

8. 9. 2011

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

**Minutes 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**