

3. RICCARTON/WIGRAM COMMUNITY AFFAIRS COMMITTEE REPORT OF 16 JUNE 1999 MEETING

The Board **received** the report of a Community Affairs Committee meeting held on 16 June 1999.

1. CHILDREN, YOUNG PERSONS AND THEIR FAMILIES AGENCY PROPOSED YOUTH JUSTICE RESIDENTIAL CENTRE

Mr Michael Maguire (CYPFA) and Mr John Kyle (Incite Limited, the Department of Social Welfare Resource Management Consultants) were in attendance at the committee meeting to appraise the members on the community consultation process for the two possible site options for the proposed residential centre.

Both sites were near Templeton – in Dawsons Road and Quarry Road.

A tabled “community feedback information sheet, 16 June 1999, provided an update on the consultation to date, identified issues raised, and it contained comment on site selection and departmental responses to the issues raised.

In thanking Messrs Maguire and Kyle for their attendance, the Chairperson noted that the proposed centre was of much interest to the local community, and asked that the Board (through this committee) be informed of progress through the resource management and decision-making process.

At the Board meeting the members **agreed** to invite Mr Chris Alleyne Chairperson of the Templeton Residents Association, to discuss issues related to the youth justice facility.

(David Buist declared interest in this issue as he is currently on the Resource Management Hearings Panel which is sitting on the hearing of related matters, and took no part in the discussions).

There was further discussion on the issue; a site visit to familiarise members could be arranged.

2. OUT OF SCHOOL PROGRAMMES DRAFT POLICY

Members gave consideration to the draft policy; Board feedback was sought.

The need for an Out of School Programme policy had been identified by elected members, staff, and community groups. In response to this identified need, and based on earlier consultation and research findings, an internal advisory group developed the draft.

The Policy would define the roles of the Council and Community Boards, it would provide a framework against which activities and strategies could be planned and reviewed, and to establish priorities.

Members provided useful comment and some suggestions were made to the strategic direction statements.

3. INTERNATIONAL YEAR OF THE OLDER PERSON FUND

Through its Project Fund allocation (1999/00) the Board had set aside \$5,000 to receive applications; a criteria had been produced by this Committee on which any applications would be considered.

To date the committee had two applications for consideration; the Riccarton Recreational Centre Trust for the Elderly sought a grant to assist in minivan rentals for a trip to Australia for a group of 10. The Hornby Daycare Trust sought a grant to purchase equipment for two new (centre) activities.

The Board **agreed** to sanction the Committee decisions to make grants, from its fund, of \$500 and \$485 respectively.

(Mary Corbett declared interest in the Hornby Daycare Trust and took no part in the discussion and decision on the application.)