10. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 6 DECEMBER 2006

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Secretariat Manager
Author:	Prebashni Naidoo, Community Board Secretary. DDI 941-2628

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Community Services Committee meeting held on 6 December 2006.

The meeting was attended by Val Carter (Chairperson), Faimeh Burke, Pat Harrow, Mike Wall and Andrew Yoon.

1. APOLOGIES

An apology was received and accepted from Sally Buck.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. BURNSIDE BOWLING CLUB

The Board's approval was sought for an application from the Burnside Bowling Club for consideration under the Board's discretionary fund.

Committee Recommendation

That the Burnside Bowling Club be allocated \$20,000 from the Board's 2006/07 Discretionary fund towards the cost of upgrading the car park.

4. APPLICATION TO FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND

The Board's approval was sought for an application for funding from Oliver Partridge to compete in the South Island Primary Schools Cricket Tournament in Oamaru from 7–12 January 2007.

Committee Recommendation

That Oliver Partridge be allocated \$250 from the 2006/07 Youth Development Scheme to assist with costs associated in participating in the South Island Primary Schools Cricket Tournament.

5. DRAFT COMMUNITY DEVELOPMENT STRATEGY – BOARD SUBMISSION

A copy of the Board's submission will be tabled at the Board meeting of 12 December 2006.

6. DRAFT AGEING TOGETHER POLICY – BOARD SUBMISSION

A copy of the Board's submission will be tabled at the Board meeting of 12 December 2006...

7. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT

The Chairperson sought the Committee's approval to introduce a supplementary report on the 2007 Meeting Dates Schedule.

The Committee **resolved** that the report be received and considered at the present meeting.

8. 2007 MEETING SCHEDULE

The Committee established the 2007 meeting dates for the Community Services Committee to be held on Tuesdays at 8.00 am in Meeting Room 1, CCC Fendalton as follows:

- 20 February
- 20 March
- 17 April
- 22 May
- 19 June
- 24 July
- 21 August

The meeting concluded at 9.30 am.