

9. FINANCE AND PLANNING COMMITTEE - REPORT OF 29 JANUARY 2004

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**Report of a meeting of the Finance and Planning Committee  
held on Thursday 29 January 2004 at 8.00 am in  
Meeting Room 1 CCC, Fendalton**

**PRESENT:** Yiyi Ku (Chairman), Val Carter, Cheryl Colley, George Hampton, Mark Kunnen, Barbara Stewart and Mike Wall

**1. APOLOGIES**

Apologies for lateness and for absence were received and accepted from Mark Kunnen and Ron Wright respectively.

Mark Kunnen arrived at 8.21 am and was absent for the early part of clause 2.

**2. PROJECT FUNDING ALLOCATIONS 2004/05**

At its meeting on 25 November 2003, the Board provided the Committee with power to act to finalise the Board's Project Funding allocations for the 2004/05 year.

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

Arising from the detailed consideration of the information submitted, the Committee **decided:**

- That the Board's 2004/05 project funds of \$250,000 be allocated as follows:

**Community & Recreation**

Community Initiatives	80,000	*1
Community Funding – "Top-up"	25,000	
Culture Galore	9,000	
Out of School Care Programmes - grants	5,000	*2
Public Art Work (Waimairi Ward)	15,000	

**Greenspace**

Avice Hill Reserve Development	8,000	
Burnside Park – drinking fountain and Boag Family commemoration	7,000	
Burnside Park – outdoor facilities for Waimairi Lions Club	3,000	
Coloured Plantings at Selected Sites – continuation of existing programme	10,000	
Ilam Stream Restoration (NOTIS)	10,000	*3
Jellie Park Projects	5,000	
Millbrook Reserve Enhancement	10,000	
Parks Furniture – benches and tables in selected parks	8,000	
Tree Projects in open spaces	20,000	*4
Westgrove Reserve Landscape Enhancement	6,000	

**Secretariat– Fendalton/Waimairi Advocacy Team**

Memorial Avenue - Re-location of War Memorials	8,000
Orana Park - Year 3 Grant for New Footpaths	10,000
School Environment/Public Access Enhancement	11,000
	<u>250,000</u>

**Notes:**

1. Community Initiatives – for allocations recommended by the Board's Community Services Committee.
2. Subject to the outcomes of the Council's review.
3. Subject to equivalent allocation by the Riccarton/Wigram Community Board.
4. To include fruit and nut trees and street tree plantings.

**3. BOARD PROJECT PROPOSALS – RESPONSES FROM BUSINESS UNITS**

At the November 2003 Board meeting, the respective units (City Streets and Parks and Waterways) responses to the Board's project proposals submitted in July were received by the Board.

This information was available to the Committee for its consideration in the allocation of the Board's 2004/05 funding.

The Committee **received** this information as part of its considerations in respect of the project allocations for 2004/05 (clause 2 refers) and the recommended allocations of the remaining 2003/04 discretionary funding (clause 4 refers).

**4. 2003/04 DISCRETIONARY FUNDING – ALLOCATION OF REMAINING BALANCE**

The Committee utilised the agenda submitted information in considering options for the allocation of the Board's remaining balance of \$11,465 of 2003/04 discretionary funding.

Also considered were various opportunities highlighted to recommend to the Board in the allocation of discretionary funding covering the commencement of the 2004/05 period.

Other general matters **agreed** to by the Committee for further investigation were:

- **Council Speed Trailer**  
The City Transport Unit to be requested to report on the operations of the device in the Fendalton/Waimairi area.
- **Dog "Tie-uppers" at Shopping Centres**  
City Transport Unit to be asked to investigate and report on options.
- **Snowdon Road**  
Recognition of the historic status of this street to be considered as part of the forthcoming kerb and channel renewal project.
- **Four Seasons Sculpture**  
Staff to investigate provision of an effective backdrop treatment to emphasise the work at the Clyde/Fendalton/Memorial intersection.

**Recommendations:** 1. That the following allocations of \$9,700 be made from the balance of the Board's 2003/04 discretionary funding:

Art in Public Places	1,000	<sup>*1</sup>
St Albans Stream – concept plan re St Andrew's College project	3,000	
Arbor Day/Conservation Week - 2004	2,000	
Crossfire Trust – Summer camp	1,200	
Bishopdale Shopping Centre – Garden plaque recognition	1,000	

2. That allocations from the 2004/05 discretionary budget be made as follows:

Litter bins	2,000
Edgar Macintosh Park – shade sail for swimming pool	7,000
Waimairi School – grant towards path re-sealing and link to railway cycleway	3,000
Dog hygiene bins	(Costings to be advised)
Bishopdale Shopping Centre – Garden plaque recognition	1,000

**Note:**

1. Supplementary funding to the 3 February 2004 Board allocation of \$1,500.

**5. BOARD FUNDING ALLOCATIONS 2003/04 – SIX MONTHLY REPORT**

The Committee considered a progress report on the various items of expenditure related to the Board's funding allocations for the 2003/04 year. This covered discretionary, project, community workers and strengthening communities action plan funding totalling \$390,000 for the full year.

**Recommendation:** That the information be received.

The meeting concluded at 10.25 am.

**Chairman's**

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