

## 12. COMMUNITY SERVICES COMMITTEE – REPORT OF 19 JULY 2001

The Board considered the report and various recommendations from the Committee and **decided** as follows:

### 12.1 Fendalton School Out of School Care Programme

1. That FOSCAR's application for a \$6,850 allocation from the Fendalton/Waimairi Community Development Scheme be supported.
2. That subject to a suitable facility being obtained, consideration be given to assisting FOSCAR with a \$5,700 grant to meet the management committee's initial staff wage costs, subject to identifying the source of funds at the 31 July Board meeting.
3. That the Community Advocate monitor FOSCAR's search for a suitable facility and report back to the Board if this is not achieved by March 2002.
4. That the Board agrees in principle that should the ex-Fendalton Library be retained for community purposes that favourable consideration be given to establishing FOSCAR's programme in the facility.
5. That the management committee of FOSCAR be asked to provide a report outlining its first term of operation should it commence in Term 4 2001.

Clause 21 of this report (Part C) records a further funding allocation agreed to by the Board regarding 2. above.

### 12.2 Burnside/Bryndwr Youth Study

1. That the report be received and that Tansy Simpson and the Project Management Team from the Christchurch YMCA and the Canterbury Youth Collective be thanked for their supporting role in the project.
2. That a Working Party comprising members of the Community Services Committee give further consideration to the recommendations and issues outlined in the report.

### 12.3 SCAP 2001/02

1. That the review of the current Fendalton/Waimairi Strengthening Community Action Plan be received.
2. That the membership of the Fendalton/Waimairi SCAP Committee consist of representatives from the five organisations listed in the report along with Board members Mike Wall, Diana Bradley, Sally Buck and Yiyi Ku.
3. That the Fendalton/Waimairi SCAP Committee assisted by members of Fendalton's Advocacy Team, commence developing a plan for the 2001/2002 period.
4. That the Committee initiate early discussion with representatives of the YMCA with a view to developing a concept and related costs for the multiuse facility proposed for Bishopdale.

### 12.4 Canterbury Neighbourhood Support Inc

That Gloria Chandler and Tudor Owen be confirmed as the two community representatives on Canterbury Neighbourhood Support Inc.