

3. ALLOCATION OF PROJECT AND DISCRETIONARY FUNDING 2002/03

Officer responsible Community Advocate	Author Adrian Carpinter - Community Secretary, DDI 386-0905
Corporate Plan Output: Community Board Funded Activities 6.1.9	

The purpose of this report is to identify projects that have been forwarded to the Board for consideration from the Board's available funding. The projects, comments and costings are listed according to the Unit responsible in the attachment. The Board's 2001/02 Objectives, 2002/03 Planning Statement, the Social Wellbeing Policy priorities, the Community Policy and the Council's Strategic Objectives have been circulated separately to Board members.

The funding available is as follows:

Project	\$240,000
Discretionary	60,000
Community Workers	50,000
SCAP	40,000
	<u>\$390,000</u>

Up to \$60,000 may be set aside in a Discretionary Fund for the Board to spend on projects as they arise over the 2002/03 financial year.

The costs quoted in the proposals for consideration represent the best available estimate as of this date.

- Recommendations:**
1. That the Board allocations be confirmed subject to consideration of any key items programmed for 2002/03 that may be deleted from the Council's Annual Plan during the budget review process later this month.
 2. That the Chairperson, Deputy Chairperson and Community Advocate be delegated the authority of the Board to reallocate any funds where this is considered to be absolutely necessary, due to deletions from the 2002/03 programme.
 3. That the balance of unallocated funds up to \$60,000 be retained for Board allocation during 2002/03.
 4. That at a May Board meeting the Board consider bringing forward certain projects from this agenda for funding from 2001/02 Discretionary funding and any funds made available be added to Discretionary funding for 2002/03.

Chairperson's Recommendation: That the abovementioned recommendations be adopted.