

**10. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE
REPORT OF 26 OCTOBER 2005 MEETING**

General Manager responsible:	General Manager, Regulation & Democracy Services
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Roger Cave, Community Board Secretary, DDI 941-5112

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Community Services Committee meeting held on Wednesday 26 October 2005.

The meeting was attended by Tony Sutcliffe (Chairperson), Neville Bennett, Helen Broughton, Lesley Keast, Peter Laloli and Mike Mora.

An apology was received and accepted from Bob Shearing.

Mike Mora and Neville Bennett left the meeting at 9.50am and 9.55am, and were not present for the discussion on the staff recommendation nor the Committee's recommendation.

1. YOUTH DEVELOPMENT SCHEME GUIDELINES

Deidre Ryan (Senior Community Development Adviser) and Matthew Pratt (Metropolitan Community Youth Adviser) presented a report on proposed guidelines and suggested timeframes for the implementation of the Youth Development Scheme (this report was referred on from the Board meeting held on 11 October 2005).

This Scheme has operated in four of the six Boards to date. There has been interest expressed to review the funding scheme criteria, and to develop some consistency across the Boards with regard to the allocation and administration of the fund.

There was some discussion on the process and flowcharts; members noted that the Board would have the flexibility to add any additional touches to the process (they had been given "guidelines and implementation timeframes" only).

The Committee's recommendation is recorded under clause 2 of this report.

2. COMMITTEE RECOMMENDATION

That the Board agree to accept the proposed guidelines and implementation timeframe for the Youth Development Scheme.

CHAIRPERSON'S RECOMMENDATIONS

- (a) That the Committee's recommendation be adopted
- (b) That consideration be given to establish and grant delegated authority to a "sub-committee" of the Board to receive applications which require urgent consideration, and that its decisions be reported back to the Board for record purposes.