

**15. RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE
REPORT OF 18 FEBRUARY 1999 MEETING**

RR 9378

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The purpose of this report is to submit the outcomes of the Finance & Policy Committee meeting held on 18 February 1999.

The meeting was attended by Neville Bennett, Helen Broughton, Ishwar Ganda and Mike Mora. Mary Corbett and Bob Shearing were also in attendance.

1. ELECTION OF CHAIRPERSON

Ishwar Ganda was elected Chairperson.

**2. 1998/99 DISCRETIONARY FUND
ALLOCATION UPDATE AND NEW REQUEST**

The following schedule identified Board decisions made to date.

		\$
	1 July 1998 Allocation	50,000
Less Approvals:		
June	Sockburn School Community Adventure Playground	3,982
	Nature Trees Proposal	5,000
	Harrington Reserve Seat	1,000
	OSCAR Playlibrary grant	2,500
	Chalmers Street pedestrian crossing	1,413
July	Hillary Crescent community house, rental	10,000
August	Hei Hei Residents Group incorporation grant	300
	Ferrymead Trust (old) chapel relocation grant	2,000
September	Acacia Avenue cul-de-sac footpath work	2,000
	Amyes Road vibration testing	3,000
November	Neighbourhood Week	1,000
	Christmas Lights	1,170
	South Hornby Preschool Operating Grant	11,000
December	Hornby Intermediate holiday camps	4,200
February	Rescind: Native Trees Proposal	+5,000
	Community Pride Garden Awards	2,000
	Balance available	\$4,435

The Committee received the recommendation from the Community Services Committee seeking \$3,000 for the Community Development Network Trust to run youth programmes.

Members were supportive of the request.

The Committee **agreed** to approve the allocation of \$3,000 from its 1998/99 Discretionary Fund to the Community Development Network Trust, for the continued provision of youth recreation programmes.

**3. 1998/99 PROJECT FUND
ALLOCATION UPDATE AND NEW REQUEST**

Members received an update on the (4 March 1998) Project Fund allocations.

A request, referred from the 16 December 1998 Board meeting, from the Canterbury/Westland Racing Owners Association (Inc). was for a financial contribution towards establishing a museum to house racing memorabilia. The work was estimated to cost \$10,000; a grant of \$3,000 was sought.

The Community Board and Service Centre has had links with the Canterbury Jockey Club through the Chokebore Lodge site on Racecourse Road. Chokebore Lodge is an historic cob cottage dating from 1856, is on Council reserve land and has a Historic Places Trust classification.

The Lodge was passed over to the former Paparua County Council in 1986 as part of a reserve contribution exchange with the residential development undertaken. A small museum was established in 1987 containing racing memorabilia and artefacts from early racing days (at Riccarton). The museum failed to capture public support and in 1995 the Community Board agreed to transfer the museum collection to the Jockey Club.

When the request was put to the vote it was **passed** on the Chairperson's casting vote.

The Committee **agreed** to support the allocating of up to \$1,500 from its 1999/00 Project Funds as a grant to the Canterbury/Westland Racing Owners Association (Inc) to the establishment of a racing museum at Riccarton Park Racecourse.

4. **1999/2000 PROJECT FUND ALLOCATION**

Members were in receipt of the Draft Objectives and Performance Indicators (1999/00) and schedules of projects which had been identified for consideration.

The Committee **agreed** to support the commitments to the following projects:

- | | |
|--|---------|
| • Native Trees Proposal | \$5,000 |
| • Native Trees Proposal (reinstatement of funds
reallocated at 3 February 1999 Board meeting) | \$5,000 |
| • Canterbury/Westland Racing Owners
Association Inc. | \$1,500 |

The meeting was adjourned (at 6.00pm) to Tuesday 23 February.

The Finance and Policy Committee was reconvened on Tuesday 23 February and further consideration was given to the allocation of 1999/2000 Project Funds.

