

7. RICcarton/WIGRAM PROJECT FUNDS 2005/06: PROPOSALS FOR ALLOCATION OF BALANCE

General Manager responsible:	General Manager, Regulation and Democracy Services
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PURPOSE OF REPORT

1. The purpose of this report is to propose the reallocation of \$18,000 of the Board's 2005/06 Project Funding.

EXECUTIVE SUMMARY

2. On 22 March 2005 the Board approved its allocations within its Project and Discretionary Funds for 2005/06.
3. If the Board accept the recommendations contained in the "Project and Discretionary Funds 2004/05: Proposal for Unallocated Funding" (clause 6 of this agenda) whereby its decisions on two approved 2005/06 Projects were rescinded, there is now the opportunity for the Board to reallocate \$18,000 of its 2005/06 funds.

FINANCIAL AND LEGAL CONSIDERATIONS

4. The Board is required to fully allocate its 2005/06 Project and Discretionary funds. Financial considerations are outlined below.

PROPOSALS FOR 2005/06 ALLOCATION

5. The following two proposals were included in the draft 2005/06 Project bids which received consideration at the special meeting of the Board on 22 March 2005. As the Board decided to increase its 2005/06 Discretionary Fund, these two Project bids were not approved at that time.
6. All of the Project bids considered at the 22 March 2005 meeting were supported by a full matrix of information. The relevant excerpts from that matrix are attached. In summary, the two proposals are:

(a) **After School Programme Support: Amount Sought \$10,000**

Whilst the Ministry of Social Development is now providing an increased financial support, these funds will allow the contracted provider (Hornby Presbyterian Church) to pay for administration and management fees to their employee.

The programmes are at two of the ward's three lowest decile schools: Gilberthorpes and Hornby Primary Schools.

(b) **Riccarton Research Outcomes: Amount sought \$8,000**

In 1998 a community needs analysis was undertaken in the Upper Riccarton area.

The study identified trends and issues relating to financial hardship, transience and isolation, and recommended that the Council provide a larger multi cultural multi purpose facility in Upper Riccarton.

Plans for this facility were progressed but have been held up by site selection and other matters.

It was agreed that, in view of the time lapse, a further analysis be commissioned, but that it now cover the whole of Riccarton.

The report has been completed and it is intended that it be presented to the July 2005 meeting of the Community Board. Staff are seeking a small amount of funds to enable some of the report's recommendations to be initiated.

STAFF RECOMMENDATIONS

It is recommended that the Community Board **approve**:

- (a) the allocation of \$10,000 from its Project Funds 2005/06 to the After School Programme support.
- (b) the allocation of \$8,000 from its Project Funds 2005/06 to the Riccarton Research Outcomes project.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendations be adopted.