

15. EXERCISE OF DELEGATED POWERS OVER RECESS PERIOD

Officer responsible Community Advocate, Burwood/Pegasus	Author Adrian Carpinter - Community Secretary, DDI 386-0905
Corporate Plan Output: Community Board Support 6.1.6	

The purpose of this report is to record the exercise of delegated powers of the Board over the period from 20 November 2001 to 27 January 2002 in relation to a request to the Youth Development Fund and the convening of the North New Brighton Community Centre Working Party.

The Board decided at its meeting on 19 November 2001 that a Recess Committee be convened to exercise the delegated powers of the Board, comprising the Board Chairperson and Deputy Chairperson or their nominees and a Councillor representing the relevant ward(s) for the issue.

REQUEST TO YOUTH DEVELOPMENT FUND

A request for assistance from the Youth Development Fund was referred to the Recess Committee as the Board deferred the establishment of a Youth Development Funding Assessment Committee.

One application was received prior to the quarterly closing date for the Fund on 30 November 2001. A fifth form student from Burwood sought assistance with meeting the \$900 cost of a trainee position on the Spirit of Adventure.

The Recess Committee declined the application.

NORTH NEW BRIGHTON COMMUNITY CENTRE WORKING PARTY

The Board deferred consideration of convening a North New Brighton Community Centre Working Party to a seminar on 5 December 2001 where the Board's processes were to be discussed. There was support at the seminar for convening a Working Party of Carole Evans, Carmen Hammond, Caroline Kellaway, Don Rowlands and Chrissie Williams.

As it was desirable to hold a meeting of the Working Party in January prior to the first Board meeting of the year, the convening of the Working Party was referred to the Recess Committee. The Recess Committee decided to convene a Working Party comprising the members listed above.

Chairperson's

Recommendation: That the information be received.