

1. ALLOCATION OF PROJECT FUNDING 2005/2006

The Board considered allocating its \$390,000 project fund from a matrix of identified projects and **resolved** to allocate the fund as set out below.

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| 1.1 Creating Strong Communities | |
| The Youth Initiatives Trust- Diverse Youth Café- Rent | \$18,564 |
| Linwood Youth Worker – 198 Youth Health | 25,000 |
| Avebury House Trust | 5,000 |
| Older Adults Programme | 22,500 |
| Community Development Fund Increase | 25,500 |
| Te Ropu Tamariki | 10,000 |
| Linwood After School Programme | 11,000 |
| Bromley After School Programme | 25,000 |
| Linwood North School OSCAR | 10,000 |
| Shoreline Youth Trust – Fuse Café, Sumner | 20,000 |
| St Mary's Youth Group | 7,020 |
| Salvation Army Youth Group – costs associated with camps | 1,500 |
| Bromley Community Worker | 22,500 |
| Community Events & Special Days Fund | 20,000 |
| L.Y.F.E. Festival | 15,000 |
| Children & Youth Holiday Programmes | 26,500 |
| Older Adults Programme | 10,000 |
| Sumner Amateur Swimming Club | 3,000 |
| 1.2 Creating a Liveable City | |
| Community Pride Garden Awards | 2,000 |
| Volunteer Libraries Grants – Heathcote, Redcliffs, Woolston | 3,300 |
| Community Service Awards | 5,000 |
| Heritage Awards | 5,000 |
| Te Whare Roimata Community Garden Coordinator | 22,500 |
| Church of the Good Shepherd Project | 2,500 |
| Alexandra Street Amenity Enhancement | 10,000 |
| Torlesse Street Safety Improvements | 10,000 |
| 1.3 Creating Environmental Diversity | |
| Linwood Cemetery Conservation Plan | 10,000 |
| Moa Reserve – Funding for community consultation initiatives | 5,000 |
| Discretionary Funds – held for allocation during the year | 36,616 |
| Total | \$290,000 |

The Board further **resolved**:

1. To decline the application from Sumner Out of School Care and Recreation (S.O.S.C.A.R.s). The Board however indicated its support for the work that was done by the organisation. Staff have been encouraged to come back to the Board to seek discretionary funding if it is established that there is a shortfall in funding from 1 July 2005. The group may also wish to apply for funding from the Community Development Scheme.

(John Freeman recorded his vote against this resolution.)
2. To refer the application from the Salvation Army Linwood for the purchase of an oven to the Community Development Scheme.
3. To refer the application from the Sumner Plunket Puzzle Club for the purchase of a laptop to the Community Development Scheme.
4. To decline the application from the Sumner Residents' Association to increase the length of the small public pier at Sumner Beach as this is currently under investigation by the Greenspace Unit.
5. To refer the application by the Salvation Army Youth Group for equipment to the Community Development Scheme.

6. To specify that the \$2,500 for the Church of the Good Shepherd project be used to help establish and initiate a project (such as the Friends of The Church of The Good Shepherd) to start restoring the Church of the Good Shepherd in Phillipstown (Phillips Street).
7. To specify that the \$10,000 for the Alexandra Street Amenity Enhancement be put aside for a Council owned piece of land in Alexandra Street to be upgraded into a small neighbourhood reserve to complement the recently completed street works.
8. To specify that the \$10,000 for the Torlesse Street Safety Improvements be used to identify minor safety improvements that can be done with this amount.