9. STRENGTHENING COMMUNITIES ACTION PLAN COMMITTEE - REPORT OF 18 JUNE 2003

Officer responsible	Author
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The purpose of this report is to submit the following outcomes from the Committee's 18 June meeting.

Report of a meeting of the SCAP Committee held on Wednesday 18 June 2003 at 4.30 pm in Meeting Room 1, CCC Fendalton

PRESENT: George Hampton (Chairman), Val Carter, Yiyi Ku, Ruth Nathan, Gary Manch,

Siew-Ngor Chen and Annie Smith.

APOLOGIES: Apologies for absence were received and accepted from Sally Buck,

Mark Kunnen, Mike Wall, Keith Turner and Jian Li.

Apologies for early departure were received and accepted for Annie Smith who

left at 5.30 pm.

1. FUNDING SUMMARY

The Committee considered reports regarding funding support for community initiatives which had earlier been identified by the Committee. Four new proposals were also submitted for consideration by the Committee.

The Community Development Adviser elaborated on the accompanying reports and answered questions from members.

The following recommendation results from the Committee's detailed assessment of all the information submitted.

Recommendation: That the Board's SCAP funding of \$78,585 be allocated as follows:

Bishopdale Community Trust	\$ 950	
Community Drop-In Bishopdale Primary School	4,500	*1
Community Development InitiativeYMCA BishopdaleEthnic Communities Support	5,280	*2
 Fendalton/Waimairi Volunteer Support Gain Canterbury Community Directory Community Prompt Posters Youth Consultation/Newsletters Ethnic Group Support Forum Fendalton/Waimairi Community 	4,500 10,000 25,425 680 1,000 500 2,000	*3 *4 *5
Agencies/Workers Forum • Youth Workers Training Forum • Fendalton/Waimairi Mentoring Proposal	1,250 22,500 \$78,585	*6

Notes:

- a) That the School's OSP programme be excluded from receiving a share of this funding.
 - b) That the Bishopdale Primary School be encouraged to increase their OSP programme to 5 days so as to qualify for Government funding and to investigate other funding sources.

- 2. That this funding be utilised for tutor costs only.
- a) That the balance of funding required be obtained from other sources.
 - b) That the GAIN courses be monitored using the Board's standard evaluation processes.
 - c) That a minimum of 10 courses be held.
- 4. a) That the Community Development Adviser seek to increase advertising revenue to offset the costs of preparation, production and distribution of the directory.
 - b) That the Cinch website be advertised in the directory.
- 5. That Cobham Intermediate and Bishopdale Primary Schools be approached to design the posters as occurred with the bookmark project.
- 6. That the funding provided be subject to a partnership agreement with Presbyterian Social Support and the other involved agencies.

(Note: Annie Smith declared an interest in the Bishopdale Community Trust Community Drop-in project but departed before the funding decision was made.)

The meeting concluded at 5:54 pm.

Chairman's

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