

3. **RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE
REPORT OF 9 FEBRUARY 2004 MEETING**

The Board considered the report of the Finance and Policy Committee meeting of Monday 9 February 2004.

The Board had given this Committee "power to act" in the 2003/04 Half Year Review of Board Objectives and Project Funds and to the 2004/05 Objectives and Project Funds.

1. **Objectives 2004/05**

The Committee had confirmed its 2004/05 Objectives as follows:

- To promote the Board and its activities in the local community.
- Supplement the capacities and resources of community groups of structures
- Support community governance processes
- Ensure Council activities are responsive to communities
- Advocate on issues impacting on Christchurch communities
- To ensure Board decisions are made for the betterment of the community.

2. **2004/05 ALLOCATION OF PROJECT AND DISCRETIONARY FUNDS**

The Committee allocated its Project Funds 2004/05 as follows:

Community Advocate Project Proposals	Amount
After School Programmes	\$10,000
Broomfield Hei Hei Community Development	\$15,000
Canterbury Fijian Social Services Trust - Rental	\$8,000
Community Development Worker - Maori	\$15,000
Community Initiatives Fund	\$25,000
Community Development Funding Scheme Top up	\$10,000
Community/Youth Service Awards – Youth Development Scheme	\$7,500
Neighbourhood Week Grants	\$4,000
Resident Group Fund	\$2,000
Riccarton Youth Worker Salary Subsidies	\$20,000
Youth Initiatives Fund	\$35,000
Greenspace Project Proposals	
Wycla Park – ongoing development	\$20,000
Racecourse Road waterway reserve – design work	\$3,000
Steadman Road – landscape plan	\$5,000
Wigram Village Green – irrigation	\$5,000
Upper Riccarton Domain – continue plan	\$15,000
Auburn Reserve – plan for opening frontage onto Riccarton Road	\$2,000
Hillary/Roche – reserve extension	\$15,000
Ilam Stream – base flow restoration	\$10,000
Community Recreation Adviser Project Proposals	
Teenage Rage Camps	\$5,000
Youth Recreation Holiday Programmes	\$5,000
Community Events	\$23,000
Holiday Programmes	\$24,500
Elder Recreation Programmes	\$10,000
Environment Committee	\$40,000
Transport and Roding Committee	\$15,000
Discretionary Fund	\$41,000
Total	\$390,000

The Board **received** the information.