

1. ALLOCATION OF 2004/05 PROJECT FUND

Board members considered a report providing background information for consideration in allocating its 2004/05 Project Fund, together with copies of the Board's Objectives and Performance Indicators, Planning Statement and pie chart showing the current year's allocations.

A draft six month review of the Board's outcomes was also tabled to assist in identifying gaps in the achievement of its objectives.

An outline of the Board's traditional allocations during a financial year was provided as follows:

Amount for allocation	\$390,000	
Specifically tagged for projects aligned to Strengthening Communities (SCAP)	\$40,000	\$350,000
Discretionary Fund to be used throughout the year (could be up to maximum of \$60,000)	\$50,000	\$300,000
Project Fund for allocation to projects meeting the Board's Objectives and Council policies (\$50,000 of which is to be specifically tagged for supporting community workers' salaries)	\$300,000	Nil Balance

It was generally agreed that the above split in allocation should be adopted, with some fine-tuning perhaps required at the 19 February 2004 meeting.

Board members worked through each section of the project proposals put forward for 2004/05, with staff providing comments, and agreed in principle to the following proposed allocations:

Community Services Unit (Community)

Addington.net	\$12,550	Board supports
Family & Community Development worker	\$35,000	Board supports
Kingdom Resources (First Step and Men at Work)	\$15,000	Board supportive of \$10,000 and will consider referring \$5,000 for Men at Work courses to SCAP Committee
Strickland Street Community Gardens	\$15,000	Board supports
Sydenham Community Development Worker	\$10,000	Board supports
Youth Initiatives support	\$41,300	Board supports, but some overall smoothing required.
Project Esther	\$ 9,395	Board supports
Waltham Community Cottage (salary support)	\$15,000	Board supports
After School Programmes	\$35,000	Board supports
Rowley Resource Centre (rent support)	\$15,000	Board supports
Professional development upskilling/development of committees of community organisations	\$10,000	Board supports and would like to see links with other providers, such as the Volunteer Centre.

It was generally agreed to support most of the proposals put forward, with the intention being to revisit actual allocations at the Board meeting scheduled for 19 February 2004.

The Board **resolved**:

1. To retain the schedule attached to the 3 February 2004 agenda, together with attachments, for consideration at the 19 February 2004 meeting.
2. To prioritise each proposal put forward.

3. That prepared comments on the proposed allocations be submitted to the 19 February 2004 meeting.
4. To consider the gaps identified in the six month review of the Board's Objectives and Performance Indicators.