3. 2004/05 PROJECT FUND ALLOCATION PROCESS

The Board considered a report requesting it to adopt a process for allocating its 2004/05 Project Fund.

The Board discussed how its objectives and outcomes linked in with the LTCCP community outcomes and Council policies, and discussed ways that these would assist in prioritising the allocation of its Project Fund. A list of preferred community outcomes was identified.

The following groups presented information to the Board:

Duane Major from the Spreydon Youth Club addressed the Board on behalf of the youth organisations collective. Duane also thanked the Board for its ongoing commitment to young people in the community. The collective wished to have a united voice on youth issues and young people, and was taking a long-term holistic approach. It was noted that this work required an increased number of volunteers. The following members of the youth collective outlined their activities and services:

- Rowan Feron, Cross Over Trust
- Brett, Waltham Youth Trust
- Don Pilgrim, St Nicholas Church
- Norma, St Nicholas Church mentoring co-ordinator
- Duane Major, Spreydon Youth Club

Daphne Marsden spoke of Project Esther, a Charitable Trust serving, resourcing and empowering women and their families in South Christchurch, with a bias towards those at risk.

Rob Wayne from the Salvation Army, together with Debra Blanchard from No 17 House, outlined their family mentoring programme which is a home-based intervention scheme, supporting and encouraging families to make substantial moves towards goals they set for themselves. This programme would meet the needs of some of the people attending No 17 House.

Graeme Reid spoke of the Caroline Reid Charitable Foundation, which provides a support service offering personal care and practical assistance for children and adolescents living in an environment where mental illness has invaded the family unit's quality of life.

Gail Brislane spoke of Noko Te Ao, a Charitable Trust formed last year. The group's aim is to provide quality Te Reo and child care with no compromise. The group's philosophy is different from others in that it encourages all languages being spoken. The group is not exclusively for Maori, and has a number of pakeha and Pacific Island children attending.

Maria Moran, Community Recreation Adviser, addressed the Board regarding proposed community events. Alma Sturgess, representing the Rowley Resource Centre, thanked the Board for its support of the Hoon Hay Fiesta, which was a huge success.

It was **resolved** that the Board approve the list of priorities identified, to assist the Project Fund allocation process.