

**12. RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE  
REPORT OF 8 MARCH 2001**

<b>Officer responsible</b> Community Advocate	<b>Author</b> Roger Cave, Community Secretary DDI 372 2502
Corporate Plan Output: Riccarton/Wigram Community Board Vol 1 3.2 Text 6	

The purpose of this report is to submit the outcomes of the Finance and Policy Committee meeting held on Thursday 8 March 2001.

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

**1. BOARD PROJECT AND DISCRETIONARY FUNDS 2000/01 UPDATE**

The meeting considered a comprehensive review of Project and Discretionary funded projects.

As at 31 January there was \$36,497 funds available for reallocation; this would be constantly reviewed and brought back to the Board for possible (new) project funding.

Additional funding to two existing and one new project were supported.

**Recommendation:** That the Community Board approve additional funds to:

- Christmas Lights Installation +\$1,800
  - Riccarton House Community Event +\$500
- and to the Legal Arts Co-ordinator, for materials \$2,300  
(to be funded from "Youth Initiatives")

**2. COMMUNITY BUSINESS PARTNERSHIP INITIATIVES  
2000/01 PROJECT – FUNDED ITEM**

This fund was established to enable the Community Board to participate in a (financial) partnership with local business owners/retailers.

Ongoing discussions have been held with the Riccarton Business Association about an enhancement programme. A recent meeting with Association representatives and (Council) Environmental and landscaping officers was very positive.

A small working party has been established to be chaired by Paddy Austin with the support of the Community Advocate.

The majority of Board members were supportive of the \$15,000 allocation being earmarked to Riccarton; it was noted that other retail/business areas may be looking for Community Board support in the future.

**Recommendation:** That the "Community Business Partnerships Initiatives" allocation be set aside for the Riccarton business area project team.

(Neville Bennett abstained from voting on this recommendation.)

**3. 2001/02 BOARD OBJECTIVES**

The Community Board have given "power to act" to this Committee to progress the 2001/02 Annual Plan process, of which the Objectives and Performance Indicators were an integral part.

The Community exercising its "power to act" **agreed** with the following:

**OUTPUT: COMMUNITY WELLBEING**

**Description**

- To support communities to plan, organise and carry out initiatives that reflect their needs and aspirations.

- To empower and enable those who are deprived of power and resources, thereby contributing to social well-being.

#### Objectives for 2001/02

1. Supplement the capabilities and resources of community groups and structures.
2. Support community governance processes.
3. Ensure Council activities are appropriate to communities.
4. Advocate on issues impacting on Christchurch communities.

#### Performance Indicators

1. That at least 10 outputs from the Community Plan key strategy No 1 “supplement the capabilities and resources of community groups or structures” are met.
2. That at least 5 outputs from the Community Plan key strategy No 2 “support community governance processes” are met
3. That at least 12 outputs from the Community Plan key strategy No 3 “ensure Council activities are responsive to communities” are met.
4. That at least 4 outputs from the Community Plan key strategy No 4 “advocate on issues impacting on Christchurch communities” are met.

#### 4. BOARD PROJECT AND DISCRETIONARY FUND ALLOCATIONS 2001/02

The Council had approved a total of \$390,000 to Community Boards for allocating in the 2001/02 year.

An extensive matrix process had been compiled, by the Sockburn Advocacy Team, and endorsed (in principle) by this Committee last November.

The matrix is based on the Council’s Community Policy, the mission statement of which is now the mission statement for the Board (refer clause 3).

Full discussion ensued on the project matrix; one project was deleted, that being the “International Year of the Volunteer 2001”.

Recommendations to increase the proposed Works and Traffic Committee vote (from \$30,000) to \$50,000, or \$40,000 were **lost**.

Acting under “power to act” from the Community Board, the Finance and Policy Committee **resolved** to allocate its 2001/02 Project and Discretionary Funds as follows:

Project Title	\$
Hornby Youth Worker 2002/03	50,000
Riccarton Ward Youth Worker salary support	20,000
Youth Recreation Programmes	5,000
Teenage Rage Camps	5,000
Broomfield/Hei Hei CD activities programme	5,000
Broomfield/Hei Hei CD Project	5,000
Wharenui OSCAR operating grant	10,000
Sockburn OSCAR operating grant	10,000
Holiday programmes for children	10,000
Rental and Expenses for Canterbury Fijian Social Services	12,000
Maori CD Worker programmes grant	5,000

<b>Project Title</b>	<b>\$</b>
Recreation programmes for Maori youth	10,000
Programmes and services available for local older adults	10,000
Asian Youth Worker – Programme Costs	3,000
Youth Initiatives Fund	40,000
Discretionary Fund	40,000
Community “Events” in the Riccarton/Wigram Ward	15,000
Community Board funding Committee , additional allocation	10,000
Community Initiatives Fund	40,000
Resident Group support fund	5,000
Works and Traffic Committee fund	\$30,000
Environment Committee fund	\$50,000
<b>Grand Total</b>	<b>\$390,000</b>

**5. NEVILLE BENNETT, LEAVE OF ABSENCE**

**Accepted** for 13 March 2001 to 20 May 2001.

The meeting concluded at 6.55 pm.

- Recommendation:**
1. That the report be received.
  2. That the Community Board approve additional funds to:
    - Christmas Lights Installation +\$1,800
    - Riccarton House Community Event +\$500

and to the Legal Arts Co-ordinator, for materials \$2,300  
(to be funded from “Youth Initiatives”)
  3. That the “Community Business Partnerships Initiatives” allocation be set aside for the Riccarton business area project team.

**Chairman’s Recommendation:** That the above recommendations be adopted.