

**10. COMMUNITY SERVICES COMMITTEE
- REPORT OF 16 OCTOBER 2003**

Officer responsible
Community Advocate

Author
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The purpose of this report is to submit the following outcomes of the Committee's 16 October 2003 meeting.

**Report of a meeting of the Community Services Committee
held on Thursday 16 October 2003 at 8.00 am
in Meeting Room 1, CCC Fendalton.**

PRESENT: Cheryl Colley (Chairman), Sally Buck, Val Carter, George Hampton, Yiyi Ku, Mike Wall and Ron Wright.

Sally Buck, Val Carter and Yiyi Ku arrived at 8.03 am, George Hampton at 8.12 am and Ron Wright at 8.30am.

1. APOLOGIES

Apologies for absence were received and accepted from Mark Kunnen.

2. COMMUNITY AGENCIES LIAISON MEETINGS

The Community Development Adviser had surveyed participants who attend the Community Agencies Liaison meetings to ascertain their needs and desires regarding the timing and format of the meetings.

From responses received it was preferred that the meetings be held bi-monthly at 10.00 am on a Monday or Wednesday and a request was also made that the Board members meet with the agencies twice a year. Responses also indicated that the forum provide training, local group or guest presentations, networking and information sharing.

A schedule was proposed with the Board hosting a meeting in December 2003 to acknowledge the contributions made by community workers during the year and a further meeting scheduled in May with a community planning format in mind.

In regard to the time of meetings, the Committee requested that the meeting in December, on a date yet to be set, be held at 5.30 pm and a new time of 10.00 am apply to future meetings from January 2004.

- Recommendations:**
1. That the December meeting be held at 5.30 pm, to acknowledge each agencies contribution to the Fendalton/Waimairi community during the past year.
 2. That the Board convene an additional planning meeting in May 2004 where issues and support needs are discussed.

3. FENDALTON/WAIMAIRI TRUST LIAISON FORUM

After the recent success of the Board/Ethnic Forum discussions held in September, it was proposed that a similar forum with members who administer the three local Community Trusts be held. This would enable the Board to become aware of the successes achieved and the issues faced to date, assist future Board planning and provide an opportunity to encourage and explore effective linkages.

A date of Wednesday 5 November at 7.00 pm was proposed.

Recommendation: That the Board hosted discussion forum with the principals of the Burnside, Bryndwr and Bishopdale Community Trusts be confirmed.

**4. FENDALTON/WAIMAIRI YOUTH CONSULTATION STUDY
- PROPOSALS FOR CONSIDERATION**

The Community Development Adviser submitted a report on the summary recommendations contained in the Youth Consultation report prepared by Matthew Newton.

This report provided data drawn from the study's supplementary and summary publication No. 5 Priority Index of the Fendalton/Waimairi Youth Consultation Recommendations with suggested actions/recommendations for the Committee's consideration.

The **attached** schedule contains the Committee's recommendations to the Board.

Recommendation: That the scheduled recommendations and agreed actions be adopted.

5. COMMUNITY WORKER FUNDING - UPDATE

The Community Development Adviser provided the Committee with a brief verbal update regarding progress on the Bryndwr CCS (Youth Worker position), the Bishopdale Community Trust (Community Worker position) and the Burnside Transformation Trust (Community Worker position).

The Committee was reminded of Angee Maxted's recent resignation and introduced to Sarah Hebert who has been appointed as the new Youth Worker by the Bryndwr CCS. The Committee welcomed Sarah and she was congratulated on her appointment.

Recommendation: That the information be received

The meeting concluded at 9.15 am.

Chairman's

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