

13. 7. 2006

**SPREYDON/HEATHCOTE COMMUNITY BOARD
8 MAY 2006**

**An Extraordinary meeting of the Spreydon/Heathcote Community Board
was held on Monday 8 May 2006 at 5.00pm
in the Boardroom, Beckenham Service Centre**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett,
Paul de Spa, Sue Wells and Megan Woods.

APOLOGIES: Apologies for absence were received and accepted from Chris
Mene, for lateness from Oscar Alpers, and from Sue Wells for early
departure.

Oscar Alpers arrived at 5.15pm and Sue Wells retired at 6.00pm.

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

1. SPREYDON/HEATHCOTE COMMUNITY BOARD PROJECT FUNDING 2006/07 – ALLOCATIONS

The Board considered information prepared and presented by staff to assist in making decisions on the allocation of the Board's 2006/07 Project Funding budget.

The Board **resolved:**

(a) That the Board's \$390,000 of Project Funding for 2006/07 be allocated as follows:

- | | | |
|------|---|-----------------|
| (i) | Strengthening Communities Action Plan (SCAP) Committee Fund | \$40,000 |
| (ii) | Discretionary Funding – Retained for allocation upon Board resolution during the year | \$46,214 |

(iii) \$301,002 to be allocated to the following projects that will contribute to the achievement of the Board's Objectives and the Council's Strategic Directions:

Healthy Environment

- | | |
|---|---------|
| • Heathcote River – Donkey Track Interpretation Panel | \$2,500 |
| • Arbor Day – Planting Projects | \$1,500 |
| • Addington Bush Society Inc – Volunteers support | \$1,480 |
| • Heathcote River Environmental Enhancements | \$7,000 |

Strengthening Communities

- | | |
|--|----------|
| • Addington Cemetery – Historical research | \$10,000 |
| • Neighbourhood Week Grants Scheme | \$5,000 |
| • Christmas Lights re Installation, Repairs and Maintenance | \$3,000 |
| • Youth and Community Service Awards Scheme | \$1,500 |
| • Garden Pride Awards | \$1,500 |
| • Heritage Week Walk and Talk, and Local History Workshop | \$1,100 |
| • Strickland Street Community Gardens – Co-ordinators salary and operating costs | \$20,000 |
| • Project Esther – Single Mum's Support Service – Salary for family support worker | \$10,000 |
| • Addington.net Inc re Lease costs | \$13,000 |

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1 Cont'd

• Te Roopu Tamariki – Children’s afterschool programme at Addington School	\$4,000
• Spreydon Youth Community Trust – Contribution to youth workers wages	\$10,000 *1
• St Nicholas Youth Trust - Contribution towards wages for youth workers, youth adviser and mentoring team	\$7,000
• Te Whare Roopu o Oterepo (Waltham Community Cottage) – Salary contribution for community development worker	\$15,000
• Kingdom Resources Limited – “Taking the First Step” project	\$6,000
• Kingdom Resources Limited – “Men @ Work” course	\$5,000
• Caroline Reid Charitable Foundation – Recreation programmes for children	\$5,000
• Opawa Community Garden – Contribution to Co-ordinator’s salary	\$8,500 *2
• Manuka Cottage – Salary contribution for family and community development worker	\$17,500
• Manuka Cottage – Contribution to afterschool programme Co-ordinator’s salary	\$9,500
• Anglican Care – Salary contribution to Sydenham community development worker	\$15,000
• Tangata 2 Tagata Limited – Navigate programme at Hillmorton High School and Te Kura Whakapumau in Waltham	\$10,000 *3
• Rowley OSCAR – Funding towards programme costs	\$12,000 *4
• SHARP Afterschool Programme – Staff costs of running programme	\$5,000
• Waltham Youth Trust – “Get Real” programme	\$4,740
• WOOSH – Waltham afterschool programme	\$8,000
• Hoon Hay Youth Initiatives – Programme/activities for Hoon Hay youth	\$10,000
• Professional Development Fund	\$5,000
• Youth Development Fund	\$7,500
• Waltham Youth Trust – X-plode holiday programme	\$4,000
• SHARP – Holiday programmes	\$17,750
• Cross Over Trust – Manaakitanga Clubs and Rowley Project Club	\$4,000
• Cross Over Trust – Staff supervision costs	\$2,000
• Spreydon Youth Community Trust – Youth/leadership camp	\$1,608 *5
• Alpha Impact Gymnastics – Junior coach development	\$608 *6
• St Martins Bowling Club – Promotions	\$500
• Waltham Youth Trust – Youth and family camps	\$4,000
• Older Adults Fund	\$5,000
• Events Fund	\$10,000 *7
• Small Events Fund	\$3,000
• Board communications with Spreydon/Heathcote community	\$9,000
	<u>\$301,002</u>
	<u>\$390,000</u>

1 Noting that the Board is (a) also funding the Navigate programme at Hillmorton High School, and (b) is seeking to distribute its funds to as wide a recipient base as possible.

2 Hagley/Ferrymead Community Board to be advised of support given.

3 Funding contribution to also be sought by staff from the Ministry of Education.

4 After School Programmes – Board to raise with Local Members of Parliament.

5 \$3,000 allocation in total comprising \$1,392 ex 2005/06 Discretionary funding (refer (b) below) and \$1,608 ex 2006/07 Project funding.

6 \$2,000 allocation in total comprising \$1,392 ex 2005/06 Discretionary funding (refer to (b) below) and \$608 ex 2006/07 Project funding.

7 Staff to seek community/business sponsorship towards events programme in partnership with the Board.

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1 Cont'd

- (b) That the following projects also receive additional funding from the Board's remaining 2005/06 discretionary budget:
- Spreydon Youth Community Trust – Youth Leadership camp \$1,392 *5
 - Alpha Impact Gymnastics – Junior Coach Development \$1,392 *6
- (c) That the following project applications be declined:
- Cracroft Reserve – Enhancement project (but that the Greenspace Unit be invited to seek discretionary funding if still required later on).
 - Project Esther – Single Mum's Support Service – Rental costs
 - West Spreydon School – Tutor fees for extension groups and computer technology
 - New Harvest Trust – Employment and wellbeing project
 - Kingdom Resources Limited – One-to-One Employment Service and contribution towards rental of new premises
 - Sport and Recreation Fund but noting that the Board remains open to receiving and considering applications from discretionary funding during the year
 - Waltham Park Memorial Gates – Deferred pending further staff report. Discretionary funding an option if required.
- (d) That the applications for funding from the Rata Counselling Centre, New Horizons (Spreydon Baptist Church) and the Beckenham Community Housing Trust be referred to the Community Development Funding Scheme.

The meeting concluded at 8.30pm

CONSIDERED THIS 6TH DAY OF JUNE 2006

**PHIL CLEARWATER
CHAIRPERSON**