

5. **RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE
REPORT OF 12 SEPTEMBER 2000**

Officer responsible Community Advocate	Author 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 outcome of the Finance and Policy Committee meeting held on Tuesday 12 September 2000.

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

An apology was received from David Buist.

1. FERRYMEAD TRUST REQUEST FOR FINANCIAL ASSISTANCE

The Committee was in receipt of a request for financial assistance to the relocating of Washbourne House, an historic 1853 homestead, from Brockworth Place to Ferrymead Historic Park.

On a show of hands, five votes in favour and three against, the Committee agreed the following:

- Recommendation:**
1. That a grant of \$3,000 be made to Ferrymead Park Limited for the relocation costs of Washbourne House.
 2. That the grant be funded from 2000/01 Discretionary Fund.
 3. That the Committee would receive a further application for funds if a shortfall still exists.

2. CANTERBURY 150TH ANNIVERSARY CELEBRATION COMMUNITY SUPPORT FUND

The Committee were supportive of establishing a fund, which would be made available to any community group that was hosting an event as part of the provincial 150th year anniversary celebrations.

- Recommendation:**
1. That an allocation of \$2,500 be made available to community groups for the 150th anniversary celebrations.
 2. That the approval be funded from the 2000/01 Discretionary Fund.
 3. That the Community Affairs Committee administer the fund.

3. 2001/02 ANNUAL PLAN PROCESS, PLANNING STATEMENT

At its 6 September meeting the Community Board gave this Committee “power to act” in the preparation of the 2001/02 Planning Statement.

The Committee scheduled all requests into the categories:

- “maintenance” issues which will be dealt with by the appropriate business units.
- project proposals for the unspecified sums (Years 1 and 2).
- key issues for Council to address.

Exercising its “power to act”, the Committee **resolved**:

1. That the schedule of “maintenance” requests be acted upon, and reported back to this Committee in two months time.
2. That the schedule of project proposals for the unspecified sums (Years 1 and 2) be forwarded to the appropriate business units for consideration.
3. That the Planning Statement, and projects be forwarded to Council for consideration.

Copies attached.

Chairperson’s

- Recommendation:**
1. That a grant of \$3,000 be made to Ferrymead Park Limited for the relocation costs of Washbourne House.
 2. That the grant be funded from 2000/01 Discretionary Fund.
 3. That the Committee would receive a further application for funds if a shortfall still exists.
 4. That an allocation of \$2,500 be made available to community groups for the 150th anniversary celebrations.
 5. That the approval be funded from the 2000/01 Discretionary Fund.
 6. That the Community Affairs Committee administer the fund.