

7. 4. 2005

**SPREYDON/HEATHCOTE COMMUNITY BOARD
21 MARCH 2005**

**A meeting of the Spreydon/Heathcote Community Board
was held on Monday 21 March 2005 at 5.00 pm**

- PRESENT** Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Paul de Spa, Chris Mene and Megan Woods.
- APOLOGIES** An apology for absence was received and accepted from Sue Wells.
- An apology for lateness was received and accepted from Oscar Alpers who arrived at 5.12 pm and was absent for part of clause 1.
- Barry Corbett retired at 6.55 pm and was absent for part of clause 1.

The Board reports that:

PART C – DELEGATED DECISIONS

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:

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|----|---|----------|-----------------|
| 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:

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

7. 4. 2005

Spreydon/Heathcote Community Board 21.3.2005

1 Cont'd

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	<u>\$ 5,000</u>	\$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:

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

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:

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

7. 4. 2005

Spreydon/Heathcote Community Board 21.3.2005

1 Cont'd

3.	2005/06 Discretionary Fund	\$50,000	<u>\$ 50,000</u>
	TOTAL ALLOCATED		<u>\$390,000</u>

Less the following pre-allocated projects from the Board's
2005/06 Discretionary Fund: \$ 50,000

Community Engagement Team:

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:

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 **\$ 39,880**

4. To refer the following projects to its 2004/05 Discretionary Fund:

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.

The meeting concluded at 7.34 pm.

CONSIDERED THIS 5TH DAY OF APRIL 2005

**PHIL CLEARWATER
CHAIRPERSON**