



Christchurch City Council

SPREYDON/HEATHCOTE COMMUNITY BOARD

FINANCE AND POLICY COMMITTEE AGENDA

22 AUGUST 2005

AT 5.00 PM

**IN THE BOARDROOM,
SOUTH LIBRARY, SERVICE CENTRE AND LEARNING CENTRE,
66 COLOMBO STREET, CHRISTCHURCH**

To: **Finance and Policy Committee**
Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Paul de Spa, Chris Mene,
Sue Wells and Megan Woods.

Copy to: Community Board Principal Adviser
Community Board Secretary
Community Engagement Adviser
Community Development Adviser (x2)
Community and Recreation Adviser
Parks and Waterways Advocate

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1. APOLOGIES

2. COMMUNITY BOARD PROJECT FUNDING – 2004/05

General Manager responsible:	General Manager Regulation & Democracy Services
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Elaine Greaves, Community Board Secretary, DDI 941-5105

PURPOSE OF REPORT

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

EXECUTIVE SUMMARY

2. Each year the Board is provided with a total of \$300,000 for its Project Fund, which is allocated to projects that meet both the Board's and LTCCP Community Outcomes, together with Council policies. An amount of \$50,000 is specifically tagged for supporting the salary of community workers.
3. Staff will give a presentation covering projects supported by the Board during 2004/05, and be available to respond to questions of clarification and discuss their Unit's approaches taken to their work.
4. Separate information is being prepared on the funding allocated from the Board's 2004/05 Discretionary Fund of \$53,225.
5. Staff will also prepare information for the SCAP Committee on its 2004/05 allocation of \$40,000. As the majority of funds were not expended until June 2005, it is envisaged that information will not be available until later in the year.

FINANCIAL AND LEGAL CONSIDERATIONS

6. An accountability matrix is attached which outlines all allocations made from the Board's Project Fund for the 2004/05 financial year.

STAFF RECOMMENDATION

That the Board **receive** the information.