

## **16. COMMUNITY AFFAIRS COMMITTEE**

The Board **resolved** that the recommendations of the Community Affairs Committee meeting held on 18 April 2000 be adopted as follows:

### **16.1 Boons Neighbourhood Action Group**

That the Board grant \$700 from its 1999/2000 Discretionary Fund to the Boons Neighbourhood Action Group.

### **16.2 St Martins Scout Funding Request**

The the Board support (in principle) an application for \$7,500, subject to a favourable report back being received in terms of the legal status of the land, and resource consent requirements.

### **16.3 Project Funds Carry Forward – Art in the Local Area**

1. That a request be made to Council to carry forward the \$3,000 set aside for “Art in the Local Area”.
2. That a sub committee be formed (comprising Carole Anderton, Phil Clearwater, and Lynda Carter) with a view to making recommendations regarding the spending of this money, prior to 30 June 2000.

### **16.4 Review of Implementation and Priorities of the Community Development and Social Well-Being Policy**

That the Board:

1. Note the review process for the Community Development and Social Well-Being Policy.
2. Endorse the proposed seminar.

### **16.5 Field Worker in Schools**

That the Board request the Strategy and Resources Committee to consider further funding for ongoing evaluation of the project.

**16.6 Amended Community Board Funding Policy 2000/01  
- Allocation of Project Funds**

That the Board:

1. Adopt the proposed project fund schedule attached to the Community Affairs Committee agenda of 18 April 2000 (attachment to clause 6).
2. Allocate the balance of \$15,000 to Community Worker Support (being consistent with the new Board Funding Policy, and allowing staff to come back at a later date outlining possible opportunities including clear performance indicators, outcome expectations and reporting requirements).