

12. FINANCE AND PLANNING COMMITTEE – REPORT OF 14 DECEMBER 2005

The Board considered the report and accompanying recommendations of the Committee's meeting and **resolved**:

2. AVONHEAD COMMUNITY TRUST – APPLICATION FOR FUNDING

That the Board approve an allocation of \$10,000 to the Avonhead Community Trust for the remainder of the 2005/06 financial year from the Board's 2005/06 SCAP fund towards a community worker and suggest that the organisation submit an application for funding from the Board's community worker fund for 2006/07.

3. BRYNDWR CHURCHES COMMUNITY SUPPORT SOCIETY – APPLICATION FOR FUNDING

That the Board approve an allocation of \$5,000 to the Bryndwr Churches Community Support Society towards operational expenses from the Board's 2005/06 discretionary fund.

4. COTSWOLD PRESCHOOL AND NURSERY – APPLICATION FOR FUNDING

That the Board approve an allocation of \$7,000 to the Cotswold Preschool and Nursery towards upgrading its outdoor play area from the Board's 2005/06 discretionary fund.

5. ELMADHAFEH INCORPORATED – APPLICATION FOR FUNDING

That the Board approve an allocation of \$3,000 to the Elmadhafeh Incorporated Society from the 2005/06 SCAP fund towards the costs involved in providing Arabic language and Islamic culture classes.

6. OLD BOYS'/OLD COLLEGIANS CRICKET CLUB – REQUEST FOR FUNDING

That the Board decline the application from the Old Boys'/Old Collegians Cricket Club on the basis that the Board already provides funding for sports groups through its Sport and Recreation Fund.

7. NORTH WEST MENTORING TRUST – APPLICATION FOR FUNDING

That the Board approve an allocation of \$2,800 to the North West Mentoring Trust for operational costs from the Board's 2005/06 SCAP fund.

(Note: Mike Wall declared an interest in this item and retired for the Committee discussion and voting thereon. Andrew Yoon assumed the Committee chair for this item.)

8. PAPANUI COMMUNITY WATCH – APPLICATION FOR FUNDING

That the Board approve an application of \$2,000 for operational funding to the Papanui Community Watch from the Board's 2005/06 discretionary fund.

(Note: Mike Wall declared an interest in this item and retired for the Committee discussion and voting thereon. Andrew Yoon assumed the Committee chair for this item.)

9. ST STEPHEN'S COMMUNITY CENTRE – APPLICATION FOR FUNDING

That the Board approve the application for funding from the St Stephen's Community Centre for parenting programmes and allocate \$3,890 from the 2005/06 SCAP fund.

10. YOUTH FOR CHRIST, LINK – APPLICATION FOR FUNDING

That the Board approve an allocation of \$6,106 to Youth for Christ for operational costs from the Board's 2005/06 SCAP fund.

11. YOUTH FOR CHRIST, ROCK SOLID – APPLICATION FOR FUNDING

That the Board approve the application for funding from Youth for Christ, Rock Solid towards programme and project costs and allocate \$8,600 from the Board's 2005/06 SCAP fund.

12. APPLICATION TO YOUTH DEVELOPMENT FUND

That the Board approve an allocation of \$500 from the Board's 2005/06 Youth Development Fund to assist with costs associated with the applicant's student exchange to Switzerland for the 2006 year.

13. APPLICATION TO YOUTH DEVELOPMENT FUND

That the Board approve an allocation of \$800 from the Board's 2005/06 Youth Development Fund to towards costs of the applicant's attendance at two basketball tournaments in Australia in January 2006.

14. ELMWOOD BOWLING CLUB – REQUEST FOR FUNDING

The Board **agreed** to defer this application to await the outcomes of other funding applications being made by the club and also the receipt of information regarding the level of contribution being made by the club itself.

15. APPLICATION TO YOUTH DEVELOPMENT FUND

That the Board approve an allocation of \$800 from its 2005/06 Youth Development Fund to assist with costs associated with the applicant's travel to the Hague, Netherlands to attend the THIMUN Conference in January 2006.

(Note: Sally Buck declared an interest in this item and took no part in the Committee discussion and voting thereon.)

16. 2005/06 DISCRETIONARY AND SCAP FUNDS – SUMMARY OF ALLOCATIONS

That the information be received.