



Christchurch City Council

HAGLEY/FERRYMEAD COMMUNITY BOARD MEETING

Allocation of Project Funds

AGENDA

TUESDAY 10 FEBRUARY 2004

AT 12 NOON

**IN THE BOARDROOM, LINWOOD SERVICE CENTRE
180 SMITH STREET**

Community Board: Bob Todd (Chairperson), Rod Cameron, Anna Crighton, David Cox, John Freeman, Yani Johanson, Linda Rutland and Brendan Smith

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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
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1. **APOLOGIES**

2. **ALLOCATION OF PROJECT FUNDING 2004/05**

Officer responsible Community Advocate	Author Jude Pani, Community Advocate, DDI 941 6601
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The purpose of this report is to identify projects for consideration from the Board's 2004/05 project and strengthening communities funding.

The Board has previously received:

- a schedule of project proposals
- an information sheet for each project
- supporting information for various project proposals

The Board met on 28 January to discuss the projects with staff prior to the allocation meeting. Following that seminar meeting the schedule of proposals was update. As shown on the schedule of proposals, the total cost of projects given a "priority 1" at the seminar meeting is \$471,430. Please also refer to the information sheets previously circulated.

The 2002-2004 Board Objectives and Performance Measures and policy documents referred to in the information sheets will be available at the meeting.

The Board has funding of \$390,000 for 2004/05 being:

- \$60,000 discretionary funding to be allocated at monthly meetings during the year
- \$40,000 strengthening communities funding
- \$290,000 project funding

Project fund applications closed on 9 January 2004.

Forty three project proposals were received with requests totalling over \$600,000. The total amount available for project funding allocation is \$290,000.

Staff have identified projects they consider appropriate for the \$40,000 strengthening communities funding. The Board may like to separate out those projects identified on information sheets 22 to be funded from the strengthening communities funding.

Chairman's

Recommendation: For discussion.