



Christchurch City Council

RICCARTON/WIGRAM COMMUNITY BOARD AGENDA

EXTRAORDINARY MEETING

MONDAY 29 AUGUST 2005

AT 4.30PM

**AT SOCKBURN SERVICE CENTRE,
149 MAIN SOUTH ROAD**

Community Board Principal Adviser

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1. APOLOGIES

2. COMMUNITY BOARD PROJECT AND DISCRETIONARY FUND – 2004/05

General Manager responsible:	General Manager Regulation & Democracy Services
Officer responsible:	Community Board Principal Adviser
Author:	Roger Cave, Community Secretary, DDI 941-5112

PURPOSE OF REPORT

1. The purpose of this report is to submit information with regard to the allocation of the Board's Project and Discretionary Funding for 2004/05 (see attached matrix document).

EXECUTIVE SUMMARY

2. Each year the Board is provided with a total of \$390,000 for its Project and Discretionary Funding, which is allocated to projects or activities that meet both the Board's and LTCCP Community Outcomes, together with Council policies.
3. Staff will be attending this meeting to respond to questions of clarification regarding the projects/activities, and discuss their Unit's approaches taken to their work.
4. The following Community Workers have also been invited to make presentations to the Board on their projects which have been supported by the Board's 2004/05 funding:
 - (a) Tracey Buunk, Broomfield Hei Hei Community Development Project Co-ordinator (refer to Matrix project number 4).
 - (b) Louise Heenan and Daryl Tempero, Hornby Presbyterian Church (refer to Matrix project numbers 2, 10 and 14).
 - (c) John Van Den Brink, Community Development Network Trust (refer to Matrix project numbers 6, 9 and 12).

FINANCIAL AND LEGAL CONSIDERATIONS

5. A matrix is attached which outlines all allocations made from the Board's Project and Discretionary Funding for the 2004/05 financial year.

STAFF RECOMMENDATION

That the Board **receive** the information.