Officer responsible	Author
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The purpose of this report is to submit the following outcomes from the Committee's 19 March meeting.

Report of a meeting of the Community Services Committee held on Wednesday 19 March 2003 at 8.00 am in Meeting Room 1, CCC Fendalton

PRESENT: Cheryl Colley (Chairman), Sally Buck, Val Carter, George Hampton, Yiyi Ku, Mark Kunnen and Mike Wall

1. APOLOGIES

Apologies for lateness were received and accepted from Sally Buck (8.07 am), George Hampton (8.10 am) and Mark Kunnen (8.25 am).

2. COMMUNITY WORKER – BURNSIDE TRANSFORMATION TRUST/ST TIM'S

The Committee was advised that as part of the 2002/03 community worker allocations, agreement had been reached with the previous Minister of St Tim's representing the Transformation Trust, to fund a Burnside based community worker. Board funding support was given for the 2002/03 year. \$7,560 was allocated for salary support costs with a further grant of \$2,556 as seeding support to assist with the operational management and activity costs of the Trust.

From the report made to the Committee in December 2002, it was evident that the Trust's outcomes to date had moved away from those originally intended albeit that a number of significant achievements had occurred.

The Trust had since addressed a number of the relevant issues in conjunction with the Advocacy Team and was now in a better position to progress the project.

The Trust Chairperson, Lyn Morris, addressed the Committee and advised of the changed management arrangements and requested the Board's support to enable the programme to be extended through until November 2003 utilising the existing funding allocation. No major changes were proposed in the intended programme and appropriate monitoring steps had now been formulated for implementation.

Details of the renegotiated agreement and relevant timeframe details would be advised to the Committee in due course.

Recommendation: That the balance of the Board's existing funding support be carried forward into the 2003/04 period.

3. BURNSIDE ELIM – 'CONNECTING ACROSS THE FENCE' PROJECT

The Community Recreation Adviser and the Community Development Adviser spoke in support of a funding request received from the Burnside Elim Church to hold an Arts and Craft day on 6 April 2003 called 'Connecting Across the Fence'.

The Committee indicated its support for this community enhancement initiative and discussed the extent of funding to be provided.

Recommendation: That a grant of \$1,000 be made to the Burnside Elim Community Church for its "Connecting Across the Fence – Arts and Crafts Day" and that staff determine the funding source.

4. STRENGTHENING COMMUNITIES ACTION PLAN COMMITTEE

The Committee **received** information indicating that Li Jian and Siew-Ngor Chen had agreed to join the SCAP Committee.

5. COMMUNITY FACILITIES REDEVELOPMENT - UPDATE

The Committee **received** progress reports on the redevelopments occurring at the Avice Hill Reserve and Craft Centre and the Fendalton Community Centre.

Staff were requested to arrange for the completion of the upgrading of the grounds at the Avice Hill Reserve.

6. GAMING MACHINE FUNDING

Kevin Collier from the Leisure Unit was in attendance and he elaborated on the current application criteria and recent changes in the operation of the allocation of funding from gaming machines. A detailed report on this topic was before the Committee.

The Committee was pleased to note that the Leisure Unit was presently working on the preparation of a funding booklet as an information resource for use by community groups and organisations.

Recommendation: That the information be received.

7. COMMUNITY BOARD FUNDED YOUTH PROGRAMMES

The Community Recreation Adviser submitted a report on the current status of the Board's funded YMCA youth holiday and term programmes namely Lets Go, Live Wires and Y's Guys. Aspects of programme costs per participant were again referred to and it was **agreed** that such information be provided in future review reports.

It was also suggested that consideration be given to extending these programmes into other areas of the Board's community currently not catered for.

Recommendation: That the information be received.

8. GET CRAFTY - 2003

The Community Recreation Adviser reported on the success of the annual Get Crafty event staged at the Avice Hill Reserve on 6 February 2003.

The accompanying report highlighted the planning undertaken, the changes made to the event format, the promotion of the event, the funding sources and the favourable feedback received from attendees.

It was accepted that it would be helpful for staff to develop a standard template for reporting on such events which in turn would provide the means of measurement to assist the Board in determining future funding allocations.

Recommendation: That the information be received.

The meeting concluded at 9.025 am.

Chairman's

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