

**19. COMMUNITY SERVICES COMMITTEE
- REPORT OF 17 FEBRUARY 1999**

RR 9399

At its meeting on 17 February, the Committee gave consideration to several matters including the preparation of a draft submission on the Scenarios for Local Government to 2010 document along with a re-evaluation of the process associated with developing the Community Action Plan and in particular the structure and composition of the core and advisory group. An allocation from the Board's Community Support Seeding Fund was also considered.

On each of these matters the Board **resolved**:

SCENARIOS FOR LOCAL GOVERNMENT TO 2010

That the submission on the Scenarios for Local Government to 2010 document be adopted.

COMMUNITY ACTION PLAN

1. That the Board endorse the establishment of a Community Action Steering Committee comprising the following:
 - Three Board representatives (Mike Wall, Diana Bradley, Yiyi Ku (with the Board Chairman ex officio)
 - Three community representatives (one each from the Fendalton and Waimairi Wards, and one other)
 - One Police representative
2. That the Steering Committee meet as soon as possible for briefing, consideration of appropriate terms of reference, and the best method for ongoing consultation with the community.

Clause 23 of this report (public excluded) deals with the appointment of the three community representatives to the Community Action Steering Committee

ALLOCATION OF COMMUNITY SUPPORT SEEDING FUND

That a grant of \$1,000 be made to the St Aidan's Vege Co-op towards the purchase of needed equipment and further that the balance remaining of \$3,000 be retained for allocation by the end of June 1999.