

#### 4. RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE REPORT OF 16 FEBRUARY 2000 MEETING



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The purpose of this report is to submit the outcomes of the Finance and Policy Committee meeting held on Wednesday 16 February 2000.

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.

#### 2000/01 BOARD PROJECT AND DISCRETIONARY FUNDS ALLOCATION

At its 2 February meeting the Community Board gave this Committee power to act in respect of allocating its 2000/01 Project and Discretionary Funds.

Members were in receipt of a full schedule of projects.

It was noted that two high priority projects (Hornby Youth Worker and the Riccarton Youth Worker subsidy) had received support from the Community Services Committee Annual Plan meeting, by way of half-funding.

Members were mindful that the retention of these recommended funds still had to pass through the ongoing phases of the Council draft Annual Plan process (to 6 July 2000).

**Resolved:** That the 2000/01 Project and Discretionary Fund allocations be committed, as follows:

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Hornby Youth Worker (Half share of project, with half share to underwrite Community Services recommendation)	47,000
Riccarton Youth Worker Subsidy (half share of project, with half share to underwrite Community Services recommendation)	20,000
Upper Riccarton, Hillary Crescent rental	12,000
Broomfield / Hei Hei Community Development programme costs	9,000
Broomfield / Hei Hei Community Development Project funds	8,000
Wharenui After School Programme	20,000
Community Initiatives fund	15,000
Christmas Lights Installation fund	3,000
Reserves and Green Spaces Development	15,000
Community Pride Garden Awards	2,000

Hornby After School and Riccarton Holiday Programmes	19,000
Teenage Rage Camps	5,000
Hornby Skate Jam	3,500
Skate Ramp Transportation	1,500
Recreation Programmes (10-13 years old)	5,000
Asian Youth Research Outcomes	3,000
Multi-Cultural Event	7,000
Riccarton House Community Event	3,000
Community Development Funding Scheme Grant	10,000
Community Christmas Carols Events	1,500
Community Kids Play 'Teddy Picnic' Event	1,000
Community Traffic Management Fund	20,000
Community Environmental Fund	20,000
Discretionary Fund, balance for allocation during 2000/01	49,500
	<b>\$300,000</b>

The Committee also indicated that a high funding priority project (if funds become available) was the "Riccarton / Wigram Community Board Special Community Project Account" and the "Community Strategy Fund" request.

**Chairperson's**

**Recommendation:** That the Board confirm the outcomes of the 2000/2001 project and discretionary fund allocations.