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**HAGLEY/FERRYMEAD COMMUNITY BOARD
21 JULY 2010**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 21 July 2010 at 3.02pm in the Boardroom,
Linwood Service Centre, 180 Smith Street, Linwood.**

PRESENT: Bob Todd (Chairperson), Rod Cameron, David Cox, John Freeman and Yani Johanson.

APOLOGIES: An apology for absence was received and accepted from Tim Carter.

Yani Johanson arrived at 3.05pm and was absent for part of clause 1.

The Board reports that:

PART C – DELEGATED DECISION

1. HAGLEY/FERRYMEAD COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2010/11 ALLOCATIONS

The Board considered a report and matrix to allocate the Strengthening Communities Funding available for 2010/11.

It was **resolved** on the motion of David Cox, seconded by John Freeman, that the Board approve the allocations for its 2010/11 Strengthening Communities funding, as follows:

Funding Request Number	Group	Project	Board Decision
00027144	Avebury House Community Trust	Community Development work and Security	The Board resolved to make a grant of \$11,000 to the Avebury House Community Trust towards community development worker and security costs.
00027919	Family and Community Division (Anglican Care)	Linwood Resource Centre Te Whare Taonga I Nga Iwi Katoa	The Board resolved to make a grant of \$28,500 to the Family and Community Division of Anglican Care towards the Linwood Resource Centre for the community development worker salary.
00027830	Family and Community Division (Anglican Care)	Linwood Youth Development Work	The Board resolved to make a grant of \$35,000 to Family and Community Division of Anglican Care for Linwood youth development work.

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No.	Group	Project	Board Decision
00027225	Kimihia Youth Skills Trust	Wrap-around Social Work	The Board resolved to make a grant of \$10,000 to the Kimihia Youth Skills Trust towards the wrap-around social work programme for the social worker salary.
00027909	Majestic Youth Community Trust	24/7 Youth Work in Linwood Intermediate School	The Board resolved to make a grant of \$9,125 to the Majestic Youth Community Trust towards 24/7 youth work in Linwood Intermediate School.
00027588	Our Youth Our Community Charitable Trust Inc	Children, Youth and Family Support	The Board resolved to make a grant of \$12,362 to the Our Youth Our Community Charitable Trust Inc towards the children, youth and family support programme.
00027548	Spreydon Youth Community Trust	Linwood College 24/7 Youth Work	The Board resolved to make a grant of \$22,176 to the Spreydon Youth Community Trust towards Linwood College 24/7 Youth work.
00027769	Woolston Development Project Inc	Family Support Service	The Board resolved to make a grant of \$15,000 to Woolston Development Project Inc. towards salary for the family support worker.
00027920	Christchurch Methodist Central Mission	Men on a Mission	The Board resolved to make a grant of \$5,000 to the Christchurch Methodist Mission towards Men on a Mission course.
00027666	Hagley/Ferrymead Community Board	Neighbourhood Week 2010/11	The Board resolved to make a grant of \$3,500 towards the Board's Neighbourhood Week 2010/11.
00027642	Hagley/Ferrymead Community Board	Communication with the Community	The Board resolved to make a grant of \$3,900 towards the Board's Communication with the Community.
00027923	Hagley/Ferrymead Community Board	Recreation Events for Youth and Older Adults	The Board resolved to make a grant of \$10,000 towards the Board's Events for Youth and Older Adults.
00027697	Hagley/Ferrymead Community Board	Community Pride Garden Awards 2010/11	The Board resolved to make a grant of \$2,300 towards the Board's Community Pride Garden Awards 2010/11.

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No.	Group	Project	Board Decision
00027729	Hagley/Ferrymead Community Board	Hagley/Ferrymead Community Service Awards 2010/11	The Board resolved to make a grant of \$3,000 towards the Board's Community Service Awards 2010/11.
00028001	Lancaster Park Cricket Club Inc	Cricket Coaching Programme 2010/2011	<p>The Board resolved to make a grant of \$5,000 to the Lancaster Park Woolston Cricket Club towards the Cricket Coaching Programme 2010/11 for children and youth.</p> <p>(Note: Rod Cameron declared a conflict of interest in respect to this application and abstained from voting and discussion thereon by leaving the room at 3.34pm, returning at 3.41pm.)</p>
00027967	Mt Pleasant Memorial Community Centre and Residents Association Inc	History Research	The Board resolved to make a grant of \$5,000 to the Mt. Pleasant Memorial and Community Centre and Residents Association Inc. towards their history research project.
00027595	Our Youth Our Community Charitable Trust Inc	Community Programmes	The Board resolved to make a grant of \$7,500 to Our Youth Our Community Charitable Trust Inc towards Community Programmes.
00027875	Shoreline Youth Trust	In-Schools Project	The Board resolved to make a grant of \$7,500 to Shoreline Youth Trust towards the In-Schools Project.
00027570	St John the Evangelist, Woolston	Community Development Work	The Board resolved to make a grant of \$6,000 to St. John the Evangelist, Woolston of towards the community development work.
00027108	Sumner Bays Union Trust	Community Development Work	The Board resolved to make a grant of \$9,000 to the Sumner Bays Union Trust towards the community development work.
00027092	Sumner Community Pool Incorporated	Community Pool Operations Activities	The Board resolved to make a grant of \$8,500 to Sumner Community Pool towards Community Pool Operations Activities.

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No.	Group	Project	Board Decision
00027607	Te Mapua Child and Youth Trust	Ready to Learn Programme	The Board resolved to make a grant of \$6,000 to Te Mapua Child and Youth Trust towards the Ready to Learn programme.
00027745	Woolston Development Project Inc	After School Programme	The Board resolved to make a grant of \$5,000 to Woolston Development Project Inc. towards the after school programme.
00027756	Woolston Development Project Inc	Volunteer Programme	The Board resolved to make a grant of \$3,555 to Woolston Development Project Inc. towards the volunteer programme.
00027770	Woolston Development Project Inc	Linwood Out of School Time	The Board resolved to make a grant of \$5,000 to Woolston Development Project Inc. towards the Linwood Out of School Time.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 3.56pm.

CONFIRMED ON THIS 4TH DAY OF AUGUST 2010

**BOB TODD
CHAIRPERSON**