

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.
- 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.