

30. REPORT OF THE COMMUNITY, POLICY AND FINANCE COMMITTEE – 20 MAY 2002

Officer responsible Community Advocate	Author Clare Sullivan, Community Secretary, DDI 3722615
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The purpose of this report is to submit for the Board's consideration the committee report and accompanying recommendations as follows:

Report of a meeting of the Community, Policy and Finance Committee on Monday, 20 May at 1.00pm at the Linwood Service Centre.

Present: Linda Rutland (Chairperson), Bob Todd, Erin Baker, Rod Cameron, David Cox

Apologies: Yani Johanson, Delia Walker.

In Attendance: Jude Pani, Clare Sullivan, Lynnette Ebborn

1. Report from Previous Meeting

Linda Rutland requested an update on the issue of crèche operating time, Jude Pani advised that she is meeting various crèches.

Lynnette Ebborn agreed to get an update of the leases.

2. Administration of funds of the former Woolston Park Amateur Swimming Club

Grant for pool operating expenses:

The Committee **recommended** that if there are changes to the operation and management of the Woolston Pool, the grant for operating expenses will not be made.

Grant for promising swimmers:

The committee considered suggestions from the Canterbury West Coast Swimming Association and the Woolston Community Pool Committee about allocation of a grant to promising swimmers. The committee agreed that a working group should be set up to establish a process for the allocation of funding including criteria for eligibility, a process for applying for funding and a reporting/accountability process.

The Committee recommended:

1. That a working group be set up comprising Bob Todd and Erin Baker, a representative from Aqua Gym, a representative from the Woolston Community Pool Committee and a representative from the former Woolston Park Amateur Swimming Club Committee.
2. That the working group establish a process for the allocation of funding including criteria for eligibility, a process for applying for funding and a reporting/accountability process.

Swimming Pool for Ferrymead

The Committee discussed the issue of conducting research to assess the need for a swimming pool for the Ferrymead area.

The Committee was advised that some research already exists. Jude Pani and Lynnette Ebborn were asked to arrange for the collation of that research and if appropriate, to scope some further research in time for the capital works programme in August/September and to report to the Community Committee.

3. Updates on Linwood Park, Redcliffs/Sumner Creche and YIF Project

Jude Pani reported progress on the Redcliffs/Sumner crèche building issue. Stu McHugh is now the project co-ordinator. Negotiations over the future use of the scout den are ongoing with the Scout Association reporting back to the working party representatives following a Scout Association meeting on 11 June.

A public meeting will be held on 30 May for the Friends of Linwood Park Working Party to report on the results of their meetings. A report including Working Party recommendations will be presented to the July Board meeting.

Jude Pani agreed to follow up with Delia Walker about the issue of a skate club.

Lynnette Ebborn gave an update on the Youth Initiatives Facilitators. A Youth Trust is being formed and will be launched on 12 June. A business plan for the youth café is being written.

4. Funding Allocation 2001/02

The committee received a report providing information on the funding allocations the Hagley/Ferrymead Community Board has made for the 2001/02 financial year. Refer to clause 31 for information on the project allocations.

Summary of Board Funding 2001/02

Project Fund	\$290,000
Strengthening Community Fund	\$ 40,000
Discretionary	<u>\$ 60,000</u>
Total	\$390,000

Funds Remaining to be Allocated

Discretionary Fund

General Fund	\$ 315
Community Events and Special Days	\$10,520
Community Response Fund	<u>\$ 3,900</u>
	<u>\$14,735</u>

Funding Allocated but not Uplifted

Linwood Park – 2 seats	\$ 1,500
CDS Fund	\$ 4,664
Activities for Older Adults	\$ 3,000
Linwood Ave Holiday Programme	<u>\$ 2,000</u>
	<u>\$11,164</u>

Total **\$25,899**

The Committee recommended:

1. That \$3,000 be allocated to the Avebury House Trust for an opening event.
2. That \$15,000 be allocated to Linwood Park Projects.
3. That \$5,000 be allocated to LYFE Festival 2002 and that the sum allocated for 2002/03 be reduced by \$5000 which will be returned to the discretionary fund 2002/03.
4. That the remaining money be used for conducting any appropriate research for a new leisure facility in Ferrymead Ward.

5. Development of Board Criteria for Funding

Jude Pani advised that the Board does not have any set written criteria for discretionary funding.

The committee discussed a list of items that should not be considered for funding:

- Individuals
- Travel – airfares (however, transport eg bus trips could be considered)
- Schools – projects that are education/curriculum based.
- Church – projects that focus on religious teaching.
- Metropolitan Groups (more than two Board areas or major catchment beyond Hagley/Ferrymead).
- Resource Management/City Plan appeals/Submissions – (This issue remains in question).

6. Other Matters

The Committee requested that a future meeting discuss community events that could be held in 2002/03 and funding for them.

Committee

Recommendation:

1. That a working group be set up comprising Bob Todd and Erin Baker, a representative from Aqua Gym, a representative from the Woolston Community Pool Committee and a representative from the former Woolston Park Amateur Swimming Club Committee.
2. That the working group establish a process for the allocation of funding including criteria for eligibility, a process for applying for funding and a reporting/accountability process.
3. That \$3,000 be allocated to the Avebury House Trust for an opening event.
4. That \$15,000 be allocated to Linwood Park.
5. That \$5,000 be allocated to LYFE Festival 2002.
6. That the remaining money be used for conducting research for a new leisure facility in Ferrymead Ward.
7. That the criteria be used as a guide for staff advice to requests to the Board for discretionary funding allocation.

Staff

Recommendation:

That if any funds remain unallocated they be referred to the Community Development Fund for allocation by the incoming Committee.

Chairman's

Recommendation:

That the recommendations be adopted.