

### 13. REPORT OF THE COMMUNITY, POLICY AND FINANCE COMMITTEE – 14 MAY 2003

<b>Officer responsible</b> Community Advocate	<b>Author</b> Marie Byrne, Community Advocacy Assistant, 941 6660
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The purpose of this report is to submit the following report and recommendations for the Board's consideration.

#### **Report of the Community, Policy and Finance Committee meeting held on Wednesday, 14 May 2003 at 9.00am in the Boardroom, Linwood Service Centre.**

**Present:** Linda Rutland (Chair), Bob Todd, Yani Johanson, Rod Cameron and David Cox.

David Cox departed at 9.35am and was present for part of clause 3.

An apology was received and accepted from John Freeman.

#### **13.1 HEATHCOTE CRICKET CLUB – REQUEST FOR FUNDING FOR PRODUCTION OF CLUB HISTORY BOOK**

The Committee considered a request from the Heathcote Cricket Club for funding for the production of a Club history book. The Club is seeking \$3325 from the Board for the production costs of the book which will form part of its 75<sup>th</sup> Jubilee celebrations to be held on Labour Weekend 2003.

##### **Committee**

- Recommendation:**
1. That the information be received.
  2. That the Board fund \$2000 to the Heathcote Cricket Club from its Discretionary Fund towards the production of the Club history book.

##### **Chairperson's**

**Recommendation:** That the recommendations be adopted.

#### **13.2 REPORT OF THE WORKING PARTY OF THE WOOLSTON AMATEUR SWIMMING CLUB SWIMMING ADVANCEMENT MEETING**

The Committee considered the report of a meeting of the Woolston Park Amateur Swimming Club Swimming Advancement Working Party. The Committee **received** the report and noted the following amendment:

##### *Paragraph 3:*

*A concept proposal was presented to the meeting for discussion. The proposal outlined a three year swimming programme providing opportunities to support talented swimmers within a yet to be determined radius of the Woolston area. Promising swimmers would be targeted and would take part in an identified programme that would further develop their skills.*

The Committee queried whether Brett Naylor's Working Party membership gave rise to a conflict of interest.

#### **13.3 DRAFT COMMUNITY GARDENS POLICY**

The Committee considered the Draft Community Gardens Policy, reviewing the contents of this draft document on a detailed basis. As this review proceeded various items were identified for comment by the Committee and inclusion in the Board's submissions.

The Committee indicated its preference to see the policy worded as a discussion document rather than a 'policy'.

##### **Committee**

- Recommendation:**
1. That the information be received.
  2. That the Board request that it receive the next draft of the Community Gardens document for further comments.

##### **Chairperson's**

**Recommendation:** That the recommendations be adopted.