitan Major Grants Scheme.
- 3.12 That the application for \$23,313 be declined and the need to support the Kimihia Youth Skills Trusts via a contribution towards the operating costs of the Kimihia Adventure Programme be readdressed after the October 2006 review of service.
- 3.13 That the application for \$10,000 for the Linwood Avenue Community Corner Trust, for the costs associated with the Linwood Avenue Community Corner Trust youth worker salary and expenses, be declined.
- 3.14 That the Linwood Toy Library be contacted and requested to refer the application for \$500 to the 2006 Community Development Funding Scheme.
- 3.15 That the Methodist Mission be contacted and requested to refer the application for \$3,200 to the 2006/07 Metropolitan Major Grants Scheme.
- 3.16 That the application by Neighbourhood Support Canterbury Incorporated for \$5,000 be referred to the Metropolitan Funding Subcommittee to be considered as an application for a metropolitan-wide service.
- 3.17 That the application for \$5,095 for the Redcliffs Sumner Community Creche be declined.
- 3.18 That the application for \$17,940 for Te Amorangi Richmond Ltd, for the costs associated with caretaker salaries, be declined.
- 3.19 That the Turning Points Trust be contacted and requested to refer the application for \$1,125 to the 2006 Community Development Funding Scheme.
- 3.20 That the Woolston Community Library be contacted and requested to refer the application for \$1,500 to the 2006 Community Development Funding Scheme.
- 3.21 That the 198 Youth Health Trust be contacted and requested to refer the application for \$45,000 to the 2006/07 Metropolitan Major Grants Scheme.
- 3.22 That the Board defer the request for funding of \$7,500 to install shade sails on the esplanade reserve at Sumner Beach until development planning for the wider Moncks Bay to Scarborough Beach Parks area is finalised.
- 3.23 That the application for \$500 for an extra outdoor picnic table at Charles Street Reserve Playground be declined.
- 3.24 That the application by Sumner Residents' Association Inc for \$5,000 for refurbishment of outdoor seating outside the Scarborough Fare Restaurant be declined.
- 3.25 That the Board defer funding the extension of changing rooms at McCormacks Bay until the sportsfield management plan is finalised, and further consultation and design work can be undertaken in accordance with the provisions of this plan.
- 3.26 That the application for funding for the provision of disabled access at Sumner Beach be declined as project is already underway within the Greenspace Unit.
- 3.27 That the \$1,000 allocated to the Linwood Cemetery Working Party be administered by the Council until such time as the Working Party obtains legal status.
- 3.28 That the application for the installation of pedestrian lights at Redcliffs be declined.

The meeting concluded at 1.45pm.

**CONFIRMED THIS 10TH DAY OF MAY 2006**

**BOB TODD  
CHAIRPERSON**