	Requested Amount	F&P Committee Recommended
Community Board Commitments (ex 1998/99)		
1. Native Trees (Year 2000) Proposal	10,000	10,000
2. Year 2000 Reserve Fund <i>(F & P request to rescind previous Board's commitment to this project)</i>	15,000	-
Finance and Policy Recommendations (ex 18 February 1999)		
1. Canterbury/Westland Racing Owners Association Grant	1,500	1,500
Community Advocacy		
1. Wharenui After School Programme	49,000	25,000
2. Hornby Youth Worker	37,000	37,000
3. Community Development Workers Broomfield/Hei Hei	43,000	43,000
4. Riccarton Youth Worker Subsidies	20,000	20,000
5. Upper Riccarton Needs Analysis Outcome	10,000	10,000
6. Community Initiatives Fund	40,000	10,000
7. Year of the Older Person	5,000	Discretionary
Parks		
1. Outdoor Recreation Provision – Riccarton and Wigram	50,000	20,000
2. Community Pride Garden Competitions Award presentations	2,000	Discretionary
3. Christmas Tree Lights for Riccarton Business Area	8,000	-
4. Maintenance Assistance Fund for Community Groups	5,000	-
5. Tennis Court Top-up Funds	10,000	-
6. Lighting Main Paths	30,000	-
7. Fitness Equipment Upgrade	10,000	-
8. Streetscape Enhancement	10,000	10,000
Recreation		
1. Community Events <i>(additional \$10,000 granted – to be funded from 1998/99 carry-over of Year 2000 Reserve Fund)</i>	\$20,000	5,000
(a) Sweet Suburbia		
(b) Upper Riccarton Cultural Festival		
(c) Hornby SkateJam		
2. Community Programmes		
(a) Teenage Rage Camps	\$8,000	5,000
(b) KidsFest		
3. Recreation Response Fund	\$4,000	-

	Requested Amount	F&P Committee Recommended
Traffic		
1. Tower Street at Amyes Road - Installation of a splitter island.	\$9,000	\$9,000
2. Suva Street at Hansons Lane - Installation of thresholds (2) treatments on both approaches at Hansons Lane	\$78,000	-
3. Suva Street at Middleton Road - Installation of threshold treatment.	\$45,000	-
4. Curletts Road at Suva Street Installation of threshold treatment (could be held over to Curletts Road kerb and channel renewal in 2000/2001)	\$39,000	-
5. Suva Street at Middleton Grange School - Raised pedestrian platform	\$25,000	\$25,000
6. Neill Street at Springs Road - Installation of threshold treatment	\$39,000	-
7. Brynley Street at Springs Road - Installation of threshold treatment	\$39,000	-
8. Dovedale Avenue - Angle parking – Solway to Waimairi (possibly joint funded with Teachers College)	\$60,000	-
9. Gilberthorpes Road at Roberts - Installation of threshold treatment	\$39,000	-
10. Maxwell Street - Installation of traffic calming	\$112,000	-
11. O'Halloran Drive - Installation of traffic calming	\$127,000	-
12. Amyes Road at Trevor Street - Installation of threshold treatment	\$39,000	-
13. Lochee Road - Installation of traffic calming	\$95,000	-
14. Garvins Road - Installation of traffic calming	\$27,000	-
15. Nortons Road – Installation of traffic calming	\$60-90,000	-
16. Clarence Street at Peverel Street – Installation threshold treatments	\$85,000	-
17. Wycola Avenue - Installation of traffic calming	\$62,000	-
18. Auburn Avenue near Riccarton Road - Installation traffic calming	\$11,200	-
19. Foremans Road - Installation of traffic calming	\$54,000	-
20. Garvins Road at Main South - Installation of threshold treatment	\$39,000	-
21. Jones Road at Railway Terrace	\$7,000	-
22. Goulding Street - Installation of traffic calming	\$100,000	-
23. Auburn Avenue at Riccarton -	\$39,000	-
24. Brynley Street - Installation of traffic calming	\$45,000	-
25. Dickson Crescent - Installation of traffic calming	\$75,000	-
26. Penruddock Rise - Installation of traffic calming	\$5,000	-
27. Bartlett Street - Installation of traffic calming	\$5,000	-
28. Curletts Road at Owens Terrace - Installation of threshold treatment	\$40,000	-
29. Tirangi Street - Installation of traffic calming	\$27,000	-
30. Ensign Street at Lillian -	\$80,000	-
31. Dix Street at Springs Road – Installation of threshold treatment	\$39,000	-
32. Awatea Road at Dix Street – Installation of threshold treatment	\$39,000	-
33. Clarence Street at Elizabeth – Installation of threshold treatments	\$86,000	-
34. Neill Street – Installation of traffic calming	\$27,000	-
35. Oakhampton Street – Installation of traffic calming	\$27,000	-
36. Clarence Street at Lyndon Street – Installation of threshold treatments	\$86,000	-
37. Street management projects (to be identified)	\$20,000	\$20,000
Discretionary Fund		
1. Year of the Older Person	5,000	5,000
2. Community Pride Garden Competitions Award presentations	2,000	2,000
3. Balance of discretionary fund held for distribution during 1999/00	42,500	42,500
TOTAL FUNDS APPROVED		\$300,000

Chairperson's

Recommendation:

1. That the Board approves the allocation of project and discretionary funds for 1999/2000 as per the above schedules.
2. That the Board approves the allocation of \$3,000 from its 1998/99 Discretionary Fund to the Community Development Network Trust for the continued provision of youth recreation programmes.
3. That the Community Board rescind the previous recommendation to allocate 1999/00 funds to the Year 2000 Reserve Fund, at this time.