

15. FINANCE AND PLANNING COMMITTEE - REPORT OF 29 JANUARY 2004 (Cont'd)

In addition to clause 6 (Part B) of this report, the Board **resolved**:

15.1 PROJECT FUNDING ALLOCATIONS 2004/05

That the Board's 2004/05 project funds of \$250,000 be allocated as follows:

Community & Recreation

Community Initiatives	80,000	*1
Community Funding – "Top-up"	25,000	
Culture Galore	9,000	
Out of School Care Programmes - grants	5,000	*2
Public Art Work (Waimairi Ward)	15,000	

Greenspace

Avice Hill Reserve Development	8,000	
Burnside Park – drinking fountain and Boag Family commemoration	7,000	
Burnside Park – outdoor facilities for Waimairi Lions Club	3,000	
Coloured Plantings at Selected Sites – continuation of existing programme	10,000	
Ilam Stream Restoration (NOTIS)	10,000	*3
Jellie Park Projects	5,000	
Millbrook Reserve Enhancement	10,000	
Parks Furniture – benches and tables in selected parks	8,000	
Tree Projects in open spaces	20,000	*4
Westgrove Reserve Landscape Enhancement	6,000	

Secretariat– Fendalton/Waimairi Advocacy Team

Memorial Avenue - Relocation of War Memorials	8,000	
Orana Park - Year 3 Grant for New Footpaths	10,000	
School Environment/Public Access Enhancement	11,000	
	<u>11,000</u>	
	\$250,000	

Notes:

1. Community Initiatives – for allocations recommended by the Board's Community Services Committee.
2. Subject to the outcomes of the Council's review.
3. Subject to equivalent allocation by the Riccarton/Wigram Community Board.
4. To include fruit and nut trees and street tree plantings.

15.2 2003/04 DISCRETIONARY FUNDING – ALLOCATION OF PART REMAINING BALANCE

That the following allocations of \$8,200 be made from the balance of the Board's 2003/04 discretionary funding:

Art in Public Places	1,000	*1
St Albans Stream – concept plan re St Andrew's College project	3,000	
Arbor Day/Conservation Week - 2004	2,000	
Crossfire Trust – Summer camp	1,200	
Bishopdale Shopping Centre – Garden plaque recognition	1,000	

Note:

1. Supplementary funding to the 3 February 2004 Board allocation of \$1,500.

Staff undertook to investigate and report back on design options and costings in the provision of dog hygiene bins for placement in local open space areas.

15.3 2004/05 DISCRETIONARY FUNDING – ALLOCATIONS TOWARD INITIAL PROJECTS

That allocations totalling \$12,000 from the Board's 2004/05 discretionary budget be made as follows:

Litter bins	\$2,000
Edgar Macintosh Park – shade sail for swimming pool	\$7,000
Waimairi School – grant towards path re-sealing and link to railway cycleway	\$3,000