

6. RICCARTON/WIGRAM PROJECT AND DISCRETIONARY FUNDING 2004/05: PROPOSALS FOR UNALLOCATED FUNDING

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

PURPOSE OF REPORT

1. The purpose of this report is to propose the allocation of the Board's remaining 2004/05 Project and Discretionary funding.

EXECUTIVE SUMMARY

2. On 9 February 2004, the Board approved its allocations within the Project and Discretionary Funds for 2004/05.
3. There is no provision to seek "carryovers" into 2005/06 for any funds that have not been committed/expended by 30 June 2005.
4. Proposals for the allocation of the remaining 2004/05 funding are identified in paragraph 7 below.
5. The balance of Project (Environment Committee funds plus Neighbourhood Week) funds is \$16,500, and the Discretionary funding balance is \$11,150, coming to a total of \$27,650.

FINANCIAL AND LEGAL CONSIDERATIONS

6. There are no legal considerations. Financial considerations are outlined below.

PROPOSALS FOR 2004/05 ALLOCATION

7. Proposals for allocation of the remaining Project and Discretionary funding funds are as follows;

(a) **Additional Costs Incurred on Current Projects**

- **2003/04 Park Furniture: Amount sought \$1,600**

At its 7 July 2004 meeting the Community Board allocated \$2,669 to (additional) park furniture.

Five picnic tables have since been placed at Halswell Domain, Auburn Reserve and Waitaki Reserve. Unfortunately, not all costs were brought to charge in the 2003/04 year.

- **Community Garden Pride Awards: Amount sought \$1,000**

The current allocation was based on 2003/04 costings. Increased expenditure was incurred in 2004/05 on catering and printing.

(b) **Allocation of Remaining 2004/05 Funds**

The Board could, by resolution, agree that some of the projects that have been approved by the Board as part of the 2005/06 Draft Annual Plan be rescinded and funded from the 2004/05 remaining funds.

The implications of such a resolution would be to allocate funds to these projects in 2004/05.

(If the Board approves the bids in paragraph 7(a) above (totalling \$2,600), the balance of funds available for allocation is **\$25,050**.

The following projects have been identified for the allocation of 2004/05 funds:

- **Upper Riccarton Domain Tennis Club: Amount sought \$5,000**

At its meeting held on 4 February 2004, the Board allocated \$10,000 (being equal contributions in 2004/05 and 2005/06) for ongoing maintenance of the Tennis Club.

The 2004/05 grant of \$5,000 has been paid, and it is proposed that the full commitment be advanced from 2004/05 funds.

- **Taiaha Project For Youth: Amount sought \$10,000**

The Board could rescind the allocation in the 2005/06 Draft Annual Plan for continuation of this project (as per its decision of 22 March 2005), and fund from 2004/05 funds.

- **Canterbury Fijian Social Services Trust: Amount sought \$8,000**

The Board could rescind the allocation in the 2005/06 Draft Annual Plan for continuation of this project (as per its decision of 22 March 2005), and fund from 2004/05 funds.

- **New Project: Upgrade of Denton Park Information Kiosk: Amount sought \$1,700**

In 1987 the Hornby Rotary Club built this information kiosk (as part of their 25th Anniversary). The Kiosk is located upon the Denton Park reserve.

The Denton Park site is well patronised by the travelling public and users of the park and its facilities. In recent years the Council has upgraded the whole frontage, but the information kiosk has not yet been upgraded (the kiosk is not on the Council's asset register).

The Rotary Club has the agreement of the Greenspace Unit to undertake this work. The labour content will be undertaken by Rotary members, and the Club is now seeking Board support for the purchase of materials.

Community information and street maps will be placed into the information kiosk.

This project is consistent with the Board's outcomes of: "Board Activities are responsive to communities", and "A healthy community living in a sustainable environment is promoted."

The project will have a positive effect on social and environment wellbeing.

8. All of the projects above total **\$24,700**.

STAFF RECOMMENDATIONS

It is recommended that the Community Board:

- (a) **approve** the allocation of its remaining 2004/05 Project and Discretionary funding as follows:
- (i) the (2003/04 incurred) Park Furniture costs of \$1,600.
 - (ii) the Community Garden Pride Award costs of \$1,000.
 - (iii) a grant to the Riccarton Domain Tennis Club of \$5,000.

- (iv) a grant to the Hornby Rotary Club of \$1,700.
- (b) **rescind** the allocation in the 2005/06 Draft Annual Plan to Taiaha Project for Youth of \$10,000, and fund from 2004/05 funds.
- (c) **rescind** the allocation in the 2005/06 Draft Annual Plan to Canterbury Fijian Social Services Trust of \$8,000, and fund from 2004/05 funds.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendations be adopted.