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**RICCARTON/WIGRAM COMMUNITY BOARD
19 JULY 2010**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on Monday 19 July 2010 at 8.32am in the Board Room,
149 Main South Road, Christchurch**

PRESENT: Peter Laloli (Chairman), Helen Broughton, Jimmy Chen, Beth Dunn,
Judy Kirk, Mike Mora and Bob Shearing.

APOLOGIES: Nil.

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

**1. RICCARTON/WIGRAM COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING -
2010/11 ALLOCATIONS**

The Board was presented with a report regarding the allocation of its Strengthening Communities Funding for 2010/11.

The Chairman invited members to declare any conflicts of interest. No conflicts of interest were raised.

The Board **resolved** to approve the staff recommendations contained within the Riccarton/Wigram Community Board Strengthening Communities Fund 2010/11 decision matrix, subject to the amendments outlined below.

Priority One Grants

| No. | Group | Project | Board Decision |
|------------|---|---|---|
| 1. | Community Development Network Trust | CDN Youth Work | That the Riccarton/Wigram Community Board grants \$54,000 to Community Development Network Trust towards the CDN Youth Work Programme for wages, administration, activities, accommodation and equipment costs. |
| 2. | Halswell United Association Football Club | Support with Administration of the Club | That the Riccarton/Wigram Community Board grants \$10,000 to Halswell United Association Football Club towards wages for a new club administrator. |
| 3. | Hornby Presbyterian Community Trust | Hornby Presbyterian Community OSCAR | That the Riccarton/Wigram Community Board grants \$20,000 to Hornby Presbyterian Community Trust towards the running of their OSCAR programme including salary and operational costs of these programmes. |
| 4. | Riccarton/Wigram Community Board | Community Pride Garden Awards 2010-11 | That the Riccarton/Wigram Community Board grants \$4,000 towards the Boards Community Pride Garden Awards 2010-11. |

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| No. | Group | Project | Board Decision |
|-----|----------------------------------|--|---|
| 5. | Riccarton/Wigram Community Board | Residents' Groups Administration Grants | That the Riccarton/Wigram Community Board grants \$3,600 towards administration of Awatea Residents Association, Central Riccarton Residents Association, Deans Avenue Precinct Society, Gilberthorpes Estate Residents Association, Halswell Residents Association, Ilam & Upper Riccarton Residents Association, Kennedy's Bush Residents Association, Riccarton Bush-Kilmarnock Residents Association, Templeton Residents Association, Wigram Residents Association, Westmorland Residents Association and Yaldhurst Rural Residents Association. |
| 6. | Riccarton/Wigram Community Board | Culture Galore 2011 | That the Riccarton/Wigram Community Board grants \$9,500 towards the Boards Culture Galore 2011 project. Note: Refer to amendment below. |
| 7. | Riccarton/Wigram Community Board | Community Service and Youth Service Awards | That the Riccarton/Wigram Community Board grants \$4,000 towards the Boards Community Service and Youth Service Awards. |
| 8. | Riccarton/Wigram Community Board | Neighbourhood Week 2010 | That the Riccarton/Wigram Community Board grants \$5,000 towards the Boards Neighbourhood Week project. |
| 9. | SEEDS (RUR Trust) | Young 1's & Shuffle Bumz | That the Riccarton/Wigram Community Board grants \$14,000 to SEEDS (RUR Trust) towards the salary of the Family Worker/Team Leader. |

6 Riccarton/Wigram Community Board Culture Galore 2011**AMENDED STAFF RECOMMENDATION**

That the Riccarton/Wigram Community Board grant \$9,500 towards the Board's Culture Galore 2011 project.

BOARD DECISION

That the Riccarton/Wigram Community Board grant \$9,500 for the Board's Culture Galore 2011 event.

