

**20. STRENGTHENING COMMUNITIES ACTION PLAN COMMITTEE
– REPORT OF 16 AUGUST**

Officer responsible
Community Advocate

Author
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The purpose of this report is to submit the following outcomes of the Committee's 16 August 2004 meeting.

**Report of a meeting of the SCAP Committee
held on Monday 16 August 2004 at 4.00 pm
in Meeting Room 1, CCC Fendalton**

PRESENT: George Hampton (Chairman), Val Carter, Mark Kunnen, Mike Wall, Keith Turner and Gary Manch.

1. APOLOGIES

Apologies were received and accepted from Sally Buck, Yiyi Ku, Ruth Nathan, Siew-Ngor Chen and Annie Smith.

2. 2004/05 FUNDING ALLOCATIONS

In a joint report from the Community Advocate and the Community Development Adviser (Vicki Mathieson), the Committee was advised that the balance of SCAP funding available for allocation in 2004/05 was an adjusted amount of \$30,556. This reflected changes having to be made due to incorrect funding information having been used in the allocations made during the 2003/04 round.

The Committee in receiving this funding update, then proceeded to consider a number of possible projects for the allocation of funding from the 2004/05 budget.

Committee

Recommendations: 1. That the following allocations amounting to \$4,873 be made from the Board's 2004/05 SCAP budget:

	\$
• Burnside Community Transformation Trust	
- Avonhead/Kendal Plunket, House and Garden evening	743
• St Stephens Parish	
- Newsletter production costs	1,580
• Parish of Burnside	
- Workshop operating costs	1,350 *1
• Waimairi District Guides	
- Art and Craft equipment and reference manuals for leadership training	1,200

Note:

1. Initial grant of \$750, and to be supplemented by further funding based on \$20 per head up to a maximum of 30 workshop attendees i.e. \$1,350 in total.
2. That the Bryndwr Chapel Mainly Music Group's funding request for outdoor play equipment, be declined.

3. GAIN – FENDALTON FAMILY PROGRAMME AND GENERAL UPDATE

The Community Development Adviser reported on the June 2004 completion of the community based programme at the Fendalton Community Centre.

The Committee noted that whilst successful, some concern was expressed that the programme had moved away from being school based as earlier endorsed by the Board. Members also noted that some of the programme participants had attended from outside the Fendalton/Waimairi community.

The Committee also considered an update from the Community Advocate on feedback received from the GAIN Co-ordinator regarding the Board's 6 July 2004 decision to provide \$6,000 for the remaining five programmes at \$1,200 each.

This commitment was made on the basis of the remaining programme period being extended to the end of the 2004 school year. It was also noted that the funding of \$6,000 would need to be sourced from the 2004/05 budget as an earlier request by staff for a funding carryforward from 2003/04 had not been approved.

GAIN had subsequently offered to provide three programmes by the end of 2004 with the remaining two programmes to be delivered by the end of Term 1 in 2005. The contribution of \$1,200 per programme was accepted.

Committee

- Recommendations:**
1. That the information on the GAIN Fendalton family programme be received.
 2. That as the GAIN programmes have been operating in the Fendalton/Waimairi community for over one year, a metropolitan based operational review be undertaken by staff and reported back to the Board and/or the SCAP Committee.
 3. That the latest offer from GAIN to host three programmes by the end of 2004 and two programmes by the end of Term 1 in 2005 at a cost of \$1,200 be endorsed but subject to the successful completion of each school based programme.

The Chairman thanked the community representatives for their contributions to the work of the Committee during this term of the Board.

The meeting concluded at 5.10 pm.

Chairman's

Recommendation: That the report be received and the recommendations therein be adopted.