

**6. RICcarton/WIGRAM FINANCE AND POLICY COMMITTEE  
REPORTS OF 14 SEPTEMBER AND 21 SEPTEMBER 1999 MEETINGS**

RR 10841

<b>Officer responsible</b> Community Advocate	<b>Author</b> Roger Cave, Community Secretary
Corporate Plan Output: Riccarton/Wigram Community Board Vol 1, 3.1 text 6	

The purpose of this report is to submit the outcomes of the Finance and Policy Committee meeting held on Tuesday 14 September 1999 (item 1 only) and the reconvened meeting held on Tuesday 21 September 1999.

Both meetings were attended by Ishwar Ganda (Chairperson), Neville Bennett, Helen Broughton; also present were Alison Wilkie, Mary Corbett, Bob Shearing and Mike Mora; Paddy Austin attended the 21 September meeting only.

Apologies were received from David Buist for both meetings.

**1. PROJECT FUNDS 1999/2000**

Through the Council's Annual Plan two of the projects funded by the Board had subsequently been confirmed as being funded through Council; a total of \$65,000 was now available for Board redistribution.

Also available was the balance of the 1999/2000 discretionary fund, \$17,580.

Members were in receipt of a schedule of requests and commitments.

**Recommendation:** That the 1999/2000 project and discretionary fund allocations be allocated as follows:

• Templeton Community Pool (ex Board resolution, 1 September)	\$10,000
• Kirk/Waterloo intersection project	\$14,000
• Broomfield/Hei Hei Community Development Workers, programming costs	\$14,000
• Broomfield multi-cultural centre, resource management costs	\$1,500
• Upper Hillary community facility, resource management costs	\$5,000
• Youth recreation programmes	\$5,000
• Dovedale Avenue carparking	<u>\$25,000</u>
Total	\$74,500

**2. 2000/2001 ANNUAL PLAN PROCESS**

This Committee was given power to act in making a submission. In receiving the full schedule of projects identified from the public forum, elected member and officer input, the Committee decided what matters should go forward to the business units of Council for their consideration. The balance of the projects or issues raised have been dealt with through the Service Centre.

All outcomes will be reported back to the Board and to the people who attended our public forum.

Attached is the schedule that the Committee has forwarded to the business units for their consideration. The next step will be the receipt of comments and this will be put to the Community Board meeting in late November.

**Chairperson's  
Recommendation:** That the information be received.