9. COMMUNITY SERVICES COMMITTEE - REPORT OF 18 OCTOBER 2002

Officer responsible	Author
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The purpose of this report is to submit for the Board's consideration the report and recommendations of the Committee as follows.

Report of a meeting of the Community Services Committee held on Friday 18 October 2002 at 7.30 am in the Board Room 1, CCC Fendalton

PRESENT: Cheryl Colley (Chairman), Val Carter, George Hampton, Yiyi Ku, Mark Kunnen

and Mike Wall.

1. APOLOGIES

An apology for absence was received and accepted from Sally Buck.

2. BISHOPDALE MULTI PURPOSE FACILITY – UPDATE/PRESENTATIONS

The Committee was reminded of the presentations made on the Bishopdale project to the Council's Community and Leisure Committee and to the Pools and Stadia Sub-committee in February and April 2002 respectively.

The Bishopdale proposal was then forwarded to the Sport and Recreation Facilities Strategy Project Control Group whose three stage project was nearing the completion of stage 1.

Stage 2 will consider the city-wide comparisons of need with existing facilities, develop priorities as well as providing a draft strategy.

The Advocacy Team was able to arrange for the Recreation Management students from CPRI's Department of Humanities to carry out, as part of their course work, design concepts for a possible facility at Bishopdale.

Two of the students were in attendance and they presented details of their design concepts. Details of several other plans prepared by the students were also highlighted and it was **agreed** that copies of the designs be circulated to members.

Also in attendance from the YMCA were Terry Hill and Carolyn Lamond and they were accompanied by their design consultant, Noel Strez.

Terry Hill elaborated on the YMCA's current thinking and on its commitment to continue to work in partnership with the Council in re-establishing its Greers Road facilities to Bishopdale on a staged basis with help from the Council. The YMCA would be interested in being involved with any initial stage of development, and in any option which could provide for a long term lease of Council land.

The general feeling of the Committee was to proceed and develop a design brief and in turn, to commission a design concept for a facility at Bishopdale utilising existing land owned by the Council

The Chairman congratulated the students on their presentations.

Recommendations:

- That following the development of an agreed design brief, the Board seek a fee proposal from the YMCA's design consultant for the development of a staged concept/site plan for a multi use facility at Bishopdale.
- That the YMCA be invited to share in the cost of any fee proposal accepted.



- 3. That the preferred concept be reported back to the Community Services Committee.
- 4. That options for the long term leasing of land at Bishopdale to the YMCA be investigated and reported back to the Committee.

3. REQUESTS FOR PERSONAL FUNDING ASSISTANCE

The Community Development Adviser submitted a discussion paper on the matter of supporting or otherwise funding requests received mainly from young people in the Fendalton/Waimairi community.

The suggested options were for the Board to decline to establish such a support fund or for a working party to be established to further consider the matter.

Members felt that a working party approach was not required and that with other known funding sources available in the community it would not be appropriate for the Board to establish its own funding programme. Officers based at Fendalton should continue to assist and direct requestees to appropriate external funding sources.

Recommendation: That the information be received and that no further action be taken to set up a Board provided support fund.

4. MERRIN SCHOOL CULTURAL AND EDUCATIONAL VISIT TO KOREA – FUNDING REQUEST

The Committee was provided with the details of an application for funding assistance by a parent organising group raising funds to assist a cultural and educational group from Merrin School who were planning to visit Songpa Gu School in Korea.

Given the outcome in 3 above, the Committee was unable to support the request.

With similar such approaches in the future, Officers undertook to ensure that such groups were put in touch with the Council's International Relations Co-ordinators to access any of the Council's publicity and gifts stock.

Recommendations: 1. That the application for funding assistance be declined.

2. That in future requestees be provided with access to the Council's publicity and gift material.

5. BISHOPDALE COMMUNITY TRUST - COMMUNITY WORKER SUPPORT - UPDATE

Details were presented on the Bishopdale Community Trust's first report prepared for the Board regarding its community workers funding allocated to assist the establishment of the Assistant Community Development Workers position.

Recommendation: That the information be received.

6. ST MARGARET'S/CROSSFIRE TRUST - UPDATE

Information was submitted to the Committee outlining the monitoring programme from the Crossfire Trust in response to outcomes being achieved by the Bishopdale Youth Worker.

Recommendation: That the information be received.

The meeting concluded at 9.15 am.

Chairman's

Recommendation: That the report be received and the recommendations therein be adopted.