6. YOUTH 4 YOUTH FUNDING ADMINISTRATION

General Manager responsible:	General Manager, Stephen McArthur
Officer responsible:	Lesley Symington, Unit Manager
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PURPOSE OF REPORT

1. The purpose of this report is to request that the Board approve an alternative administering body for funding provided to Youth 4 Youth.

EXECUTIVE SUMMARY

2. Youth 4 Youth have been exploring options for engaging an appropriate body to administer funds allocated to them by the Community Board in February 2005. Delta Community Support Trust agreed late in June 2005 to administer these funds as they have recently undertaken research which has supported their intention to work more closely in the youth area. In addition, their service is strongly aligned with the goals of Youth 4 Youth. As the Community Board had requested that Youth 4 Youth contract with Shirley Community Trust to administer these funds, the Board now needs to revisit its resolution of 23 February 2005.

STAFF RECOMMENDATION

It is recommended:

- 1. That the information be received.
- 2. That the resolution of 23 February 2005 (that Youth 4 Youth contract the Shirley Community Trust to administer the funding for Youth 4 Youth) be rescinded.
- 3. That the Board approve Youth 4 Youth to contract with the Delta trust for administration of its funding.

CHAIRPERSON'S RECOMMENDATION

For discussion.

BACKGROUND

- 3. At the 23 February 2005 Community Board meeting the Board resolved to allocate \$8,500 from funds set aside for a skate facility to Youth 4 Youth, with 15% of this being to enable the fund to be administered.
- 4. The Board further resolved (at that meeting) "that Youth 4 Youth contract to Shirley Community Trust to administer the funding for Youth 4 Youth".
- 5. Following this Board meeting discussions took place between the Youth 4 Youth Co-ordinator and the Administrator for Shirley Community Trust. These discussions did not result in a contract being entered into.
- 6. Youth 4 Youth then began discussions with Shirley Primary School to see if they would be able to act as the administering body for Youth 4 youth. Although the School Principal was in agreement with this, it was a number of weeks before it could be presented to the School's Board of Trustees. The Board of Trustees finally turned down the request on the grounds that it was not compatible with their core business.
- 7. Youth 4 Youth then turned to Delta Community Support Trust as a possible administration base. Youth 4 Youth had previously worked with Delta Trust. Delta Trust also have management and administration systems in place to be able to provide a good service to Youth 4 Youth, as well as being able to provide excellent monitoring and accountability for the funds.
- 8. Delta Community Support Trust met on 14 June at which time they passed a motion to enter into a contract with Youth 4 Youth to administer the funds on behalf of Youth 4 Youth. A copy of the Agreement is attached.
- 9. Requirements of time (i.e. the impending end of the 2004/05 financial year) meant that these funds had to be released in urgency which was done on 29 June 2005.
- 10. Around this time (i.e. late June/early July) I had a brief discussion with the Board Chairperson about Delta now taking on the responsibility of administering the Youth 4 Youth funds rather than Shirley Community Trust. The Chairperson noted that a report would need to be presented to the Community Board advising of this.