

19. 10. 2006

**RICCARTON/WIGRAM COMMUNITY BOARD
EXTRAORDINARY MEETING
6 SEPTEMBER 2006**

**An Extraordinary meeting of the Riccarton/Wigram Community Board
was held on Wednesday 6 September 2006 at 8.30am**

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

Apologies for absence were received and accepted from Helen Broughton.

Bob Shearing departed at 9.40am and was absent for part of clause 1.

The Board reports that:

PART B – REPORTS FOR INFORMATION

**1. RICCARTON/WIGRAM COMMUNITY BOARD FUNDING ACCOUNTABILITY REPORT FOR
2005/06**

The Board considered an accountability matrix, detailing the allocations made from its 2004/05 Project and Discretionary Funds.

The Board had funding of \$390,000 available for the 2005/06 year, comprising \$60,000 Discretionary funding, \$40,000 SCAP and \$390,000 Project funding. At its allocation meeting of 22 March 2005 and 14 June 2005 the Board allocated this funding as follows:

Project funding	330,500
Discretionary funding	<u>59,500</u>
	<u>\$390,000</u>

The Parks & Waterways Area Advocate, Community Engagement Assistant, Community Development Advisers, Community Recreation Adviser, Community Engagement Manager and Community Support Unit Manger were in attendance to summarise various individual project outcomes.

Representatives from the following groups were also present to summarise the goals, objectives and evaluations of individual projects: Canterbury Fiji Social Services Trust, Spreydon Youth Community Trust, Community Development Trust, Fusion Youth 24/7 and He Waka Tapu.

The Board **received** the information and decided that prior to next year's Garden Pride Awards, the Board's Community Services Committee discuss how the awards could be enhanced.

The meeting concluded at 10.25am.

CONFIRMED THIS 27TH DAY OF SEPTEMBER 2006

**PETER LALOLI
CHAIRPERSON**