

4. DALLINGTON COMMUNITY PROJECT

The Community Development Adviser informed the Board of a change in direction of the project and of new premises for the Dallington Community Cottage Trust project. The report sought a change in use of the project funding granted to the Dallington Community Cottage Trust and an additional grant from the Board's 2003/04 Discretionary funds. The draft partnership agreement between the Dallington Community Cottage Trust and Anglican Care was tabled for information. The Board **resolved:**

1. That the Dallington Community Cottage Trust Cottage project be withdrawn from the project funding Community Worker term allocations for the remainder of 2003/04 and for 2004/05.
2. That the Board's Dallington Community Cottage Relocation Subcommittee, with the addition of Councillor Gail Sheriff, be re-established as the Dallington Community Project Committee with delegated authority to investigate the final payment for the Community Worker and approve any further funding associated with the Community Worker.
3. That a review of the project be undertaken by staff by the end of March 2004 to specifically include copies of minutes of monthly Dallington Community Cottage Trust meetings, copies of financial and operational systems and controls and feedback from the Dallington Residents' Association.
4. That the Board set aside a further \$2,500 from 2003/04 Discretionary funding for the Dallington Community Centre Project, to be released on the approval of the Dallington Community Project Committee.
5. That a partnership agreement be negotiated between the Christchurch City Council and Dallington Community Cottage Trust and/or Anglican Care for the reimbursement of a community worker's salary and that the agreement be presented to the next Board meeting for information.