

28. 4. 2005

**HAGLEY/FERRYMEAD COMMUNITY BOARD
1 APRIL 2005**

**A meeting of the Hagley/Ferrymead Community Board
was held on Friday 1 April 2005 at 10.30am.**

PRESENT: Bob Todd (Chairperson), David Cox, Anna Crighton, John Freeman, Yani Johanson, Brenda Lowe-Johnson and Brendan Smith.

An apology for lateness was received and accepted from Brendan Smith, who arrived at 10.43am.

David Cox departed at 12.10 pm and was absent for consideration of the projects listed as items 17-32 inclusive in the matrix.

Anna Crighton and Brendan Smith departed at 12.45 pm and were absent for consideration of the projects listed as items 26-32 inclusive in the matrix.

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

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.

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

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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.

The meeting concluded at 1.30 pm.

CONFIRMED THIS 27TH DAY OF APRIL 2005

**BOB TODD
CHAIRPERSON**