

1. EVALUATIONS OF WALTHAM AND MANUKA COTTAGES

The Board considered a brief outline on the process followed for the Manuka and Waltham Cottage evaluations, together with the evaluation reports and recommendations contained therein. Lucy D'Aeth who was employed to undertake the evaluations, was present to speak to the reports and answer questions from Board members.

In regard to Manuka Cottage, it was **resolved**:

1. That a meeting be sought with Anglican Care and representatives of the Cottage to discuss the reports recommendations and possible partnership arrangements.
2. That an interim report on the implications of the recommendations contained in the evaluation report be sought prior to a meeting being held with Anglican Care.

In regard to Waltham Community Cottage, it was **resolved** that, subject to the approval of Waltham Community Cottage, discussions be held with the Canterbury Development Corporation regarding the possibility of providing a member of staff (for, say, one half day per month), to discuss employment opportunities on an individual basis.

It was further **resolved**:

1. That letters be sent to both Manuka and Waltham Community Cottages to thank and congratulate them on the work undertaken at the Cottages.
2. To extend the Board's thanks to Jane Parrett, Annette Bunting and Jan Rogers for developing the research brief and acting as the steering group for the evaluations of both Cottages, and Lucy D'Aeth for completion of the evaluation reports.