

10. 9. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
(STRENGTHENING COMMUNITIES FUND)
5 AUGUST 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,
held on Wednesday 5 August 2009 at 8am
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

PRESENT: Val Carter (Chairperson), Faimeh Burke, Sally Buck, Mike Wall and Andrew Yoon.

APOLOGIES: Apologies for absence were received and accepted from Cheryl Colley and Jamie Gough.

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

1. FENDALTON/WAIMAIRI STRENGTHENING COMMUNITIES FUNDING 2009/10 ALLOCATIONS

The Board considered a report to allocate the Strengthening Communities Funding available to it for 2009/10. The Council decision of 23 July 2009 to reduce the Strengthening Communities Fund for Community Boards in 2009/10 by 5.84 per cent resulted in a revised total amount of funding of \$263,648 available for allocation.

The Board **resolved:**

- (a) To approve the allocations recommended for its 2009/10 Strengthening Communities Funding, totalling \$236,000, as follows:

No.	Group	Project	Board Decision
	Avonhead Community Trust	Community/Youth Worker \$15,000, Administration \$5,000	The Board resolved to make a grant of \$20,000 to the Avonhead Community Trust towards costs relating to a Community/Youth Worker and administration costs. (Note: Pre-committed Funds)
	Bishopdale Community Trust	Community Worker – Sundbye House, Farrington Avenue	The Board resolved to make a grant of \$18,200 to the Bishopdale Community Trust towards the Community Worker at Sundbye House, Farrington Avenue. (Note: Pre-committed Funds)
	Burnside Elim Community Church	Community Counsellor and Community Development Co-ordinator	The Board resolved to make a grant of \$15,000 to Burnside Elim Community Church towards a Community Counsellor and Community Development Co-ordinator. (Note: Pre-committed Funds)

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	Burnside Elim Community Church	LINK – English Language and Kiwi Culture Classes	The Board resolved to make a grant of \$7,050 to Burnside Elim Community Church towards LINK – English Language and Kiwi Culture classes. (Note: Pre-committed Funds)
	Christchurch Chinese Church	Youth Worker / Co-ordinator	The Board resolved to make a grant of \$10,000 to the Christchurch Chinese Church towards a Youth Worker/Co-ordinator. (Note: Pre-committed Funds)
	St Mary's in Merivale	The Merevale Corner Community Centre Co-ordinator	The Board resolved to make a grant of \$15,000 to St Mary's in Merivale towards the Merevale Corner Community Centre Co-ordinator. (Note: Pre-committed Funds)
	St Stephen's Community Centre	Family Worker / Counsellor and Community Centre Overheads	The Board resolved to make a grant of \$17,500 to St Stephen's Community Church towards a Family Worker/Counsellor and sundry community centre overheads. (Note: Pre-committed Funds)
1.	Avonhead Community Trust	Youth Workers	The Board resolved to make a grant of \$24,000 to the Avonhead Community Trust towards salary costs for four Youth Workers at Burnside High School. (Note: Pre-committed funds of \$19,500 plus an additional \$4,500 increase to funding as a contribution towards an additional Youth Worker).
2.	St Barnabas Anglican Church	Community Worker	The Board resolved to make a grant of \$10,000 to St Barnabas Anglican Church towards salary costs of a Community Worker.
3.	St Barnabas Anglican Church	Youth Co-ordinator	The Board resolved to make a grant of \$15,000 to St Barnabas Anglican Church towards salary costs for a Youth Co-ordinator.
4.	Avonhead Community Trust	Holiday Programme	The Board resolved to make a grant of \$4,000 to the Avonhead Community Trust towards activity and administration costs.
5.	Avonhead Community Trust	Child and Family Worker	The Board resolved to make a grant of \$7,000 to the Avonhead Community Trust towards salary costs.

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6.	Fendalton/ Waimairi Community Board	Crime Prevention Seminars	The Board resolved to make a grant of \$4,000 towards promotion and running costs of crime prevention seminars.
7.	Fendalton/ Waimairi Community Board	Awards and Events	The Board resolved to make a grant of \$19,250 towards promotion and running costs of community based awards and events in the Fendalton/Waimairi ward. (Neighbourhood Week - \$3,750 Community Pride Garden Awards - \$3,750 Community Service Awards - \$3,750 Heritage Awards - \$8,000)
8.	Fendalton/ Waimairi Community Board	Communications Initiatives	The Board resolved to make a grant of \$5,000 towards communication initiatives undertaken by the Fendalton/Waimairi Community Board.
9.	Fendalton/ Waimairi Community Board	Culture Galore 2010	The Board resolved to make a grant of \$11,000 towards the promotion and running costs of Culture Galore 2010.
10.	Fendalton/ Waimairi Community Board	Avic Hill Arts and Craft Festival 2010	The Board resolved to make a grant of \$7,500 towards the promotion and running costs of the Avic Hill Arts and Crafts Festival 2010.
11.	Recreation and Sports Unit	Dancing Under the Stars 2010	The Board resolved to make a grant of \$7,000 towards the promotion and running costs of Dancing Under the Stars 2010.
12.	Recreation and Sports Unit	Youth Activities at Jellie Park	The Board resolved to make a grant of \$10,000 towards promotion and activity costs of youth activities to be held at Jellie Park.
13.	Recreation and Sports Unit	Fendalton Leisure Club	The Board resolved to make a grant of \$4,500 towards running costs of the Fendalton Leisure Club.
14.	Recreation and Sports Unit	Public Art Project	The Board resolved to make a grant of \$5,000 towards costs of a scoping exercise for an artwork on the corner of Memorial Avenue and Russley Road.

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- (b) That the remaining \$27,648 of the Board's 2009/10 Strengthening Communities Funding be allocated through a second round of funding later in the financial year.

(The Board Chairperson thanked the Fendalton/Waimairi staff involved in the funding process for their excellent work and advice.)

The meeting concluded at 8.42am.

CONFIRMED THIS 18TH DAY OF AUGUST 2009

**VAL CARTER
CHAIRPERSON**