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**HAGLEY/FERRYMEAD COMMUNITY BOARD
25 JULY 2012**

**Report of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 25 July at 3pm in Committee Room 2,
Civic Offices, 53 Hereford Street, Christchurch.**

PRESENT: Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), Tim Carter, David Cox and Yani Johanson.

APOLOGIES: An apology for absence was received and accepted from Nathan Ryan.

Yani Johanson arrived at 3.03pm, and was absent for part of Clause 1.

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

1. HAGLEY/FERRYMEAD COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 ALLOCATIONS

The Board considered a report and matrix presenting 30 applications to its Strengthening Communities Fund for 2012/13.

The Board noted that at its meeting on 13 July 2012, the Metropolitan Funding Committee had resolved to fund from the 2012/13 Metropolitan Strengthening Communities Fund the five Key Local Projects put forward for consideration by the Hagley/Ferrymead Community Board.

Board members acknowledged receipt of the additional information provided by staff including amended staff recommendations.

It was **resolved** on the motion of David Cox, seconded by Tim Carter, that the Board adopt the amended staff recommendations for allocation of the Hagley/Ferrymead Community Board 2012/13 Strengthening Communities Fund as follows:

Priority One Grants

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 towards their community development project. (Note: The original staff recommendation was \$15,000.)
2.	Family and Community Division (Anglican Care)	Linwood Youth Development Worker	Funded as a Key Local Project by the Metropolitan Funding Committee.
3.	Family and Community Division (Anglican Care)	Community Development Worker Linwood	That the Hagley/Ferrymead Community Board makes a grant of \$25,000 to the Family and Community Division (Anglican Care) towards their Community Youth Development worker project. (Note: The original staff recommendation was \$24,000.)
4.	Majestic Youth Community Trust	24/7 Youth Workers in Linwood Intermediate School	That the Hagley/Ferrymead Community Board makes a grant of \$8,000 to the Majestic Youth Community Trust towards the 24/7 Youth Workers in Linwood Intermediate School.

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No.	Group	Project	Board Decision
5.	Our Youth Out Community Trust	Children, Youth and Family Support	That the Hagley/Ferrymead Community Board makes a grant of \$5,000 towards Children, Youth and Family Support project.
6.	Phillipstown Community Centre Charitable Trust	Community Development Phillipstown Community Centre	That the Hagley/Ferrymead Community Board makes a grant of \$36,700 to the Phillipstown Community Centre Charitable Trust towards their Community Development Community Centre project. (Note: The original staff recommendation was \$35,000.)
7.	Shoreline Youth Trust	Fuse Youth Café and in-School Projects	Funded as a Key Local Project by the Metropolitan Funding Committee.
8.	Spreydon Youth Community Trust	Linwood College 24-7 Youthwork	That the Hagley/Ferrymead Community Board makes a grant of \$18,000 towards the Spreydon Youth Community Trust for the Linwood College 24-7 Youthwork project.
9.	Sumner Bays Union Trust	Community Development Worker Wages and Employment Costs	That the Hagley/Ferrymead Community Board makes a grant of \$12,000 towards the Sumner Bays Union Trust for the Community Development Worker wages and employment costs.
10	Te Whare Roimata Trust	Smith Street Community Gardens	That the Hagley/Ferrymead Community Board makes a grant of \$23,000 to the Te Whare Roimata Trust for the Smith Street Community Gardens project. (Note: The original staff recommendation was \$22,000.)
11.	Te Whare Roimata Trust	Older Persons Project	Funded as a Key Local Project by the Metropolitan Funding Committee.
12.	Te Whare Roimata Trust	The Bromley Project	Funded as a Key Local Project by the Metropolitan Funding Committee.
13.	Te Whare Roimata Trust	Linwood Community Arts Project	Funded as a Key Local Project by the Metropolitan Funding Committee.
14.	Woolston Development Project Inc	Family Support Service	That the Hagley/Ferrymead Community Board makes a grant of \$14,000 to the Woolston Development Project Inc towards the family support service project. (Note: The original staff recommendation was \$13,000.)

