

## 5. **RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE REPORT OF 30 NOVEMBER 1999 MEETING**

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The purpose of this report is to submit the outcomes of the Finance and Policy Committee meeting held on Tuesday 30 November 1999.

The meeting was attended by Ishwar Ganda (Chairperson), Mary Corbett, Alison Wilkie, Paddy Austin, Neville Bennett, Bob Shearing, Helen Broughton and Mike Mora.

An apology was accepted from David Buist.

### **1. 1999/00 DISCRETIONARY FUND UPDATE**

Members were in receipt of a schedule of discretionary fund allocations made, by Board resolution, during the financial year to date.

A balance of \$3,540 was available for distribution; a review of the fund would be undertaken in the New Year.

### **2. PROJECT PROPOSALS FOR 2000/01**

As part of the Annual Plan and Budget process for 2000/01, the Board has received comment back from the Council business units of the Board "wish list".

Where the Board disagrees with, or seeks to enforce, the placement of any of the projects, the Chairperson and Community Advocate have the opportunity to meet and discuss these with the unit manager concerned.

The Committee then worked through the extensive schedule of projects and reviewed the business unit responses to these.

Exercising its "power to act" the Committee sought to promote the following projects for further discussion:

- Magdala Place/Birmingham Drive – Cycleway Linkage
- Upper Riccarton Green Open Space/Community House facility
- Community Board Discretionary Fund Allocation Increase

The Committee was satisfied with the responses to all other projects and noted that any works could be advanced by way of project fund allocation, to be undertaken in early March 2000.

**3. TURNING POINT 2000  
REQUEST FOR FINANCIAL ASSISTANCE**

A request was tabled from the CEO of “Turning Point 2000” in which financial support was sought to their “Dawn 2000 – A New Sunrise” event on the morning of 1 January 2000.

The Committee **decided** to decline the application; there were insufficient discretionary funds available to meet the request.

**4. REVIEW OF BOARD OBJECTIVES AND PERFORMANCE INDICATORS FOR 2000/01**

The Community Board, at its meeting held on 3 November 1999, gave this committee “power to act” (in the revisiting of the current, and) to confirm the 2000/01 Objectives and Performance Indicators.

**Chairperson’s**

**Recommendation:** That the report be received.