

10. 9. 2009

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
29 JULY 2009**

**Minutes of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 29 July 2009 at 2.04pm in the Board Room,  
Linwood Service Centre, 180 Smith Street, Linwood.**

**PRESENT:** Bob Todd (Chairperson), Tim Carter, John Freeman and  
Brenda Lowe-Johnson.

**APOLOGIES:** Apologies for absence were received and accepted from  
David Cox, Rod Cameron, and Yani Johanson.

The Board reports that:

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**1. HAGLEY/FERRYMEAD COMMUNITY BOARD STRENGTHENING COMMUNITIES  
FUNDING 2009/10 ALLOCATIONS**

The Board considered a report to allocate the Strengthening Communities Funding available to it for 2009/10. Revised staff recommendations were tabled to allocate the revised amount of \$263,648 resulting from the Council decision of 23 July 2009 to reduce the Strengthening Communities Fund for Community Boards in 2009/10 by 5.84 percent.

The Board **resolved** to approve the allocations recommended for its 2009/10 Strengthening Communities Funding, as follows:

| No. | Group                          | Project                                 | Board Decision   |
|-----|--------------------------------|---|--|
| 1   | Avebury House Community Trust  | Avebury House Community Facility        | The Board <b>resolved</b> to make a grant of \$11,000 to the Avebury House Community Trust towards operating costs.  |
| 2   | Family And Community           | Linwood Resource Centre                 | The Board <b>resolved</b> to make a grant of \$28,448 to the Family and Community a Division of Anglican Care towards salaries and overhead costs.   |
| 3   | Kimihia Youth Skills Trust     | Wrap-Around Social Worker               | The Board <b>resolved</b> to make a grant of \$10,000 to the Kimihia Youth Skills Trust towards salary cost for the wrap-around social worker for the Kimihia Adventure Programme.                           |
| 4   | Majestic Youth Community Trust | 24/7 Youth Work In Intermediate Schools | The Board <b>resolved</b> to make a grant of \$10,000 to the Majestic Youth Community Trust towards 24/7 youth work in Linwood Intermediate School.  |
| 5   | Our Youth Our Community Trust  | Our Youth Our Community Centre          | The Board <b>resolved</b> to make a grant of \$13,000 to the Our Youth Our Community Charitable Trust Inc towards salaries for community, children and youth workers, volunteer expenses and administration. |

10. 9. 2009

Hagley/Ferrymead Community Board 29.7.2009

| No. | Group  | Project                                      | Board Decision   |
|-----|--|--|--|
| 6   | Our Youth Our Community Trust                      | Community Programmes                         | The Board <b>resolved</b> to make a grant of \$10,000 to Our Youth Our Community Charitable Trust Inc as a contribution towards Community Programmes.                                      |
| 7   | Phillipstown Community Centre Charitable Trust     | Phillipstown Community Centre                | The Board <b>resolved</b> to make a grant of \$40,000 to the Phillipstown Community Centre Charitable Trust towards salary for the community development worker and overhead expenses.     |
| 8   | Recreation And Sports Unit                         | Hagley/Ferrymead Community Recreation Events | The Board <b>resolved</b> to make a grant of \$10,000 to the Recreation and Sports Unit - Linwood Service Centre towards the operational costs of providing community recreation events.   |
| 9   | Spreydon Youth Community Trust                     | Linwood College 24/7 Youth Work              | The Board <b>resolved</b> to make a grant of \$25,000 to the Spreydon Youth Community Trust towards Linwood College 24/7 Youth work.   |
| 10  | Woolston Development Project Inc.                  | Family Support Service                       | The Board <b>resolved</b> to make a grant of \$15,000 to the Woolston Development Project towards salary for the family support worker.  |
| 11  | Family and Community, a division of Anglican Care, | Linwood Youth Development Worker             | The Board <b>resolved</b> to make a grant of \$45,000 to Family and Community, a division of Anglican Care, towards salary and other related costs for a Linwood Youth Development Worker. |
| 11  | Youth Health Trust                                 | Linwood Youth Development Worker             | The Board <b>resolved</b> to make a grant of \$45,000 to the Youth Health Trust towards salary and other related costs for a Linwood Youth Development Worker.                             |
| 12  | Hagley/Ferrymead Community Board                   | Community Board Awards, Events And Projects  | The Board <b>resolved</b> to make a grant of \$8,600 to the Community Support Unit towards Community Board Awards, Events and Projects.  |
| 13  | Hagley/Ferrymead Community Board                   | Communication With The Community             | The Board <b>resolved</b> to make a grant of \$5,200 to the Communications Unit towards publication costs involved in Board communication with the community in local newspapers.          |
| 14  | Linwood Community House Inc.                       | Parents Group                                | The Board <b>resolved</b> to make a grant of \$3,000 to the Linwood Community House towards the parents group.   |
| 15  | Manaaki Sounds Trust                               | Matariki At The Marae                        | The Board <b>resolved</b> to make a grant of \$10,000 to the Manaaki Sounds Trust towards venue expenses, security, promotion and community evening activities for Matariki at the Marae   |
| 16  | Woolston Development Project Inc.                  | Volunteer Expenses                           | The Board <b>resolved</b> to make a grant of \$4,400 to the Woolston Development Project towards volunteer expenses.   |

10. 9. 2009

Hagley/Ferrymead Community Board 29.7.2009

| No. | Group                             | Project                                   | Board Decision   |
|-----|-----------------------------------|---|--|
| 17  | Woolston Development Project Inc. | Linwood Out Of School Time                | The Board <b>resolved</b> to make a grant of \$5,000 to the Woolston Development Project towards salary for the after school programme                           |
| 18  | Woolston Development Project Inc. | After School Programme                    | The Board <b>resolved</b> to make a grant of \$5,000 to the Woolston Development Project towards salary for the Linwood Out of School Programme.                 |
| 19  | Woolston Development Project Inc. | Bromley Out Of School Programme           | The Board <b>resolved</b> to make a grant of \$5,000 to the Woolston Development Project towards salary for the Bromley Out of School Programme.                 |
| 20  | Hope4life Trust                   | Your Choices Programmes                   | The Board <b>resolved</b> to decline making a grant to the Hope4Life Christchurch Trust for the Your Choices programme.  |
| 21  | Positive Directions Trust         | Life Coaching - Basic Life Skills Project | The Board <b>resolved</b> to decline the application of Positive Directions Trust.   |
| 22  | Woolston Development Project Inc. | Woolston Development Project Expenses     | The Board <b>resolved</b> to decline the request from Woolston Development Project.  |
| 23  | Hagley/Ferrymead Community Board  | Community Board Heritage Plaques          | The Board <b>resolved</b> to decline the funding of Heritage Plaques.<br><br>(Note: Brenda Lowe-Johnson requested her vote against this resolution be recorded.) |

The Board **decided** to record its appreciation and thank all staff involved for the work they have put into assisting the Board with Strengthening Communities Funding for 2009/10.

The meeting concluded at 3.02pm.

**CONFIRMED THIS 19<sup>th</sup> DAY OF AUGUST 2009**

**BOB TODD  
CHAIRPERSON**