

9. **COMMUNITY SERVICES COMMITTEE  
- REPORT OF 17 DECEMBER 2002**

<b>Officer responsible</b> Community Advocate	<b>Author</b> Barbara Lindsay/Tony Gemmill, DDI 941-6701
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The purpose of this report is to submit the following outcomes from the Committee's 17 December meeting.

**Report of a meeting of the Community Services Committee  
held on Tuesday 17 December 2002 at 8.00 am  
in Meeting Room 1, CCC Fendalton**

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

Mark Kunnen arrived at 8.30 am and was present for clauses 3 – 5 and part 2.

**APOLOGIES:** An apology was received and accepted from George Hampton.

**1. COMMUNITY GROUPS – MONITORING REPORTS**

**1.1 Community Project Partnerships**

The Community Development Adviser reported with up to date information relating to the following projects:

- Youth Research St Aidan's Anglican
- Youth Worker Bryndwr Churches Support Society
- Community Worker Burnside Transformation Trust
- Gain Family Programme Burnside High

In relation to each of the programmes the Committee requested that the option for community gardens be raised with the management committees, although it was mindful that these were usually self-generating projects.

The Committee **received** the information.

**1.2 St Patrick's Out of School Care**

It was advised that the management team had completed the transfer of the existing building to its new site. It was agreed that the group be congratulated on its effort in actively pursuing, and achieving full funding support, and that the project could serve as a model for other groups in the future.

The Committee **received** the information.

**2. COMMUNITY FUNDING REVIEW**

A report giving an indication of the general direction of community funding had been referred from the 29 October 2002 Board meeting, along with the Board's original comment, for further scrutiny.

The Committee suggested that there could be some rephrasing of the wording of parts of the report and considered that sections 6 and 7 were closely similar and repetitive. The Committee **decided** to agree with the broad directions of the report and requested that staff advise the review team of the Committee's views on behalf of the Board.

**3. COMMUNITY BOARDS' CONFERENCE, 2003 – BEST PRACTICE AWARDS**

The task in identifying possible projects for consideration for Best Practice Awards at the Conference in New Plymouth in June 2003 had been referred to the Committee by the Board. Four categories were offered and it was noted that, in order to succeed, there would need to be a unique aspect involved.

The Committee identified a number of options and **decided** that a shortlist of possible projects be prepared by the two Board delegates to the Conference and staff, for report back to the Board. Any costing may need to be required to be referred to the January 2003 meeting.

#### 4. COMMUNITY FACILITY PROJECTS – VERBAL UPDATES

The Community Development Adviser reported on the following projects:

##### 4.1 Fendalton Community Centre

While removal of asbestos had delayed the project, it was now at the interior decoration stage and positive indications of community use were being received. Discussions were to be held with the school in regard to sharing costs.

##### 4.2 Avice Hill Arts and Craft Centre

Having resolved issues of utilisation of the complex with the requirements of the City Plan, it was expected that the Centre would be operating by March 2003.

##### 4.3 Bishopdale Multi-use Facility

The Community Advocate reported that adjacent land that had earlier been used as a private car park was recently for sale, but that the Property Unit had decided not to pursue this as a strategic purchase.

The Board Chairman and Community Advocate reported on the recent deputation to Ecan and of the potential for the relocated YMCA to lend weight to the case for the diversion of the Orbiter bus service to Bishopdale.

#### 5. MERRIN SCHOOL – CHRISTCHURCH VISIT SE RYUN SCHOOL, SONG PA

The Community Development Adviser reported that Merrin School was to host a visit from Se Ryun School in February 2003. Funding assistance was sought to cover visits to the Antarctic Centre and Willowbank and general transport costs totalling \$1,519.

The Committee considered that the request should not be supported. Following general discussion on the need or otherwise for criteria to be established for funding requests it was **agreed** that a list of grants the Board has made in the past, and those declined, be submitted to a future meeting.

- Recommendation:**
1. That the Board write to Merrin School to wish them well for the school visit and offer them support services and a list of possible funding sources.
  2. That no grant be made towards the visit from Se Ryun School in February 2003.

#### 6. DATE OF NEXT MEETING

The Committee **decided** that its next meeting be held on Tuesday 18 February 2003 at 8.00 am.

The meeting concluded at 9.15 am.

#### Chairman's

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