

11. FINANCE AND PLANNING COMMITTEE – REPORT OF 30 MARCH 2005

The Board **received** the report of the Committee's meeting held on 30 March 2005 where consideration was given to the following matters:

11.1 ELECTION OF COMMITTEE CHAIRMAN

Mike Wall was elected to this position.

11.2 ELECTION OF DEPUTY COMMITTEE CHAIRMAN

Faimeh Burke was elected to this position.

In addition the Board **resolved**:

11.3 FENDALTON/WAIMAIRI COMMUNITY BOARD – VISION, OUTCOMES, OBJECTIVES AND PERFORMANCE MEASURES FOR 2005/06

That the proposed Fendalton/Waimairi Community Board's vision, outcomes, objectives and performance measures for 2005/06, be adopted.

11.4 2005/06 PROJECT FUNDING ALLOCATIONS

That the Board's 2005/06 project funding of \$390,000 be allocated as follows:

	\$
Discretionary Funds - held for allocation during the year	60,000
Strengthening Community Action Plans (SCAP) - held for allocation during the year.	40,000
<i>Community Development</i>	
St Stephen's Community Centre – Salary Centre Manager and Family Worker	11,000
Burnside Community Transformation Trust – Salary Community Worker	12,000
Burnside Community Transformation Trust – Programme Costs	3,172
Crossfire Trust – Salary Youth Worker plus part time assistant	10,000
Bishopdale Community Trust – Salary Community Worker	16,000
North West Mentoring Trust – Salary Youth Worker (Co-ordinator)	14,592
Bryndwr Churches Community Support Society – Salary Youth Worker	15,000
Christchurch Zhonghua Chinese Society – Salary Co-ordinator	4,000
Te Ropu Tamariki – Operational costs after school club Bishopdale School	12,000
Kiwanis of Waimairi – Kiwanis Terrific Kids Awards	800
Orana Wildlife Trust – Internal roading improvements	8,000
St Matthew's Parish – redevelopment of Hall and Facilities	10,000
Community Meetings Facilitation	5,000
Christchurch Chinese Church Landscaping	10,000
<i>Recreation & Arts</i>	
Community Events	
• Avice Hill Reserve – Arts & Craft Fair	3,500
• Culture Galore	9,000
• Outdoor Movies	7,000
Child & Youth Holiday and After School Programmes	

• Art Beat Holiday Programme	5,000
• Arts Programme	5,000
• Lets Go Programme	5,000
• Youth Events	6,000
• Fendalton Leisure Club	4,500
Physical Sport and Recreation Fund – support for minority sport/art groups	25,000
Community Engagement	
Community Garden Pride Awards	2,000
Community Service Awards & Youth Achiever Awards	1,000
Heritage Awards	5,436
Neighbourhood Week – funding of local community events	4,000
Community Newsletters	10,000
Arbor Day	2,000
School Support Initiatives	5,000
Greenspace	
Jellie Park – Additional seating	6,000
Clyde & Medbury Corner – bridges/handrails for view into river and streams	20,000
Burnside Park – heritage recognition	8,000
Colour plantings – ongoing programme	5,000
Tree Planting – ongoing programme	20,000
	\$390,000

11.5 2004/05 SCAP FUNDING – ALLOCATIONS OF REMAINING BALANCE

That the following allocations of \$24,925 be made from the balance of the Board's 2004/05 SCAP funding:

Group	Project	\$	
Aorangi OSCAR	OSCAR programmes	5,000	*1
Aorangi School	Swimming pool redevelopment	5,000	
St Stephen's Community Centre	Administration costs	4,000	
Gordon Scout Group	Roof replacement project	2,750	
Youth Strategy Development	Strategy for services of youth	5,000	
Christchurch Zhonghua Chinese Society Incorporated	Part funding of Salary re Co-ordinator	3,175	
		\$24,925	

Note: *1 One-off grant to assist in meeting Ministry of Social Development criteria for future funding support from that source.

11.6 2004/05 DISCRETIONARY FUNDING – FURTHER ALLOCATIONS

That further allocations of \$29,575 from the Board's 2004/05 discretionary budget be made as follows:

Group	Project	\$
Christ the King Core Team	Leadership training	1,350
Creative Capers	Pre school programme	700
Bishopdale Pottery Group	Construction of kiln	1,500
Parish of Burnside (re St James' Church)	Heritage gate	3,275
Gordon Scout Group	Roof replacement	2,750
Greenspace Unit	Bulb planting at Burnside Park	5,000
Youth Strategy	Implementation of strategy outcomes	5,000
Greenspace Unit	Semi mature tree plantings	10,000
		\$29,575

11.7 2004/05 PROJECT FUNDING – ADJUSTED INDIVIDUAL ALLOCATIONS

That the following projects totalling \$19,700 be funded from the Board's current 2004/05 project funding votes:

Group	Project	\$
Yaldhurst Model School	Redevelopment of school grounds (ex School Environment/Public Access Enhancement vote)	5,000
Christchurch Chinese Church Trust Inc	Landscape grounds of former YMCA facility in Greers Road. (ex Community Support Initiatives vote)	10,000
St Mary's Church, Merivale	To publish a history of the parish community. (ex Heritage Fund vote)	3,000
Burnside Primary School	Replanting in school grounds (ex School Environment/Public Access Enhancement vote)	1,500
Russley School	Tree planting (ex Arbor Day vote)	200
		\$19,700

Note: Mike Wall declared an interest regarding the funding decisions on the North West Mentoring Trust and Orana Park Wildlife Trust and retired from the discussion and voting thereon. Val Carter as Deputy Chairman assumed the chair for these items.