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Priority Two Grants

| No. | Group | Project | Board Decision |
|-----|---|---|---|
| 10. | Affinity Child and Family Services | Children's Worker and Unleashed Kids Club | That the Riccarton/Wigram Community Board grants \$5,000 to Affinity Child and Family Services towards the Children's Worker and Unleashed Kids Club for wages, administration, accommodation, travel, event and activity related costs and training. |
| 11. | Canterbury Fiji Social Services Trust | All Age Social Services | That the Riccarton/Wigram Community Board grants \$25,000 to Canterbury Fiji Social Services Trust towards the All Age Social Services for wages, administration, rent, activities and maintenance costs. |
| 12. | Family & Community Division (Anglican Care) | Hei Hei Broomfield Community Worker | That the Riccarton/Wigram Community Board grants \$27,159 to Family & Community Division (Anglican Care) towards the Hei Hei Broomfield Community Worker salary, training/supervision, and other operational costs. |
| 13. | Halswell United Association Football Club | Junior Player and Junior Coach Development | That the Riccarton/Wigram Community Board grants \$2,500 to Halswell United Association Football Club towards wages for a Coach Co-ordinator position. |
| 14. | Hornby High School | Kapahaka and Whanau Liaison: Maori Achievement Strategy | That the Riccarton/Wigram Community Board grants \$2,500 to Hornby High School towards the salary of the Kapahaka tutor, uniforms and equipment and associated costs of running 40, one hour meetings with whanau per year. Note: Refer to amendment below. |
| 15. | Hornby Presbyterian Community Trust | Community Care Team | That the Riccarton/Wigram Community Board grants \$3,500 to Hornby Presbyterian Community Trust towards the salary of the nurse, resources and volunteer expenses of their Community Care team. |
| 16. | La Vida Youth Trust | 24-7 Youth Workers | That the Riccarton/Wigram Community Board grants \$12,159 to La Vida Youth Trust towards wages, administration, levies and travel associated with their 24-7 Youth Workers. |
| 17. | Riccarton/Wigram Community Board | Garden Gala at Riccarton House | That the Riccarton/Wigram Community Board grants \$8,500 towards the Board's Garden Gala at Riccarton House project. |
| 18. | Salvation Army-Hornby Community Ministries | Budget Adviser - Heartlands | That the Riccarton/Wigram Community Board grants \$4,000 to Salvation Army-Hornby Community Ministries towards salary of the Budget Advisor. |
| 19. | Templeton Swimming Club Inc | Templeton Swim Club Coaching and Safe Swim Programme | That the Riccarton/Wigram Community Board grants \$10,000 to Templeton Swimming Club Inc towards club operation of the Templeton Swim Club Coaching and Safe Swim Programme. |

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| No. | Group | Project | Board Decision |
|-----|-------------------------------------|--|--|
| 20. | Youth South West Christchurch Trust | 24-7 Youthwork at Branston Intermediate School | That the Riccarton/Wigram Community Board grants \$7,000 towards salaries of two Youth Workers, equipment, training and operational resources of the 24-7 Youthwork at Branston Intermediate School project. |
| 21. | Youth South West Christchurch Trust | 24-7 Youthwork at Hornby High School | That the Riccarton/Wigram Community Board grants \$7,500 towards salaries, equipment, conferences, travel, phone and internet of the 24-7 Youthwork at Hornby High School project. |

14 Hornby High School

AMENDED STAFF RECOMMENDATION

That the Riccarton/Wigram Community Board grant \$2,000 to Hornby High School's Kapahaka and Whanau Liaison Maori Achievement.

BOARD DECISION

That the Board grant \$2,500 to Hornby High School towards the salary of the Kapahaka tutor, uniforms and equipment and associated costs of running 40, one hour meetings with whanau per year.

Priority Three Grants

| No. | Group | Project | Board Decision |
|-----|--|---|---|
| 22. | South West Football Foundation Trust (SWFFT) | Administration and Coordination of the Mini League Football Programme | That the Riccarton/Wigram Community Board application for South West Football Foundation Trust be declined. |
| 23. | Te Puawaitanga Ki Otautahi Trust | Maori Community Programmes | That the Riccarton/Wigram Community Board application for Te Puawaitangi Ki Otautahi Trust be declined. |

Priority Four Grants

| No. | Group | Project | Board Decision |
|-----|----------------------------------|----------------------------------|--|
| 24. | Riccarton/Wigram Community Board | Communication with the Community | That the Riccarton/Wigram Community Board application for the Communication with the Community be declined and that funding be considered from the Board's Discretionary Fund. |
| 25. | Riccarton/Wigram Community Board | Youth Development Scheme | That the Riccarton/Wigram Community Board application for Youth Development Scheme be declined and that funding come from the Board's Discretionary Fund. |

The meeting concluded at 8.55am.

CONFIRMED THIS 3RD DAY OF AUGUST 2010

**PETER LALOLI
CHAIRMAN**