

1. 2005/06 FUNDING ALLOCATION

The Board was provided with additional information to assist in the final allocation of its 2005/06 funding.

The Board **resolved** to allocate its funding for 2005/06 as follows:

1. Strengthening Communities Action Plan (SCAP) Committee \$40,000 **\$40,000**
2. \$300,000 to be allocated as the Board's 2005/06 Project Fund as follows:

Community and Recreation Unit:

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| Addington After School Programme | \$ 5,000 | |
| Anglican Care (Sydenham Community Development Project – salary costs) | \$10,000 | |
| Caroline Reid Foundation – recreation programme for children 7-12 years. | \$ 7,500 | |
| Community events – costs involved with staging Four community events including event management, Targeting low socio-economic communities; events To include Barrington Park, Waltham, Rowley and a Heathcote River event. | \$23,425 | |
| Hoon Hay Youth initiatives * | \$15,000 | |
| Cross Over Trust – contribution towards youth worker salary for Manaakitanga Club programme | \$ 4,250 | |
| Kingdom Resources – One on One Career Counselling | \$ 3,000 | |
| Kingdom Resources – Men at Work course | \$ 5,000 | |
| Kingdom Resources – Taking the First Step course | \$ 5,000 | |
| Community and Recreation Unit – new premises for Kingdom Resources | \$15,000 | |
| Manuka Cottage – Strickland Street Community Garden salary | \$17,000 | |
| Manuka Cottage – Strickland Street Community Garden operating expenses | \$ 4,000 | |
| Community and Recreation Unit – number 188 Strickland Street housing development | \$10,000 | |
| Project Esther – Single Mums' support service – salary for Family Support Worker | \$10,000 | |
| Rowley OSCAR – support towards after school programme | \$15,000 | |
| Rowley OSCAR – children's holiday programme staff costs | \$ 5,625 | |
| SHARP After School Programme – contribution to supervisor wages and volunteer support | \$ 5,000 | |
| SHARP Charitable Trust Spreydon holiday and recreation programme staff costs | \$ 8,250 | |
| Spreydon Youth Community Trust – 24/7 salary and resources costs for Cashmere and Hillmorton High School programmes | \$11,900 | |
| Professional Development Fund | \$10,000 | |
| Spreydon Youth Community Trust – youth recreation camps and outdoor activities | \$ 6,000 | |
| St Nicholas Youth Trust – mentoring co-ordinator's wages and external supervision | \$ 4,000 | |
| St Nicholas Youth Trust – youth worker wages | \$ 3,000 | |
| Te Ropu Tamariki Addington – children's after school club | \$ 5,000 | |
| Waltham Cottage – contribution to Community Development worker's salary | \$15,000 | |
| Waltham Youth Trust – children's holiday programmes staff costs | \$ 7,000 | |
| Waltham Youth Trust – "Get Real" programme | \$ 4,250 | |
| WOOSH after school programme | \$10,000 | |
| Small Events Fund | \$ 3,000 | |
| Older Adults Fund | \$ 5,000 | \$252,200 |

- * It was noted that if support is required in the future including supervision, clinical and cultural support, staff have been encouraged to come back to the Board to seek either Discretionary or SCAP funding.

Urban Design and Heritage Unit/Greenspace Unit:

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| Hillmorton Hospital – Conservation Plan to cover Administration building and adjacent reserve/heritage trees | \$ 7,000 | \$ 7,000 |
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Greenspace Unit:

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| Addington Cemetery ongoing restoration | \$10,000 | |
| Environmental enhancement project – site to be determined (eg Beckenham Park ponds rock garden, Addington railway line area on Lincoln Road). | \$ 7,000 | |
| Arbor Day | <u>\$ 2,000</u> | \$ 19,000 |

Community Engagement Team:

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| Neighbourhood Week | \$ 5,000 | |
| Spreydon/Heathcote quarterly Newsletter | \$ 9,300 | |
| Youth Development Fund | <u>\$ 7,500</u> | \$ 21,800 |

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| 3. | 2005/06 Discretionary Fund | \$50,000 | <u>\$ 50,000</u> |
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| TOTAL ALLOCATED | | <u>\$390,000</u> |
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| Less the following pre-allocated projects from the Board's 2005/06 Discretionary Fund: | | \$ 50,000 |
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Community Engagement Team:

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| Community Service and Youth Awards | \$ 1,000 | |
| Community Forum | \$ 2,000 | |
| Garden Pride Awards | \$ 1,000 | |
| Christmas lights hanging and repairs | \$ 1,000 | |
| Christmas lights Barrington | \$ 650 | |
| Christmas lights Cashmere Road | \$ 500 | |
| Christmas lights Church Square | \$ 650 | |
| Heritage Week Walk and Talk | \$ 520 | |

Community and Recreation Unit:

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| Cross Over Trust – youth recreation programme staff costs | <u>\$ 2,800</u> | <u>\$ 10,120</u> |
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| Updated balance of 2005/06 Discretionary Fund | | <u>\$ 39,880</u> |
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| 4. | To refer the following projects to its 2004/05 Discretionary Fund: | | |
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| Addington.net (rental and insurance) | \$13,000 | |
| Barrington Park - fencing in front of play equipment | \$ 2,000 | |

5. It was further **resolved** to seek a Conservation Plan relating to the Hillmorton Hospital Administration building, including the following:
- Current available reports (earthquake strengthening, etc.) to be updated.
 - Securing the building from further damage or vandalism.
 - The willingness of the future owner to make the building available.
 - Assurance that there will be retention of the reserve including the Administration building as part of the reserve contribution.
 - Management strategies for new users.
 - Identification of potential users from the Spreydon/Heathcote community.
 - General condition of the building.
 - Significant features and value of the building.
 - Any relevant Council policies to support retaining the building.
 - The implications of the Environment Court order.
 - Consideration of the community outcomes of the LTCCP.

Barry Corbett recorded his vote against this resolution.