

13. 10. 2011

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
18 AUGUST 2011**

**Report of a meeting of the Hagley/Ferrymead Community Board  
held on Thursday 18 August 2011 at 4pm in the Board Room,  
Linwood Service Centre, 180 Smith Street, Linwood.**

**PRESENT:** Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), Tim Carter, David Cox, Yani Johanson, Brenda Lowe-Johnson and Nathan Ryan.

**APOLOGIES:** Nil.

The Board reports that:

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

**1. HAGLEY/FERRYMEAD COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 ALLOCATIONS**

The Board considered a report and matrix presenting 26 applications to its Strengthening Communities Fund for 2011/12.

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the Board approve the following allocations from the Hagley/Ferrymead Community Board Strengthening Communities Fund for 2011/12:

No.	Group	Project	Board Decision
1.	Avebury House Community Trust	Community Development in Richmond	That the Hagley/Ferrymead Community Board makes a grant of \$16,000 to the Avebury House Community Trust for their community development project.
2.	Family and Community Division (Anglican Care)	Linwood Community Development Worker	That the Hagley/Ferrymead Community Board makes 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.
3.	Kimihia Youth Skills Trust	Wrap-Around Social Worker and Whanau Worker	That the Hagley/Ferrymead Community Board makes a grant of \$10,000 to the Kimihia Youth Skills Trust towards the wrap-around social work programme for the social worker salary.
4.	Majestic Youth Community Trust	24/7 Youth Workers in Linwood Intermediate School	That the Hagley/Ferrymead Community Board makes a grant of 9,125 to the Majestic Youth Community Trust toward 24/7 youth work in Linwood Intermediate School.
5.	Phillipstown Community Centre Charitable Trust	Phillipstown Community Centre	That the Hagley/Ferrymead Community Board makes a grant of \$40,000 to the Phillipstown Community Centre Charitable Trust towards their community centre project.
6.	Spreydon Youth Community Trust	Linwood College 24/7 Youth Work	That the Hagley/Ferrymead Community Board makes a grant of 24,000 to the Spreydon Youth Community Trust towards Linwood College 24/7 Youth work.

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7.	Te Whare Roimata Trust	Smith Street Community Gardens	That the Hagley/Ferrymead Community Board makes a grant of \$26,500 to Te Whare Roimata Trust for the Smith Street Community Gardens project.
8.	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust	Linwood Youth Festival Experience (LYFE)	That the Hagley/Ferrymead Community Board makes a grant of \$7,350 to Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust towards LYFE, Linwood Youth Festival Experience.
9.	Woolston Development Project Inc	Family Support Service	That the Hagley/Ferrymead Community Board makes a grant of \$15,000 to the Woolston Development Project Inc towards the family support service project.
10.	Hagley/Ferrymead Community Board	Communication with the Community	That the Hagley/Ferrymead Community Board makes a grant of \$2,853 towards the Board's Communication with the Community.
11.	Hagley/Ferrymead Community Board	Neighbourhood Week 2011/12	That the Hagley/Ferrymead Community Board makes a grant of \$3,500 towards the Board's Neighbourhood Week.
12.	Hagley/Ferrymead Community Board	Hagley/Ferrymead Community recreation Events for Youth and Older Adults	That the Hagley/Ferrymead Community Board makes a grant of \$10,000 towards the Board's Events for Youth and Older Adults.
13.	Hagley/Ferrymead Community Board	Community Pride Garden Awards 2011/12	That the Hagley/Ferrymead Community Board makes a grant of \$2,300 towards the Board's Community Pride Garden Awards.
14.	Hagley/Ferrymead Community Board	Hagley/Ferrymead Community Service Awards 2011/12	That the Hagley/Ferrymead Community Board makes a grant of \$3,000 towards the Board's Community Service Awards.
15.	Lancaster Park Cricket Club Inc	Club and School Coach	That the Hagley/Ferrymead Community Board makes a grant of \$3,790 to the Lancaster Park Cricket Club Incorporated towards the Cricket Coaching Programme.
16.	Our Youth Our Community Charitable Trust Inc	Community Programmes	That the Hagley/Ferrymead Community Board makes a grant of \$4,000 to Our Youth Our Community Charitable Trust towards the Community Outreach Programmes.
17.	Our Youth Our Community Charitable Trust Inc	Children, Youth and Family support	That the Hagley/Ferrymead Community Board makes a grant of \$7,000 to the Our Youth Our Community Charitable Trust Inc towards their Children, Youth and Family Support programme.
18.	Sumner Bays Union Trust	Salary and Administration Costs	That the Hagley/Ferrymead Community Board makes a grant of \$9,000 to the Sumner Bays Union Trust towards the community development work.
19.	Sumner Community Pool Incorporated	Community Pool Operations	That the Hagley/Ferrymead Community Board makes a grant of \$8,500 to the Sumner Community Pool Incorporated for Community Pool Operations.
20.	Te Mapua Child and Youth Trust	Wages support for the role of a Te Mapua field worker	That the Hagley/Ferrymead Community Board makes a grant of \$5,000 to Te Mapua Child and Youth Trust towards Te Mapua Field Worker.

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21.	Woolston Development Project Inc	Volunteer Expenses	That the Hagley/Ferrymead Community Board makes a grant of \$3.500 to Woolston Development project Inc towards the volunteer programme.
22.	Positive Directions trust	Positive Directions trust Domestic Emergency Response Unit Project	That the Hagley/Ferrymead Community Board declines the application from the Positive Directions trust for their Domestic Emergency Response Unit Project.
23.	Shoreline Youth Trust	In-Schools Project	That the Hagley/Ferrymead Community Board declines the application from the Shoreline Youth Trust towards the In-Schools Project.
24.	Woolston Development Project Inc	Holiday Programmes	That the Hagley/Ferrymead Community Board declines the application from the Woolston Development Project Inc towards the Holidays Programmes.
25.	Woolston Development Project Inc	After School Programme	That the Hagley/Ferrymead Community Board declines the application from the Woolston Development Project Inc towards the After School Programme
26.	Woolston Development Project Inc	Linwood Out of School Time	That the Hagley/Ferrymead Community Board declines the application from the Woolston Development Project Inc towards the Linwood Out Of School Time.

**(Note:** Yani Johanson requested that his vote against applications 4, 6, 24, 25 and 26, be recorded.)

The Board **decided** to request that staff compile a report on youth workers in schools city wide, and that the report be provided to the Board.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 5.05pm.

**CONFIRMED THIS 31ST DAY OF AUGUST 2011**

**BOB TODD  
CHAIRPERSON**