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FENDALTON/WAIMAIRI COMMUNITY BOARD
15 JULY 2010

Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Thursday 15 July 2010 at 4pm
in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads.

PRESENT: Val Carter (Chairperson), Faimeh Burke, Sally Buck and Jamie Gough.

APOLOGIES: An apology for absence was received and accepted from Cheryl Colley and Mike Wall.

The Board reports that:

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

**1. FENDALTON/WAIMAIRI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING -
2010/11 ALLOCATIONS**

The Board considered a report to allocate the Strengthening Communities Fund for 2010/11.

The Board **resolved** to approve the allocations of its 2010/11 Strengthening Communities Funding, as follows:

No.	Group	Project	Board Decision
1.	Avonhead Community Trust	Community/Youth Worker \$15,000, Administration \$5,000	The Board resolved to make a grant of \$20,000 to the Avonhead Community Trust towards costs relating to a Community/Youth Worker and administration. (Note: Pre-committed Funds)
2.	Avonhead Community Trust	24/7 Youth Worker – Burnside High School	The Board resolved to make a grant of \$24,000 to the Avonhead Community Trust towards salary costs for four Youth Workers at Burnside High School. (Note: Pre-committed Funds)
3.	Bishopdale Community Trust	Community Worker – Sundbye House, Farrington Avenue	The Board resolved to make a grant of \$18,200 to the Bishopdale Community Trust towards the Community Worker at Sundbye House, Farrington Avenue. (Note: Pre-committed Funds)
4.	Burnside Elim Community Church	Community Counsellor and Community Development Co-ordinator	The Board resolved to make a grant of \$15,960 to Burnside Elim Community Church towards a Community Counsellor and Community Development Co-ordinator. (Note: Pre-committed Funds)
5.	Burnside Elim Community Church	LINK – English Language and Kiwi Culture Classes	The Board resolved to make a grant of \$7,050 to Burnside Elim Community Church towards LINK – English Language and Kiwi

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			Culture classes. (Note: Pre-committed Funds)
6.	Christchurch Chinese Church	Youth Worker / Co-ordinator	The Board resolved to make a grant of \$10,000 to the Christchurch Chinese Church towards a Youth Worker/Co-ordinator. (Note: Pre-committed Funds)
7.	St Mary's in Merivale	The Merevale Corner Community Centre Co-ordinator	The Board resolved to make a grant of \$15,000 to St Mary's in Merivale towards the Merivale Corner Community Centre Co-ordinator. (Note: Pre-committed Funds)
8.	St Stephen's Community Centre	Family Worker / Counsellor and Community Centre Overheads	The Board resolved to make a grant of \$17,500 to St Stephen's Community Church towards a Family Worker/Counsellor and sundry community centre overheads. (Note: Pre-committed Funds)
9.	Burnside Elim Community Church	Community Activities Co-ordinator/Counsellor (Year 3 of 3 costs)	The Board resolved to make a grant of \$960 to Burnside Elim Community Church towards a Community Counsellor and Community Development Co-ordinator. (Note: Pre-committed Funds)
10.	The Anglican Parish of Fendalton – St Barnabas Church	Youth Worker wages and running costs of youth programmes and activities.	The Board resolved to make a grant of \$15,000 to St Barnabas Church towards youth worker wages subject to the funds only being released on the employment of the new Youth Worker.
11.	The Anglican Parish of Fendalton – St Barnabas Church	Community Worker wages	The Board resolved to make a grant of \$10,000 to St Barnabas Church towards wages of a Community Worker with a particular focus on older adults.
12.	Crossfire Trust	Youth Workers wages	The Board resolved to make a grant of \$10,000 to Crossfire Trust towards the wages of their youth workers.
13.	St Stephens Community Centre	Bryndwr Research – Implementation of Recommendations	The Board resolved to make a grant of \$13,500 to St Stephen's Community Centre towards implementation of the recommendations in the Bryndwr research project.
14.	Fendalton/Waimairi Community Board	Culture Galore 2011	The Board resolved to make a grant of \$9,500 towards the costs involved with Culture Galore 2011.
15.	Fendalton/Waimairi Community Board	Community Services Awards	The Board resolved to make a grant of \$3,750 towards the Board's Community Services Awards 2011.

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16.	Fendalton/Waimairi Community Board	Garden Pride Awards	The Board resolved to make a grant of \$3,750 towards the Board's Community Pride Garden Awards 2011.
17.	Fendalton/Waimairi Community Board	Avice Hill Arts and Crafts Fair 2011	The Board resolved to make a grant of \$7,500 towards the Board's Avice Hill Arts and Crafts Festival 2011 event.
18.	Fendalton/Waimairi Community Board	Heritage Awards	The Board resolved that the proposed allocation of \$8,000 lie on the table until a report back to the next meeting by staff encompassing implications of managing the event in house, the criteria against which success will be measured and the costing of project with the objective of reducing cost in future years. (Note: Val Carter and Cheryl Colley asked that their vote against the resolution be recorded.)
19.	Fendalton/Waimairi Community Board	Youth Celebration Events	The Board resolved to make a grant of \$1,000 towards the catering costs of the Board's Youth Celebration Events.
20.	Fendalton/Waimairi Community Board	Communications with the Community	The Board resolved to make a grant of \$5,200 towards the Board's Communication with the Community project.
21.	Fendalton/Waimairi Community Board	Dancing under the Stars 2011	The Board resolved to make a grant of \$7,000 to run Dancing under the Stars 2011.
22.	Fendalton/Waimairi Community Board	Neighbourhood Week 2010	The Board resolved to make a grant of \$4,400 towards Neighbourhood Week 2010.
23.	Fendalton/Waimairi Community Board	Youth Activities at Jellie Park	The Board resolved to make a grant of \$12,500 to deliver a series of youth events and activities to be held at Jellie Park.

The Board thanked all staff who assisted the Board with Strengthening Communities Funding for 2010/11.

The meeting concluded at 5.05pm.

CONFIRMED THIS 4TH DAY OF AUGUST 2010

**VAL CARTER
CHAIRPERSON**