Priority Two Grants

No.	Group	Project	Board Decision
15.	Ferrymead Bays Football Club	Salary for Junior Club Administrator	That the Hagley/Ferrymead Community Board makes a grant of \$3,500 to the Ferrymead Bays Football Club towards the salary for Junior Club Administrator.
16.	Hagley Ferrymead Community Board	Hagley Ferrymead Community Recreation Events for Youth and Older Adults	That the Hagley/Ferrymead Community Board makes a grant of \$8,500 towards the Board's Recreation Events for Youth and Older Adults
17.	Hagley Ferrymead Community Board	Community Pride Gardens Awards 2012/13	That the Hagley/Ferrymead Community Board makes a grant of \$1,500 towards the Board's Community Pride Gardens Awards. (Note: The original staff recommendation was \$2,000.)

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No.	Group	Project	Board Decision
18.	Hagley Ferrymead Community Board	Hagley Ferrymead Community Service Awards 2012/13	That the Hagley/Ferrymead Community Board makes a grant of \$2,000 towards the Board's Community Service Awards. (Note: The original staff recommendation was \$3,000.)
19.	Hagley Ferrymead Community Board	Neighbourhood Week 2012/13	That the Hagley/Ferrymead Community Board refer this application to its 2012/13 Discretionary Response Fund. (Note: The original staff recommendation was \$3,500.)
20.	Hagley Ferrymead Community Board	Communication with the Community	That the Hagley/Ferrymead Community Board makes a grant of \$1,600 towards the Board's Communication with the Community Project. (Note: The original staff recommendation was \$2,300.)
21.	Kimihia Early Learning Trust	Employment of Social/Support Worker	That the Hagley/Ferrymead Community Board makes a grant of \$8,000 to the Kimihia Early Learning Trust towards the employment of social / support worker.
22.	Linwood Community House Inc	Operation of a Daily Drop In Centre	That the Hagley/Ferrymead Community Board makes a grant of \$4,000 to the Linwood Community House Inc towards the Operation of a Daily Drop In Centre project.
23.	Mt Pleasant Memorial Community Centre and Residents' Association Incorporated	Operational Funding for Community Centre	That the Hagley/Ferrymead Community Board makes a grant of \$11,500 to the Mt Pleasant Memorial Community Centre and Residents' Association Incorporated towards the operational funding for the Community Centre.
24.	Redcliffs Public Library Inc	Project Coordinator	That the Hagley/Ferrymead Community Board makes a grant of \$10,000 to the Redcliffs Public Library Inc towards the Project coordinator.
25.	Sumner Community Pool Incorporated	Contribution to Cost of Sumner Outdoor Pool	That the Hagley/Ferrymead Community Board makes a grant of \$8,118 to the Sumner Community Pool Incorporated towards the contribution to cost of the Sumner Outdoor Pool.
26.	Sumner Residents Association Inc	Sumner Community Information Project	That the Hagley/Ferrymead Community Board makes a grant of \$11,500 to the Sumner Residents Association Inc towards the Sumner Community Information project.
27.	Te Mapua Child and Youth Trust	Salary for Field Worker	That the Hagley/Ferrymead Community Board makes a grant of \$5,000 to the Te Mapua Child and Youth Trust towards the salary of field worker.
28.	The Salvation Army New Zealand Group	Budgeting Advice Service	That the Hagley/Ferrymead Community Board makes a grant of \$6,000 to the Salvation Army New Zealand Group towards the budgeting advice service project.

Priority Three Applications

No.	Group	Project	Board Decision
29.	Te Waka	Lease Payment For The	That the Hagley/Ferrymead Community

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No.	Group	Project	Board Decision
	Huruhurumanu ki Otautahi Early Learning Centre	Early Learning Centre	Board declines the application from the Te Waka Huruhurumanu ki Otautahi Early Learning Centre for lease payment for the Early Learning Centre.
30.	The Friends of Linwood Cemetery Charitable Trust	Oral Histories and Heritage Information Associated to 45 People Buried in Linwood	That the Hagley/Ferrymead Community Board declines the application from The Friends of Linwood Cemetery Charitable Trust towards Oral Histories and Heritage Information Associated to 45 People Buried in Linwood

(Note: David Cox declared a conflict of interest regarding the applications from Ferrymead Bays Football Club and Redcliffs Public Library Inc.)

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 3.09pm.

CONFIRMED THIS 15TH DAY OF AUGUST 2012

**BOB TODD
CHAIRPERSON**