

16. FINANCE AND PLANNING COMMITTEE - REPORT OF 13 FEBRUARY 2002

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The purpose of this report is for the Board to consider the report and recommendations of the Committee's 13 February meeting as follows.

**Report of a meeting of the Finance and Planning Committee  
held on Wednesday 13 February 2002 at 8.00 am in  
Meeting Room 1 CCC, Fendalton**

**PRESENT:** YiYi Ku (Chairman), Val Carter, George Hampton, Mark Kunnen, Barbara Stewart, Mike Wall

Barbara Stewart left the meeting at 10.20 am and was not present for part of clause 3.

**1. APOLOGIES**

An apology was received and accepted from Cheryl Colley.

**2. ELECTION OF DEPUTY COMMITTEE CHAIRMAN**

George Hampton was elected as Deputy Chairman of the Committee for the present Board term.

**3. PROJECT FUNDING ALLOCATIONS 2002/03**

The Committee considered a detailed report setting out possible projects for which the Board's \$250,000 could be allocated against. A number of current commitments along with new proposals submitted by members, staff and the community were elaborated on in the supporting papers.

\$60,000 still remained available as the Board's discretionary allocation for next year along with a further \$40,000 for community workers and \$40,000 for SCAP.

The following recommendation results from the Committee's detailed consideration of all the information submitted.

<b>Recommendations:</b>	1. That the Board's project funds for 2002/03 be allocated as follows:	
	Weston Road/Bretts Road – kerb build-outs	30,000 *1
	Street safety/pedestrian projects	20,000
	Public seating/rubbish bins	5,000 *2
	Initiatives to increase bus patronage	10,000
	Community funding 'top-up'	25,000
	Streetscape project(s)/concepts – partnerships with local businesses	5,000
	Community initiatives	80,000 *3
	Orana Park – grant for new footpaths	10,000 *4
	Out of School/After School Programmes	25,000
	Tree planting – various	5,000 *5
	Coloured plantings at selected sites and garden city image initiatives	5,000
	Christchurch North Citizens Advice Bureau – grant towards co-ordinator and administration expenses	10,000
	School support initiatives	5,000
	Facilities for teenagers in parks	10,000
	Merivale Reserve – development	5,000
		<u>\$250,000</u>

**Notes:**

1. Subject to a matching contribution from the Shirley/Papanui Community Board.
  2. To be shared equally between City Streets and Parks and Waterways.
  3. For allocations recommended by the Board's Community Services Committee
  4. A \$10,000 per annum commitment for this current Board term.
  5. An emphasis to be given on the planting of fruit and nut trees in public places.
  6. Subject to a matching grant from the Shirley/Papanui Community Board.
2. That the allocation of the Community Initiatives budget for the Community Development and Leisure bids be considered by the Community Services Committee for recommending to the Board.
  3. That the provision of a splitter island on Chattertons Road at its intersection with State Highway 73 be treated as a critical priority to be funded from the City Streets Neighbourhood Improvement budget.
  4. That the provision of a pedestrian island in Wairakei Road (Kendal to Farrington section) be considered as part of the Board's earlier requested safety audit.

(Note: Mike Wall declared an interest regarding the allocation of the funding to the CAB and withdrew from the meeting during the consideration of this item.)

**4. BOARD OBJECTIVES AND PERFORMANCE INDICATORS FOR 2002/03**

Further to a background report from the Community Advocate, the Committee **decided** that the development of the Board's objectives and performance indicators for 2002/03 be referred to the Chairman and the Chairs of the Board's Standing Committees for further consideration and report to the 26 February meeting of the Board. A copy of this outcome is **attached**.

**5. 2001/02 DISCRETIONARY FUNDING – ALLOCATION OF REMAINING FUNDS**

The Committee was advised that \$9,750 remained to be allocated from the Board's current discretionary budget. An earlier allocation of \$2,000 towards traffic calming measures in Weston Road was also available for re-allocation given the intention to fund the kerb build-outs at the Western Road/Bretts Road intersection from next year's project funding.

Similarly, the Committee noted the \$12,000 assigned to Weston Road (ex Fendalton Library car park) should now be returned and used for the Fendalton project as originally intended.

**Recommendation:** That the following additional allocations from the Board's 2001/02 discretionary funding budget be confirmed:

Grant Armstrong/Avonhead Parks seating	\$3,500
Memorial Avenue planting concept design	\$2,500
Burnside Elim Church – legal arts (mural) project	\$1,600
Chinese New Year Celebration Day – grant (half share with Riccarton/Wigram Community Board)	\$990
Aikmans Road - complete landscaping on mall car park boundary	\$2,600

The meeting concluded at 11.14 am.

**Chairman's**

**Recommendation:** That the report be received and the recommendations therein be adopted.