

15. 6. 2006

**RICCARTON/WIGRAM COMMUNITY BOARD
12 MAY 2006**

**A meeting of the Riccarton/Wigram Community Board
was held on Friday 12 May 2006 at 8.30am.**

PRESENT: Peter Laloli (Chairperson), Neville Bennett, Helen Broughton, Lesley Keast, Mike Mora, Bob Shearing and Tony Sutcliffe.

Neville Bennett arrived at 8.45 am and was absent for part of clause 1.

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

1. RICCARTON/WIGRAM PROJECT AND DISCRETIONARY FUNDING 2005/06 – PROPOSALS FOR UNALLOCATED FUNDING

The Board considered a report on the allocation of remaining 2005/06 project and discretionary funds and was asked to consider how it would like to spend the remaining balance of unspent funds (\$42,803).

The Board **resolved**:

- (a) To allocate \$10,000 to the History of Hornby Project, for the public participation component.
- (b) To allocate \$17,960 to the Hornby Youth Workers Project, for funding towards the salary of the female youth worker.
- (c) To allocate \$4,000 to the Royal New Zealand Plunket Society, to enhance the interior of the Hornby Plunket Clinic.
- (d) To allocate \$5,000 to the Riccarton Bush Trust, for costs associated with the reinstatement of an original ram water device.
- (e) To allocate \$4,000 to the Rannerdale Rest Home, for costs associated with staging a community gala.
- (f) To allocate \$1,843 to its 2005/06 Youth Development Scheme, for forthcoming applications.
- (g) To defer the application for the Taiaha Training Programme until further information is supplied from staff.

2. 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.

(a) ***Strengthening Communities***

Community Development Scheme Top Up	10,000
Youth Development Scheme	5,000
Hei Hei/Broomfield Community Development Worker	17,500
Hornby Youth 24/7 Programme	8,500
Spreydon Youth 24/7 Programme	10,400
Caterbury Fiji Social Services Trust – Rent	8,000
Canterbury Fiji Social Services Trust – Youth Development Worker	10,000
Tangata 2 Tangata Programme	11,520
Community Development Network Trust – Riccarton Community Youth Worker	10,000
Community Development Network Trust – Portacom	7,500

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Hornby Presbyterian Trust – O.S.C.A.R Programme	3,000
Community Watch Hornby	5,000
3 Community Events	18,500
Small Events Fund	8,000
Christmas Carols at Halswell Quarry	450
Halswell Residents Association – ANZAC Day Ceremony	2,500
Recreation & Sport Fund	30,000
Hornby Presbyterian Trust – Children’s Holiday Programmes	1,000
Hornby Presbyterian Trust – Sockburn O.S.C.A.R- Family Subsidy	1,000
Hornby Presbyterian Trust – Hornby Holiday Programme	4,000
Canterbury Fiji Social Services Trust – Holiday Programme	9,000
Riccarton Racecourse Bowling Cub	4,000
Holmes Park Croquet Club	2,000
Halswell Baptist Youth	1,500
Rewi Alley Chinese School	5,130
North Hornby Healthy Lifestyles Project	15,000

(b) ***Liveable City***

Neighbourhood Week Grants Scheme	4,000
Residents Groups – Grants to Groups	3,000
Riccarton/Wigram Community Service Awards	2,500
Riccarton/Wigram Garden Pride Awards	5,000
Riccarton/Wigram Ward Christmas Lights	5,000
Riccarton/Wigram Community Board Newsletter	9,000

(c) ***Environmental Diversity***

Racecourse Reserve Extension Project	5,000
Kyle Park Bush Project	10,000
Ilam Stream Monitoring	8,000

Discretionary Funds – held for allocation during the year	60,000
Environment Committee Fund	40,000
Transport & Roothing Committee Fund	30,000

Total **\$390,000**

The Board further **resolved**:

- (a) To refer the application from Faith and Light Rainbow Community for \$2,000, for costs associated with holding a weekend camp for families with disabilities, to the Board’s Community Development Scheme.
- (b) To decline the application from Canterbury Fiji Social Services Trust for administration officer costs, on the basis that Council operational funding is available.
- (c) To decline the following applications for 2006/07 project funding:
 - Community Development Network Trust – Administration Support Costs
 - Canterbury Fiji Social Services Trust – Administration Support Costs
 - Halswell Baptist Church – Kitchen Upgrade
 - Neighbourhood Support Canterbury – Salary Costs
 - Kidsfirst Kindergartens Lady May – Cleaning Expenses
 - St Saviours Templeton – Tree Removal
 - Hornby Anglican Parish – Youth Worker Salary
 - Halswell Union Parish – Alteration Costs
 - Riccarton High School – Replacement Seating Costs
 - Riccarton Primary School – Resealing of a Basketball Court
 - Olympia Gymnastic Sports – Administration Costs

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- (d) To request a staff report on the issue of stormwater on Auburn Avenue and Renfrew Street.
- (e) To refer the proposal of tidying up the area at the back of the Hei Hei Community Centre to an Environment Committee meeting.

The meeting concluded at 10.00am.

CONFIRMED THIS 24TH DAY OF MAY 2006

**PETER LALOLI
CHAIRPERSON**