11. COMMUNITY SERVICES COMMITTEE - REPORT OF 18 NOVEMBER 2003

| Officer responsible | Author |
|---------------------|-------------------------|
| Community Advocate | Peter Dow, DDI 941 6728 |

The purpose of this report is to submit the following outcomes of the Committee's 18 November 2003 meeting.

Report of a meeting of the Community Services Committee held on Tuesday 18 November 2003 at 8.00 am in Meeting Room 1, CCC Fendalton.

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

George Hampton arrived at 8.10 am and was not present for Clauses 4 and 5.

1. APOLOGIES

Apologies for absence were received and accepted from Mark Kunnen and for lateness from George Hampton.

2. BISHOPDALE/YMCA REPORT

The Committee on behalf of the Board, was briefed on the contents of a status report to be presented to the November meeting of the Property and Major Projects Committee on the various issues regarding the siting of the YMCA facility at Bishopdale and how the Council might assist with the relocation.

As timing precluded a formal consideration by the Board, this update was being presented to the Board's Committee as it has maintained a watching brief on progress since the inception of the project.

Terry Hill and Carolyn Lamond from the YMCA were in attendance and they participated in the Committee's discussions.

Members extended their congratulations to the YMCA for its initiative in purchasing the privately owned land immediately adjoining the Council's reserves thereby enabling a relocation from Greers Road to be more easily achieved. It was explained that difficulties surrounding the use of the existing Council owned land were likely to be time consuming with a number of consent processes being required.

Given the commitment shown by the YMCA, scope remained for allied assistance to possibly be provided by the Council and this aspect was covered in the accompanying report. Also mentioned was the opportunity now available for the Council to review its overall stakeholding at Bishopdale.

The text of the staff's recommendation to the Council's Committee is as follows:

That the Property and Major Projects Committee:

- Approve in principle the transfer of the existing Local Purpose reserve identified as Lot 2, DP 26629, to carparking while still allowing for the existing Plunket rooms to exist on the site
- 2. Recommend to the Community and Leisure Committee that they give consideration to a grant to the YMCA to assist them with development of their facility
- 3. Approve of the on-going involvement of Council staff in assisting the YMCA with the development of their plans and Resource Consent application
- 4. That subject to the successful transfer of the YMCA's recreational activities to Bishopdale, the opportunity be taken to review the overall Council stakeholding at Bishopdale.

- 1. That on behalf of the Board, the Community Services Committee endorses the recommendation to be presented to the Property and Major Projects Committee.
 - 2. That the YMCA be congratulated on its achievement in acquiring its own land at Bishopdale to enable the relocation from its Greers Road site.

3. FENDALTON/WAIMAIRI YOUTH CONSULTATION REPORT - UPDATE

The Community Development Adviser reported that the Researcher, Matthew Newton, had produced a further resource document focusing on recreational and leisure issues arising out of the Fendalton/Waimairi Youth Consultation Report earlier presented to the Committee.

Information contained in the report will be of value to the Community Recreation Adviser and a copy will also be forwarded, as a resource, to the YMCA.

Copies of the report were circulated separately to Board members.

Recommendation: That the information be received.

4. RECREATION AND ARTS TEAM 2002/03 END OF YEAR REPORT

The Community Recreation Adviser presented a report outlining the programmes, events and activities delivered by the Recreation and Arts Team in the Fendalton/Waimairi area during the 2002/03 period.

Future areas of focus for the Recreation and Arts Team were referred to in the submitted report.

Recommendation: That the information be received.

5. **'KYDZ DAY OUT 2003**

The outcomes of the 'Kydz' Day Out event held at the Bryndwr YMCA on 4 October 2003 were reported on by the Community Recreation Adviser.

The Committee noted that as the YMCA were relocating next year to Bishopdale it was unlikely that the event would be repeated in 2004 but could again be considered by the Board for possible funding in 2005.

Recommendation: That the information be received.

6. YOUTH EVENT

The Community Recreation Adviser reported on the expenditure of youth allocated funds that were carried forward from the 2002/03 financial year and used to fund the Jellie Jam event staged at the Jellie Park skate facility on 27 September 2003 as part of the Rapid Youth Festival.

The accompanying report highlighted that although such events based at skate parks were popular, they did have a certain life span and required adaptations to be made to remain attractive. The format of any such future event at Jellie Park would be influenced by maintaining dialogue with young people and youth agencies in the area as well as looking for opportunities to work collaboratively with other organisations.

The Committee noted therefore that there were various issues to be addressed before any future funding decisions were made to repeat the event.

Recommendations: 1. That the information be received.

2. That the funding surplus of \$422 from the event be reallocated to other local youth related activities.

7. 2004 COMMITTEE MEETING SCHEDULE

The Committee **decided** on its meeting programme for 2004 as follows:

Thursday 5 February at 8.00 am Thursday 11 March at 8.00 am Thursday 15 April at 8.00 am Thursday 13 May at 8.00 am Wednesday 16 June at 8.00 am Thursday 15 July at 8.00 am Thursday 12 August at 8.00 am Thursday 16 September at 8.00 am

Recommendation: That the schedule of meeting dates for 2004 be adopted.

The meeting concluded at 8.45 am.

Chairman's Recommendation:

That the report be received and the recommendations adopted.