8. STRENGTHENING COMMUNITIES ACTION PLAN COMMITTEE - REPORT OF 14 JUNE 2004

Officer responsible	Author
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The purpose of this report is to submit the following outcomes of the Committee's 14 June 2004 meeting.

Report of a meeting of the SCAP Committee held on Monday 14 June 2004 at 4.30 pm in Meeting Room 1, CCC Fendalton

PRESENT: George Hampton (Chairman), Val Carter, Yiyi Ku, Mark Kunnen, Jian Li, Gary

Manch, Ruth Nathan, Keith Turner and Siew-Ngor Chen.

Mark Kunnen and Keith Turner arrived at 4.41 pm and 4.45 pm respectively.

1. APOLOGIES

Apologies for absence were received and accepted from Sally Buck, Annie Smith and Mike Wall.

2. FUNDING ALLOCATIONS

2.1 2003/04 - Remaining Funding Allocations

At the commencement of the meeting, the Community Development Adviser (Paul McOscar) drew attention to the display of completed community prompts funded through the Committee.

The Committee's hosting of the Cobham Intermediate School pupils to an afternoon tea in recognition of their work, is to be held at CCC Fendalton on Wednesday 30 June 2004 at 2.00 pm.

The Community Development Adviser (Vicki Mathieson) submitted for the Committee's consideration, a number of proposed projects for the allocation of the remaining balance of \$9,633 for the 2003/04 period.

The Committee agreed that if required, additional funding be sourced from any residual balance from the \$2,000 youth consultation fund.

Although supportive of the funding sought for the various camps, the Committee requested that criteria and guidelines be prepared against which the Committee could assess future such funding requests.

In relation to the notations below the Committee agreed that the Committee Chairman and Board Chairman consider the information requested prior to the funding being released.

Ct Christophoro (Dook Nook)

Recommendation: That the

That the remaining 2003/04 SCAP funding of \$9,633, supplemented by a further \$1,253 from the Youth Consultation Fund, be allocated as follows:

1.	Community based library	1,300	
2.	St Stephens – Pre-school music and play groups	3,000	*1
3.	Bishopdale Community Trust - Family Camp	3,070	*2
4.	Crossfire Youth Camp - Workshop Retreat	1,696	

5. Bryndwr Churches

- Children's residential camp

1,820

Total

\$10,886

Notes:

- 1. Subject to equipment list being provided and evaluated.
- A detailed breakdown of camp costs to be provided and evaluated.

2.2 Youth Consultation Fund – Reallocation

In addition to the recorded outcomes in clause 2.1 above, the Committee considered a request to allocate a grant of \$426 to the Crossfire Trust to cover costs associated with a themed dinner dance event.

Recommendation:

That a grant of \$426 be made to the Crossfire Trust subject to follow-up information being sourced on the benefits gained in relation to the criteria around social and personal enhancement.

2.3 2004/05 Funding Allocations

A number of potential projects for funding in the 2004/05 period were outlined in a report presented by the Community Development Adviser (Vicki Mathieson).

The Committee noted that several of the projects were 'infrastructural' as distinct from the Committee's preferred focus on funding support being given towards programmes and projects more aligned to activities and events that had an outcome focus.

Recommendations:

- That infrastructure type projects not be funded and that the Committee continue to concentrate on activities and events, projects and programmes having an outcome focus.
- 2. That 2004/05 SCAP funding of \$4,202 be allocated as follows:

	Total	\$4,202	
2.	Parish of Burnside Tea & Tots 'Chill Out' for Teens Social gatherings for elderly folk	400 602 200	
1.	Christchurch Zhonghua Chinese Society - contribution to venue hire only	3,000	*1
		\$	

Note:

- Subject to evaluation by the Committee Chairman and Board Chairman and referral on for metropolitan funding support.
- 3. That the funding applications from Youth for Christ Link project and Youth Forever Club (kids/parents development programme, homework assistance and orientation programmes, web design and volunteer training programme) be declined, and that the organisations be invited to seek funding support from the Council's metropolitan schemes.

3. GAIN FUNDING

The Community Advocate reported on a further recent approach from the GAIN Co-ordinator asking for the Committee to reconsider its earlier decisions on funding including also a request for payment to be made for programmes which did not proceed.

The Committee did not support the idea of reimbursement payments for courses that were not held. There was however a willingness to increase funding support for the remaining five programmes from the present \$1,000 to \$1,200 per programme through to the end of 2004.

Recommendations:

- 1. That approval be given for an extension of the deadline to the end of the 2004 school year to complete the delivery of the "contract" for the remaining five programmes in the north-west area.
- 2. That GAIN Canterbury receive a grant of \$6,000 being \$1,200 for each of the remaining five courses and further that the funding only be advanced on the successful completion of each course.

4. NEXT MEETING

It was **agreed** that the Committee would next meet on Wednesday 21 July 2004 at 4.00 pm to consider further allocations from the 2004/05 SCAP budget.

The meeting concluded at 5.51 pm.

Chairman's

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